

Council Chambers
 City Hall, Saskatoon, Sask.
 Monday, February 6, 2012
 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, Hill, Loewen, Lorje, Paulsen,
 and Penner;
 City Manager Totland;
 City Solicitor Dust;
 A/General Manager, Corporate Services Tarasoff;
 General Manager, Community Services Grauer;
 General Manager, Fire and Protective Services Bentley;
 General Manager, Infrastructure Services Gutek;
 General Manager, Utility Services Jorgenson;
 A/City Clerk Sproule; and
 A/Council Assistant Fast.

Moved by Councillor Penner, Seconded by Councillor Dubois,

THAT the minutes of meeting of City Council held on January 16, 2012, be approved.

CARRIED.

HEARINGS

- 3a) Rezoning Application Z10/11
 Proposed Rezoning from R1A to RMTN
 615 Rosewood Boulevard West and Parcel H – Rosewood
 Applicant - City of Saskatoon, Land Branch
 Proposed Bylaw No. 9003
 (File No. CK. 4351-011-12)**
-

REPORT OF THE CITY CLERK:

“The purpose of this hearing is to consider proposed Bylaw No. 9003.

Attached are copies of the following:

- Proposed Bylaw No. 9003;

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- Report of the General Manager, Community Services Department dated December 7, 2011, recommending that the proposal to amend the Zoning Bylaw No. 8770 to rezone 615 Rosewood Boulevard West and Parcel H from R1A – One-Unit Residential District to RMTN – Townhouse Residential District, be approved;
- Clause 2, Report No. 1-2012 of the Municipal Planning Commission which was adopted by City Council at its meeting held on January 16, 2012; and
- Notice that appeared in the local press on January 21, 2012.”

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 Donauer Seconded by Councillor Dubois,

THAT the submitted report be received.

CARRIED.

Moved by Councillor Loewen, Seconded by Councillor Clark,

THAT the hearing be closed.

CARRIED.

Moved by Councillor Hill, Seconded by Councillor Dubois,

THAT Council consider Bylaw No. 9003.

CARRIED.

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**3b) Proposed Official Community Plan
Land Use Policy Map Amendment
From “District Commercial” to “Residential”
Applicant: North Ridge Development Corp.
915 and 923 Kristjanson Road
Proposed Bylaw No. 9004
(File No. CK. 4351-012-1)**

REPORT OF THE CITY CLERK:

“The purpose of this hearing is to consider proposed Bylaw No. 9004.

Attached is a copy of the following material:

- Proposed Bylaw No. 9004;
- Report of the General Manager, Community Services Department dated January 3, 2012, recommending that the proposed amendment to the Official Community Plan Bylaw No. 8769, Land Use Map, to re-designate 915 Kristjanson Road and 923 Kristjanson Road from “District Commercial” to “Residential” be approved based on the reasons outlined in the report of the General Manager, Community Services Department, dated January 3, 2012.
- Letter dated January 19, 2012, from the Secretary of the Municipal Planning Commission advising that the Commission supports the above-noted recommendations; and
- Notice that appeared in the local press on January 21, 2012.”

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.

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

Mr. David Calyniuk, Business Development Manager, North Ridge Development, stated the proposal is residential with three concepts being considered. The concept that will be proceeded with first will be a 24-unit building, with three levels of enclosed above-grade parking.

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

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Moved by Councillor Penner, Seconded by Councillor Donauer,

THAT the submitted report be received.

CARRIED.

Moved by Councillor Hill, Seconded by Councillor Dubois,

THAT the hearing be closed.

CARRIED.

Moved by Councillor Loewen, Seconded by Councillor Clark,

THAT Council consider Bylaw No. 9004.

CARRIED.

- 3c) Proposed Rezoning from B2 to M2
915 and 923 Kristjanson Road
Applicant: North Ridge Development Corp.
Proposed Bylaw No. 9005
(File No. CK. 4351-012-1)**

REPORT OF THE CITY CLERK:

“The purpose of this hearing is to consider proposed Bylaw No. 9005.

Attached is a copy of the following material:

- Proposed Bylaw No. 9005;
- Report of the General Manager, Community Services Department dated January 3, 2012, recommending that the proposed amendment to the Zoning Bylaw No. 8770 to rezone 915 Kristjanson Road and 923 Kristjanson Road from B2–District Commercial District to M2–Community Institutional Service District be approved based on the reasons outlined in the report of the General Manager, Community Services Department, dated January 3, 2012. **(See Attachment 3b)**

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- Letter dated January 19, 2012, from the Secretary of the Municipal Planning Commission advising that the Commission supports the above-noted recommendations. (See Attachment 3b)
- Notice that appeared in the local press on January 21, 2012.”

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 Dubois, Seconded by Councillor Donauer,

THAT the submitted report be received.

CARRIED.

Moved by Councillor Paulsen, Seconded by Councillor Hill,

THAT the hearing be closed.

CARRIED.

Moved by Councillor Penner, Seconded by Councillor Hill,

THAT Council consider Bylaw No. 9005.

CARRIED.

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**3d) Discretionary Use Application D11/11
Bed and Breakfast Home
1426 Acadia Drive
R1A District
Applicant: Rose John
(File No. CK. 4355-012-1)**

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 sent to all adjacent landowners within 75 metres of the site.

Attached is a copy of the following:

- Report of the General Manager, Community Services Department dated January 3, 2012, recommending that the application submitted by Rose John requesting permission to use the property located at 1426 Acadia Drive for the purpose of a bed and breakfast home be approved subject to the following conditions:
 - 1) the bed and breakfast home containing a maximum of three guest bedrooms;
 - 2) the applicant obtaining a Development Permit and all other relevant permits (such as Building and Plumbing Permits) and licenses; and
 - 3) 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 January 20, 2012, advising that the Commission supports the above-noted recommendation.”

His Worship the Mayor opened the hearing.

Mr. Tim Steuart, Development Review Section Manager, Community Services Department, reviewed the discretionary use application and expressed the Department's support.

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

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 Hill, Seconded by Councillor Donauer,

THAT the submitted correspondence and report be received.

CARRIED.

Moved by Councillor Loewen, Seconded by Councillor Dubois,

THAT the hearing be closed.

CARRIED.

Moved by Councillor Clark, Seconded by Councillor Penner,

THAT the application submitted by Rose John requesting permission to use the property located at 1426 Acadia Drive for the purpose of a bed and breakfast home be approved subject to the following conditions:

- 1) the bed and breakfast home containing a maximum of three guest bedrooms;*
- 2) the applicant obtaining a Development Permit and all other relevant permits (such as Building and Plumbing Permits) and licenses; and*
- 3) the final plans submitted being substantially in accordance with the plans submitted in support of this Discretionary Use Application.*

CARRIED.

MATTERS REQUIRING PUBLIC NOTICE

- 4a) Concept Plan Approval**
College Quarter Concept Plan
(File No. CK. 4110-47)

REPORT OF THE CITY CLERK:

“The purpose of this matter requiring public notice is to consider the following recommendation of the General Manager, Community Services Department:

RECOMMENDATION: that the College Quarter Concept Plan be approved, in principle.’

Attached are copies of the following:

- Report of the General Manager, Community Services Department dated January 3, 2012 (**see attachment to Clause 2, Report No. 2-2012 of the Planning and Operations Committee**);
- Notice that appeared in the local press on January 21, 2012; and
- Email from Richard Florizone, Vice-President (Finance & Resources) University of Saskatchewan dated January 25, 2012, requesting permission to address Council on the above matter.

Clause 1, Report No. 2-2012 of the Municipal Planning Commission and Clause 2, Report No. 2-2012 of the Planning and Operations Committee are to be considered with this matter and brought forward at this time.

A PowerPoint presentation will be provided by the Administration.”

Moved by Councillor Dubois, Seconded by Councillor Hill,

THAT Clause 1, Report No. 2-2012 of the Municipal Planning Commission and Clause 2, Report No. 2-2012 of the Planning and Operations Committee be brought forward and considered, and that the recommendation of the Planning and Operations Committee and of the Administration, be considered as one.

CARRIED.

“REPORT NO. 2-2012 OF THE MUNICIPAL PLANNING COMMISSION”

Composition of Commission

Mr. Kurt Soucy, Chair
Mr. Leanne DeLong, Vice Chair
Councillor Charlie Clark
Ms. Carole Beitel
Mr. Laurier Langlois
Mr. Aditya Garg
Mr. Al Douma
Mr. Stan Laba
Ms. Debbie Marcoux
Mr. Bruce Waldron
Ms. Kathy Weber
Mr. James Yachyshen
Ms. Janice Braden

- 1. College Quarter Concept Plan
1820 College Drive – U of S Lands – South Management Area
Applicant: James Cook, Manager, Business Opportunities,
Corporate Administration, University of Saskatchewan
(File No. CK. 4110-47)**

RECOMMENDATION: that the information be received and considered with Clause 2, Report No. 2-2012 of the Planning and Operations Committee.

Your Commission has reviewed a report of the General Manager, Community Services Department, dated January 3, 2012, with respect to the College Quarter Concept Plan, with the Administration and Applicant’s representative.

Following review of the matter, your Commission is supporting the recommendation of the Community Services Department that the College Quarter Concept Plan be approved in principle.

A copy of the concept plan is attached to the Planning and Operations Committee Report and is available on the City’s website www.saskatoon.ca under “R” and “Reports and Publications”.

REPORT NO. 2-2012 OF THE PLANNING AND OPERATIONS COMMITTEE

Composition of Committee

Councillor C. Clark, Chair
Councillor P. Lorje
Councillor R. Donauer
Councillor B. Dubois
Councillor M. Loewen

**2. College Quarter Concept Plan
(Files CK. 4110-47 and PL. 4131-37)**

RECOMMENDATION: that the College Quarter Concept Plan be approved, in principle.

Attached is a report of the General Manager, Community Services Department dated January 3, 2012, submitting the College Quarter Concept Plan.

Your Committee has reviewed the matter with the Administration and Ms. Judy Yungwirth, representative of the University of Saskatchewan, and is supporting approval, in principle, of the College Quarter Concept Plan.

A PowerPoint presentation will be provided by the Administration with respect to this matter.

A copy of the College Quarter Concept Plan report is also available on the City's website www.saskatoon.ca under "City Clerks Office", "Reports and Publications".

Mr. Tim Steuart, Development Review Section Manager, Community Services Department, presented the report and provided a PowerPoint presentation outlining the conceptual plan of the development.

Mr. Richard Florizone, Vice-President (Finance & Resources) University of Saskatchewan, spoke in favour of the concept plan. He described the vision for the development and noted future consultations will take place with the City and community association around timelines, growth, and traffic issues.

Mr. James Cook, Corporate Administration, University of Saskatchewan, spoke regarding traffic and pedestrian recommendations.

The A/City Clerk distributed copies of a letter dated February 6, 2012 from Mr. Ken Wilson requesting to speak to Council regarding the above item.

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Mr. Ken Wilson provided Council with three sketches with respect to the area and spoke regarding his concern with respect to traffic flow, pedestrian traffic, and the need for good access to College Drive and Preston Avenue.

Mr. Kurt Soucy, Chair, Municipal Planning Commission, expressed the Commission's support of the concept plan.

Moved by Councillor Dubois, Seconded by Councillor Hill,

THAT the submitted correspondence and reports be received.

CARRIED.

Moved by Councillor Clark, Seconded by Councillor Dubois,

THAT the College Quarter Concept Plan be approved, in principle.

CARRIED.

- 4b) 25th Street Extension Development**
Proposed Closure of Portion of Wall Street; East-West Lane between Wall Street and Pacific Avenue; Portion of North-South Lane between CP Railway and 24th Street; East-West Lane and Portion of Ontario Avenue; and Lane Lying North of 25th Street between CN Railway and 1st Avenue
(Files CK. 6295-012-1, CK. 6000-13 and IS. 6295-1)
-

REPORT OF THE CITY CLERK:

“The following is a report of the General Manager, Infrastructure Services Department dated January 26, 2012:

- ‘RECOMMENDATION:**
- 1) that Council consider Bylaw 8997 (Attachment 1);
 - 2) that the Administration be instructed to take all necessary steps to bring the intended closures forward and to complete the closures;
 - 3) that upon closure of the portions of rights-of-way as described in Plan of Proposed Subdivision as prepared by Saskatoon Land Surveyors, dated January 18, 2012, and Plan 240-0068-003r001 (Attachment 2), they be sold and consolidated as follows:

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- a) the portion of Wall Street be sold to Quinn The Eskimo Inc., (302 Wall Street) for \$65,913 (plus G.S.T.);
 - b) the portion of the east-west lane lying south of 25th Street and north of 24th Street be sold to Quinn The Eskimo Inc. and consolidated with 302 Wall Street, for \$83,880 (plus G.S.T.);
 - c) the portion of the east-west lane lying south of 25th Street and north of 24th Street be sold to 627127 Saskatchewan Ltd. and consolidated with 303 Pacific Avenue for \$147,288 (plus G.S.T.); and
 - d) the portion of the north-south lane lying north of 24th Street and south of CP railway, the east-west lane and portion of Ontario Avenue and the east-west lane lying north of 25th Street between CN Railway and 1st Avenue be consolidated with the adjacent properties and remain in the name of the City of Saskatoon; and
- 4) that all costs associated with the closures be paid by the applicants.

REPORT

A request has been made by the City of Saskatoon, Corporate Projects, Real Estate Section to close the rights-of-way as shown on the Plan of Proposed Subdivision as prepared by Saskatoon Land Surveyors, dated December 2010 and Plan 240-0068-003r001. If approved they will be sold and consolidated as follows:

1. The portion of Wall Street will be sold to Quinn The Eskimo Inc. (302 Wall Street) to allow for angle parking. Wall Street will then become a one-way street going northbound.
2. The portion of the east-west lane lying south of 25th Street and north of 24th Street will be sold to Quinn The Eskimo Inc. and consolidated with 302 Wall Street.
3. A portion of the east-west lane lying south of 25th Street and north of 24th Street will be sold to 627127 Saskatchewan Ltd. and consolidated with 303 Pacific Avenue.

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4. The portion of the north-south lane lying north of 24th Street and south of CP railway, the east-west lane and portion of Ontario Avenue and the east-west lane lying north of 25th Street between CN Railway and 1st Avenue be consolidated with the adjacent property and remain in the name of the City of Saskatoon.

The purpose of the closures is to dedicate the extension of 25th Street West, from 1st Avenue North to Idylwyld Drive North, including the closure and re-dedication of various other streets and lanes mentioned above.

A new right-of-way will also be constructed north of 302 Wall Street and 303 Pacific Avenue in order to accommodate the adjacent property owners.

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 on the Saturday, January 28, 2012;
- Posted on the City Hall Notice Board on Thursday, January 26, 2012; and
- Posted on the City of Saskatoon website on Thursday, January 26, 2012.

ENVIRONMENTAL IMPLICATIONS

There are no environmental implications.

ATTACHMENTS

1. Copy of Bylaw 8997
2. Plan 240-0068-003r001
3. Copy of Public Notice”

General Manager, Infrastructure Services Department Gutek presented his report.

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

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Moved by Councillor Penner, Seconded by Councillor Dubois,

- 1) *that Council consider Bylaw 8997 (Attachment 1);*
- 2) *that the Administration be instructed to take all necessary steps to bring the intended closures forward and to complete the closures;*
- 3) *that upon closure of the portions of rights-of-way as described in Plan of Proposed Subdivision as prepared by Saskatoon Land Surveyors, dated January 18, 2012, and Plan 240-0068-003r001 (Attachment 2), they be sold and consolidated as follows:*
 - a) *the portion of Wall Street be sold to Quinn The Eskimo Inc., (302 Wall Street) for \$65,913 (plus G.S.T.);*
 - b) *the portion of the east-west lane lying south of 25th Street and north of 24th Street be sold to Quinn The Eskimo Inc. and consolidated with 302 Wall Street, for \$83,880 (plus G.S.T.);*
 - c) *the portion of the east-west lane lying south of 25th Street and north of 24th Street be sold to 627127 Saskatchewan Ltd. and consolidated with 303 Pacific Avenue for \$147,288 (plus G.S.T.); and*
 - d) *the portion of the north-south lane lying north of 24th Street and south of CP railway, the east-west lane and portion of Ontario Avenue and the east-west lane lying north of 25th Street between CN Railway and 1st Avenue be consolidated with the adjacent properties and remain in the name of the City of Saskatoon; and*
- 4) *that all costs associated with the closures be paid by the applicants.*

CARRIED.

Moved by Councillor Lorje, Seconded by Councillor Clark,

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

CARRIED.

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

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

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Committee arose.

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

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

“REPORT NO. 2-2012 OF THE MUNICIPAL PLANNING COMMISSION”

- 1. College Quarter Concept Plan
1820 College Drive – U of S Lands – South Management Area
Applicant: James Cook, Manager, Business Opportunities,
Corporate Administration, University of Saskatchewan
(File No. CK. 4110-47)**

RECOMMENDATION: that the information be received and considered with Clause 2, Report No. 2-2012 of the Planning and Operations Committee.

DEALT WITH EARLIER. SEE PAGE NO. 7.

ADMINISTRATIVE REPORT NO. 2-2012

Section A – COMMUNITY SERVICES

- A1) Land-Use Applications Received by the Community Services Department
For the Period Between January 5, 2012 to January 25, 2012
(For Information Only)
(Files CK. 4000-5, PL. 4132, and PL. 4300)**

RECOMMENDATION: that the information be received.

ADOPTED.

The following applications have been received and are being processed:

Condominium

- Application No. 9/11: 110 Hampton Circle (87 New Units)
Applicant: Webb Surveys for Hampton Village Development Corp.
Legal Description: Lot 2, Block 961, Plan No. 101877228
Current Zoning: RM3
Neighbourhood: Hampton Village
Date Received: December 22, 2011

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- Application No. 1/12: 100 – 310 Wellman Lane (4 New Units)
Applicant: Meridian Surveys Ltd. for 101132527 Sask. Ltd.
Legal Description: Lot 3, Block 200, Plan No. 102022568
Current Zoning: IB
Neighbourhood: Stonebridge
Date Received: January 5, 2012

Subdivision

- Application No. 1/12: Rosewood Gate North
Applicant: Webster Surveys for Casablanca Holdings Inc. and Lakewood Estates
Legal Description: Part N.W. ¼ 17-36-4-W3M and Parcel EE, Plan 102028586
Current Zoning: R1A and FUD
Neighbourhood: Rosewood
Date Received: January 13, 2012

Subdivision

- Application No. 2/12: 1902 – 1910 Avenue C North and 1905 – 1909 Avenue B North
Applicant: Webb Surveys for Janter Holdings Inc. and W. Junter Electric Ltd.
Legal Description: Part Lane L19, Plan G215 and consolidation with Lots 32 to 37, Block 18, Plan G215, and consolidation with Lots 41 and 42, Block 18, Plan 101862132
Current Zoning: IL1
Neighbourhood: Airport Business Area
Date Received: January 13, 2012

- Application No. 3/12: 145 Primrose Drive
Applicant: Larson Surveys for Ken and Helen Miller
Legal Description: Lot 13, Block 888, Plan 77S22646
Current Zoning: R2
Neighbourhood: River Heights
Date Received: January 16, 2012

- Application No. 4/12: Wellman Crescent
Applicant: Webster Surveys for Dundee Realty Corp.
Legal Description: Part of Parcel BB, Plan 102035999
Current Zoning: IB
Neighbourhood: Stonebridge
Date Received: January 24, 2012

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.

ATTACHMENTS

1. Plan of Proposed Condominium No. 9/11
2. Plan of Proposed Condominium No. 1/12
3. Plan of Proposed Subdivision No. 1/12
4. Plan of Proposed Subdivision No. 2/12
5. Plan of Proposed Subdivision No. 3/12
6. Plan of Proposed Subdivision No. 4/12

**A2) Enquiry – Councillor B. Dubois (October 11, 2011)
Enclosure of Swimming Pools
(Files CK. 500-1 and PL. 540-12)**

RECOMMENDATION: that the information be received.

ADOPTED.

BACKGROUND

The following enquiry was made by Councillor B. Dubois at the City Council meeting held on October 11, 2011:

“Would the Administration please review Bylaw 7981, The Private Swimming Pools Bylaw, 2000. I propose an amendment in regards to the enclosure of the swimming pools as follows:

Page 2, Section 6, Heading: Enclosures

For example: 6(4)(a)(i)

If the enclosure includes a wrought iron fence erected by the City of Saskatoon and is below 1.5 meters in height, exceptions may be made (on a case by case basis) if the pool has a safety cover that is deemed secure by the Building Inspection Manager. A 1.5 meter enclosure elsewhere around a pool is mandatory as per the specifications outlined in this Bylaw.”

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REPORT

Section 6(1) of The Private Swimming Pools Bylaw, 2000, Bylaw No. 7981 states that “Every private swimming pool must be enclosed in accordance with this Section.” Subsequent articles in this section clearly outline what the requirements are in this regard. In 2011, several issues came to light after reviewing The Private Swimming Pools Bylaw, 2000, Bylaw No. 7981. It was determined that changes need to be made to the requirements stated therein. One of the main issues requiring review is enclosures around a swimming pool.

A report, complete with recommendations on the proposed amendments to Bylaw 7981, The Private Swimming Pools Bylaw, 2000, will be presented to City Council in the spring of 2012.

In regards to the request to amend The Private Swimming Pools Bylaw, 2000, Bylaw No. 7981 for a specific case only, this will be addressed during the review of this Bylaw. However, there are several issues that need to be looked at when considering the request to amend The Private Swimming Pools Bylaw, 2000, Bylaw No. 7981 so that a lockable pool cover can be accepted in lieu of fencing or in conjunction with a lower city-built fence. These are:

1. Saskatchewan Health’s Swimming Pool Design/Operational Standards require a 1.8 metre high fence or wall around private swimming pools that fall within their jurisdiction. There are no exceptions to this rule.
2. The Province of Alberta has included in the Alberta Building Code the requirement for fencing around private swimming pools, and again, the minimum height is 1.8 metres. There are no exceptions to this rule.
3. The City of Regina’s Private Swimming Pool Bylaw requires a 1.8 metre high fence or wall around private swimming pools. There are no exceptions to this rule.
4. The Private Swimming Pools Bylaw, 2000, Bylaw No. 7981 has a minimum enclosure height requirement of 1.5 metres, which is already lower than the Province of Saskatchewan, City of Regina, and Province of Alberta standards.
5. Fencing is a passive protection system that remains in place all the time whether or not the pool is in use or there is supervision of the pool area.
6. As suggested in the proposed amendment, the Building Inspection Manager can deem the pool cover to be secure but only when it is in the closed and locked position. However, there is no method of confirming that the cover will be in the closed and locked position at all times that the pool area is unsupervised or to ensure that the pool cover has been maintained properly to provide the level of performance expected.

Moving forward, all new fencing erected by the City of Saskatoon (City) for City-developed lots that back onto parks will have a minimum height of 1.5 metres. This will be consistent with the height requirement in The Private Swimming Pools Bylaw, 2000, Bylaw No. 7981 and as a result, the proposed amendment would not be needed for newly developed lots.

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OPTIONS

1. Before the review of The Private Swimming Pools Bylaw, 2000, Bylaw No. 7981 takes place in spring of 2012, City Council could direct the Administration to include the proposed amendment to Bylaw 7981, The Private Swimming Pools Bylaw, 2000.

POLICY IMPLICATIONS

There are no policy implications.

FINANCIAL IMPLICATIONS

There are no financial implications.

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.

Section B – CORPORATE SERVICES

- B1) Contract Award Report
September 1, 2011 to December 31, 2011
(Files CK. 1000-1 and CS. 1000-1)**

RECOMMENDATION: that the information be received.

ADOPTED.

REPORT

In accordance with Policy C02-030, Purchase of Goods, Services and Work, your Administration is required to report three times a year on the award of contracts and requests for proposals between \$50,000 and \$100,000. The attached report has been prepared detailing the contract awards for the period September 1, 2011, to December 31, 2011.

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.

ATTACHMENT

1. Contract Award Report - September 1, 2011 to December 31, 2011

**B2) Meewasin Valley Authority
Funding Status
(Files CK. 1870-1 and CS.181-4)**

RECOMMENDATION: that the information be received.

ADOPTED.

REPORT

On December 7, 2011, City Council reviewed the funding contribution towards the Meewasin Valley Authority (MVA) and approved an increase to the City's contribution by an amount equivalent to the provincial 2011/2012 percentage increase. The Administration was then requested to provide information relating to University of Saskatchewan funding.

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The following table presents the funding allocations as provided by the MVA:

Year Ending March 31	Government of Saskatchewan	University of Saskatchewan	City of Saskatoon (restated to match MVA fiscal year)	Total
2006 - 2007	\$830,000	\$643,880	\$624,600	\$2,098,480
% of total	39.6%	30.7%	29.8%	100%
2007 - 2008	\$851,169	\$655,380	\$648,000	\$2,154,549
% of total	39.5%	30.5%	29.8%	100%
% change from prior year	2.6%	1.8%	3.7%	2.7%
2008 - 2009	\$861,000	\$661,925	\$645,900	\$2,168,825
% of total	39.7%	30.5%	29.8%	100%
% change from prior year	1.2%	1.0%	-0.3%	0.7%
2009 - 2010	\$895,000	\$678,225	\$678,600	\$2,251,825
% of total	39.7%	30.1%	30.1%	100%
% change from prior year	3.9%	2.5%	5.1%	3.8%
2010 - 2011	\$895,000	\$634,865	\$678,600	\$2,208,465
% of total	40.5%	28.7%	30.7%	100%
% change from prior year	0.0%	-6.4%	0.0%	-1.9%
2011 - 2012	\$909,000	\$634,865	\$681,325	\$2,225,190
% of total	40.9%	28.5%	30.6%	100%
% change from prior year	1.6%	0.0%	0.4%	0.8%
2012 - 2013	Unknown	Unknown	\$689,500	Unknown
% change from prior year			1.6%	
Cumulative % change from April 1, 2007, to April 2, 2012:				
	6.8%	-3.1%	6.4%	

The City's 2012/2013 funding allocation will be reviewed once the province declares its funding intent to the MVA.

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.

B3) Property Tax Liens – 2011
(Files CK. 1920-3 and CS.1920-3)

RECOMMENDATION: that City Council instruct the City Solicitor to take the necessary action under the provisions of *The Tax Enforcement Act* with respect to properties with 2011 tax liens.

ADOPTED.

REPORT

The Tax Enforcement Act

The purpose of *The Tax Enforcement Act* is to secure payment of tax arrears under the threat of the loss of title to the property. The statute is not intended to provide a vehicle for the acquisition of property by the City. Each property owner (taxpayer) has certain fundamental rights concerning his/her land. The taxpayer must be kept fully aware of the proceedings being taken, and be given a reasonable time frame during which arrangements can be made for payment of the outstanding amount.

The proceedings under *The Tax Enforcement Act* are scheduled as follows:

1. **Section 10:** Allows the City to register a tax lien against a property where taxes have been due and unpaid after the 31st day of December of the year in which the taxes were originally levied.
2. **Section 22 (1):** Where the taxes remain unpaid and the lien has not been withdrawn, the City may apply to Council to commence proceedings to take title after the expiration of six months following the registration of the tax lien at Information Services Corporation of Saskatchewan (ISC) – Land Registry.
3. **Section 24:** Final application for transfer of title to the City may commence six months after the first application. The City must, at this point in the proceedings, obtain consent of the Provincial Mediation Board to obtain the title. The Board may, subject to certain conditions being met by the taxpayer, put the proceedings on hold, even after this consent is granted.

Your Administration now requests authorization to proceed regarding those properties which became subject to tax liens in 2011.

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2011 Tax Liens (Attachment 1)

With respect to the properties listed in Attachment 1, proceeding under *The Act* commenced on February 26, 2011. At that time, the City of Saskatoon, in accordance with *The Act*, published in The StarPhoenix, the legal descriptions of all properties in arrears of property taxes subject to tax liens. The assessed owners were notified of the action being taken and were advised that if the taxes remained unpaid after 60 days following the date of the advertisement, a tax lien would be registered against the property on the official title held in ISC – Land Registry.

The City has made considerable effort to contact the assessed owners of the various properties identified in Attachment 1 to obtain payment or to negotiate reasonable payment schedules. However, as of the date of this report, the City has not received payment from the respective owners and the property tax arrears are still outstanding.

These properties are now subject to first proceedings pursuant to Section 22(1) of *The Act*. This action involves notification by registered mail to: each registered owner; each assessed owner; and all others with an interest set out on the title to the property, that they have 60 days to contest the City's claim.

Pursuant to Section 24, the next stage of *The Act*, six months following service of notices, the City will be in a position to make final application for title for any properties for which the arrears have not been cleared.

PUBLIC NOTICE

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

ATTACHMENT

1. 2011 Property Tax Liens

**B4) Authorization to Borrow – External Borrowing
New Police Headquarters Facility
(Files CK. 1750-1, CS.1750-1 and CS.500-12)**

RECOMMENDATION: that City Council grant authorization to the General Manager, Corporate Services Department, to accept the terms of one of the following financing options that provides the lowest, all-in-borrowing cost to the City of Saskatoon:

- 1) a \$55,000,000 debenture sale from the City's fiscal agency, with a term to maturity of twenty years, and subject to the approval of the appropriate Debenture Bylaw; or

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- 2) a \$55,000,000 bankers' acceptance loan/interest rate swap transaction, amortized over a period of twenty years, with the City's primary financial institution, subject to the appropriate Borrowing Bylaw.

DEALT WITH FOLLOWING CLAUSE 1 REPORT NO. 1-2012 OF THE ADMINISTRATION AND FINANCE COMMITTEE. See Page No. 52.

Section C – FIRE AND PROTECTIVE SERVICES

**C1) Saskatoon Fire and Protective Services
Purchase of Leather Fire Fighting Boots
(File No. CK. 1000-1)**

- RECOMMENDATION:**
- 1) that City Council approve the purchase of leather fire fighting boots for the Saskatoon Fire and Protective Services Department at a cost of approximately \$140,000.00;
 - 2) that tenders be called as soon as possible; and
 - 3) that the source of funding be the Fire Department Uniforms Reserve.

ADOPTED.

BACKGROUND

Saskatoon fire fighters are issued with rubber fire fighting boots and this has been the practice virtually since the Department began. The Department has been actively involved in researching a cost-effective alternative to the traditional rubber boot from the standpoint of improved safety, comfort of fit, and improved overall service life. The cost of manufacturing rubber boots has increased due to the increased cost of oil over the last few years. The price of rubber boots has increased to the point where the difference in price for leather fire fighting boots has decreased significantly and the benefits of leather fire fighting boots outweigh the increased cost. Additionally, the rubber boots currently used by the Department are no longer in production as many fire departments in Canada and the United States are making the switch to the leather alternative.

REPORT

The Department is planning on completely changing out the current rubber boots with leather fire fighting boots at a cost of approximately \$140,000.00. The purchase would be made over a two-year period in order for the Fire Department Uniforms Reserve to remain solvent.

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A two-year research and testing period of leather fire fighting boots has determined the following benefits:

- Unlike rubber boots that require replacement when the tread wears out, or a puncture or tear takes the boot out of service, leather boots can be repaired or re-soled by the factory. This ability promises a substantial improvement in the lifetime of the boots from 12 to 14 years. This is the same service life we require for fire fighter turnout gear.
- Leather boots can be decontaminated better than rubber boots.
- Leather boots have heel grips which provide a more custom fit that will reduce blisters and fatigue during lengthy or prolonged incidents and wildland operations.
- The increased thickness and durability of the leather affords better protection from minor injuries, cuts, and punctures.
- The boots meet and exceed NFPA and CSA Standards.

CONCLUSION

Your Administration believes the lengthy research and testing done by members of the Department's OH&S Committee was a worthwhile endeavor. The improved level of safety, longer service life, and overall cost effectiveness supports the recommendation to move forward with the new style fire fighting boots.

OPTIONS

Other options are available but the research done indicates that the leather fire fighting boots recommended are more practical, safer and easier to maintain. Additionally, it is becoming increasingly difficult to find suppliers of quality rubber boots. Your Administration believes this will result in increased costs for the traditional rubber fire fighting boot.

POLICY IMPLICATIONS

None.

FINANCIAL IMPLICATIONS

The Fire Department Uniforms Reserve is sufficient to accommodate this purchase.

ENVIRONMENTAL IMPLICATIONS

None.

PUBLIC NOTICE

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

SECTION E – INFRASTRUCTURE SERVICES

**E1) Enquiry – Councillor T. Paulsen (March 2, 2010)
Rear-End Collisions – Red Light Camera Intersections
(File CK. 5300-8)**

RECOMMENDATION: that the information be received.

ADOPTED.

BACKGROUND

The following enquiry was made by Councillor T. Paulsen at the meeting of City Council held on March 1, 2010:

“Will the Administration please report on what efforts can be made by the City to reduce rear-end collisions at intersections with red light cameras as the recent 30 percent increase is alarming. It may be prudent to work with the Saskatoon Police Service on this issue as well.”

REPORT

Some of the factors that contribute to rear-end collisions include poor road and weather conditions, restricted visibility and distractions. The most common cause, however, is a vehicle following another vehicle too closely, leaving little or no space to stop in sufficient time.

Attachment 1 shows a four-year comparison of collisions (before and after the installation of red light cameras) at the intersection of Avenue C and Circle Drive with other major intersections in the city. The intersection of Avenue C and Circle Drive was selected as it provides the best analytical range of years of data collection than the other two locations.

As shown in the comparison, although there has been a 32% increase in rear-end collisions at intersections with red light cameras, the impact of this increase is significantly offset compared to the reduction of 31% in the more severe right angle collisions and a reduction of 2% in left-turn opposite collisions, both commonly resulting in injuries and fatalities.

Attachment 2 shows the trend of rear-end collisions at Avenue C and Circle Drive before and after the installation of red light cameras. Studies have shown that the increases in rear-end collisions at red-light camera intersections reduce with time, as drivers become more aware of the cameras. The intersection of Avenue C and Circle Drive shows this trend. In fact, the number of rear-end collisions in 2009 decreased by 22% from 2008, which is similar to the number of rear end collisions in 2001, despite an increase in traffic volume.

In order to further reduce rear-end collisions at red light camera locations, the Administration will be reviewing existing signage to ensure that adequate warning is provided to motorists. In

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addition, the Administration is working with Saskatoon Police Services to develop a safety action plan for the City of Saskatoon. The concerns relating to rear-end collisions will be reviewed as part of that project.

ENVIRONMENTAL IMPLICATIONS

There are no environmental implications.

PUBLIC NOTICE

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

ATTACHMENTS

1. Four year comparison of collisions at major intersections in the City before and after the installation of red light camera at Avenue C and Circle Drive
2. Rear end collisions at Avenue C and Circle Drive (2001 – 2009)

PRESENTATION

Saskatchewan Top Employer for 2012

City Manager Murray Totland acknowledged that the City of Saskatoon has been recognized as one of Saskatchewan's Top Employers for 2012. Mr. Totland stated that the City of Saskatoon prides itself on being a "21st Century City" and this award is a positive step towards branding the City as an employer of choice amongst the talent pool in Saskatchewan as well as attracting diverse talent from all over Canada. Mr. Totland stated that this recognition lets the rest of Canada know that Saskatoon is a great place to live, work and raise a family and the City of Saskatoon is a progressive employer in which to build a long and fulfilling career.

2011 – 2012 Heritage Awards

His Worship the Mayor presented the 2011 - 2012 Heritage Awards by the Municipal Heritage Advisory Committee to the following recipients in each category:

Restoration-Interior

- *E.A. Davies Building, 1031 Idylwyld Drive North*
 - *Presentation to Edwards Edwards McEwen Architects, Saskatchewan Ministry of Government Services, SIAST, and Quorex Construction Services Ltd.*

Adaptive Re-Use

- *Arthur Cook Building, 306 Ontario Avenue*
 - *Presentation to North Ridge Development Corporation, Stantec Architecture Ltd., Rempel Engineering, and Key West Engineering Ltd.*

Sensitive Infill

- *Ehman – Bertolini Residence, 910 - 5th Avenue North*
 - *Presentation to John Bertolini and Amy Jo Ehman; David Hutton, Designer.*

Heritage Space

- *University of Saskatchewan - CORE CAMPUS*
 - *Presentation to the University of Saskatchewan.*

Honourable Mention:

- *E.A. Davies Building, 1031 Idylwyld Drive North*
 - *Presentation to Edwards Edwards McEwen Architects, Saskatchewan Ministry of Government Services, SIAST, and Quorex Construction Services Ltd.*

Education

- *Ruth Millar*
 - *Presentation to Ms. Millar (accepted by Ms. Alison Flensburg) in recognition of number and quality of books that she authored on heritage subjects in Saskatoon, and having served as a mentor for many in the heritage community in Saskatoon.*

Volunteer Public Service

- *Joan Halmo*
 - *Presentation to Ms. Halmo in recognition of her commitment to the restoration of Trounce House and Gustin House. The provincial heritage designation was directly a result of her tireless work.*

REPORT NO. 2-2012 OF THE ADMINISTRATION - CONTINUED

**E2) 2012 Capital Budget
Capital Project 1357 – V&E Replacement
Award of Proposal for Street Sweeper Replacement
(Files CK. 1390-1 and IS. 1000-17)**

- RECOMMENDATION:** 1) that the proposal submitted by Python Manufacturing Inc. for the purchase of three (3) Four Wheel Sweepers, at a total cost of \$725,646.90 (including G.S.T. and applicable P.S.T.) be accepted; and

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- 2) that Corporate Services Department, Purchasing Services issue the appropriate purchase order.

ADOPTED.

REPORT

City Council's approval is required to proceed with the approval to purchase three (3) Four Wheel Street Sweepers, as the cost is over \$100,000 (Administrative Policy A02-027).

Request for Proposal submissions for the above item were received by Purchasing Services on January 25, 2012. The rated criteria evaluation points are as follows:

Rated Criteria Evaluation

Company	Sell Price	Specifications	Delivery	Total points
Python Manufacturing Inc.	20	14	15	49
Cubex Limited	19	14	15	48
Excalibur Equipment Ltd.	19	11	5	35
Fer-Marc Equipment Ltd.	17	13	2	32

The proposal submitted by Python Manufacturing Inc. provides the lowest price and best delivery date with the most rated criteria evaluation points, and is recommended for acceptance.

The net cost to the City is as follows:

Python Manufacturing Inc.		
Equipment Type	Make and Model	Price (Qty 3)
4 Wheel Sweeper	Python S3000	\$643,839.00
Optional Auto Grease System		\$ 15,840.00
GST		\$ 32,983.95
PST		\$ 32,983.95
Contract Price		<u>\$725,646.90</u>
GST Rebate		<u>(\$32,983.95)</u>
Net Cost to City of Saskatoon		<u><u>\$692,662.95</u></u>

FINANCIAL IMPACT

Sufficient funding exists within the approved V&E Project No. 1357 – Public Works Replacement Assistance, GL #19-1575-555 for two units, for the recommended purchase as detailed above.

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Sufficient funding exists within the approved V&E Project No. 1357 – V&E Replacement, GL #19-1575-543 for one unit, for the recommended purchase as detailed above.

PUBLIC NOTICE

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

**E3) Enquiry – Councillor A. Iwanchuk (December 23, 2011)
Snow Removal Program
(Files CK. 6290-1 and PW. 6290-3)**

RECOMMENDATION: that the information be received.

BACKGROUND

The following enquiry was made by Councillor A. Iwanchuk at the meeting of City Council held on November 21, 2011:

“I request Administration provide the costing to implement a residential snow removal program.”

The City of Saskatoon ploughs roads based on weather conditions, safety conditions and the defined priority roadway system. This defined level of service for snow clearing classifies select roadways into Priority 1, Priority 2 or Priority 3 based on traffic volume, velocity and access to emergency services. The primary focus is on ploughing and sanding in order to make the streets safe and passable. The requirement for the physical removal (loading) of snow from priority and/or residential streets is a direct result of less or no storage capacity at on-site street locations and/or restricted on-street parking.

Snow programs typically consist of two separate functions; clearing and removal. Clearing is defined as the pushing of snow into ridges, called windrows, along the side or the centre of the roadway. Removal is defined as the loading and hauling of the snow windrows. These windrows must first be pushed into the centre of the street, then loaded into trucks and hauled to disposal sites. Our current operations typically restrict snow removal to the downtown sector, as well as 20th Street, Idylwyld Drive, 22nd Street, 33rd Street and 8th Street. When justified, and as required, *consideration will be given to other main collector streets within the priority roadway system, if on-site snow storage becomes an issue.*

In residential areas on non priority streets, the current level of service funded in the budget is ‘shaving of severe rutting’, if there are ruts existing 6” in depth for the entire length of the block, no matter when in the season, with all material left in windrows on the side of the street.

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REPORT

a. Residential Clearing Costs

There are approximately 1,922 lane kilometres of residential streets to clear in Saskatoon. Using an approximate production rate per grader of 1.25 lane kilometres per hour (kph) to clear the snow into windrows on the side of the road translates into approximately 1,537 grader hours. Using a blend of contract and City graders, the cost per event would be approximately \$212,490.25, as shown in the chart below, which would be completed approximately one week after completion of the priority network, or approximately two to three weeks after the storm event.

Grader Blend	Grader Hourly Rate	Grader Production	Lane/Kms Per Group	Grader Hours	Hours/Grader	Total Cost
18 each	\$138.25	1.25 kph	1,922	1,537	85.4	\$212,490.25

Parked cars severely hamper snow clearing operations. Due to the large number of registered vehicles per household in the city, there is a high volume of on street parking; therefore, door hangers would need to be delivered to ensure all vehicles were removed from the street. This additional cost would be similar to the spring sweep flyer delivery program, which costs approximately \$60,000, bringing the total of the cost per snow event to \$272,500. This could be the extent of a residential clearing program, however, based on experience, this would still result in many cars on the street and unhappy residents. To address this, the Administration would also recommend that a policy be adopted which states that there would be no clearing of snow on streets where there are parked vehicles, and a signage program would need to be implemented for clearing operations, at a cost of approximately \$100,000 per event (10 two-man crews with a truck for 100 hours). This would bring the total of the residential clearing costs to \$372,500 per event. Perhaps the largest issue with residential clearing is that, when the road is cleared, the snow is pushed to the curb area adjacent to the sidewalk, which often eliminates parking availability. The street may be clear, but in general, residents are not happy as there is less room to park.

For this program to be accomplished in a reasonable time frame, crews would need to work day and night, which could be considered a nuisance to residents due to the noise of machinery and backup alarms. Solely dayshift operations would result in an extended completion period.

Typically, there are four major snow storms during the winter season. If Council were to adopt a level of service of residential clearing after each snow event, it is estimated that the total cost would be approximately \$1,490,000.

b. Optional Residential Load Out Costs

To address the loss of parking on streets where there is no room for storage, snow removal is an option, albeit an expensive option.

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A snow removal crew consists of one loader/blower; an arrow truck; a minimum of two motor graders; two under slung belly ploughs; and an appropriate number of trucks to haul the snow to dumpsites. The chart below shows the cost of a fully utilized, high production load out crew.

Equipment	Equipment Quantity	Equipment Rate	Staff Hourly Rate	Total Per/Hour
Loader/Blower	1	\$300	\$35	\$335
Hired Semi's	42	\$110	-	\$4,620
Supervisor	1	\$4	\$35	\$39
Arrow Truck	1	\$4.4	\$35	\$39
Graders	2	\$55	\$35	\$180
Underslung Ploughs	2	\$22	\$35	\$114
				\$5,327 per hour estimated production of this spread = 1000m³/hour = \$5.37 per m³ cost

A snow event is based on an average of five to ten centimetres of snowfall. Taking into account both compaction and settlement, 150 millimetres (mm) of snowfall will translate into 50 mm of snow to load out, or approximately 500,000 m³ spread over the nearly 10,000,000 m² footprint of residential roadway. At a cost of \$5.37 per m³, using the equipment above, or a loader and truck equipment spread at an approximate equivalent unit cost, would total up to \$2.7 million per scheduled load out. This does not include the additional storage space required for this snow, plus all of the snow dump operating costs that would be incurred. Handling of snow at the dump is approximately \$0.50 to 0.75 per m³, bringing the total to roughly \$6 per m³, or roughly \$3,000,000 per residential load out operation. As can be seen, the bulk of the cost is trucking the snow to a disposal site.

Disposal in Saskatoon was not much of an issue in the past, as up until the early 1990s, our snow was typically disposed of in the South Saskatchewan River. The Administration is working on a plan and costs for proper acquisition and development of snow dumps in Saskatoon with a goal of one per quadrant. This problem has been identified in Capital Project 2037 – Snow Dump Sites, however, the project has not received full funding due to other priorities. At minimum, a decision will need to be made on snow dump sites in order to handle City snow, the level of service to handle private snow, and whether or not to make them big enough to handle residential snow. For this program to be accomplished in reasonable duration, crews would need approval to work day and night in the residential areas, which may be considered a nuisance to residents due to the noise of machinery and backup alarms.

c. Residential Snow Storage Optional Costs

With the average number of cars per household and past experience with residents being unhappy about losing on street parking, leaving continuous windrows of snow along each side of the street is a recipe for disaster.

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One option for storage could be to move the snow with loaders onto the front lawn area of properties, which typically consists of up to two to four feet of City-owned boulevard. It should be noted that regardless of where the property line is, the boulevard is typically grassed or landscaped and considered by most residents to be ‘their land’; and the salt and debris in road snow could cause damage. Where there are sidewalks separating the boulevard from private property, the boulevard is generally a very good place to store snow.

Another option could be to adhere to an ad-hoc policy whereby one third to one half of the roadway parking spots (one side or split) would be designated solely for snow storage (i.e. store the snow in piles resembling the same footprint as a parked car or light truck). Many residents will not be happy about losing any parking on the street, and some visibility from driveways will be hampered. In addition, some of the narrower streets will experience more congestion with snow than others.

Either of these options would be best carried out by a fleet of contracted loaders at a cost of approximately \$223,000 per event, as shown in the table below.

Loader Rate	Production Rate in km	Total Distance Lane km	Loader Hours	Cost
\$145.00	1.25	1,922	1,537	\$223,000 per event

To carry out this operation after each snow event (on average four times per season), at the same time as the clearing, the cost would be approximately \$892,000 per season. For this program to be accomplished in a reasonable time frame, crews would need to work day and night, which could be considered a nuisance to residents due to the noise of machinery and backup alarms. Solely dayshift operations would result in an extended completion period.

FINANCIAL IMPACT:

The costs to implement a residential snow program, as outlined in this report, can be broken down as follows:

1. Residential Clearing = approximately \$372,500 per event.
2. Residential Load Out = approximately \$3,000,000 per event.
3. Residential Storage on Roads, Boulevards or Lawns = approximately \$223,000 per event.

The implementation of any of the above options would mean an increase to the winter snow Operating Budget, which is mill rate funded. Any combination of these operations can be utilized, balanced on the fact that Saskatoon typically sees four 100 mm to 150 mm snow events per season.

Employing one residential load out operation would result in a 2.1% property tax increase, which is very expensive on its own, and is not recommended.

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A more affordable level of service could be to budget for two residential clearings per year, and two residential storage operations per year, at a total cost of \$1,200,000, which translates to an approximate 0.8% increase to property taxes for the increased service.

With our current forces, after the priority system is done, the crews work on the second cutting and cleanup of the priority system; bus stop cleanup; moving windrows to create more storage for the next snowfall; clearing medians and boulevards for traffic sight lines; and working on trouble spots that need some extra attention. This is all work that must be done, and the costing, as outlined, does not reflect that some of our labour and equipment resources could be directed to a residential program. With that in mind, the numbers shown do have some contingency built in; however, the majority of the work would best be done with augmented forces from the private sector working in tandem with internal resources.

Currently, homeowners pay approximately \$1.75 per \$100 of their municipal taxes for snow and sanding operations. On a house with a total tax bill of \$3,000, \$1,500 goes to the school boards. From the remaining \$1,500, \$26.25 is contributed to snow and sanding operations. A 0.8% mill rate increase dedicated to snow and sanding would increase the budget by 16%, and add \$1.2 million for a total budget of \$8.8 million for snow and sanding.

ENVIRONMENTAL IMPLICATIONS

There are no environmental implications.

PUBLIC NOTICE

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

IT WAS RESOLVED: that the information be received and referred to City Council's Executive Committee for consideration during budget deliberations.

**E4) Request for Sole Source
Capital Project 1435 – Primary Water Mains – North Industrial
Award of Engineering Construction Services
(Files CK. 7820-6 and IS. 7780-1)**

RECOMMENDATION: 1) that the sole source proposal submitted by Associated Engineering Ltd., for engineering services for the construction of the North Industrial Primary Water Main, on a time and disbursements basis, at an estimated total cost of \$123,000 (plus G.S.T.) be accepted; and

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- 2) that the City Solicitor be instructed to prepare the necessary Engineering Services Agreement for execution by His Worship the Mayor and the City Clerk under the Corporate Seal.

ADOPTED.

REPORT

Capital Project 1435 – Primary Water Mains – North Industrial, has approved funding in the amount of \$5,829,000, dedicated to the design and construction of primary water mains from Circle Drive to 60th Street. The extension of the primary water main into the North Industrial area will allow for additional industrial development and will increase system reliability.

Associated Engineering Ltd. was retained to provide engineering design services for the North Industrial Primary Water Main, and completed the design in September 2011. Since the scope of engineering construction services is not easily defined prior to design, a sole source fee for this work was requested from them after the design services were completed and the scope of the project could be determined. The proposal from Associated Engineering Ltd. was priced on a time and disbursements basis, at an estimated total cost of \$123,000 (plus G.S.T.).

FINANCIAL IMPACT

The estimated net cost to the City for the proposal from Associated Engineering Ltd. is as follows:

Estimated Cost	\$123,000
G.S.T.	<u>\$ 6,150</u>
Total Fees	\$129,150
Less G.S.T. Rebate	\$ 6,150
Net Cost to City	<u>\$123,000</u>

There is sufficient funding available within Capital Project 1435 – Primary Water Mains – North Industrial.

ENVIRONMENTAL IMPLICATIONS

There are no environmental implications.

PUBLIC NOTICE

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

SECTION F – UTILITY SERVICES

- F1) 2012 Capital Project**
Capital Project #0713-01 – WTP- Reservoir Pumping Capacity
42nd Street Pumphouse Upgrade
Capital Project #2198-03 – WTP - Reservoir Capacity Expansion
42nd Street Reservoir Expansion
Award of Engineering Services
(Files CK. 670-3 and WWT. 7960-91-1)
-

- RECOMMENDATION:**
- 1) that City Council approve the award of engineering services to Associated Engineering (Sask.) Ltd. for the design and engineering services during construction of a reservoir expansion at 42nd Street combined with a pumphouse upgrade at a total upset fee of \$2,567,815.00 (including PST and GST); and
 - 2) that the City Solicitor be instructed to prepare the necessary Engineering Services Agreement for the execution by His Worship the Mayor and City Clerk under the Corporate Seal.

ADOPTED.

BACKGROUND

The City of Saskatoon presently operates three reservoirs which provide total storage of 109.1 million litres (ML). The existing reservoirs include the Avenue H Reservoir, located on Avenue H South adjacent to the Water Treatment Plant (WTP), the Acadia Reservoir, located on Acadia Drive north of Taylor Street, and the 42nd Street Reservoir located at 42nd A Street and 1st Avenue North.

Review of the City's reservoir capacity has been one of the subjects of two relatively recent engineering studies. The November 2007 *City of Saskatoon Reservoir and Fill Mains Study* conducted by Earth Tech (Canada) Inc., now AECOM, recommended reconfiguring the distribution system to provide transferability among the existing reservoirs and an immediate expansion of the Avenue H Reservoir and the 42nd Street Reservoir to provide an additional 15 ML of usable storage at each location. The December 2009 *Water Treatment Plant Long-Term Capital Development and Expansion Plan (LTCDEP)* conducted by CH2M Hill Canada Limited determined the existing WTP could meet the treated water requirements of the City for another 30 years utilizing a combination of staged plant expansions, peak demand management, and water conservation initiatives.

Recent analysis by the Strategic Services Branch of Infrastructure Services strongly recommended construction of additional storage at the 42nd Street Reservoir location. Their study indicated an increase of storage at 42nd Street and an increase of the pumping capacity would delay, by five

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years, the need to construct a new reservoir, pumping facility, and fill main in the northeast sector, resulting in a deferral of \$50 million capital expenditure from 2015 to 2020.

- Capital Project #2198 – WTP - Reservoir Capacity Expansion, provides funding for construction of additional capacity at the Avenue H and 42nd Street locations and reconfiguration of the distribution system to provide transferability between reservoirs. Sub project 03, 42nd Street Reservoir Expansion, has \$12,075,000 of approved funding.
- Capital Project #0713-01 – WTP - Reservoir Pumping Capacity - 42nd Street Pumphouse Upgrade, provides funding for the expansion of the existing pumphouse, installation of additional pumps, and modifications to the existing piping and has \$10,112,000 of approved funding. Capital Project #0713 has provision for \$2,475,000 of funding in the 2014 Capital Plan and \$2,655,000 of funding in the 2016 Capital Plan for Phase II and Phase III of the project where standby generation and additional pumping are to be added.

The two reservoir expansion projects underway were submitted as candidates for the Building Canada Fund – Major Infrastructure Component funding. The Contribution Agreement, dated September 1, 2010, provides \$14,000,000 of funding from Canada and Saskatchewan for the reservoirs. The Avenue H contribution totals \$6,912,000 and the 42nd Street contribution totals \$7,088,000. The funding agreement stipulates a communication plan be in place and the strategy utilized for the Avenue H project will be carried forward for 42nd Street.

REPORT

A Terms of Reference (TOR) was developed to provide engineering services for the 42nd Street Reservoir and Pumphouse Expansion. The work called for included preliminary and detailed design services, engineering services during construction, and commissioning and post construction services. The TOR was sent to five consultants considered capable of performing the work.

Proposals were received from four consulting firms as listed below:

- Associated Engineering (Sask.) Ltd. (Saskatoon, SK)
- CH2M Hill Canada Limited (Calgary, AB)
- AECOM (Saskatoon, SK)
- Stantec Consulting Ltd. (Saskatoon, SK)

Following a systematic review of the proposals, based on the evaluation criteria outlined in the request for proposal, the Administration rated the proposal from Associated Engineering (Sask.) Ltd. (Associated Engineering) the highest of the four competing engineering consultants. It should be noted that once the contingency was normalized at 10% for all the proponents, their total upset fees were all within 5% of the average fee. This resulted in all proponents receiving identical points for price and their ratings were based exclusively on quality and equity factors. Associated Engineering has a thorough knowledge of the 42nd Street Reservoir and prepared the 2001 report which established the ground work for the pumphouse upgrade project. They recognized that a

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two-tender approach, reservoir construction followed by pumphouse construction, was necessary to meet the reservoir timeline requirements and structured their proposal accordingly.

OPTIONS

Accepting the proposals from one of the three lower rated firms would constitute the option for provision of engineering services for this project.

POLICY IMPLICATIONS

There are no policy implications.

FINANCIAL IMPACT

The net cost for engineering services described above, and within the proposal submitted by Associated Engineering would be as follows:

Preliminary Design	\$ 249,300.00
Detailed Design	1,062,200.00
Engineering Services during Construction	893,800.00
Contingency	<u>225,000.00</u>
Subtotal	\$2,430,300.00
PST (5% of 30% of design and tendering)	16,000.00
GST	<u>121,515.00</u>
Total Upset Fee	\$2,567,815.00
Less G.S.T. Rebate	<u>(121,515.00)</u>
Net Cost to City	\$2,446,300.00

The approved funding in Capital Projects #2198-03 - WTP - Reservoir Capacity Expansion - 42nd Street Reservoir Expansion and #0713-01 - WTP - Reservoir Pumping Capacity - 42nd Street Pumphouse Upgrade, is sufficient for the design, construction, and post-construction engineering services.

ENVIRONMENTAL IMPLICATIONS

There are no environmental and/or greenhouse gas implications. The equipment specified in TOR is inherently more efficient than the existing pumping equipment.

PUBLIC NOTICE

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

F2) 2012 Operating Budget
01-774 – Environmental Services - Landfill
Request for Proposal 11-1093 – Waste Handling Track-Type Tractor
Contract Approval
(Files CK. 1390-1 and WT. 7970-66)

- RECOMMENDATION:**
- 1) that the proposal for the three-year lease for a 850K WH Waste Handling Track-Type Tractor with service and maintenance program submitted by Brandt Tractor Ltd. for a total monthly cost of \$16,016.35 (including G.S.T.) be accepted; and
 - 2) that the City Solicitor be instructed to prepare the necessary contract documents for execution by His Worship the Mayor and the City Clerk under the Corporate Seal.

ADOPTED.

BACKGROUND

The current tracked loader used for waste operations at the Saskatoon Regional Waste Management Centre (Landfill) is unreliable, with frequent breakdowns resulting in a high overall hourly operating cost. The Integrated Landfill Management Plan has identified that a track-type tractor would be more suitable for landfill operations and is a requirement for implementing the optimized fill strategy. Due to the extreme service required at landfills, it was determined that a three-year lease would be the most beneficial method for securing the required equipment.

Due to the nature of work at the Landfill, it was decided that an operational review of equipment specifications should be included in the procurement process as opposed to awarding a tender based solely on low bid. Therefore, it was determined that a Request for Proposal process with points given for price, specifications and an operational performance review would more likely achieve the most beneficial result for the City.

REPORT

A Request for Proposals was issued for the supply and delivery of one Track-Type Tractor with Waste Handler package, as well as provision of a service and maintenance program, for use at the Landfill through a three year lease with an estimated total usage of 7,500 hours. Proposals were received from:

- Kramer Ltd. (Saskatoon, SK) – Model D6T WH
- Brandt Tractor Ltd. (Saskatoon, SK) – Model 850J WH
- Brandt Tractor Ltd. (Saskatoon, SK) – Model 850K WH

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A rated criterion evaluation was performed that included lease cost, service and maintenance program cost and contents, over hours charges, adherence to specifications, expected operation at the Landfill and delivery schedule. Following the evaluation by Environmental Services and Vehicle & Equipment Services staff, the proposal submitted by Brandt Tractor Ltd. for Model 850K WH was rated as most favourable for the City.

OPTIONS

The Landfill Optimization Plan was created to maximize the Landfill's operational life in the long-term and ensure locations for waste placement were available while infrastructure was expanded in the short-term. A track-type tractor is a vital component for the fulfillment of the Landfill Optimization Plan. Therefore there are no options.

POLICY IMPLICATIONS

There are no policy implications.

FINANCIAL IMPLICATIONS

The lease, service package and the monthly net cost to the City would be as follows:

Monthly Lease Rate	\$ 13,618.25
Monthly Service & Maintenance Package Cost	<u>1,635.41</u>
Subtotal	\$ 15,253.67
G.S.T. @ 5%	<u>762.68</u>
Total Monthly Fee	\$ 16,016.35
G.S.T. Rebate @ 5%	<u>(762.68)</u>
Net Monthly Cost to the City	<u>\$ 15,253.67</u>
Net Annual Cost to the City	<u>\$183,044.04</u>

There is sufficient funding in the 2012 Operating Budget to cover the costs associated with this new equipment.

ENVIRONMENTAL IMPLICATIONS

The new equipment with an EPA Interim Tier IV engine shall have better fuel efficiency and decreased emissions. The emission of nitrogen oxides shall be reduced by 90%, and savings in fuel efficiency shall result in a decrease in CO₂e emissions in excess of 20 tonnes per year.

PUBLIC NOTICE

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

F3) Landfill Gas Project – Award of Tender for Construction
Saskatoon Light & Power Capital Project #2305:
Electrical Supply Options – Landfill Gas
(Files CK. 2000-5 and US. 2000-10-7)

- RECOMMENDATION:**
- 1) that the tender submitted by Allan Construction Co. Ltd. for construction of the Landfill Gas Collection System and Power Generation Facility at a total estimated cost of \$7,712,071.50, including taxes be accepted;
 - 2) that City Council approve a post budget adjustment for additional funding in the amount of \$3,300,000 for Capital Project 2305;
 - 3) that \$775,000 of this funding come from the Saskatoon Light & Power Electrical Distribution Replacement Reserve, \$775,000 of this funding come from the Landfill Replacement Reserve, and \$1,750,000 of this funding come from the Canada-Saskatchewan Provincial-Territorial Base Fund should the Province approve;
 - 4) that should the Province not approve of the Provincial-Territorial Base fund reallocation, that \$1,750,000 be funded through a Green Loan as outlined in this report; and
 - 5) that His Worship the Mayor and the City Clerk be authorized to execute the contract documents, as prepared by the City Solicitor under the Corporate Seal.

ADOPTED.

BACKGROUND

Saskatoon Light & Power has been working with the Environmental Services Branch since early 2008 to develop a Landfill Gas Collection System and Power Generation Facility. This project was identified as an Action in the City's Energy and Greenhouse Gas Management Plan adopted by City Council in June 2009 to achieve a diverse and environmentally sustainable energy system using local renewable energy supplies.

The purpose of this report is to provide a status update on the project (further to the report submitted on May 9, 2011), to outline the components of the project that have been procured over the past year, and to gain approval to proceed with the award of the final tender that recently closed for the installation of the gas collection system and construction of the power generation building.

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The concept behind the project is to capture the landfill gas that is generated by the decomposition of organic waste in the landfill, pipe the gas to a generating station on-site and burn the gas in engine-generators to produce electricity. To maximize the amount of gas recovered, a clay cap is constructed over the landfill to trap the gases that otherwise vent to the surface and are emitted directly into the atmosphere. The gas that comes from landfills is approximately 50% methane, which is twenty times more potent than carbon dioxide. This project has the significant environmental benefit of reducing these greenhouse gas emissions as well as the important benefit of producing electricity from this available resource. It should be noted that over 500 landfills across North America already operate gas collection systems, which also have a side benefit of helping to reduce odours coming from the landfill.

The Saskatoon Landfill has been operating since 1955 and has approximately 5 million tonnes of waste currently in-place, which currently emits 96,800 tonnes of greenhouse gas emissions (CO₂ equivalent) directly into the atmosphere. The gas production potential for this project is estimated to provide power for over 1,300 homes while reducing greenhouse gas emissions by over 45,000 tonnes each year. This is comparable to removing 9,000 vehicles from our roadways.

Funding for this project is provided, in part, by the Canada-Saskatchewan Provincial-Territorial Base Fund (PT Base Fund). In order to meet the funding requirements of this program, construction of the facility must be completed and operational by March 31, 2013. To meet this timeline, and to reduce the amount of multiple mark-ups applied by general contractors on work completed by subcontractors, this project was broken down into a number of components and tendered separately.

In 2011, a tender was issued for the capping of the landfill (\$2 million). Over the course of the summer, the northern two-thirds of the landfill was covered with a clay soil cover. The rest of the landfill was not covered and will be used as the active face of the landfill over the next 20 years.

Experienced consultants were also hired in 2011 to complete the design of the gas collection system (Comcor Environmental Limited, Cambridge ON) (\$295,000 to date) and the design of the power generation facility (Wenck Associates, Fargo ND, USA) (\$265,000 to date).

Purchase Orders for the supply of all long lead-time equipment were issued in 2011. This included the supply of the engine-generators (\$2 million), vacuum compressor (\$160,000), enclosed flare (\$150,000), and gas cooler/dehydrator (\$260,000).

Through the various contracts issued to date, approximately \$5 million has either been committed or spent on this project. The only remaining components to be awarded include the tender that is the subject of this report, a tender for the supply of controls (estimated at \$50,000), and some work to tie this power system into SaskPower's grid (estimated at \$250,000).

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REPORT

On November 22, 2011, a tender was issued for the construction of the landfill gas collection system and power generation facility. This tender included the installation of the vertical wells into the landfill, the installation of the horizontal piping system to transport the gas, and the construction of the landfill gas blower station and power generation facility.

The tender was opened on January 12, 2012. Six bids were received as noted in the table below, with the three lowest bids all within 2% of each other. The low bid was submitted by Allan Construction Co. Ltd. (Saskatoon SK) with a total tender price of \$7,712,071.50, including taxes. There were no irregularities with the tender submissions and Allan Construction is fully qualified to complete this type of work. The budget estimate for this tender was \$3.5 million. This tender is therefore \$4,212,071.50 over the estimate for this work.

COMPANY NAME	TOTAL TENDER PRICE
Allan Construction Co. Ltd (Saskatoon, SK)	\$7,712,071.50
Dunmac Construction (Saskatoon, SK)	\$7,807,913.00
Graham Construction (Saskatoon, SK)	\$7,857,223.50
Wildstone Construction (Penticton, B.C.)	\$8,187,433.80
Hazco Environmental (Calgary, AB)	\$9,973,993.05
Western Specialty Contracting (Winnipeg, MB)	\$10,125,451.00

Based on the results of this tender, and all other components previously purchased, the revised total project cost is now \$13.5 million. The current approved funding is \$10.2 million. In order to proceed with this project, an additional \$3.3 million is therefore necessary.

A review was undertaken to compare the cost for each component of this project against the estimate provided by our consultants. This analysis indicates that:

- The clay capping of the landfill was within 1% of the original budget (this portion of the project was managed by the Environmental Services Branch);
- The landfill gas collection system is approximately \$2.5 million (90%) over the original budget estimate provided by the consultant; and
- The power generation facility is approximately \$1 million (20%) over the original budget.

The reason for the landfill gas collection system coming in \$2.5 million over the estimate can only be attributed to the significant amount of construction activity underway in the Saskatoon area driving costs upward. Comcor Environmental Limited (Cambridge ON), who prepared the estimate in 2010, offers consulting engineering services with particular specialty in landfill gas projects (mostly in Ontario). Comcor has provided specialized services in waste management and environmental engineering since 1985. Comcor's estimate was also in line with a 2009 estimate

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prepared by another consultant, CH2M Hill (Calgary AB), who provided consulting services to prepare a preliminary business case for the landfill gas project.

Saskatoon Light & Power had previously tendered this component of the work in a separate tender in spring 2011, but cancelled all bids after the work came in over budget. In order to reduce the cost for this component, the major pieces of equipment were procured directly by the City of Saskatoon through separate supply-only tenders. The design of the collection system was also reviewed by a third party consultant (Wenck Associates), with subsequent changes being made to the design before being included in the tender for the power generation component. Purchasing this equipment separately and combining the collection system with the power generation system resulted in a reduction in price of \$625,000 from the original tender price.

The reason for the power generation facility coming in \$1 million over the original estimate can be attributed in part to revising the scope of the engine-generator sets to supply combined heat and power (CHP) engines for use with the adjacent turboexpander project. Additional equipment must be added to the engines to recover waste heat for use in this CHP application. CH2M Hill provided the preliminary estimate in 2008 for the power generation facility using standard engines. The original project budget was based on the CH2M Hill estimate.

Saskatoon Light & Power considered options for decreasing the scope of the project to remain within the current budget. For example, the landfill gas collection system could be reduced in size, but that would result in less gas being collected. As well, the power generation facility could be scaled back, but that too would reduce the amount of power that could be generated. These options would reduce the cost of the project and would result in a corresponding decrease in the revenue produced by the power plant which would decrease the overall economic benefits.

Upon reviewing the number of bids received for this project, and the difference between the bids, Saskatoon Light & Power is confident that the low bid received for this work is the best value that current market conditions in Saskatoon will allow. Bids were received from six experienced contractors, and the three low bids were all within 2% of each other.

Funding options were therefore explored by the Administration to cover this increased cost.

The current funding allocated for the overall project is \$10.2 million, with \$5 million of that contributed by the Canada-Saskatchewan Provincial-Territorial Base Fund (PT Base Fund). The balance of the \$5.2 million is funded from internal loans provided to the project from the Electrical Distribution Replacement Reserve (EDRR) and the Landfill Replacement Reserve (LRR). These internal loans will be repaid through net revenue produced by the project.

Based on the revised budget of \$13.5 million, a funding source is required for the additional \$3.3 million. With the recent cancellation of the Tall Wind Turbine project, the Administration has approached the Province requesting the reallocation of the PT Base Funding for the wind turbine project to the landfill gas project to cover 50% of the increased capital cost. Internal funding that had been budgeted for the wind turbine project is also being proposed to be returned to source, and then allocated to this project.

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The overall funding for the project is therefore proposed as follows:

\$ 5,000,000	Canada-Saskatchewan Provincial-Territorial Base Fund (PT Base Fund)
\$ 3,200,000	SL&P Electrical Distribution Replacement Reserve (EDRR)
\$ 2,000,000	Landfill Replacement Reserve (LRR)
\$ 1,750,000	Reallocation of PT Base Funding from the Tall Wind Turbine Project
\$ 775,000	EDRR (as a result of the return to from the Tall Wind Turbine Project)
\$ 775,000	LRR (as a result of the return from the Tall Wind Turbine Project)
\$ 13,500,000	Total Revised Project Budget

It should be noted that \$200,000 had been included in the 2012 budget for this project with the source of funding being a “green loan”. This internal loan has not yet been set up. However, the above noted proposed funding will meet the full requirements for the \$13.5 million project without the need for establishing a “green loan” from other internal reserves.

The Financial Analysis for this project was also updated to include the revised total project cost of \$13.5 million. The electricity generated from this project will be sold to SaskPower under their Green Options Partners Program (GOPP). This program offers a premium for this ‘environmentally preferred’ electricity.

The analysis indicates a positive cash flow of \$9.9 million over the first 20 years of operation. Repayment of all loans from internal reserves will be completed after the first 7.5 years. The 20-year Internal Rate of Return (IRR) for the project is 11.1%, and is over and above the target ‘hurdle rate’ of 8%. This hurdle rate is less than the rate that was used for the Tall Wind Turbine Project, as the financial risk is considered lower for the landfill gas project (due to the guaranteed power purchase rate through SaskPower’s GOPP that includes a 20-year Power Purchase Agreement with an annual rate escalation of 2%).

The financial analysis for this project therefore still meets the threshold required to proceed, and in fact indicates that this project will provide the City of Saskatoon with a significant economic benefit. This project will also provide an important environmental benefit, as outlined in the Environmental Implications section of this report.

The Administration is therefore recommending that the tender be awarded to Allan Construction and the budget be increased as noted above.

OPTIONS

1. Saskatoon Light & Power could re-tender this construction project, but is confident that the low bid received is reflective of current market conditions. Any project delays at this time could also result in missing the deadline set out in the PT Base Fund Contribution Agreement of March 31, 2013.
2. The overall project scope could be reduced, but would have a negative impact on the overall project economics.

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The Administration is not recommending either of the above options. The Administration is of the opinion that the City will ultimately be legislatively required to collect the gases, and dispose of them through flaring at a minimum. Without construction of this project, these costs would be a direct impact to the mill rate and landfill rates. The proposed project will not only fully fund the capital costs of construction; the project is expected to return a net profit to the City at an attractive rate of return.

FINANCIAL IMPACT

The total expenditures or commitment of funds on the project to date are approximately \$5 million. This includes the capping of the landfill, purchase of long lead-time equipment, consulting engineering fees, and internal charges.

The current approved funding allocation for the project is \$10.2 million. The total revised project budget is \$13.5 million based on the construction tender and contracts already awarded or completed. The funding shortfall of \$3.3 million is proposed to come from re-allocation of funds from the Tall Wind Turbine Project that was cancelled on January 16, 2012. The re-allocation is proposed to come from three sources: \$1.75 million from the PT Base Fund; \$775,000 from the Electrical Distribution Replacement Reserve; and \$775,000 from the Landfill Replacement Reserve.

This project is partially funded through the Canada-Saskatchewan Provincial-Territorial Base Fund, in the amount of \$5 million toward a current project budget of \$10.2 million. To meet the requirements of the Contribution Agreement, the project must be fully completed no later than March 31, 2013. The earliest operational date for the landfill gas project would be March 1 of 2013.

The City of Saskatoon has approached the Province for re-allocation of \$1.75 million from the PT Base Fund contribution to the Tall Wind Turbine Project and is confident that this will be permitted.

A revised Financial Analysis indicates a positive cash flow of \$9.9 million over the first 20 years of operation and after repayment of reserves. Repayment of all reserve funding will be complete after the first 7.5 years. The 20-year Internal Rate of Return (IRR) for the project is 11.1%, and is over and above the target 'hurdle rate' of 8%.

In the event that the Province does not approve the transfer of the PT Base Funding, the IRR for the City would be 7.5%, slightly below the target 'hurdle rate' of 8%. The funding source for the additional \$1,750,000 would then be from a 'green loan' from the Property Realized Reserve (PRR) and would be repaid within the first 2.5 years of operation. Sufficient funding is available in this reserve (PRR), as confirmed with the Finance Branch.

ENVIRONMENTAL IMPLICATIONS

An Environmental Screening has been completed for the project by the Environmental Assessment Branch of the Saskatchewan Ministry of Environment. The Ministry does not require any further assessment of environmental impacts for the project.

Without a landfill gas collection system, significant quantities of gas from the landfill will continue to be emitted directly into the atmosphere (96,800 tonnes CO₂ equivalent per year). This project is expected to result in a reduction of Greenhouse Gas Emissions of over 45,000 tonnes annually (comparable to removing 9,000 vehicles from our roadways). No revenue has been assumed in the financial analysis from the sale of carbon offset credits. However, this could result in a potential revenue stream of \$600,000 or more annually if the proposed Saskatchewan Offset System for Greenhouse Gases is implemented, such as has occurred in Alberta.

In May 2010, the Government of Saskatchewan passed 'The Management and Reduction of Greenhouse Gases Act'. New regulations are expected to be implemented soon, under a Climate Change Framework that would include an offset system to financially support renewable energy projects like landfill gas, wind, solar, and small scale hydropower. In Alberta, the price of carbon offsets are currently set at \$15 per tonne.

PUBLIC NOTICE

Public Notice pursuant to Section 3 of Policy No. C01-21, Public Notice Policy, is not required.

SECTION G – CITY MANAGER

**G1) City of Saskatoon Strategic Plan 2012 - 2022
(Files CK. 116-1 and CC. 116-1)**

- RECOMMENDATION:**
- 1) that the Community Vision, Saskatoon Speaks document be accepted as information; and
 - 2) that the City of Saskatoon Strategic Plan 2012 – 2022 be approved.

IT WAS RESOLVED: that the matter be considered with the presentation from the speaker. See Page No. 60.

LEGISLATIVE REPORT NO. 2-2012

Section B – OFFICE OF THE CITY SOLICITOR

**B1) Proposed Amendments to Capital Reserves Bylaw 6774
Creation of a Transportation Equipment Acquisition Reserve
(File No. CK. 1815-1)**

RECOMMENDATION: that City Council consider Bylaw No. 8996.

ADOPTED.

City Council at its meeting on December 19, 2011, received an Administrative Report No. 23-2011 from the Infrastructure Services Department. The Administration recommended the creation of a Transportation Equipment Acquisition Reserve to provide a more efficient method of setting aside funds to provide for the addition of equipment, as needed, for the Sign Shop and Electronics Shop fleets. The Administration's report was adopted by City Council and the City Solicitor was instructed to amend *The Capital Reserve Bylaw* accordingly.

We are pleased to submit Bylaw No. 8996, The Capital Reserve Amendment Bylaw, 2012 for Council's consideration. It establishes the Transportation Equipment Acquisition Reserve.

PUBLIC NOTICE

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

ATTACHMENT

1. Proposed Bylaw No. 8996, The Capital Reserve Amendment Bylaw, 2012.

**B2) Proposed Lease of City Boulevard
102 Braemar Crescent
(File No. CK. 4070-2)**

RECOMMENDATION: that City Council consider Bylaw No. 8998.

ADOPTED.

City Council at its meeting on November 21, 2011, authorized the lease of a portion of the boulevard at 102 Braemar Crescent for an annual fee of \$361.45 plus G.S.T. for a term of five years.

The Boulevard Lease Agreement is attached as Schedule "A" to proposed Bylaw No. 8998.

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PUBLIC NOTICE

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

ATTACHMENT

1. Proposed Bylaw No. 8998, The Boulevard Lease (102 Braemar Crescent) Bylaw, 2012.

**B3) Building Permit Fee Review - Building Standards Branch
(File No. CK. 301-1)**

RECOMMENDATION: that City Council consider Bylaw No. 9006.

ADOPTED.

City Council, at its meeting held on December 5, 2011, adopted Clause 10, Report No. 18-2011 of the Planning and Operations Committee, reproduced in part below:

“ ...

- 2) that the recommendations in the “Review of Building Fees and Charges” report, as summarized in Attachment 2 to the November 14, 2011 report of the General Manager, Community Services Department, be approved;
- 3) that the new fee structure be phased in over a three-year period commencing June 1, 2012, as shown on Attachment 3 to the November 14, 2011 report of the General Manager, Community Services Department; and
- 4) that the City Solicitor be authorized to amend Building Bylaw No. 7306 to be consistent with these recommendations.”

The attached Bylaw makes the above-noted amendments. The report of the General Manager of Community Services dated November 14, 2011 is attached for reference.

PUBLIC NOTICE

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

ATTACHMENTS

1. Proposed Bylaw No. 9006, The Building Amendment Bylaw, 2012.
2. Report of the General Manager of Community Services Department dated November 14, 2011.

REPORT NO. 2-2012 OF THE PLANNING AND OPERATIONS COMMITTEE

1. **HeadStart on a Home Program**
(Files CK. 750-4 and PL. 952-9)

RECOMMENDATION: that the information be received.

ADOPTED.

Attached is a report of the General Manager, Community Services Department dated January 5, 2012, providing information on the above program.

Your Committee has reviewed the report with the Administration and is submitting the report to City Council as information.

2. **College Quarter Concept Plan**
(Files CK. 4110-47 and PL. 4131-37)

RECOMMENDATION: that the College Quarter Concept Plan be approved, in principle.

DEALT WITH EARLIER. SEE PAGE NO. 7.

REPORT NO. 1-2012 OF THE ADMINISTRATION AND FINANCE COMMITTEE

Composition of Committee

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

**1. Capital Line of Credit
Bylaw No. 8999
(File No. CK. 1500-1)**

- RECOMMENDATION:**
- 1) that the borrowing limit on the capital line of credit be increased to \$100 million; and
 - 2) that City Council consider Bylaw No. 8999

ADOPTED.

Your Committee has considered and supports the attached report of the General Manager, Corporate Services Department dated December 14, 2011, regarding an increase to the borrowing limit on the capital line of credit.

Bylaw No. 8999 is attached for City Council's consideration.

Moved by Councillor Penner,

THAT Clause B4, Administrative Report No. 2-2012 be brought forward and considered at this time.

CARRIED.

CLAUSE B4, ADMINISTRATIVE REPORT NO. 2-2012

**B4) Authorization to Borrow – External Borrowing
New Police Headquarters Facility
(Files CK. 1750-1, CS.1750-1 and CS.500-12)**

RECOMMENDATION: that City Council grant authorization to the General Manager, Corporate Services Department, to accept the terms of one of the following financing options that provides the lowest, all-in-borrowing cost to the City of Saskatoon:

- 1) a \$55,000,000 debenture sale from the City's fiscal agency, with a term to maturity of twenty years, and subject to the approval of the appropriate Debenture Bylaw; or
- 2) a \$55,000,000 bankers' acceptance loan/interest rate swap transaction, amortized over a period of twenty years, with the City's primary financial institution, subject to the appropriate Borrowing Bylaw.

ADOPTED.

BACKGROUND

Initially recorded in the 2008 Capital Budget, the new Saskatoon Police Services Headquarters project is expected to cost \$122 million. Planned borrowing for this project is \$113 million with the balance of \$9 million being funded from operations. Commencing with the 2008 Operating Budget, your Administration set aside \$750,000 per annum to be increased to \$850,000 per annum for the 2012 – 2015 budget years. These specific operating funds will be sufficient to finance the cash portion of the project and provide debt servicing for the externally borrowed funds. The debt service calculation was based upon a thirty-year amortization term and a 5% interest rate.

REPORT

Your Investment Committee wishes to receive authorization to borrow funds for a twenty-year amortization period. Current market conditions indicate that an all-in-cost of borrowing at or below the 3.75% level is achievable by the City. Domestic interest rates have remained at very low levels due to prevailing global economic conditions. In Europe, some countries are heavily indebted and require substantial funding to prevent a full-scale default. This financial instability has prompted investors to divert a significant amount of funds into North American fixed-income securities. The influx of funds has worked to push bond prices higher and place downward pressure on yields. As well, the slow recovery of the U.S. economy coupled with a strong Canadian dollar has been a drag on Canadian economic activity, thus preventing the Bank of Canada to raise short-term interest rates. The Bank of Canada has maintained the overnight rate at 1.0% for the past sixteen months and some economists expect the overnight rate to remain at

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current levels into 2013. Given the low interest rate environment, many corporate and government entities have issued debt or plan to issue debt in the near future to lock-in current borrowing costs.

Upon receiving authorization to borrow, your Investment Committee, with the assistance of the City's fiscal agency and the City's primary financial institution, will continue to monitor the capital markets in order to determine an advantageous time to effect an external borrowing. The all-in-cost of borrowing at time of issue will dictate the method of external borrowing to be utilized. The City will either launch a twenty-year debenture issue or enter into a bankers' acceptance loan/interest rate swap arrangement amortized over a twenty-year term.

Following the acceptance of a debenture sale or bankers' acceptance loan/interest rate swap, your Investment Committee will forward a report to City Council outlining the specific terms of the financing transaction. The report will also include a recommendation that City Council instruct the City Solicitor to prepare the required Debenture/Borrowing Bylaw and related documentation for City Council approval.

OPTIONS

There are no alternative borrowing options.

POLICY IMPLICATIONS

There are no policy implications.

FINANCIAL IMPLICATIONS

With prevailing interest rates below the budgeted borrowing cost, your Investment Committee was able to reduce the borrowing amortization from thirty years to twenty years. The lower annual interest expense allows for an increased portion of the planned debt service to be applied against loan principal. By reducing the amortization term by ten years, the City should realize total interest savings in excess of \$10 million.

ENVIRONMENTAL IMPLICATIONS

There are no environmental and/or greenhouse gas implications.

PUBLIC NOTICE

Public Notice Hearings for Borrowing on the new Saskatoon Police Services Headquarters project were held on May 20, 2008, and June 13, 2011.

**REPORT NO. 1-2012 OF THE ADMINISTRATION AND FINANCE COMMITTEE -
CONTINUED**

**2. “My Pet Matters” Card
(File No. CK. 151-18)**

- RECOMMENDATION:**
- 1) that the Administration be authorized to develop and implement the “My Pet Matters” card program in accordance with the terms set out in the report of the General Manager, Corporate Services Department dated January 12, 2012; and
 - 2) that the City Solicitor prepare the appropriate agreement between the City of Saskatoon and *The StarPhoenix* for execution by His Worship the Mayor and the City Clerk.

ADOPTED.

Your Committee has reviewed and supports the proposed pet owners’ discount card program as detailed in the attached report of the General Manager, Corporate Services Department dated January 12, 2012.

**3. 2012 Assistance to Community Groups – Cash Grants
Environmental Component
(File No. CK. 1871-10-1)**

- RECOMMENDATION:** that the information be received.

ADOPTED.

Attached is a report of the General Manager, Utility Services Department dated December 31, 2011 regarding the 2012 Assistance to Community Groups – Cash Grants Environmental Component program and application process. The report is being forwarded to City Council for its information.

**4. Business Review Canada Recognizes Saskatoon
(File No. CK. 7550-1)**

- RECOMMENDATION:** that the information be received.

ADOPTED.

Attached is a report of the General Manager, Utility Services Department dated December 30, 2011 regarding the recognition of the City of Saskatoon’s efforts to emphasize energy efficiency and environmental sustainability.

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Your Committee is pleased to forward this report to City Council for its information.

REPORT NO. 1-2012 OF THE EXECUTIVE COMMITTEE

Composition of Committee

His Worship Mayor D. Atchison, Chair
Councillor C. Clark
Councillor R. Donauer
Councillor B. Dubois
Councillor M. Heidt
Councillor D. Hill
Councillor A. Iwanchuk
Councillor M. Loewen
Councillor P. Lorje
Councillor T. Paulsen
Councillor G. Penner

**1. Appointments to Saskatoon Gallery and Conservatory Corporation
Board of Trustees
(File No. CK. 175-27)**

RECOMMENDATION: that the City's representative be instructed to vote the City's proxy at the 2012 Annual General Meeting for the reappointment of the following to the Saskatoon Gallery and Conservatory Corporation Board of Trustees throughout a term expiring at the conclusion of the terms indicated:

To the end of the 2013 Annual General Meeting

Councillor Clark
Councillor Paulsen

To the end of the 2014 Annual General Meeting

Ms. Herta Barron
Ms. Keitha McClocklin

ADOPTED.

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**2. Art Gallery of Saskatchewan
(File No. CK. 175-27)**

RECOMMENDATION: that the City's representative be instructed to vote the City's proxy at the 2012 Annual General Meeting for the reappointment of the following to the Art Gallery of Saskatchewan Board of Trustees throughout a term expiring at the conclusion of the terms indicated:

To the end of the 2013 Annual General Meeting

Councillor Paulsen
Councillor Clark

To the end of the 2014 Annual General Meeting

Ms. Herta Barron
Ms. Keitha McClocklin

ADOPTED.

REPORT NO. 2-2012 OF THE EXECUTIVE COMMITTEE

Composition of Committee

His Worship Mayor D. Atchison, Chair
Councillor C. Clark
Councillor R. Donauer
Councillor B. Dubois
Councillor M. Heidt
Councillor D. Hill
Councillor A. Iwanchuk
Councillor M. Loewen
Councillor P. Lorje
Councillor T. Paulsen
Councillor G. Penner

**1. Office of Sustainability
(File No. CK. 7550-1)**

RECOMMENDATION: that the information be received.

ADOPTED.

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Attached for the information of City Council is a report of the General Manager, Utility Services Department dated December 31, 2011 in response to a recommendation of the Saskatoon Environmental Advisory Committee that an Office of Sustainability and the Environment be created.

**2. Proposed Amendment
Deadline to File Statements
Bylaw 8491 – The Campaign Disclosure and Spending Limits Bylaw, 2006
(File No. CK. 255-5-1)**

- RECOMMENDATION:**
- 1) that the deadline for Councillor candidates to file their Statements of Election Expenses and Contributions be increased to three months; and
 - 2) that the City Solicitor be requested to prepare the appropriate amendment to Bylaw 8491.

ADOPTED.

Your Committee has considered and supports the following report of the City Clerk:

“REPORT

When Bylaw 8491, The Campaign Disclosure and Spending Limits Bylaw, 2006 was established the deadline for candidates to file their Statements of Election Expenses and Contributions was six months. Subsequent to the 2009 election the filing period was reduced from six months to two months for Councillor candidates, since it was felt that the longer filing period may have been a factor in the number of candidates who failed to comply with the filing provisions of the Bylaw.

A deadline of two months means that all Councillor Statements of Election Expenses and Contributions for the 2012 Local Government Election would need to be filed by Monday, December 24, 2012. For regular elections this deadline will always fall within the Christmas holiday period, and will cause issues for both candidates and City Clerk’s Office staff. For this reason it is recommended that the deadline be extended to three months.

PUBLIC NOTICE

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

3. International and Interprovincial Trade Agreements
(File No. CK. 277-1)

RECOMMENDATION: that the City put forward a request to be exempted from the provisions of the Comprehensive Economic and Trade Agreement (CETA).

IT WAS RESOLVED: that the matter be considered with the presentation from the speakers. See Page No. 64.

4. River Landing Replacement Reserve
(File No. CK 1815-1)

- RECOMMENDATION:**
- 1) that a River Landing Replacement Reserve be approved as per the terms identified in this report;
 - 2) that the accumulated funding contribution of \$40,300 for the amphitheatre, water feature, and market square shelter currently held in the Civic Buildings Comprehensive Maintenance Reserve (CBCM) be transferred to the River Landing Replacement Reserve;
 - 3) that \$40,000 of funding be reallocated from the River Landing Operating Budget Preventative Maintenance to the River Landing Replacement Reserve;
 - 4) that starting in 2015, in lieu of CBCM contributions, the River Landing Operating Budget will make annual contributions to the River Landing Replacement Reserve as per the appraised value percentage identified in the body of this report; and
 - 5) that the City Solicitor be instructed to amend Capital Bylaw No. 6774 to establish a Replacement Reserve for River Landing.

ADOPTED.

Your Committee has reviewed the attached report of the City Manager dated January 3, 2012, and puts forward the above recommendation.

**5. Appointment - Saskatoon Environmental Advisory Committee
(File No. CK 175-9)**

RECOMMENDATION: that Ms. Kathleen Aikens be appointed to the Saskatoon Environmental Advisory Committee to the end of 2012, to replace Chris Gallaway.

ADOPTED.

The above recommendation is put forward due to the resignation of Chris Gallaway from the Saskatoon Environmental Advisory Committee.

**6. Planning for Growth Corridor Study
(File No. CK. 4250-1)**

RECOMMENDATION:

- 1) that the Planning for Growth Corridor Study be received;
- 2) that the partnering municipalities create a working group to continue ongoing regular communications regarding common regional issues identified in the Planning for Growth Corridor Study, including:
 - a) population growth;
 - b) transportation;
 - c) water, wastewater treatment, and storm water management;
 - d) regional planning;
 - e) regulatory frameworks; and
 - f) funding;
- 3) that the working group review the recommendations of the Planning for Growth Corridor Study, and report to the Councils of the partnering municipalities on whether and how these recommendations should be implemented; and

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- 4) that the working group prepare a Terms of Reference and a funding strategy, for consideration by the applicable partnering municipalities, for undertaking a more detailed review of the order-of-magnitude costs presented in the Planning for Growth Corridor Study for the following wastewater treatment options:
 - a) City of Saskatoon becoming a regional service provider, subject to an agreed-upon regulatory framework; or
 - b) developing a separate new regional facility.

ADOPTED.

Your Committee has considered the attached report of the General Manager, Community Services Department dated January 6, 2012, and puts forward the above recommendation.

A copy of the Planning for Growth Corridor Study can be viewed online at www.saskatoon.ca, click on “c” for City Council and look under Reports and Publications.

His Worship the Mayor assumed the Chair.

Moved by Councillor Loewen, Seconded by Councillor Clark,

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

CARRIED.

ADMINISTRATIVE REPORT NO. 2-2012 – CONTINUED

SECTION G – CITY MANAGER

**G1) City of Saskatoon Strategic Plan 2012 - 2022
(Files CK. 116-1 and CC. 116-1)**

- RECOMMENDATION:**
- 1) that the Community Vision, Saskatoon Speaks document be accepted as information; and
 - 2) that the City of Saskatoon Strategic Plan 2012 – 2022 be approved.

REPORT

Saskatoon is a booming city, and the level of growth that it has experienced over the past decade is expected to continue for the foreseeable future. As Saskatoon looks forward to significant growth and change in the years ahead, it needs to respond to global trends affecting all cities. These trends include:

- maintaining a diverse, innovative and competitive economy;
- growing reliance on immigration to maintain a skilled workforce, making cities more socially and culturally diverse; and,
- an increasing role to play in generally protecting the health of the planet.

These trends have many implications for how cities are developed and managed, and cities everywhere need to become more efficient, more innovative, more inclusive, and more responsive to sustain their economic and fiscal health, their social well-being, and their environment.

The most successful cities anticipate and prepare for the changes that lie ahead. They envision their future city and what will make it great. They plan ahead and then act on their plans.

Community Vision

As the City of Saskatoon prepared to initiate a new Strategic Plan to guide City Council's priorities and decisions, as well as other comprehensive plans, it recognized the need for a long-term vision for the city – one rooted in the shared values and aspirations of its citizens.

To inform the direction and focus of the Strategic Plan, City Council initiated Saskatoon Speaks – a multi-faced community visioning process designed to ensure participation from the full spectrum of Saskatoon's diverse population.

The visioning process began in May 2010. Over the next eight months, more than 10,000 citizens participated in forums, interviews, online questionnaires, summits and visioning sessions. They talked about the things they value, the opportunities and challenges they see, and the hopes they have for Saskatoon as it grows over the next 50 – 70 years.

The resulting Community Vision (Attachment 1) summarizes community perspectives that emerged from Saskatoon Speaks, capturing shared values and aspirations. In moving forward from a broad vision, to plans, and then to action, the Community Vision was used to prepare the Strategic Plan for the City of Saskatoon.

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Strategic Plan 2012 – 2022

In 2009, the City of Saskatoon began the process of developing a strategic plan – drawing on the following:

- strategic intelligence gathering – compiling fact-based information and data on population; economic, housing, and demographic trends; environmental sustainability; and technology;
- scenario planning – an exploration into the opportunities and implications of several different “futures” for our City and community; and
- core business review - reviewed the needs of our customers, and the City’s capacity to deliver exceptional service, now and in the future.

Developed with input from the Community Vision, the City’s 10-Year Strategic Plan (Attachment 2) outlines what is important in the near term and where we need to focus our resources. It includes an overarching mission, values, and leadership commitments.

The Strategic Plan outlines seven strategic goals. Each goal has 10-Year Strategies and 4-Year Priorities, representing the “how-to” component of operationalizing the vision. It charts a clear course for the next decade and it gives the City a clear focus for new ideas and new plans. By developing implementation strategies through the annual Corporate Business Plan and Budget process, it ties our budget and spending commitments to what matters most to citizens. It will provide guidance in setting priorities and finding resources to meet those priorities.

Success indicators have been identified for each of the seven strategic goals and performance targets will be established, monitored, and reported on, so that City Council and the citizens of Saskatoon are informed on the progress being made on achieving the priorities to bring Saskatoon’s collective community vision to life.

Sustainable Growth

One of the seven strategic goals is Sustainable Growth where “Saskatoon is known for its smart, sustainable growth”. One of the strategies within this goal is to develop an integrated approach to growth related to transportation, servicing, transit, and land use.

When reflecting on the stated values of the community with respect to the environment, moving around, and quality of life, it became clear that the City’s approach to transportation, transit, and land use needs to change. Even if a funding strategy were put in place to fund infrastructure construction based on the existing approach to growth, the future shape and characteristics of the City would most likely disappoint our residents, and it is simply not affordable. Therefore, the Administration has been developing an integrated approach to growth that identifies key strategies that will guide this fundamental change to its approach to transit, transportation and land use. The

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Administration will be sharing more information on the framework of this approach by spring 2012.

COMMUNICATIONS PLAN

The Administration hosted a media conference on January 24, 2012, to release the Strategic Plan. Members of the media, community, and City employees were in attendance as His Worship the Mayor Donald Atchison and City Manager Murray Totland presented the Strategic Plan.

The approved Strategic Plan will be posted on the City's website, and copies will be available through the City Manager's Office. The live video stream of the media conference will be posted to the website.

The Administration is developing further communication tools for the broad community as well as targeted audiences, to be implemented once the Strategic Plan has been approved by City Council.

The City of Saskatoon gratefully acknowledges that the preparation of the Strategic Plan was carried out with assistance from the Green Municipal Fund, a fund financed by the Government of Canada and administered by the Federation of Canadian Municipalities.

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.

ATTACHMENTS

1. Community Vision, Saskatoon Speaks
2. City of Saskatoon Strategic Plan 2012 - 2022

Item A7 of Communications was brought forward.

“A7) Kent Smith-Windsor, Executive Director, The Chamber, dated January 31

Requesting permission to address City Council with respect to the Strategic Plan.
(File No. CK. 116-1)”

Moved by Councillor Loewen, Seconded by Councillor Paulsen,

THAT Kent Smith-Windsor be heard.

CARRIED.

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Mr. Kent Smith-Windsor thanked Council for the work undertaken for the strategic plan and the work done to reach out to all corners of the community. Mr. Smith-Windsor requested Council to consider items which might be taken as secondary criteria in the area of business startups, median income and job growth.

Moved by Councillor Paulsen, Seconded by Councillor Loewen,

THAT the recommendations of the Administration be adopted.

CARRIED.

REPORT NO. 2-2012 OF THE EXECUTIVE COMMITTEE – CONTINUED

**3. International and Interprovincial Trade Agreements
(File No. CK. 277-1)**

RECOMMENDATION: that the City put forward a request to be exempted from the provisions of the Comprehensive Economic and Trade Agreement (CETA).

Your Committee has reviewed the attached report of the City Manager dated January 16, 2012, and puts forward the above recommendation.

Items A3, A4, A5, A6, B11, B12, and B13 of Communications to Council were brought forward.

“A3) Tom Graham, President, CUPE Saskatchewan, dated January 26

Requesting permission to address City Council with respect to the Comprehensive Economic and Trade Agreement. (File No. CK. 277-1)

A4) Don Kossick, dated January 31

Requesting permission to address City Council with respect to the Comprehensive Economic and Trade Agreement. (File No. CK. 277-1)

A5) Keith Moen, Executive Director, NSBA, dated January 31

Requesting permission to address City Council with respect to the Comprehensive Economic and Trade Agreement. (File No. CK. 277-1)

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A6) Kent Smith-Windsor, Executive Director, The Chamber, dated January 31

Requesting permission to address City Council with respect to the Comprehensive Economic and Trade Agreement. (File No. CK. 277-1)

B11) R. Bruce Chamberlin, dated January 31

Commenting on Canada-European Union Comprehensive Economic and Trade Agreement. (CETA). (File No. CK. 277-1)

B12) Jason Hanson, dated January 31

Commenting on Canada-European Union Comprehensive Economic and Trade Agreement. (CETA). (File No. CK. 277-1)

B13) Caitilin Terfloth, dated January 31

Commenting on Canada-European Union Comprehensive Economic and Trade Agreement. (CETA). (File No. CK. 277-1)”

The A/City Clerk distributed copies of a letter from Ellen Moffat dated February 3, 2012 submitting comments regarding the above matter.

Moved by Councillor Loewen, Seconded by Councillor Paulsen,

THAT Tom Graham, Don Kossick, Keith Moen and Kent Smith-Windsor be heard.

CARRIED.

Ms. Delores Douglas, Vice President, CUPE Saskatchewan, spoke on behalf of Mr. Tom Graham. Ms. Douglas spoke in favour of the recommendation of the Executive Committee and asked Council to vote in favour of the exemption to CETA.

Mr. Don Kossick provided a copy of his presentation to Council members and urged Council to continue its support of the exemption of Saskatoon to the Comprehensive Economic and Trade Agreement (CETA).

Mr. Keith Moen, Executive Director, NSBA, asked Council to reconsider the recommendation of the Executive Committee as the business community collectively relies extensively on markets outside of Saskatoon for viability.

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Mr. Kent Smith-Windsor, Executive Director, The Chamber, asked Council to defeat the recommendation of Executive Committee.

Moved by Councillor Loewen, Seconded by Councillor Clark,

THAT the City put forward a request to be exempted from the provisions of the Comprehensive Economic and Trade Agreement (CETA).

IN AMENDMENT

Moved by Councillor Clark, Seconded by Councillor Loewen,

THAT the motion be amended so as to read that the City put forward a request for municipalities to be exempted from the provisions of the Comprehensive Economic and Trade Agreement (CETA).

THE AMENDMENT WAS PUT AND LOST.

THE MAIN MOTION WAS PUT TO A RECORDED VOTE.

YEAS: Councillors Clark, Loewen, Lorje 3

NAYS: His Worship the Mayor, Councillors Donauer, Dubois, Hill, Penner and Paulsen 6

THE MAIN MOTION WAS DEFEATED.

(Councillors Heidt and Iwanchuk were not in attendance.)

COMMUNICATIONS TO COUNCIL

The following communications were submitted and dealt with as stated:

B. ITEMS WHICH REQUIRE THE DIRECTION OF CITY COUNCIL

1) Bob Forward, President, Saskatchewan British Car Club, dated January 8

Requesting a temporary street closure on the 400 block of 21st Street East on Sunday, July 22, 2012, from 6 a.m. to 6 p.m. for the annual Brits By the Bus car show. (File No. CK. 205-1)

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RECOMMENDATION: that the request for a temporary street closure on the 400 block of 21st Street East on Sunday, July 22, 2012, from 6 a.m. to 6 p.m. for the annual Brits By the Bus car show be granted subject to any administrative conditions.

Moved by Councillor Hill, Seconded by Councillor Dubois,

THAT the request for a temporary street closure on the 400 block of 21st Street East on Sunday, July 22, 2012, from 6 a.m. to 6 p.m. for the annual Brits By the Bus car show be granted subject to any administrative conditions.

CARRIED.

2) **Lynn Moen, dated January 12**

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

RECOMMENDATION: that the information be received.

Moved by Councillor Penner, Seconded by Councillor Dubois,

THAT the information be received.

CARRIED.

3) **Jill Reid, Saskatoon Symphony, dated January 16**

Requesting a temporary street closure on Avenue D South between the Saskatoon Symphony Office and Little Chief Station from 9 a.m. to 7 p.m. from April 12 to 21, 2012, for the Symphony's annual book and music sale. (File No. CK. 205-1)

RECOMMENDATION: that the request for a temporary street closure on Avenue D South between the Saskatoon Symphony Office and Little Chief Station from 9 a.m. to 7 p.m. from April 12 to 21, 2012, for the Symphony's annual book and music sale be approved subject to any administrative conditions.

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Moved by Councillor Penner, Seconded by Councillor Donauer,

THAT the request for a temporary street closure on Avenue D South between the Saskatoon Symphony Office and Little Chief Station from 9 a.m. to 7 p.m. from April 12 to 21, 2012, for the Symphony's annual book and music sale be approved subject to any administrative conditions.

CARRIED.

4) Victoria Chabot, dated January 16

Extending thanks to City crews for efficient snow removal. (File No. CK. 6290-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Paulsen, Seconded by Councillor Hill,

THAT the information be received.

CARRIED.

5) Candace Skrapek, President, Saskatoon Council on Aging, dated January 13

Commending City Council for property tax increase deferral program for low income seniors. (File No. CK. 1920-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Paulsen, Seconded by Councillor Hill,

THAT the information be received.

CARRIED.

6) Deneen Gudjonson, Office Administrator, SaskTel Saskatchewan Jazz Festival dated January 17

Requesting an extension of the time where amplified sound can be heard, under the Noise Bylaw, until 11 p.m. from June 22 to July 1, 2012, for the SaskTel Saskatchewan Jazz Festival. (File No. CK. 185-9)

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RECOMMENDATION: that the request for an extension of the time where amplified sound can be heard, under the Noise Bylaw, until 11 p.m. from June 22 to July 1, 2012, for the SaskTel Saskatchewan Jazz Festival be approved.

Moved by Moved by Councillor Paulsen, Seconded by Councillor Hill,

THAT the request for an extension of the time where amplified sound can be heard, under the Noise Bylaw, until 11 p.m. from June 22 to July 1, 2012, for the SaskTel Saskatchewan Jazz Festival be approved.

CARRIED.

**7) Angela Wallman, Finance and Personnel Officer, Tourism Saskatoon
dated January 17**

Submitting 2011 unaudited financial statement. (File No. CK. 1610-1)

RECOMMENDATION: that the information be received and forwarded to the Administration.

Moved by Councillor Paulsen, Seconded by Councillor Hill,

THAT the information be received and forwarded to the Administration.

CARRIED.

**8) Mona Loshack, Events Planner, Saskatchewan Abilities Council/Easter Seals™
Saskatchewan, dated January 19**

Requesting permission for an extension of the time where amplified sound can be heard, under the Noise Bylaw, from 7:30 a.m. to 5:30 p.m. on Tuesday August 28, 2012, for the 7th Annual Easter Seals™ Drop Zone.

RECOMMENDATION: that the request for an extension of the time where amplified sound can be heard, under the Noise Bylaw, from 7:30 a.m. to 5:30 p.m. on Tuesday August 28, 2012, for the 7th Annual Easter Seals™ Drop Zone be approved.

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Moved by Councillor Paulsen, Seconded by Councillor Hill,

THAT the that the request for an extension of the time where amplified sound can be heard, under the Noise Bylaw, from 7:30 a.m. to 5:30 p.m. on Tuesday August 28, 2012, for the 7th Annual Easter Seals™ Drop Zone be approved.

CARRIED.

9) Peter Foley, Chair, Saskatoon Municipal Wards Commission, dated January 20

Submitting municipal ward boundary review. (File No. CK. 265-2)

RECOMMENDATION: 1) that the information be received; and
2) that the City Clerk undertake the appropriate Public Notice in accordance with Subsection 61(3) of *The Cities Act*.

Moved by Councillor Penner, Seconded by Councillor Dubois,

1) *that the information be received; and*
2) *that the City Clerk undertake the appropriate Public Notice in accordance with Subsection 61(3) of The Cities Act.*

CARRIED.

10) Dean Mario, dated December 5

Commenting on recent television interview. (File No. CK. 415-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Hill, Seconded by Councillor Paulsen

THAT the information be received.

CARRIED.

11) R. Bruce Chamberlin, dated January 31

Commenting on Canada-European Union Comprehensive Economic and Trade Agreement. (CETA). (File No. CK. 277-1)

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12) Jason Hanson, dated January 31

Commenting on Canada-European Union Comprehensive Economic and Trade Agreement. (CETA). (File No. CK. 277-1)

13) Caitilin Terfloth, dated January 31

Commenting on Canada-European Union Comprehensive Economic and Trade Agreement. (CETA). (File No. CK. 277-1)

RECOMMENDATION: that the letters be considered with Clause 3, Report No. 2-2012 of the Executive Committee, and Items A3, A4, A5 and A6 of Communications to Council.

DEALT WITH EARLIER. SEE PAGE NO. 64.

14) Fred Baran, Councillor, RM of Dundurn, dated January 26

Commenting on the condition of Blackstrap Provincial Park and seeking letter of support. (File No. CK. 277-1)

RECOMMENDATION: that the direction of Council issue.

Moved by Councillor Paulsen, Seconded by Councillor Hill,

THAT the matter be referred to the Administration.

CARRIED.

15) Terry Scaddan, Executive Director, The Partnership, dated January 30

Requesting that Mr. Derrek Fahl, Mr. Christopher Ryder and Mr. Depesh Parmar be appointed to the Board of Management of The Partnership replacing Mr. Greg Broadbent, Ms. Shannon Jakes and Mr. Jayesh Parmar.

RECOMMENDATION: that Mr. Derrek Fahl, Mr. Christopher Ryder and Mr. Depesh Parmar be appointed to the Board of Management of The Partnership replacing Mr. Greg Broadbent, Ms. Shannon Jakes and Mr. Jayesh Parmar.

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Moved by Councillor Hill, Seconded by Councillor Penner,

THAT that Mr. Derrek Fahl, Mr. Christopher Ryder and Mr. Depesh Parmar be appointed to the Board of Management of The Partnership replacing Mr. Greg Broadbent, Ms. Shannon Jakes and Mr. Jayesh Parmar.

CARRIED.

**16) Colleen McKay, Executive Director, The Word on the Street Saskatoon, Inc.
dated January 31**

Requesting to close 23rd Street between 3rd and 4th Avenues, as well as 4th Avenue, between 23rd and 24th Streets and an extension of the time where amplified sound can be heard under the Noise Bylaw on Sunday, September 23, 2012 for The Word on the Street festival. (File No. CK. 205-1)

RECOMMENDATION: that the request to close 23rd Street between 3rd and 4th Avenues, as well as 4th Avenue, between 23rd and 24th Streets and an extension of the time where amplified sound can be heard under the Noise Bylaw on Sunday, September 23, 2012 for The Word on the Street festival be granted subject to any administrative conditions.

Moved by Councillor Penner, Seconded by Councillor Dubois,

THAT that the request to close 23rd Street between 3rd and 4th Avenues, as well as 4th Avenue, between 23rd and 24th Streets and an extension of the time where amplified sound can be heard under the Noise Bylaw on Sunday, September 23, 2012 for The Word on the Street festival be granted subject to any administrative conditions.

CARRIED.

17) Gord Androsoff, Chair, Outreach Committee of Saskatoon Cycles, dated January 31

Extending thanks to City Council for \$500,000 investment in cycling infrastructure for fiscal 2012. (File No. CK. 6000-5)

RECOMMENDATION: that the information be received.

Moved by Councillor Hill, Seconded by Councillor Dubois,

THAT the information be received.

CARRIED.

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**18) J. Wallace Jamm, Vice-Chair and Spokesperson, the Valley People Association
undated**

Commenting on the operation of the Diefenbaker Dam. (File No. CK. 7840-1)

RECOMMENDATION: that the direction of Council issue.

Moved by Councillor Hill, Seconded by Councillor Dubois,

THAT the information be received.

CARRIED.

19) Shellie Mitchener, Secretary, Development Appeals Board, dated January 16

Submitting Notice of Hearing of the Development Appeals Board with respect to the property located at 715 5th Street East. (File No. CK. 4352-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Hill, Seconded by Councillor Dubois,

THAT the information be received.

CARRIED.

20) Shellie Mitchener, Secretary, Development Appeals Board, dated January 16

Submitting Notice of Hearing of the Development Appeals Board with respect to the property located at 1815/1817 Avenue D North. (File No. CK. 4352-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Hill, Seconded by Councillor Dubois,

THAT the information be received.

CARRIED.

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21) Shellie Mitchener, Secretary, Development Appeals Board, dated January 30

Submitting Notice of Hearing of the Development Appeals Board with respect to the property located at 1217 Idylwyld Drive North. (File No. CK. 4352-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Hill, Seconded by Councillor Dubois,

THAT the information be received.

CARRIED.

C. ITEMS WHICH HAVE BEEN REFERRED FOR APPROPRIATE ACTION

1) Marvin Loepky, dated January 11

Commenting on parking policy on holidays. (File No. CK. 6120-3) **(Referred to Administration to respond to the writer.)**

2) Doreen Wilson, dated January 12

Commenting on sidewalks not cleared of ice. (File No. CK. 6290-1) **(Referred to Administration to respond to the writer.)**

3) Otto Rachor, dated January 16

Commenting on snow removal needed for sidewalks in and around city parks. (File No. CK. 6290-1) **(Referred to Administration to respond to the writer.)**

4) Ryan Dumonceaux, dated January 16

Commenting on snow removal and parking violations. (File No. CK. 1930-1) **(Referred to Administration to respond to the writer.)**

5) Pat Danyluk, dated January 19 and 20 (two letters)

Commenting on Transit Route 80. (File No. CK. 7310-1) **(Referred to Administration to respond to the writer.)**

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6) Kevin Carter, dated January 23

Commenting on Transit Route 1. (File No. CK. 7310-1) **(Referred to Administration to respond to the writer.)**

7) Veronica Saluk, dated January 22

Commenting on pedestrians crossing 22nd Street. (File No. CK. 6150-1) **(Referred to Administration to respond to the writer.)**

8) Lois B. Green, dated January 20

Submitting petition of approximately 113 signatures regarding reduced-rate leisure passes for seniors. (File No. CK. 5500-1) **(Referred to Administration to respond to the writer.)**

9) Perry Polishchuk, Mathiason Valkenburg & Polishchuk, dated January 13

Submitting objections to Bylaw 8995, The Underground Encroachment and Sidewalk Safety Bylaw, 2012. (File No. CK. 4090-1) **(Referred to Administration to respond to the writer.)**

10) Sharon Baldock, dated January 24

Commenting on a recent dog attack. (File No. CK. 152-1) **(Referred to Administration to respond to the writer.)**

11) Victor Marsollier, dated January 24

Commenting on proposed traffic calming measures for Centennial Drive. **(Referred to Administration to respond to the writer.)** (File No. CK. 6320-1)

12) Huw Evans, dated January 25

Commenting on verbal abuse by a transit driver. (File No. CK. 7300-1) **(Referred to Administration to respond to the writer.)**

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13) Richard and Noreen Agrey, dated January 11

Submitting petition of approximately 11 signatures regarding concerns about the sewer infrastructure on 400 Block 111th Street. (File No. CK. 6320-1) **(Referred to Administration to respond to the writer.)**

14) Joe Bloski, Management Consultant, Early's Farm and Garden Centre dated January 16

Submitting concerns about delay of reopening Lorne Avenue in South Circle Drive Project. (File No. CK. 6320-1) **(Referred to Administration to respond to the writer.)**

15) James Boswell, dated January 26

Submitting concerns about use of handicapped parking placards. (File No. CK. 6120-4) **(Referred to Administration to respond to the writer.)**

16) Meredith McKague, dated January 24

Commenting on the future of 802 Queen Street. (File No. CK. 4000-14) **(Referred to Administration to respond to the writer.)**

17) Michael Murphy, President, City Park Community Association, dated January 30

Commenting on the future of 802 Queen Street. (File No. CK. 4000-14) **(Referred to Administration to respond to the writer.)**

RECOMMENDATION: that the information be received.

Moved by Councillor Hill, Seconded by Councillor Penner,

THAT with respect to C15), the matter be referred to the Administration to report to the Planning and Operations Committee after consultations with the parking committee, and also to report on what other municipalities in Western Canada are doing with this matter.

CARRIED.

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Moved by Councillor Penner, Seconded by Councillor Hill,

THAT the information be received.

CARRIED.

D. PROCLAMATIONS

**1) Amanda Titman, Program Coordinator, Heart and Stroke Foundation
dated January 10**

Requesting City Council proclaim February 2012 as Heart Month. (File No. CK. 205-5)

2) Mikayla Schultz, President, TransSask Support Services, dated January 8

Requesting City Council proclaim March 25 to 31, 2012 as Transgender Awareness Week and March 31, 2012 as Transgender Day of Visibility. (File No. CK. 205-5)

**3) James Gilchrist, Publicity/Sponsorship Coordinator, Saskatchewan
Woodworkers' Guild, dated January 13**

Requesting City Council proclaim May 27 to June 2, 2012 as Wood Workers Week.
(File No. CK. 205-5)

4) Herman Hordal, dated January 17

Requesting City Council proclaim July 25, 2012 as NASCAR Day. (File No. CK. 205-5)

**5) Deborah Rodger, President, Gustin/Trounce Heritage Committee Inc.
dated January 30**

Requesting City Council proclaim May 27, 2012, as Lyell Gustin Day. (File No. CK. 205-5)

**6) Nural Chowdhury, President, Bangladeshi Community Association of Saskatchewan
dated January 27**

Requesting City Council proclaim February 21 as the International Mother Language Day. (File No. CK. 205-5)

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

Moved by Councillor Dubois, Seconded by Councillor Donauer,

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

CARRIED.

GIVING NOTICE

Councillor R. Donauer gave the following Notice of Motion:

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

- 1) that City Council reaffirm our commitment to the Strategic Plan, specifically that ‘the city is recognized globally as...a city that celebrates and embraces an entrepreneurial spirit...and a business-friendly city’, which includes the stated long-term goals of ‘creating a business-friendly environment where the economy is diverse and builds on our city and region’s competitive strengths’, and that we ‘plan and invest in infrastructure needed to attract and support new businesses and skilled workers to the city’; and
- 2) that City Council reaffirm the goal that Saskatoon continue to be the entrepreneur capital of Canada, and the most ‘open for business’ city in Canada.”

INTRODUCTION AND CONSIDERATION OF BYLAWS

Bylaw 8996

Moved by Councillor Loewen, Seconded by Councillor Clark,

THAT permission be granted to introduce Bylaw No. 8996, being “The Capital Reserve Amendment Bylaw, 2012” and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Loewen, Seconded by Councillor Paulsen,

THAT Bylaw No. 8996 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Loewen, Seconded by Councillor Lorje,

THAT Council go into Committee of the Whole to consider Bylaw No. 8996.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8996 was considered clause by clause and approved.

Moved by Councillor Loewen, Seconded by Councillor Dubois,

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

CARRIED.

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Moved by Councillor Loewen, Seconded by Councillor Hill,

THAT permission be granted to have Bylaw No. 8996 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Loewen, Seconded by Councillor Penner,

THAT Bylaw No. 8996 now be 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 8997

Moved by Councillor Loewen, Seconded by Councillor Clark,

THAT permission be granted to introduce Bylaw No. 8997, being "The Street Closing Bylaw, 2012" and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Loewen, Seconded by Councillor Paulsen,

THAT Bylaw No. 8997 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Loewen, Seconded by Councillor Lorje,

THAT Council go into Committee of the Whole to consider Bylaw No. 8997.

CARRIED.

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

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Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8997 was considered clause by clause and approved.

Moved by Councillor Loewen, Seconded by Councillor Dubois,

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

CARRIED.

Moved by Councillor Loewen, Seconded by Councillor Hill,

THAT permission be granted to have Bylaw No. 8997 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Loewen, Seconded by Councillor Penner,

THAT Bylaw No. 8997 now be 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 8998

Moved by Councillor Loewen, Seconded by Councillor Clark,

THAT permission be granted to introduce Bylaw No. 8998, being "The Boulevard (102 Braemar Crescent) Bylaw, 2012" and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

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Moved by Councillor Loewen, Seconded by Councillor Paulsen,
THAT Bylaw No. 8998 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Loewen, Seconded by Councillor Lorje,

THAT Council go into Committee of the Whole to consider Bylaw No. 8998.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8998 was considered clause by clause and approved.

Moved by Councillor Loewen, Seconded by Councillor Dubois,

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

CARRIED.

Moved by Councillor Loewen, Seconded by Councillor Hill,

THAT permission be granted to have Bylaw No. 8998 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Loewen, Seconded by Councillor Penner,

THAT Bylaw No. 8998 now be 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 8999

Moved by Councillor Loewen, Seconded by Councillor Clark,

THAT permission be granted to introduce Bylaw No. 8999, being “The Capital Line of Credit Amendment Bylaw, 2012” and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Loewen, Seconded by Councillor Paulsen,

THAT Bylaw No. 8999 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Loewen, Seconded by Councillor Lorje,

THAT Council go into Committee of the Whole to consider Bylaw No. 8999.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8999 was considered clause by clause and approved.

Moved by Councillor Loewen, Seconded by Councillor Dubois,

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

CARRIED.

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Moved by Councillor Loewen, Seconded by Councillor Hill,

THAT permission be granted to have Bylaw No. 8999 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Loewen, Seconded by Councillor Penner,

THAT Bylaw No. 8999 now be 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 9003

Moved by Councillor Loewen, Seconded by Councillor Clark,

THAT permission be granted to introduce Bylaw No. 9003, being “The Zoning Amendment Bylaw, 2012 (No. 3)” and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Loewen, Seconded by Councillor Paulsen,

THAT Bylaw No. 9003 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Loewen, Seconded by Councillor Lorje,

THAT Council go into Committee of the Whole to consider Bylaw No. 9003.

CARRIED.

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

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Committee arose.

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

That while in Committee of the Whole, Bylaw No. 9003 was considered clause by clause and approved.

Moved by Councillor Loewen, Seconded by Councillor Dubois,

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

CARRIED.

Moved by Councillor Loewen, Seconded by Councillor Hill,

THAT permission be granted to have Bylaw No. 9003 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Loewen, Seconded by Councillor Penner,

THAT Bylaw No. 9003 now be 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 9004

Moved by Councillor Loewen, Seconded by Councillor Clark,

THAT permission be granted to introduce Bylaw No. 9004, being "The Official Community Plan Amendment Bylaw, 2012" and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

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Moved by Councillor Loewen, Seconded by Councillor Paulsen,
THAT Bylaw No. 9004 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Loewen, Seconded by Councillor Lorje,

THAT Council go into Committee of the Whole to consider Bylaw No. 9004.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 9004 was considered clause by clause and approved.

Moved by Councillor Loewen, Seconded by Councillor Dubois,

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

CARRIED.

Moved by Councillor Loewen, Seconded by Councillor Hill,

THAT permission be granted to have Bylaw No. 9004 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Loewen, Seconded by Councillor Penner,

THAT Bylaw No. 9004 now be 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 9005

Moved by Councillor Loewen, Seconded by Councillor Clark,

THAT permission be granted to introduce Bylaw No. 9005, being “The Zoning Amendment Bylaw, 2012 (No. 4)” and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Loewen, Seconded by Councillor Paulsen,

THAT Bylaw No. 9005 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Loewen, Seconded by Councillor Lorje,

THAT Council go into Committee of the Whole to consider Bylaw No. 9005.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 9005 was considered clause by clause and approved.

Moved by Councillor Loewen, Seconded by Councillor Dubois,

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

CARRIED.

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Moved by Councillor Loewen, Seconded by Councillor Hill,

THAT permission be granted to have Bylaw No. 9005 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Loewen, Seconded by Councillor Penner,

THAT Bylaw No. 9005 now be 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 9006

Moved by Councillor Loewen, Seconded by Councillor Clark,

THAT permission be granted to introduce Bylaw No. 9006, being “The Building Amendment Bylaw, 2012” and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Loewen, Seconded by Councillor Paulsen,

THAT Bylaw No. 9006 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Loewen, Seconded by Councillor Lorje,

THAT Council go into Committee of the Whole to consider Bylaw No. 9006.

CARRIED.

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

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Committee arose.

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

That while in Committee of the Whole, Bylaw No. 9006 was considered clause by clause and approved.

Moved by Councillor Loewen, Seconded by Councillor Dubois,

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

CARRIED.

Moved by Councillor Loewen, Seconded by Councillor Hill,

THAT permission be granted to have Bylaw No. 9006 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Loewen, Seconded by Councillor Penner,

THAT Bylaw No. 9006 now be 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) Bob Challis, dated January 10

Requesting permission for a delegation of youth to address City Council with respect to a new anti-bullying initiative called “Pink Revolution,” requesting a flag raising and for Council to proclaim the week of March 30 to April 5, 2012 as Pink Revolution Anti-Bullying Week.

(File No. CK. 205-5)

- RECOMMENDATION:**
- 1) that the representative be heard;
 - 2) that City Council approve the proclamation as set out above;

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- 3) that the City Clerk be authorized to sign the proclamation, in the standard form, on behalf of City Council; and
- 4) that the request for the flag raising be approved subject to any administrative conditions.

Moved by Councillor Hill, Seconded by Councillor Penner,

THAT Mr. Bob Challis be heard.

CARRIED.

Mr. Bob Challis stated that bullying is increasing. Last year Council declared International Day of Pink which was an extremely successful event with 30 schools involved. Mr. Challis asked Council to declare March 30-April 5, 2012 as Pink Revolution Anti-bullying Week. Mr. Challis stated this initiative is being funded through a community initiative fund of the Province and Affinity Credit Union. Mr. Challis also requested approval of a flag raising on April 1st at City Hall.

Moved by Councillor Hill, Seconded by Councillor Penner,

- 1) *that City Council approve the proclamation as set out above;*
- 2) *that the City Clerk be authorized to sign the proclamation, in the standard form, on behalf of City Council; and*
- 3) *that the request for the flag raising be approved subject to any administrative conditions.*

CARRIED.

2) Candace Skrapek, President, Saskatoon Council on Aging, dated January 10

Requesting permission to address City Council with respect to observations by the Saskatoon Council on Aging. (File No. CK. 5500-1)

RECOMMENDATION: that Candace Skrapek be heard.

Moved by Councillor Penner, Seconded by Councillor Dubois,

THAT Candice Skrapek be heard.

CARRIED.

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Ms. Skrapek updated Council on the Saskatoon Council on Aging's current activities and provided a PowerPoint presentation. Ms. Skrapek provided Council members with a copy of "Age-friendly Saskatoon Initiative: Findings", a report which summarizes observations from over 500 of Saskatoon's older adults, caregivers and service providers. Ms. Skrapek stated the report provides a starting point for community goals and an action plan to make Saskatoon age friendly. Ms. Skrapek asked that the report be referred to the Executive Committee for further discussion regarding the issues in the report.

Moved by Councillor Penner, Seconded by Councillor Dubois,

THAT the report be referred to the Executive Committee and that the Saskatoon Council on Aging executive be invited to attend.

CARRIED.

3) Tom Graham, President, CUPE Saskatchewan, dated January 26

Requesting permission to address City Council with respect to the Comprehensive Economic and Trade Agreement. (File No. CK. 277-1)

4) Don Kossick, dated January 31

Requesting permission to address City Council with respect to the Comprehensive Economic and Trade Agreement. (File No. CK. 277-1)

5) Keith Moen, Executive Director, NSBA, dated January 31

Requesting permission to address City Council with respect to the Comprehensive Economic and Trade Agreement. (File No. CK. 277-1)

6) Kent Smith-Windsor, Executive Director, The Chamber, dated January 31

Requesting permission to address City Council with respect to the Comprehensive Economic and Trade Agreement. (File No. CK. 277-1)

DEALT WITH EARLIER. SEE PAGE NO. 64.

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7) Kent Smith-Windsor, Executive Director, The Chamber, dated January 31

Requesting permission to address City Council with respect to the Strategic Plan.
(File No. CK. 116-1)

DEALT WITH EARLIER. SEE PAGE NO. 60.

Moved by Councillor Penner,

THAT the meeting stand adjourned.

CARRIED.

The meeting adjourned at 9:36 p.m.

Mayor

City Clerk