

Council Chambers
City Hall, Saskatoon, Sask.
Monday, December 6, 2010
at 6:00 p.m.

MINUTES OF THE REGULAR MEETING OF CITY COUNCIL

PRESENT: His Worship the Mayor, in the Chair;
Councillors Clark, Donauer, 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;
General Manager, Infrastructure Services Gutek;
General Manager, Utility Services Jorgenson;
City Clerk Mann; and
Council Assistant Mitchener

General Manager, Fire and Protective Services Bentley excused himself from the meeting at 8:40 p.m. just prior to consideration of Hearings.

His Worship the Mayor inducted Councillor Randy Donauer to City Council immediately preceding City Council's regular Order of Business and welcomed him to City Council.

Moved by Councillor Penner, Seconded by Councillor Hill,

THAT the minutes of meeting of City Council held on November 22, 2010, be approved.

CARRIED.

UNFINISHED BUSINESS

**2a) Future of the Traffic Bridge
(File No. CK. 6050-8)**

REPORT OF THE CITY CLERK:

“City Council, at its meeting held on November 22, 2010, did not complete consideration of this matter, due to the hour of the meeting not being extended beyond 11:00 p.m.

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Attached are copies of the following:

- Report of General Manager, Infrastructure Services Department dated November 17, 2010, regarding the **Traffic Bridge Needs Assessment and Functional Planning Study Final Report**, recommending:
 - 1) that the existing Traffic Bridge be replaced with a modern steel truss bridge as outlined in this report;
 - 2) that the replacement structure be completed through a design-build process;
 - 3) that the trusses be engineered to accommodate a safe minimum vertical clearance for emergency vehicles and transit;
 - 4) that the Administration report further regarding a source of funding; and
 - 5) that as part of the design-build process, efforts be made to incorporate elements of the heritage and architecture of the existing bridge.
- Report of the General Manager, Community Services Department dated November 10, 2010, regarding **Heritage Designation Options for the Traffic Bridge**, recommending:
 - 1) that the report be received as information; and
 - 2) that a copy of this report be forwarded to Municipal Heritage Advisory Committee for information.
- Letters from the following people requesting to speak to City Council:
 - Lenore Swystun, Chair, Saskatoon Heritage Society, dated November 16, 2010 (powerpoint presentation);
 - Timothy Ryan, dated November 15, 2010;
 - Linda Epstein, dated November 16, 2010;
 - Adam Pollock, dated November 16, 2010;
 - Peggy Sarjeant, dated November 16, 2010;
 - Ryan Walker, dated November 16, 2010;
 - Cathy Watts, dated November 17, 2010;
 - Mark Bobyn, Nutana Community Association, dated November 22, 2010;
 - James D. Winkel, Chair, Municipal Heritage Advisory Committee, dated November 22, 2010; and
 - René Penel, dated November 22, 2010.

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- Letters from the following people submitting comments:
 - Glenn Caleval, dated November 18, 2010;
 - Caitlin Nahirny, dated November 18, 2010;
 - Lawrence Whelan, dated November 18, 2010;
 - Joan Flood, dated November 18, 2010;
 - Todd Adams, dated November 18, 2010;
 - Joseph Blatz, dated November 18, 2010;
 - David McGrane, dated November 19, 2010;
 - Myrna Olson, dated November 19, 2010;
 - Melva Armstrong, dated November 19, 2010;
 - Mark Fisher, dated November 19, 2010;
 - James Rayner, dated November 19, 2010;
 - Marcel de la Gorgendiere, dated November 19, 2010;
 - Steve Sarich, dated November 21, 2010;
 - Nicole Walker, dated November 20, 2010;
 - Linda Rosluk, dated November 20, 2010;
 - Gwen Curtis, dated November 20, 2010;
 - Ken Folstad, dated November 21, 2010;
 - Neil Hibbert, dated November 21, 2010;
 - Patricia Katz, dated November 21, 2010;
 - Dennis Dowd, dated November 22, 2010;
 - Jackie Greene, dated November 30, 2010;
 - Susan Cross, dated November 29, 2010;
 - Michael Brannen, dated November 22, 2010;
 - Kara Kuemper, dated November 22, 2010;
 - Trish Dixon, dated November 22, 2010;
 - Clinton Westman, dated November 26, 2010;
 - Amber Osadan-Ullman, dated November 29, 2010; and
 - Bill Morris, dated November 29, 2010.”

The City Clerk distributed copies of the following letters:

- *Mike McKague, dated December 6, 2010, requesting to speak;*
- *Simon Miazgo, dated December 1, 2010;*
- *Tim Hutchinson, dated December 5, 2010;*
- *Brenda McDougall, Chair in Métis Studies, University of Ottawa, dated December 5, 2010; and*
- *Archie Buckmaster, dated December 6, 2010.*

City Clerk Mann explained that an error had been made and that speakers who submitted requests to address Council regarding this matter after the November 22nd Council meeting should not have been accepted.

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Moved by Councillor Lorje, Seconded by Councillor Clark,

THAT Council allow the late requests to speak from René Penel and Mike McKague.

DEFEATED.

Moved by Councillor Clark, Seconded by Councillor Heidt,

THAT Lenore Swystun, Timothy Ryan, Linda Epstein, Adam Pollock, Peggy Sarjeant, Ryan Walker, Cathy Watts, Mark Bobyn, and James Winkel be heard.

CARRIED.

Ms. Lenore Swystun, Chair, Saskatoon Heritage Society, provided a powerpoint presentation providing photos of bridges from other cities' bridge rehabilitation projects and outlined the historical significance of the Traffic Bridge. She provided Council with information on Canadian metal truss bridge rehabilitation projects.

Mr. Timothy Ryan provided suggestions for rebuilding the Traffic Bridge.

Ms. Linda Epstein spoke regarding the lack of foresight and vision from the City regarding preservation of the Traffic Bridge and expressed support for rehabilitating the current Traffic Bridge.

Mr. Adam Pollock provided a powerpoint presentation regarding the history of the Traffic Bridge and expressed support for rehabilitating the current bridge, keeping it authentic.

Ms. Peggy Sargeant, Saskatoon Heritage Society, spoke regarding the heritage of the Traffic Bridge and urged Council to further explore examples of bridge rehabilitation across Canada.

Dr. Ryan Walker spoke on behalf of himself and Drs. Avi Akkerman, Jill Gunn and Robert Patrick, Professors of Regional and Urban Planning, University of Saskatchewan. He expressed support for keeping the Traffic Bridge true to its original structure.

Ms. Cathy Watts spoke regarding the historical importance of the Traffic Bridge.

Mr. Mark Bobyn, President, Nutana Community Association, spoke regarding the historical importance of the Traffic Bridge and expressed concerns regarding possible traffic problems should the bridge be expanded. He provided Council with a copy of his presentation.

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Moved by Councillor Clark, Seconded by Councillor Lorje,

THAT Council continue discussion of this matter beyond the hour of 7:00 p.m.

CARRIED.

Mr. James Winkel, Chair, Municipal Heritage Advisory Committee, spoke in favour of rehabilitating the Traffic Bridge. He put forward recommendations of the Municipal Heritage Advisory Committee contained in his letter dated November 22, 2010.

RE: Traffic Bridge Needs Assessment and Functional Planning Study Final Report

Moved by Councillor Penner, Seconded by Councillor Heidt,

- 1) *that the existing Traffic Bridge be replaced with a modern steel truss bridge as outlined in the report of the General Manager, Infrastructure Services Department dated November 17, 2010;*

YEAS: His Worship the Mayor, Councillors Donauer, Dubois, Hill, Neault, Paulsen, Penner, and Pringle 8

NAYS: Councillors Clark, Hill, and Lorje 3

CARRIED.

Moved by Councillor Penner, Seconded by Councillor Heidt,

- 2) *that the replacement structure be completed through a design-build process;*

CARRIED UNANIMOUSLY.

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Moved by Councillor Penner, Seconded by Councillor Heidt,

- 3) *that the trusses be engineered to accommodate a safe minimum vertical clearance for emergency vehicles and transit;*

*YEAS: His Worship the Mayor, Councillors Donauer, Dubois, Heidt, Hill,
Lorje, Neault, Paulsen, Penner, and Pringle* 10

NAYS: Councillor Clark 1

CARRIED.

Moved by Councillor Penner, Seconded by Councillor Heidt,

- 4) *that the Administration report further regarding a source of funding;*

CARRIED UNANIMOUSLY.

Moved by Councillor Penner, Seconded by Councillor Heidt,

- 5) *that as part of the design-build process, efforts will be made to incorporate elements that are sympathetic to the heritage and architecture of the existing bridge;*

CARRIED UNANIMOUSLY.

Moved by Councillor Penner, Seconded by Councillor Heidt,

- 6) *that the Administration report to the next meeting on the question of the width of the proposed driving lanes and specifically the merits or problems of whether they should be 3.7 meters wide or 3.3 meters wide; and*

*YEAS: His Worship the Mayor, Councillors Clark, Donauer, Dubois, Heidt,
Hill, Lorje, Paulsen, Penner, and Pringle* 10

NAYS: Councillor Neault 1

CARRIED.

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Moved by Councillor Penner, Seconded by Councillor Heidt,

- 7) *that the Administration report further on the pros and cons of a multi-use pathway on both sides of the bridge vs. a pedestrian-only and cyclist-only pathway.*

CARRIED UNANIMOUSLY.

RE: Heritage Designation Options for the Traffic Bridge

Moved by Councillor Penner, Seconded by Councillor Dubois,

- 1) *that the report of the General Manager, Community Services Department dated November 10, 2010, be received as information; and*
- 2) *that a copy of the report be forwarded to Municipal Heritage Advisory Committee for information.*

CARRIED.

HEARINGS

- 9a) Proposed Official Community Plan Amendment
From “Business Park” to “District Commercial”
Lot 2, Block 202, as Shown on Plan of Proposed Subdivision
of Part of Parcel BB, Plan No. 102035999
Wellman Crescent – Stonebridge Neighbourhood – IB Zoning District
Applicant: Saskatoon Co-operative Association Ltd.
Proposed Bylaw No. 8901
(File No. CK. 4351-010-12)**
-

REPORT OF THE CITY CLERK:

The purpose of this hearing is to consider proposed Bylaw No. 8901.

Attached are copies of the following:

- Proposed Bylaw No. 8901;
- Report of the General Manager, Community Services Department dated October 26, 2010, recommending that the proposed amendment to the City of Saskatoon’s Bylaw 8769 (Official Community Plan), to redesignate Lot 2, Block 202, as shown on Attachment 2 “Business Park” to “District Commercial”, be approved;

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- Letter dated November 18, 2010, from the Secretary of the Municipal Planning Commission advising the Commission supports the above-noted recommendation; and
- Notice that appeared in the local press under dates of November 20 and November 27, 2010.”

The City Clerk distributed copies of a letter from Doug Porozni, Director, Stonebridge Village Inc., dated December 3, 2010.

His Worship the Mayor opened the hearing.

Mr. Randy Grauer, Planning and Development Manager, Community Services Department, reviewed the proposed Official Community Plan amendment and expressed the Department's support.

Mr. Kurt Soucy, Chair, Municipal Planning Commission, expressed the Commission's support of the proposed Official Community Plan amendment.

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

Moved by Councillor Penner, Seconded by Councillor Donauer,

THAT the submitted report and correspondence be received.

CARRIED.

Moved by Councillor Heidt, Seconded by Councillor Dubois,

THAT the hearing be closed.

CARRIED.

Moved by Councillor Hill, Seconded by Councillor Pringle,

THAT Council consider Bylaw No. 8901.

CARRIED.

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- 9b) Proposed Rezoning from IB to B2
Lot 2, Block 202, as Shown on Plan of Proposed Subdivision
of Part of Parcel BB, Plan No. 102035999
Wellman Crescent – Stonebridge Neighbourhood – IB Zoning District
Applicant: Saskatoon Co-operative Association Ltd.
Proposed Bylaw No. 8902
(File No. CK. 4351-010-12)**
-

REPORT OF THE CITY CLERK:

“The purpose of this hearing is to consider proposed Bylaw No. 8902.

Attached are copies of the following:

- Proposed Bylaw No. 8902;
- Report of the General Manager, Community Services Department dated October 26, 2010, recommending that the proposal to rezone Lot 2, Block 202, as shown on Attachment 2, from an IB District to a B2 District, be approved (See Attachment 9a);
- Letter dated November 18, 2010, from the Secretary of the Municipal Planning Commission advising the Commission supports the above-noted recommendation (See Attachment 9a); and
- Notice that appeared in the local press under dates of November 20 and November 27, 2010.”

His Worship the Mayor opened the hearing.

Mr. Randy Grauer, Planning and Development Manager, Community Services Department, reviewed the proposed Zoning Bylaw amendment and expressed the Department’s support.

Mr. Kurt Soucy, Chair, Municipal Planning Commission, expressed the Commission’s support of the proposed Zoning Bylaw amendment.

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

Councillors Paulsen and Lorje were not present during the entire hearing and therefore were not able to vote on this matter.

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Moved by Councillor Dubois, Seconded by Councillor Heidt,

THAT the submitted report and correspondence be received.

CARRIED.

Moved by Councillor Penner, Seconded by Councillor Pringle,

THAT the hearing be closed.

CARRIED.

Moved by Councillor Hill, Seconded by Councillor Pringle,

THAT Council consider Bylaw No. 8902.

CARRIED.

**9c) Proposed Official Community Plan – Land Use Policy Map Amendment
From ‘Low Density Residential – No Conversions’ to ‘Office/Institutional’
Lots 1 and 2, Block 1, Plan No. 99SA06423
(ISC Surface Parcels 131601721 and 131601732)
902 – 7th Avenue North (710 Duke Street) – City Park Neighbourhood
Applicant: Meridian Development Corporation
Proposed Bylaw No. 8903
(File No. CK. 4351-010-13)**

The purpose of this hearing is to consider proposed Bylaw No. 8903.

Attached are copies of the following:

- Proposed Bylaw No. 8903;
- Report of the General Manager, Community Services Department dated October 25, 2010, recommending that the proposed amendment to the City of Saskatoon’s Official Community Plan – Land Use Policy Map, to redesignate Lots 1 and 2, Block 1, Plan No. 99SA06423 (902 7th Avenue North) from “Low Density Residential – No Conversions” to “Office/Institutional”, be approved (See Attachment A to Municipal Planning Commission letter dated November 29, 2010 following.);

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- Letter dated November 29, 2010, and attachments referred to therein from the Secretary of the Municipal Planning Commission advising that following review of the matter, the Commission is supporting the proposal outlined in the above-noted recommendation of the General Manager, Community Services Department;
- Notice that appeared in the local press under dates of November 20 and November 27, 2010;
- Letters from the following:
 - Karl Miller, Meridian Developments, dated November 24, 2010, requesting to speak to Council;
 - Mark Lane, dated November 24, 2010, requesting to speak to Council;
 - Tom Wolf, dated November 30, 2010, requesting to speak to Council;
 - Paul Pastor, undated;
 - Jenna Pastor, undated;
 - Doug Ramage, President, Riversdale Community Association;
 - Andrew Findlay, dated October 21, 2010; and
 - Tim Ryan, dated November 27, 2010.”

The City Clerk distributed copies of the following letters:

- *Lenore Swystun, Chair, Saskatoon Heritage Society, dated December 1, 2010;*
- *Dennis Dowd, dated December 3, 2010;*
- *Gordon Wensley, Vice President, Meadowgreen Community Association; dated December 2, 2010;*
- *Syed Hoda, dated December 6, 2010;*
- *Lia ter Heide, undated;*
- *Tom Wolf, Past President, City Park Community Association, dated December 6, 2010, requesting to speak;*
- *Karen Weingeist, undated, requesting to speak;*
- *Arne Paus-Jenssen, dated December 6, 2010, requesting to speak; and*
- *Jonathan McNeil, dated December 1, 2010.*

Councillor Clark excused himself from discussion and voting on the matter due to a conflict of interest and left the Council chamber.

His Worship the Mayor opened the hearing.

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

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Mr. Kurt Soucy, Chair, Municipal Planning Commission, expressed the Commission's support of the proposed Official Community Plan amendment, noting however the vote was not unanimous.

Mr. Karl Miller, Meridian Developments, and Mark Lane, Affinity Credit Union, reviewed the proposed project highlighting that the heritage structure will be maintained, the community rink will continue to be maintained, and potential parking issues for the surrounding residences have been addressed. They indicated that this is a good adaptive re-use of the property and asked for Council's support.

Mr. Arne Paus-Jenssen indicated that he was not opposed to the development however expressed concerns regarding parking and suggested an underground parkade be looked at.

Mr. Tom Wolf referred to the City Park Local Area Plan and expressed concerns regarding potential traffic issues. He suggested that the Land Branch purchase the site for use by the City.

Ms. Janice Braden, resident one block from the site, noted that the traffic and parking issues require more work and that she would not want to see this project set a precedent for development in the area, but that she does support this particular project.

Ms. Marilyn Poitras, resident near the site, expressed concerns regarding traffic issues and children's safety.

Mr. Ray Olson, resident adjacent to the site, indicated that he had no objection to the proposed development but expressed concerns regarding traffic and parking in front of his home.

Mr. Jonathon MacNeil, resident in City Park, spoke in support of the proposed development but expressed concerns regarding on-street parking.

Councillor Paulsen was not present during the entire hearing and therefore was not able to vote.

Moved by Councillor Heidt, Seconded by Councillor Dubois,

THAT the submitted report and correspondence be received.

CARRIED.

Moved by Councillor Hill, Seconded by Councillor Pringle,

THAT the hearing be closed.

CARRIED.

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Moved by Councillor Dubois, Seconded by Councillor Heidt,

THAT Council consider Bylaw No. 8903.

CARRIED.

- 9d) Proposed Rezoning from R2 to M2 by Agreement
Lots 1 and 2, Block 1, Plan No. 99SA06423
(ISC Surface Parcels 131601721 and 131601732)
902 – 7th Avenue North (710 Duke Street) – City Park Neighbourhood
Applicant: Meridian Development Corporation
Proposed Bylaw No. 8904
(File No. CK. 4351-010-13)**
-

REPORT OF THE CITY CLERK:

“The purpose of this hearing is to consider proposed Bylaw No. 8904.

Attached are copies of the following:

- Proposed Bylaw No. 8904;
- Report of the General Manager, Community Services Department dated October 25, 2010, recommending that the proposal to rezone Lots 1 and 2, Block 1, Plan No. 99SA06423 (902 7th Avenue North) from an R2 District to an M2 District by agreement, be approved (See Attachment 9c);
- Letter dated November 29, 2010, and attachments referred to therein from the Secretary of the Municipal Planning Commission advising that following review of the matter, the Commission is supporting the proposal outlined in the above-noted recommendation of the General Manager, Community Services Department (See Attachment 9c);
- Notice that appeared in the local press under dates of November 20 and November 27, 2010;
- Letters from the following (See Attachment 9c):
 - Karl Miller, Meridian Developments, dated November 24, 2010, requesting to speak to Council;
 - Mark Lane, dated November 24, 2010, requesting to speak to Council;
 - Tom Wolf, dated November 30, 2010, requesting to speak to Council;
 - Paul Pastor, undated;
 - Jenna Pastor, undated;

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- Doug Ramage, President, Riversdale Community Association;
- Andrew Findlay, dated October 21, 2010; and
- Tim Ryan, dated November 27, 2010.”

Councillor Clark excused himself from discussion and voting on the matter due to a conflict of interest and left the Council chamber.

His Worship the Mayor opened the hearing.

Mr. Tim Steuart, Development Review Section Manager, Community Services Department, reviewed the proposed Zoning Bylaw amendment and expressed the Department’s support.

Mr. Kurt Soucy, Chair, Municipal Planning Commission, expressed the Commission’s support of the proposed Zoning Bylaw amendment.

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

Moved by Councillor Penner, Seconded by Councillor Donauer,

THAT the submitted report and correspondence be received.

CARRIED.

Moved by Councillor Pringle, Seconded by Councillor Hill,

THAT the hearing be closed.

CARRIED.

Moved by Councillor Lorje, Seconded by Councillor Hill,

THAT Council consider Bylaw No. 8904.

CARRIED.

The meeting recessed at 9:45 p.m. and reconvened at 9:50 p.m. with His Worship the Mayor in the Chair.

REPORT NO. 9-2010 OF THE MUNICIPAL PLANNING COMMISSION

Composition of Commission

Mr. Kurt Soucy, Chair
Mr. Leanne DeLong, Vice Chair
Councillor Bev Dubois
Ms. Carole Beitel
Ms. Joy Crawford
Mr. Art Evoy
Mr. Aditya Garg
Mr. Stan Laba
Ms. Debbie Marcoux
Mr. Bruce Waldron
Ms. Kathy Weber
Mr. James Yachyshen

**1. Zoning Bylaw Amendments to Appendix A, Sign Regulations
Addition of Digital Sign Regulations
Applicant: City of Saskatoon
File No. (4350-13)**

- RECOMMENDATION:**
- 1) that City Council approve the advertising respecting the proposal to amend the City of Saskatoon Zoning Bylaw 8770, Appendix A, Sign Regulations, as outlined in the report of the General Manager, Community Services Department dated October 21, 2010;
 - 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 Municipal Planning Commission's recommendation that the proposed amendments to City of Saskatoon Zoning Bylaw 8770 be approved.

Attached is the report of the General Manager, Community Services Department dated October 21, 2010, with respect to proposed amendments to the Zoning Bylaw to clarify and regulate the use of digital signs. The Administration provided clarification that the second location for the static

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digital billboards pilot project was 102 Pakwa Place rather than 305 Idylwyld Drive North, as had been noted in the report.

Your Commission has reviewed the proposed amendments with the Administration. The following is a summary of the discussion and clarification provided by the Administration:

- The issue of brightness of digital signs in terms of traffic distraction considerations was discussed, including whether there was a standard for the luminosity, the possibility of regulating this, enforcement issues, and opportunities to approach sign companies to address concerns identified. The Administration indicated that initial information about equipment to monitor the luminosity aspect was that it is very costly; however, there are two additional phases for the review of digital signs and they will begin looking at this issue as part of the second phase, with reporting proposed in six months' time.
- The six second loop time for static digital images will be tested at two trial digital billboard locations as part of the pilot project and will be reconsidered after the test period. It was clarified that the pilot had not started yet as it was awaiting approval from Infrastructure Services but would likely begin in December. This review will be completed mid 2011.
- There was a review of the separation distances and size limitation for billboards.
- It was clarified that regulation of new technology using a vehicle to project off a surface of a building would be under electronic wall signs.
- There will be further review of the fee schedule during subsequent phases.
- Wall signs such as flags and banners on hotels will be looked at in the next phase of the review.
- Research from other municipalities was not available as there aren't many regulations as it stands right now.
- Letters were sent to sign industry and no comments or concerns were raised.

Following review of this matter, the Commission is supporting the above recommendations of the Community Services Department. The Administration will be undertaking further review phases and will be reporting further with respect to the luminosity aspect and regarding the loop time for billboards with static digital images after the test period, as noted above.

Moved by Councillor Penner, Seconded by Councillor Dubois,

- 1) *that City Council approve the advertising respecting the proposal to amend the City of Saskatoon Zoning Bylaw 8770, Appendix A, Sign Regulations, as outlined in the report of the General Manager, Community Services Department dated October 21, 2010;*
- 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;*

- 4) *that at the time of the Public Hearing, City Council consider the Municipal Planning Commission's recommendation that the proposed amendments to City of Saskatoon Zoning Bylaw 8770 be approved; and*
- 5) *that, prior to advertising, the Administration review the bylaw to ensure it clarifies the definitions of types of signage allowed with respect to legal non-conforming signs.*

CARRIED.

REPORT NO. 18-2010 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

**1. Property Acquisition
Stonebridge and Highway 11 Interchange Project
(File No. CK. 4020-1)**

- RECOMMENDATION:**
- 1) that the lands south of the intersection of Highway 11 and 16 be purchased from Cowessess TLE Holdings, for a total purchase price of \$132,750, to accommodate future development of the Stonebridge Flyover to access Highway 11 South; and
 - 2) that the cost of acquisition and related expenses be charged to the Property Realized Reserve as an interim source of funding.

Your Committee has considered and supports the following report of the General Manager, Infrastructure Services dated November 8, 2010:

“BACKGROUND

The Stonebridge Neighbourhood Concept Plan has identified that an additional access point is required for the neighbourhood. The access point will connect the neighbourhood on the east to Highway 11, providing access to and from the north. Infrastructure Services has identified an opportunity for the City to acquire lands to the east of Highway 11 and south of Highway 16 from Cowessess TLE Holdings, to construct the flyover.

REPORT

Property required to accommodate development of the Stonebridge Flyover Project consists of two parcels of land identified as Site 1 and Site 2, as shown on Attachment 1. Site 1 encompasses an area of approximately 4.25 acres, while Site 2 has approximately 2.65 acres.

The City's Property Agent has negotiated a purchase agreement with Cowessess TLE Holdings Inc. for the required lands.

Significant terms and conditions of the Offer to Purchase Agreement are as follows:

1. Purchase Price
Purchase price is \$132,750, with an initial deposit of \$10,000 within seven days of acceptance of the agreement, with the balance to be paid on Closing.
2. Conditions Precedent
Approval of Saskatoon City Council by November 22, 2010.
3. Legal Costs and Disbursements
Each party shall be responsible for its own legal costs.
4. Subdivision Costs
The City is responsible for any costs associated with any surveys or subdivision approvals required in order to complete the transaction.
5. Closing Date
May 31, 2011 or sooner, as agreed to by the parties, following completion of the required subdivision.

OPTIONS

There are no options.

POLICY IMPLICATIONS

There are no policy implications.

ENVIRONMENTAL IMPLICATIONS

There are no environmental implications.

FINANCIAL IMPLICATIONS

It is recommended that the cost of acquisition and related expenses be charged to the Property Realized Reserve as an interim source of funding.

PUBLIC NOTICE

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

ATTACHMENTS

1. Property Requirements - Land SE of Circle Drive and Highway 11”

Moved by Councillor Clark, Seconded by Councillor Penner,

THAT the recommendation of the Executive Committee be adopted.

CARRIED.

Moved by Councillor Penner, Seconded by Councillor Hill,

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

CARRIED.

Council went into Committee of the Whole with His Worship the Mayor in the Chair.

Committee arose.

His Worship the Mayor, Chair of the Committee of the Whole, made the following report:

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

“ADMINISTRATIVE REPORT NO. 20-2010

Section A – COMMUNITY SERVICES

**A1) Land-Use Applications Received by the Community Services Department
For the Period Between November 11, 2010 to November 24, 2010
(For Information Only)
(Files CK. 4000-5, PL. 4355-D, PL. 4115, and PL. 4300)**

RECOMMENDATION: that the information be received.

ADOPTED.

The following applications have been received and are being processed:

Discretionary Use

- Application No. D20/10: 402 - 404 Acadia Drive
Applicant: STC Urban First Nations Services
Legal Description: Lot 16, Block 606, Plan 66S19386
Current Zoning: R2
Proposed Use: Residential Care Home
Neighbourhood: College Park
Date Received: November 18, 2010

Official Community Plan

- Amendment No. OCP 34/10: 313 and 321 Avenue D South
Applicant: Shift Developments and Quint Development Corporation
Legal Description: Lot 42, Block 20, Plan 101379854;
Lots 10, 11, and 12, Block 20, Plan 101379843; and
Lot 42, Block 20, Plan E5618
Current Land Use Designation: Low Density Residential - No Conversions and
Medium Density Residential
Proposed Land Use Designation: Mixed Use
Neighbourhood: Riversdale
Date Received: November 22, 2010

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Subdivision

- Application No. 79/10: Dundonald Avenue
Applicant: Meridian Surveys Ltd. for SaskEnergy Inc. and
City of Saskatoon
Legal Description: Part of Parcel AA, Plan 101852580 and
Part of Parcel X, Plan 101833848
Current Zoning: AG
Neighbourhood: SaskPower Management Area
Date Received: November 15, 2010

- Application No. 80/10: Adjacent to West Boundary of Zimmerman Road
Applicant: Webster Surveys for Pichler Development
Corporation
Legal Description: Part of Road Widening E, Plan 101286738, Part of
Registered Plan 99SA24600, and Consolidation with
Parcels A and D, Plan 101286738
Current Zoning: DAG2
Neighbourhood: East Development Area
Date Received: November 18, 2010

ENVIRONMENTAL IMPLICATIONS

There are no environmental and/or greenhouse gas implications.

PUBLIC NOTICE

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

ATTACHMENTS

1. Plan of Proposed Discretionary Use No. D20/10.
2. Plan of Proposed Official Community Plan Amendment No. OCP 34/10.
3. Plan of Proposed Subdivision No. 79/10.
4. Plan of Proposed Subdivision No. 80/10.

Section E – INFRASTRUCTURE SERVICES

**E1) Enquiry – Councillor D. Hill (December 1, 2008)
Possible Four-Way Stop – Intersection of 7th Avenue and Princess Street
(File No. CK. 6280-1)**

RECOMMENDATION: that the information be received.

ADOPTED.

BACKGROUND

City Council, at its meeting held on August 19, 2009, considered a report of the General Manager, Infrastructure Services Department, in response to an enquiry from Councillor Hill requesting that the Administration report on turning the intersection at Princess Street and 7th Avenue into a four-way stop. Studies conducted by the Administration determined that a four-way stop and additional traffic calming devices were not warranted. Council resolved that the matter be referred back to Administration to review the possibility of enhancing traffic calming at the intersection.

REPORT

Princess Street is classified as a local residential roadway and 7th Avenue is classified as a collector roadway. Both have a posted speed limit of 50 kph. It is typically acceptable to have an average daily traffic (ADT) volume of up to 1,000 vehicles per day (vpd) on a local residential roadway and up to 5,000 vpd on a collector roadway.

A speed study measuring the 85th percentile speed (the speed at which 85 percent of vehicles are travelling at or less than) was conducted along Princess Street in May, 2008, and along 7th Avenue in June, 2009. It is generally acceptable for the 85th percentile speed to be within 5 kph of the posted speed limit. The studies showed that the 85th percentile speed was 47 kph on Princess Street and 50 kph on 7th Avenue. The ADT was measured to be 889 vpd and 4,987 vpd on Princess Street and 7th Avenue, respectively. Both speeds and traffic volumes were found to be within acceptable limits.

According to Policy C07-007 – Traffic Control – Use of Stop and Yield Signs, an intersection may warrant a four-way stop if at least five collisions resulting from intersecting traffic streams (left-turn, right-turn, right angle) have occurred within the last 12 reported months. The collision history, taken from the last five reported years (2005 - 2009) indicated that there were three collisions at this intersection which were a result of intersecting traffic streams (left-turn configuration). Two of these occurred in 2005, and one occurred in 2009. The collision history suggests that the current two-way stop is providing adequate traffic control.

Traffic calming devices are intended to slow down speeding vehicles, reduce collision frequency, enhance the safety and perception of safety for pedestrians, and reduce shortcutting through residential neighbourhoods. Traffic calming is defined by the Institute of Transportation Engineers

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as the combination of mainly physical measures that reduce the negative effects of motor vehicle use, alter driver behaviour and improve conditions for non-motorized street users.

The intersection of Princess Street and 7th Avenue is currently controlled by two-way stop signs on Princess Street, giving right of way to 7th Avenue. There is also an east-west zebra crosswalk with curb extensions on both the north and south sides of the crosswalk.

A zebra crosswalk commands attention by providing additional pavement marking that can be more easily seen by motorists. Curb extensions increase the visibility of the pedestrians and crosswalk signs; shorten the distance that pedestrians have to cross; and somewhat reduce motor vehicle speeds.

In October, 2010, the Administration reviewed a traffic impact study (TIS), as presented by a private developer wishing to convert the former First Nations University of Canada (FNUC) located at 902 – 7th Avenue North to office space. The TIS was completed by the developer's engineer to assess the consequences to the surrounding area. Results of this study indicate that the development would result in an increase in through traffic at 7th Avenue and Princess Street, and would likely require the upgrade of the current zebra crosswalk to an active pedestrian corridor, a special pedestrian crossing device which utilizes pedestrian-activated amber flashing beacons. The Administration has indicated that the upgrade should be completed as part of the development. At this time, the developer has not rejected or accepted the Administration's proposal.

Due to the traffic calming and pedestrian safety devices currently in place, as well as the lack of evidence of speeding and shortcutting, the Administration is not recommending any changes to the intersection of Princess Street and 7th Avenue at this time. However, should development proceed at the former FNUC, pedestrian device upgrades will be assessed at the intersection at that time.

ENVIRONMENTAL IMPLICATIONS

There are no environmental implications.

PUBLIC NOTICE

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

**E2) Enquiry – Former Councillor G. Wyant (August 18, 2010)
Traffic Calming Measures – 100 Block Verbeke Road
(File No. CK. 5200-5)**

RECOMMENDATION: that the information be received.

ADOPTED.

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BACKGROUND

The following enquiry was made by former Councillor G. Wyant at the meeting of City Council held on August 18, 2010:

“Would the Administration please report on possible traffic calming measures in the 100 block of Verbeke Road. There is an opening to W.J. L Harvey Park on the corner at that location where many people, including children cross. The speed does seem to be excessive and the drivers tend to cut the corners.”

REPORT

Traffic calming devices are often used to reduce speeding; to enhance the safety and the perception of safety for pedestrians; and to reduce short cutting through residential neighbourhoods.

Verbeke Road, which connects Molloy Street to Russell Road, is classified as a local roadway, which can be expected to carry up to 1,000 vehicles per day. Stop signs at Russell Road give right-of-way to Russell Road, and a yield sign at Molloy Street gives right-of-way to Molloy Street. There are no other traffic control devices; therefore, the right-of-way rule is applicable on all other intersecting streets. W.J.L Harvey Park pathway leads to Verbeke Road, midblock, where the crossing location is unmarked.

A traffic volume and speed study along Verbeke Road between Verbeke Place and Gathercole Crescent (west side) was conducted from September 25 to October 1, 2010. The posted speed limit on this street is 50 kph. The 85th percentile speed (the speed at which 85 percent of the vehicles are travelling at or less than) was measured at 47 kph. Ideally, it is desirable for the 85th percentile speed to be no more than 5 kph above the speed limit. The average daily traffic (ADT) was measured at 827 vehicles per day.

The five-year collision history (2005 to 2009) along Verbeke Road between Russell Road and Molloy Street indicates that there were 11 collisions, none of which involved pedestrians. No injuries or fatalities were reported. The major contributing factors included inattentive drivers, packed snow and ice, and failing to yield.

Traffic volumes on Verbeke Road are within the expected range for a local roadway, and the 85th percentile speed is below the posted speed limit; therefore, the Administration does not recommend any traffic calming measures on the 100 Block of Verbeke Road at this time. However, given that the mid-block crossing on Verbeke Road leads directly to a pathway through W.J.L. Harvey Park, the Administration will install a standard pedestrian crosswalk to warn drivers that pedestrians may be crossing at this location.

ENVIRONMENTAL IMPLICATIONS

There are no environmental implications.

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PUBLIC NOTICE

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

**E3) Proposed Amendments to Bylaw 8463, The Snow Clearing Bylaw, 2005
Sidewalk Clearing Area Changes
(File No. CK. 6290-1)**

- RECOMMENDATION:**
- 1) that Schedule “A” of Bylaw 8463, The Snow Clearing Bylaw, 2005, be amended to update the Sidewalk Clearing Areas as described in the following report; and
 - 2) that the City Solicitor be requested to prepare the necessary bylaw amendments.

BACKGROUND

Infrastructure Services periodically reviews Bylaw 8463, The Snow Clearing Bylaw, 2005, to determine if modifications are needed to the list of sidewalks that require an owner or occupant of an adjoining property to clear or remove snow or ice or other loose debris within 24 hours of the time when the snow, ice or other loose debris was formed or deposited. Changes to these areas are typically prompted by development of an area, zoning changes and/or safety concerns.

REPORT

After a review of the areas listed in Schedule A of Bylaw 8463, The Snow Clearing Bylaw, 2005, the following changes are recommended:

Sidewalk Clearing Area 2

Area 2 includes the suburban center in the areas bordered by Attridge Drive, Nelson Road, Lowe Road, McOrmond Drive and Kenderdine Road. The sidewalks to be added to this area are:

- Frontage of 307 Lowe Road;
- Flankages of 311 Ludlow Street and 319 Ludlow Street;
- Flankage of 407 Ludlow Street;
- Flankage of 419 Ludlow Street;
- Entire perimeter of 1840 McOrmond Drive;
- Frontage and flankage of 515 Nelson Road;
- Frontage of 503 Nelson Road; and
- Frontage of 431 Nelson Road.

The updated Sidewalk Clearing Area 2 drawing is attached (Attachment 1).

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Sidewalk Clearing Area 4

Area 4 includes the suburban center in the areas bordered by Taylor Street, Boychuk Drive and Slimmon Road. The sidewalks to be added to this area are:

- Frontage of 415 Herold Court; and
- Frontage and flankage of 207 Slimmon Road.

The updated Sidewalk Clearing Area 4 drawing is attached (Attachment 2).

Sidewalk Clearing Area 10

Area 10 is a new addition to Schedule "A", and includes the suburban center in the area along Clarence Avenue South to Stonebridge Boulevard. Sidewalks to be added to the 24-hour sidewalk clearing routes are:

- Frontage of 3035 Clarence Avenue South between Brand Road and Cope Crescent;
- Frontage and flankage of 103 Stonebridge Boulevard adjacent to Clarence Avenue and Stonebridge Boulevard;
- Frontage of 203 Stonebridge Boulevard;
- Frontage of 215 Stonebridge Boulevard;
- Frontage of 303 Stonebridge Boulevard; and
- Flankage of 102 Cope Crescent adjacent to Stonebridge Boulevard.

The new Sidewalk Clearing Area 10 drawing is attached (Attachment 3).

OPTIONS

No other options were considered.

POLICY IMPLICATIONS

There are no policy implications.

ENVIRONMENTAL IMPLICATIONS

There are no environmental implications.

PUBLIC COMMUNICATION PLAN

Information regarding the changes will be made in the StarPhoenix and Sun. The City's website will also be updated. Properties affected by these changes will be directly notified in writing.

FINANCIAL IMPACT

Implementation costs are nominal and are provided for in the existing Operating Budget.

PUBLIC NOTICE

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

ATTACHMENTS

1. Sidewalk Clearing Area 2.
2. Sidewalk Clearing Area 4.
3. Sidewalk Clearing Area 10.

IT WAS RESOLVED: 1) that Schedule "A" of Bylaw 8463, The Snow Clearing Bylaw, 2005, be amended to update the Sidewalk Clearing Areas as described in the following report;

- 2) that the City Solicitor be requested to prepare the necessary bylaw amendments; and*
- 3) that the Administration send a letter to the affected businesses advising them of these changes.*

Section F – UTILITY SERVICES

**F1) Supply of Security Services – Saskatoon Transit
Downtown and Confederation Terminals
Award of Tender
(File No. CK. 7000-1)**

RECOMMENDATION:

- 1) that the tender submitted by Group 5 Security, for the supply of Security Services – Downtown and Confederation Terminals at an estimated cost of \$175,000 for one year, be accepted; and
- 2) that the Corporate Services Department, Purchasing Services Branch issue the appropriate purchase order.

ADOPTED.

BACKGROUND

Saskatoon Transit currently has a contract with Impact Security for the Security Services in the Downtown and Confederation Terminal. The contract expired October 31, 2010, with an extension to December 1, 2010.

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REPORT

A Public Tender for the supply of Security Services – Downtown and Confederation Terminals closed October 26, 2010, for a one-year period with the option of two additional one-year extensions. Submissions were received from:

- Group 5 Security Corp.
- SPI Security
- Impact Security Group
- Garda Canada Security Corp.
- Guardian Eagle Security Serv.

Group 5 Security has met all tender specifications as required by Saskatoon Transit and is the lowest tender submitted. As such, Administration recommends award of this work to Group 5 Security. If an extension is pursued for future years' work, Administration will bring a report back to Council.

POLICY IMPLICATIONS

There are no policy implications.

FINANCIAL IMPLICATIONS

Subject to approval of the 2011 Budget Committee, Transit has identified security costs for the Downtown and Confederation Terminals in the amount of \$176,400. The tender submitted by Group 5 Security is estimated to cost \$175,000.

ENVIRONMENTAL IMPLICATIONS

There are no environmental and/or greenhouse gas implications.

PUBLIC NOTICE

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

LEGISLATIVE REPORT NO. 17-2010

Section A – OFFICE OF THE CITY CLERK

**A1) 2010 Local Government By-Election
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 office of Councillor Ward Five.

PUBLIC NOTICE

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

ATTACHMENT

1. Returning Officer's Declaration of Results.

**A2) By-Election – Ward Seven
Resignation of Councillor Bob Pringle
(File No. CK. 265-1)**

RECOMMENDATION:

- 1) that City Council determine a date for a by-election to fill the vacancy in Ward Seven; and
- 2) that Ms. Joanne Sproule be appointed as Returning Officer for the Ward Seven by-election and the 2012 regular election.

Attached is a letter dated November 30, 2010 from Councillor Bob Pringle, resigning his seat on City Council effective December 31, 2010. In accordance with Section 6(1) of *The Local Government Election Act*, City Council is required to provide for the holding of a by-election to fill the vacancy.

Having regard for the Christmas season and to the provisions of the *Act*, the earliest date for a by-election is Wednesday, February 9. The relevant dates would be as follows:

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Ad - Call for Nominations	Friday, December 31 and Saturday, January 8
Nominations Accepted	Tuesday, January 4 – Wednesday, January 12 inclusive
Advance Polls	Saturday, January 29 and February 5
By-Election	Wednesday, February 9
New Councillor Sworn In	Monday, February 14

The above date is the earliest date that a by-election can be held; City Council can hold the by-election on any other date after that.

Returning Officer

Section 28(1) of *The Local Government Election Act* states that the City Clerk is the Returning Officer unless City Council appoints another person as Returning Officer. It is recommended that Deputy City Clerk Joanne Sproule be appointed Returning Officer for this by-election and the 2012 regular election.

PUBLIC NOTICE

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

ATTACHMENT

1. Resignation Letter dated November 30, 2010 from Bob Pringle.

IT WAS RESOLVED: 1) *that the civic by-election to fill the vacancy in Ward 7, be held on February 9, 2011; and*

2) *that Ms. Joanne Sproule be appointed as Returning Officer for the Ward Seven by-election and the 2012 regular election.*

**A3) Decision of Head – Recommendations of Report of the
Saskatchewan Information and Privacy Commissioner
Saskatoon City Police Records
(File No. CK. 416-1)**

RECOMMENDATION: 1) that the information be received; and

2) that a copy of this report be submitted to the Minister of Justice.

The Saskatchewan Information and Privacy Commissioner has issued a report dated November 24, 2010 in response to a Request for Review filed by a person who disagreed with the City's refusal

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in 2004 and 2005 to release records regarding harassment investigations undertaken in 2002 and 2003 relating to an employee of the Saskatoon Police Service.

Section 45 of *The Local Authority Freedom of Information and Protection of Privacy Act* states as follows:

- 45 Within 30 days after receiving a report of the commissioner pursuant to subsection 44(1), a head shall:
- (a) make a decision to follow the recommendation of the commissioner or any other decision that the head considers appropriate; and
 - (b) give written notice of the decision to the commissioner and the persons mentioned in clause 44(1)(b).

Attached is a copy of the City Clerk's decision, as head, regarding the recommendations contained in the Commissioner's report. This report has been forwarded to the Commissioner and to the applicant, in accordance with Subsection 45(b) of *The Local Authority Freedom of Information and Protection of Privacy Act*.

Because this file raises the same issues of delay and notice prior to posting, recommendations on which were previously submitted to the Minister of Justice, it is recommended that a copy of this report be forwarded to the Minister of Justice.

PUBLIC NOTICE

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

ATTACHMENTS

1. Decision of the Head Regarding Report LA-2010-002 of the Saskatchewan Information and Privacy Commissioner.
2. Report LA-2010-002 – Saskatchewan Office of the Information and Privacy Commissioner.

IT WAS RESOLVED: 1) that the information be received; and

2) that His Worship the Mayor send a copy of the report to the Minister of Justice, outlining the City's concerns with respect to the issues of authority, jurisdiction and time delays as well as the approach of the Information and Privacy Commissioner.

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Section B – OFFICE OF THE CITY SOLICITOR

**B1) Proposed Lease of City Boulevard
1821 - 8th Street East
(File No. CK. 4070-2)**

RECOMMENDATION: that City Council consider Bylaw No. 8905.

ADOPTED.

City Council at its meeting on July 21, 2010, authorized the lease of a portion of the boulevard at 1821 8th Street East for an annual fee of \$3,611.79 plus G.S.T. for a term of five years.

The Boulevard Lease Agreement is attached as Schedule “A” to proposed Bylaw No. 8905.

PUBLIC NOTICE

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

ATTACHMENT

1. Proposed Bylaw No. 8905, The Boulevard Lease (1821 8th Street East) Bylaw, 2010.

**B2) Taxi Study
(File No. CK. 307-1)**

RECOMMENDATION: that City Council consider Bylaw No. 8907.

ADOPTED.

City Council, at its meeting held on November 22, 2010, adopted a resolution to issue temporary seasonal taxicab licenses from December 10, 2010 to April 10, 2011. The resolution allowed for the issuing of six licenses with them to be distributed to each taxicab company.

We are submitting Bylaw No. 8907, The License Amendment Bylaw, 2010 (No. 1), for Council’s consideration. The Bylaw allows for the issuing of temporary seasonal taxicab licenses for the 2010/2011 season, and makes it clear that only normal operating and administrative costs can be charged for these licenses. The Bylaw also states that these licenses are non transferable.

PUBLIC NOTICE

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

ATTACHMENT

1. Proposed Bylaw No. 8907, The License Amendment Bylaw, 2010 (No. 1).

REPORT NO. 19-2010 OF THE PLANNING AND OPERATIONS COMMITTEE

Composition of Committee

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

1. **Youth Sports Subsidy Program 2009 to 2010 – Year-End Report**
(Files CK. 1720-3-1 and LS. 1720-8-1)

RECOMMENDATION: that the information be received.

ADOPTED.

Attached is the report of the General Manager, Community Services Department dated November 15, 2010 with respect to the above matter.

Your Committee has reviewed the report with the Administration and is forwarding the report to City Council for information.

2. **Applications for Funding - Youth Sport Subsidy Program**
City of Saskatoon Policy C03-007 (Special Events)
(Files CK. 1870-15 and LS. 1720-8-1)

RECOMMENDATION: that eligible Youth Sport Subsidy Program sport organizations receive a Special Event grant as outlined below:

- a) that Saskatoon Goldfins Swim Club receive a grant of up to \$15,800.00 to host the Manitoba/Saskatchewan Championships, March 17 to 20, 2011;
- b) that Saskatoon Diving Club receive a grant of up to \$5,400.00 to host the Toon Town Diving Championships, April 29 to May 1, 2011;

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- c) that Saskatoon Fencing Club receive a grant of up to \$8,467.20 to host the Cadet and Junior Nationals and Canadian Select Circuit Seniors, May 19 to 22, 2011; and
- d) that Saskatoon Minor Softball League receive a grant of up to \$6,000.00 to host the Western Bantam Canadian Championships, July 29 to August 1, 2011.

ADOPTED.

Attached is the report of the General Manager, Community Services Department dated November 9, 2010, regarding applications for funding from eligible Youth Sport Subsidy Program sport organizations.

Your Committee has reviewed and supports the recommendations of the Community Services Department, as outlined above.

**3. Sportsfields – 2011 to 2012 Fees and Charges
(Files CK. 1720-1 and 1720-6)**

RECOMMENDATION: 1) that the following per game rate (plus G.S.T.) be approved for outdoor sportsfields as follows:

	<u>2011</u>	<u>2012</u>
a) Class I Sportsfields with Lights	\$37.00	\$37.00
b) Class I Sportsfields without Lights	\$36.25	\$36.25
c) Class II Sportsfields	\$34.25	\$34.25
d) Class III Sportsfields	\$29.00	\$29.00

- 2) that the Administration provide a report on the additional monitoring measures for outdoor sportsfields following the first season.

ADOPTED.

Attached is the report of the General Manager, Community Services Department dated November 16, 2010, regarding proposed 2011 and 2012 outdoor sportsfield rates, as well as additional monitoring measures for these sportsfields.

Your Committee has reviewed the report with the Administration and supports the proposed rates, as outlined above. Your Committee is also recommending that the Administration report back on the additional monitoring measures after the first season.

4. 25th Street Extension Streetscape and Northwest Downtown Gateway
(Files CK. 6000-13 and UD. 217-97)

- RECOMMENDATION:**
- 1) that the 25th Street Extension Streetscape and Northwest Downtown Gateway Concept Plan (Attachment 1 of the report of the General Manager, Community Services Department dated November 15, 2010) be approved; and
 - 2) that the Administration proceed with the detailed design and implementation, with further comments on certain design elements being sought from the Cycling Advisory Committee and the South Caswell Community Group, as appropriate.

Attached is the report of the General Manager, Community Services Department dated November 15, 2010, regarding the 25th Street Extension Streetscape and Northwest Downtown Gateway Concept Plan.

Your Committee has reviewed the report with the Administration, including opportunities for input from the Cycling Advisory Group and from the South Caswell Community Group. With respect to the possibility of further input on the 25th Street Extension project, particularly relating to the Idylwyld Drive and 25th Street intersection, the Administration provided clarification that the geometric design of the intersection and the design of the pedestrian routing has been completed and previously approved by Council. If there are opportunities for further comments on some of the design elements of the Streetscape aspect of the project, as outlined in the report of the General Manager, Community Services Department dated November 15, 2010, such as placement of park benches or trees, the Administration will consult with those groups where appropriate. The Administration noted further that there would be an opportunity for input on options that might be looked at for 24th Street with respect to provisions for cyclists.

Following review of this matter, your Committee is forwarding the above recommendations. Your Committee would note that while it is recommending that the Administration obtain comments from the Cycling Advisory Committee and South Caswell Committee Group on certain design elements, as appropriate, the intent would not be to have an impact on the proposed budget. Your Committee is forwarding the above recommendations for consideration by City Council.

Copies of the 25th Street Expansion and Streetscape and Gateway Concept Plan have already been provided to City Council members. Copies are available for review in the City Clerk's Office and on the City's website www.saskatoon.ca under the City Council Agenda as part of this report.

The City Clerk distributed copies of a letter from Randy Pshebylo, dated December 6, 2010, requesting to speak. It was noted that Mr. Pshebylo had withdrawn his request to speak.

IT WAS RESOLVED: that the recommendation of the Planning and Operations Committee be adopted.

**5. Police Services Headquarters Site and Architectural Controls
(Files CK. 600-5 and LA. 4110-24)**

- RECOMMENDATION:**
- 1) that the configuration of the Police Services Headquarters site be altered in order to allow for a commercial development parcel of 0.97 acres on the southwest corner of the site facing 25th Street at Idylwyld Drive, with the Police Services Headquarters site maintaining its overall area of 5.74 acres (Attachment 1 to the report of the General Manager, Community Services Department dated November 15, 2010); and
 - 2) that the Architectural Controls for the site be approved (Attachment 2 to the report of the General Manager, Community Services Department dated November 15, 2010).

ADOPTED.

Attached is the report of the General Manager, Community Services Department dated November 15, 2010 regarding a proposed revision to the configuration the Police Services Headquarters Site, as well as Architectural Controls for the site.

Your Committee has reviewed the report with the Administration and supports the above recommendations.

Copies of the Architectural Controls for the Police Services Headquarters have already been provided to City Council members. Copies are available for review in the City Clerk's Office and on the City's website www.saskatoon.ca under the City Council Agenda as part of this report.

**6. Bicycle Network Plan
(Files CK. 6000-5)**

- RECOMMENDATION:** that the report of the General Manager, Infrastructure Services Department dated November 15, 2010, be forwarded to the Budget Committee for information.

Attached is the report of the General Manager, Infrastructure Services Department dated November 15, 2010 providing an update on the above matter, including initiatives planned for 2011 and a prioritized list of bicycle plan program and policy initiatives for the next five years should a funding become available.

Your Committee has also received presentations from Messrs. Archie Buckmaster, Peter Gallen and Tom Wolf, in support of the proposed policies and programs and asking that funding be identified

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for the infrastructure projects outlined in the report. A copy of Mr. Buckmaster's written presentation is also attached.

Your Committee has reviewed the report with the Administration and is recommending that the report be forwarded to the Budget Committee for its information.

The City Clerk distributed copies of the following letters:

- *Sean Shaw, Saskatoon Cycles, dated December 3, 2010, requesting to speak; and*
- *Archie Buckmaster, dated December 6, 2010.*

Moved by Councillor Heidt, Seconded by Councillor Clark,

THAT Sean Shaw be heard.

CARRIED.

Mr. Sean Shaw, interim Chair, Saskatoon Cycles Advocacy Group, spoke regarding funding allocation and the need for better cycling infrastructure in the city.

IT WAS RESOLVED: that the recommendation of the Planning and Operations Committee be adopted.

**7. Accessibility Ramps – Implementation Plan
(Files CK. 6220-1 and IS 6150-1)**

RECOMMENDATION: that the report of the General Manager, Infrastructure Services Department dated November 12, 2010, be submitted to the Budget Committee for information.

Attached is the report of the General Manager, Community Services Department dated November 12, 2010 with respect to an implementation plan for accessibility ramps and funding issues relating to the plan.

Your Committee has reviewed the report with the Administration. Your Committee has also received a presentation from Mr. Julian Bodnar in support of the report and identifying other accessibility issues. Your Committee is recommending that the report be forwarded to the Budget Committee for its information.

The City Clerk distributed copies of a letter from Julian Bodnar, dated December 5, 2010, requesting to speak. It was noted that Mr. Bodnar had left the Council Chamber and the Administration undertook to invite him to the Budget Committee meeting to address this matter.

IT WAS RESOLVED: that the recommendation of the Planning and Operations Committee be adopted.

REPORT NO. 17-2010 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. Civic Facilities Addition/Replacement/Expansion Funding Plan
(File No. CK. 600-27 x 1702-1)**

RECOMMENDATION:

- 1) that the Civic Facilities Addition/Replacement/Expansion Funding Plan be approved in principle;
- 2) that the Administration be authorized to pursue discussions with PPP Canada on a potential public-private partnership related to the Joint Transit/Public Works Operations Centre;
- 3) that the following recommendations be referred to the Budget Committee:
 - a) that \$350,000 be included in the 2011 Operating Budget dedicated towards this plan;
 - b) that \$350,000 be included in the 2011 Capital Budget to provide for initial design costs for a Joint Transit/Public Works Operations Centre;
 - c) that the land purchase for the south fire hall be included in the 2011 Capital Budget; and

- d) that the Major Civic Facilities Reserve be established and that the source of funding include any under expenditures resulting from the Civic Facilities Funding Plan, plus the allocation of \$500,000 of revenue resulting from annual assessment growth once all borrowing commitments for the Art Gallery of Saskatchewan are fulfilled.

ADOPTED.

Your committee has considered the attached report of the General Manager, Corporate Services Department dated November 22, 2010 and supports the overall funding plan for the replacement or expansion of a number of civic facilities as detailed in the above-noted recommendations.

REPORT NO. 6-2010 OF THE LAND BANK COMMITTEE

Composition of Committee

Councillor M. Heidt, Chair
Councillor D. Hill
Councillor P. Lorje
Councillor G. Penner
Councillor M. Neault

1. **Land Pre-designation Program**
Lot 10, Block 433, Extension 1, Plan 01-SA-29464
211 Slimmon Road
(File No. CK. 4215-1)

- RECOMMENDATION:**
1. that the pre-designation attached to Lot 10, Block 433, Extension 1, Plan 01-SA-29464 (211 Slimmon Road) be changed from rental housing to affordable housing;
 - 2) that the pre-designation period be extended for an additional two years;
 - 3) that the Land Branch Manager be authorized to sell Lot 10, Block 433 Extension 1, Plan 01-SA-29464 (211 Slimmon Road) in the City of Saskatoon through an Expression of Interest and Request for Proposal process using prices and selection criteria as identified in the report;

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- 4) that if the parcel is not sold through the tender process, it be placed for sale over-the-counter on a first-come, first-served basis; and
- 5) that His Worship the Mayor and the City Clerk be authorized to execute the necessary documentation to complete the sale.

ADOPTED.

Attached is the report of the General Manager, Community Services Department dated November 1, 2010 with respect to a change in the pre-designation of 211 Slimmon Road from rental housing to affordable housing. Your Committee has reviewed this proposal with the Administration, and supports this change as well as the sale of this property as outlined in the report.

**2. Direct Sale to Pre-Con Limited
Lot 5, Block 871, Plan 101921734, Extension 1,
3303 Lambert Crescent
(File No. CK. 4215-1)**

- RECOMMENDATION:**
- 1) that the Direct Sale of Lot 5, Block 871, Plan 101921734, Extension 1, to Pre-Con Limited, be approved as outlined in the attached report; and
 - 2) that the City Solicitor be requested to prepare the necessary sales agreement and that His Worship the Mayor and the City Clerk be authorized to execute the Agreement under the Corporate Seal.

ADOPTED.

Attached is the report of the General Manager, Community Services Department dated October 29, 2010 regarding the direct sale of 3303 Lambert Crescent to Pre-Con Limited. Your Committee has reviewed this matter with Administration, and supports the direct sale of this property, as outlined in the report.

Moved by Councillor Clark, Seconded by Councillor Lorje,

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

CARRIED.

COMMUNICATIONS TO COUNCIL

The following communications were submitted and dealt with as stated:

B. ITEMS WHICH REQUIRE THE DIRECTION OF CITY COUNCIL

1) Tom Quinn and Sue Hylland, Canada Games Council, dated November

Requesting a flag raising in Saskatoon from December 18 to 21, 2010, as the Canada Winter Games flag arrives in past host cities, making its way to Halifax for the 2011 Opening Ceremonies on February 11, 2011.

RECOMMENDATION: that the direction of Council issue.

Moved by Councillor Lorje, Seconded by Councillor Paulsen,

THAT the request to raise the Canada Winter Games flag from December 18 – 21, 2010, be approved subject to Administrative conditions.

CARRIED.

2) Annemarie Buchmann-Gerber, dated November 29

Commenting on need for sound attenuation wall behind Lindsay Drive in Greystone Heights. (File No. CK. 375-2)

RECOMMENDATION: that the direction of Council issue.

Moved by Councillor Heidt, Seconded by Councillor Dubois,

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

CARRIED.

C. INFORMATION ITEMS

1) Lee Burry, Kin Canada, dated November 8

Commenting on “Message of Support” campaign. (File No. CK. 1870-1)

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2) Alfred Toy, dated November 17

Providing information on hand-built items for theme parks. (File No. CK. 4205-9)

3) Tony Panko, dated November 19

Commenting on proposed development of bus barns. (File No. CK. 665-1)

4) Alex Fedyk, dated November 19

Commenting on the need for a stadium to entice baseball leagues. (File No. CK. 4205-1)

5) Trena Reynolds, dated November 21

Commenting on transit system. (File No. CK. 7300-1)

6) Judy Bourrier, dated November 22

Commenting on transit system. (File No. CK. 7300-1)

7) Lindsay Tumback, dated November 23

Commenting on transit system. (File No. CK. 7300-1)

8) Christopher Sanford Beck, undated

Commenting on St. Mary's School. (File No. CK. 4131-31)

9) Darren Hayward, dated November 23

Commenting on Discretionary Use Application for RS Cabinet Doors. (File No. CK. 4355-010-9)

10) Dale Ross, dated November 24

Commenting on winter exercise options for seniors. (File No. CK. 5500-1)

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11) Ryan Walker, Chair, Regional and Urban Planning Program, dated November 29

Thanking City Council for reserving John Deere building for school of architecture. (File No. CK. 4130-13)

12) Jan Worobec, dated November 19

Commenting on snow removal. (File No. CK. 6290-1)

13) Stephanie Grzybowski, dated November 30

Commenting on snow removal. (File No. CK. 6290-1)

14) Lise deMoissac, dated November 25

Commenting on development planned for Archibald Park. (File Nos. CK. 5300-1 & 4205-1)

15) Frank Long, dated November 30

Commenting on development planned for Archibald Park. (File Nos. CK. 5300-1 & 4205-1)

16) Judy Chiki, dated November 30

Commenting on development planned for Archibald Park. (File Nos. CK. 5300-1 & 4205-1)

17) Bonnie and Alden Lindgren, dated November 30

Commenting on development planned for Archibald Park. (File Nos. CK. 5300-1 & 4205-1)

18) Joanne Sproule, Deputy City Clerk, dated November 18

Advising of Notice of Hearing of Development Appeals Board respecting the property located at 1602 14th Street East. (File No. CK. 4352-1)

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19) Joanne Sproule, Deputy City Clerk, dated November 18

Advising of Notice of Hearing of Development Appeals Board respecting the property located at 522 Dalhousie Crescent. (File No. CK. 4352-1)

20) Joanne Sproule, Deputy City Clerk, dated November 18

Advising of Notice of Hearing of Development Appeals Board respecting the property located at 544 Avenue J North. (File No. CK. 4352-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Paulsen, Seconded by Councillor Donauer,

THAT the information be received.

CARRIED.

D. ITEMS WHICH HAVE BEEN REFERRED FOR APPROPRIATE ACTION

1) Peter Tartsch, National Representative, CUPE # 859, dated November 15

Providing notice that the Union wishes to continue negotiations for a revision to the Collective Bargaining Agreement between the parties. (File No. CK. 4720-6) **(Referred to Administration for further handling.)**

2) Peter Tartsch, National Representative, CUPE # 47, dated November 15

Providing notice that the Union wishes to continue negotiations for a revision to the Collective Bargaining Agreement between the parties. (File No. CK. 4720-3) **(Referred to Administration for further handling.)**

3) Peter Tartsch, National Representative, CUPE # 59, dated November 15

Providing notice that the Union wishes to continue negotiations for a revision to the Collective Bargaining Agreement between the parties. (File No. CK. 4720-4) **(Referred to Administration for further handling.)**

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4) Donna Lambiris, dated November 18

Commenting on vehicles parked on residential streets. (File No. CK. 6120-1) **(Referred to Administration to respond to the writer.)**

5) V. Boire, dated November 19

Commenting on vehicles parked on residential streets. (File No. CK. 6120-1) **(Referred to Administration to respond to the writer.)**

6) Mark Fisher, dated November 20

Commenting on unmarked crosswalks on 22nd Street. (File No. CK. 6150-1) **(Referred to Administration for review.)**

7) Jake Friesen, dated November 24

Commenting on ticketing of vehicles in disabled persons' parking spaces. (File No. CK. 6122-1) **(Referred to Administration for appropriate action and response to the writer.)**

8) Christine Hrycan, dated November 24

Commenting on sewer/water issues on 300 Block of Avenue V South. (File No. CK. 7820-1) **(Referred to Administration to respond to the writer.)**

9) Keri Taylor, dated November 23

Commenting on the state of sidewalks on Acadia Drive and Taylor Street. (File No. CK. 6220-1) **(Referred to Administration for consideration.)**

10) Jorden Smith, dated November 29

Requesting input for energy project. (File No. CK. 2000-5) **(Referred to Administration to respond to the writer.)**

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RECOMMENDATION: that the information be received.

Moved by Councillor Dubois, Seconded by Councillor Pringle,

THAT the information be received.

CARRIED.

E. PROCLAMATIONS

1) Margaret Eaton, President, ABC Life Literary Canada, dated November 17

Requesting City Council proclaim January 27, 2011, as Family Literacy Day.
(File No. CK. 205-5)

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

Moved by Councillor Penner, Seconded by Councillor Heidt,

- 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.

INTRODUCTION AND CONSIDERATION OF BYLAWS

Bylaw 8901

Moved by Councillor Clark, Seconded by Councillor Pringle,

THAT permission be granted to introduce Bylaw No. 8901, being “The Official Community Plan Amendment Bylaw, 2010 (No. 10)” and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

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Moved by Councillor Clark, Seconded by Councillor Hill,

THAT Bylaw No. 8901 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Clark, Seconded by Councillor Neault,

THAT Council go into Committee of the Whole to consider Bylaw No. 8901.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8901 was considered clause by clause and approved.

Moved by Councillor Clark, Seconded by Councillor Dubois,

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

CARRIED.

Moved by Councillor Clark, Seconded by Councillor Heidt,

THAT permission be granted to have Bylaw No. 8901 read a third time at this meeting.

CARRIED UNANIMOUSLY.

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Moved by Councillor Clark, Seconded by Councillor Donauer,

THAT Bylaw No. 8901 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 8902

Councillors Paulsen and Lorje were not present for hearing 8902 and therefore not able to vote.

Moved by Councillor Clark, Seconded by Councillor Pringle,

THAT permission be granted to introduce Bylaw No. 8902, being “The Zoning Amendment Bylaw, 2010 (No. 22)” and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Clark, Seconded by Councillor Hill,

THAT Bylaw No. 8902 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Clark, Seconded by Councillor Neault,

THAT Council go into Committee of the Whole to consider Bylaw No. 8902.

CARRIED.

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

Committee arose.

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

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That while in Committee of the Whole, Bylaw No. 8902 was considered clause by clause and approved.

Moved by Councillor Clark, Seconded by Councillor Dubois,

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

CARRIED.

Moved by Councillor Clark, Seconded by Councillor Heidt,

THAT permission be granted to have Bylaw No. 8902 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Clark, Seconded by Councillor Donauer,

THAT Bylaw No. 8902 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 8903

Councillor Paulsen was not present for this hearing and therefore not able to vote.

Councillor Clark declared a conflict of interest for this hearing and therefore not able to vote.

Moved by Councillor Pringle, Seconded by Councillor Lorje,

THAT permission be granted to introduce Bylaw No. 8903, being "The Official Community Plan Amendment Bylaw, 2010 (No. 11)" and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

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Moved by Councillor Pringle, Seconded by Councillor Hill,

THAT Bylaw No. 8903 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Pringle, Seconded by Councillor Neault,

THAT Council go into Committee of the Whole to consider Bylaw No. 8903.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8903 was considered clause by clause and approved.

Moved by Councillor Pringle, Seconded by Councillor Dubois,

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

CARRIED.

Moved by Councillor Pringle, Seconded by Councillor Heidt,

THAT permission be granted to have Bylaw No. 8903 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Pringle, Seconded by Councillor Donauer,

THAT Bylaw No. 8903 be now read a third time, that the bylaw be passed and the Mayor and the City Clerk be authorized to sign same and attach the corporate seal thereto.

CARRIED.

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Bylaw 8904

Councillor Clark declared a conflict of interest for this hearing and therefore not able to vote.

Moved by Councillor Pringle, Seconded by Councillor Lorje,

THAT permission be granted to introduce Bylaw No. 8904, being “The Zoning Amendment Bylaw, 2010 (No. 23)” and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Pringle, Seconded by Councillor Hill,

THAT Bylaw No. 8904 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Pringle, Seconded by Councillor Neault,

THAT Council go into Committee of the Whole to consider Bylaw No. 8904.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8904 was considered clause by clause and approved.

Moved by Councillor Pringle, Seconded by Councillor Dubois,

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

CARRIED.

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Moved by Councillor Pringle, Seconded by Councillor Heidt,

THAT permission be granted to have Bylaw No. 8904 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Pringle, Seconded by Councillor Donauer,

THAT Bylaw No. 8904 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 8905

Moved by Councillor Clark, Seconded by Councillor Pringle,

THAT permission be granted to introduce Bylaw No. 8905, being “The Boulevard Lease (1821 8th Street East) Bylaw, 2010” and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Clark, Seconded by Councillor Hill,

THAT Bylaw No. 8905 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Clark, Seconded by Councillor Neault,

THAT Council go into Committee of the Whole to consider Bylaw No. 8905.

CARRIED.

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

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Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8905 was considered clause by clause and approved.

Moved by Councillor Clark, Seconded by Councillor Dubois,

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

CARRIED.

Moved by Councillor Clark, Seconded by Councillor Heidt,

THAT permission be granted to have Bylaw No. 8905 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Clark, Seconded by Councillor Donauer,

THAT Bylaw No. 8905 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 8907

Moved by Councillor Clark, Seconded by Councillor Pringle,

THAT permission be granted to introduce Bylaw No. 8907, being "The License Amendment Bylaw, 2010 (No. 1)" and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

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Moved by Councillor Clark, Seconded by Councillor Hill,

THAT Bylaw No. 8907 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Clark, Seconded by Councillor Neault,

THAT Council go into Committee of the Whole to consider Bylaw No. 8907.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8907 was considered clause by clause and approved.

Moved by Councillor Clark, Seconded by Councillor Dubois,

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

CARRIED.

Moved by Councillor Clark, Seconded by Councillor Heidt,

THAT permission be granted to have Bylaw No. 8907 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Clark, Seconded by Councillor Donauer,

THAT Bylaw No. 8907 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) Randy Robinson, Passion Against Homelessness (PAAH), dated November 8

Requesting permission to address City Council with respect to homelessness in Saskatoon.
(File No. CK. 750-1)

RECOMMENDATION: that Randy Robinson be heard.

It was noted that Mr. Robinson had withdrawn his request to speak at this time.

Moved by Councillor Hill, Seconded by Councillor Heidt,

THAT the information be received.

CARRIED.

2) Greg Hutchings, dated November 29

Requesting permission to address City Council with respect to proposed development of a Children's Safety Village. (File Nos. CK. 4205-1 and 5300-1)

RECOMMENDATION: that Greg Hutchings be heard.

Moved by Councillor Hill, Seconded by Councillor Paulsen,

THAT Greg Hutchings be heard.

CARRIED.

Mr. Greg Hutchings expressed concerns regarding the lack of community consultation with respect to the proposed Children's Safety Village being located in Archibald Park, taking away much needed green space in the area. He asked that another location such as Kinsmen Park or the Forestry Farm be looked at for this type of development.

Moved by Councillor Penner, Seconded by Councillor Donauer,

THAT the information be received and joined to the file.

CARRIED.

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Moved by Councillor Heidt,

THAT the meeting stand adjourned.

CARRIED.

The meeting adjourned at 11:00 p.m.

Mayor

City Clerk