



Council Chambers
City Hall, Saskatoon, SK
Monday, March 4, 2013
at 6:00 p.m.

MINUTES OF THE REGULAR MEETING OF CITY COUNCIL

PRESENT: His Worship the Mayor, in the Chair;
Councillors Clark, Davies, Donauer, Hill, Iwanchuk, Jeffries
Loewen, Lorje, Olauson, and Paulsen;
City Manager Totland;
City Solicitor Warwick;
A/General Manager, Corporate Services Tarasoff;
A/General Manager, Community Services Wallace;
A/General Manager, Fire and Protective Services Rumpel;
General Manager, Infrastructure Services Gutek;
General Manager, Utility Services Jorgenson;
City Clerk Sproule; and
Deputy City Clerk Bryant

Moved by Councillor Hill, Seconded by Councillor Donauer,

THAT the minutes of meeting of City Council held on February 11, 2013, be approved.

CARRIED.

MATTERS REQUIRING PUBLIC NOTICE

4a) Median Modifications on Preston Avenue at Dumont Crescent
(File No. CK 6320-5)

REPORT OF THE CITY CLERK:

“The following is a report of the General Manager, Infrastructure Services Department dated February 20, 2013:

RECOMMENDATION: that the median opening located at Preston Avenue and Dumont Crescent be modified to only allow southbound U-turns, as shown on Attachment 1.

TOPIC AND PURPOSE

This report is to obtain approval for modifications to the median opening located at the intersection of Preston Avenue and Dumont Crescent.

REPORT HIGHLIGHTS

1. During the comprehensive review of the Preston Avenue Corridor, it was identified that the existing median at Preston Avenue and Dumont Crescent should be partially closed for safety reasons, due to the proximity of the location to the new Circle Drive South interchange at Preston Avenue.
2. The modified median opening will accommodate vehicles needing to make a U-turn to access the on-street parking on the east side of Preston Avenue.
3. Residents on Dumont Crescent, west of Preston Avenue, will still have access in and out of the neighbourhood via Wilson Crescent.

STRATEGIC GOALS

The recommended median modification at Preston Avenue and Dumont Crescent supports the City of Saskatoon Strategic Goal, Moving Around, as it will optimize the flow of people and goods in and around the city.

BACKGROUND

The City of Saskatoon recently concluded a comprehensive review of the Preston Avenue Corridor (between 14th Street and Circle Drive South). The review identified that the existing median at Preston Avenue and Dumont Crescent should be partially closed to only allow southbound U-turns, due to its proximity to the new Circle Drive South interchange at Preston Avenue.

REPORT

In order to ensure motorists' safety, it is recommended that the median opening located at Preston Avenue and Dumont Crescent be partially closed to only allow southbound U-turns, as shown on Attachment 1. This median modification is required due to the close proximity of the intersection to the new Circle Drive South interchange. Due to an increase in traffic volume along Preston Avenue, from Stonebridge and also from traffic entering Preston Avenue from Circle Drive, the modifications will ensure adequate sight lines and stopping distance to ensure safe movements along Preston Avenue. In addition, modifications are being made to

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the northbound through lanes to provide proper transition from the interchange to the existing lanes of Preston Avenue.

The modified median opening will accommodate vehicles needing to make a U-turn to access the on-street parking on the east side of Preston Avenue. Residents on Dumont Crescent, west of Preston Avenue, will still have viable access in and out of the neighbourhood via Wilson Crescent, where improvements are also being made to improve access and safety.

OPTIONS TO THE RECOMMENDATION

No other options were considered.

POLICY IMPLICATIONS

There are no policy implications.

FINANCIAL IMPLICATIONS

The estimated cost to modify the median is approximately \$80,000. There are sufficient funds within Capital Project 0993 – Circle Drive South.

PUBLIC AND/OR STAKEHOLDER INVOLVEMENT

A public open house was held in March 2011 to obtain input into existing concerns along the Preston Avenue Corridor (between 14th Street and Circle Drive South). The open house was well attended, with approximately 175 participants filling out comment forms and notes.

Flyers were sent to residents in close proximity to this median modification notifying them of the impending changes. No opposition has been received.

COMMUNICATION PLAN

Should the recommendation be approved, the Administration will work with the Communications Branch to develop an informational program for residents, prior to the modification of the median at Dumont Crescent. In addition, the City's website will be updated and public service announcements will be released.

DUE DATE FOR FOLLOW-UP AND/OR PROJECT COMPLETION

The median modification is part of the Circle Drive South Project, and with City Council's approval, is scheduled for completion prior to the Preston Avenue Interchange opening in late summer of 2013.

ENVIRONMENTAL IMPLICATIONS

There are no environmental implications.

PRIVACY IMPACT

There are no privacy implications.

**SAFETY/CRIME PREVENTION THROUGH ENVIRONMENTAL DESIGN
(CPTED)**

A CPTED review is not required.

PUBLIC NOTICE

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

- Advertised in the StarPhoenix on the weekend of February 23, 2013;
- Posted on the City Hall Notice Board on Friday, February 22, 2013; and
- Posted on the City of Saskatoon website on Friday, February 22, 2013.

Flyers have been delivered to the residents affected by the proposed modifications.

ATTACHMENT

1. Copy of Public Notice.”

Mr. Mike Gutek, General Manager, Infrastructure Services, presented his report and agreed to undertake to determine if there is a need to remove any existing trees as a result of the median opening.

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 Donauer, Seconded by Councillor Lorje,

THAT the median opening located at Preston Avenue and Dumont Crescent be modified to only allow southbound U-turns, as shown on Attachment 1 of the report of the General Manager, Infrastructure Services Department dated February 20, 2013.

CARRIED.

Moved by Councillor Hill, Seconded by Councillor Davies,

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

CARRIED.

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

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

Committee arose.

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

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

“REPORT NO. 1-2013 OF THE MUNICIPAL PLANNING COMMISSION

Composition of Commission

Ms. Janice Braden, Chair
Mr. Andy Yuen, Vice-Chair
Councillor Charlie Clark
Ms. Colleen Christensen
Mr. Al Douma
Mr. Laurier Langlois
Ms. Leanne DeLong
Mr. Karl Martens
Mr. Stan Laba
Ms. Jodi Manastyrski
Ms. Kathy Weber
Mr. James Yachyshen
Mr. Jeff Jackson

**1. Development Plan and Zoning Bylaw Review
Capital Project No. 2167 – Project Update
Applicant: Community Services Department
(File No. CK. 4350-62)**

- RECOMMENDATION:**
- 1) that City Council approve the required advertising for the proposed amendments to the Official Community Plan Bylaw No. 8769 as described in the January 25, 2013 report of the General Manager, Community Services Department;
 - 2) that the General Manager, Community Services Department be requested to prepare the required notice for advertising the amendments to the Official Community Plan Bylaw No. 8769;
 - 3) that the City Solicitor be requested to prepare the required bylaw; and
 - 4) that at the time of the public hearing, City Council consider the Municipal Planning Commission’s recommendation that the amendments to the Official Community Plan Bylaw No. 8769 be approved.

Attached is a report of the General Manager, Community Services Department, dated January 25, 2013 regarding proposed housekeeping and Integrated Growth Plan related

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amendments to the City of Saskatoon's Official Community Plan Bylaw No. 8769, and to provide City Council with a status update on Phase II of Capital Project No. 2167, Development Plan and Zoning Bylaw Review.

Your Commission has reviewed the report with the Administration and has been advised that the Integrated Growth Plan initiative is a multi-year process that will ensure that land use, transportation, and transit are planned in an integrated way. It will outline a transit, land use, roadway, and water and sewer servicing strategy to guide the development of the city to a population of 500,000. As the Integrated Growth Plan progresses, the Administration will bring forward any Official Community Plan Bylaw and Zoning Bylaw amendments that are needed to ensure these Bylaws align with this new strategic direction.

Your Commission has been advised further that in the interim, the Administration is recommending a series of Official Community Plan Bylaw amendments to ensure that the current policies are flexible enough to allow development that meets the principles identified in the Strategic Plan and Integrated Growth Plan. These proposed amendments to Official Community Plan Bylaw No. 8769 were reviewed and supported by your Commission.

Ms. Janice Braden, Chair, Municipal Planning Commission, presented the report and expressed the Commission's support of the proposed amendments moving forward to City Council. She noted the Commission would like to see the City be more bold in its density targets and encouraged the City to look at how pedestrians are using arterial streets with the requirement that sidewalks or pathways are only required on at least one side of arterial streets.

Council put forward questions to the Administration and asked for further information regarding density of neighbourhoods and what that could look like on a go forward basis under the Integrated Growth Plan and revised Official Community Plan. The Administration committed to provide a brief on matters surrounding density in due course.

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

ADMINISTRATIVE REPORT NO. 4-2012

Section A – COMMUNITY SERVICES

**A1) Land Use Applications Received by the Community Services Department
For the Period Between January 31, 2013 and February 20, 2013
(For Information Only)
(Files CK. 4000-5; PL. 4132, PL. 4115, PL. 4350, and PL. 4300)**

RECOMMENDATION: that the information be received.

ADOPTED.

The following applications have been received and are being processed:

Condominium

- Application No. 4/13: 125 Willis Crescent (20 New Residential Units)
Applicant: Webb Surveys for New Rock Devs. (Sask) Inc.
Legal Description: Unit 2, Condominium Plan No. 102113176
Current Zoning: M2
Neighbourhood: Stonebridge
Date Received: January 25, 2013

- Application No. 5/13: 125 Willis Crescent (46 New Residential Units)
Applicant: Webb Surveys for Serenity Pointe Devs. Ltd.
Legal Description: Unit 5, Condominium Plan No. 102084252
Current Zoning: M2
Neighbourhood: Stonebridge
Date Received: February 15, 2013

Official Community Plan

- Amendment No. OCP 6/13: Preston Crossing Phase 5
Applicant: Preston Crossing Properties Inc.
Legal Description: Parcel A1, Plan No. 02SA08290 and
Part of Parcel H, Plan No. 101850825
Current Land Use Designation: Special Use Area
Proposed Land Use Designation: DCD3
Neighbourhood: University of Saskatchewan Management Area
Date Received: January 25, 2013

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Rezoning

- Application No. Z8/13: Preston Crossing Phase 5
Applicant: Preston Crossing Properties Inc.
Legal Description: Parcel A1, Plan No. 02SA08290 and
Part of Parcel H, Plan No. 101850825

Current Zoning: AG
Proposed Zoning: DCD3
Neighbourhood: University of Saskatchewan Management Area
Date Received: January 25, 2013

Subdivision

- Application No. 10/13: 718/722 Ledingham Way
Applicant: Webb Surveys for Various
Legal Description: Lots 11 and 12, Block 12, Plan No. 101963202
Current Zoning: R1A
Neighbourhood: Rosewood
Date Received: February 1, 2012
- Application No. 11/13: Dundonald Avenue/11th Street
Applicant: Canadian National Railway Company
Legal Description: Parcels J and H, Plan No. 80S31337 and
Parcel C, Plan No. CR937

Current Zoning: N/A
Neighbourhood: South West Industrial
Date Received: February 6, 2012
- Application No. 12/13: 1318 5th Street East
Applicant: Webb Surveys for Dale E.B. Roberts
Legal Description: Lot 5, Block 2, Plan No. G705
Current Zoning: R2
Neighbourhood: Varsity View
Date Received: February 11, 2013
- Application No. 13/13: Hunter Road
Applicant: Webster Surveys for Dundee Realty
Legal Description: Lot 21, Block 5, Plan No. 102109788
Current Zoning: RMTN
Neighbourhood: Stonebridge
Date Received: February 13, 2013

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- Application No. 14/13: 836 and 838 8th Avenue North
Applicant: Webb Surveys for Peter and Gerry Burgess,
and Thomas Wolfe and Heather Norquay
Legal Description: Lots 44 and 45, Block 5, Plan No. 99SA06423
Current Zoning: R2
Neighbourhood: City Park
Date Received: February 14, 2013

- Application No. 15/13: 939 7th Avenue North
Applicant: Altus Group for Grover Holdings
Legal Description: Lot 10, Block 18, Plan No. G1322
Current Zoning: RM1
Neighbourhood: City Park
Date Received: February 14, 2013

- Application No. 16/13: 1417 and 1419 Prince of Wales Avenue
Applicant: Digital Planimetrics for Landon Elliot Switzer
and Kelly Swenson
Legal Description: Lot 11, Block 2, Plan No. I196
Current Zoning: R2
Neighbourhood: North Park
Date Received: February 19, 2013

PUBLIC NOTICE

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

ATTACHMENTS

1. Proposed Condominium No. 4/13
2. Proposed Condominium No. 5/13
3. Proposed Official Community Plan Amendment No. OCP 6/13
4. Plan of Proposed Rezoning No. Z8/13
5. Proposed Subdivision No. 10/13
6. Proposed Subdivision No. 11/13
7. Proposed Subdivision No. 12/13
8. Proposed Subdivision No. 13/13
9. Proposed Subdivision No. 14/13
10. Proposed Subdivision No. 15/13
11. Proposed Subdivision No. 16/13

Section B – CORPORATE SERVICES

**B1) City of Saskatoon Business Development Incentives Policy
Statistics Report to December 31, 2012
(Files CK. 3500-13 and CS. 3500-1)**

RECOMMENDATION: that the information be received.

ADOPTED.

STRATEGIC GOAL

The incentives and work associated with the Saskatoon Regional Economic Development Authority (SREDA) is directly linked to the Strategic Goal of Economic Diversity and Prosperity. The Incentives Policy addresses the strategy to work collaboratively with economic development authorities, local businesses and educational institutions to promote Saskatoon as a great place to live, work and raise a family.

REPORT

Attached are a letter and a report received from Tim LeClair, Chief Executive Officer, SREDA. The report provides statistics on SREDA Administered Incentives for the years 2004 to 2012.

DUE DATE FOR FOLLOW-UP AND/OR PROJECT COMPLETION

This is an annual report on the efforts and results of SREDA's work associated with Business Incentives. No other follow-up is required.

ENVIRONMENTAL IMPLICATIONS

There are no environmental and/or greenhouse gas implications identified at this time.

PUBLIC NOTICE

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

ATTACHMENT

1. Letter dated February 14, 2013, and Statistics Report from Tim LeClair, Chief Executive Officer, SREDA.

Section E – INFRASTRUCTURE SERVICES

**E1) TCU Place Fire Suppression Project
(File No. CK. 620-3)**

RECOMMENDATION: that the information be received.

ADOPTED.

TOPIC AND PURPOSE

The purpose of this report is to provide City Council with an update on the design and installation of the updated fire suppression system at TCU Place.

REPORT HIGHLIGHTS

1. Phase one of the Fire Suppression Project has been awarded and is underway.
2. Further Work will be planned to complete the Fire Suppression system based on remaining Capital Funding.

STRATEGIC GOAL

The TCU Place fire suppression project supports the City of Saskatoon Strategic Goal, Asset and Financial Sustainability, as it will ensure that TCU Place is well maintained and protected.

BACKGROUND

City Council, at its special budget-review meeting held on December 6, 2011, considered a report of the General Manager, Infrastructure Services Department, dated October 26, 2011, requesting approval for funding for fire suppression at TCU Place in order to meet current fire and building code requirements. Council resolved:

- 1) that funding in the amount of \$500,000 be allocated to Capital Project 1968 – TCU Place Fire Code Upgrade in 2012 for the design and installation of preliminary system components of the required fire suppression system at TCU Place;
- 2) that the source of funding be the declared Neighbourhood Land Development Fund dividend, as reported to City Council on September 26, 2011; and
- 3) that the Administration provide a further report regarding the tendering for the design and installation for the required fire suppression system.

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REPORT

The tender for preliminary system components of the required fire suppression system at TCU Place was awarded to the single bidder, Kim Constructors, on November 19, 2012, for a total of \$405,210.75 (including G.S.T. and P.S.T.).

The first phase of work, which is planned for completion on April 30, 2013, has commenced and includes:

- Completion of the system in the basement mechanical and kitchen area; and
- Standpipes and suppression in previously unprotected stairwells.

This work, when completed, will protect uninhabited storage areas, exit paths, food preparation and staff areas. These areas are deemed to be a high risk, as a fire may not be detected until it escalates.

Additional funding in the amount of \$800,000 was approved in 2013 for the second phase of this project, with the following areas identified for improvement in 2013/2014:

- Blair Nelson room;
- Green room;
- Backstage main floor dressing rooms and hallways;
- 2nd floor chorus dressing rooms and hallways;
- East and west mezzanine areas; and
- 3rd and 4th floor areas.

Funding for the third phase, which will include fire suppression improvement in the theatre, will be requested in 2014.

POLICY IMPLICATIONS

There are no policy implications.

FINANCIAL IMPLICATIONS

This project was initiated in the 2012 Capital Budget, under Project 1968 - TCU Place Fire Code Upgrade, with \$500,000 for the design and installation of the first phase of work.

Capital Project 1968 received \$800,000 in funding in 2013, with \$400,000 being from the Reserve for Capital Expenditures, and \$400,000 from a contribution from TCU Place.

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	Budgeted	Unbudgeted	Capital	Operating	Non-Mill Rate	External Funding
2012	\$500,000		\$500,000			
2013	\$800,000		\$400,000			\$400,000

PRIVACY IMPACT

There are no privacy implications.

COMMUNICATIONS PLAN

A communications plan is not required.

DUE DATE FOR FOLLOW-UP AND/OR PROJECT COMPLETION

It is anticipated that the project will be completed in the fall of 2015.

PUBLIC NOTICE

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

**E2) 2013 Snow Melt Management
(Files CK. 7560-1 and IS. 7560-1)**

RECOMMENDATION: that the information be received.

ADOPTED.

TOPIC AND PURPOSE

This report is to provide City Council with information regarding the Infrastructure Services Department's preparations for the 2013 snow melt.

REPORT HIGHLIGHTS

1. Snow melt management plans are prepared for each neighbourhood.
2. Important intersections (especially along highways) that may experience flooding in a fast melt are surveyed and monitored regularly.
3. Public Works has a complete staffing plan in place, as well as inventories of equipment, including emergency pumps and sandbags.
4. As the weather changes, Infrastructure Services crews will perform snowmelt activities.

5. The communications plan for this year will assist homeowners with preparing for the annual snow melt by providing information and suggestions to protect their property.

STRATEGIC GOALS

The 2013 Snow Melt Strategy supports the City of Saskatoon Strategic Goal, Continuous Improvement, as it will ensure that the high quality of life and service to residents in Saskatoon is maintained.

BACKGROUND

The 2012/13 snow season began early, with large snow falls in October and November. Many small snow events throughout the past five months have kept snow plows busy, and there are many large snow windrows; however, according to Environment Canada, the overall snow accumulation amounts in Saskatoon have been average.

REPORT

Every year, the Infrastructure Services Department carries out its Snow Melt Management Plan to protect properties and ensure continued services for the residents of Saskatoon. Although snowfall amounts are a significant factor in this preparation, often the timing and speed of the snow melt can play a larger role in managing the water created. Given the unpredictable timing, plans, equipment and other resources are organized in advance. A list of some of the preparations and anticipated activities are listed below:

Snow Melt Planning

- Snow melt management plans are prepared for each neighbourhood. Attachment 1 shows a sample of one of these plans. The 9,700 catch basins in the city are prioritized based on the potential depth of water expected and the proximity of water to homes and property.
- Important intersections (especially along highways) that may experience flooding in a fast melt are surveyed and monitored regularly. Extra snow is removed in advance and local catchbasins are cleared ahead of time, if necessary.
- Public Works has a complete staffing plan in place, as well as inventories of equipment, including emergency pumps and sandbags.

Snow Melt Activities

Snow clearing along priority roads continues to be the main concern; however, as the weather changes, Infrastructure Services crews will perform the following activities:

- Boilers (steam trucks) will clear ice and snow from catchbasins. This is the most important snowmelt management activity, as it allows the melt water to get into the storm sewers. It is worth noting that storm sewers can easily carry all of the flow resulting from any snowmelt. Most ponding and flooding problems are a result of catchbasins blocked by snow and ice.
- Snow windrows will continue to be removed along priority roadways.
- Parks crews will remove snow from residential fence lines where necessary and will pump water from play areas or low areas. Extra staff can be made available, if required.
- Culverts at rural roads and within the city will be cleared as necessary to allow drainage.
- Public Works will monitor critical intersections, ditches, ponds, culverts and other locations that may flood during a fast melt. Emergency equipment will remain on standby.
- Staff are available 24 hours per day, 7 days per week to open frozen catch basins, if a street flooding emergency is reported.

Although the snow melt can be unpredictable, past experience has shown that having a plan with extra resources available allows the flexibility to respond to a situation as it develops.

COMMUNICATIONS PLAN

Each year, the Infrastructure Services Department actively promotes tips for residents to reduce their risk of flooding in the spring, along with providing media interviews and taking calls regarding their concerns. The plan for this year continues to assist homeowners with preparing for the annual snow melt by providing information and suggestions to protect their property; and educating on the preventative planning and activities in place to prevent flooding in key areas:

- News release and active media relations, including consideration of live morning show appearances and media interviews when crews are out clearing catch basins;
- City Page advertisements in the StarPhoenix and Sunday Phoenix (Attachment 2);
- Community Association Newsletter Information posts;
- Home page icon that links to frequently asked questions (Attachment 3);
- City Beat Videos on the Saskatoon You Tube Channel;

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- Posts on the City's Facebook and Twitter channels;
- Brochures available on the website including:
 - Preventing Wet or Flooded Basements;
 - Protective Plumbing – What Is It?;
 - Spring and Fall Cleaning Checklists, which include sump pump maintenance; and
 - Take Steps Now to Reduce the Risk Checklist.

DUE DATE FOR FOLLOW-UP AND/OR PROJECT COMPLETION

There will be no follow-up report.

ENVIRONMENTAL IMPLICATIONS

There are no new environmental implications.

PRIVACY IMPACT

There are no privacy implications.

PUBLIC NOTICE

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

ATTACHMENTS

1. Sample - Spring Snow Melt Management Map;
2. Advertisement – Snowmelt – Be ready for it!; and
3. Spring Snowmelt - Frequently Asked Questions.

LEGISLATIVE REPORT NO. 3-2013

Section A – OFFICE OF THE CITY CLERK

- A1) **2012 Municipal Election
Disclosure of Contributions and Expenses – Candidates for Mayor
(File No. CK. 255-5-1)**
-

RECOMMENDATION: that the information be received.

ADOPTED.

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TOPIC AND PURPOSE

The purpose of this report is to provide a summary of campaign contributions and campaign expenses of candidates for Mayor for the 2012 Municipal Election, in accordance with Section 10(3) of *Bylaw No. 8491, The Campaign Disclosure and Spending Limits Bylaw, 2006*.

REPORT

City Council, at its meeting held on March 27, 2006, passed *Bylaw No. 8491, The Campaign Disclosure and Spending Limits Bylaw, 2006*. The bylaw requires that all candidates for Councillor file a Statement of Election Expenses/Contributions with the Returning Officer within three months following the date of a general election; and candidates for Mayor, within four months following the date of a general election. The Statement of Election Expenses/Contributions consists of a Statutory Declaration (Schedule A) indicating the total campaign contributions and the total campaign expenses of the candidate, a list (Schedule B) of the contributor names and amount for all contributions exceeding \$250.00 and, for Mayor candidates only, an audited statement of campaign revenues and expenses (Schedule C).

Section 10 of the *Bylaw* provides that all documents filed with the Returning Officer are public documents and, at any time after the filing deadline (which is January 24, 2013 for candidates for Councillor and February 25, 2013 for candidates for Mayor, for the 2012 election), may be inspected at the office of the City Clerk during regular office hours. The *Bylaw* further states that the Returning Officer shall forward to Council and also post in a conspicuous place a report summarizing the campaign contributions and campaign expenses of each candidate, with a notation for any candidate who has exceeded the limit on campaign expenses (i.e. \$171,955.50 for Mayor candidates and \$17,195.55 for Councillor candidates), and the names of any candidates who fail to file the required disclosure statements. In addition, the City Clerk shall post on the City's website the Statement of Campaign Contributions and Expenses for all candidates, whether the candidate was elected or not.

Attached to this document is a summary of the disclosures of candidates for Mayor filed as of 5:00 p.m. on Monday, February 25, 2013. There were three candidates for Mayor, with one candidate who failed to file the required disclosures by the February 25th deadline. None of the candidates who filed have exceeded the limit on campaign expenses.

The following candidate for Mayor has failed to file the required disclosure statements:

Clay Mazurkewich

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The following are the penalty provisions of *Bylaw No. 8491*:

24(1) Every person who contravenes any provision of this Bylaw is guilty of an offence and liable on summary conviction to a fine of not more than \$5,000 and, in the case of a continuing offence, to a further fine of not more than \$5,000 for each day during which the offence continues.

(2) A conviction for an offence under this Bylaw does not relieve the person convicted from complying with the Bylaw and the convicting judge may, in addition to any fine imposed, order the person to do any act or work, within the time specified by the judge in the order, to comply with the provisions of this Bylaw.

(3) A person to whom an order is directed pursuant to subsection (2), who fails to comply with that order within the time specified by the judge, is guilty of any offence and liable on summary conviction to a fine of not more than \$5,000 for each day during which the non-compliance continues.

(4) If a candidate is the subject of an investigation pursuant to this Bylaw and the candidate is convicted of an offence against this Bylaw based on information obtained pursuant to the investigation, the convicting court may order, in addition to any penalty imposed pursuant to this Bylaw, that the candidate pay all or any costs of the investigation.

Disqualification from Office

25(1) In addition to the penalties set out in Section 24, if a candidate who is elected contravenes any provision of this Bylaw, the candidate is disqualified from Council and shall resign immediately.

(2) Notwithstanding subsection (1), where on application a judge of the Court of Queen's Bench is of the opinion that the disqualification of the candidate arose through inadvertence or by reason of an honest mistake, the candidate shall not be required to resign.

City Council, at its meeting held on January 28, 2008, resolved that for all future elections the City Clerk be instructed to prosecute all candidates who are in breach of the Bylaw as of the day after the filing deadline.

PUBLIC NOTICE

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

ATTACHMENT

1. 2012 Municipal Elections – Disclosure – Campaign Contributions and Expenses – Candidates for Mayor

REPORT NO. 3-2013 OF THE PLANNING AND OPERATIONS COMMITTEE

Composition of Committee

Councillor R. Donauer, Chair
Councillor C. Clark
Councillor T. Davies
Councillor M. Loewen
Councillor P. Lorje

1. **2012 Annual Report – Traffic Safety Committee**
(File No. CK. 430-59)

RECOMMEDATION: that the information be received.

ADOPTED.

Attached is the 2012 Annual Report of the Traffic Safety Committee, which has been submitted to the Planning and Operations Committee for submission to City Council.

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

2. **Littering Enforcement**
(File No. CK. 5000-1)

RECOMMENDATION:

- 1) that the Memorandum of Agreement be amended to provide Community Support Officers with the authority to enforce *The Anti-Dumping Bylaw*; and
- 2) that the Administration be requested to review and report on the feasibility of including enforcement of the Sidewalk Clearing Bylaw by Community Support Officers, with appropriate consultation with the Business Improvement Districts.

ADOPTED.

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As background information, the Street Activity Steering Committee, at its meeting held on November 14, 2012, during discussion of the above, requested that the City Solicitor report on any littering provisions existing in a city bylaw and the related enforcement.

The Street Activity Steering Committee has considered the attached report of the City Solicitor dated January 7, 2013 and has forwarded the report to your Committee with a recommendation that the Memorandum of Agreement be amended such that the Community Support Officers are given the authority to enforce *The Anti-Dumping Bylaw*.

Your Committee has reviewed this matter with the Administration and is supporting this proposal. Your Committee is also requesting that the Administration look at the feasibility of including enforcement of the Sidewalk Clearing Bylaw by Community Support Officers, with appropriate consultation with the Business Improvement Districts.

**3. Application for Funding Under the Heritage Conservation Program
609 King Street
(Files CK. 710-48 and PL. 907)**

- RECOMMENDATION:**
- 1) that the owners of 609 King Street receive a tax abatement through the Heritage Conservation Program for a maximum of \$1,000, to be paid out in 2013, subject to administrative conditions; and
 - 2) that the City Solicitor be requested to prepare the appropriate agreement and that His Worship and Mayor and the City Clerk be authorized to execute the agreements under the Corporate Seal.

ADOPTED.

Attached is a report of the General Manager, Community Services Department dated December 17, 2012, with respect to a request for funding under the Heritage Conservation Program for 609 King Street.

The report has been reviewed and supported by the Municipal Heritage Advisory Committee. Your Committee is also supporting the proposed tax abatement under the Heritage Conservation Program, as set out in the above recommendations.

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**4. Community Support Program – Pilot Project Update
(Files CK. 5000-1 and PL. 5400-125)**

RECOMMENDATION: that the information be received.

ADOPTED.

Attached is a report of the General Manager, Community Services Department dated February 12, 2013, providing an update on the Community Support Program Pilot Program.

Your Committee has reviewed the report with the Administration, along with the Community Support Supervisor and the Executive Director, Downtown Business Improvement District. Your Committee is forwarding the report to City Council for information.

**5. Downtown Housing Incentives – The Riviera – 322 6th Avenue North
(Files CK. 750-4 and PL. 4130-18)**

- RECOMMENDATION:**
- 1) that a five-year tax abatement of 25 percent of the annual property taxes for 322 6th Avenue North be applied commencing the next taxation year following completion of the project; and
 - 2) that the City Solicitor be instructed to prepare the appropriate agreement, and that His Worship the Mayor and the City Clerk be authorized to execute the agreement under the Corporate Seal.

ADOPTED.

Attached is a report of the General Manager, Community Services Department dated February 7, 2013, requesting approval for a five-year tax abatement of 25 percent of the annual property taxes for the property located at 322 6th Avenue North under the Downtown Housing Renovation Incentive Program.

Your Committee has reviewed the report with the Administration and is supporting the above recommendations regarding the proposed tax abatement.

**6. Designation of South West Off Leash Recreation Area and
Amendment to the Animal Control Bylaw No. 7860
(Files CK. 4205-1 and LS. 4205-17)**

- RECOMMENDATION:**
- 1) that 14.5 acres within Richard St. Barbe Baker Afforestation Area, south west of the Montgomery neighbourhood, be designated as an Off-Leash Recreation Area; and
 - 2) that the City Solicitor be instructed to amend the Animal Control Bylaw, 1999, Bylaw No. 7860, to establish 14.5 acres of Block C, Plan No. 101398811 as a designated off-leash area.

ADOPTED.

Attached is a report of the General Manager, Community Services Department dated February 12, 2013, regarding the proposed establishment of 14.5 acres within Richard St. Barbe Baker Afforestation Area as an Off-Leash Recreation Area.

Your Committee has reviewed the report with the Administration and supports the establishment of this proposed Off-Leash Recreation Area, as set out in the above recommendations.

REPORT NO. 4-2013 OF THE ADMINISTRATION AND FINANCE COMMITTEE

Composition of Committee

Councillor T. Paulsen, Chair
Councillor D. Hill
Councillor A. Iwanchuk
Councillor Z. Jeffries
Councillor E. Olauson

**1. 2013 Tag Days
(Files CK. 200-3 and CS.200-3)**

- RECOMMENDATION:** that the applications for the 2013 Tag Days be approved.

ADOPTED.

Attached is a report of the General Manager, Corporate Services Department dated February 12, 2013 putting forward applications for 2013 Tag Days. Council Policy

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C02-010 defines a Tag Day as a day set aside for solicitation of donations from the public by a particular organization for charitable purposes.

Your Committee has reviewed the matter with the Administration and supports the above recommendation.

**2. Establishment of Self-Financing Building Reserve
for 325 – 3rd Avenue North
(Files CK.1815-1 x 600-28 and LA.4225-010-3)**

- RECOMMENDATION:**
- 1) that City Council authorize the creation of a building maintenance and operating reserve for the City-owned building located at 325 - 3rd Avenue North as per the criteria detailed in the report of the City Manager dated February 13, 2013;
 - 2) that the remaining \$34,689 previously allocated for building improvements at 325 - 3rd Avenue North under Capital Project 2177 be transferred into the proposed reserve;
 - 3) that the remaining \$233,000 previously allocated for furniture and equipment at 325 - 3rd Avenue North and City Hall be transferred into Capital Project 1949 – Civic Accommodation planning; and
 - 4) that Council Policy No. C03-003, Reserves for Future Expenditures, be updated.

ADOPTED.

Attached is a report of the City Manager dated February 13, 2013, requesting authorization for the creation of a self-financing building reserve for the City-owned building at 325 – 3rd Avenue North. The reserve would be used for building maintenance and upgrades as needed, lease space related expenditures, and to cover any lease revenue shortfalls in the event of an extended vacancy.

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

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**3. Billboard License Agreement Renewal – Pattison and CBS
(Files CK.4225-1 and LA.4225-00-1 and 4225-011-1)**

- RECOMMENDATION:**
- 1) that City Council approve two Licence Agreement renewals, with the terms as set out in the report of the City Manager dated February 13, 2013, between the City of Saskatoon and Pattison Outdoor Advertising Limited Partnership and CBS Canada Holdings Co., for a total of 12 billboard poster faces for a term of five years (January 1, 2013, to December 31, 2017); and
 - 2) that the City Solicitor be requested to have the appropriate agreements executed by His Worship the Mayor and the City Clerk, under the Corporate Seal.

ADOPTED.

Attached is a report of the City Manager dated February 13, 2013, requesting approval for the license renewal of 12 billboard poster faces in the Saskatoon area, located on City-owned lands, between the City of Saskatoon and Pattison Outdoor Advertising Limited Partnership and CBS Canada Holdings Co. for a period of five years.

Your Committee has reviewed the matter with the Administration and puts forward the above recommendations.

**4. Earth Hour 2013
(Files CK.375-4 and WT.205-5)**

- RECOMMENDATION:**
- 1) that the City of Saskatoon participate in Earth Hour 2013 in the manner outlined in the report of the General Manager, Utility Services Department dated February 6, 2013; and
 - 2) that free transit service be offered the evening of March 23, 2013, commencing at 6:00 p.m. until approximately 1:00 a.m., to further support the City's climate protection initiatives.

ADOPTED.

Attached is a report of the General Manager, Utility Services Department dated February 6, 2013 regarding the City of Saskatoon's participation in Earth Hour.

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Regarding the free transit service, your Committee has requested the Administration look at the possibility of tracking new ridership during the free service evening.

The Administration advised your Committee that Earth Hour results will be reported in May 2013.

Following review of this matter, your Committee puts forward the above recommendations.

**5. 2013 Membership Renewal, South Saskatchewan River
Watershed Stewards Incorporated
(Files CK.225-1 and WT.155-01)**

RECOMMENDATION: that the City of Saskatoon renew membership with the South Saskatchewan River Watershed Stewards Incorporated (SSRWSI) by paying the 2013 membership fee of \$20,000.

Attached is a report of the General Manager, Utility Services dated February 6, 2013, recommending continued membership with the South Saskatchewan River Watershed Stewards Incorporated (SSRWSI). The SSRWSI is a non-profit organization that works within the South Saskatchewan River Watershed to protect both quality and quantity of water.

Your Committee has reviewed the matter with the Administration and puts forward the above recommendation.

Item A1) of Communications to Council was brought forward. His Worship the Mayor noted that Mr. Martens had withdrawn his request to address Council due to inclement weather.

“A1) Harold Martens, Chair, South Saskatchewan River Watershed Stewards Inc., dated February 25

Requesting permission to address City Council with respect to the City of Saskatoon’s membership renewal with the South Saskatchewan River Watershed Stewards Inc. (File No. CK. 225-1)”

The City Clerk distributed copies of the South Saskatchewan River Watershed Stewards February 2013 Newsletter.

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

6. Wastewater Sewer Use Policy, Bylaw and Regulatory Framework
(Files CK.7820-3 and IS.7821-4)

RECOMMENDATION: that the new Sewer Use Bylaw and related permitting policy be postponed beyond the effective date of July 1, 2013 to accommodate education programs with affected businesses.

ADOPTED.

Attached is a report of the General Manager, Utility Services dated January 29, 2013, recommending the new Sewer Use Bylaw and related permitting policy be postponed beyond the effective date of July 1, 2013 to accommodate education programs with affected businesses.

Your Committee heard from the Administration the key to a successful program is education be a priority in advance of the new Sewer Use Bylaw coming into force. There is no recommended implementation date at this time. Environmental Services will provide an update to Council on the progress of the education initiatives outlined in the report and feedback from business stakeholders in October 2013.

Following review of this matter, your Committee puts forward the above recommendation.

7. Proposed Amendment to Bylaw 7200, The Traffic Bylaw
U-Turn Restrictions in School Zones
(Files CK.6320-1 and IS.6332-1)

RECOMMENDATION: that the City Solicitor be instructed to amend Bylaw 7200, The Traffic Bylaw, to prohibit vehicles from making a U-Turn in school zones, when the school zones are active.

Attached is a report of the General Manager, Infrastructure Services dated January 15, 2013, requesting approval to amend Bylaw 7200, The Traffic Bylaw, in order to prohibit U-Turns in school zones, when the school zones are active.

Your Committee heard from the Administration that it will work with Communications Branch to ensure that public is notified of the restrictions. The intent would be to not ticket until satisfactory public education has been provided.

Following review of this matter, your Committee puts forward the above recommendation.

IT WAS RESOLVED: that the matter be referred to the Administration to consider prohibiting U-Turns in school zones 24 hours a day, 7 days a week and report to the Administration and Finance Committee.

REPORT NO. 2-2013 OF THE LAND BANK COMMITTEE

Composition of Committee

Councillor P. Lorje, Chair
Councillor D. Hill
Councillor R. Donauer
Councillor T. Davies
Councillor Z. Jeffries

**1. Purchase Agreement and Direct Sale to Jancy Holdings Ltd.
Hudson Bay Industrial Area
(File No. CK. 4215-1)**

- RECOMMENDATION:**
- 1) that approval be granted for the direct sale of Lot 19, Block 864, Plan 84S41976, 525 – 52nd Street East, to Jancy Holdings Ltd., for the purpose of facilitating the expansion of their current operations; and
 - 2) that the City Solicitor be requested to prepare the Direct Sale Agreement and that His Worship the Mayor and the City Clerk be authorized to execute the Agreement under the Corporate Seal.

ADOPTED.

Attached is a report of the General Manager, Community Services Department dated January 29, 2013 with respect to the direct sale of the property located at 525 – 52nd Street East to Jancy Holdings Ltd., under the terms and conditions outlined in the report.

Your Committee has reviewed this report with Administration and supports this proposal for the direct sale of this property to Jancy Holdings Ltd., who owns land adjacent to 525 – 52nd Street East, for the purpose of facilitating the expansion of their current operations.

**2. Request to Sell City-Owned Property – Mount Royal Neighbourhood
(File No. CK. 4125-1)**

- RECOMMENDATION:**
- 1) that the Land Bank Manager be authorized to sell Lot 18, Block 35, Plan No. G173 and Lot 39, Block 35, Plan No. To be Registered as a pair, to the highest bidder, through a public tender process, with a reserve bid price;

- 2) that if the lots are not sold through the tender process, they be placed for sale over-the-counter on a first-come, first-served basis;
- 3) that the Land Bank Manager be authorized to administer development controls for the two lots; and
- 4) that the City Solicitor be requested to prepare the sales agreement and that His Worship the Mayor and the City Clerk be authorized to execute the agreement under the Corporate Seal.

ADOPTED.

Attached is a report of the General Manager, Community Services Department dated January 29, 2013 regarding the proposal to sell two residential lots located on Avenue P North and 29th Street in the Mount Royal Neighbourhood by public tender, as a pair.

Your Committee has reviewed this proposal with the Administration and supports the sale of the two residential lots, as outlined in the report.

**3. Exchange of Land Between the City of Saskatoon
and City Life Investment Corporation – Evergreen Neighbourhood
(File No. CK. 4110-41)**

- RECOMMENDATION:**
- 1) that the City Solicitor be requested to prepare the appropriate agreement required to implement the Evergreen land exchange, as outlined in the attached report; and
 - 2) that His Worship the Mayor and the City Clerk be authorized to execute the agreement under the Corporate Seal.

ADOPTED.

Attached is a report of the General Manager, Community Services Department dated January 28, 2013 regarding a proposal to reallocate land ownership within the Evergreen neighbourhood, which will distribute net developable land between the City of Saskatoon and City Life Investment Corporation on a proportional basis according to gross land ownership percentages, as agreed upon by both parties.

Your Committee has reviewed this proposal with the Administration, and supports the Evergreen land exchange, as outlined in the report.

REPORT NO. 5-2013 OF THE EXECUTIVE COMMITTEE

Composition of Committee

His Worship Mayor D. Atchison, Chair
Councillor C. Clark
Councillor T. Davies
Councillor R. Donauer
Councillor D. Hill
Councillor A. Iwanchuk
Councillor Z. Jeffries
Councillor M. Loewen
Councillor P. Lorje
Councillor E. Olauson
Councillor T. Paulsen

**1. Transit Message Boards
(File No. CK 1402-3)**

RECOMMENDATION: that the information be received.

ADOPTED.

The attached report of the Cultural Diversity and Race Relations Committee dated February 15, 2013, regarding Transit Message Boards is forwarded to City Council for its information.

The report from the Cultural Diversity and Race Relations Committee is in response to a referral of Executive Committee on December 17, 2012, asking for a review of the matter of inclusion or acknowledgement of messaging of other celebrations, events and holidays on transit message boards.

**2. Parking Infrastructure Upgrade and
City Card Replacement
AND
Parking Policy
(File No. CK 6120-3)**

RECOMMENDATION: 1) that the attached Request for Expression of Interest (REOI) (Attachment 1) for the parking infrastructure upgrade, including the following parameters, be approved:

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- a) that all parking meter technologies be acceptable solutions to the infrastructure upgrade, including single space and multi-space meter systems;
 - b) that cash and smart card (City Card) be required methods of payment for parking, and that additional payment options, such as cell phone and credit card, be considered;
 - c) that, if required, proposals include communication costs and communication infrastructure costs;
 - d) that the vendor clarify whether or not the display of unused time for use by another party is an option, and what the implications might be;
 - e) that pricing must be lump sum, with a payment schedule based on a maximum cash payment of \$950,000 in 2013, and annual payments thereafter based on actual revenues, with no impact to existing programs;
 - f) the retention of the Corps of Commissionaires for the supply of parking enforcement services for the remainder of their five-year contract (end of 2015);
 - g) the provision of a minimum of two stand alone parking stations, which allow, at a minimum, the ability to pay for parking tickets and to purchase City Card Time; and
 - h) the ability to dispute parking tickets online;
- 2) that the Administration report back with the results of the Request for Expression of Interest; and
 - 3) that City Council, in its discretion, choose solutions that are in the best interests of the City, for inclusion in the Request for Proposals.

ADOPTED.

Your Committee has considered and reviewed the attached report of the General Manager, Infrastructure Services Department dated February 12, 2013, and supports the recommendations outlined above.

**3. Lease of City-Owned Space at 325 - 3rd Avenue North
Royal Thai Restaurant Ltd. Bay No. 2
(File No. CK 600-3)**

- RECOMMENDATION:**
- 1) that a Lease Agreement Renewal, with the terms as set out in the following report; between the City of Saskatoon and Royal Thai Restaurant Ltd. for Bay No. 2 in the City-owned building located at 325 - 3rd Avenue North, for a term of ten years, three months, (April 1, 2013, to June 30, 2023) be approved; and
 - 2) that the City Solicitor be requested to have the appropriate agreements executed by His Worship the Mayor and the City Clerk, under the Corporate Seal.

ADOPTED.

Your Committee has reviewed the following report of the City Manager dated February 13, 2013, and supports the recommendation to enter into the above-noted lease agreement.

“TOPIC AND PURPOSE

To receive approval for the lease renewal of Bay No. 2 in the City-owned building located at 325 - 3rd Avenue North for a period of ten years, three months.

REPORT HIGHLIGHTS

1. Well established tenant in City-owned building wishing to renew their existing lease within the building.
2. Lease revenues from the main floor will be used to subsidize the on-going costs associated with the Assessment and Taxation Branch’s occupancy of the second floor.

STRATEGIC GOAL

This report supports the long-term strategy of increasing revenue sources and reducing reliance on residential property taxes and the long-term priority of exploring alternative sources of revenue to pay for ongoing operations under the Strategic Goal of Asset and Financial Sustainability.

BACKGROUND

At its meeting held on August 18, 2010, City Council approved the purchase of 325 - 3rd Avenue North. The building was purchased at that time to house the Assessment Branch on an interim basis and allow for flex space for the

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reconfiguring of City Hall. The Assessment and Taxation Branch currently resides on the second floor of the building. The main floor of the building is divided into three commercial rental units for external commercial tenants.

It was also approved at the same meeting, that this City-owned building at 325 - 3rd Avenue North would be managed by Colliers McClocklin. Property management fees are recovered from the shared occupancy costs paid by the tenants. The lease payments from the three main-floor tenants will fund the ongoing occupancy, heating, and janitorial costs for the Assessment and Taxation Branch's occupancy of the second floor.

On February 11, 2013, City Council approved a lease between Royal Thai Restaurant Ltd. and the City of Saskatoon for Bay No. 3 at 325 - 3rd Avenue North.

REPORT

Well Established Tenant Wishes to Renew Their Lease for Their Existing Space

The Royal Thai Restaurant is a well established tenant in Bay No. 2 at 325 - 3rd Avenue North. Royal Thai's intent is to operate two restaurants in the building, one with the name of Royal Thai, and one under a new name. Royal Thai's second restaurant would complement their existing restaurant. Citing a desire to become more active in the Saskatoon restaurant industry, a lease renewal was submitted on their behalf to Colliers McClocklin for their current space. Colliers McClocklin has subsequently worked out a proposed lease renewal agreement with Royal Thai Restaurant Ltd. for Bay No. 2 at 325 - 3rd Avenue North. Maintaining a well established tenant that is looking to expand their presence in the restaurant market is ideal. Royal Thai is a proven tenant that is a good fit for the building. The Administration feels the company will be able to successfully operate two restaurants within the same building.

Lease Revenues Subsidize Assessment Branch's Occupancy of the Second Floor

Revenues of \$227,654.00 will be generated from the net lease of this space to Royal Thai Restaurant Ltd. over the ten-year, three-month lease period. These revenues will be used to offset the costs associated with the Assessment and Taxation Branch occupying the second floor of this building. Any surplus funds generated from the lease of the main floor of this building will be held in a building and operating reserve which is scheduled to be established in 2013.

OPTIONS TO THE RECOMMENDATION

An option would be to not approve the execution of this lease renewal and have Colliers McClocklin notify the tenant that they must vacate the space when their lease expires on May 31, 2013. In this scenario, the space would need to be marketed for a new tenant; this option would more than likely include landlord improvement costs.

POLICY IMPLICATIONS

There are no policy implications.

FINANCIAL IMPLICATIONS

Renewing the lease with the Royal Thai Restaurant will significantly add to the marketability and value of the property, this is an important factor should the City decide to sell the property in the future. Once this lease is renewed, Bay No. 1, Bay No. 2, and Bay No. 3 will all be occupied by external tenants with lease terms ending in November 30, 2016, June 30, 2023, and June 30, 2023 respectively.

PUBLIC AND/OR STAKEHOLDER INVOLVEMENT

None required.

COMMUNICATION PLAN

None required.

DUE DATE FOR FOLLOW-UP AND/OR PROJECT COMPLETION

At this point, two dates exist for follow up: 1) at the time when the City decides to sell 325 - 3rd Avenue North (timeframe for this is undetermined); or 2) around June 30, 2023, at the end of the term of this lease.

ENVIRONMENTAL IMPLICATIONS

There are no environmental and/or greenhouse gas implications identified at this time.

PRIVACY IMPACT

There are no privacy implications.

SAFETY/CRIME PREVENTION THROUGH ENVIRONMENTAL DESIGN (CPTED)

This lease space is for a separate commercial enterprise. A CPTED review is not required.

PUBLIC NOTICE

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

**4. Travel Expenses and Car Allowance – Members of Council
(File No. CK 1970-1)**

RECOMMENDATION: that the information be received.

ADOPTED.

Attached are reports detailing travel expenses of the Mayor and City Councillors. These reports will be posted on the City’s website.

**5. Saskatoon Gallery and Conservatory Corporation Board of Trustees
and Remail Art Gallery of Saskatchewan Board of Directors
(File No. CK 175-27)**

- RECOMMENDATION:**
- 1) that Council’s appointments made in December, 2012 of Ms. Linda Langille and Mr. Dennis Yee to the Art Gallery of Saskatchewan Board for 2013 to 2015 be revoked; and
 - 2) that Bylaw No. 1 of The Saskatoon Gallery and Conservatory Corporation be amended to allow for term extensions in special circumstances and that the City Solicitor be requested to do all such things as are necessary to formally implement same.

ADOPTED.

City Council, at its meeting held on December 10, 2012, adopted a recommendation of Executive Committee with respect to the appointments to the Remail AGS Board of Directors, and instructed the City’s representative to vote the City’s proxy at the 2013 Annual General Meeting for the reappointment of Ms. Linda Langille and Mr. Dennis Yee to the conclusion of the 2015 Annual General Meeting.

Currently, those persons who form The Saskatoon Gallery and Conservatory Corporation (the “Mendel Art Gallery”) Board also serve as directors of the Remail AGS Board. Ms. Linda Langille and Mr. Dennis Yee are Honourary Member appointees of the Saskatoon Gallery and Conservatory Corporation and they are at the end of their six-year term, and are not eligible for reappointment. In order for the membership on the Saskatoon Gallery

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and Conservatory Corporation Board and the Remai AGS Board to remain the same, the two appointments of Ms. Langille and Mr. Yee must be revoked and two other directors must be appointed.

In addition, in order to accommodate City Council's policy of extending terms of board members beyond six years in special circumstances, your Committee supports an amendment to Bylaw No. 1 of the Saskatoon Gallery and Conservatory Corporation to allow for term extensions in special circumstances only.

**6. Terms of Reference – Visual Arts Placement Jury
(File No. CK 175-44)**

RECOMMENDATION: that the Terms of Reference of the Visual Arts Placement Jury be amended to reflect representation of the Meewasin Valley Authority rather than the Meewasin Valley Authority's Design Advisory Committee.

ADOPTED.

The Terms of Reference of the Visual Arts Placement Jury provide for a representative of the Meewasin Valley Authority's Design Advisory Committee. Your Committee supports the above recommendation to remove the restriction to the Design Advisory Committee thereby providing flexibility for representation to be reflective of Meewasin's administration of its Public Arts Policy.

**7. SUMA Board of Directors – City's Representatives – Alternate Member
(File No. CK 155-3)**

RECOMMENDATION: that Councillor Olauson be designated as an alternate member to the Saskatchewan Urban Municipalities Association Board of Directors for 2013

ADOPTED.

Councillors Hill and Paulsen have previously been nominated for reappointment to the Saskatchewan Urban Municipalities Association Board of Directors for 2013. In the event that either Councillors Hill or Paulsen are unable to attend a board meeting, your Committee supports the designation of Councillor Olauson as an alternate member to the Board of Directors for 2013.

**8. Appointment – Board of Revision and License Appeal Board
(File No. CK 175-6)**

RECOMMENDATION: that the following be appointed to the Board of Revision and License Appeal Board for 2013:

Ms. Maria Lynn Freeland
Mr. Randy Pangborn (Alternate member)

ADOPTED.

Members of the Board of Revision also serve as members of the License Appeal Board. The above recommendation is put forward to fill the remaining vacancy on the Board of Revision and License Appeal Board and to appoint an alternate member.

**9. Appointment – Mortgage Appeals Board/Access Transit Appeals Board
(File No. CK 175-16)**

RECOMMENDATION: that Leslee Harden be appointed to the Mortgage Appeals Board and Access Transit Appeals Board to the end of 2014.

ADOPTED.

Members of the Mortgage Appeals Board also serve as members of the Access Transit Appeals Board. The above recommendation is put forward to fill the remaining vacancy on both boards.

**10. Appointment – Advisory Committee on Animal Control
(File No. CK 225-9)**

RECOMMENDATION: that the following be appointed to the Advisory Committee on Animal Control for 2013:

Andrea Ziegler
Edward Hudson

ADOPTED.

The above recommendation is put forward to fill the remaining vacancies on the Advisory Committee on Animal Control.”

His Worship the Mayor assumed the Chair.

Moved by Councillor Hill, Seconded by Councillor Lorje,

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

CARRIED.

COMMUNICATIONS TO COUNCIL

The following communications were submitted and dealt with as stated:

B. ITEMS WHICH REQUIRE THE DIRECTION OF CITY COUNCIL

**1) K.L. Wallace, Lieutenant-Commander, Commanding Officer
Her Majesty's Canadian Ship UNICORN, dated January 30**

Requesting to exercise Freedom of the City by holding a parade and flag raising to commemorate the anniversary of The Royal Canadian Naval Volunteer Reserve.
(File No. CK. 205-1)

- RECOMMENDATION:**
- 1) that approval be granted for a parade subject to any Administrative conditions;
 - 2) that the flag raising be approved subject to any Administrative conditions; and
 - 3) that the request for representation at the event be referred to the Office of the Mayor.

Moved by Councillor Hill, Seconded by Councillor Olauson,

- 1) *that approval be granted for a parade subject to any Administrative conditions;*
- 2) *that the flag raising be approved subject to any Administrative conditions; and*
- 3) *that the request for representation at the event be referred to the Office of the Mayor.*

CARRIED.

2) **Allan and Iris Solie, dated January 15**

Commenting on seniors and poverty. (File No. CK. 1910-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Donauer, Seconded by Councillor Davies,

THAT the information be received.

CARRIED.

3) **Jennie Weselowsky, Committee Chair,
Earth Day Festival 2013, dated February 11**

Requesting an extension to the time amplified sound can be heard under the Noise Bylaw, on April 22, 2013, from 3:30 to 9:00 p.m. for Earth Day Festival being held at the Farmers' Market Square. (File No. CK. 185-9)

RECOMMENDATION: that the request for an extension to the time amplified sound can be heard under the Noise Bylaw, on April 22, 2013, from 3:30 to 9:00 p.m. for the Earth Day Festival being held at the Farmers' Market Square be granted.

Moved by Councillor Hill, Seconded by Councillor Olauson,

THAT the request for an extension to the time amplified sound can be heard under the Noise Bylaw, on April 22, 2013, from 3:30 to 9:00 p.m. for the Earth Day Festival being held at the Farmers' Market Square be granted.

CARRIED.

4) **Carmen Bell, Race Director, Subaru Saskatoon Triathlon, dated February 11**

Relaying information about an event being held this summer. (File No. CK. 205-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Hill, Seconded by Councillor Lorje,

THAT the information be received.

CARRIED.

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5) Harminder Pandher, dated February 12

Requesting permission to hold a parade in Willowgrove on June 2, 2013.
(File No. CK. 205-1)

RECOMMENDATION: that the request to hold a parade in Willowgrove on June 2, 2013, be approved subject to any administrative conditions.

Moved by Councillor Hill, Seconded by Councillor Jeffries,

THAT the request to hold a parade in Willowgrove on June 2, 2013, be approved subject to any administrative conditions.

CARRIED.

6) Scott Ward, Race Director, Color Me Rad 5K, dated February 13

Requesting permission to hold a 5K Color Me Rad event on September 7, 2013. (File No. CK. 205-1)

RECOMMENDATION: that the request to hold a 5K Color Me Rad event on September 7, 2013, be approved subject to any administrative conditions.

Moved by Councillor Paulsen, Seconded by Councillor Donauer,

THAT the request to hold a 5K Color Me Rad event on September 7, 2013, be approved subject to any administrative conditions.

CARRIED.

7) Michael Fougere, Mayor, City of Regina, dated February 5

Requesting City Council proclaim March 21, 2013 as World Poetry Day and April 2013 as National Poetry Month and extending invitation to 2013 Mayor's Poetry City Challenge.
(File No. Ck. 205-5)

RECOMMENDATION: 1) that City Council proclaim March 21, 2013 as World Poetry Day and April 2013 as National Poetry Month; and

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- 2) that the direction of Council issue regarding the Mayor's Poetry Challenge.

Moved by Councillor Hill, Seconded by Councillor Loewen,

- 1) *that City Council proclaim March 21, 2013 as World Poetry Day and April 2013 as National Poetry Month; and*
- 2) *that, with respect to the Mayor's Poetry Challenge, the information be received.*

CARRIED.

**8) Maggie Lens, Senior Coordinator, Saskatoon Fundraising
MS Society of Canada – Saskatchewan Division, dated February 12**

Requesting permission to extend the time where amplified sound can be heard under the Noise Bylaw on Sunday, April 28, 2013, at 10:00 a.m., at Archibald Arena for Saskatchewan Blue Cross MS Walk. (File No. CK. 185-9)

RECOMMENDATION: that the request to extend the time where amplified sound can be heard under the Noise Bylaw on Sunday, April 28, 2013, at 10:00 a.m., at Archibald Arena for the Saskatchewan Blue Cross MS Walk be granted.

Moved by Councillor Lorje, Seconded by Councillor Jeffries,

THAT the request to extend the time where amplified sound can be heard under the Noise Bylaw on Sunday, April 28, 2013, at 10:00 a.m., at Archibald Arena for the Saskatchewan Blue Cross MS Walk be granted.

CARRIED.

**9) Gregg Bamford, President, WakeRide Association Inc.
Kara Lackie, Project Manager, On Purpose Leadership, dated February 15**

Requesting permission to extend the time where amplified sound can be heard under the Noise Bylaw on Friday, July 5, 2013 to 11:30 p.m., Saturday, July 6, 2013 to 11:30 p.m., and Sunday, July 7, 2013 to 9:30 p.m., at Victoria Park and River Landing II for the fifth annual WakeRide event. (File No. 185-9)

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RECOMMENDATION: that the request to extend the time where amplified sound can be heard under the Noise Bylaw on Friday, July 5, 2013 to 11:30 p.m., Saturday, July 6, 2013 to 11:30 p.m., and Sunday, July 7, 2013 to 9:30 p.m. at Victoria Park and River Landing II for the fifth annual WakeRide event be approved subject to any administrative conditions.

Moved by Councillor Loewen, Seconded by Councillor Jeffries,

THAT the request to extend the time where amplified sound can be heard under the Noise Bylaw on Friday, July 5, 2013 to 11:30 p.m., Saturday, July 6, 2013 to 11:30 p.m., and Sunday, July 7, 2013 to 9:30 p.m. at Victoria Park and River Landing II for the fifth annual WakeRide event be approved subject to any administrative conditions.

CARRIED.

10) Donna Boyce, Coordinator, HOPE Cancer Help Centre Inc, dated February 15

Requesting an extension to the time where amplified sound can be heard under the Noise Bylaw on Saturday, April 28, 2013, from 9:00 a.m. to 12:00 p.m. at River Landing in conjunction with the walk/run fundraiser for the HOPE Cancer Help Centre.
(File No. CK. 185-9)

RECOMMENDATION: that the request for an extension to the time where amplified sound can be heard under the Noise Bylaw on Saturday, April 28, 2013, from 9:00 a.m. to 12:00 p.m. at River Landing in conjunction with the walk/run fundraiser for the HOPE Cancer Help Centre be approved subject to any administrative conditions.

Moved by Councillor Donauer, Seconded by Councillor Iwanchuk,

THAT the request for an extension to the time where amplified sound can be heard under the Noise Bylaw on Saturday, April 28, 2013, from 9:00 a.m. to 12:00 p.m. at River Landing in conjunction with the walk/run fundraiser for the HOPE Cancer Help Centre be approved subject to any administrative conditions.

CARRIED.

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11) Angela Wallman, Finance and Personnel Officer, Tourism Saskatoon, dated February 15

Submitting the un-audited financial statement for Tourism Saskatoon for the year 2012. (File No. CK. 1610-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Iwanchuk, Seconded by Councillor Olauson,

THAT the information be received.

CARRIED.

12) Tiffany Koback, President, Saskatoon Pets in the Park Inc., dated February 26

Requesting permission to allow animals in Kiwanis Memorial Park and an extension to the time where amplified sound can be heard, under the Noise Bylaw, on Sunday, July 7, 2013 from 9 a.m. to 4 p.m. in conjunction with the eighth annual Pets in the Park event. (File No. CK. 185-9.)

RECOMMENDATION: that the request to allow animals in Kiwanis Memorial Park and an extension to the time where amplified sound can be heard, under the Noise Bylaw, on Sunday, July 7, 2013 from 9 a.m. to 4 p.m. for Pets in the Park event be approved, subject to any administrative conditions.

Moved by Councillor Lorje, Seconded by Councillor Iwanchuk,

THAT the request to allow animals in Kiwanis Memorial Park and an extension to the time where amplified sound can be heard, under the Noise Bylaw, on Sunday, July 7, 2013 from 9 a.m. to 4 p.m. for Pets in the Park event be approved, subject to any administrative conditions.

CARRIED.

13) Shellie Bryant, Secretary, Development Appeals Board, dated February 8

Submitting Notice of Hearing of the Development Appeals Board regarding the property located at 216 Avenue E North. (File No. CK. 4352-1)

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RECOMMENDATION: that the information be received.

Moved by Councillor Donauer, Seconded by Councillor Lorje,

THAT the information be received.

CARRIED.

14) Shellie Bryant, Secretary, Development Appeals Board, dated February 11

Submitting Notice of Hearing of the Development Appeals Board regarding the property located at 475 2nd Avenue South. (File No. CK. 4352-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Donauer, Seconded by Councillor Lorje,

THAT the information be received.

CARRIED.

C. ITEMS WHICH HAVE BEEN REFERRED FOR APPROPRIATE ACTION

1) Cathie Kryzanowski, General Manager, Saskatchewan *in motion*, undated

Issuing challenge to communities to engage in physical activities. (File No. CK. 205-1)
(Referred to Administration for appropriate action.)

2) Lori Prostebby, dated February 7

Commenting on methadone dispensing facility. (File No. CK. 3000-1) **(Referred to Administration for response to the writer.)**

3) June Gawdun, Executive Director, Saskatoon Council on Aging dated February 7

Advising of relocation of Saskatoon Council on Aging to the Field House. (File No. CK. 612-1) **(Referred to Administration for information and any further follow-up that may be required.)**

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4) Robert Chapman, dated February 8

Commenting on a parking ticket and damage to a vehicle. (File No. CK. 6120-1)
(Referred to Administration for further handling and response to the writer.)

5) Rob Westfield, dated February 10

Suggesting Optimist Park be renamed Westfield Optimist Park. (File No. CK. 4205-1)
(Referred to Administration for further handling.)

6) Kaitlyn Jackson, dated February 11

Commenting on snow removal in Hampton Village. (File No. CK. 6290-1) **(Referred to Administration for response to the writer.)**

7) James Glennie, dated February 11

Commenting on a recent cycling incident. (File No. CK. 6002-1) **(Referred to Administration for response to the writer.)**

8) Louise Jones, Chair, Northeast Swalewatchers, dated February 12

Commenting on city development in University Heights. (Files CK. 4131-5, x 4110-38)
(Referred to Saskatoon Environmental Advisory Committee for further handling.)

9) Shelley Hepp, dated February 14

Commenting on snow accumulation in front of St. Bernard School. (File No. CK. 6290-1)
(Referred to Administration for response to the writer.)

10) Sharla Daviduik, dated February 15

Commenting on snow accumulation on the median on Victoria Avenue. (File No. CK. 6290-1) **(Referred to Administration for response to the writer.)**

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11) Kelly Donald, dated February 16

Commenting on snow accumulation on sidewalks. (File No. CK. 6290-1)
(Referred to Administration for response to the writer.)

12) Tom Jones, dated February 17

Commenting on overtime pay for city employees. (File No. CK. 150-1) **(Referred to Administration for response to the writer.)**

13) Frank Regier, dated February 19

Requesting information regarding the diverter on Avenue C and 38th Street. (File No. CK. 6320-1) **(Referred to the Administration and Finance Committee.)**

14) T. Leedahl, dated February 21

Commenting on needle exchange program in Mayfair neighborhood. (File No. CK. 3000-1)
(Referred to Administration for response to the writer.)

15) Craig Allan, dated February 21

Commenting on snow clearing on sidewalks on 3rd Avenue. (File No. CK. 6290-1)
(Referred to Administration for response to the writer.)

16) Susan Mak, dated February 21

Requesting Council to re-consider the application of reduced speed limits for school zones. (File No. CK. 5200-5) **(Referred to Administration for response to the writer.)**

17) Dawn Knippel, dated February 24

Commenting on garbage and recycling pickup in Sutherland. (File No. CK. 7830-3)
(Referred to Administration for response to the writer.)

18) **Calvin Thoen, dated February 26**

Commenting on two hour parking in the north industrial area. (File No. CK. 6120-2)
(Referred to Administration for response to the writer.)

19) **Lori Prostebby, dated February 26**

Commenting on needle exchange/methadone program. (File No. CK. 3000-1) **(Referred to Administration for further handling.)**

20) **Letters Received with Respect to Contract for Library Workers
(File No. CK. 4720-1)**

Len Findlay, dated February 8

Kelly Harrington, President, Saskatoon & District Labour Council,
dated February 11

(Referred to Saskatoon Public Library Board for further handling.)

RECOMMENDATION: that the information be received.

Moved by Councillor Hill, Seconded by Councillor Paulsen,

- 1) *that, with respect to C2), the letter also be referred to Tracy Muggli, Saskatoon Health Region, for a response to the writer; and*
- 2) *that the information be received.*

CARRIED.

D. **PROCLAMATIONS**

1) **Alexandra Limousin, Project Manager, Canadian Association of Nurses in
Oncology, dated January 31**

Requesting City Council proclaim April 2, 2013 as Canadian Oncology Nursing Day. (File No. CK. 205-5)

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2) Sandy Weyland, Chair, Saskatchewan Federation of Labour Shift Work Committee, dated February 5

Requesting City Council proclaim March 20, 2013 as Shift Work Recognition Day. (File No. CK. 205-5)

3) Evelyne Tucker-Lloyd, Board Member, Lymphedema Association of Saskatchewan Inc., dated February 11

Requesting City Council proclaim March 6, 2013 as Lymphedema Day. (File No. CK. 205-5)

**4) Robert Sansom, President, Canadian Institute of Plumbing and Heating - Saskatchewan Region, dated February 4
and
John Baker, President, Mechanical Contractors Association of Saskatchewan Inc., dated February 19**

Requesting City Council proclaim March 11, 2013 as World Plumbing Day. (File No. CK. 205-5)

5) Harold W. Becker, Founder/President, The Love Foundation, Inc., dated February 6

Requesting City Council proclaim May 1, 2013 as Global Love Day. (File No. 205-5)

6) Kelly Harrington, President, Saskatoon & District Labour Council, dated February 14

Requesting City Council proclaim April 28, 2013 as Annual Day of Mourning. (File No. CK. 205-5)

7) James Gilchrist, WOOD '13 Publicity/Sponsorship Coordinator, Saskatchewan Woodworkers' Guild, dated February 25

Requesting City Council proclaim the week of May 26 – June 1, 2013 as Wood Workers' Week. (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 Lorje, Seconded by Councillor Paulsen,

- 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.

ENQUIRIES

**Councillor M. Loewen
Services and Accommodations for Seniors and Residents
with Physical Disabilities – Options and Possible Partnerships
(File No. CK. 5605-003)**

Would the Administration please explore options and possible partnerships that would allow the City to expand services and accommodations to seniors and to residents with physical limitations. Specifically, please supply information about how the City could address requests for assistance with moving recycling and garbage bins as well as with sidewalk clearing.

COMMUNICATIONS TO COUNCIL – CONTINUED

A. REQUESTS TO SPEAK TO COUNCIL

- 1) **Harold Martens, Chair, South Saskatchewan River Watershed Stewards Inc., dated February 25**

Requesting permission to address City Council with respect to the City of Saskatoon's membership renewal with the South Saskatchewan River Watershed Stewards Inc. (File No. CK. 225-1)

DEALT WITH EARLIER. SEE PAGE NO. 26.

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Moved by Councillor Hill,

THAT the meeting stand adjourned.

CARRIED.

The meeting adjourned at 7:04 p.m.

Mayor

City Clerk