

Council Chambers
City Hall, Saskatoon, SK
Monday, September 15, 2008
at 6:00 p.m.

UNOFFICIAL MINUTES

PRESENT: His Worship the Mayor, in the Chair;
Councillors Dubois, Heidt, Hill, Lorje, Neault, Paulsen
Penner, 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 Totland;
A/General Manager, Utility Services Praski;
City Clerk Mann; and
A/Council Assistant Fast

Councillor Paulsen excused herself from the meeting at 7:00 p.m., immediately before consideration of hearings.

Moved by Councillor Penner, Seconded by Councillor Dubois,

THAT the minutes of meeting of City Council held on September 2, 2008, be approved.

CARRIED.

Moved by Councillor Penner, Seconded by Councillor Lorje,

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

CARRIED.

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

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

Committee arose.

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

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

“REPORT NO. 8-2008 OF THE MUNICIPAL PLANNING COMMISSION”

- 1. Application for Direct Control District Approval**
River Landing Village
Parcel YY, Registered Plan No. to be determined
200 Spadina Crescent East – Central Business District
Applicant: S2 Architecture
(File No. CK. 4129-3)

- RECOMMENDATION:**
- 1) that the Concept Plan for the River Landing Village project as outlined in Attachment 2 to the report of the General Manager, Community Services Department dated August 20, 2008, be approved subject to:
 - a) the development conforming with all requirements of the Direct Control District 1 regulations as contained in the Development Plan;
 - b) the provision of final landscaping and lighting details to the satisfaction of the General Manager, Community Services Department;
 - c) the submission of a wind study and plans for landscaping, architectural, or other features which may be required to mitigate any wind effects to the satisfaction of the General Manager, Community Services Department; and
 - d) the review and approval by the Infrastructure Services Department of the hotel loading zone configuration; and
 - 2) that the General Manager, Community Services Department, be authorized to issue Development Permits which are in substantial conformance with the approved plans and which comply with the conditions of approval under the Architectural Control District.
 - 3) that the City of Saskatoon enter into a Development Agreement pursuant to Section 65 of *The Planning and Development Act, 2007* which provides for public access to the plaza by way of the elevators at all times when the plaza

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is in use; and

- 4) that His Worship the Mayor and the City Clerk be authorized to execute the Development Agreement under the Corporate Seal.

Attached is a report of the General Manager, Community Services Department dated August 20, 2008, with respect to an application submitted by S2 Architecture on behalf of Lake Placid River Landing Incorporated to construct a mixed-use residential, hotel, and office complex on part of the lands commonly referred to as the "River Landing". This property is designated as a Direct Control District in the City of Saskatoon's Development Plan and Zoning Bylaw and is regulated by the DCD1 provisions contained within Section 19.2 of the Development Plan.

Also attached is a letter dated September 1, 2008, from Mr. Joe Kuchta, along with an email dated August 31, 2008 from Margi Corbett, regarding the matter.

Your Commission has reviewed the proposal with the Administration and the Applicants, including issues relating to public access and accessibility for people with disabilities. Your Commission supports the recommendations of the Administration relating to approval of the Concept Plan for the River Landing project, as outlined above.

Copies of Attachment 2 to the August 20, 2008 report of the General Manager, Community Services Department (Saskatoon River Landing Village, Development Permit Submission dated July 15, 2008) are provided to City Council members. A copy is available for review in the City Clerk's Office.

Councillor Paulsen excused herself due to a conflict of interest and left the Council Chamber.

The City Clerk distributed copies of the following letters:

- *Georgie Davis and Joe Kuchta, dated September 14, 2008; and*
- *Brenda Baker, dated September 15, 2008.*

Items B2 to B10 of Communications to Council were brought forward.

"B2) Margi Corbett, dated August 31 and September 7

Commenting on proposed Concept Plan for the River Landing Village. (File No. CK. 4129-3)

B3) Lea Pennock, dated September 8

Commenting on proposed Concept Plan for the River Landing Village. (File No. CK. 4129-3)

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B4) Tracy Pytlowany, dated September 8

Commenting on proposed Concept Plan for the River Landing Village. (File No. CK. 4129-3)

B5) Georgie Davis, dated September 9

Commenting on proposed Concept Plan for the River Landing Village. (File No. CK. 4129-3)

B6) Phyllis Trotchie, dated September 9

Commenting on proposed Concept Plan for the River Landing Village. (File No. CK. 4129-3)

B7) Barb Nankivell, dated September 9

Commenting on proposed Concept Plan for the River Landing Village. (File No. CK. 4129-3)

B8) Grace Lindenbach, dated September 9

Commenting on proposed Concept Plan for the River Landing Village. (File No. CK. 4129-3)

B9) Jan Norris, dated September 9

Commenting on proposed Concept Plan for the River Landing Village. (File No. CK. 4129-3)

IT WAS RESOLVED: that the recommendation of the Municipal Planning Commission be adopted.

Councillor Paulsen re-entered the Council Chamber.

ADMINISTRATIVE REPORT NO. 17-2008

Section A – COMMUNITY SERVICES

**A1) Land-Use Applications Received by the Community Services Department
For the Period Between August 21, 2008 to September 3, 2008
(For Information Only)
(File No.: PL 4300 CK. 4000-5)**

RECOMMENDATION: that the information be received.

ADOPTED.

The following applications have been received and are being processed:

Subdivision

- Application No. 86/08: 1316/1318 Wilson Crescent
Applicant: Webb Surveys for Andrew Donovan and
Honey Pot Holdings Corp.
Legal Description: Lot 3, Block 308, Plan G921
Current Zoning: R2
Neighbourhood: Adelaide/Churchill
Date Received: August 28, 2008

- Application No. 87/08: Hargreaves Crescent
Applicant: Tri-City Surveys for City of Saskatoon
Legal Description: Blocks 976, 979, 981 and 990 in N. ½ 1-37-6-W3M
Current Zoning: R1A
Neighbourhood: Hampton Village
Date Received: August 29, 2008

PUBLIC NOTICE

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

ATTACHMENTS

1. Plan of Proposed Subdivision No. 86/08
2. Plan of Proposed Subdivision No. 87/08

A2) Request For Encroachment Agreement
1102 East Centre
Lot 11, Block 556, Plan 86S47907
(File No. PL 4090-2; CK. 4090-2)

- RECOMMENDATION:**
- 1) that City Council recognize the encroachment at 1102 East Centre (Lot 11, Block 556, Plan 86S47907);
 - 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.

The owner of the property located at 1102 East Centre has requested to enter into an Encroachment Agreement with the City of Saskatoon. As shown on the attached Saskatchewan Land Surveyors Real Property Report, a portion of the eaves on the detached garage encroach onto the lane by a maximum of 0.7 feet (0.21 metres). The encroachment has likely been in existence since the garage was constructed in 1967. The total area of encroachment will be approximately 1.8 square metres and will, therefore, be subject to an annual charge of \$50.

PUBLIC NOTICE

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

ATTACHMENT

1. Copy of the Saskatchewan Land Surveyors Real Property Report dated August 8, 2008

A3) Broadway Avenue Development Plan
(File No.: PL 4110-11-14 CK. 4110-1)

RECOMMENDATION: that the information be received.

ADOPTED.

BACKGROUND

In the 2007 Status Report of the Local Area Planning Program, the Community Services Department listed several Local Area Plan (LAP) implementation highlights from 2007. Included in the list was reference to a proposed study of the Broadway area, which was initiated by the Broadway Business Improvement District (BID) and the Nutana Community Association. The proposed joint study would address the seven outstanding items in the Nutana LAP.

City Council, at its meeting held on January 14, 2008, resolved that the Terms of Reference for the proposed study be approved, and that the City contribute \$30,000 in funding towards the study. The study would be guided by a joint steering committee including the Broadway BID, Nutana Community Association, and the Broadway Initiative for Livable Development (BILD), along with the City of Saskatoon.

REPORT

The joint steering committee for the Broadway Avenue Development Plan has been meeting on a regular basis since March 4, 2008. After receiving seven responses to the Request for Proposals for the study, the committee selected The Planning Partnership of Toronto to undertake the project. Since the project was awarded on April 22, the committee has focused on ensuring thorough consultation with the community and adequate marketing of the project. For this reason, the official launch of the project was delayed until the fall. A number of events were used during the summer to raise awareness of the project in advance of the official launch including the Fringe Festival and the Broadway Street Fair on September 6. In addition, the steering committee and consultant used the additional time to prepare advertising and branding for the project. The committee decided upon "Broadway 360°: Creating Our Neighbourhood Plan". A logo and website has also been developed. The website address is www.broadway360.ca. As we are moving into the fall months, the major activities of the Broadway 360° project will be starting. The following is a schedule of the activities:

Broadway 360° Summit - September 16 to 18, 2008

- this event includes meetings with key stakeholder groups and a public Open House on September 17 at Oskayak High School.

Broadway 360° Forum - October 20 to 23, 2008

- this event includes a Forum Kick-Off with presentations and an interactive workshop on October 20 at Oskayak High School;
- working time for the consultants;
- daily meetings between the consultant and the steering committee; and
- a Forum Closing Event including presentations on October 23 at Oskayak High School.

Following these events, the consultant team will further refine and develop the plan. The final product is anticipated to be complete at the end of January 2009.

PUBLIC NOTICE

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

ATTACHMENT

1. Broadway Area Development Plan Study Area Map

A4) Shaw Centre Competitive Timing, Scoring, and Video Scoreboard System
(File No. 613-10 CK. 4110-32)

- RECOMMENDATION:**
- 1) that the proposal submitted by Dactronics Inc. to supply and to install a competitive aquatic automated officiating and video display system at the Shaw Centre at a total cost of up to \$725,800 (including PST); and
 - 2) that His Worship the Major and the City Clerk be authorized to execute the contract documents, as prepared by the City Solicitor, under corporate seal.

ADOPTED.

BACKGROUND

During its July 20, 2007 meeting, City Council adopted the following recommendations:

- “1. that City Council award a contract to PCL Construction Management Inc. for the construction of the Competitive Aquatic Centre, Phase II, at a cost of \$36,453,400 (the stainless steel basin and accessories are included in this cost) including PST and GST.”

The total capital cost for the Competitive Aquatic Centre, Phase II, including recreation and competitive program equipment and supplies, is estimated at \$1.2 million. The competitive swimming pool at the Shaw Centre requires competitive aquatic officiating scoreboard and video display system at the Shaw Centre to host regional, national, and international competitions for swimming, diving, water polo, and synchronized swimming. This report recommends to the company that the City of Saskatoon should enter into a contract to provide a competitive aquatic officiating scoreboard and video display system at the Shaw Centre.

REPORT

The Administration issued a Request for Proposal (RFP) to select a competitive aquatic automated officiating system for the City of Saskatoon Shaw Centre. The system must comply with Fédération Internationale de Natation (FINA) regulations and provide a video display system to compliment and augment the City's intent to host national and international events. The RFP was comprised of four components, identified as follows:

1. Provision of equipment, operation software, hardware, and support components to provide automatic timing, judging, and scoring for the competitive swimming, diving, synchronized swimming, and water polo events;
2. A main score board that is capable of displaying letters and numbers for international swimming, diving, synchronized swimming, and water polo events;
3. A LED (light emitting diode) color video display board, capable of displaying colour video, graphics, text, and view recorded or a live broadcast of an event;
4. Ability to add sponsorship recognition or advertising panels to the main scoreboard and video system; and
5. A secondary scoreboard used for two simultaneous competitions (one event deep-end and one event shallow-end).

A RFP for a competitive aquatic officiating scoreboard and video display system at the Shaw Centre system was publicly advertised in The StarPhoenix, June 14, 2008. All submissions were received on July 16, 2008. Two proposals were received by 2:00 p.m. July 16, 2008, as follows:

- Dactronics at a base price of \$682,300 excluding taxes; and
- Rec Tec Management at \$869,200 excluding taxes.

The review committee made up of representatives from Community Services Department and Infrastructure Services Department reviewed each proposal based on following evaluation criteria and scoring system:

1. Proven equipment and software quality
 - Equipment and hardware maintenance, quality, and durability of hardware;
 - Operational features and suitability of hardware for intended purpose; and
 - Software design, ease of use, application suitability.
2. Base price and option prices;
3. References/demos;
4. On-site vendor training, service, and support; and
5. Delivery time.

Based on the above criteria, the Dactronics proposal received the highest score.

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Following the initial review of the two proposals, a representative from the Community Services and Infrastructure Services Departments attended a demonstration of the Dactronics timing and video display systems at the Montreal Olympic Park Pool. Following the demonstration, your Administration is proposing that Dactronics Inc. supply and installs a competitive aquatic automated officiating and video display system at the Shaw Centre. Attachment 1 is an example of the main score board and video display proposed by Dactronics.

OPTIONS

There are no other options available.

POLICY IMPLICATIONS

There are no policy implications.

FINANCIAL IMPACT

The estimated capital budget for Phase 2 recreation program, competitive equipment, and support services equipment fit-up budget (e.g., office and concession equipment and furniture) is estimated at \$1.2 million.

The net cost to the City of Saskatoon for the competitive aquatic officiating scoreboard and video display system is up to \$725,800 including PST, identified as follows:

| | | |
|-------------------------------|-------------|---|
| Dactronics base price | \$682,300 | |
| Secondary score clock upgrade | \$8,900 | (upgrade to same quality as main video display) |
| 5 percent PST | \$34,600 | |
| 5 percent GST | \$34,600 | |
| RFP value | \$760,400 | |
| Rebate GST at 100 percent | (\$34,600) | |
| Net cost | \$725,800 | |
| Total fit-up budget | \$1,200,000 | |
| Fit-up budget balance | \$474,200 | |

The balance of \$474,200 will be used to purchase the remaining recreation program, competitive equipment, and support service equipment for the Shaw Centre. The estimated cost to purchase the remaining equipment is \$405,400. This will leave a contingency of \$68,800 to cover any shortfall in purchasing the remaining equipment.

STAKEHOLDER INVOLVEMENT

The RFP for the competitive aquatic officiating scoreboard and video display system was prepared with input from the local, provincial, and national aquatic sport organizations.

PUBLIC NOTICE

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

ATTACHMENT

1. Example of the Main Score Board and Video Display proposed by Dacronics

Section C – FIRE AND PROTECTIVE SERVICES

C1) Communications to Council

From: David Pratt, Special Advisor, Auxiliary Role Project
Canadian Red Cross
Date: July 3, 2008
Subject: CRC Auxiliary Role Project
(File No. CK. 155-2)

- RECOMMENDATION:**
- 1) that City Council support the Canadian Red Cross Auxiliary Role Project; and
 - 2) that the City Clerk forward the appropriate letter to David Pratt, Canadian Red Cross.

ADOPTED.

BACKGROUND

City Council, at its meeting held on July 14, 2008, considered the above-noted letter with respect to the above matter. Council passed a motion that the letter be referred to the Administration.

REPORT

The Saskatoon Emergency Measures Organization (EMO) has always had a good relationship with the Red Cross. They are currently best positioned to support our Emergency Social Services Plan in the limited capacity of supplying volunteers to reception centres, most likely in the areas of registration and education on the procedures of the reception centres. Saskatoon EMO does not currently have any registered Red Cross volunteers. According the Red Cross website, they are currently soliciting volunteers with the intention of being able to assist in the mitigation of and recovery from local emergencies.

The Canadian Red Cross Auxiliary Role Project seeks to revitalize the relationships with public authorities at the Federal, Provincial, Territorial and Municipal levels to better address the humanitarian challenges of the 21st century. Your Administration would encourage City Council

to support the Auxiliary Role Project and in particular the renewal of the framework for cooperation between public authorities and the Canadian Red Cross.

PUBLIC NOTICE

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

ATTACHMENT

1. Letter from David Pratt, Canadian Red Cross, dated July 3, 2008.

Section D – INFRASTRUCTURE SERVICES

D1) Sole Source Tender
Capital Project 1135 - Civic Buildings Comprehensive Maintenance Program
Seating Replacement – Credit Union Centre
File No. IS – 633-07-15 CK. 611-3

- RECOMMENDATION:**
- 1) that the sole source bid from Building Specialty Sales Ltd. for the purchase and installation of replacement seating at Credit Union Centre, at a total cost of \$147,963.06 (excluding G.S.T.) be approved; and
 - 2) that Purchasing Services be authorized to issue the appropriate purchase order.

ADOPTED.

REPORT

Credit Union Centre is requesting that 943 patron seats in the lower bowl be replaced to provide “club seating”. Club seating is an upgraded cushioned seat that would provide a higher comfort level for patrons and also an added value for sales. The seating would be replacing existing Hussey seating that has performed well for 20 years with new Hussey seating that fits the current spacing and configurations.

The last row of stanchions (seat supports) on the current tip-up risers have broken over time with the constant set-ups and take-downs and need complete replacement. Plans are to relocate and reconfigure some of the existing seating to the proposed new tip-up seating structures which will provide additional seating during the “World Juniors’ Hockey” in January 2010.

The Administration is recommending that the new seating be sole sourced to Building Specialty Sales Ltd., as they are the only supplier of Hussey seating in Saskatchewan.

OPTIONS

Another, previously used supplier was asked to provide a quote, however, after measuring space requirements and configurations, they indicated that they did not have a product that would fit. In addition, remaining with the Hussey seating will ensure a uniform seating product within the complex where spacing and configuration is crucial.

POLICY IMPLICATIONS

There are no policy implications.

FINANCIAL IMPACT

The total cost and proposed funding for the project is as follows:

| | |
|---|----------------------|
| Supply and Installation of Club Seating | \$ 147,963.06 |
| GST | \$ 7,398.15 |
| Total Tender Price | \$ 155,361.21 |
| Less GST Rebate | \$ 7,398.15 |
| Net Cost to the City | \$ 147,963.06 |

Funding for this project will be split between Capital Project 1135 - Civic Building Comprehensive Maintenance Program in the amount of \$100,000, with the remainder to be funded from Credit Union Centre Enhancement Reserve

PUBLIC NOTICE

Public Notice, pursuant to Section 3 of Policy C01-021, Public Notice Policy, is not required.

LEGISLATIVE REPORT NO. 9-2008

Section A – OFFICE OF THE CITY CLERK

A1) Council Meeting Schedule – 2009
(File No. CK. 255-1)

RECOMMENDATION: 1) that City Council meet on the following dates in 2009:

- Monday, January 12;
- Monday, January 26;
- Tuesday, February 17;
- Monday, March 2;
- Monday, March 16;
- Monday, March 30;

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Monday April 20;
Monday, May 4;
Tuesday, May 19;
Monday, June 1;
Monday June 22;
Monday, July 13;
Monday, August 17;
Monday, September 14;
Monday, September 28;
Monday, November 16;
Monday, November 30;
Monday, December 14; and

- 2) that the City Solicitor be requested to prepare the necessary bylaw amendment to the *Council and Committee Procedure Bylaw*.

ADOPTED.

Attached is a schedule of recommended Council meeting dates for 2009.

The proposed schedule has City Council meeting every second week, with the exception of breaks due to the SUMA and FCM Conventions, Easter, the Municipal Election in October, and Christmas. Also, as in the past, there is only one meeting scheduled for the months of July and August.

PUBLIC NOTICE

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

ATTACHMENT

1. City Council Meeting Schedule – 2009

REPORT NO. 14-2008 OF THE PLANNING AND OPERATIONS COMMITTEE

**1. Central Urban Métis Federation (1993) Inc. – Affordable Rental Units
103 Ave T South
(Files CK. 750-4 and PL. 951-58)**

- RECOMMENDATION:**
- 1) that funding of ten percent of the total project cost for the renovation and provision of 12 affordable rental units by Central Urban Métis Federation (1993) Inc., totaling \$125,519.50 from the Affordable Housing Reserve be approved;
 - 2) that a five-year tax abatement on the incremental taxes be applied to the subject property commencing the next taxation year following completion of construction; and
 - 3) that the City Solicitor be instructed to prepare the necessary Agreement.

ADOPTED.

Your Committee has reviewed and supports the attached report of the General Manager, Community Services Department dated August 20, 2008, with respect to the above application for funding under the Innovative Housing Incentives Program.

**2. City-Wide Streetscape Reserve
(Files CK. 4110-1 and UD. 216.30)**

- RECOMMENDATION:**
- 1) that within City of Saskatoon Bylaw 6774 (The Capital Reserve Bylaw) a Streetscape Reserve – City-Wide – be created for capital expenditures for streetscaping projects under the City-Wide Urban Design Program, as per Attachment 1 to the report of the General Manager, Community Services Department dated July 24, 2008; and
 - 2) that the Streetscape Reserve (within City of Saskatoon Bylaw 6774) be renamed the Streetscape Reserve – Core BID; and
 - 3) that the City Solicitor be requested to prepare the necessary bylaw amendment.

ADOPTED.

Your Committee has reviewed and supports the attached report of the General Manager, Community Services Department dated July 24, 2008, with respect to the above matter.

REPORT NO. 10-2008 OF THE ADMINISTRATION AND FINANCE COMMITTEE

1. Sole Source Purchase Over \$100,000 – Electric Meters
(File No. CK. 1550-2)

- RECOMMENDATION:**
- 1) that the purchase of 2000 electric meters with advanced metering infrastructure capabilities from Elster Metering, a Division of Elster Canadian Meter Co. Inc., for \$167,896.86 including taxes be approved; and
 - 2) that the Purchasing Manager be authorized to issue the Purchase Order to Elster Metering for this purchase.

ADOPTED.

Attached is a report of the A/ General Manager, Utility Services Department dated August 19, 2008 forwarding information regarding Saskatoon Light & Power's annual meter replacement program in 2008. This replacement program provides for new meters to replace older meters which have failed to meet the accuracy requirements of Measurement Canada and are no longer available. This report recommends the purchase of electric meters with advanced metering infrastructure capabilities, referred to as "smart meters", which are capable of providing much more information and performing more functions than was possible in the past. These new meters can be read remotely or by meter readers.

REPORT NO. 14-2008 OF THE EXECUTIVE COMMITTEE

1. Property Acquisition – Future Development Lands
3111 – 11th Street West
(File No. CK. 4020-1)

- RECOMMENDATION:**
- 1) that the City purchase 3111 – 11th Street West for future development at a purchase price of \$300,000; and
 - 2) that the cost of acquisition and related expenses be charged to the Property Realized Reserve.

ADOPTED.

Your Committee has reviewed and supports the following report of the General Manager, Community Services Department dated August 18, 2008:

“BACKGROUND

At its meeting held October 14, 1986, City Council considered Clause 1, Report No. 10-1986 and adopted the recommendation to acquire the southwest corner of Circle Drive and 11th Street West (3107 – 11th Street West) to accommodate road widening required for a south Circle Drive Bridge. The current routing of the west side traffic corridor no longer includes the southwest corner of 11th Street and Circle Drive (Dundonald Avenue). Although the final design has not been completed, it appears this parcel will be disposable at some point in the near future. The subject property, 3111 – 11th Street West, is situated immediately adjacent to the west of this property.

REPORT

The property at 3111 – 11th Street West is currently developed with a vacant, mixed use building that has not been occupied or utilized for approximately 3 years. The 1,660 square foot building was constructed in 1953 and is in extensive need of upgrading and minor repair. Consequently the bulk of the property value lies in the land.

The site itself is rectangular in shape with 87 feet of frontage by 250 feet deep for a total of 21,750 square feet. Current zoning of the site is B2, similar to that of the adjacent site, 3107 – 11th Street West.

The property has been listed for sale for approximately three years.

The City Land Branch was recently approached by the property owner requesting that the City consider purchasing the property. Subsequent to completing further investigations, it is believed acquisition of this property would compliment the adjacent parcel currently owned by the City. The consolidation of the two sites will provide additional development options and opportunities in the future.

The City's property agent has negotiated and signed an Offer to Purchase Agreement with the property owner, subject to City Council approval. Significant terms and conditions of the Offer to Purchase agreement are as follows:

1. Purchase Price

Purchase price is \$300,000 plus G.S.T. with an initial deposit of \$10,000 within 10 days of acceptance of the Offer.

2. Conditions Precedent (To be met by September 16, 2008)

- a) Approval of Saskatoon City Council; and
- b) Seller to provide copies of the Phase I and Phase II Environmental Assessment Reports completed on the property. The results of the reports must be to the satisfaction of the City.

3. Legal Costs and Disbursements
Each party shall be responsible for its own legal costs.
4. Closing Date
September 30, 2008, or such other date as the parties may agree to in writing.

OPTIONS

The only option would be to not purchase the property and forego any potential benefit in terms of increased marketability and additional redevelopment options with the adjacent site currently owned by the City.

POLICY IMPLICATIONS

There are no policy implications

FINANCIAL IMPACT

As future redevelopment land, it is recommended that the cost of acquisition and related expenses be charged to the Property Realized Reserve.

PUBLIC NOTICE

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

ATTACHMENT

1. Map of immediate area highlighting subject site.”
2. **2008 Capital Budget**
Capital Project No. 1236
Ultraviolet Disinfection Facility – Wastewater Treatment Plant
Award of Construction Contract No. 8-0262
(File No. CK. 7920-1)

RECOMMENDATION: that City Council consider Clause E1, Administrative Report No. 16-2008.

IT WAS RESOLVED: that the matter be considered with the speaker. See Page No. .

3. **Capital Project No. 2204**
Water Treatment Plant, Meter Shop Facility Improvements
Post Budget Adjustment and Contract Award
Contract No. 8-0648
(File No. CK. 7920-1)

RECOMMENDATION: that City Council consider Clause E2, Administrative Report No. 16-2008.

IT WAS RESOLVED: that the matter be considered with the speaker. See Page No. .

His Worship the Mayor assumed the Chair.

Moved by Councillor Penner, Seconded by Councillor Lorje,

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

CARRIED.

COMMUNICATIONS TO COUNCIL

B. ITEMS WHICH REQUIRE THE DIRECTION OF CITY COUNCIL

1) Brian Bentley, Fire Chief, dated September 2

Requesting City Council proclaim October 5 to 11, 2008, as Fire Prevention Week in Saskatoon and requesting that Avenue O, from 19th Street south to the railway tracks, be temporarily closed on Tuesday, October 7, from 6 to 8 p.m. to facilitate a community barbecue. (File No. CK. 205-5)

- RECOMMENDATION:**
- 1) that the request to temporarily close Avenue O from 19th Street south to the railway tracks, on Tuesday, October 7, 2008, from 6 to 8 p.m. to facilitate a community barbecue be approved subject to any administrative conditions; and
 - 2) that City Council approve the proclamation as set out above and that the City Clerk be authorized to sign the proclamation, in the standard form, on behalf of City Council.

Moved by Councillor Lorje, Seconded by Councillor Dubois,

- 1) *that the request to temporarily close Avenue O from 19th Street south to the railway tracks, on Tuesday, October 7, 2008, from 6 to 8 p.m. to facilitate a community barbecue be approved subject to any administrative conditions; and*

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

CARRIED.

2) **Margi Corbett, dated August 31 and September 7**

Commenting on proposed Concept Plan for the River Landing Village. (File No. CK. 4129-3)

3) **Lea Pennock, dated September 8**

Commenting on proposed Concept Plan for the River Landing Village. (File No. CK. 4129-3)

4) **Tracy Pytlowany, dated September 8**

Commenting on proposed Concept Plan for the River Landing Village. (File No. CK. 4129-3)

5) **Georgie Davis, dated September 9**

Commenting on proposed Concept Plan for the River Landing Village. (File No. CK. 4129-3)

6) **Phyllis Trotchie, dated September 9**

Commenting on proposed Concept Plan for the River Landing Village. (File No. CK. 4129-3)

7) **Barb Nankivell, dated September 9**

Commenting on proposed Concept Plan for the River Landing Village. (File No. CK. 4129-3)

8) **Grace Lindenbach, dated September 9**

Commenting on proposed Concept Plan for the River Landing Village. (File No. CK. 4129-3)

9) **Jan Norris, dated September 9**

Commenting on proposed Concept Plan for the River Landing Village. (File No. CK. 4129-3)

10) **Genevieve Giguere, dated September 9**

Commenting on proposed Concept Plan for the River Landing Village. (File No. CK. 4129-3)

RECOMMENDATION: that the letters be considered with Clause 1, Report No. 8-2008 of the Municipal Planning Commission.

DEALT WITH EARLIER. SEE PAGE NO.

C. **INFORMATION ITEMS**

1) **Edward Hawes, dated August 25**

Commenting on the funding provided to the We Are Many festival. (File No. CK. 1870-15)

2) **Allison Henderson, dated August 27**

Commenting on the We Are Many festival. (File No. CK. 205-1)

3) **Tim Quigley, dated August 31**

Commenting on the We Are Many festival. (File No. CK. 205-1)

4) **Colleen Gerwing, dated September 3**

Commenting on the We Are Many festival. (File No. CK. 205-1)

5) **Dave Rumbelow, dated August 27**

Commenting on the City's website. (File No. CK. 150-1)

6) **Mark Sadoway, dated August 27**

Commenting on transit services for Labour Day. (File No. CK. 7300-1)

7) **Bryce Looyenga, dated August 30**

Commenting on lampposts on 2nd Avenue. (File No. CK. 6300-1)

8) **Janice Solem, dated August 31**

Commenting on proposal for front-street garbage pickup. (File No. CK. 7830-3)

9) **Yolanda van Petten, dated September 1**

Commenting on proposal for user-fee garbage pickup. (File No. CK. 7830-3)

10) **Hilly Postma, dated September 3**

Commenting on proposal for front-street garbage pickup. (File No. CK. 7830-3)

11) **Michele Johnson, dated September 3**

Commenting on proposal for front-street garbage pickup. (File No. CK. 7830-3)

12) **Pat Ollenberger, dated September 8**

Commenting on proposal for front-street garbage pickup. (File No. CK. 7830-3)

13) **Scott MacPherson, dated September 1**

Commenting on wasp-hive removal. (File No. CK. 4200-1)

14) **Edwardine Smokeyday, dated September 2**

Commenting on recent fireworks festival. (File No. CK. 205-1)

15) **Susan Fahl, dated September 3**

Commenting on international events. (File No. CK. 150-1)

16) **Richard Zimmer, dated September 5**

Commenting on the powerhouse lift station in Rotary Park. (File No. CK. 7820-3)

17) **Joanne Sproule, Deputy City Clerk, dated August 27**

Advising of Notice of Hearing of the Development Appeals Board regarding the property located at 403 27th Street West. (File No. CK. 4352-1)

18) **Joanne Sproule, Deputy City Clerk, dated August 28**

Advising of Notice of Hearing of the Development Appeals Board regarding the property located at 411 Avenue F South. (File NO. CK. 4352-1)

19) **Joanne Sproule, Deputy City Clerk, dated September 2**

Advising of Notice of Hearing of the Development Appeals Board regarding the property located at 205 Avenue N South. (File No. CK. 4352-1)

20) **Joanne Sproule, Deputy City Clerk, dated September 3**

Advising of Notice of Hearing of the Development Appeals Board regarding the property located at 648 University Drive. (File No. CK. 4352-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Paulsen, Seconded by Councillor Dubois,

THAT the information be received.

CARRIED.

D. ITEMS WHICH HAVE BEEN REFERRED FOR APPROPRIATE ACTION

1) **Peggy Durant, dated August 25**

Requesting information about proposed fees for garbage pick up. (File No. CK. 7830-3)
(Referred to Administration to respond to the writer.)

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2) Betty Trapp, dated August 27

Requesting that 19th Street be paved. (File No. CK. 6315-1) **(Referred to Administration to respond to the writer.)**

3) Terry Fries, dated September 2

Commenting on construction detours on Circle Drive southbound. (File No. CK. 6320-1) **(Referred to Administration for further handling.)**

4) Howard Titman, dated August 29

Requesting fill on the back lane of Faithful, between Prairie Mobile and Custom Cycle. (File No. CK. 6315-1) **(Referred to Administration for consideration.)**

5) S. Nedilenko, dated August 29

Commenting on the condition of city buses. (File No. CK. 7300-1) **(Referred to Administration for further handling.)**

6) Jack Adams, dated September 1

Commenting on transit services. (File No. CK. 7300-1) **(Referred to Administration for further handling.)**

7) Peggy Durant, dated August 31

Commenting on proposal for individual garbage cans. (File No. CK. 7830-5) **(Referred to Administration to respond to the writer.)**

8) Erin McVittie, dated September 3

Commenting on the use of plastic bags on the environment. (File No. CK. 7830-5) **(Referred to Administration to respond to the writer.)**

9) **David McBide, Mount Si Apiares, dated September 4**

Commenting about beekeeping within city limits. (File No. CK. 4200-1) **(Referred to Planning and Operations Committee for further handling.)**

10) **Maureen Lalach, dated September 3**

Commenting on the traffic flow on Warman/Wanuskewin Roads and 51st Street/Lenore Drive. (File No. CK. 6320-1) **(Referred to Administration for consideration.)**

11) **Jifeng Ying, dated September 4**

Submitting resignation from the Library Board. (File No. CK. 175-19) **(Referred to Executive Committee for further handling.)**

12) **Debbie Doucette, dated September 4**

Commenting on the intersection of Adilman Drive and Wanuskewin Road. (File No. CK. 6250-1) **(Referred to Administration to respond to the writer.)**

13) **Sharon Henricks, dated September 5**

Commenting on proposed user-pay garbage collection system. (File No. CK.7830-3) **(Referred to Administration to respond to the writer.)**

14) **Georgina Nowosad, dated September 7**

Commenting on the removal of tree branches. (File No. CK. 4139-4) **(Referred to Administration for appropriate action.)**

15) **Lila Henderson, dated September 7**

Commenting on the Pioneer Cemetery. (File No. CK. 4080-1) **(Referred to Administration for further handling.)**

16) **Tammy Vallee, dated September 8**

Commenting on traffic concerns in the Sutherland neighbourhood. (File No. CK. 5200-1) **(Referred to Traffic Safety Committee for further handling.)**

17) **Sam Wishlow, dated September 9**

Commenting on the need for a bus stop at Oliver Place. (File No. CK. 7311-1) **(Referred to Administration for consideration and response to the writer.)**

18) **David White, dated September 9**

Commenting on recycling. (File No. CK. 7830-5) **(Referred to Administration to respond to the writer.)**

19) **Peter ter Mors, dated September 9**

Commenting on garbage bins overflowing. (File No. CK. 7830-3) **(Referred to Administration for appropriate action.)**

RECOMMENDATION: that the information be received.

Moved by Councillor Hill, Seconded by Councillor Penner,

THAT the information be received.

CARRIED.

E. PROCLAMATIONS

1) **Michael Rosen, Tree Canada, dated August 20**

Requesting City Council to proclaim September 24, 2008, as Maple Leaf Day. (File No. CK. 205-5)

2) **Mimi Lodoen, in motion, dated August 20**

Requesting City Council proclaim October as *in motion* month. (File No. CK. 205-5)

3) **Nancy Poncelet, United Nations Association of Canada, dated August 27**

Requesting City Council proclaim October 24, 2008, as United Nations Day. (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, in the standard form, on behalf of City Council.

Moved by Councillor Penner, Seconded by Councillor Paulsen,

- 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, in the standard form, on behalf of City Council.*

CARRIED.

HEARINGS

- 4a) **Proposed Rezoning from IL2 to IL1 District
Proposed Block 272, as shown on portion of Plan No. 83S29140
(ISC Surface Parcel: 162090356) – Marquis Industrial Neighbourhood
Applicant: City of Saskatoon, Land Branch
Proposed Bylaw No. 8705
(File No. CK. 4351-08-15)**
-

REPORT OF THE CITY CLERK:

“The purpose of this hearing is to consider proposed Bylaw No. 8705.

Attached are copies of the following:

- Proposed Bylaw No. 8705;
- Clause 1, Report No. 7-2008 of Municipal Planning Commission, which was adopted by City Council at its meeting held on August 11, 2008; and
- Notice that appeared in the local press under dates of August 30 and September 6, 2008.”

The City Clerk distributed copies of a letter from Greg Kendall, Manager Business Development and Real Estate, CN, dated September 15, 2008 submitting recommendations for property planning and development adjacent to CN’s right of way.

His Worship the Mayor opened the hearing.

Mr. Tim Steuart, Development Review Section Manager, Community Services Department, reviewed the proposed rezoning and expressed the Department's support.

Councillor B. Dubois, member, Municipal Planning Commission, expressed the Commission's support for the proposed rezoning.

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

Moved by Councillor Wyant, Seconded by Councillor Penner,

THAT the submitted correspondence and reports be received.

CARRIED.

Moved by Councillor Hill, Seconded by Councillor Heidt,

THAT the hearing be closed.

CARRIED.

Moved by Councillor Dubois, Seconded by Councillor Neault,

THAT Council consider Bylaw No. 8705.

CARRIED.

MATTERS REQUIRING PUBLIC NOTICE

- 5a) Proposed Closure
Portion of Right-of-Way Lane and Part of 2nd Avenue South
Behind the Former Legion Site
(File No. 6295-1 CK. 6295-08-22)**
-

REPORT OF THE CITY CLERK:

“The following is a report of the General Manager, Infrastructure Services Department dated September 8, 2008:

- “RECOMMENDATION:**
- 1) that City Council consider Bylaw No. 8707;
 - 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 and part of 2nd Avenue South as described in Plan of Proposed Subdivision as prepared by Tri-City Surveys Ltd., (Attachment 1) it be sold to Lake Placid River Landing Inc. for \$475,494.21 (including G.S.T.); and
 - 4) that all costs associated with this closing be paid by the applicant.

An application has been received from Lake Placid River Landing Inc. to close and purchase a portion of the public right-of-way as shown on attached Plan of Proposed Subdivision (Attachment 1) for a purchase price of \$475,494.21, plus G.S.T. Lake Placid River Landing Inc. is currently the owner of the former Legion site and would like to consolidate the portion of the public right-of-way for future development.

With the proposed redevelopment of the adjacent land, this lane serves no future use as a public right-of-way. All other agencies have no objections or easement requirements with respect to the closure and approval has been received from the Minister of Highways (Attachment 2).

All costs associated with the closure will be paid by the purchaser.

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 September 6 and 7, and September 13 and 14, 2008;
- Posted on the City Hall Notice Board on Friday, September 5, 2008; and
- Posted on the City of Saskatoon website on Friday, September 5, 2008.

ATTACHMENTS

1. Plan Showing Proposed Subdivision;
2. Copy of letter from Department of Highways, dated June 3, 2008;
3. Proposed Bylaw No. 8707; and

4. Copy of Public Notice.”

General Manager, Infrastructure Services Totland stated that, although there are no easement requirements, there is a SaskEnergy gas line in the lane. The applicant will have to make arrangements with SaskEnergy to have the gas line abandoned and removed..

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

Moved by Councillor Penner, Seconded by Councillor Wyant,

- 1) *that City Council consider Bylaw No. 8707;*
- 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 and part of 2nd Avenue South as described in Plan of Proposed Subdivision as prepared by Tri-City Surveys Ltd., (Attachment 1) it be sold to Lake Placid River Landing Inc. for \$475,494.21 (including G.S.T.); and*
- 4) *that all costs associated with this closing be paid by the applicant.*

CARRIED.

5b) Public Notice – Intent to Borrow
Credit Union Centre Upper Deck Seating Addition
(File Nos. CS 611-3 and CS 1750-1 CK. 611-3)

REPORT OF THE CITY CLERK:

“The following is a report of the General Manager, Corporate Services Department dated September 8, 2008:

- RECOMMENDATION:**
- 1) that City Council authorize borrowing up to \$2 million to finance the Credit Union Centre Upper Deck Seating Addition project; and
 - 2) that the Administration report back on the final borrowing terms and conditions of the loan agreement between the City of Saskatoon and Credit Union Centre.

BACKGROUND

City Council approved in principle at its meeting on September 2, 2008, a capital project (post-budget) for the construction of the upper deck of Credit Union Centre (CUC) to close in the upper section and add 2,980 seats in time for the 2010 World Junior Hockey Championships.

REPORT

The Cities Act and City Council Bylaw 8171 require that City Council give public notice before borrowing money, lending money or guaranteeing the repayment of a loan.

Total capital costs for this project are estimated at \$6.7 million. A request for \$3 million funding was submitted to the provincial Ministry of Tourism, Parks, Culture and Sports on August 11, 2008. CUC Administration has held briefings with government officials, and your Administration expects a decision from the province by mid September. The remainder of the funding will require a combination of CUC reserves (\$1,837,500) and a loan from the City of Saskatoon (\$1,862,500) to be repaid through future revenues. Under a preliminary agreement with the World Junior Tournament Steering Committee, Hockey Canada is expected to contribute between \$500,000 and \$700,000 based on the percentage sell out of the package ticket sales.

The loan will be repaid over a 10-year period at an interest rate of about 4.7% which is the current rate of interest for an internal loan. However, based on the final borrowing decision and date of issuance, this rate may vary slightly.

The City Comptroller has reviewed the loan application and is in agreement with the funding amount and preliminary terms. While it is expected that CUC can meet the loan payments within the term period, there is some, but minimal risk as debt repayment is based on future revenues which are never guaranteed. The loan requires special Council consideration and approval since no downpayment is being provided in the current budget year, and the project was not originally included in the 2008 Capital Budget.

The CUC Board and Administration are confident this loan can be repaid from future earnings and reserve withdrawals.

FINANCIAL IMPACT

There are several options for Administration to fund this loan including: adding the required amount to other external borrowings; using the Interest Swap instrument; or the use of civic investment funds. Your Administration is asking that the flexibility be provided to allow the best option at the time of the borrowing based on market interest rates.

PUBLIC NOTICE

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

- Advertised in the *Saskatoon StarPhoenix* on September 6 and September 13, 2008, and in the *Sunday Sun* on September 7 and September 14, 2008.
- Posted on City Hall Notice Board on September 4, 2008.
- Posted on City Website on September 4, 2008.

ATTACHMENT

1. Photocopy of Public Notice.”

General Manager, Corporate Services Bilanski reviewed her report.

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

Moved by Councillor Wyant, Seconded by Councillor Dubois,

- 1) *that City Council authorize borrowing up to \$2 million to finance the Credit Union Centre Upper Deck Seating Addition project; and*
- 2) *that the Administration report back on the final borrowing terms and conditions of the loan agreement between the City of Saskatoon and Credit Union Centre.*

CARRIED.

REPORT NO. 14-2008 OF THE EXECUTIVE COMMITTEE – cont'd

2. **2008 Capital Budget**
Capital Project No. 1236
Ultraviolet Disinfection Facility – Wastewater Treatment Plant
Award of Construction Contract No. 8-0262
(File No. CK. 7920-1)

RECOMMENDATION: that City Council consider Clause E1, Administrative Report No. 16-2008.

Attached is a copy of Clause E1, Administrative Report No. 16-2008 which was considered by City Council at its meeting held on September 2, 2008 and referred to the Executive Committee (in camera).

Also attached are copies of additional material provided by Domco Construction Inc.

The City Clerk distributed copies of a letter from Lou Ursel, General Manager, Domco Construction Inc., dated September 11, 2008, requesting permission to address Council.

Moved by Councillor Penner, Seconded by Councillor Wyant,

THAT Lou Ursel be heard.

CARRIED.

Mr. Lou Ursel, General Manager, Domco Construction Inc., reviewed the contents of his submission regarding the rejection of Domco's tender for the project.

Moved by Councillor Heidt, Seconded by Councillor Wyant,

THAT consideration of the matter be deferred to the next meeting.

THE MOTION LOST ON A TIE VOTE.

Moved by Councillor Penner, Seconded by Councillor Wyant,

- 1) that the proposal for the construction contract at the Wastewater Treatment Plant, from Graham Construction and Engineering, A JV, for total tender price of \$10,569,431.29 (including G.S.T. and P.S.T.) be accepted; and,*
- 2) that the City Solicitor be instructed to prepare the necessary Construction Contract Agreement for execution by His Worship the Mayor and the City Clerk under the Corporate Seal.*

CARRIED.

3. Capital Project No. 2204
Water Treatment Plant, Meter Shop Facility Improvements
Post Budget Adjustment and Contract Award
Contract No. 8-0648
(File No. CK. 7920-1)

RECOMMENDATION: that City Council consider Clause E2, Administrative Report No. 16-2008.

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Attached is a copy of Clause E2, Administrative Report No. 16-2008 which was considered by City Council at its meeting held on September 2, 2008 and referred to the Executive Committee (in camera).

The City Clerk distributed copies of a letter from Laird Ritchie, Branch Manager, Domco Construction Inc., dated September 11, 2008, requesting permission to address Council.

A/General Manager, Utility Services Praski advised City Council that the Administration has reconsidered the matter, in light of the tender bids being almost double the estimate, and has decided to cancel the tender, re-scope the project, and re-tender in the future. Ms. Praski requested that the Administrative report be withdrawn.

Moved by Councillor Penner, Seconded by Councillor Lorje,

THAT the information be received.

CARRIED.

COMMUNICATIONS TO COUNCIL

A. REQUESTS TO SPEAK TO COUNCIL

1) Paul Van Pul, dated September 9

Requesting permission to address City Council with respect to an alternative to the Whitewater Park proposal. (File No. CK. 4129-1)

RECOMMENDATION: that Paul Van Pul be heard.

Moved by Councillor Penner, Seconded by Councillor Wyant,

THAT Paul Van Pul be heard.

CARRIED.

Mr. Paul Van Pul spoke regarding an alternative to the Whitewater Park proposal, recommending dismantling the weir and dredge channels, creating reed marshes and nature islands. He provided Council members with a handout of his presentation.

Moved by Councillor Lorje, Seconded by Councillor Penner,

THAT the submission be referred to the Administration, the Meewasin Valley Authority and to the committee reviewing the Whitewater proposal for review and comment.

CARRIED.

GIVING NOTICE

Councillor P. Lorje – Oct 14 meeting revised condo policy

INTRODUCTION AND CONSIDERATION OF BYLAWS

Bylaws 8705, 8707

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

Moved by Councillor Penner,

THAT the meeting stand adjourned.

CARRIED.

The meeting adjourned at 8:05 p.m.