

Council Chambers
City Hall, Saskatoon, Sask.
Monday, November 16, 2009
at 6:00 p.m.

MINUTES OF THE REGULAR MEETING OF CITY COUNCIL

PRESENT: His Worship the Mayor, in the Chair;
Councillors Clark, Dubois, Heidt, Hill, Lorje, Neault,
Paulsen, Penner, and Pringle;
City Manager Totland;
City Solicitor Dust;
General Manager, Corporate Services Bilanski;
General Manager, Community Services Gauthier;
General Manager, Fire and Protective Services Bentley;
A/General Manager, Infrastructure Services Sexsmith;
General Manager, Utility Services Jorgenson;
City Clerk Mann; and
Council Assistant Mitchener

Moved by Councillor Penner, Seconded by Councillor Paulsen,

THAT the minutes of meeting of City Council held on September 28, 2009, be approved.

CARRIED.

Moved by Councillor Hill, Seconded by Councillor Pringle,

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

CARRIED.

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

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

Committee arose.

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

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, NOVEMBER 16, 2009
PAGE 2**

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

“REPORT NO. 5-2009 OF THE MUNICIPAL PLANNING COMMISSION

- 1. Proposed Rezoning from RM1 and RM3 to B5
Proposed Land Use Designation from Low/Medium Density Residential
and Medium Density Residential to Special Area Commercial
Portion of the Lane in Block 23, Plan No. F5554, Adjacent to Lots 1 – 10
South portion of the Lane adjacent to the 1400 block of 20th Street
Pleasant Hill Neighbourhood
Applicant: Community Services Department, Planning and Development Branch
(File No. CK. 4351-09-9)**
-

- RECOMMENDATION:**
- 1) that City Council approve the advertising respecting the proposal to rezone the south half of the lane in Block 23, Plan No. F5554, Adjacent to Lots 1 to 10 from a RM1 and RM3 District to a B5 District and to amend the Official Community Plan Land Use Map for Pleasant Hill from a Low/Medium Density Residential and Medium Density Residential Districts to a Special Area Commercial 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
 - 4) that at the time of the Public Hearing City Council consider the Commission’s recommendation that the Zoning Bylaw and Official Community Plan amendments be approved.

ADOPTED.

Attached is the report of the General Manager, Community Services Department dated September 14, 2009, with respect to the above matter.

Your Commission has reviewed this matter with the Administration and supports the recommendations as outlined above.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, NOVEMBER 16, 2009
PAGE 3**

ADMINISTRATIVE REPORT NO. 20-2009

Section A – COMMUNITY SERVICES

**A1) Land-Use Applications Received by the Community Services Department
For the Period Between September 17 to November 4, 2009
(For Information Only)
(File Nos. CK. 4000-5, PL. 4132, PL. 4355-D, PL. 4240, PL. 4350, and PL. 4300)**

RECOMMENDATION: that the information be received.

ADOPTED.

The following applications have been received and are being processed:

Condominium

- Application No. 17/09: 227 Pinehouse Drive (42 new units)
Applicant: George Nicholson Surveys for Glen Lewko
Legal Description: Lot 2, Block 911, Plan 79S43600
Current Zoning: B2
Neighbourhood: Lawson Heights Suburban Centre
Date Received: September 25, 2009
- Application No. 18/09: 102 Armistice Way (58 new units)
Applicant: Webb Surveys for Dover Heights c/o: Northridge
Legal Description: Parcel X, Plan 101860624
Current Zoning: M3
Neighbourhood: Nutana Suburban Centre
Date Received: October 7, 2009

Discretionary Use

- Application No. D16/09: 1336 8th Street East
Applicant: Teresa Paul
Legal Description: Lot 38, Block 3, Plan G3845 and
Lot 43, Block 3, Plan 01450720
Current Zoning: M1 District
Proposed Use: Bed and Breakfast
Neighbourhood: Holliston
Date Received: September 16, 2009

MINUTES OF THE REGULAR MEETING OF CITY COUNCIL

MONDAY, NOVEMBER 16, 2009

PAGE 4

Official Community Plan

- Amendment No. OCP15/09: Part of roadway in the 200 Block of Avenue K South
Applicant: Saskatchewan Housing Corporation
Legal Description: Part of roadway in the 200 Block of Avenue K South
Current Land Use Designation: Special Area Commercial and Low Density Residential – No Conversions
Proposed Land Use Designation: Special Area Commercial
Neighbourhood: Pleasant Hill
Date Received: October 20, 2009

Rezoning

- Application No. Z12/09: Part of roadway in the 200 Block of Avenue K South
Applicant: Saskatchewan Housing Corporation
Legal Description: Part of roadway in the 200 Block of Avenue K South
Current Zoning: R2A, B5, and B5 by Agreement
Proposed Zoning: B5 by Agreement
Neighbourhood: Pleasant Hill
Date Received: September 17, 2009
- Application No. Z13/09: 310 Hampton Circle
Applicant: City of Saskatoon, Community Services Department, Neighbourhood Planning Section
Legal Description: Block C, to be registered
Current Zoning: RMTN
Proposed Zoning: RMTN1
Neighbourhood: Hampton Village
Date Received: September 17, 2009
- Application No. Z14/09: 210 Slimmon Road
Applicant: Royalty Construction Ltd.
Legal Description: Lot 1A, Block 434, Plan 101861805
Current Zoning: RM4
Proposed Zoning: M2
Neighbourhood: Lakewood Suburban Centre
Date Received: October 15, 2009

MINUTES OF THE REGULAR MEETING OF CITY COUNCIL

MONDAY, NOVEMBER 16, 2009

PAGE 5

Subdivision

- Application No. 61/09: McClocklin Road/Hampton Circle
Applicant: T. Webb Surveys for Commerce Holdings Ltd.
Legal Description: Lot 38, Block 1, Plan 101928472 and
Portion of North West Quarter of Section 6,
Range 37, Township 5 West of the Third Meridian.

Current Zoning: B2
Neighbourhood: Hampton Village
Date Received: September 16, 2009
- Application No. 62/09: Hughes Drive
Applicant: Digital Mapping Systems for City of Saskatoon
Legal Description: Portion of North West Quarter of Section 1, Range
37,
Township 6, West of the Third Meridian
Current Zoning: R1A
Neighbourhood: Hampton Village
Date Received: September 24, 2009
- Application No. 63/09: Evergreen Phase II and III
Applicant: Digital Mapping Systems for City of Saskatoon
Legal Description: Various
Current Zoning: AG
Neighbourhood: Evergreen
Date Received: September 30, 2009
- Application No. 64/09: 207/209 Wakabayashi Way
Applicant: Peters Surveys for Manzoor Ahmed
Legal Description: Lot 2, Block 168, Plan 79S45902
Current Zoning: R2
Neighbourhood: Silverwood Heights
Date Received: October 8, 2009
- Application No. 65/09: 203/205 Wakabayashi Way
Applicant: Peters Surveys for Rashad Mahmood and Sana Ullah
Legal Description: Lot 1, Block 168, Plan 79S45902
Current Zoning: R2
Neighbourhood: Silverwood Heights
Date Received: October 8, 2009

MINUTES OF THE REGULAR MEETING OF CITY COUNCIL

MONDAY, NOVEMBER 16, 2009

PAGE 6

- Application No. 66/09: Atton Crescent/Lane
Applicant: Webb Surveys for City of Saskatoon
Legal Description: Part of Parcel B, Plan 90S28009
Current Zoning: AG
Neighbourhood: Evergreen
Date Received: October 9, 2009
- Application No. 67/09: 174/176 Verbeke Road
Applicant: Meridian Surveys for John Copeck
Legal Description: Lot 12, Block 159, Plan 79S45902
Current Zoning: R2
Neighbourhood: Silverwood Heights
Date Received: October 13, 2009
- Application No. 68/09: 3149 to 3151 Arlington Avenue
Applicant: Meridian Surveys for Ken Scheirich
Legal Description: Lot 1, Block 539, Plan 64S15316
Current Zoning: R2
Neighbourhood: Eastview
Date Received: October 14, 2009
- Application No. 69/09: 2605-2605A 33rd Street West
Applicant: Peters Surveys Ltd. for Landon Hoffman
Legal Description: Lot 3, Block 469, Plan 61S19969
Current Zoning: R2
Neighbourhood: Massey Place
Date Received: October 18, 2009
- Application No. 70/09: 1640 9th Avenue North
Applicant: Meridian Surveys for Wayne and Brandon Chalazan
Legal Description: Lot 8, Block 516, Plan 63S03501; Lot 12, Block 516, Plan 101307923 and lane between Lot 8, Block 516, Plan 63S03501 and Lot 1, Block 274, Plan G929
Current Zoning: R2
Neighbourhood: North Park
Date Received: October 21, 2009
- Application No. 71/09: Stonebridge Common/Victor Road/Snell Crescent
Applicant: Webster Surveys for Dundee Realty Corp.
Legal Description: Parcels K and L, Plan 101955843; Lot A, Block 107, Plan 101955641; Parcels G and H, Plan 101923477
Current Zoning: R1A
Neighbourhood: Stonebridge
Date Received: October 23, 2009

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, NOVEMBER 16, 2009
PAGE 7**

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 Condominium No.17/09
2. Plan of Proposed Condominium No. 18/09
3. Plan of Proposed Discretionary Use D16/09
4. Plan of Proposed Official Community Plan Amendment No. OCP15/09
5. Plan of Proposed Rezoning No. Z12/09
6. Plan of Proposed Rezoning No. Z13/09
7. Plan of Proposed Rezoning No. Z14/09
8. Plan of Proposed Subdivision No. 61/09
9. Plan of Proposed Subdivision No. 62/09
10. Plan of Proposed Subdivision No. 63/09
11. Plan of Proposed Subdivision No. 64/09
12. Plan of Proposed Subdivision No. 65/09
13. Plan of Proposed Subdivision No. 66/09
14. Plan of Proposed Subdivision No. 67/09
15. Plan of Proposed Subdivision No. 68/09
16. Plan of Proposed Subdivision No. 69/09
17. Plan of Proposed Subdivision No. 70/09
18. Plan of Proposed Subdivision No. 71/09

**A2) Discretionary Use Application – D11/08 – Parking Station
1202 and 1204 10th Street East
Varsity View Neighbourhood
Applicant: St. Peter and Paul Ukrainian Catholic Church
File No. PL 4355 D11/08, CK 4355-09-6**

RECOMMENDATION: that the information be received.

ADOPTED.

BACKGROUND

During its April 20, 2009 meeting, City Council approved an application submitted by St. Peter and Paul Ukrainian Catholic Church requesting permission to use 1202 and 1204 10th Street East for the purpose of a parking station. City Council also passed a motion requesting that Administration report on the disposition of the vacant lots in no later than six months.

MINUTES OF THE REGULAR MEETING OF CITY COUNCIL

MONDAY, NOVEMBER 16, 2009

PAGE 8

As background, St. Peter and Paul Ukrainian Catholic Church, located at 1201 10th Street East, was developed prior to the current zoning requirements to provide on-site parking. As the congregation grew, a situation developed where there was not sufficient on-site parking to meet the needs of the church congregation. This had resulted in vacant lots (1206 10th Street East), located across the street from the church, being used for parking without having obtained the necessary approvals from the City of Saskatoon. In order to remedy this situation, the above noted application was submitted by St. Peter and Paul Ukrainian Catholic Church in order to develop a parking station at 1202/1204 10th Street East.

While several of the nearby neighbours were supportive of the parking station proposal, some concerns remained with respect to the disposition of the vacant lots, which had previously been used as the church parking lot. Primarily, the neighbours wanted to ensure that the vacant lots were developed in a manner appropriate for the neighbourhood, through a commitment to building one-unit dwellings.

REPORT

The vacant lots were tendered by the church and have been sold to a local builder who specializes in building specialty and custom homes. The new owner took possession of the site on October 1st, 2009.

The new owner has advised the Administration that they intend to undertake a lot severance and ultimately construct three one-unit dwellings on this property. Such a proposal would comply with the requirements of the Zoning Bylaw.

PUBLIC NOTICE

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

A3) Agreement to Extend Boundaries Alteration Agreement

FILE NO: CK. 4060-1; PL 4020-2, PL 290-1, and PL 297

- RECOMMENDATION:**
- 1) 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 Agreement to Extend Boundaries Alteration Agreement with the University of Saskatchewan; and
 - 2) that, if the City of Saskatoon makes application to the Minister of Municipal Affairs or the Saskatchewan Municipal Board to alter the boundaries of the City of Saskatoon, the City Clerk request that the Agreement to Extend Boundaries Alteration Agreement be approved as a

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, NOVEMBER 16, 2009
PAGE 9**

condition of the boundary alteration, in accordance with Section 2 of the Agreement to Extend Boundaries Alteration Agreement.

ADOPTED.

BACKGROUND

During its August 17, 2009 meeting, City Council agreed with a proposal to alter the City of Saskatoon (City) boundaries, also referred to as ‘annexation’, to bring lands in the City’s East Sector, the remainder of the University Heights Sector, and the North Industrial Sector into City limits. Since that time, the Administration has been taking the boundary alteration steps required by *The Cities Act* (Act).

REPORT

The Act requires that assessed owners of land in the area affected by the proposed boundary alteration be notified, and that City Council hold a Public Meeting if an objection is received. An objection has been received, and a Public Meeting has been scheduled in conjunction with the November 16, 2009 City Council meeting.

The University of Saskatchewan (University) owns and leases approximately 700 hectares of land in the proposed boundary alteration area. When the City’s boundaries were being altered in 1958, the City and the University entered into a Boundaries Alteration Agreement (1958 agreement) to:

- 1) ensure that the City would not pass bylaws to prohibit or restrict the University’s education, research, or related activities on University lands;
- 2) exempt on-site residences for officers and employees from taxation; and
- 3) allow the University to purchase power from the City.

As part of the 1958 agreement, the City and the University agreed to make joint application to the Province to alter the City’s boundaries. A copy of the 1958 agreement is provided as Attachment 1.

In response to the Administration’s notification of the current boundary alteration proposal, the University requested that an Agreement to Extend Alteration of Boundaries Agreement (Agreement) be executed. The proposed Agreement is provided as Attachment 2. The proposed Agreement extends the terms of the 1958 agreement to the lands the University owns or leases in the area proposed for boundary alteration. In addition to identifying the new lands, the following changes are proposed to update the 1958 agreement:

- 1) to facilitate the City’s efforts to comprehensively plan its future growth sectors and to ensure land uses are compatible, the University will:
 - a) notify the City when it purchases or leases any additional lands in this area, and
 - b) make an effort to consult with the City before establishing a new use on its

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, NOVEMBER 16, 2009
PAGE 10**

- lands in this area;
- 2) to recognize that the University may lease or purchase more land in the future, the agreement explicitly states that the parties may, by agreement, amend the agreement to add new University lands;
 - 3) the City will ask the Province to make the Agreement a condition of the boundary alteration (since a joint boundary alteration submission, which was done in 1958, is not provided for in the Act); and
 - 4) the clause regarding the University purchasing electrical power from the City is inoperative, since the new lands are outside of the franchise area of Saskatoon Light and Power.

OPTIONS

1. That City Council authorize the Agreement to Extend Alteration of Boundaries Agreement for execution (Recommended.)
2. City Council may choose not to authorize the Agreement to Extend Alteration of Boundaries Agreement for execution. This option is not recommended as the University would not be afforded reasonable protection for its lands within the annexation areas.

POLICY IMPLICATIONS

There are no policy implications to this decision. The proposed Agreement extends the terms of a 1958 agreement between the University and the City regarding the treatment of University lands to University lands that are proposed to be included in City limits.

FINANCIAL IMPACT

There is no financial impact to this decision.

PUBLIC NOTICE

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

ATTACHMENTS

1. Alteration of Boundaries Agreement
2. Agreement to Extend Alteration of Boundaries Agreement

Section B – CORPORATE SERVICES

**B1) Neighbourhood Land Development Fund ROI
(File Nos. CK. 4110-1; CS 4110-1 and CS 1702-1)**

- RECOMMENDATION:**
- 1) that the information be received;
 - 2) that this report be referred to the Budget Committee; and
 - 3) that a \$9,000,000 dividend be released from the Neighbourhood Land Development Fund.

ADOPTED.

BACKGROUND

At its meeting held on March 3, 2008, City Council considered Clause B2, Administrative Report No. 4-2008 which identified a \$39.7 million return on investment (ROI) from the Willowgrove and Hampton Village developments. City Council resolved, in part:

- “3) that the Administration review and report annually regarding the matter of ongoing returns on investment.”

REPORT

The most recent projected ROI from the Willowgrove and Hampton Village developments is \$52.5 million. Based on the investment capital required to undertake these developments, this rate of return is reasonable and is consistent with that of the land development industry. It is also aligned with the directive from City Council to operate our land development operations on a level playing field with the private sector. The following allocations have previously been made from the Neighbourhood Land Development Fund:

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, NOVEMBER 16, 2009
PAGE 12**

Previous Allocations from Neighbourhood Land Development Fund

City's Share of the Urban Development Agreement (2007, 2008 and 2009)	\$ 1,500,000
Pleasant Hill Land Acquisition	1,000,000
Station 20 West	40,000
Surface Deficiencies in Local Area Plan areas	1,460,000
Municipal Enterprise Zone	500,000
Affordable Housing Reserve (2008 to 2012)	12,500,000
Return on Investment to Saskatoon Taxpayers (2008 to 2012)	5,000,000
East Side Fire Hall	5,348,000
Reserve for Capital Expenditures (2008 to 2012)	5,000,000
Allocation to Bridge Major Repair Reserve to match Infrastructure Stimulus Funding	2,500,000
Total Allocations to Date	\$34,848,000

The balance of projected returns after the above-noted allocation is \$17,652,000. On August 17, 2009, City Council subsequently approved the following four additional allocations:

Future Land Acquisitions for Land Bank	\$5,000,000
Pleasant Hill Redevelopment	2,705,000
Paving Back Lanes – Blakeney Crescent	100,000
2010 Olympic Torch Relay	50,000
Total	\$7,855,000

Based on the above, there is currently a balance of \$9,797,000 available in future years for reallocation to additional projects. However, your Administration advises that a figure in the order of magnitude of \$800,000 should be held back as a contingency to address a potential increase in carrying costs should sales occur later than anticipated when calculating the expected return on investment projection and any unforeseen development costs. Consequently, your Administration is recommending the release of \$9,000,000 as a dividend from the Neighbourhood Land Development Fund at this time.

PUBLIC NOTICE

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

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, NOVEMBER 16, 2009
PAGE 13**

**B2) External Borrowing
Federation of Canadian Municipalities – Hybrid Bus Loan
(File Nos. CK 1402-1, CS 1750-1 and CS 7000-1)**

RECOMMENDATION: that City Council consider Bylaw No. 8799 to amend Borrowing Bylaw No. 8795 which outlines the actual financing terms of the \$1,127,181 ten-year loan from the Federation of Canadian Municipalities Green Municipal Fund.

ADOPTED.

BACKGROUND

At its meeting held on September 8, 2009, City Council approved Borrowing Bylaw No. 8795 which provided the general terms and conditions of the \$1,127,181 ten-year loan transaction from the Federation of Canadian Municipalities (FCM) Green Municipal Fund. Your Administration stated that an additional report would be submitted to City Council recommending that Borrowing Bylaw No. 8795 be amended to reflect the actual financing terms of the loan transaction.

REPORT

Borrowing Bylaw No. 8795 outlined an estimated borrowing cost that reflected a “worst case” interest rate scenario. Your Administration provided City Council with a range of borrowing costs that could conceivably be applied to the FCM loan. The anticipated FCM loan rates ranged from a low of 1.50% to a high of 2.75%. The actual loan interest rate and repayment schedule was not known by your Administration when the aforementioned borrowing bylaw was considered by City Council. As per the FCM loan agreement, the borrowing rate will be determined by the closing, mid-market yield of the Government of Canada ten-year bond in effect on the business day preceding the disbursement date less 1.5%. The anticipated disbursement date was October 1, 2009, with the borrowing rate to be determined on September 30, 2009.

On October 1, 2009, the City received an electronic funds transfer, in the amount of \$1,127,181, representing loan proceeds from the Hybrid Bus Loan. The actual borrowing rate and accompanying repayment schedule were received by the City on October 7, 2009. The official borrowing rate for this loan is fixed at 1.81% over an amortization period of ten years. Attached please find Amending Bylaw No. 8799 for your consideration.

PUBLIC NOTICE

A Public Notice Hearing was held for this project at the City Council meeting held on January 12, 2009.

ATTACHMENT

1. Bylaw No. 8799 – The Hybrid Bus Loan Amendment Bylaw, 2009.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, NOVEMBER 16, 2009
PAGE 14**

**B3) Taxi Industry Complaints
(File No. CK. 307-4 and CS 307-1)**

RECOMMENDATION: that the information be received.

BACKGROUND

Your Administration has received and investigated complaints regarding the limousine service operated by United Cabs Ltd. The following is intended to provide City Council with an update of the investigation of complaints received to date.

REPORT

Taxis are regulated by the City, and each taxi must have a City taxi license. Limousines are regulated by the Province, and each limousine company must have a valid Operating Authority Certificate issued by the Highway Traffic Board. An Operating Authority will have several restrictions on it, one of which is that limousines must be operated “on a pre-booked basis only”. Historically, limousine services in Saskatoon have been limited to weddings, graduations, etc. and there has been no real competition between taxi operators and limousine operators. Recently, United Cabs has expanded their limousine services to include work that has traditionally been done by the taxi industry. This change has caused some concern in the taxi industry in Saskatoon resulting in complaints to the City.

The complaints received by the Administration are about how United Cabs is operating its limousine service. These have mainly been about limousines being dispatched in the same way as taxis, not being of the luxury class, and not being pre-booked. These complaints all involve a dispute over how the terms of the Province’s Operating Authority Certificate should be interpreted. These same complaints have also been directed to the provincial Highway Traffic Board for investigation.

Your Administration has met with the complainants and with the owners of United Cabs Ltd. to discuss the situation. Also, vehicles for which plates have been issued under the Operating Authority Certificate are being inspected to ensure they do not have taxi meters or computer dispatch equipment within. Administration has found no evidence of a violation of Bylaw 6066 as it relates to taxis. To date, all of the complaints involve issues which must be determined by the Highway Traffic Board, not the City. This is a dispute over interpreting the Operating Authority Certificate.

Limousines and taxis are regulated separately. If limousines are operated in accordance with the Operating Authority issued by the Highway Traffic Board, they would not be considered taxis under the City’s bylaw and could not be prosecuted under the City’s bylaw. The City needs a determination by the Highway Traffic Board regarding the restrictions in the Operating Authority Certificate.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, NOVEMBER 16, 2009
PAGE 15**

It is Administration's understanding that the Highway Traffic Board is doing a full review of how and what should be permitted under United Cabs' Operating Authority. The Highway Traffic Board will be determining, among other things:

- whether a specific vehicle being used by the Operator qualifies as a luxury-class vehicle;
- the definition of pre-booking;
- whether or not vehicles may be equipped with two-way radios; and
- details regarding the manner in which vehicles may be dispatched.

The Highway Traffic Board expects to have its work completed by the end of October after which your Administration will provide a further updated report to City Council. Administration will continue to follow up on any complaints regarding contravention of the Bylaw.

PUBLIC NOTICE

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

The City Clerk distributed copies of a letter from Krisan Macas dated November 16, submitting comments regarding the above matter.

IT WAS RESOLVED: that the recommendation of the Administration be adopted.

**B4) Consultant Services – Taxi Industry in Saskatoon
(File No. CK. 307-4 and CS 307-1)**

- RECOMMENDATION:**
- 1) that the proposal submitted by Tennessee Transportation & Logistics Foundation for the supply of the professional consulting services for the assessment of the taxi industry in Saskatoon, at a total cost of \$50,000 plus G.S.T., be accepted; and
 - 2) that the Corporate Services Department issue the appropriate purchase order.

BACKGROUND

At its meeting held on August 17, 2009, when dealing with Clause B3, Administrative Report No. 15-2009, City Council, resolved, in part:

- “1) that City Council authorize Administration to engage the services of a consultant to undertake a comprehensive study of the taxi industry in Saskatoon;”

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, NOVEMBER 16, 2009
PAGE 16**

REPORT

The City of Saskatoon Treasurer's Branch is responsible for the licensing, through Bylaw 6066, of 160 taxi licenses, five wheelchair accessible licenses and five temporary wheelchair accessible licenses. Increasingly, issues and concerns regarding taxi availability within the City have been brought forward. A comprehensive study is warranted to fully understand the current situation, and to provide City Council with recommendations for improvement.

The study will include the review of the current model, including the optimum number of taxi licences, the types of taxi licences – temporary, transferable, seasonal, a future taxi licence distribution method, the safety and security of drivers; and the feasibility of other industry models including a taxi commission and industry deregulation.

The Treasurer's Branch recently issued a Request for Proposal (RFP) with the objective of selecting the most qualified consultant to conduct this comprehensive study of the taxi industry in Saskatoon.

Three proposals were received:

Tennessee Transportation & Logistics Foundation
Hara Associates
Agreement by Design

The proposals have been evaluated based on qualifications and experience, methodology and deliverables, project time frame, project cost, references from other projects similar in nature and scope, and examples of previous work that were successfully implemented. Based on the submissions, the Tennessee Transportations and Logistics Foundation received the highest weighting, and is able to provide the service at the lowest of the three bids.

FINANCIAL IMPACT

On August 17, 2009, City Council approved funding for this project. The recommended proposal is within budget.

PUBLIC NOTICE

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

IT WAS RESOLVED: 1) that the proposal submitted by Tennessee Transportation & Logistics Foundation for the supply of the professional consulting services for the assessment of the taxi industry in Saskatoon, at a total cost of \$50,000 plus G.S.T., be accepted; and

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, NOVEMBER 16, 2009
PAGE 17**

- 2) *that the City Solicitor be requested to prepare the appropriate contract and that His Worship the Mayor and The City Clerk be authorized to execute the agreement under the Corporate Seal.*

**B5) 2009 Yearend Projections
(File No. CK. 1704-1 and CS1704-1)**

RECOMMENDATION: that an allocation of \$3.0 million from the available Neighbourhood Land Development Fund distribution be transferred to the Revenue Stabilization Reserve.

REPORT

The City's monitoring and control process includes a review of the City's financial position each fall and the preparation of a report projecting actual revenues and expenditures to December 31, 2009. While every effort is made to ensure a high degree of accuracy in the preparation of this report, City Council is reminded that these estimates are based on actual revenues and expenditures for nine months (to September 30) and projections for the last three months of the year.

The attachment reveals a projected year-end surplus for the General Fund of \$289,700 as summarized in the table below (a variance of 0.01% of budget) details of which are provided in the attached Schedule by Budget/Program Vote.

**City of Saskatoon General Fund
2009 Summary**

	2009 Budget	2009 Projection	Variance	Percent
Surplus (Deficit)	\$ 0	\$ 289,700	\$ 289,700	0.01 %

The Administration began generating forecasts mid-year, starting with July month-end figures. This forecast predicted a significant deficit at which time the Administration took steps to minimize or reduce the deficit where possible. The City Manager requested Departments to hold all discretionary spending as well as place a hiring freeze on all placements to the end of the fiscal year, unless the position was deemed critical to operations and customer service.

Monthly updated forecasts have been undertaken since the July forecast and the results have indicated a positive trend to the point that the September forecast revealed a small surplus.

While most programs are close to budgeted figures, there are some significant variances, both positive and negative, that are explained in the Variance Explanations by Budget Vote below.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, NOVEMBER 16, 2009
PAGE 18**

Variance Explanations

Vote 2- Taxation (\$231,500 unfavourable)

Supplementary taxes are expected to be approximately \$300,000 below the targeted \$1.1 million due to the lag in the completion of commercial buildings. Some of these will be picked up in 2010. In addition, in a year of reassessment, administrative resources are focused on the reassessment processes and appeals and less time is available for field assessments causing a time lag in revenues.

General Services – Total variance (\$476,500 favourable)

Significant variances include:

Vote 3 – Grant-In-Lieu of Taxes (\$494,200 unfavourable)

The budget for federal and provincial grant-in-lieu of taxes was based on preliminary assessment values which were updated after the establishment of this budget.

Vote 5 – Fines and Penalties (\$305,000 favourable)

The entire variance in this vote is due to increased parking ticket violations. This is due to the increased enforcement activities which is encouraging those with tickets to pay.

Vote 6 – Fiscal Earnings and Payments (\$438,800 favourable)

The majority of this favourable variance is due to higher interest earnings. Approximately \$50 million in funds were allocated to the bond market to secure substantially higher yields relative to the money market. Roughly \$27 million was invested into high-grade government bonds maturing in the one to ten-year term. The balance of the bond investment, or \$22.6 million represented internal loans made to civic projects at favourable investment returns.

Vote 10 – Corporate Expenditures (\$375,700 unfavourable)

General corporate expenditures are unpredictable and cover items such as employee relocation costs, special events and meetings. \$116,800 of these costs are offset by a favourable variance in the Future Growth vote, Vote 20-23.

Vote 14 – General Payroll Expenditures (\$297,400 favourable)

Most of this variance is a combination of lower pension, medical and dental costs in addition to lower Workers Compensation payments.

Vote 15 – City Owned Land (\$301,300 favourable)

The majority of this variance is attributable to interest earned on the extension agreement regarding a major parcel of land being considered for private development.

Vote 20- Community Services – Department total (\$252,300 favourable)

Significant variances include:

Vote 20-07 – Forestry Farm Park & Zoo (\$109,100 favourable)

Most of this favourable variance is attributable to higher attendance throughout the summer generating over \$97,000 in additional revenues.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, NOVEMBER 16, 2009
PAGE 19**

Vote 20-23 - Future Growth (\$137,200 favourable)

This favourable variance from a staff vacancy was planned to offset the Strategic Plan development expenditures expensed in Vote 10 of \$116,800.

Vote 21- Corporate Services – Department total (\$235,500 favourable)

Significant variances include:

Vote 21-02 – Assessment (\$150,000 favourable)

Of this variance, \$120,000 is attributable to savings resulting from staffing vacancies and associated costs as result of the spending and hiring freeze. The remaining \$30,000 was for the rural inspection program which SUMA was unable to take-on during 2009.

Vote 22- Fire and Protective Services (\$335,900 unfavourable)

This variance is due to the recent contract settlement which amounts to \$376,100 over budgeted salaries. This is offset slightly by reductions in severance pay in the amount of \$53,200.

Vote 23- Infrastructure Services – Department total (\$384,900 unfavourable)

Significant variances include:

Vote 23-06 – Pest Management (\$281,300 favourable)

The Provincial Government provided funding for approximately two-thirds of the cost of the program for West Nile virus control.

Vote 23-09 – Urban Forestry (\$283,500 favourable)

The savings in this program resulted from a staff shortage throughout the season as well as savings resulting from the elimination of a tree removal contract.

Vote 24-15 – Paved Streets (\$426,200 favourable)

The variance in this program is due to the reduced requirement of staff which also decreases the amount of expenditures in the program as a whole.

Vote 24-19 – Snow and Ice Management (\$1,370,800 unfavourable NET of stabilization reserve)

The variance in this program is due to the increased requirement of staff and materials to complete the program. Most notably, salaries are expected to be over budget by \$359,400; Materials and supplies over budget by \$1,152,900; and vehicle rentals over budget by \$154,400. A reduced transfer to the program's stabilization reserve by \$548,600 would leave a net variance of \$1,370,800.

Vote 24-20 – Street Cleaning / Sweeping (\$377,700 unfavourable)

Increased staff requirements and materials to complete program contributed to this variance. These unfavourable variances include salaries (\$178,200) and vehicle rentals (\$155,300).

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, NOVEMBER 16, 2009
PAGE 20**

Vote 24-23 – Roadway Signing & Marking (\$153,500 unfavourable)

The increased number of road closures and detours required due to the economic activity in the city contributed to this unfavourable variance. The total projected variance includes salaries of \$220,000; materials and supplies, \$100,000. These are offset by an increased cost recovery of \$125,000.

Vote 24-28 – Facility Operations (\$430,300 favourable)

This variance is due to several reasons including salary savings of \$125,000 due to vacancies resulting from the inability to find qualified staff, and the billing out of more custom and capital work than anticipated adding to cost recovery by \$300,000.

Vote 24-30 – Vehicle and Equipment Services (\$509,400 unfavourable)

This variance is due to more work being contracted out than expected due to the aging fleet and the maintenance required.

Utility Services – Department total (\$205,700 unfavourable)

Significant variances include:

Vote 27-28 – Water and Wastewater Utilities (\$0 NET variance)

While the net variance is zero, the total expected deficit for the water utility is estimated at nearly \$2.8 million. Most of the negative variance is due to reduced water revenues. On the expense side, higher distribution costs are partly offset by lower reserve contributions. The deficit in the water utility will be offset by a \$782,500 expected surplus in the wastewater utility and a transfer from the Water and Wastewater stabilization reserve of \$1.997 million.

Vote 29 – Street / Decorative Lighting (\$113,400 favourable)

This favourable variance is due to lower than budgeted rate increase (15% vs 17%), and a delay in adding new lights.

Vote 30 – Saskatoon Light & Power (\$0 NET Variance)

Saskatoon Light & Power is expected to have a surplus of \$392,800 which would be transferred into its stabilization reserve. Metered revenue including municipal surcharge is expected to be \$1.1 million under budget due to a very cool July and August and the unexpected loss of a major customer in June. This was offset by the favourable bulk power purchase cost variance of \$1.3 million and other related operational savings including \$154,000 in grant-in-lieu of taxes.

Vote 31 – Transit (\$437,000 unfavourable)

This variance is comprised of a number of items including increased severance as well as salary costs due to covering for vacant positions using supervisory and staff training. This totalled \$610,000 in unfavourable adjustments. Fuel pricing added another \$239,000 in unbudgeted costs. These unfavourable variances were offset by an increase in revenues of about \$200,000 and less than budgeted expenditures in advertising, insurance claims and debt charges due to delayed borrowing which occurred in late 2009.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, NOVEMBER 16, 2009
PAGE 21**

Police Service – Total (\$485,600 favourable)

Total revenues are projected to be \$152,000 better than budget. The most notable increase is in criminal record check revenue which is projected to be \$96,600 over budget due to rate increases that took effect in June in addition to volume increases. As well, false alarm administration fees are projected to be \$45,500 over budget due to an increase in registered alarms. Staff compensation is projected to be \$241,900 under budget due to a number of vacancies totalling \$598,600. Offsetting this, is higher than budgeted overtime costs of approximately \$228,000 due to operational and training demands and \$167,100 in additional acting pay. Operating Costs are projected to be \$91,700 under budget for reasons including lower vehicle and equipment charges (\$47,000) due to delays in adding additional vehicles to the fleet and some minor rate changes; staff training (\$33,000) due to course cancellations, training candidate availability, as well as planned and unplanned cost savings.

Boards

Credit Union Centre (CUC) is projecting significant surpluses for 2009 of about \$2 million which will be transferred to the Board's stabilization reserve, as well as targeting loan repayments for the seat and suite expansion projects in preparation for the 2010 World Junior Hockey Championships.

TCU Place and the Mendel Art Gallery are expecting to be close to break-even in both their operations for 2009.

SUMMARY

The projected surplus, should it be realized at year-end, would be transferred to the City's Revenue Stabilization Reserve. Currently, this reserve has a zero balance due to the deficits over the past three years.

Due to the recent review of the expected return on investment from the Neighbourhood Land Development Fund for the Willowgrove and Hampton Village neighbourhoods, additional funds are being recommended by the Administration for distribution for other opportunities. This distribution is the subject of a separate report.

One of the opportunities for the use of these excess funds being recommended by your Administration is the one-time allocation of \$3 million to "restock" the Revenue Stabilization Reserve to help mitigate the impact from any future deficits. While this report predicts a surplus from the 2009 operations, there is no guarantee that this will materialize. The actual results will not be known until early February. It is hoped that this money won't be required this year, but with the reserve being depleted, there is risk that future operations may require the use of funds to balance the year-end results.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, NOVEMBER 16, 2009
PAGE 22**

PUBLIC NOTICE

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

ATTACHMENT

1. City of Saskatoon Projected Actuals/Variances by Vote, for the Year Ended December 31, 2009.

IT WAS RESOLVED: 1) that an allocation of \$3.0 million from the available Neighbourhood Land Development Fund distribution be transferred to the Revenue Stabilization Reserve; and

- 2) *that the Administration report further on past surpluses and deficits.*

**B6) Federal Building Canada Plan and Economic Action Plan
Funding for Projects – Approval No. 3
(File No. CK. 1860-1, and CS1860-1)**

- RECOMMENDATION:**
- 1) that City Council approve all capital projects identified in this report;
 - 2) that Administration be authorized to enter into any required Contribution Agreements required to secure funding;
 - 3) that the City Manager and the City Clerk be authorized to execute on behalf of the City of Saskatoon under the Corporate Seal, all Contribution Agreements required to secure funding;
 - 4) that \$700,000 from the Infrastructure Replacement Reserve – Water and Sanitary Sewer be reallocated to Provincial Territorial Base projects, Recreational Infrastructure Canada projects or other projects approved by City Council; and,
 - 5) that City Council authorize the affected Reserves to temporarily be in a deficit position.

ADOPTED.

REPORT

Federal Building Canada Plan

Provincial/Territorial Base Funds

This funding envelope complements other initiatives under the Building Canada Plan by providing support for the construction, renewal, material enhancement or safety related rehabilitation of public infrastructure. Eleven projects, listed below, were approved for federal and provincial funding and were publicly announced on June 5, 2009. This approval means that the City of Saskatoon will receive \$21.6 million from the Federal Government for all projects, and an additional \$1.67 million from the Provincial Government for the Circle Drive Interchange project.

- Sanitary Sewer Interceptor Rehabilitation (Capital Project 2285)
- City Wide Bicycle Network (Capital Project 1137)
- Idylwyld and Circle Drive N Interchange (new)
- Composting Facility (new)
- Leachate Collection System (Capital Project 0876)
- Landfill Gas Collection System (Capital Project 0876/1281)
- Twinning of Wanuskewin Road –71st Street to Adilman Drive (Capital Project 1466)
- Twinning of Boychuk Drive - 8th Street to Taylor Street (Capital Project 0620)
- Installation of Wind Turbine for Renewable Energy Generation (Capital Project 1281)
- Rehabilitation of Circle Drive at 14th Street (Capital Project 2394)
- Rehabilitation at Idylwyld Freeway/Saskatchewan Crescent (Capital Project 2391)

The Sanitary Sewer Interceptor Rehabilitation (Capital Project 2285), a \$1.4 million project is fully funded through rates; the above approval provides the City with a funding opportunity. The funding source for this project will now be revised to include \$700,000 from the Federal Government, and an equivalent amount can then be re-allocated to fund other capital projects.

Federal Economic Action Plan

The Federal Economic Action Plan is an economic stimulus package that provides significant infrastructure funding opportunities for municipalities across Canada.

Infrastructure Stimulus Fund

The funding allocation under this fund is calculated on a per capita basis with Saskatoon receiving a total of \$13.0 million. All projects are funded two-thirds from the municipality and one-third from the Federal Government. The focus of this fund is on rehabilitation of existing assets.

Thirty-nine projects were submitted and approved for funding under this category, a number of which were approved earlier this year. The list of projects below will be partially funded by the \$2.15 million from the Federal Government, and completes the approvals required under this category of funding:

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, NOVEMBER 16, 2009
PAGE 24**

Preservation of Four Streets in Buena Vista (Capital Project 2249)
8th Street & Idylwyld Primary Water Main (Capital Project 1617)
Water Main Renewal Phase 2 (Capital Project 1615)
14th Street River Crossing Sanitary Sewer (Capital Project 1618)
Waste Water Collection Rehabilitation (Capital Project 1616)

Recreational Infrastructure (RInC)

The fund is designed to support the construction of new community recreational facilities and upgrades to existing facilities. This initiative is also matched by the Provincial Government. This approval means that the City of Saskatoon will receive \$762,000 from the Federal Government and \$762,000 from the Provincial Government. Projects identified and approved under this category include:

Credit Union Centre LED Equipment (Capital Project 1833)
Resurface Tennis Courts (Capital Project 0819)
Redevelop Sports Fields (Capital Project 2102)
Forestry Farm Park & Zoo Accessible Playground (Capital Project 2048)

Not included in the above totals is an approval of \$16,266 for the Nutana Lawn Bowling Association to replace their backboards and plinths. The City is responsible to Western Diversification Office for the administration of this project, but has no financial responsibility for this project.

Attachment 1 summarizes the project descriptions, and Attachment 2 identifies the project cost and funding details including the required reallocation amounts where the City requires a funding source.

OPTIONS

City Council has the option of returning excess utility funds to the appropriate utility capital reserve rather than re-allocating the funds to other unfunded projects.

POLICY IMPLICATIONS

Under Bylaw 6774, the purpose of the Infrastructure Replacement Reserve – Water and Sanitary Sewer is to finance the capital costs of infrastructure replacements of existing water and sanitary sewer infrastructure. The \$700,000 reallocation of funds from this Reserve to other capital projects is an exception to this policy and requires authorization by City Council.

FINANCIAL IMPACT

The City's portion of funding for these projects is from various Reserves. Approval of these projects also means approving the allocation from the Reserve. These projects are being advanced

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, NOVEMBER 16, 2009
PAGE 25**

from future years and this may place some Reserves in a deficit position, which contradicts the Reserve Capital Bylaw. Therefore, City Council authorization is required.

Attachment 2 identifies six capital projects which indicate the City's source of funding is a reallocation of funds. This reallocation is from the pool of funds available due to funding received from senior levels of government for fully funded projects. The projects requiring reallocation of funds are:

Capital Project 2405, Modify Idylwyld & Circle Dr Inchg	\$1,670,000
Capital Project 1137, City Wide Bicycle Network	\$1,000,000
Capital Project 2187, Composting Facility	\$3,600,000
Capital Project 1466, Twinning of Wanuskewin	\$3,150,000
Capital Project 0620, Twinning of Boychuk	\$2,600,000
Capital Project 0819, Resurface Tennis Courts	\$ 131,000

PUBLIC NOTICE

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

ATTACHMENTS

1. Project Descriptions.
2. Funding Details.

Section E – INFRASTRUCTURE SERVICES

**E1) Enquiry – Councillor G. Penner (July 13, 2009)
Traffic Calming – Grosvenor Avenue and 7th Street
(File No. CK. 6280-1)**

RECOMMENDATION: that the information be received.

ADOPTED.

BACKGROUND

The following enquiry was made by Councillor G. Penner at the meeting of City Council held on July 13, 2009:

“On Friday, July 10, 2009, a three vehicle accident occurred at the intersection of Grosvenor Avenue and 7th Street. The intersection is currently controlled by stop signs for east-west traffic.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, NOVEMBER 16, 2009
PAGE 26**

Could I have a report indicating whether or not there is sufficient warrant for a four-way stop, or for any other traffic calming measure at this intersection.”

REPORT

Infrastructure Services has completed a review of the intersection of Grosvenor Avenue and 7th Street East, including an analysis of the collision history and a traffic movement study.

Both streets are classified as local roadways, with a speed limit of 50 kph. The intersection is currently controlled by stop signs, which give right-of-way to traffic travelling north and south along Grosvenor Avenue.

According to the most recent five-year collision history (2003 to 2007), there have been a total of 18 collisions, all of which were "right angle" collisions. These types of collisions are susceptible to correction by traffic control devices. Policy C07-007 - Traffic Control – Use of Stop and Yield Signs, states that for a four-way stop to be warranted, five or more collisions of a type susceptible to correction by an all-way stop must be reported in the last 12-month period. Although only two of the 18 collisions occurred in the last 12-month reported period, it was noted that five of the 18 collisions occurred over a 12-month period in 2003; and three to four collisions occurred over each of the following three years, 2004, 2005 and 2006.

The traffic movement study, conducted on August 19, 2009, indicated that the total number of vehicles entering the intersection per hour during the peak hour is 372. Although, this also does not meet the condition as outlined in Policy C07-007, which states that the total number of vehicles entering the intersection from all approaches must average at least 600 per hour for the peak hour, it was noted that traffic entering the intersection is split between 48% and 52%, for Grosvenor Avenue and 7th Street East respectively, which is indicative of a need for traffic control to allow traffic movement from the east-west direction on 7th Street East.

Due to the high number of right angle collisions over the last five-year reported period, and an approximately 50/50 traffic split, a four-way stop will be installed at this location as shown in attached Plan 212-0054-002r003 (Attachment 1).

PUBLIC NOTICE

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

ATTACHMENT

1. Plan 212-0054-002r003.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, NOVEMBER 16, 2009
PAGE 27**

**E2) Proposed Bylaw 8801
Closure of Right-of-Way
Portion of Public Right-of-Way Adjacent to 351 and 401 Bornstein Crescent
(File CK. 6295-08-8)**

RECOMMENDATION: that Council consider Bylaw No. 8801.

ADOPTED.

BACKGROUND

City Council, at its meeting held on August 11, 2008, during consideration of Matters Requiring Public Notice, considered a request for closure of the walkway between 403 and 351 Bornstein Crescent and 347 and 351 Kenderdine Road and resolved:

- 1) that the walkway between 403 and 351 Bornstein Crescent and 347 and 351 Kenderdine Road be closed;
- 2) that upon receipt of the legal land survey documents, the City Solicitor be requested to prepare the appropriate bylaw for consideration by City Council;
- 3) that upon approval of the bylaw, the City Solicitor be instructed to take all necessary steps to bring the intended closing forward and to complete the closing;
- 4) that upon closing the portion of the right-of-way, it be sold to Lorne and Doris Lubyk of 351 Bornstein Crescent for \$1,000; Shawn and Laurel Scherr of 351 Kenderdine Road for \$1,000; and Wanda Holizki of 347 Kenderdine Road for \$1,000; and
- 5) that, until the community has been consulted with respect to the use of the SaskPower easement running perpendicular to and just west of Kenderdine Road, gates with locks be installed at both the north and south end.

REPORT

The Administration has received the Plan of Walkway Closure and Consolidation as prepared by Webb Surveys, dated July 10, 2009, (Attachment 2) and is now ready to proceed with the final approval of the walkway closure.

Upon request for the surveyor to gather data for the closure and consolidation of the walkways to the adjacent properties, several utilities (including SaskTel, SaskPower, Shaw Cable and Saskatoon Light & Power) requested that the walkway adjacent to 347 and 351 Kenderdine Road remain open in order to access the easement running perpendicular to and just east of Kenderdine Road. Even though these agencies have access from the gates at the end of the easement, they monitor the existing utility boxes on a regular basis. Their major concern is the distance their trucks would

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, NOVEMBER 16, 2009
PAGE 28**

need to travel to get to the utility boxes, especially in the winter, due to snow buildup. The walkway between 347 and 351 Kenderdine Road will, therefore, be physically closed to the public, but will remain as a right-of-way, in the name of the City of Saskatoon, and Infrastructure Services will install a gate for the utility companies to access the easement.

The only portion of walkway which will now be legally closed will be between 403 and 351 Bornstein Crescent. According to Plan 240-0029-002r003 (Attachment 3), the parcel will be transferred to Lorne and Doris Lubyk of 351 Bornstein Crescent (Lot 60, Block 312, Plan 86S48638) for \$1,000.

SaskPower and SaskTel have approved the closure of the walkway between 403 and 351 Bornstein Crescent, but require an easement on the west end of this portion of the walkway. As this portion walkway is owned by the City of Saskatoon, no consent is needed from the Minister of Highways.

On November 27, 2008, a meeting was held at Dr. John Egnatoff School with all adjacent property owners, regarding the use of the SaskPower easement running perpendicular to and just west of Kenderdine Road.

The main purpose of this easement, which is 10 metres wide, is to allow access for utility maintenance vehicles. Since access is required on a regular basis, the following conditions must be adhered to:

1. The easement must remain as a utility easement, thus, the residents will be able to use two metres on either side to plant annual flower beds or vegetable gardens. It has been observed that some residents have been doing this.
2. It would be desirable for the residents to take ownership of the easement and maintain the area.
3. Should the property owners wish to discontinue the planting of gardens/flowers, they must return the site to its original state (grass cover) or hand it over to another interested party for upkeep.
4. The Parks Branch will continue to maintain the easement on a monthly basis, by picking up litter, and mowing the grass during the summer months.
5. Since the area is actively used by maintenance vehicles, no permanent structures, such as playground activity centers or compost bins will be allowed in the easement.
6. To allow for easy access to the utilities, no trees or fruit shrubs will be allowed to be planted.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, NOVEMBER 16, 2009
PAGE 29**

7. Temporary or permanent storage of boats, trailers, vehicles, etc. in the easement will not be allowed.
8. Discarding of grass clippings and branches in the easement will not be allowed.
9. Dogs using the easement must be leashed and picked up after.
10. This easement is City property, and all bylaws apply and will be enforced.

A letter indicating these conditions was sent to all adjacent property owners in December, 2008. The City of Saskatoon's Park Branch has agreed to look after the locked gates on either side of the easement.

This easement closure will continue to be monitored to determine its effectiveness, and if proven positive, Infrastructure Services will replace the fence and gates at both ends with ones that are more aesthetically pleasing to the neighbourhood.

ATTACHMENTS

1. Excerpt from the minutes of meeting of City Council held on August 11, 2008.
2. Plan of Proposed Consolidation, dated July 10, 2009;
3. Plan 240-0029-002r003;
4. Copy of proposed Bylaw 8801.

Section F – UTILITY SERVICES

**F1) Water and Wastewater Treatment Branch
Request for Sewer Charge Exemption
(File No. CK. 1905-2 WT-1905-1)**

- RECOMMENDATION:**
- 1) that City Council approve the request for sanitary sewer charge exemption for the following addresses:
 - a) University of Saskatchewan Crop Research Field, 1820 – 14th Street East, Saskatoon, Saskatchewan;
 - b) Dutch Growers, 685 Reid Road, Saskatoon, Saskatchewan;
 - c) Cory-Parke Greenhouse, 3200 Preston Avenue South, Saskatoon, Saskatchewan;
 - d) Klark's Trenching Ltd., 219 – 47th Street East, Saskatoon, Saskatchewan;
 - e) Wildwood Golf Course, 4100 – 8th Street East, Saskatoon, Saskatchewan;

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, NOVEMBER 16, 2009
PAGE 30**

- f) Nutana Kiwanis Park, 2205 McEown Avenue, Saskatoon, Saskatchewan; and,
- 2) that the Office of the City Treasurer be instructed to remove the sanitary sewer charge from the above applicants' utility bill retroactive to the date of application.

REPORT

Administration has received a number of requests for an exemption from the sanitary sewer charge on utility bills. Investigations by the Water Meter and Cross Connection staff have confirmed that the water meters at the following locations are metering water that is not collected by the sanitary sewage collection system, and recommend that the Office of the City Treasurer be instructed to remove the sanitary sewer charge from the applicant's utility bill retroactive to the date of application:

- 1) University of Saskatchewan Crop Research Field – the owner has a dedicated City of Saskatoon water meter that measures water that is used solely for irrigation purposes.
- 2) Dutch Growers - the owner has a dedicated City of Saskatoon water meter that measures water that is used solely for irrigation purposes.
- 3) Cory-Parke Greenhouse - the owner has a City of Saskatoon water meter that measures water that is used for irrigation and domestic use, however, the domestic portion is captured by their own septic tank. Cory-Parke Greenhouse was sewer exempt prior to applying for a new water meter after they had a new service installed.
- 4) Klark's Trenching Ltd. - the owner has a dedicated City of Saskatoon water meter that measures water that is used for filling truck water tanks and equipment.
- 5) Wildwood Golf Course – City-owned property that has a dedicated City of Saskatoon water meter that measures water that is used solely for irrigation purposes.
- 6) Nutana Kiwanis Park – City-owned property that has a dedicated City of Saskatoon water meter that measures water that is used solely for irrigation purposes.

OPTIONS

There are no options.

POLICY IMPLICATIONS

All requests for a sewer charge exemption comply with Sewage Works Bylaw 5115 which states:

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, NOVEMBER 16, 2009
PAGE 31**

“Adjustments for Water Not Returned to Sewer

23. Where a substantial portion of the water purchased by a customer is not returned to the sewerage system of the City, the customer may apply to City Council for an appropriate adjustment in the sewer service charge which Council may by resolution vary and reduce accordingly. Council may from time to time review the rate of adjustment, if any, and no adjustment shall be construed as a right to have the sewer service charge reduced.”

FINANCIAL IMPACT

There will be a minimal impact on Wastewater Revenue; however, the requests for exemption comply with Sewage Works Bylaw 5115.

PUBLIC NOTICE

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

General Manager, Utility Services Jorgenson indicated that in addition to these six customers, he recently received a similar request from P Jay's Water Supply for their meter at 862 59th Street East. The site was inspected and found that no water is returning to the sanitary system, and as such recommend that they be exempted from the sanitary sewer charge as well.

IT WAS RESOLVED: 1) that City Council approve the request for sanitary sewer charge exemption for the following addresses:

- a) University of Saskatchewan Crop Research Field, 1820 – 14th Street East, Saskatoon, Saskatchewan;*
 - b) Dutch Growers, 685 Reid Road, Saskatoon, Saskatchewan;*
 - c) Cory-Parke Greenhouse, 3200 Preston Avenue South, Saskatoon, Saskatchewan;*
 - d) Klark's Trenching Ltd., 219 – 47th Street East, Saskatoon, Saskatchewan;*
 - e) Wildwood Golf Course, 4100 – 8th Street East, Saskatoon, Saskatchewan;*
 - f) Nutana Kiwanis Park, 2205 McEown Avenue, Saskatoon, Saskatchewan;*
 - g) P Jay's Water Supply, 862 - 59th Street East, Saskatoon, Saskatchewan; and*
- 2) that the Office of the City Treasurer be instructed to remove the sanitary sewer charge from the above applicants' utility bill retroactive to the date of application.*

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, NOVEMBER 16, 2009
PAGE 32**

LEGISLATIVE REPORT NO. 16-2009

Section A – OFFICE OF THE CITY CLERK

**A1) 2009 Local Government Elections
Returning Officer's Declaration of Results
(File No. CK. 265-7)**

RECOMMENDATION: that the information be received.

ADOPTED.

Pursuant to Section 109(2) of *The Local Government Election Act*, attached is a copy of the Returning Officer's Declaration of Results for the offices of Mayor and Councillor.

PUBLIC NOTICE

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

ATTACHMENT

1. Returning Officer's Declaration of Results

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, NOVEMBER 16, 2009
PAGE 33**

**A2) Appointment of Deputy Mayor
(File No. CK. 255-3)**

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

Councillor D. Hill	-	For the Month of November 2009
Councillor M. Heidt	-	For the Month of December 2009
Councillor B. Dubois	-	For the Month of January 2010
Councillor C. Clark	-	For the Month of February 2010
Councillor G. Wyant	-	For the Month of March 2010
Councillor B. Pringle	-	For the Month of April 2010
Councillor G. Penner	-	For the Month of May 2010
Councillor T. Paulsen	-	For the Month of June 2010
Councillor M. Neault	-	For the Month of July 2010
Councillor P. Lorje	-	For the Month of August 2010
Councillor D. Hill	-	For the Month of September 2010
Councillor M. Heidt	-	For the Month of October 2010
Councillor B. Dubois	-	For the Month of November 2010
Councillor D. Clark	-	For the Month of December 2010

ADOPTED.

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

In the past, Council has appointed the Deputy Mayor on a reverse alphabetical basis with a monthly rotation. This report is being submitted after the Civic Election, which was held October 28, 2009, in order to appoint the Deputy Mayor for November and December 2009, as well as for the year 2010.

PUBLIC NOTICE

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

Section B – OFFICE OF THE CITY SOLICITOR

**B1) Award of Adjusting Services Contract
(File No. 1880-1)**

RECOMMENDATION: 1) that Allied Claims Adjusters Ltd. be appointed as the external adjuster to assist the Risk Management Division for a three-year term with an option to renew for a further three years at the City's discretion, subject to negotiation of a flat

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, NOVEMBER 16, 2009
PAGE 34**

rate fee agreement which is acceptable to the Administration; and

- 2) that His Worship the Mayor and the City Clerk be authorized to execute the appropriate Agreement as prepared by the City Solicitor.

ADOPTED.

BACKGROUND

The City has, for many years, employed a private adjusting firm to assist the Risk Management Division in dealing with claims against the City. The most recent contract for adjusting services has expired, and accordingly, a Request for Expressions of Interest was issued. The adjuster investigates complex property and personal injury claims, provides expertise in assessing liability and quantum for losses, makes recommendations as to whether the City should accept liability, and recommends an appropriate amount for settlement purposes in those cases where the City agrees to accept liability.

The amount of fees paid to the adjuster has been, in the last few years, in the \$100,000.00 range. However, more recently we have seen a significant decline in the number of claims assigned to the external adjuster, primarily because of changes in the provincial legislation that governs our liability.

REPORT

Three submissions were received in response to the Request for Expressions of Interest. The submitters were: Allied Claims Adjusters Ltd., Crawford and Company, and Brompton Hannay Adjusters Inc.

The submissions were analyzed in accordance with the evaluation criteria in the Request for Expressions of Interest, which were as follows:

- (a) references;
- (b) fee structure;
- (c) the main adjuster's knowledge and experience with municipal adjusting work;
- (d) the company's experience in providing services to the municipal market;
- (e) the history of the company as it relates to the company's ability to carry out the work and maintain positive relations with the public;
- (f) the adjuster's willingness and ability to work with City personnel; and
- (g) additional resources that the company can bring to the position.

All proponents are qualified to do the work, and their bids were not dissimilar. All have some experience in the municipal market, although Allied Claims Adjusters Ltd. had significantly more

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, NOVEMBER 16, 2009
PAGE 35**

direct experience in their Saskatoon office. The fee structures were also similar, with Brompton and Allied offering a single inclusive rate for all services.

We are recommending that the adjuster contract be awarded to Allied Claims Adjusters Ltd. This company had the highest score in the evaluation process. The combination of Allied's extensive experience in the Saskatoon office, particularly in the municipal sector, very strong references, and their blended fee structure, placed them as the strongest candidate for the position.

We are therefore recommending that the Administration negotiate a three-year contract with Allied Claims Adjusters Ltd., with an option to renew for a further three years at the City's discretion.

The terms of the Request for Expressions of Interest were that the proposal of the recommended candidate would be made public. A copy of the Request for Expressions of Interest and a copy of Allied Claims Adjusters Ltd.'s submission are both available in the City Clerk's Office.

PUBLIC NOTICE

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

REPORT NO. 16-2009 OF THE PLANNING AND OPERATIONS COMMITTEE

Composition of Committee

Councillor G. Wyant, Chair
Councillor B. Dubois
Councillor P. Lorje
Councillor C. Clark
Councillor B. Pringle

**1. Parking Meter Rate Increase
(Files CK. 6120-3 and IS. 6210-5)**

- RECOMMENDATION:**
- 1) that parking meter rates be increased to \$2.00 per hour effective January 1, 2010;
 - 2) that the City Solicitor be requested to prepare the necessary amendments to Traffic Bylaw 7200 to reflect the changes outlined in the report of the General Manager, Infrastructure Services Department dated October 29, 2009;
 - 3) that the revenues from the increase in the parking rates be allocated to offset the construction costs for the 3rd Avenue Streetscape Project in 2010, 2011 and 2012;

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, NOVEMBER 16, 2009
PAGE 36**

- 4) that the Administration report to City Council in one year on the impact of the rate increase on usage levels; and
- 5) that the distribution of the revenues from the increased rates after 2012 be the subject of a future report to City Council.

ADOPTED.

Attached is the report of the General Manager, Infrastructure Services Department dated October 29, 2009, with respect to the above matter.

Your Committee has reviewed the matter with the Administration and supports the proposed increase as outlined in the above recommendations.

**2. Municipal Enterprise Zone Program
(Files CK. 3500-15 and PL. 4110-34)**

RECOMMENDATION:

- 1) that the allocation of \$250,000 from the Neighbourhood Land Development Fund to support the Municipal Enterprise Zone Program be approved;
- 2) that the General Manager, Community Services Department, be requested to prepare a report which outlines a strategy for drawing the Enterprise Zone program to a conclusion; and
- 3) that the General Manager, Community Services Department, prepare a report which contains program and policy options for encouraging the reuse and development of vacant sites and brownfields within the core area of Saskatoon.

ADOPTED.

Your Committee has reviewed and supports the attached report of the General Manager, Community Services Department with respect to the above program.

REPORT NO. 9-2009 OF THE ADMINISTRATION AND FINANCE COMMITTEE

Composition of Committee

Councillor G. Penner, Chair
Councillor M. Neault
Councillor D. Hill
Councillor M. Heidt
Councillor T. Paulsen

**1. 2010 Property Tax Discount
(File No. CK.1920-2)**

- RECOMMENDATION:**
- 1) that City Council approve a discount rate of 0.125% for the prepayment of 2010 taxes on or before January 31, 2010; and
 - 2) that the City Solicitor be requested to prepare the necessary bylaw amendments.

ADOPTED.

Your Committee has considered and supports the attached report of the General Manager, Corporate Services Department dated October 2, 2009, regarding the discount rate for prepayment of 2010 property taxes.

**2. BizHub Industrial Park
Water Connection
(File No. CK.7500-1)**

- RECOMMENDATION:** that the Administration be authorized to phase in the meter charge for the Sask Water fire supply connection at 60th Street over a 10-year period.

ADOPTED.

Attached is a report of the General Manager, Utility Services Department dated October 17, 2009, regarding a phase in of the meter charge for the Sask Water fire supply connection at 60th Street over a 10-year period. Your Committee supports the phase in and notes that the only purpose of the meter is for fire supply flows.

**3. Transit Fares
(File No. CK. 7312-1)**

- RECOMMENDATION:**
- 1) that the proposed 2010 transit fares be approved for conventional and Access transit service as outlined in Attachment 3 to this report;
 - 2) that the fare changes be effective on January 1, 2010; and
 - 3) that the City Solicitor be requested to prepare the required bylaw.

Attached is a report of the General Manager, Utility Services Department dated October 30, 2009, regarding proposed transit fare increases effective January 1, 2010 for conventional and Access transit service. While your Committee supports the proposed fare increases, it has also requested that the Administration report further on comparative funding across the provinces. Your Committee wishes to note that a number of future and on-going initiatives with respect to transit services have been identified and are being pursued by Administration.

The City Clerk distributed copies of a letter from Patrick Lark, dated November 11, submitting comments regarding the above matter.

IT WAS RESOLVED: that the recommendation of the Administration and Finance Committee be adopted.

PUBLIC ACKNOWLEDGMENTS

His Worship the Mayor presented the 2009 CUPE 59/City of Saskatoon Joint Scholarship Awards to Ms. Kayla Fesser and Ms. Nadia Kodak.

HEARINGS

- 7a) Discretionary Use Application
Residential Care Home – Type II (six residents)
Lots 28 and 29, Block 8, Plan No. G27
1424/1426 1st Avenue North - R2 Zoning District
Kelsey-Woodlawn Neighbourhood
Applicant: Eagle's Nest Youth Ranch Inc.
(File No. CK. 4355-09-16)**

REPORT OF THE CITY CLERK:

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

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, NOVEMBER 16, 2009
PAGE 39**

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

Attached are the following documents:

- Report of the General Manager, Community Services Department dated September 24, 2009 recommending that the application submitted by Eagle's Nest Youth Ranch Inc. requesting permission to use 1424/1426 1st Avenue North for the purpose of Residential Care Home – Type II, with up to six residents under care, be approved subject to the following conditions:
 - 1) the applicant obtaining a Development Permit and all other relevant permits (such as Building and Plumbing Permits) and licenses;
 - 2) the applicant providing two additional hard surfaced parking spaces; and
 - 3) the final plans submitted for the proposed Residential Care Home – Type II being substantially in accordance with the plans submitted in support of the Discretionary Use Application.
- Letter from the Secretary of the Municipal Planning Commission dated November 4, 2009, advising that the Commission supports the above-noted recommendation.”

His Worship the Mayor opened the hearing.

Mr. Randy Grauer, Manager, Planning and Development Branch, Community Services Department, reviewed the discretionary use application and expressed the Department's support.

Mr. Kurt Soucy, Vice Chair, Municipal Planning Commission, expressed the Commission's support of the discretionary use application.

Ms. Susan Ludkey, proponent, provided information on the care home.

Mr. Evan Pergus expressed concerns regarding safety and violence from the residents of the facility.

Ms. Ludkey clarified the situation that Mr. Pergus referred to indicating that it is not a common occurrence.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, NOVEMBER 16, 2009
PAGE 40**

Moved by Councillor Penner, Seconded by Councillor Pringle,

THAT the submitted correspondence and report be received.

CARRIED.

Moved by Councillor Dubois, Seconded by Councillor Paulsen,

THAT the hearing be closed.

CARRIED.

Moved by Councillor Lorje, Seconded by Councillor Clark,

THAT the application submitted by Eagle's Nest Youth Ranch Inc. requesting permission to use 1424/1426 1st Avenue North for the purpose of Residential Care Home – Type II, with up to six residents under care, be approved subject to the following conditions:

- 1) the applicant obtaining a Development Permit and all other relevant permits (such as Building and Plumbing Permits) and licenses;*
- 2) the applicant providing two additional hard surfaced parking spaces; and*
- 3) the final plans submitted for the proposed Residential Care Home – Type II being substantially in accordance with the plans submitted in support of the Discretionary Use Application.*

CARRIED.

- 7b) Discretionary Use Application
Residential Care Home – Type II (six residents)
Lots H and H1, Block 456, Plan No. 67S12587
2930-2932 – 33rd Street West - R2 Zoning District
Westview Neighbourhood
Applicant: Eagle's Nest Youth Ranch Inc.
(File No. CK. 4355-09-15)**

REPORT OF THE CITY CLERK:

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

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, NOVEMBER 16, 2009
PAGE 41**

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

Attached are the following documents:

- Report of the General Manager, Community Services Department dated September 24, 2009 recommending that the application submitted by Eagle's Nest Youth Ranch Inc. requesting permission to use 2930/2932 33rd Street West for the purpose of Residential Care Home – Type II, with up to six residents under care, be approved subject to the following conditions:
 - 1) the applicant obtaining a Development Permit and all other relevant permits (such as Building and Plumbing Permits) and licenses;
 - 2) the applicant providing two additional hard surfaced parking space in the rear yard; and
 - 3) the final plans submitted for the proposed Residential Care Home – Type II being substantially in accordance with the plans submitted in support of the Discretionary Use Application.
- Letter from the Secretary of the Municipal Planning Commission dated November 4, 2009, advising that the Commission supports the above-noted recommendation.”

The City Clerk distributed copies of a letter from Dennis Graham dated November 11, 2009 submitting comments on the above matter.

His Worship the Mayor opened the hearing.

Mr. Randy Grauer, Manager, Planning and Development Branch, Community Services Department, reviewed the discretionary use application and expressed the Department's support.

Mr. Kurt Soucy, Vice Chair, Municipal Planning Commission, expressed the Commission's support of the discretionary use application.

Ms. Susan Ludkey, proponent, provided information on the care home and on the project in general.

Mr. Dennis Graham, resident near the care home, spoke against the application expressing concerns with respect to parking, public safety, and the increased presence of the police at the residence.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, NOVEMBER 16, 2009
PAGE 42**

Mr. Alex Leavitt expressed concern with respect to the number of these types of care homes on the west side versus the number on the east side.

Ms. Ludkey indicated that there have been no incidents of violence with the public from the residents of the care home.

Moved by Councillor Paulsen, Seconded by Councillor Hill,

THAT the submitted correspondence and report be received.

CARRIED.

Moved by Councillor Pringle, Seconded by Councillor Dubois,

THAT the hearing be closed.

CARRIED.

Moved by Councillor Pringle, Seconded by Councillor Clark,

THAT the application submitted by Eagle's Nest Youth Ranch Inc. requesting permission to use 2930/2932 33rd Street West for the purpose of Residential Care Home – Type II, with up to six residents under care, be approved subject to the following conditions:

- 1) the applicant obtaining a Development Permit and all other relevant permits (such as Building and Plumbing Permits) and licenses;*
- 2) the applicant providing two additional hard surfaced parking space in the rear yard; and*
- 3) the final plans submitted for the proposed Residential Care Home – Type II being substantially in accordance with the plans submitted in support of the Discretionary Use Application.*

DEFEATED.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, NOVEMBER 16, 2009
PAGE 43**

- 7c) Discretionary Use Application
Bed and Breakfast Home
Lots 1 and 2, Block R, Plan No. G1777
1302 Avenue O South - R2 Zoning District
Holiday Park Neighbourhood
Applicant: Patricia Fortosky
(File No. CK. 4355-09-13)**

REPORT OF THE CITY CLERK:

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

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

Attached are the following documents:

- Report of the General Manager, Community Services Department dated September 11, 2009 recommending that the application submitted by Patricia Fortosky requesting permission to use 1302 Avenue O South for the purpose of a Bed and Breakfast Home with two guest bedrooms be approved subject to the applicant obtaining a Development Permit and all other relevant permits (such as Building and Plumbing Permits) and licenses; and
- Letter from the Secretary of the Municipal Planning Commission dated October 5, 2009, advising that the Commission supports the above-noted recommendation.”

The City Clerk distributed copies of a letter from Rusty and Georgiana Chartier, dated November 15, submitting comments regarding the above matter.

His Worship the Mayor opened the hearing.

Mr. Randy Grauer, Manager, Planning and Development Branch, Community Services Department, reviewed the discretionary use application and expressed the Department's support.

Mr. Kurt Soucy, Vice Chair, Municipal Planning Commission, expressed the Commission's support of the discretionary use application.

Mr. Alex Leavitt questioned if the application is approved and the property is sold, if it could still continue as a bed and breakfast.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, NOVEMBER 16, 2009
PAGE 44**

Moved by Councillor Penner, Seconded by Councillor Hill,

THAT the submitted correspondence and report be received.

CARRIED.

Moved by Councillor Dubois, Seconded by Councillor Heidt,

THAT the hearing be closed.

CARRIED.

Moved by Councillor Lorje, Seconded by Councillor Dubois,

THAT the application submitted by Patricia Fortosky requesting permission to use 1302 Avenue O South for the purpose of a Bed and Breakfast Home with two guest bedrooms be approved subject to the applicant obtaining a Development Permit and all other relevant permits (such as Building and Plumbing Permits) and licenses.

CARRIED.

- 7d) Discretionary Use Application
Private School (maximum of 20 students)
Lots 4 to 7, Block 6, Plan No. G18
1201 – 9th Street East - R2 Zoning District
Varsity View Neighbourhood
Applicant: Tammy Tropeau
(File No. CK. 4355-09-14)**

REPORT OF THE CITY CLERK:

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

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

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, NOVEMBER 16, 2009
PAGE 45**

Attached are the following documents:

- Report of the General Manager, Community Services Department dated September 23, 2009 recommending that the application submitted by Tammy Tropeau requesting permission to use 1201 9th Street East for the purpose of a private school be approved subject to the following conditions:
 - 1) the owner registering the new plan proposed under Subdivision Application No. PL 4300 – 35/09;
 - 2) the private school having a maximum of 20 students at any one time;
 - 3) the applicant obtaining a Development Permit and all other relevant permits and licenses (such as Building and Plumbing Permits); and
 - 4) the final plans submitted being substantially in accordance with the plans submitted in support of this Discretionary Use Application.
- Letter from the Secretary of the Municipal Planning Commission dated November 4, 2009, advising that the Commission supports the above-noted recommendation.”

His Worship the Mayor opened the hearing.

Mr. Randy Grauer, Manager, Planning and Development Branch, Community Services Department, reviewed the discretionary use application and expressed the Department's support.

Mr. Kurt Soucy, Vice Chair, Municipal Planning Commission, expressed the Commission's support of the discretionary use application.

Ms. Tammy Tropeau, proponent, provided a brief description of her dance school and advised of her hours of operation and addressed the parking situation.

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

Moved by Councillor Paulsen, Seconded by Councillor Pringle,

THAT the submitted correspondence and report be received.

CARRIED.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, NOVEMBER 16, 2009
PAGE 46**

Moved by Councillor Dubois, Seconded by Councillor Penner,

THAT the hearing be closed.

CARRIED.

Moved by Councillor Heidt, Seconded by Councillor Neault,

THAT the application submitted by Tammy Tropeau requesting permission to use 1201 9th Street East for the purpose of a private school be approved subject to the following conditions:

- 1) the owner registering the new plan proposed under Subdivision Application No. PL 4300 – 35/09;*
- 2) the private school having a maximum of 20 students at any one time;*
- 3) the applicant obtaining a Development Permit and all other relevant permits and licenses (such as Building and Plumbing Permits); and*
- 4) the final plans submitted being substantially in accordance with the plans submitted in support of this Discretionary Use Application.*

CARRIED.

**7e) Request for Boundary Alteration (Annexation)
East, University Heights, and North Industrial Sectors
(File No. CK. 4060-1)**

REPORT OF THE CITY CLERK:

“Clause A3), Administrative Report No. 20-2009 shall be considered before this hearing.

In accordance with Section 43(6) of *The Cities Act*, City Council is to hear all persons who wish to make representation regarding the request for boundary alteration (annexation of the East, University Heights, and North Industrial sectors).

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, NOVEMBER 16, 2009
PAGE 47**

BACKGROUND

Attached is a copy of Clause A11), Administrative Report No. 15-2009, which was adopted by City Council at its meeting held on August 17, 2009. City Council resolved:

- '1) that City Council agree to the annexation of lands identified in Attachment 1;
- 2) that the assessed owners and school divisions affected by the annexation be served notice in accordance with Section 43 of *The Cities Act*;
- 3) that the City Clerk be instructed to request a complementary resolution from the Rural Municipality of Corman Park;
- 4) that the effective date of annexation and taxation be set at January 1, 2010;
- 5) that compensation in the amount of \$1,485,300, being 15 times the municipal portion of the taxes levied on the subject lands in 2008, be paid to the Rural Municipality of Corman Park upon annexation of the subject lands; and
- 6) that in the event that an objection to the annexation is received by October 5, 2009, that the Administration be authorized to advertise a public meeting, in accordance with Section 43 of *The Cities Act*, to be held on November 16, 2009.'

A notice was published in the *StarPhoenix* on Saturday, August 29, 2009, and Saturday, September 5, 2009, indicating that anyone who objected to the proposed annexation must do so by October 5, 2009. On October 5, 2009, City Council received one written objection from Dale and Myrna Wilson concerning the request for boundary alteration, a copy of which is attached.

Section 43(3) of *The Cities Act* states that if an objection is filed, Council must call a public meeting in order to hear all persons who wish to make representations relevant to the proposed annexation. Attached is a copy of the notice that was published in the *StarPhoenix* on Saturday, October 31, 2009 and Saturday, November 7, 2009.

The RM of Corman Park will be considering this matter at an upcoming meeting of its Council in the near future.

RECOMMENDATION:

that upon receipt of a complementary resolution from the RM of Corman Park, the City Clerk be instructed to apply to the Minister of Municipal Affairs to alter the City boundaries to include the following lands, as shown on the map attached hereto as Attachment 1 to Clause A11), Administrative Report No. 20-2009, effective January 1, 2010:

Part of NE 17-36-4-W3
Part of NE 19-36-4-W3
E½ 20-36-4-W3
NW 20-36-4-W3

Part of SE 31-36-4-W3
E½ 32-36-4-W3
Part of NW 32-36-4-W3
SW 32-36-4-W3

E½ 23-37-5-W3
Part of NW 23-37-5-W3
24-37-5-W3
Part of S½ of SW 25-37-5-W3

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, NOVEMBER 16, 2009
PAGE 48**

Part of SW 20-36-4-W3	33-36-4-W3	Part of SE 26-37-5-W3
N½ of NW 21-36-4-W3	4-37-4-W3	N½ 27-37-5-W3
W½ 28-36-4-W3	5-37-4-W3	E½ 28-37-5-W3
NE 28-36-4-W3	8-37-4-W3	SW 28-37-5-W3
W½ of SE 28-36-4-W3	9-37-4-W3	Part of NW 28-37-5-W3
29-36-4-W3	SW 16-37-4-W3	Part of SE 33-37-5-W3
E½ 30-36-4-W3	17-37-4-W3	S½ 34-37-5-W3
Part of NW 30-36-4-W3	S½ 19-37-4-W3	Part of NW 34-37-5-W3
Part of SW 30-36-4-W3	SW 20-37-4-W3”	

The City Clerk distributed copies of a letter from Sue Kristjanson, dated November 15, submitting comments regarding the above matter.

His Worship the Mayor opened the hearing.

Ms. Laura Hartney, Future Growth Manager, Community Services Department, reviewed the boundary alteration and expressed the Department’s support.

Mr. Unger, Saskatoon Wildlife Federation, addressed access on Lowe Road to the Federation and the poor quality of the road. He also expressed concern regarding the lack of signage to the Federation.

Mr. Dale Wilson questioned subdividing his property once annexed into the City of Saskatoon.

Mr. James Hunter indicated that he has two other parcels of land that the perimeter road will sever, making it useless for farm land. He asked if this land could be annexed as well.

Ms. Rita Laramee expressed concern regarding maintaining green space for wildlife.

Mr. John Germs indicated that his land is abutting the section that is being proposed for annexation and expressed concern with the separation distance for manure spreading from his intensive livestock operation on various parcels of land.

Mr. Alex Leavitt questioned a previous proposal to annex the North West area first.

Moved by Councillor Heidt, Seconded by Councillor Pringle,

THAT the submitted correspondence and reports be received.

CARRIED.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, NOVEMBER 16, 2009
PAGE 49**

Moved by Councillor Hill, Seconded by Councillor Paulsen,

THAT the hearing be closed.

CARRIED.

Future Growth Manager Hartney addressed the questions and concerns of the public and City Council.

Moved by Councillor Dubois, Seconded by Councillor Heidt,

THAT upon receipt of a complementary resolution from the RM of Corman Park, the City Clerk be instructed to apply to the Minister of Municipal Affairs to alter the City boundaries to include the following lands, as shown on the map attached hereto as Attachment 1 to Clause A11), Administrative Report No. 20-2009, effective January 1, 2010:

<i>Part of NE 17-36-4-W3</i>	<i>Part of SE 31-36-4-W3</i>	<i>E½ 23-37-5-W3</i>
<i>Part of NE 19-36-4-W3</i>	<i>E½ 32-36-4-W3</i>	<i>Part of NW 23-37-5-W3</i>
<i>E½ 20-36-4-W3</i>	<i>Part of NW 32-36-4-W3</i>	<i>24-37-5-W3</i>
<i>NW 20-36-4-W3</i>	<i>SW 32-36-4-W3</i>	<i>Part of S½ of SW 25-37-5-W3</i>
<i>Part of SW 20-36-4-W3</i>	<i>33-36-4-W3</i>	<i>Part of SE 26-37-5-W3</i>
<i>N½ of NW 21-36-4-W3</i>	<i>4-37-4-W3</i>	<i>N½ 27-37-5-W3</i>
<i>W½ 28-36-4-W3</i>	<i>5-37-4-W3</i>	<i>E½ 28-37-5-W3</i>
<i>NE 28-36-4-W3</i>	<i>8-37-4-W3</i>	<i>SW 28-37-5-W3</i>
<i>W½ of SE 28-36-4-W3</i>	<i>9-37-4-W3</i>	<i>Part of NW 28-37-5-W3</i>
<i>29-36-4-W3</i>	<i>SW 16-37-4-W3</i>	<i>Part of SE 33-37-5-W3</i>
<i>E½ 30-36-4-W3</i>	<i>17-37-4-W3</i>	<i>S½ 34-37-5-W3</i>
<i>Part of NW 30-36-4-W3</i>	<i>S½ 19-37-4-W3</i>	<i>Part of NW 34-37-5-W3</i>
<i>Part of SW 30-36-4-W3</i>	<i>SW 20-37-4-W3</i>	

CARRIED.

MATTERS REQUIRING PUBLIC NOTICE

- 8a) Proposed Closure of Right-of-Way
Portion of Public Right-of-Way
Adjacent to 1319 Avenue J North and 914-35th Street West
(File No. CK. 6295-09-17)**
-

REPORT OF THE CITY CLERK:

“The following is a report of the A/General Manager, Infrastructure Services Department dated November 6, 2009:

- RECOMMENDATION:**
- 1) that the walkway adjacent to 1319 Avenue J North and 914-35th Street West be closed;
 - 2) that upon receipt of the legal land survey documents the City Solicitor be requested to prepare the appropriate bylaw for consideration by City Council;
 - 3) that upon approval of the bylaw, the City Solicitor be instructed to take all necessary steps to bring the intended closure forward and to complete the closure; and
 - 4) that upon closure of the walkway, the land will be sold to Ellis Berg of 1319 Avenue J North for \$1,000.

BACKGROUND

At its meeting on December 1, 2008, Council determined that while a new policy was adopted for reviewing requests for walkway closures, outstanding requests would be given the option of proceeding with either the new policy or the former policy. The residents submitting the request for closure of the walkway adjacent to 1319 Avenue J North and 914-35th Street West have opted to continue with the former policy.

At its meeting held on August 18, 2009, the Planning and Operations Committee considered a report of the General Manager, Infrastructure Services Department, dated July 22, 2009 (Attachment 1) and approved the recommendation that the Administration proceed with Public Notice for the closure of the walkway right-of-way adjacent to 1319 Avenue J North and 914- 35th Street West.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, NOVEMBER 16, 2009
PAGE 51**

REPORT

In order for a walkway to be closed under former Policy C07-017 - Walkway Closure Fee Assistance, which was in effect until December 1, 2008, all fees must be collected before proceeding to Public Notice. The fees have now been received.

Once the closure has been approved, the Administration will proceed with acquiring the legal land survey documents to transfer the title of land. Typically, this process can take between six and eight months and involves acquiring a plan of consolidation and gathering utility consents to verify easements. Once all of the documentation has been received, a report will be submitted to City Council to consider the bylaw for closure.

Upon closing of the walkway, Area 'A' will be sold to Ellis Berg of 1319 Avenue J North for \$1,000, as indicated on Plan 242-0033-001r002.

The adjacent property owner will not be allowed to build a structure or alter the right-of-way until title of land has been transferred, however, he will be allowed to close the parcel by installing a temporary fence or extending an existing fence line.

If there are any utilities located on this land parcel, easements will be attached to the title or they will be relocated at the expense of the property owner.

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 StarPhoenix* and *Sun* on the weekends of November 7 and 8 and November 14 and 15, 2009;
- Posted on the City Hall Notice Board on Friday, November 6, 2009;
- Posted on City Website on Friday, November 6, 2009; and
- Flyers distributed to affected parties on Thursday November 5, 2009.

ATTACHMENTS

1. Excerpt from the minutes of meeting of the Planning and Operations Committee dated August 18, 2009;
2. Plan 242-0033-001r002; and
3. Copy of Public Notice.”

The City Clerk distributed copies of a letter from Heather Kreller, dated November 12, submitting comments regarding the above matter.

A/General Manager, Infrastructure Services Sexsmith presented his report.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, NOVEMBER 16, 2009
PAGE 52**

Mr. Brian Sawatzky spoke against closing walkways in general indicating that this does not encourage people to walk to their destinations rather than using their vehicles.

Mr. Alex Leavitt spoke against closing walkways in general.

It was noted that there were attachments missing from the report.

Moved by Councillor Clark, Seconded by Councillor Penner,

THAT consideration of this matter be deferred to the next regular meeting of City Council and that the Administration bring forward the necessary attachments at that time.

CARRIED.

**8b) Proposed Closure of Right-of-Way
Walkway between 222 and 226 Cooper Crescent and 3539 and 3543 Fairlight Drive
(File No. CK. 6295-09-18)**

REPORT OF THE CITY CLERK:

“The following is a report of the A/General Manager, Infrastructure Services Department dated November 6, 2009:

- RECOMMENDATION:**
- 1) that the walkway adjacent to 222 and 226 Cooper Crescent and 3539 and 3543 Fairlight Drive be closed;
 - 2) that upon receipt of the legal land survey documents, the City Solicitor be requested to prepare the appropriate bylaw for consideration by City Council;
 - 3) that upon approval of the bylaw, the City Solicitor be instructed to take all necessary steps to bring the intended closure forward and to complete the closure; and
 - 4) that upon closure of the walkway, the land be sold to Wade Burton, owner of 3543 Fairlight Drive; George and Mary Trickett of 3539 Fairlight Drive; and Steve and Leahann McMorrow of 222 Cooper Crescent, as indicated on Plan 240-0014-007r004 (Attachment 2), for \$1,000.

BACKGROUND

At its meeting on December 1, 2008, Council determined that while a new policy was adopted for reviewing requests for walkway closures, outstanding requests would be given the option of proceeding with either the new policy or the former policy. The residents submitting the request for closure of the walkway adjacent to 222 and 226 Cooper Crescent and 3539 and 3543 Fairlight Drive have opted to continue with the former policy.

At its meeting on August 17, 2009, the Planning and Operations Committee considered a report of the General Manager, Infrastructure Service Department, dated May 29, 2009 (Attachment 1) and approved the recommendation that the Administration proceed with Public Notice for the closure of the portion of the walkway right-of-way adjacent to 222 and 226 Cooper Crescent and 3569 and 3643 Fairlight Drive. It should be noted that the recommendation which was submitted to the Planning and Operations Committee, and subsequently approved, incorrectly stated that the proposed closure was between and 3569 and 3543 Fairlight Drive, rather than 3539 and 3543 Fairlight Drive, however, all of the background information contained the correct information.

REPORT

In order for a walkway to be closed under former Policy C07-017 - Walkway Closure Fee Assistance, which was in effect until December 1, 2008, all fees must be collected before proceeding to Public Notice. The fees have now been received.

Once the closure has been approved by City Council, the Administration will proceed with acquiring the legal land survey documents to transfer the title of land. Typically, the process can take between six and eight months, and involves acquiring a plan of consolidation and gathering utility consents to verify easements. Once all of the documentation has been received, a report will be submitted to City Council to consider the bylaw for closure.

Upon closing the walkway, the land will be sold to Wade Burton, owner of 3543 Fairlight Drive; George and Mary Trickett of 3539 Fairlight Drive; and Steve and Leahann McMorro of 222 Cooper Crescent, as indicated on Plan 240-0014-007r004 (Attachment 2), for \$1,000. The owner of 226 Cooper Crescent is not interested in purchasing a portion of the walkway.

The adjacent property owners will not be allowed to build a structure or alter the right-of-way until title of land has been transferred, however, they will be allowed to close the parcel by installing a temporary fence or extending their existing fence line. If there are any utilities located on this land parcel, easements will be attached to the title or they will be relocated at the expense of the property owner.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, NOVEMBER 16, 2009
PAGE 54**

PUBLIC NOTICE

Public Notice is required for consideration of this matter, pursuant to Section 3b) of Policy C01-021, The Public Notice Policy. The following notice was given:

- Advertised in the *StarPhoenix* and *Sun* on the weekends of November 7 and 8 and November 14 and 15, 2009;
- Posted on the City Hall Notice Board on Friday, November 6, 2009;
- Posted on City of Saskatoon website on Friday, November 6, 2009; and
- Flyers distributed to affected parties on Thursday, November 5, 2009.

ATTACHMENTS

1. Excerpt from the minutes of the Planning and Operations Committee dated August 18, 2009;
2. Plan No. 240-0014-007r004; and
3. Copy of Public Notice.’

Also attached is a letter from Daniel and Alisa Funk dated September 27, 2009 submitting comments regarding the above matter.”

A/General Manager, Infrastructure Services Sexsmith presented his report.

Ms. Andrea Wiebe spoke in favour of keeping the walkway open and the need for better lighting in the walkway.

Mr. Vernon Lyons spoke in favour of closing the walkway, and expressed concern regarding increased vandalism in the walkway.

Mr. Gary Bilstein spoke in favour of closing the walkway, and expressed concern regarding vandalism in the walkway.

Mr. Yaw Tsinkorang expressed concern with the violence and theft surrounding the walkway and asked that it be closed.

Mr. Wade Burton spoke in favour of closing the walkway, and expressed concern regarding increased vandalism, graffiti and poor maintenance of the walkway.

Moved by Councillor Heidt, Seconded by Councillor Lorje,

- 1) *that the walkway adjacent to 222 and 226 Cooper Crescent and 3539 and 3543 Fairlight Drive be closed;*

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, NOVEMBER 16, 2009
PAGE 55**

- 2) *that upon receipt of the legal land survey documents, the City Solicitor be requested to prepare the appropriate bylaw for consideration by City Council;*
- 3) *that upon approval of the bylaw, the City Solicitor be instructed to take all necessary steps to bring the intended closure forward and to complete the closure; and*
- 4) *that upon closure of the walkway, the land be sold to Wade Burton, owner of 3543 Fairlight Drive; George and Mary Trickett of 3539 Fairlight Drive; and Steve and Leahann McMorrow of 222 Cooper Crescent, as indicated on Plan 240-0014-007r004 (Attachment 2), for \$1,000.*

CARRIED.

**8c) Proposed Closure of Right-of-Way
Walkway between 23 and 27 Crimp Place and 340 and 344 Fairmont Drive
(File No. CK. 6295-09-13)**

REPORT OF THE CITY CLERK:

“The following is a report of the A/General Manager, Infrastructure Services Department dated November 6, 2009:

- RECOMMENDATION:**
- 1) that the walkway adjacent to 23 and 27 Crimp Place and 340 and 344 Fairmont Drive be closed;
 - 2) that upon receipt of the legal land survey documents, the City Solicitor be requested to prepare the appropriate bylaw for consideration by City Council;
 - 3) that upon approval of the bylaw, the City Solicitor be instructed to take all necessary steps to bring the intended closure forward and to complete the closure; and
 - 4) that upon closure of the walkway, the land be sold to the Saskatoon Housing Authority, owner of 340 and 344 Fairmont Drive and Quinton Matzner of 23 Crimp Place, for \$1,000.

BACKGROUND

At its meeting on December 1, 2008, Council determined that while a new policy was adopted for reviewing requests for walkway closures, outstanding requests would be given

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, NOVEMBER 16, 2009
PAGE 56**

the option of proceeding with either the new policy or the former policy. The residents submitting the request for closure of the walkway adjacent to 23 and 27 Crimp Place and 340 and 344 Fairmont Drive have opted to continue with the former policy.

At its meeting on August 17, 2009, the Planning and Operations Committee considered a report of the General Manager, Infrastructure Service Department, dated May 29, 2009 (Attachment 1) and approved a recommendation that the Administration proceed with Public Notice for the closure of a portion of the walkway right-of-way adjacent to 23 and 27 Crimp Place and 340 and 344 Fairmont Drive.

REPORT

In order for a walkway to be closed under former Policy C07-017 - Walkway Closure Fee Assistance, which was in effect until December 1, 2008, all fees must be collected before proceeding to Public Notice. The fees have now been received.

Once the closure has been approved by City Council, the Administration will proceed with acquiring the legal land survey documents to transfer the title of land. Typically, this process can take between six and eight months and involves acquiring a plan of consolidation and gathering utility consents to verify easements. Once all of the documentation has been received, a report will be submitted to City Council to consider the bylaw for closure.

Upon closing the walkway, the land will be sold to the Saskatoon Housing Authority, owner of 340 and 344 Fairmont Drive and Quinton Matzner of 23 Crimp Place, as indicated on Plan 240-0014-008r002 (Attachment 2), for \$1,000. The owner of 27 Crimp Place is not interested in purchasing a portion of the walkway.

The adjacent property owners will not be allowed to build a structure or alter the right-of-way until title of land has been transferred, however, they will be allowed to close the parcel by installing a temporary fence or extending their existing fence line.

If there are any utilities located on this land parcel, easements will be attached to the title or they will be relocated at the expense of the property owner.

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:

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- Posted on the City Hall Notice Board on Friday, November 6, 2009;
- Posted on City of Saskatoon website on Friday, November 6, 2009; and
- Flyers distributed to affected parties on Thursday November 5, 2009.

ATTACHMENTS

5. Excerpt from the minutes of the Planning and Operations Committee dated August 18, 2009;
6. Plan No. 240-0014-008r002; and
7. Copy of Public Notice.”

A/General Manager, Infrastructure Services Sexsmith presented his report.

Mr. Quinton Matzner spoke in favour of closing the walkway and expressed concern regarding vandalism in the area. He provided a letter in support of closing the walkway, signed by approximately 20 home owners on Pendygrasse Road and Crimp Place.

Ms. Marion Summach spoke in favour of closing the walkway.

Ms. Lana Dodds spoke in favour of closing the walkway expressing concerns with public safety in the area.

Mr. Alex Leavitt spoke regarding social issues.

Moved by Councillor Hill, Seconded by Councillor Lorje,

- 1) *that the walkway adjacent to 23 and 27 Crimp Place and 340 and 344 Fairmont Drive be closed;*
- 2) *that upon receipt of the legal land survey documents, the City Solicitor be requested to prepare the appropriate bylaw for consideration by City Council;*
- 3) *that upon approval of the bylaw, the City Solicitor be instructed to take all necessary steps to bring the intended closure forward and to complete the closure; and*
- 4) *that upon closure of the walkway, the land be sold to the Saskatoon Housing Authority, owner of 340 and 344 Fairmont Drive and Quinton Matzner of 23 Crimp Place, for \$1,000.*

CARRIED.

REPORT NO. 14-2009 OF THE EXECUTIVE COMMITTEE

Composition of Committee

His Worship Mayor D. Atchison, Chair
Councillor C. Clark
Councillor B. Dubois
Councillor M. Heidt
Councillor D. Hill
Councillor P. Lorje
Councillor M. Neault
Councillor T. Paulsen
Councillor G. Penner
Councillor B. Pringle
Councillor G. Wyant

**1. Saskatoon Presence
Saskatchewan Olympic Games Pavilion – Vancouver
(File No. CK. 1870-15)**

- RECOMMENDATION:**
- 1) that Tourism Saskatoon be provided funding in the amount of \$65,000 for the representation of Saskatoon at the Saskatchewan Pavilion at the 2010 Olympic/Paralympic Games; and
 - 2) that the Administration report to the Budget Committee during the 2010 Operating Budget deliberations regarding an appropriate source of funds.

Your Committee is pleased to put forward the above recommendation in order that Saskatoon can be showcased at the Saskatchewan Pavilion in Vancouver during the 2010 Olympic/Paralympic Games. The 20,000 square foot Saskatchewan Pavilion will be located on False Creek, immediately adjacent to BC Place and GM Place, and has three major features: a six-storey video dome that will operate as a Business Centre, a small VIP Reception Centre, and a 7,500 square foot entertainment pavilion.

While the details of the program are still being developed, your Committee supports this initiative as a means to profile Saskatoon and to assist the City in spreading the word that:

- Saskatoon is an evolving center for aboriginal business;
- Saskatoon has demonstrated solid, sustainable growth supported by different sectors including mining, research, tourism, agriculture, entrepreneurship and education; and

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, NOVEMBER 16, 2009
PAGE 59**

- Saskatoon is a great city to live in, work in and visit, with high world rankings in quality of life and youth opportunities/interest indices.

The \$65,000 recommended to be provided by the City of Saskatoon represents approximately 40% of the total budget for the program, as a number of other investing partners will be involved.

Moved by Councillor Hill, Seconded by Councillor Heidt,

THAT the recommendation of the Executive Committee be adopted.

CARRIED.

**2. Executive Committee – Meeting Start Time
(File No. CK. 225-51)**

- RECOMMENDATION:**
- 1) that, commencing in November 2009, the Executive Committee start its meetings at 1:00 p.m. rather than 2:00 p.m., with a maximum meeting time of five hours and with unanimous approval being required in order to extend beyond five hours; and
 - 2) that the City Solicitor be requested to prepare the necessary bylaw amendment.

City Council, at its meeting held on September 14, 2009, approved a change to the start time of its Executive Committee meetings from 4:00 p.m. to 2:00 p.m. In light of other meeting schedules on the same meeting dates, it is now being recommended that the start time be changed to 1:00 p.m. from 2:00 p.m. There is no change to the previously approved recommendation that meetings be a maximum of five hours, and that extension beyond that time proceed only with unanimous approval.

Moved by Councillor Hill, Seconded by Councillor Dubois,

- 1) *that, commencing in November 2009, the Executive Committee start its meetings at 1:00 p.m. rather than 2:00 p.m., with a maximum meeting time of five hours and with unanimous approval being required in order to extend beyond five hours; and*
- 2) *that the City Solicitor be requested to prepare the necessary bylaw amendment.*

IN AMENDMENT

Moved by Councillor Lorje, Seconded by Councillor Clark,

THAT Recommendation 1) be amended from “unanimous approval” to “two-thirds approval”.

*THE AMENDMENT WAS PUT AND LOST.
THE MAIN MOTION WAS PUT AND CARRIED.*

**3. Saskatoon North Communities Association (SNCA)
Memorandum of Understanding
(File No. CK. 277-1)**

RECOMMENDATION: that His Worship the Mayor be authorized to execute the Saskatoon North Communities Association (SNCA) Memorandum of Understanding, on behalf of the City of Saskatoon.

Attached is a Memorandum of Understanding for the Saskatoon North Communities Association (SNCA) which His Worship the Mayor has been asked to execute on behalf of the City of Saskatoon. The City of Saskatoon has belonged to SNCA for some time, and the Mayor has been attending meetings.”

Moved by Councillor Hill, Seconded by Councillor Penner,

THAT the recommendation of the Executive Committee be adopted.

CARRIED.

COMMUNICATIONS TO COUNCIL

B. ITEMS WHICH REQUIRE THE DIRECTION OF CITY COUNCIL

1) Irving Josephson, dated September 26

Commenting on proposed Art Gallery of Saskatchewan. (File No. CK. 4129-15)

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, NOVEMBER 16, 2009
PAGE 61**

RECOMMENDATION: that the letter be referred to the Mendel Art Gallery Board of Directors.

Moved by Councillor Hill, Seconded by Councillor Dubois,

THAT the letter be referred to the Mendel Art Gallery Board of Directors.

CARRIED.

2) Shirley Koob, dated September 30

Suggesting that motorized watercraft be banned from the river in city limits.
(File No. CK. 5520-1)

RECOMMENDATION: that the direction of Council issue.

Moved by Councillor Hill, Seconded by Councillor Paulsen,

THAT the information be received.

CARRIED.

3) Les Sicherman, dated October 1

Commenting on school buses being parking on residential streets. (File No. CK. 6120-1)

RECOMMENDATION: that the direction of Council issue.

Moved by Councillor Penner, Seconded by Councillor Dubois,

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

CARRIED.

4) William Smith, dated October 1

Commenting on large trucks in residential areas. (File No. CK. 6000-1)

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, NOVEMBER 16, 2009
PAGE 62**

RECOMMENDATION: that the direction of Council issue.

Moved by Councillor Hill, Seconded by Councillor Pringle,

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

CARRIED.

5) David A. Walden, Secretary General, Canadian Commission for Unesco, dated October 2

Commenting on a draft resolution against Racism and Discrimination. (File No. CK. 155-2-2)

RECOMMENDATION: that Council approve the resolution of the Canadian Coalition of Municipalities Against Racism and Discrimination to be presented to the Federation of Canadian Municipalities.

Moved by Councillor Dubois, Seconded by Councillor Paulsen,

THAT Council approve the resolution of the Canadian Coalition of Municipalities Against Racism and Discrimination to be presented to the Federation of Canadian Municipalities.

CARRIED.

6) Tracy Mitchell, dated November 2

Requesting complimentary bus passes for The Canada World Youth Group. (File No. CK. 205-1)

RECOMMENDATION: that the direction of Council issue.

Moved by Councillor Penner, Seconded by Councillor Heidt,

THAT the matter be referred to the Administration to report to the Administration and Finance Committee.

CARRIED.

7) Donna Wawzonek, Development Officer, La Troupe du Jour, dated November 9

Requesting financial support for the construction of a theatre production centre.
(File No. CK. 1870-1)

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, NOVEMBER 16, 2009
PAGE 63**

RECOMMENDATION: that the direction of Council issue.

Moved by Councillor Paulsen, Seconded by Councillor Pringle,

THAT the matter be referred to the Administration to report to the Administration and Finance Committee.

CARRIED.

C. INFORMATION ITEMS

1) Dana Soonias, CEO, Wanuskewin Heritage Park, dated September 23

Submitting 2008-2009 Annual Report for Wanuskewin Heritage Park. (File No. CK. 430-1)
(Report available for viewing in City Clerk's Office.)

2) Alice Farness, undated

Submitting copy of letter sent to Star Phoenix with respect to prostitution. (File No. CK. 5000-1)

3) Allan and Iris Solie, dated September 22

Commenting on taxing of homes and used motor vehicles. (File No. CK. 150-1)

4) John Lenz, dated September 24

Commenting on cycling in Saskatoon. (File No. CK. 6000-5)

5) Mike Amos, dated September 24

Commenting on cycling in Saskatoon. (File No. CK. 6000-5)

6) Tony Toews, dated September 28

Commenting on cycling in Saskatoon. (File No. CK. 6000-5)

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, NOVEMBER 16, 2009
PAGE 64**

7) Ashley Kaminski, dated September 24

Commenting on stray dogs being destroyed. (File No. CK. 151-1)

8) Connie Abrook, dated September 29

Commenting on recycling. (File No. CK. 7830-5)

9) Robert Kavanagh, dated October 15

Commenting on recycling. (File No. CK. 7830-5)

10) Jeannine Bouvier, undated

Commenting on recycling. (File No. CK. 7830-5)

11) Winona Senner, dated September 30

Commenting on community gardens. (File No. CK. 4000-1)

12) Brock Carlton, CEO, FCM, dated September 28

Advising of payment of \$1,127,181 to Saskatoon Transit – Purchase of Hybrid Buses project. (File No. CK. 1402-1)

13) Brock Carlton, CEO, FCM, dated October 1

Advising of payment of \$170,625 to Retrofitting Rapid Stabilization and Gas Collection in Older Landfills project. (File No. CK. 7830-4)

14) Judy Prociuk, Secretary/Treasurer, Saskatoon Chapter AEBC, dated October 5

Commenting on traffic concerns for citizens who are blind and partially sighted. (File No. CK. 6150-1) (The Accessibility Advisory Committee has corresponded with AEBC. The Administration will contact the writer to clarify this.)

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, NOVEMBER 16, 2009
PAGE 65**

15) Jason Friesen, dated October 7

Commenting on having an NHL franchise in Saskatoon. (File No. CK. 150-1)

16) Chris Morris, dated October 15

Commenting on alternate fuel sources. (File No. CK. 7300-1)

17) Sergio Benedetti, Community of Sant'Egidio, dated October 9

Commenting on Cities for Life initiative. (File No. CK. 277-1)

18) Sophie Foster, dated October 20

Commenting on Access Transit drivers. (File No. CK. 7305-1)

19) Brian Jordan, dated October 20

Commenting on school zone speed limits. (File No. CK. 5200-5)

20) Alan Holman, dated October 26

Commenting on fluoride in the water supply. (File No. CK. 7900-1)

21) Gordon K. Letourneau, Representative, Rosetown Antique Tractor and Engine Club, dated October 27

Commenting on issue with respect to restored tractors on display at local home.
(File No. CK. 4400-1)

22) Hubert Bru, dated October 28

Commenting on water saving. (File No. CK. 1905-2)

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, NOVEMBER 16, 2009
PAGE 66**

23) Aaron Tovish, Campaign Director, 2020 Vision Campaign, Mayors for Peace dated October 29

Commenting on Cities Appeal in Support of the Hiroshima-Nagasaki Protocol initiative. (File No. CK. 277-1)

24) Diane Rogers, dated October 30

Commenting on various civic issues. (File No. CK. 150-1)

25) Deb Higgins, MLA, Moose Jaw Wakamow, dated October 30

Congratulating City Council on its election victory.

26) Allan Earle, SUMA President, dated November 5

Congratulating City Council on the recent election results and advising of the annual SUMA conference being held from January 31 to February 3, 2010. (File No. CK. 255-1)

27) Bryan Looyenga, dated November 9

Commenting on recent proposal to raise parking and transit rates. (File No. CK. 6120-1 & 1905-4)

28) Antonet Tonya Kaye, dated November 9

Commenting on subsidized spay and neuter program. (File No. CK. 151-11)

29) Joanne Sproule, Deputy City Clerk, dated September 28

Submitting Notice of Hearing of the Development Appeals Board regarding the property located at 1636 Bader Crescent. (File No. CK. 4352-1)

30) Joanne Sproule, Deputy City Clerk, dated October 21

Submitting Notice of Hearing of the Development Appeals Board regarding the property located at 402 Hilliard Street West. (File No. CK. 4352-1)

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, NOVEMBER 16, 2009
PAGE 67**

31) Joanne Sproule, Deputy City Clerk, dated November 3

Submitting Notice of Hearing of the Development Appeals Board regarding the property located at 413 Avenue H North. (File No. CK. 4352-1)

32) Brock Carlton, CEO, FCM, dated October 1

Advising of payment of \$33,906.89 to Local Action Plan for GHG Reduction project. (File Nos. CK. 1860-1 & 155-2)

RECOMMENDATION: that the information be received.

Moved by Councillor Hill, Seconded by Councillor Paulsen,

- 1) *that, with respect to C4), the letter be forwarded to the Cycling Advisory Group as information;*
- 2) *that, with respect to C18, the letter be forwarded to the Administration; and*
- 3) *that the information be received.*

CARRIED.

D. ITEMS WHICH HAVE BEEN REFERRED FOR APPROPRIATE ACTION

1) Danielle Chartier, MLA, Saskatoon Riversdale, dated September 23

Submitting resignation from Advisory Committee on Animal Control. (File No. CK. 225-9)
(Referred to Executive Committee for further handling.)

2) Debbie Kawchuk, dated September 25

Commenting on concerns with respect to fire-damaged property on Avenue E North. (File No. CK. 530-2) **(Referred to Administration to respond to the writer.)**

3) Nadine Madsen, dated September 25

Commenting on the need for traffic control on Konihowski Road. (File No. CK. 6320-1)
(Referred to Administration to respond to the writer.)

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, NOVEMBER 16, 2009
PAGE 68**

4) Lydia Howell, dated September 26

Commenting on Advance Polls. (File No. CK. 205-1) **(Referred to Administration to respond to the writer.)**

5) Fawn Knaggs, dated October 29

Commenting on the voting poll held at Lutheran Sunset Home. (File No. CK. 265-1) **(Referred to Administration for appropriate action.)**

6) Patrick Cousins, dated September 27

Commenting on tree roots causing problems with sewer lines. (File No. CK. 7820-1) **(Referred to Administration for review and response to the writer.)**

7) Gregory Soden, dated September 26

Requesting that bike lanes be swept of debris. (File No. CK. 6000-5) **(Referred to Administration for appropriate action.)**

8) Colleen Clements, dated September 28

Requesting information about driving in bike lanes. (File No. CK. 6000-5) **(Referred to Administration to respond to the writer.)**

9) Mackenzie Usher, dated October 7

Commenting on the clearing of bike lanes and the trees along Victoria Avenue. (File Nos. CK. 6000-5 & 4139-4) **(Referred to Administration for consideration.)**

10) Amy Shuya, dated October 1

Commenting on bus shelters in Saskatoon. (File No. CK. 7311-1) **(Referred to Administration for consideration.)**

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, NOVEMBER 16, 2009
PAGE 69**

11) Leah Bolechowski, dated October 1

Commenting on the lights on the Traffic Bridge. (File No. CK. 6050-8) **(Referred to Administration to respond to the writer.)**

12) Justin Wood, dated September 23

Commenting on dogs on leash on the west side of the river. (File No. CK. 151-15) **(Referred to Administration to respond to the writer.)**

13) Daryl Glen dated October 5

Commenting on dogs in parks. (File No. CK. 152-2) **(Referred to Administration for consideration.)**

14) Jennifer Fairbairn, dated October 19

Commenting on dogs in parks. (File No. CK. 152-2) **(Referred to Administration for consideration.)**

15) Judy Prociuk, dated October 5

Requesting that transit operators call out bus stops. (File No. CK. 7305-1) **(Referred to Administration to respond to the writer.)**

16) Leena Menon, dated October 7

Commenting on the intersection of Preston Avenue North and Circle Drive. (File No. CK. 6250-1) **(Referred to Administration for consideration.)**

17) Bessie Stephens, undated

Commenting on the intersection of Preston Avenue South and Circle Drive. (File No. CK. 6000-1) **(Referred to Administration for consideration.)**

18) Leonard J. Enns, Administrator, Circle Drive Place, dated October 14

Commenting on the intersection of Preston Avenue North and Circle Drive. (File No. CK. 6250-1) **(Referred to Administration for consideration.)**

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, NOVEMBER 16, 2009
PAGE 70**

19) Janice Solem, dated October 11

Commenting on front-street garbage collection. (File No. CK. 7830-3) **(Referred to Administration to respond to the writer.)**

20) Peter Dooley, dated October 30

Submitting a petition of approximately 23 signatures with respect to returning to back-lane garbage collection in Grosvenor Park. (File No. CK. 7830-3) **(Referred to Administration for further handling.)**

21) Donna and Debra Waselyshen, dated October 15

Expressing concern about lighting on the walkway near the railway bridge. (File No. CK. 6300-1) **(Referred to Administration for consideration.)**

22) Doreen Wilson, dated October 19

Commenting on upkeep of the Gordon Howe Bowl. (File No. CK. 4205-7-2) **(Referred to Administration to respond to the writer.)**

23) Dodi Abbott, dated October 20

Commenting on wet paint on an unmarked park bench. (File No. CK. 150-1) **(Referred to Administration for appropriate action.)**

24) Rezaul Haque, dated October 20

Commenting on rental rates in Saskatoon. (File No. CK. 750-1) **(Referred to Administration to respond to the writer.)**

25) Allan Regehr, dated October 20

Commenting on traffic planning. (File No. CK. 6320-1) **(Referred to Administration to respond to the writer.)**

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, NOVEMBER 16, 2009
PAGE 71**

26) Paul Varga, dated October 22

Commenting on frequency of power outages. (File No. CK. 2000-1) **(Referred to Administration to respond to the writer.)**

27) Tim Hegan, dated October 30

Commenting on concerns with respect to fire damage at a house on Avenue V South. (File No. CK. 4400-1) **(Referred to Administration for review.)**

28) Daryl Heskin, dated October 30

Suggesting 4-way stops at busy intersections be converted to traffic lights. (File No. CK. 6250-1) **(Referred to Administration for consideration.)**

29) Felix Gelinis, dated November 2

Requesting a flag of the city for Kandahar base. (File No. CK. 150-1) **(Referred to Administration for appropriate action.)**

30) Jamie McKenzie, dated November 1

Requesting Access Transit services begin earlier in the day. (File No. CK. 7305-1) **(Referred to Administration for consideration.)**

31) Quentin Attwater, dated November 1

Commenting on the intersection of Marquis Drive and Highway 16 West. (File No. CK. 6000-1) **(Referred to Administration to respond to the writer.)**

32) Todd Yauck, dated October 27

Commenting on traffic light at intersection of Central Avenue and Attridge Drive. (File No. CK. 6250-1) **(Referred to Administration for consideration.)**

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, NOVEMBER 16, 2009
PAGE 72**

33) Diane Yakimoski, dated October 27

Commenting on bus routes and schedules for downtown. (File No. CK. 6120-1) **(Referred to Administration for consideration.)**

34) Fr. Bernard Funk and Amanda Walker, St. Vincent of Lerins Orthodox Church, dated October 21

Commenting on no parking areas at Ashworth Holmes Park. (File No. CK. 6120-2) **(Referred to Administration to respond to the writer.)**

35) Shirley Schultz, dated September 20

Commenting on the intersection of King Street and 2nd Avenue North. (File No. CK. 6150-1) **(Referred to Administration for consideration.)**

36) Mary McGregor, dated October 28

Expressing concern about the ramp off Clarence Avenue South onto Circle Drive. (File No. CK. 6000-1) **(Referred to the Administration for consideration.)**

37) Trina Langlois, dated October 26

Commenting on transit buses on 37th Street. (File No. CK. 7300-1) **(Referred to Administration for consideration.)**

38) Afansay Olesiuk, dated October 21

Submitting petition with approximately 17 signatures opposing sound attenuation wall on the east side of Circle Drive between 8th and Taylor Streets. (File No. CK. 375-2) **(Referred to Administration for review and report.)**

39) Bonnie Heilman, dated November 3

Commenting on steam rooms at leisure facilities. (File No. CK. 5500-1) **(Referred to Administration to respond to the writer.)**

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, NOVEMBER 16, 2009
PAGE 73**

40) Scott Wood, dated November 4

Commenting on intersection of Cameron Avenue and Taylor Street. (File No. CK. 6150-1) **(Referred to Administration for appropriate action.)**

41) Tammy Forrester, WinterShines 2010, dated November 4

Requesting support for WinterShines 2010. (File No. CK. 205-1) **(Referred to Administration for a report on the matter.)**

42) Joseph Blatz, dated November 6

Commenting on Preston Avenue South from Cory Parke Greenhouse to Gordon Road. (File No. CK. 6000-1) **(Referred to Administration for consideration.)**

43) Sheldon Wasylenko, Chair, Sutherland Business Improvement District, dated November 6

Presenting Central Avenue Master Plan report. (Due to the size of the document, it will be under limited distribution and can be viewed online at www.saskatoon.ca; under “C” for City Council – look under Reports and Publications.) (File No. CK. 4125-1) **(Referred to Planning and Operations Committee for further handling.)**

44) Arnold Isbister, dated November 6

Requesting a meeting with Human Resources with respect to possible partnership for aboriginal employment. (File No. CK. 362-1) **(Referred to Administration for consideration.)**

45) Greg Winkenweder, President/Business Agent, ATU Local 615, dated November 2

Advising that the Local is ready to proceed with negotiations for revisions to the Collective Bargaining Agreement. (File No. CK. 4720-2) **(Referred to Administration for further handling.)**

46) Peter Tartsch, National Representative, CUPE # 859, dated November 6

Advising that the Local is ready to proceed with negotiations for revisions to the Collective Bargaining Agreement. (File No. CK. 4720-6) **(Referred to Administration for further handling.)**

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, NOVEMBER 16, 2009
PAGE 74**

47) Peter Tartsch, National Representative, CUPE # 59, dated November 6

Advising that the Local is ready to proceed with negotiations for revisions to the Collective Bargaining Agreement. (File No. CK. 4720-4) **(Referred to Administration for further handling.)**

48) Peter Tartsch, National Representative, CUPE # 47, dated November 6

Advising that the Local is ready to proceed with negotiations for revisions to the Collective Bargaining Agreement. (File No. CK. 4720-4) **(Referred to Administration for further handling.)**

49) Darren Letal, dated November 9

Expressing concern about the police plane, the EAGLE. (File No. CK. 5000-1) **(Referred to Board of Police Commissioners for further handling.)**

50) Courtney Novakoski, dated September 24

Commenting on the intersection of Queen Street and 2nd Avenue North. (File No. CK. 6250-1) **(Referred to Administration for consideration.)**

RECOMMENDATION: that the information be received.

Moved by Councillor Pringle, Seconded by Councillor Dubois,

- 1) that, with respect to D2), Councillor Lorje be provided a copy of the response;*
- 2) that, with respect to D3), Councillor Dubois be provided a copy of the response;*
- 3) that, with respect to D6), Councillor Heidt be provided a copy of the response;*
- 4) that, with respect to D35), Councillor Hill be provided a copy of the response; and*
- 5) that, with respect to D38), Councillor Paulsen be provided a copy of the response;*
- 6) that the information be received.*

CARRIED.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, NOVEMBER 16, 2009
PAGE 75**

E. PROCLAMATIONS

**1) Kalyani Premkumar, President, India-Canada Cultural Association
dated September 28**

Requesting City Council proclaim October 2009 as Non-Violence Month. (File No. CK. 205-5)

2) Mark Regier, CEO, Prairieland Park, dated October 13

Requesting City Council proclaim January 11 to 15, 2010 as Agriculture Business Awareness Week. (File No. CK. 205-5)

3) Margaret Eaton, President, ABC CANADA Literacy Foundation, dated October 16

Requesting City Council proclaim January 27, 2010 as Family Literacy Day. (File No. CK. 205-5)

**4) Beth Bilson, President, United Way of Saskatoon and Area Board of Directors
dated October 27**

Requesting City Council proclaim November 2009 as United Way Month. (File No. CK. 205-5)

**5) Rhonda Rosenberg, Executive Director, Multicultural Council of Saskatchewan
dated October 28**

Requesting City Council proclaim November 22 to 29, 2009 as Saskatchewan Multiculturalism Week. (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.

ENQUIRIES

**Councillor M. Neault
Pedestrian Crosswalk – Centennial Drive and Dickey Crescent
(File No. CK. 6150-1)**

Could the Administration look at a pedestrian crosswalk at Centennial Drive and Dickey Crescent, directly north of the pedestrian overpass going to new high schools and the Shaw Centre, not looking at actuated light, but crosswalk definition.

**Councillor P. Lorje
Curbside Plastics and Glass Recycling
(File No. CK. 7830-5)**

Will the Administration please review the recently implemented Calgary curb side plastics and glass recycling system, which provides a valuable service to Calgary residents at a cost of \$8.00 per month. Could the Administration please comment on the applicability and sustainability of such a program in the City of Saskatoon.

**Councillor M. Heidt
Parking of RVs on Driveways During Fall and Winter Months
(File No. CK. 6120-1)**

Re: Parking of RVs on driveways over the fall and winter months. Would the Administration please look at implementing a bylaw to restrict parking of RVs on front driveways between September 1 and May 1, or any other suggestions the Administration may have which would address these issues.

INTRODUCTION AND CONSIDERATION OF BYLAWS

Bylaw 8799

Moved by Councillor Hill, Seconded by Councillor Paulsen,

THAT permission be granted to introduce Bylaw No. 8799, being “The Hybrid Bus Loan Amendment Bylaw, 2009” and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, NOVEMBER 16, 2009
PAGE 77**

Moved by Councillor Hill, Seconded by Councillor Penner,

THAT Bylaw No. 8799 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Hill, Seconded by Councillor Pringle,

THAT Council go into Committee of the Whole to consider Bylaw No. 8799.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8799 was considered clause by clause and approved.

Moved by Councillor Hill, Seconded by Councillor Lorje,

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

CARRIED.

Moved by Councillor Hill, Seconded by Councillor Neault,

THAT permission be granted to have Bylaw No. 8799 read a third time at this meeting.

CARRIED UNANIMOUSLY.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, NOVEMBER 16, 2009
PAGE 78**

Moved by Councillor Hill, Seconded by Councillor Heidt,

THAT Bylaw No. 8799 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 8801

Moved by Councillor Hill, Seconded by Councillor Paulsen,

THAT permission be granted to introduce Bylaw No. 8801, being “The Street Closing Bylaw, 2009 (No. 13)” and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Hill, Seconded by Councillor Penner,

THAT Bylaw No. 8801 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Hill, Seconded by Councillor Pringle,

THAT Council go into Committee of the Whole to consider Bylaw No. 8801.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8801 was considered clause by clause and approved.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, NOVEMBER 16, 2009
PAGE 79**

Moved by Councillor Hill, Seconded by Councillor Lorje,

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

CARRIED.

Moved by Councillor Hill, Seconded by Councillor Neault,

THAT permission be granted to have Bylaw No. 8801 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Hill, Seconded by Councillor Heidt,

THAT Bylaw No. 8801 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.

COMMUNICATIONS TO COUNCIL – continued

A. REQUESTS TO SPEAK TO COUNCIL

1) Kent Smith-Windsor, The Chamber, dated November 4

Together with Ms. Shirley Ryan of the North Saskatoon Business Association; requesting to address City Council with respect to business achievements and resolutions in Saskatoon. (File No. CK. 3500-1)

RECOMMENDATION: that Shirley Ryan and Kent Smith-Windsor be heard.

Moved by Councillor Paulsen, Seconded by Councillor Dubois,

THAT Shirley Ryan and Kent Smith-Windsor be heard.

CARRIED.

Ms. Shirley Ryan, Executive Director, North Saskatoon Business Association, and Mr. Kent Smith-Windsor, Executive Director, The Chamber and the Combined Business Group, expressed appreciation to City Council and the civic Administration for its efforts in achieving being declared the business friendliest Canadian city in 2009. They requested that City Council consider the following resolution: “That the City of Saskatoon continue to work with the Saskatoon

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, NOVEMBER 16, 2009
PAGE 80**

business community to maintain Saskatoon's position as Canada's Business Friendliest City over this City Council's elected term between 2009 and 2012."

Moved by Councillor Penner, Seconded by Councillor Paulsen,

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

CARRIED.

2) Michael E. Lobsinger, Lake Placid Group, dated November 9

Requesting permission to address City Council with respect to River Landing, Parcel Y. (File No. CK. 4129-3)

RECOMMENDATION: that Michael E. Lobsinger be heard.

Moved by Councillor Paulsen, Seconded by Councillor Dubois,

THAT Michael Lobsinger be heard.

CARRIED.

Mr. Michael Lobsinger, President, Lake Placid Group, provided an update as to the status of the proposed development at River Landing, Parcel "Y". He assured Council that Lake Placid has received approvals for financing from various financial facilities and has filed with the Administration the communication from the lender that Lake Placid has received approval to transfer the necessary funds.

Moved by Councillor Penner, Seconded by Councillor Pringle,

THAT the matter be referred to Public Executive Committee on November 23, 2009, and that Mr. Lobsinger be invited to attend that meeting.

CARRIED.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, NOVEMBER 16, 2009
PAGE 81**

3) Mark Birkland, dated November 9

Requesting permission to address City Council with respect to innovation immigration. (File No. CK. 100-10)

RECOMMENDATION: that Mark Birkland be heard.

Moved by Councillor Paulsen, Seconded by Councillor Dubois,

THAT Mark Birkland be heard.

CARRIED.

Mr. Mark Birkland proposed "Innovation Immigration" expressing an interest to work with the City to expand diversity and culture.

Moved by Councillor Lorje, Seconded by Councillor Heidt,

THAT the information be received.

CARRIED.

4) Doug Mitchell, dated November 10

Requesting permission to address City Council with respect to urban forestry. (File No. CK. 4129-5)

RECOMMENDATION: that Doug Mitchell be heard.

Moved by Councillor Paulsen, Seconded by Councillor Dubois,

THAT Doug Mitchell be heard.

CARRIED.

Mr. Cliff Spear spoke on behalf of the SOS Elms Coalition regarding the nine American Elms at the Gathercole site and asked that these trees not be destroyed.

Moved by Councillor Hill, Seconded by Councillor Dubois,

THAT the information be received.

CARRIED.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, NOVEMBER 16, 2009
PAGE 82**

Moved by Councillor Hill,

THAT the meeting stand adjourned.

CARRIED.

The meeting adjourned at 10:15 p.m.

Mayor

City Clerk