

Council Chambers  
City Hall, Saskatoon, Sask.  
Friday, May 9, 2008  
at 11:30 a.m.

## **MINUTES OF SPECIAL MEETING OF CITY COUNCIL**

**PRESENT:** His Worship the Mayor, in the Chair;  
Councillors Dubois, Hill, Lorje, Neault, Pringle, and Wyant  
A/City Manager Bentley;  
City Solicitor Dust;  
General Manager, Corporate Services Bilanski;  
General Manager, Infrastructure Services Totland;  
City Clerk Mann; and  
Council Assistant Mitchener

*Councillor Lorje entered the meeting at 11:33 a.m. immediately before Introduction and Consideration of Bylaws.*

### **ADMINISTRATIVE REPORT NO. 9-2008**

#### **Section D – INFRASTRUCTURE SERVICES**

**D1) Capital Project 1135 – Civic Buildings Comprehensive Maintenance Program  
TCU Place - Air Handler Replacement – Phase 1  
Contract No. 8-0054  
File No. IS 621-07-4; CK. 620-3**

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**RECOMMENDATION:**

- 1) that City Council approve a post budget increase of \$500,000 to Capital Project 1135 – Civic Buildings Comprehensive Maintenance Program, to a total of \$3,885,000;
- 2) that the \$500,000 increase to Capital Project 1135 be funded from the Civic Buildings Comprehensive Maintenance Reserve;
- 3) that the tender submitted by ICBM Services Ltd. for Contract 8-0054 - TCU Place Air Handler Replacement, at an estimated cost (including G.S.T.) of \$1,299,005, be accepted; and
- 4) that His Worship the Mayor and the City Clerk execute the contract documents, as prepared by the City Solicitor, under the Corporate Seal.

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**BACKGROUND**

Capital Project 1135 – Civic Buildings Comprehensive Maintenance Program includes all labour, materials and supervision required to replace the two main heating/cooling ventilation fan units that serve the Sid Buckwold Theatre and the Centennial Hall areas within TCU Place. The Theatre and the Hall are closed to bookings from July to September to allow this work to be performed.

**REPORT**

Tenders for Contract 8-0054 for the replacement of two main heating/cooling ventilation fan units at TCU Place closed on May 7, 2008. One bid was received from ICBM Services Ltd., with a total bid price, including G.S.T., of \$1,299,005, approximately \$500,000 over budget.

The estimated total cost for the completion of all work related to this project is outlined below:

Air Handler Replacement	\$1,237,148 (bid received)
Asbestos Removal	\$120,000 (estimate only)
New Mechanical Room Access Door	\$10,000
Consulting Fees / IS Project Fees	\$80,000
Contingency	\$50,000
Total Estimate	\$1,497,148

The equipment scheduled for replacement has past its useful service life, and the air conditioning unit in Centennial Hall is currently undergoing emergency repairs. The Facilities Branch will be closely monitoring the situation to allow the facility to maintain operations until the planned July 2008 shut down period.

The project is very challenging due to a number of issues including scheduling; the magnitude of the size of the ventilation units; and confined access to the work area; as well as asbestos insulation/fire protection materials which are located adjacent to and attached to these units.

ICBM Services Ltd. has requested that an acceptance of bid letter be received by May 12, 2008 in order for the fan units to be ordered in time to meet the facility shut-down schedule.

The Administration is recommending that the bid submitted by ICBM Services Ltd. be accepted, due to the work they have done in the past in this facility (convention expansion and kitchen improvement projects), and the need to meet the critical schedule requirements of the project.

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**OPTIONS**

There are no options.

**POLICY IMPLICATIONS**

There are no policy implications.

**FINANCIAL IMPACT**

The net cost to the City of Saskatoon for Capital Project 1135 – Civic Buildings Comprehensive Maintenance Reserve Program is as follows:

Base Bid	\$ 1,237,148.00
G.S.T.	\$ 61,857.00
Sub-Total	<u>\$ 1,299,005.00</u>
Less G.S.T. Rebate @ 100%	<u>\$ (61,857.00)</u>
NET COST TO THE CITY	\$ 1,237,148.00

The Administration is recommending that \$500,000 be transferred from the Civic Buildings Comprehensive Maintenance Reserve to fund the shortfall in Capital Project 1135.

**PUBLIC NOTICE**

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

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

*THAT the recommendation be adopted.*

*CARRIED.*

**INTRODUCTION AND CONSIDERATION OF BYLAWS**

**Bylaw 8663**

Moved by Councillor Dubois, seconded by Councillor Pringle,

THAT permission be granted to introduce Bylaw No. 8663, being “The Zoning Amendment Bylaw, 2008 (No. 2)” and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Dubois, seconded by Councillor Hill,

THAT Bylaw No. 8663 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Dubois, Seconded by Councillor Wyant,

THAT Council go into Committee of the Whole to consider Bylaw No. 8663

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8663 was considered clause by clause and approved.

Moved by Councillor Dubois, Seconded by Councillor Neault,

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

CARRIED.

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Moved by Councillor Dubois, Seconded by Councillor Lorje,

THAT permission be granted to have Bylaw No. 8663 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Dubois, Seconded by Councillor Hill,

THAT Bylaw No. 8663 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 8665**

Moved by Councillor Dubois, seconded by Councillor Pringle,

THAT permission be granted to introduce Bylaw No. 8665, being "The Subdivision Amendment Bylaw, 2008" and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Dubois, seconded by Councillor Hill,

THAT Bylaw No. 8665 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Dubois, Seconded by Councillor Wyant,

THAT Council go into Committee of the Whole to consider Bylaw No. 8665

CARRIED.

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

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Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8665 was considered clause by clause and approved.

Moved by Councillor Dubois, Seconded by Councillor Neault,

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

CARRIED.

Moved by Councillor Dubois, Seconded by Councillor Lorje,

THAT permission be granted to have Bylaw No. 8665 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Dubois, Seconded by Councillor Hill,

THAT Bylaw No. 8665 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 8666**

Moved by Councillor Dubois, seconded by Councillor Pringle,

THAT permission be granted to introduce Bylaw No. 8666, being "The Zoning Amendment Bylaw, 2008 (No. 3)" and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

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Moved by Councillor Dubois, seconded by Councillor Hill,

THAT Bylaw No. 8666 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Dubois, Seconded by Councillor Wyant,

THAT Council go into Committee of the Whole to consider Bylaw No. 8666

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8666 was considered clause by clause and approved.

Moved by Councillor Dubois, Seconded by Councillor Neault,

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

CARRIED.

Moved by Councillor Dubois, Seconded by Councillor Lorje,

THAT permission be granted to have Bylaw No. 8666 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Dubois, Seconded by Councillor Hill,

THAT Bylaw No. 8666 be now read a third time, that the bylaw be passed and the Mayor and the City Clerk be authorized to sign same and attach the corporate seal thereto.

CARRIED.

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**Bylaw 8667**

Moved by Councillor Dubois, seconded by Councillor Pringle,

THAT permission be granted to introduce Bylaw No. 8667, being "The Zoning Amendment Bylaw, 2008 (No. 4)" and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Dubois, seconded by Councillor Hill,

THAT Bylaw No. 8667 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Dubois, Seconded by Councillor Wyant,

THAT Council go into Committee of the Whole to consider Bylaw No. 8667

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8667 was considered clause by clause and approved.

Moved by Councillor Dubois, Seconded by Councillor Neault,

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

CARRIED.



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Moved by Councillor Dubois, Seconded by Councillor Lorje,

THAT permission be granted to have Bylaw No. 8667 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Dubois, Seconded by Councillor Hill,

THAT Bylaw No. 8667 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 8668**

Moved by Councillor Dubois, seconded by Councillor Pringle,

THAT permission be granted to introduce Bylaw No. 8668, being “The Zoning Amendment Bylaw, 2008 (No. 5)” and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Dubois, seconded by Councillor Hill,

THAT Bylaw No. 8668 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Dubois, Seconded by Councillor Wyant,

THAT Council go into Committee of the Whole to consider Bylaw No. 8668

CARRIED.

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

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Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8668 was considered clause by clause and approved.

Moved by Councillor Dubois, Seconded by Councillor Neault,

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

CARRIED.

Moved by Councillor Dubois, Seconded by Councillor Lorje,

THAT permission be granted to have Bylaw No. 8668 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Dubois, Seconded by Councillor Hill,

THAT Bylaw No. 8668 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 8670**

Moved by Councillor Dubois, seconded by Councillor Pringle,

THAT permission be granted to introduce Bylaw No. 8670, being "The Street Closing Bylaw, 2008 (No. 6)" and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

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Moved by Councillor Dubois, seconded by Councillor Hill,

THAT Bylaw No. 8670 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Dubois, Seconded by Councillor Wyant,

THAT Council go into Committee of the Whole to consider Bylaw No. 8670

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8670 was considered clause by clause and approved.

Moved by Councillor Dubois, Seconded by Councillor Neault,

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

CARRIED.

Moved by Councillor Dubois, Seconded by Councillor Lorje,

THAT permission be granted to have Bylaw No. 8670 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Dubois, Seconded by Councillor Hill,

THAT Bylaw No. 8670 be now read a third time, that the bylaw be passed and the Mayor and the City Clerk be authorized to sign same and attach the corporate seal thereto.

CARRIED.

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**Bylaw 8671**

Moved by Councillor Dubois, seconded by Councillor Pringle,

THAT permission be granted to introduce Bylaw No. 8671, being “The Street Closing Bylaw, 2008 (No. 7)” and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Dubois, seconded by Councillor Hill,

THAT Bylaw No. 8671 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Dubois, Seconded by Councillor Wyant,

THAT Council go into Committee of the Whole to consider Bylaw No. 8671

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8671 was considered clause by clause and approved.

Moved by Councillor Dubois, Seconded by Councillor Neault,

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

CARRIED.

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Moved by Councillor Dubois, Seconded by Councillor Lorje,

THAT permission be granted to have Bylaw No. 8671 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Dubois, Seconded by Councillor Hill,

THAT Bylaw No. 8671 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 8673**

Moved by Councillor Dubois, seconded by Councillor Pringle,

THAT permission be granted to introduce Bylaw No. 8673, being "The Mill Rate Factors Bylaw, 2008" and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Dubois, seconded by Councillor Hill,

THAT Bylaw No. 8673 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Dubois, Seconded by Councillor Wyant,

THAT Council go into Committee of the Whole to consider Bylaw No. 8673

CARRIED.

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

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Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8673 was considered clause by clause and approved.

Moved by Councillor Dubois, Seconded by Councillor Neault,

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

CARRIED.

Moved by Councillor Dubois, Seconded by Councillor Lorje,

THAT permission be granted to have Bylaw No. 8673 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Dubois, Seconded by Councillor Hill,

THAT Bylaw No. 8673 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 8674**

Moved by Councillor Dubois, seconded by Councillor Pringle,

THAT permission be granted to introduce Bylaw No. 8674, being "The Sutherland Business Improvement District Levy Bylaw, 2008" and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

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Moved by Councillor Dubois, seconded by Councillor Hill,

THAT Bylaw No. 8674 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Dubois, Seconded by Councillor Wyant,

THAT Council go into Committee of the Whole to consider Bylaw No. 8674

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8674 was considered clause by clause and approved.

Moved by Councillor Dubois, Seconded by Councillor Neault,

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

CARRIED.

Moved by Councillor Dubois, Seconded by Councillor Lorje,

THAT permission be granted to have Bylaw No. 8674 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Dubois, Seconded by Councillor Hill,

THAT Bylaw No. 8674 be now read a third time, that the bylaw be passed and the Mayor and the City Clerk be authorized to sign same and attach the corporate seal thereto.

CARRIED.

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**Bylaw 8675**

Moved by Councillor Dubois, seconded by Councillor Pringle,

THAT permission be granted to introduce Bylaw No. 8675, being “The Downtown Business Improvement District Levy Bylaw, 2008” and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Dubois, seconded by Councillor Hill,

THAT Bylaw No. 8675 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Dubois, Seconded by Councillor Wyant,

THAT Council go into Committee of the Whole to consider Bylaw No. 8675

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8675 was considered clause by clause and approved.

Moved by Councillor Dubois, Seconded by Councillor Neault,

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

CARRIED.



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Moved by Councillor Dubois, Seconded by Councillor Lorje,

THAT permission be granted to have Bylaw No. 8675 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Dubois, Seconded by Councillor Hill,

THAT Bylaw No. 8675 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 8676**

Moved by Councillor Dubois, seconded by Councillor Pringle,

THAT permission be granted to introduce Bylaw No. 8676, being "The Broadway Business Improvement District Levy Bylaw, 2008" and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Dubois, seconded by Councillor Hill,

THAT Bylaw No. 8676 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Dubois, Seconded by Councillor Wyant,

THAT Council go into Committee of the Whole to consider Bylaw No. 8676

CARRIED.

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

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Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8676 was considered clause by clause and approved.

Moved by Councillor Dubois, Seconded by Councillor Neault,

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

CARRIED.

Moved by Councillor Dubois, Seconded by Councillor Lorje,

THAT permission be granted to have Bylaw No. 8676 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Dubois, Seconded by Councillor Hill,

THAT Bylaw No. 8676 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 8677**

Moved by Councillor Dubois, seconded by Councillor Pringle,

THAT permission be granted to introduce Bylaw No. 8677, being “The Riversdale Business Improvement District Levy Bylaw, 2008” and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

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Moved by Councillor Dubois, seconded by Councillor Hill,

THAT Bylaw No. 8677 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Dubois, Seconded by Councillor Wyant,

THAT Council go into Committee of the Whole to consider Bylaw No. 8677

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8677 was considered clause by clause and approved.

Moved by Councillor Dubois, Seconded by Councillor Neault,

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

CARRIED.

Moved by Councillor Dubois, Seconded by Councillor Lorje,

THAT permission be granted to have Bylaw No. 8677 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Dubois, Seconded by Councillor Hill,

THAT Bylaw No. 8677 be now read a third time, that the bylaw be passed and the Mayor and the City Clerk be authorized to sign same and attach the corporate seal thereto.

CARRIED.

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**Bylaw 8678**

Moved by Councillor Dubois, seconded by Councillor Pringle,

THAT permission be granted to introduce Bylaw No. 8678, being “The Animal Control Amendment Bylaw, 2008” and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Dubois, seconded by Councillor Hill,

THAT Bylaw No. 8678 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Dubois, Seconded by Councillor Wyant,

THAT Council go into Committee of the Whole to consider Bylaw No. 8678

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8678 was considered clause by clause and approved.

Moved by Councillor Dubois, Seconded by Councillor Neault,

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

CARRIED.

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Moved by Councillor Dubois, Seconded by Councillor Lorje,

THAT permission be granted to have Bylaw No. 8678 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Dubois, Seconded by Councillor Hill,

THAT Bylaw No. 8678 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 8682**

Moved by Councillor Dubois, seconded by Councillor Pringle,

THAT permission be granted to introduce Bylaw No. 8682, being "The Tax Levy Authorization Bylaw, 2008" and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Dubois, seconded by Councillor Hill,

THAT Bylaw No. 8682 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Dubois, Seconded by Councillor Wyant,

THAT Council go into Committee of the Whole to consider Bylaw No. 8682

CARRIED.

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

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Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8682 was considered clause by clause and approved.

Moved by Councillor Dubois, Seconded by Councillor Neault,

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

CARRIED.

Moved by Councillor Dubois, Seconded by Councillor Lorje,

THAT permission be granted to have Bylaw No. 8682 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Dubois, Seconded by Councillor Hill,

THAT Bylaw No. 8682 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 Dubois,*

*THAT the meeting stand adjourned.*

*CARRIED.*

*The meeting adjourned at 11:35 a.m.*

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Mayor

---

City Clerk