

Council Chambers
City Hall, Saskatoon, Sask.
Monday, June 13, 2005
at 6:00 p.m.

MINUTES OF THE REGULAR MEETING OF CITY COUNCIL

PRESENT: His Worship the Mayor, in the Chair;
Councillors Alm, Birkmaier, Dubois, Fortosky, Heidt, Hnatyshyn,
Neault, Paulsen, Penner and Wyant;
City Manager Richards;
General Manager, Corporate Services Bilanski;
A/General Manager, Community Services Sully;
General Manager, Infrastructure Services Uzelman;
A/General Manager, Fire and Protective Services Bentley;
A/General Manager, Utility Services Casavant;
City Solicitor Dust;
City Clerk Mann; and
Council Assistant Mitchener.

Moved by Councillor Penner, Seconded by Councillor Heidt,

THAT the minutes of meeting of City Council held on May 30, 2005, be approved.

CARRIED.

Moved by Councillor Neault, Seconded by Councillor Dubois,

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

CARRIED.

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

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

Committee arose.

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

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

“REPORT NO. 4-2005 OF THE MUNICIPAL PLANNING COMMISSION”

- 1. Proposed Rezoning from R2 District to R1B District
Lots 27 to 38, Block 750, and Lots 29 to 34, Block 754,
Plan 101847595 – Portion of Blakeney Crescent
Confederation Park Neighbourhood
Applicant: City of Saskatoon – Land Branch
(File No. CK. 4351-1)**

- RECOMMENDATION:**
- 1) that City Council approve the advertising respecting the proposal to rezone Lots 27-38, Block 750, and Lots 29-34, Block 754, Plan 101847595 (portion of Blakeney Crescent) from an R2 District to an R1B District;
 - 2) that the General Manager, Community Services Department, be requested to prepare the required notice for advertising the proposed amendments;
 - 3) that the City Solicitor be requested to prepare the required Bylaw; and
 - 4) that at the time of the public hearing, City Council consider the Municipal Planning Commission’s recommendation that the rezoning be approved.

ADOPTED.

Attached is a copy of the report of the General Manager, Community Services Department dated May 20, 2005, with respect to the above-noted rezoning proposal.

Your Commission has reviewed the report and supports the above recommendations, as submitted by the Community Services Department.

ADMINISTRATIVE REPORT NO. 12-2005

Section A – COMMUNITY SERVICES

**A1) Land-Use Applications Received by the Community Services Department
For the Period Between May 21, 2005 to June 6, 2005
(For Information Only)
(File Nos. PL. 4115, 4350, and 4300; CK. 4000-5)**

RECOMMENDATION: that the information be received.

ADOPTED.

Development Plan

- Amendment No. DPA 17/05: 703 Temperance Street
Applicant: Meridian Development Corporation
Legal Description: Lot 36, Block 117, Plan B1856
Current Land Use Designation: Low Density Residential
Proposed Land Use Designation: Medium Density Residential
Neighbourhood: Nutana
Date Received: May 26, 2005

Rezoning

- Application No. Z17/05: Willowgrove Ave./Ct./Lane/Cres.; Stensrud Road;
Keedwell St./LaMarsh Rd./Lane; Shepherd Cres.
Applicant: City of Saskatoon
Legal Description: Various
Current Zoning: R1A
Proposed Zoning: R1B, R2, RM3 and RMTN
Neighbourhood: Willowgrove
Date Received: June 6, 2005

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Subdivision

- Application No. 27/05: Claypool Drive
- Applicant: M. Marien for City of Saskatoon
- Legal Description: Part of Parcel A, Plan 73S24023 In SW ¼ Sec. 7-37-5-W3M, SW ¼ Sec. 8-37-5W3M; and part of Parcel AA, Plan 80S45858 in SW ¼ Sec. 8-37-5-W3M and part of NW ¼ Sec. 5-37-5-W3M
- Current Zoning: AG
- Neighbourhood: Airport Management Area
- Date Received: May 25, 2005

PUBLIC NOTICE

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

ATTACHMENTS

1. Plan of Proposed Subdivision No. 27/05.
2. Plans of Proposed Rezoning Z17/05.

**A2) Zoning Bylaw Amendment
Proposed IL3 Limited Light Industrial Zoning District
File No.: 4350 Z11/05 and CK. 4350-1**

- RECOMMENDATION:**
- 1) that City Council be asked to approve the advertising respecting the proposal to amend the Zoning Bylaw to add the proposed IL3 – Limited Light Industrial Zoning District;
 - 2) that the General Manager, Community Services Department be requested to prepare the required notices for advertising the proposed amendments;
 - 3) that the City Solicitor be requested to prepare the required Bylaw;
 - 4) that at the time of the public hearing, City Council receive the recommendations of the Municipal Planning Commission; and

- 5) that at the time of the public hearing, City Council consider

the proposed Zoning Bylaw Amendment.

ADOPTED.

PROPOSAL

The City of Saskatoon Land Branch is proposing to amend the Zoning Bylaw to add a new light industrial zoning district (IL3). The proposed IL3 District is to be based on the existing IL2 District, but will include several changes intended to reduce the potential visual impact on adjacent lands. By creating a new IL3 District rather than amending the current IL2 District, the creation of non-conforming uses on existing IL2 District lands will be avoided. In comparison to the existing IL2 District, the proposed IL3 District will have a maximum building height of 12 metres as opposed to 23 metres, a requirement that all outdoor storage be screened to a height of two metres, and the requirement that no outdoor storage be permitted for lots backing directly on to the Silverwood golf course. With respect to permitted uses, the proposed IL3 District will differ from the existing IL2 District regulations, in that offices will be included as a permitted use, while contractor's offices, workshops, and yards will be removed from the list of permitted uses.

The proposed IL3 District is to be applied to the light industrial land north of the Silverwood Golf Course and south of Wanuskewin Road. In addition to the proposed zoning bylaw amendments for this area, the Land Branch will implement an extensive planting program along the north boundary of the golf course, and will plant trees and fencing vines between the industrial land and Wanuskewin Road.

REASON FOR PROPOSAL

The Land Branch wishes to create a new light industrial zoning district based on the existing IL2 District. The proposed district will include outdoor storage regulations, decreased maximum building height standards, the inclusion of offices as a permitted use, and the removal of contractors offices, workshops, and yards from the list of permitted uses. The intent of the proposed zoning district is to create a light industrial district that will have a minimal visual impact on adjacent lands.

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BACKGROUND

At its meeting of March 7, 2005, City Council adopted the following resolution;

- “1. that the Land Branch implement the screening measures as detailed in the North Industrial Buffer Visual Assessment Final Report prepared by Crosby Hanna and Associates;
2. that the Land Branch proceed with the planting of vines along the existing fence separating the Silverwood Golf Course from the light industrial land immediately to the north;
3. that the Land Branch proceed with the installation of a fence, and plant vines along the western boundaries of the two industrial lots north of the Municipal Reserve land immediately west of the Silverwood Golf Course;
4. that the Land Branch plant trees at a ten-metre interval within the buffer strip along the south side of Wanuskewin Road north of the subject light industrial land;
5. that the Land Branch apply to create a new light industrial zoning district named IL3, based on the existing IL2 Zoning District, with the following changes distinguishing it from the IL2 District:
 - a) the inclusion of offices as a permitted use;
 - b) all outdoor storage must be screened to a height of two metres;
 - c) maximum building height limited to 12 metres; and
 - d) contractor’s offices, workshops and yards removed from the list of permitted uses;
6. that the Land Branch apply to amend the Zoning Bylaw Map to rezone all that industrial land north of the Silverwood Golf Course and south of Wanuskewin Road to that zoning district created as a result of recommendation No. 5 above;
7. that the Land Branch implement sales agreements to prohibit outdoor storage on those industrial lots backing directly on to the Silverwood Golf Course; and
8. that the Land Branch undertake a re-subdivision of that industrial land between the Silverwood Golf Course and Wanuskewin Road in order to decrease the size of some lots and to create more flanking sites.”

The intent of this report is to implement the Zoning Bylaw amendments noted above.

JUSTIFICATION

1. Community Services Department Comments

a) Development Plan Policy

The provision of this form of industrial development is consistent with the City of Saskatoon Development Plan.

Section 7.3.1 of the City's Development Plan, notes that the objective of Light Industrial land uses is "to facilitate mainstream industrial development that does not create land use conflicts in the normal course operations".

The proposed IL3 Zoning District is intended to facilitate a limited range of light industrial use that will not create land use conflicts with either nearby chemical plant facilities or nearby residential uses.

b) Proposed Zoning Bylaw Amendment

The purpose of the IL3 Zoning District is to facilitate economic development through limited light industrial activities and related businesses that do not create land use conflicts or nuisance conditions during the normal course of operations, as well as to limit activities oriented to public assembly. Please refer to Attachment 1 – Draft IL3 – Limited Light Industrial Zoning District.

The limited range of permitted uses reflects the above noted purpose of this zoning district.

The prohibited uses within this zoning district are specified in order to provide greater certainty and prohibit heavy industrial and public assembly uses.

The development standards for the uses permitted in this zoning district are as follows:

Minimum Site Width	30 metres
Minimum Site Depth	30 metres
Minimum Site Area	0.4 hectares
Minimum Front Yard	6.0 metres
Minimum Side Yard	3.0 metres
Minimum Rear Yard	3.0 metres
Maximum Building Height	12 metres
Maximum Site Coverage	60%

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The signage regulations for this zoning district are proposed to be those contained in Signage Group No. 5, which is the category applied to all other industrial zoning districts. In order to minimize any potential conflicts with nearby residential development, it is proposed that superboards, billboards, laser projected signs, flashing signs, and electronic variable message signs be prohibited.

Parking and loading requirements for this zoning district are proposed to be those contained in Section 6.3.4, which is the category applied to all other industrial zoning districts.

c) City Planning Branch Comments

The City Planning Branch has no objections to the proposed Zoning Bylaw Amendment and has the following comments:

- This type of zoning is likely to have little applicability in the core of the city due to the large site dimension and area requirements.
- The new IL3 District appears to do a good job of limiting public assembly uses. This is consistent with the intent of using this Zoning District inside the chemical plant's buffer zone.
- The City Planning Branch agrees that discretionary uses are not included, as the IL3 District is not intended to have general application.

2. Comments by Others

a) Infrastructure Services Department

The proposed IL3 Zoning District is acceptable to the Infrastructure Services Department.

b) Fire and Protective Services Department

Saskatoon Fire and Protective Services have reviewed the proposal and have no additional requirements or comments.

c) Transit Services Branch – Utility Services Department

Transit Services Branch has no comments regarding the text amendment.

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3. Conclusion

The proposed IL3 Zoning District will implement the recommendations that were approved by City Council with regard to the development of the Marquis (formerly Silverwood) Industrial Area.

COMMUNICATION PLAN

The proposed IL3 Zoning District has been developed to mitigate concerns expressed by nearby residents regarding the visual impact of the industrial development north of the Silverwood Golf Course. The development of this zoning district, along with additional planting and screening measures, were developed following extensive consultation with residents of the Silverwood neighbourhood and patrons of the Silverwood Golf Course. This consultation included three public meetings as well as information and comment forms placed at the golf course clubhouse. The Silverwood Heights Community Association was informed of this specific application by letter dated April 25, 2005.

If this application is approved for advertising by City Council, a notice will be placed in The StarPhoenix once a week for two consecutive weeks. Notice of the proposed amendment will also be provided to the Silverwood Community Association.

PUBLIC NOTICE

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

ATTACHMENT

1. Proposed IL3 – Limited Light Industrial Zoning District.

**A3) Zoning Bylaw Amendment
Proposed IL3 Limited light Industrial Zoning District and
AG Agricultural
(File No. PL.: 4350 Z12/05; CK. 4351-1)**

RECOMMENDATION:

- 1) that City Council be asked to approve the advertising respecting the proposal to rezone the lands (Wheeler Place and Street, Kinnear Place and Street and Arthur Rose Avenue) as shown in Attachment 2 of this report from IL1 and IL2 Districts to IL3 District and from IL1, IL2, and R1A Districts to AG District;
- 2) that the General Manager, Community Services

Department be requested to prepare the required notice for advertising the proposed amendments;

- 3) that the City Solicitor be requested to prepare the required Bylaw;
- 4) that at the time of the public hearing, City Council be asked to consider the Municipal Planning Commission's recommendation; and
- 5) that at the time of the public hearing, City Council consider the proposed amendments to the Zoning Bylaw.

ADOPTED.

PROPOSAL

The Land Branch has submitted an application requesting that a portion of the Marquis Industrial area be rezoned from an IL1 and IL2 District to an IL3 District.

The Land Branch has also requested that portions of this area be rezoned from an IL1, IL2, and R1A Districts to an AG District. These areas will accommodate recreational uses. (Refer to Attachments 1 and 2.)

The proposed subdivision plan for this area is included as Attachment 3.

REASON FOR PROPOSAL (By Applicant)

The purpose of the IL3 District is to improve the integration of this light industrial area with the surrounding recreational and residential lands, and to improve the marketability of these lands to firms seeking a higher quality industrial location.

The lands that are proposed to be rezoned to an AG District will reflect actual surveyed property boundaries, and will accommodate recreational space, lands used by the Silverwood Golf Course, and land for the Trans Canada Trail.

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BACKGROUND

At its meeting of March 7, 2005, City Council adopted the following resolution;

- “1) that the Land Branch implement the screening measures as detailed in the North Industrial Buffer Visual Assessment Final Report prepared by Crosby Hanna and Associates;
- 2) that the Land Branch proceed with the planting of vines along the existing fence separating the Silverwood Golf Course from the light industrial land immediately to the north;
- 3) that the Land Branch proceed with the installation of a fence, and plant vines along the western boundaries of the two industrial lots north of the Municipal Reserve land immediately west of the Silverwood Golf Course;
- 4) that the Land Branch plant trees at a ten-metre interval within the buffer strip along the south side of Wanuskewin Road north of the subject light industrial land;
- 5) that the Land Branch apply to create a new light industrial zoning district named IL3, based on the existing IL2 Zoning District, with the following changes distinguishing it from the IL2 District:
 - a) the inclusion of offices as a permitted use;
 - b) all outdoor storage must be screened to a height of two metres;
 - c) maximum building height limited to 12 metres; and
 - d) contractor’s offices, workshops, and yards removed from the list of permitted uses;
- 6) that the Land Branch apply to amend the Zoning Bylaw Map to rezone all that industrial land north of the Silverwood Golf Course, and south of Wanuskewin Road to that zoning district created as a result of recommendation No. 5 above;
- 7) that the Land Branch implement sales agreements to prohibit outdoor storage on those industrial lots backing directly on to the Silverwood Golf Course; and,
- 8) that the Land Branch undertake a re-subdivision of that industrial land between the Silverwood Golf Course and Wanuskewin Road in order to decrease the size of some lots and to create more flanking sites.”

The intent of this report is to implement the Zoning Bylaw amendments noted above.

JUSTIFICATION

1. Community Services Department Comments

a) Development Plan Policy

This area is designated Light Industrial in the City's Development Plan. The provision of this form of industrial development is consistent with the City of Saskatoon Development Plan.

This portion of Marquis Industrial has been designated for industrial use as part of the 1983 North Industrial Concept Plan, and was zoned for light industrial use in 1984. The Silverwood Golf Course was located and designed to act as a buffer between residential lands to the south and industrial lands. The Land Branch will be implementing screening measures including planting vines on existing fences, as well as installing new fencing, with vines and tree planting along the south side of Wanuskewin Road.

b) City Planning Branch Comments

The City Planning Branch has no objections to the proposed Zoning Bylaw Map Amendments but offers the following comment:

The IL 3 District is consistent with the intent of limiting public assembly uses inside the chemical plants buffer zone

c) Comments by Others

i) Infrastructure Services Department

The application is acceptable to the Infrastructure Services Department.

ii) Utility Services Department – Transit Branch

Saskatoon Transit Services has no easement requirements regarding this property. At present, Saskatoon Transit does not have a stop within 450 metres of this area and has no short term or long term plans to service this development. However, if services were introduced in the long term Wanuskewin Road would be utilized.

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iii) Fire and Protective Services

Fire and Protective Services has reviewed the proposal and has no additional requirements or comments.

d) Conclusion

The proposed rezoning to an IL3 Zoning District will implement the recommendations that were approved by City Council with respect to the development of the Marquis Industrial Area. The proposed rezoning to an AG District will rationalize property boundaries and will accommodate recreational uses in this area.

COMMUNICATION PLAN

The proposed IL3 Zoning District has been developed in order to mitigate concerns that residents had in regard to the proposed Industrial Development adjacent to the Silverwood Neighbourhood. Also, the AG Zoning District rezones former industrial areas to public use areas. Extensive public consultation was done in regard to the development on this industrial area. The proposed rezonings are consistent with the recommendations, which City Council has previously approved in regard to the development of this area. The Silverwood Heights Community Association was informed of this application by letter on April 25, 2005.

Once this application has been considered by the Municipal Planning Commission, a date for a hearing will be set. Notices will be placed in The StarPhoenix once a week for two consecutive weeks and notice boards will also be placed on the site. Property owners within a 75 metre radius of the site and the Silverwood Heights Community Association will be informed of the public hearing date by letter.

PUBLIC NOTICE

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

ATTACHMENTS

1. Location Facts
2. Location Plan
3. Proposed Subdivision Plan

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**A4) Review of Hair and Nail Salons as a Permitted Home Based Business
(File Nos.: PL 4005-9-8; CK. 4350-1)**

- RECOMMENDATION:**
- 1) that City Council approve the advertising respecting the proposal to amend the Zoning Bylaw to provide for hair salons as a permitted home based business;
 - 2) that City Council approve the advertising respecting the proposal to amend the Zoning Bylaw to provide for estheticians (nail and makeup salons) as a permitted home based business;
 - 3) that the General Manager, Community Services Department be requested to prepare the required notice for advertising the proposed amendments;
 - 4) that the City Solicitor be requested to prepare the required Bylaws; and
 - 5) that at the time of the public hearing the Municipal Planning Commission be asked to comment on the proposed Zoning Bylaw amendments.

BACKGROUND

At the meeting held on April 18, 2005, City Council considered the report of the Administration and Finance Committee, dated April 11, 2005, regarding the issue of hair and nail salons as home based businesses. At that time, City Council resolved:

- “1) that the information be received;
- 2) that hair salons and nail salons be approved to operate as home based businesses, and the Administration bring forward the appropriate amendment to the Zoning Bylaw in this regard; and
- 3) that prior to submission of the bylaws, the Administration bring forward a report outlining all of the proposed conditions for the operation of hair salons and nail salons as home based businesses.”

EXECUTIVE SUMMARY

This report outlines the existing conditions for operating a home based business as defined in the Zoning Bylaw No. 7800, and identifies additional development standards for consideration. The Community Services Department recommends that if hair and nail salons become permitted home based businesses, that they adhere to the current development standards for home based businesses, and that in the case of hair salons, the operator possesses a Provincial journey person certificate, in accordance with Part IV of the *Apprenticeship and Trade Certification Act*.

REPORT

1. Summary of Current Zoning Bylaw Requirements

Section 5.29 of Zoning Bylaw No. 7800 identifies permitted and prohibited home based businesses, and describes the development standards for these businesses. The intent of the home based business regulations are to minimize negative impacts on neighbouring properties. These impacts may include excessive traffic, parking, noise or other impacts not typically found in a residential area.

Home based businesses are divided into two categories. Type I – Home Based Businesses are permitted in low density residential districts, while the Type II – Home Based Businesses are a discretionary use in residential districts. Table 1 summarizes the standard Zoning Bylaw requirements for home based businesses, and identifies the differences between Type I and Type II categories. These requirements apply to all home based businesses, including hair and nail salons should they become a permitted use.

Table 1 – Summary of Home Based Business Requirements

Development Standards	Type I	Type II
Residential (R) Districts		Discretionary Use
Institutional (M) Districts	Permitted Use	Permitted Use
Client Visits	Maximum 5/day	Maximum 10/day
Non-Resident Employee	Not Permitted	1 Permitted
Space Devoted to Business	Maximum of 30 sq. metres	Maximum of 40 sq. metres
Off-Street Parking Space	None	Minimum of 1 Space
Retail Sales	Prohibited	Prohibited
Signage	Prohibited	Prohibited
New Business License Fee	\$95	\$95
Annual License Renewal Fee	\$70	\$70

2. Additional Development Standards Recommended by the Community Services Department

Proof of Journeyperson Certificate for hair salons

The hair salon profession is regulated by the Saskatchewan Apprenticeship and Trade Certification Commission. Part IV of the *Apprenticeship and Trade Certification Act*, requires hair salons to have a journeyperson in attendance at all times. In order to meet the legislative requirement, and to address concerns raised by the profession, the Community Services Department recommends that possession of a journeyperson certificate be a licensing requirement for home based hair salons. If this recommendation is supported by City Council, an amendment to the Business License Bylaw will be required. The consequential amendment would be presented to City Council in due course.

This requirement will not apply to nail salons, as there is currently no certification program administered by the Province. This could be revisited in the future if such a program was initiated. It should also be noted that industries such as massage therapists are required to provide proof of professional certification in order to obtain a business license.

3. Expand the Term Nail Salons to Estheticians

Although the term “nail salon” has been utilized during the course of this study, the Community Services Department recommends the term be expanded to “estheticians.” The esthetician category would include nails, makeup, and other related beauty treatment activities. This will ensure that all beauty related treatments are accounted for in the Zoning Bylaw and will not require future amendments. The related uses of electrology, acupuncture, reflexology, and massage therapy are currently defined as permitted uses in the Zoning Bylaw. It should be noted that the Community Services Department would work with the Saskatoon Health Region to determine a review and referral process for these uses. It should be noted that tattoo parlours would not be included in this category.

4. Enforcement of Business License Bylaw and Zoning Bylaw Requirements

Client and business related visits have the potential to generate land use complaints from neighbouring properties. Investigations are very time consuming, particularly when determining the number of daily client visits. As stated in previous reports, should hair and nail salons become permitted home based businesses, additional resources may be required to monitor the industry, and to enforce the requirements of the Business License Bylaw and the Zoning Bylaw.

It is anticipated that some financial resources would be realized through the additional number of business licenses that may result. However, it is difficult to predict the

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amount of enforcement activity that would be generated, and the number of people who will apply for a business license. If the Zoning Bylaw amendments are approved, the Community Services Department will monitor the number of complaints and the enforcement resources required. If necessary, the Department will report further on the issue of licensing fees and enforcement resources for hair and nail salons.

CONCLUSION

If City Council determines that hair and nail salons should become permitted home based businesses, it is recommended that one bylaw be presented for hair salons and a second bylaw for estheticians, which will include nails, makeup, and other related beauty treatment activities.

PUBLIC NOTICE

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

ATTACHMENTS

1. Appendix 1 – Development Standards from the City of Regina
2. Report to Administration and Finance Committee – Dated March 21, 2005

Items AA27 and AA28 of Communications to Council were brought forward and considered.

**“AA27) Christopher Stubbs, Program Development Officer
Saskatchewan Apprenticeship Trade Certification Commission, dated June 13”**

Submitting comments with respect to the review of hair and nail salons as a permitted home based business. (File No. CK. 4350-1)

AA28) Laddie James, dated June 12

Submitting comments with respect to the review of hair and nail salons as a permitted home based business. (File No. CK. 4350-1)”

IT WAS RESOLVED: that the recommendation be adopted.

Section B – CORPORATE SERVICES

**B1) Contract Award Report
January 1, 2005 - April 30, 2005
(File No. 1000-1)**

RECOMMENDATION: that the information be received.

ADOPTED.

The Purchase of Goods, Services and Works Policy requires that the City Manager report three times a year on the award of contracts and requests for proposals which are between \$50,000 and \$100,000.

In accordance with City Council's policy, the attached report has been prepared detailing the contract awards for the period January 1, 2005 to April 30, 2005.

PUBLIC NOTICE

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

ATTACHMENT

1. Contract Award Report - January 1, 2005 to April 30, 2005.

**B2) Debenture Issuance
(File No. 1750-1)**

RECOMMENDATION:

- 1) that the offer of RBC Capital Markets Inc. and CIBC World Markets Inc. (City's fiscal agents) be accepted and that His Worship the Mayor and the City Clerk be authorized to execute same;
- 2) that City Council approve Debenture Bylaw No. 8417 which conforms to the terms and conditions of the sale, and specifically authorizes a \$12,391,000 one to fifteen-year serial debenture issue to be dated June 27, 2005;

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- 3) that City Council approve The North East Soccer Park Loan Authorization Bylaw No. 8418, which authorizes a loan of \$10,550,000 from the City of Saskatoon to Saskatoon Soccer Centre Inc. for the construction of the Northeast Soccer Centre;
- 4) that the General Manager, Corporate Services Department, the City Solicitor, and the City Treasurer be instructed to take all such steps as may be necessary so as to give effect to the debenture issue and sale.

ADOPTED.

BACKGROUND

At its meeting held on October 18, 2004, during its hearing on Matters Requiring Public Notice, City Council approved the following recommendations applicable to the financing of the Saskatoon Soccer Centre Joint-Use Facility at the University Heights Multi-District Park:

- 1) that City Council approve borrowing \$13,291,000 to finance the cost of the Saskatoon Soccer Centre Joint-Use Facility at the University Heights Multi-District Park. The financing requirements include:
 - a) \$11,450,000 for an approved loan to the Saskatoon Soccer Centre Inc. to fund the new indoor soccer facility, outdoor artificial fields, and existing mortgage on the Kinsmen/Henk Ruys Soccer Centre; and
 - b) \$1,841,000 for the City of Saskatoon's community centre shared program components that include the commons area, shared exits and mechanical room, food services, walking track, and parking.
- 2) that the City Solicitor be instructed to draft the appropriate bylaws.

At its meeting held on May 30, 2005, City Council authorized the General Manager, Corporate Services Department, to accept the terms of a \$13,291,000 debenture sale from the City's fiscal agency, subject to the approval of the appropriate Debenture Bylaw. The planned borrowing requirement was comprised of the Saskatoon Soccer Centre's share of \$11,450,000 and the City's share of \$1,841,000. Proceeds of the debenture borrowing will be applied to the construction of the Saskatoon Soccer Centre Joint-Use Facility (Soccer Centre) at the University Heights Multi-District Park.

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REPORT

The Investment Committee has held ongoing discussions with the City's fiscal agents with respect to debenture issuance. The City's fiscal agents had indicated that borrowing costs remain at very attractive levels as interest rates have gradually moved lower. Furthermore, the City's fiscal agents commented that the market demand for high-quality, municipal issues remains relatively strong.

Your Administration recently met with a representative of the Soccer Centre to discuss cash flow requirements, specific borrowing requirements, indicative borrowing costs, and the potential timing of a debenture sale. After these discussions, the representative from the Soccer Centre indicated that their total borrowing requirements have been reduced by \$900,000, resulting in a revised borrowing requirement of \$10,550,000. The original borrowing plan included capital costs of the facility, the outdoor fields, and the balance of the mortgage on the existing Soccer Centre. The Board of Directors has determined they will keep the existing mortgage in place (as they have more flexibility for repayment), reducing their overall borrowing requirement by \$900,000. Coupled with the approved City requirement totalling \$1,841,000, the total borrowing required for the new soccer facility is determined to be \$12,391,000.

On June 6, 2005, the General Manager, Corporate Services Department, with the support of the Investment Committee, accepted an offer from the City's fiscal agents to purchase \$12,391,000 par value City of Saskatoon debentures at an all-in-cost of 4.34%. The debenture issue, to be dated June 27, 2005, is structured as a one- to fifteen-year serial issue with principal amounts maturing each year, June 27, 2006 to June 27, 2020, inclusive. The interest rates for the debenture issue range from a minimum of 2.80% to 4.60%

Due to the need for a timely submission of the appropriate documentation to finalize this transaction, the City Solicitor was requested to draft the required debenture bylaw (Bylaw No. 8417, enclosed as Attachment 1) for City Council's consideration and approval at Council's June 13, 2005 meeting.

In addition to consideration of the borrowing bylaw, City Council is also being asked to consider and approve a loan bylaw with respect to the Saskatoon Soccer Centre portion of the borrowing. Section 152(1) of The Cities Act provides that a city may lend money to a non-profit organization if the loan is authorized by bylaw. Based on this requirement, the City Solicitor has drafted a loan bylaw (Bylaw No. 8418, enclosed as Attachment 2) for consideration at this meeting.

FINANCIAL IMPACT

Repayment of the borrowing for the new soccer centre (\$10,550,000), as shown in Schedule A of Bylaw 8418, will be shared by Saskatoon Soccer Centre Inc. and the City of Saskatoon. In addition, the City will be responsible for repayment of City of Saskatoon's community centre shared program components (\$1,841,000).

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At its meeting held on September 20, 2004, City Council approved an incremental provision, not to exceed \$187,000 annually, to the 2005, 2006, and 2007 Operating Budgets to finance the City's share and the amount attributed to the unfunded portion of the Saskatoon Soccer Inc. share of the cost of the facility. The 2005 Operating Budget did include the first provision.

PUBLIC NOTICE

Public Notice for consideration of this matter was given as follows:

1. Advertised in *The StarPhoenix City Page* on Saturday, October 9, and Saturday, October 16, 2004, and in the *Sun* on Sunday, October 10, and Saturday October 17, 2004.
2. Posted on City Hall Notice Board on Thursday, October 7, 2004.
3. Posted on City Website on Thursday, October 7, 2004.

City Council subsequently dealt with the matter, as noted earlier in this report, at its meeting on October 18, 2004.

ATTACHMENTS

1. Bylaw No. 8417 (A bylaw to raise, by debenture, \$12,391,000)
2. Bylaw No. 8418 (The North East Soccer Park Loan Bylaw, 2005)

Section D – INFRASTRUCTURE SERVICES

**D1) School Signing Revisions
(File No. 6280-3; CK. 6280-1)**

RECOMMENDATION: that the school signing revisions, as set out in the following report, be approved.

ADOPTED.

Infrastructure Services has been requested to revise the signing at the following school:

- Lakeview School

Consultations with the principal, representative of the school board, and a member of Infrastructure Services have resulted in the preparation of new school signing plan (using the School Signing Guidelines) to address the particular needs of the facility. The following changes have been reviewed and approved by Infrastructure Services, the school board, and the schools' principal.

The recommended signing changes are described below and shown on the attached plan:

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Lakeview School. 212-0026-001r005 (Attachment 1)

Shorten the existing '5-MINUTE PARKING, 0800-1700, M-F' (RB-53B) on the east side of Kingsmere Blvd.

Install a 'DISABLED PERSONS LOADING ZONE' (RB-58G) on the east side of Kingsmere Blvd.

PUBLIC NOTICE

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

ATTACHMENT

1. Plan No. 212-0026-001r005

**D2) Enquiry – Councillor E. Hnatyshyn (May 17, 2004)
Curb Replacement
(File No. 6220-07; CK. 6220-1)**

RECOMMENDATION: that the information be received.

ADOPTED.

Councillor Hnatyshyn made the following enquiry at the meeting of Council held on May 17, 2004:

“Would the Administration report on the status of curb replacement.”

REPORT

There are approximately 1,800,000 lineal metres of curb in the City of Saskatoon, including curb adjacent to sidewalk, curb adjacent to boulevards, and median curbs. The primary purpose of curbing is to control drainage and to delineate traffic.

For 2005, funding has been approved for the replacement of curbing. Project no. 2043, Curb Replacement/Rehabilitation, will fund the removal, replacement, and landscaping costs associated with replacing failed curbing. The 2005 budget for this project is \$50,000.

The City does not have a formal process for evaluating the condition of curbs, and Administration does not anticipate that a formal rating system is required. The General Manager of the Infrastructure Services Department will approve final project locations. Preliminary locations that

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will be considered for this program include University Drive (median), Willingdon Place (centre island), and portions of Ruth Street.

It is anticipated that between 500 and 600 lineal metres of curb will be replaced in 2005. The actual quantity to be reconstructed will be adjusted based on contract costs once the tender has been awarded to a contractor. On University Drive alone, there is more than 2,500 lineal metres of median curb, and an additional 2,500 lineal metres of curb adjacent to the boulevard. Curb replacement work will be coordinated with road resurfacing where possible.

This project is separate and distinct from Project 832, City Entrance – Median Rehabilitation, which funds the redevelopment of centre medians along major Arterial streets.

PUBLIC NOTICE

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

D3) Funding Transfer from Capital Project No. 1526 – Circle Drive Bridge Repair and Capital Project No. 696 - Upgrade Idylwyld Drive (33rd – 39th) to Capital Project No. 2009 - Circle Drive Bridge Widening and Circle Drive Bridge Widening – Award of Design Request for Proposals (File No. CK 6001-1)

- RECOMMENDATION:**
- 1) that \$100,000 from Capital Project No. 1526 – Circle Drive Bridge Repair be returned to the Reserve for Capital Expenditures;
 - 2) that \$80,000 from Capital Project No. 696 – Upgrade Idylwyld Drive (33rd – 39th) be returned to the Reserve for Capital Expenditures;
 - 3) that \$180,000 be transferred from the Reserve for Capital Expenditures to Capital Project No. 2009 Circle Drive Bridge Widening;
 - 4) that the proposal for services submitted by Stantec Consulting Ltd. for the preliminary design of the widening of Circle Drive between Attridge Drive and Millar Avenue, and the detailed design and tender preparation for the supply of bridge girders, for a total cost of \$215,315.00 including G.S.T. and P.S.T. be accepted; and
 - 5) 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.

BACKGROUND

Capital Project No. 1526 – Circle Drive Bridge Repair was established to provide funding for the rehabilitation of the Circle Drive bridge. This project has received \$200,000 in funding from the Reserve for Capital Expenditures, and to date, \$100,000 has been spent on condition evaluations and repairs to the asphalt surfaces. Future construction plans are to replace the expansion joints in 2006.

Capital Project No. 696 – Upgrade Idylwyld Drive (33rd – 39th) was established to widen Idylwyld Drive to a four lane divided cross-section between 33rd Street and 39th Street. The first phase of construction began in 1997 and was completed. The second phase of construction involved a second lift of asphalt on Idylwyld Drive and was scheduled in 2003. Funding of \$350,000 was allocated for this phase.

Capital Project No. 2009 – Circle Drive Bridge Widening was established to add an extra lane in each direction on Circle Drive, between Attridge Drive and Millar Avenue, with construction starting in 2006 subject to available funding. To date, this project has received \$50,000 of design funding in 2003.

REPORT

Infrastructure Services issued a request for proposals for the preliminary design, detailed design, and preparation of tenders for the widening of Circle Drive, between Attridge Drive and Millar Avenue. The work will widen this section of Circle Drive, including the bridge, from four lanes to six lanes. Proposals were received from the following five qualified consulting engineering firms:

Stantec Consulting Ltd. 75 – 24 th Street East Saskatoon, SK	UMA Engineering Ltd. 200 - 2100 8 th Street East Saskatoon, SK	Associated Engineering. 1 – 2225 Northridge Drive Saskatoon, SK
NDLea and Associates Ltd. 111 - 93 Lombard Avenue Winnipeg, MB	Wardrop Engineering Inc. 105 - 2103 Airport Drive Saskatoon, SK	

After a systematic evaluation of the proposals, staff rated the submission from Stantec Consulting Ltd. as ranking highest within a rating matrix, which evaluated both the proposal and the relative price. The net cost to the City for the proposal from Stantec is as follows.

Base Fees	\$ 380,000.00
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P.S.T.	\$ 3,500.00
G.S.T.	\$ <u>26,600.00</u>
Total Fees	\$ 410,100.00
G.S.T. Rebate	\$ <u>(26,600.00)</u>
Net Cost to City	\$ <u><u>383,500.00</u></u>

The above cost includes preliminary design, detailed design and preparation of tender documents and drawings of the roadway and bridge upgrades, required to provide an additional traffic lane in each direction for Circle Drive between Millar Avenue and Attridge Drive. This section of roadway is experiencing traffic congestion at peak times due to increased traffic volumes generated by development in the City's northeast sector. Traffic conditions will continue to deteriorate as development in the northeast proceeds.

The cost submitted by Stantec, as well as all other proposals received, exceeds the available budget for this project. In order to allow the project to proceed with the intent of completing enough work to allow construction to be completed in 2006, the scope of work to be undertaken in 2005 has been reduced. A critical factor to allow construction to proceed in 2006 is the ordering of the steel bridge girders.

Discussions with Stantec have indicated that the completion of preliminary design work for the roadway and bridge widening is required prior to the detailed design and tender preparation for the bridge girders. The cost of this work within Stantec's proposal is \$215,000.00.

It is intended that the balance of the design work for this project be completed in early 2006. The remaining cost will be included as part of Infrastructure Services 2006 Capital Budget submission.

Currently, \$50,000 of funding is available in Capital Project No. 2009 – Circle Drive Bridge Widening for design. Therefore, additional funding is required. As a result, Infrastructure Services has identified two Capital Projects where funding can be returned to the Reserve for Capital Expenditures and then be allocated to Capital Project No. 2009 in order to ensure the City will be in a position to proceed with the widening of Circle Drive in 2006.

Infrastructure Services has identified Capital Project No. 696 – Upgrade Idylwyld Drive (33rd – 39th) as having surplus funding of \$80,000. It is therefore being recommended that this funding be returned to the Reserve for Capital Expenditures and then allocated to Capital Project No. 2009.

Capital Project No. 1526 – Circle Drive Bridge Repair currently has remaining funding of \$100,000 for the replacement of expansion joints. It is being recommended that the replacement of these joints coincide with the widening of the bridge in 2006, to minimize traffic disruption and capitalize on construction economies of scale. Therefore, it is recommended that \$100,000 be returned to the Reserve for Capital Expenditures and then be allocated to Capital Project No. 2009 Circle Drive Bridge Widening.

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With the proposed allocations of funding to Capital Project No. 2009 – Circle Drive Bridge Widening, sufficient funds exist to allow the design work to proceed under the reduced scope of work described above. It is therefore recommended that this work be awarded to Stantec Consulting Ltd.

PUBLIC NOTICE

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

**D4) Enquiry – Councillor T. Alm (May 30, 2005)
Parking on Trident Crescent – Canada Day Celebration
(File No. 6000-1)**

RECOMMENDATION: that the information be received.

ADOPTED.

The following enquiry was made by Councillor Alm at the meeting of City Council held on May 30, 2005.

“One year ago, I requested that Administration provide traffic barricades on Trident Crescent on July 1 for the Canada Day Celebration. I would ask that again this year, we provide traffic barricades on Trident Crescent as well as a Commissionaire to prevent unauthorized parking and vandalism on Trident Crescent during July 1, 2005.”

At the meeting of City Council held on June 21, 2004, Council considered the report of the General Manager, Infrastructure Services (Attachment 1), and approved the following recommendation:

“that approval be granted for the temporary closure of Trident Crescent and the back lane on July 1 of each year, between the hours of 19:00 and 24:00.”

Since this temporary closure has been approved by City Council on an ongoing basis, no further approval is necessary.

PUBLIC NOTICE

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

D5) Award of Contract

City Yards Heated Shop and Storage Building
(File No. 634-2/05; CK. 600-4)

- RECOMMENDATION:**
- 1) that City Council award a contract to Friggstad Downing Henry Architects, to provide consultant services for the design and contract administration of the City Yards Heated Shop and Storage Building, in the amount of \$200,225.75 including G.S.T. and P.S.T.; and
 - 2) that the City Solicitor be requested to prepare the appropriate contract, and that His Worship the Mayor and the City Clerk be authorized to execute the contract documents under the Corporate Seal.

ADOPTED.

The extension of 25th Street East to Idylwyld Drive requires the relocation of existing City Yards activities. A first priority of the City Yard Development Plan, as prepared by Stantec Consulting Ltd., requires the design (2005) and the construction (2006) of a new Heated Shop and Storage Building. This replacement structure houses the functions of Carpentry, Street Sweeper Broom Making, Hydrant Repair, Sidewalk Maintenance, as well as the Water & Sewer Maintenance Shop.

The City issued an “Expression of Interest” for Consultant Services, to all architectural firms listed on the Saskatchewan Architectural Association Registry, with the intention of selecting a prime consultant architectural firm. The “Expression of Interest” submitted by the architectural firm, Friggstad Downing Henry Architects, received the most over-all points based on the Consultant Selection criteria information.

Seven (7) formal “Expression of Interest” submissions were received on Thursday, March 24, 2005. Evaluations of the submissions, by representatives from the Municipal Engineering and Public Works Branches, occurred over a number of weeks, resulting in the selection of the successful architectural firm.

Submissions were also reviewed by the Project Coordinator from the Facilities Branch. Based on the highest scoring submission received, Friggstad Downing Henry Architects is acceptable to the City of Saskatoon.

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The net cost to the City of Saskatoon is:	in 2005:	in 2006:
Consultant Services	\$ 145,820.00	\$34,705.00
P.S.T.	3,062.20	791.80
G.S.T.	<u>10,207.40</u>	<u>2,639.35</u>
Subtotal	\$ 159,089.60	\$41,136.15
Rebated G.S.T. @ 100%	<u>(10,207.40)</u>	<u>(2,639.35)</u>
Net Cost to the City	\$ 148,882.20	\$35,496.80

There are sufficient funds in Capital Project 1584 to carry out this work.

PUBLIC NOTICE

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

- D6) Award of Tender**
Capital Project No. 590-16
Briarwood - Water and Sewer Servicing, Beechdale and Beechwood
File No. 4111-35-5
Capital Project No. 593-4
Hudson Bay Industrial – Water & Sewer Servicing - Lambert
(File Nos. 4111-6; CK. 7820-1)
-

- RECOMMENDATION:**
- 1) that City Council approve an increase of \$217,000 in the budget for Capital Project 590-16 Briarwood Subdivision – Beechdale and Beechwood Crescents, funded from Land Development – General Prepaid Services;
 - 2) that City Council approve an increase of \$381,000 in the budget for Capital Project 593-4 Hudson Bay Industrial - Lambert Crescent funded from Land Development – General Prepaid Services;
 - 3) that the tender submitted by MiSask Industries for the construction of water and sewer services in The Briarwood Subdivision – Beechdale and Beechwood Crescents, and Hudson Bay Industrial Subdivision – Lambert Crescent, Contract 5-0022, at a total estimated cost of \$2,123,601.74, including G.S.T. and P.S.T. be accepted; and
 - 4) 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.

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ADOPTED.

REPORT

This tender is broken into two separate projects. The first project (P590-16) is for the construction of the remainder of the water and sewer services within the Briarwood Subdivision including Beechwood Crescent and Beechdale Way, Crescent, Place, Court, and Terrace. The second project (P593-4) includes the construction of the water and sewer services for Lambert Crescent in the Hudson Bay Industrial Area.

Tenders for Contract 5-0022 were advertised and opened publicly on May 26th, 2005. Two (2) tenders were received as shown in the following table:

BIDDER	TOTAL TENDER
MiSask Industries Ltd. Saskatoon, Saskatchewan	\$2,123,601.74
Hamm Construction Ltd. Saskatoon, Saskatchewan	\$2,202,952.38

The engineer's estimate for this work including GST was \$1,525,601.74.

The net cost to the City for the low bid submitted by MiSask Construction Limited would be as follows:

Base Tender	\$1,784,674.52
Contingency	<u>\$ 200,000.00</u>
Subtotal	\$1,984,674.52
G.S.T.	<u>\$ 138,927.22</u>
Total Contract Price	\$2,123,601.74
G.S.T. Rebate	<u>\$ 138,927.22</u>
Net Cost to City of Saskatoon	\$1,984,674.52

Engineering inspection, catch basin construction, and administration levies will cost an additional \$354,304 for a total project cost of \$2,338,978.

The low bidder, MiSask Construction Limited has successfully completed similar work for the City in the past and has personnel of adequate experience and equipment of sufficient capacity and quality to undertake a project of this scope and nature.

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An additional \$217,000 is required for the Briarwood Subdivision work, to be funded from Land Development – General Prepaid Services. The additional \$381,000 required for the Hudson Bay Industrial work is to be funded from Land Development – General Prepaid Services.

The higher tenders received are a result of increasing energy costs that have translated into a price escalation for the supply and installation of piping materials as well as a greater demand for services.

PUBLIC NOTICE

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

D7) Award of Tender
Capital Project No. 1400-3
Hampton Village Road Construction
Land Development – Hampton Village Subdivision
(File No. 4111-45; CK. 6000-1)

- RECOMMENDATION:**
- 1) that City Council approve an increase in the budget of Capital Project 1400-3 Road Construction – Hampton Village by \$98,000 from the General Prepaid Service Reserves;
 - 2) that the tender submitted by ASL Paving Ltd., for the Hampton Village Road Construction, Contract No. 5-0029, at a total estimated cost of \$1,441,066.86 including G.S.T. and P.S.T. be accepted; and
 - 3) 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.

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REPORT

This contract is for the construction of the roadways in this first phase of Hampton Village. The work includes the construction of curbs, sidewalks, base gravel and paving for roads and lanes for Junor Avenue, Hampton Gate, Hampton Green, and portions of McClocklin Road, Hampton Circle

Tenders for Contract No. 5-0029, Hampton Village Roadway Construction, were received and opened publicly on April 19, 2005. Two tenders were received as shown in the following table:

BIDDER	TOTAL TENDER PRICE
ASL Paving Ltd. Saskatoon, Sask.	\$1,441,066.86
Central Asphalt & Paving Inc. Saskatoon, Sask.	\$1,532,175.86

The Engineer's estimate for total tender price, including G.S.T., was \$1,345,999.76.

ASL Paving Ltd. has successfully completed similar projects for the City in the past.

The net cost to the City for the bid, submitted by ASL Paving Ltd. is calculated as follows:

Base Tender Amount	\$ 1,288,791.46
Contingency	\$ 58,000.00
G.S.T.	\$ 94,275.40
Total Tender Price	\$ 1,441,066.86
Less G.S.T. Rebate to City	\$ 94,275.40
Net Cost to City	\$ <u>1,346,791.46</u>

An additional \$42,000 for lanes and \$56,000 for paving, for a total of \$98,000 from the Prepaid Service Reserve is required to fully fund the road Construction for this segment of the Hampton Village project.

PUBLIC NOTICE

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

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D8) 2005 Water and Sewer Capital Programs

(File No. 1701-1; CK. 7500-1)

- RECOMMENDATION:**
- 1) that \$1,000,000 be returned to the infrastructure reserve from Capital Project 1617 Primary Water Mains,
 - 2) that \$325,000 be returned to the infrastructure reserve from Capital Project 1616 Waste Water Collection, and
 - 3) that \$1,325,000 be allocated from the infrastructure reserve to the 2005 Capital Project 1615 Water Distribution.

ADOPTED.

REPORT

In 2002, Infrastructure Services realigned its capital budgeting for Water and Waste Water Management to four capital programs:

Water Distribution		Wastewater Collection	
Capital Project	Project Title	Capital Project	Project Title
1615	Water Distribution	1616	Waste Water Collection
1617	Primary Water Mains	1618	Sanitary Sewer Trunks

Approximately \$7 million is annually budgeted for these programs from the water and wastewater infrastructure reserve. The infrastructure reserve is funded through a charge on the water and wastewater utility bill.

As part of the annual programming, there is always some ongoing refinement of program locations to meet program objectives for water, wastewater, and surface programs. All program locations are reviewed for opportunities to jointly coordinate and fund their respective portion of work. This occasionally requires moving some project locations forward and deferring others one to two years. In 2005, we are moving forward some of the watermain replacement backlog while accommodating a significant number of locations for other projects.

The Administration is requesting \$1,325,000 be reallocated to capital project 1615 Water Distribution, from capital projects 1617 Primary Water Mains and 1616 Sanitary Sewer Collection. All three programs are funded from the water and sewer infrastructure reserve.

PUBLIC NOTICE

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

Section E – UTILITY SERVICES

- E1) Enquiry – Councillor G. Wyant (January 17, 2005)
Prairie Pride Processing Facility Discharge
(File No. CK. 7800-1)**

RECOMMENDATION: that the information be received.

ADOPTED.

The following enquiry was made by Councillor Wyant at the meeting of the City Council held on January 17, 2005:

“Would the Administration please report on the process involved with respect to the construction of the Prairie Pride processing facility. Specifically, what permits will be required from an environmental perspective and what steps will be taken by the Administration to ensure that the effluent discharge is compatible with our Wastewater Treatment Plant.”

Currently, each new industry is required to apply to the City for a Waste Discharge Permit. The applicant must fill out a comprehensive form that requires them to provide information regarding the manufacturing processes that are conducted at their facility, including raw materials used, products produced and their plant’s wastewater system. This includes sources of non-domestic wastewater discharges to the sanitary sewer (process wastewater, plant wash water, cooling water, boiler blow down, contaminated storm waste, etc.), proposed wastewater treatment works, wastewater classification and quality, discharge flow rates and sampling points for each process’ wastewater connection to the sanitary sewer system.

Based on the data provided, the Administration evaluates the impact of the wastewater discharge on both the collection system and the Wastewater Treatment Plant in terms of quality and quantity. If the collection system has the ability to handle the discharges and the Wastewater Treatment Plant has the capacity to treat the additional loadings without compromising regulatory requirements, the permit to discharge is given.

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In addition, the City carries out an Industrial Monitoring Program for high strength wastes. Traditionally, wastes from households and related establishments, such as hotels, hospitals, restaurants, offices and mercantile buildings, are composited within the sewage system to produce relatively constant per capita amounts of suspended solids and organic matter. These concentrations in industrial wastewater, however, can vary significantly, depending on their product's profile. As a result, some industrial discharges can cause maintenance problems within the collection system or overload the treatment facilities.

The Industrial Monitoring Program identifies industries with high strength wastes and provides data for calculation of sewer surcharge. The City's Sewer Use Bylaw (Bylaw 5115) includes a sewer surcharge to deter industries from discharging high strength industrial wastes.

The sewer surcharge formula is designed to recover additional operating costs associated with stronger than average residential/commercial wastes.

It should be also mentioned that the City has undertaken a project to establish a new sewer use policy, bylaw and regulatory framework. This will address permits and authorization processes, monitoring, enforcement, cost of service and administrative issues.

Based on very limited information available regarding the Prairie Pride processing facility, it appears that their wastewater discharges will not have adverse effect on either the City's collection system or the Wastewater Treatment Plant. To date, however, the City has not received a formal application for a Waste Discharge Permit for the Prairie Pride processing facility.

PUBLIC NOTICE

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

**E2) 2005 Capital Budget
Capital Project # 1222
West Basin Upgrades – Water Treatment Plant
Award of Tender
(File No. CK. 7920-1)**

- RECOMMENDATION:**
- 1) that City Council authorize the reallocation of \$350,000 of Waterworks Capital Project Reserve funding from Project 1224 – Water Treatment Plant Site Expansion to Project 1222 – Disinfection System Upgrade;
 - 2) that City Council accept the low bid from Haid Construction Ltd., for West Basin Upgrades – Water Treatment Plant, Contract No. 5-0244, at a total estimated cost of \$875,527.50, including P.S.T. and G.S.T. (7%); and
 - 3) that the City Solicitor be instructed to prepare the necessary

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contract for execution by His Worship the Mayor and the City Clerk, under the Corporate seal.

ADOPTED.

BACKGROUND

As part of the overall long-term capital expansion/upgrade plan for the Water Treatment Plant, the 2005 Capital Budget includes a total of \$550,000 for improvements to the plant's disinfection system. Construction work includes installation of a CO₂ storage and injection system for pH correction, installation of curtain baffle walls at the west basin to increase the chlorine detention time, and structural repair within the basin. The work is necessary to meet regulatory requirements.

Tenders for the construction work were opened on May 12, 2005, and two bids were received:

<u>Company Name</u>	<u>Total Tender Price (including P.S.T. and G.S.T.)</u>
Haid Construction Ltd.	\$875,527.50
Allan Construction Co. Ltd.	\$978,953.70

Our design consultant, Associated Engineering, carried out the commercial and technical bid evaluation. The low bidder, Haid Construction Ltd., met the specifications and was recommended for the contract award. The low bidder price is significantly higher than the engineer's estimate. It is believed that this is due to a significant increase in construction activity, material and labour rates and limited competition.

The construction contract amount, plus the consultant's engineering services and adequate provision for contingencies exceeds the project budget. An additional \$350,000 in project funding is needed. This additional funding can be accommodated by reallocating \$350,000 of Waterworks Capital Project Reserve funding from Capital Project 1224 – Water Treatment Plant – Site Expansion to this project. The site expansion project approved budget is \$3.3M. Since the Avenue H closure will not occur this year, this reallocation of funds will not affect the project in 2005.

The net cost to the City for the bid submitted by Haid Construction Ltd. will be as follows:

Base Price (includes PST)	\$818,250.00
GST (7%)	<u>57,277.50</u>
Total Tender Price	875,527.50
GST Rebate (7%)	<u>(57,277.50)</u>
Net Cost to the City	<u>\$818,250.00</u>

PUBLIC NOTICE

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

LEGISLATIVE REPORT NO 8-2005

Section A – OFFICE OF THE CITY CLERK

**A1) Remuneration – Outside Boards
(File No. CK. 4670-5)**

RECOMMENDATION: that the information be received.

IT WAS RESOLVED: that the matter be considered with Item 5b) Matters Requiring Public Notice.

REPORT NO. 2-2005 OF THE LAND BANK COMMITTEE

Composition of Committee

Councillor M. Heidt, Chair
Councillor E. Hnatyshyn
Councillor G. Penner
Councillor M. Neault
Councillor G. Wyant

**1. Land Bank Operations – Land Development
Annual Report for Year Ending December 31, 2004
(File No. CK. 430-33)**

RECOMMENDATION: that the information be received.

ADOPTED.

Attached is a copy of the 2004 Annual Report for the Land Bank Operations – Land Development Program. Your Committee has reviewed this report with the Administration, and wishes to commend the Administration for a successful year.

**2. Request to Sell City-Owned Property
Elim Pentecostal Tabernacle Inc.
Lakewood Suburban Centre
(File No. CK. 4215-1)**

RECOMMENDATION:

- 1) that City Council approve the direct sale of 10.247 acres of land in the Lakewood Suburban Centre, at a price of \$2,480,000 plus GST to Elim Pentecostal Tabernacle Inc., subject to the terms and conditions outlined in the attached report; and
- 2) that the City Solicitor be requested to prepare the necessary documentation for execution by His Worship the Mayor and the City Clerk.

ADOPTED.

Attached is a copy of the report of the General Manager, Community Services Department dated May 6, 2005, forwarding information on the proposed sale of a parcel of land on Slimmon Road in the Lakewood Suburban Centre to Elim Pentecostal Tabernacle Inc (Attachement 2a). Also attached is a copy of a site plan provided by Elim Pentecostal Tabernacle Inc. (Attachment 2b) Your Committee has reviewed this proposal with the Administration and with representatives of Elim Pentecostal Tabernacle, and supports the sale of this land as outlined in the report, in that the property identified would provide the space required by the church, and this facility would provide an appropriate diversity of land uses in the Lakewood Suburban Centre.

REPORT NO. 9-2005 OF THE EXECUTIVE COMMITTEE

Composition of Committee

His Worship Mayor D. Atchison, Chair
Councillor T. Alm
Councillor D.L. Birkmaier
Councillor B. Dubois
Councillor O. Fortosky
Councillor M. Heidt
Councillor E. Hnatyshyn
Councillor M. Neault
Councillor T. Paulsen
Councillor G. Penner
Councillor G. Wyant

**1. West Sector Multi-District Park
Professional Architectural Services
(File No. CK. 4110-32)**

RECOMMENDATION: that the Administration be authorized to proceed with the process of securing professional architectural services as outlined in the report of the General Manager, Community Services dated May 19, 2005.

ADOPTED.

Your Committee has considered and supports the attached report of the General Manager, Community Services Department dated May 19, 2005.”

Moved by Councillor Heidt, Seconded by Councillor Penner,

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

CARRIED.

His Worship the Mayor assumed the Chair.

COMMUNICATIONS TO COUNCIL

The following communications were submitted and dealt with as stated:

AA. ITEMS WHICH REQUIRE THE DIRECTION OF CITY COUNCIL

**1) Joyce Phillips, Regional Director
Saskatchewan Abilities Council, dated June 1**

Expressing concern regarding the City's inability to provide charter services from Access Transit for six mornings through June, July, and August for Camp Easter Seal, at Manitou Beach. (File No. CK. 7305-1)

RECOMMENDATION: that the direction of Council issue.

Moved by Councillor Penner, Seconded by Councillor Birkmaier,

THAT the matter be referred to the Planning and Operations Committee for review.

CARRIED.

**2) Diane Kanak, Secretary
Advisory Committee on Animal Control, dated June 1**

Requesting Council to approve the appointment of Dr. Michael Powell to the Advisory Committee on Animal Control as the Saskatoon Academy of Veterinary Practitioners representative, to replace Dr. Sandra Neumann. (File No. CK. 225-9)

RECOMMENDATION: that Dr. Michael Powell be appointed to the Advisory Committee on Animal Control, as the Saskatoon Academy of Veterinary Practitioners representative, to replace Dr. Sandra Neumann, to the end of 2005.

Moved by Councillor Birkmaier, Seconded by Councillor Dubois,

THAT Dr. Michael Powell be appointed to the Advisory Committee on Animal Control, as the Saskatoon Academy of Veterinary Practitioners representative, to replace Dr. Sandra Neumann, to the end of 2005.

CARRIED.

3) Randy Pshebylo, Chair

Riversdale Business Improvement District, dated June 2

Requesting Council to approve the appointment of Lionel Stewart of North Star Trophies and Jim Murphy of Roger's Video to the Riversdale Business Improvement District Board effective immediately. (File No. CK. 175-49)

RECOMMENDATION: that Lionel Stewart and Jim Murphy be appointed to the Riversdale Business Improvement District Board.

Moved by Councillor Hnatyshyn, Seconded by Councillor Alm,

THAT Lionel Stewart and Jim Murphy be appointed to the Riversdale Business Improvement District Board.

CARRIED.

4) R.J. Forward, dated May 24

Requesting permission for temporary closure of the 400 block of 21st Street on July 17, 2005, from 6:00 a.m. to 4:00 p.m. for the Saskatchewan British Car Club's 6th Annual British Car Day. (File No. CK. 205-1)

RECOMMENDATION: that the request be approved subject to administrative conditions.

Moved by Councillor Wyant, Seconded by Councillor Penner,

THAT the request be approved subject to administrative conditions.

CARRIED.

**5) Anne Leis, President
Fédération des francophones de Saskatoon, dated June 1**

Requesting permission for temporary closure of 4th Avenue, from 24th Street to 25th Street on August 18, 2005, from 4:00 p.m. to 1:00 a.m., August 19, 2005, from 4:00 p.m. to 1:00 a.m. and August 20, 2005, from 2:00 p.m. to 1:00 a.m., to host a francophone pavilion at Le Relais during Folkfest 2005. (File No. CK. 205-1)

RECOMMENDATION: that the request be approved subject to administrative conditions.

Moved by Councillor Dubois, Seconded by Councillor Heidt,

THAT the request be approved subject to administrative conditions.

CARRIED.

6) **Len Jabush, Business Manager**
Saskatoon Wildlife Federation, dated June 8

Requesting permission to use a portion of SE ¼-24-37-West of the 5th directly behind the Saskatoon Wildlife Federation, for a 3D Archery Shoot on July 23 – 24, 2005. (File No. CK. 205-1)

RECOMMENDATION: that the request be approved subject to administrative conditions.

Moved by Councillor Birkmaier, Seconded by Councillor Dubois,

THAT the request be approved subject to administrative conditions.

CARRIED.

7) **Neil Clarke, Race Organizer**
BCW Cycling Club, dated June 7

Requesting permission to use the Silverwood trails or the Sutherland beach trails as an alternate site for the Saskatchewan Cup #5 mountain bike race to be held July 31, 2005, from 8:00 a.m. to 5:00 p.m. (File No. CK. 205-1)

RECOMMENDATION: that the request be approved subject to administrative conditions.

Moved by Councillor Dubois, Seconded by Councillor Heidt,

THAT the request be approved subject to administrative conditions.

CARRIED.

8) **Will Antonishyn, Finance & Ticketing Manager**
Saskatchewan Place Association Inc., dated June 6

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Requesting Council to extend the hours under the Noise Bylaw for the annual Taste of Saskatchewan Event to be held on July 14, 2005, to 10:30 p.m., July 15, 2005, to 10:30 p.m., July 16, 2005, to 11:00 p.m., and July 17, 2005, to 8:00 p.m. (File No. CK. 205-1)

RECOMMENDATION: that permission be granted to the Saskatchewan Place Association Inc. to extend the time during with the annual Taste of Saskatchewan Event may be conducted in Kiwanis Park on July 14, 2005, to 10:30 p.m., July 15, 2005, to 10:30 p.m., July 16, 2005, to 11:00 p.m., and July 17, 2005, to 8:00 p.m.

Moved by Councillor Penner, Seconded by Councillor Dubois,

THAT permission be granted to the Saskatchewan Place Association Inc. to extend the time during with the annual Taste of Saskatchewan Event may be conducted in Kiwanis Park on July 14, 2005, to 10:30 p.m., July 15, 2005, to 10:30 p.m., July 16, 2005, to 11:00 p.m., and July 17, 2005, to 8:00 p.m.

CARRIED.

9) Alana Crozier, dated May 25

Requesting that the garbage collection system be changed on the 200 block of Avenue G South. (File No. CK. 7830-3)

RECOMMENDATION: that the letter be referred to the Administration to respond to the writer.

Moved by Councillor Penner, Seconded by Councillor Fortosky,

THAT the letter be referred to the Administration to respond to the writer.

CARRIED.

10) Colleen and Tony Yeager, dated June 3

Expressing concerns with respect to the maintenance of Lowe Road and Agra Road. (File No. CK. 6315-1)

RECOMMENDATION: that the matter be referred to the Administration for consideration.

Moved by Councillor Dubois, Seconded by Councillor Penner,

THAT the matter be referred to the Administration for consideration.

CARRIED.

11) Delores Brent, dated June 3

Expressing concerns with respect to the removal of a pedestrian crossing on Acadia across 8th Street on the west side. (File No. CK. 6150-1)

RECOMMENDATION: that the matter be referred to the Administration for consideration.

Moved by Councillor Paulsen, Seconded by Councillor Heidt,

THAT the matter be referred to the Administration for consideration.

CARRIED.

**12) Roger King, Treasurer
Erin Greene Condominium Association, dated June 6**

Requesting an adjustment in the sewer service charge for Owners Condominium Plan No. 97-S-30245, Erin Greene Condominium Association, 605 Perehudoff Crescent. (File No. CK. 1905-2)

RECOMMENDATION: that the matter be referred to the Administration for a report.

Moved by Councillor Dubois, Seconded by Councillor Neault,

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

CARRIED.

13) Samantha Tucker, dated June 8

Submitting comments with respect to ducks on the Idylwyld freeway. (File No. CK. 150-1)

RECOMMENDATION: that the letter be referred to the Administration to respond to the writer.

Moved by Councillor Penner, Seconded by Councillor Heidt,

THAT the letter be referred to the Administration to respond to the writer.

CARRIED.

14) Michael Brockbank, dated June 9

Submitting comments with respect to the proposed south bridge location. (File No. CK. 6150-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Heidt, Seconded by Councillor Fortosky,

THAT the information be received.

CARRIED.

15) Mandy Hiebert, dated June 1

Submitting comments with respect to the need for a Joni Mitchell cultural centre. (File No. CK. 150-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Birkmaier, Seconded by Councillor Dubois,

THAT the information be received and joined to the file.

CARRIED.

16) Marian Schlosser, dated June 2

Submitting comments with respect to litter in the City. (File No. CK. 150-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Hnatyshyn, Seconded by Councillor Heidt,

THAT the information be received.

CARRIED.

17) **Pierre Daigneault, dated June 2**

Submitting comments with respect to Charlemagne, PQ's 100th Anniversary. (File No. CK. 150-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Paulsen, Seconded by Councillor Dubois,

THAT the information be received and a card be forwarded to the Town of Charlemagne.

CARRIED.

18) **James Knight, CEO**
Federation of Canadian Municipalities, dated April 28

Advising that payment to the City of Saskatoon in the amount of \$55,000 was recently processed with respect to the second contribution for the Saskatoon Transit Strategic Plan 2015. (7300-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Dubois, Seconded by Councillor Paulsen,

THAT the information be received.

CARRIED.

19) **Todd Brandt, President & CEO**
Tourism Saskatoon, dated May 27

Expressing appreciation for contributing to the success of Rendez-vous Canada 2005. (File No. CK. 205-5)

RECOMMENDATION: that the information be received.

Moved by Councillor Paulsen, Seconded by Councillor Penner,

THAT the information be received.

CARRIED.

20) Joseph Kuchta, dated June 7

Submitting comments with respect to the proposed Business Incubator and Farmers' Market in the River Landing Phase II redevelopment project. (File No. CK. 4130-2)

RECOMMENDATION: that the information be received.

Moved by Councillor Paulsen, Seconded by Councillor Penner,

THAT the information be received.

CARRIED.

**21) Joanne Sproule, Secretary
Saskatoon Development Appeals Board, dated May 27**

Submitting Notice of Development Appeals Board Hearing regarding property located at 3202 Dieppe Street. (File No. CK. 4352-2)

RECOMMENDATION: that the information be received.

Moved by Councillor Paulsen, Seconded by Councillor Penner,

THAT the information be received.

CARRIED.

**22) Leanne Bautz and Ruth Whelan
Think First Saskatoon Chapter, dated June 5**

Submitting comments and a petition containing approximately 111 signatures in support of mandatory use of bicycle helmets. (File No. CK. 7000-1)

RECOMMENDATION: that the letter be considered with Councillor Birkmaier's motion.

Moved by Councillor Birkmaier, Seconded by Councillor Penner,

THAT the letter be considered with Councillor Birkmaier's motion.

CARRIED.

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23) Liz Newton, dated May 30

Submitting comments with respect to the proposed increase of remuneration for members of City Council. (File No. CK. 4670-5)

24) Danya Mousseau, dated May 31

Submitting comments with respect to the proposed increase of remuneration for members of City Council. (File No. CK. 4670-5)

25) Phyllis Russell, dated May 31

Submitting comments with respect to the proposed increase of remuneration for members of City Council. (File No. CK. 4670-5)

26) Marvin McNabb, dated June 1

Submitting comments with respect to the proposed increase of remuneration for members of City Council. (File No. CK. 4670-5)

RECOMMENDATION: that the letters be considered with Clause 2, Report No. 9-2005 of the Executive Committee and Clause A1, Legislative Report No. 8-2005.

Moved by Councillor Penner, Seconded by Councillor Heidt,

THAT the letters be considered with Clause 2, Report No. 9-2005 of the Executive Committee and Clause A1, Legislative Report No. 8-2005.

CARRIED.

**27) Christopher Stubbs, Program Development Officer
Saskatchewan Apprenticeship Trade Certification Commission, dated June 13**

DEALT WITH EARLIER. SEE PAGE NO. 14.

28) Laddie James, dated June 12

DEALT WITH EARLIER. SEE PAGE NO. 14.

B. ITEMS WHICH HAVE BEEN REFERRED FOR APPROPRIATE ACTION

1) Jim and Berniece Coleman, dated May 30

Submitting comments with respect to dandelions in City parks. (File No. CK. 4200-2) **(Referred to the Administration to respond to the writer.)**

2) Delores Brent, dated June 3

Submitting comments with respect to accessibility on commercial property. (File No. CK. 150-1) **(Referred to the Administration to respond to the writer.)**

RECOMMENDATION: that the information be received.

Moved by Councillor Penner, Seconded by Councillor Paulsen,

THAT the information be received.

CARRIED.

C. PROCLAMATIONS

**1) Art Mark, Chair
Dragon Boat Race Organizing Committee, dated June 8**

Requesting Council proclaim July 25 – 31, 2005, as Dragon Boat Week in Saskatoon. (File No. CK. 205-5)

**2) Wendy L. Eddy, Member
Saskatoon Literacy Coalition, dated June 8**

Requesting Council proclaim September 8, 2005, as International Literacy Day in Saskatoon. (File No. CK. 205-5)

**3) Leanne Persicke, Communications
Canadian Blood Services, dated June 8**

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Requesting Council proclaim June 14, 2005, as World Blood Donor Day in Saskatoon and also requesting to fly the Canadian Blood Services flag on June 14, 2005, at City Hall. (File No. CK. 205-5)

**4) Nicole White, Promotions Chair
Saskatoon Diversity Network, dated March 19**

Requesting that Council proclaim June 11 – 18, 2005, as Lesbian, Gay, Bisexual, and Trans Pride Week in Saskatoon. Due to the timing the letter was received, the flag raising has been approved administratively. (File No. CK. 205-5)

- RECOMMENDATION:**
- 1) that City Council approve all proclamations as set out in Section C;
 - 2) that the City Clerk be authorized to sign the proclamations on behalf of City Council; and
 - 3) that the request to fly the Canadian Blood Services flag on June 14, 2005, at City Hall be approved.

Moved by Councillor Paulsen, Seconded by Councillor Dubois,

- 1) that City Council approve all proclamations as set out in Section C;*
- 2) that the City Clerk be authorized to sign the proclamations on behalf of City Council; and*
- 3) that the request to fly the Canadian Blood Services flag on June 14, 2005, at City Hall be approved.*

CARRIED.

MOTIONS

Councillor Birkmaier gave the following Notice of Motion at the meeting of City Council held on May 30, 2005:

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

“THAT Saskatoon City Council encourage the Provincial Government to pass the appropriate legislation for mandatory use of helmets while riding a bicycle.”

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Item AA22 of Communications to Council was brought forward and considered.

**“AA22) Leanne Bautz and Ruth Whelan
Think First Saskatoon Chapter, dated June 5**

Submitting comments and a petition containing approximately 111 signatures in support of mandatory use of bicycle helmets. (File No. CK. 7000-1)”

Moved by Councillor Birkmaier, Seconded by Councillor Wyant,

THAT Saskatoon City Council encourage the Provincial Government to pass the appropriate legislation for mandatory use of helmets while riding a bicycle.

CARRIED.

ENQUIRIES

**Councillor T. Paulsen
Street Lights
Briarvale Road
(File No. CK. 6250-1)**

Could the Administration please enter into discussion with SaskPower with respect to the installation of street lights on Briarvale Road between Taylor Street and Briarwood Road and report back to Council.

**Councillor G. Wyant
Restriction of Vehicular Traffic
Riverbank North and East of Marquis Industrial Area
(File No. CK. 6320-1)**

Would the Administration please report on what can be done to restrict vehicular traffic from the riverbank area immediately north and east of the Marquis Industrial Area. There is evidence of vehicular traffic on the hills in that area which is causing concern with a number of residents. As well, there is a considerable amount of debris (garbage) left in this area and as part of the report, if Administration might report on what can be done to clean up the area.

The meeting recessed at 6:57 p.m. and reconvened at 7:00 p.m.

PRESENTATION

Councillor Penner presented His Worship the Mayor with a plaque that was presented to him at a recent Crime Stoppers golf tournament in appreciation to the City of Saskatoon for its support of Crime Stoppers.

HEARINGS

- 4a) Discretionary Use Application
Residential Care Home – Type II (15 residents maximum)
Lot 2, Block 506, Plan 10174928
322 Maquire Court (pre-designated care home lot)
(File No. CK. 4355-1)**

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 the necessary notification posters have been placed on site and letters have been sent to all adjacent landowners within 75 meters of the site.

Attached is a report of the General Manager, Community Services Department dated May 5, 2005, recommending that the application submitted by Mr. Dennis Slater requesting permission to use Lot 2, Block 506, Plan 101749248 (322 Maguire Court) for the purpose of a Residential Care Home-Type II for up to 15 residents be approved subject to the applicant obtaining a development permit and all other relevant permits (such as building and plumbing permits) and licenses.

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Attached is a report of the Municipal Planning Commission dated May 19, 2005, advising that the Commission supports the above-noted recommendation.”

His Worship the Mayor opened the hearing.

Mr. Randy Grauer, Community Services Department, expressed the Department’s support of the Discretionary Use Application.

Mr. Jack Billinton, 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 Dubois, Seconded by Councillor Wyant,

THAT the hearing be closed.

CARRIED.

Moved by Councillor Birkmaier, Seconded by Councillor Dubois,

THAT the application submitted by Mr. Dennis Slater requesting permission to use Lot 2, Block 506, Plan 101749248 (322 Maguire Court) for the purpose of a Residential Care Home-Type II for up to 15 residents be approved subject to the applicant obtaining a development permit and all other relevant permits (such as building and plumbing permits) and licenses.

CARRIED.

**4b) Proposed Development Plan Amendment
Phasing Map – Stonebridge Neighbourhood
Applicant: Dundee Developments
Proposed Bylaw No. 8391
(File No. CK. 4351-1)**

REPORT OF THE CITY CLERK:

“The purpose of this hearing is to consider proposed Bylaw No. 8391, a copy of which is attached.

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Attached is a report of the General Manager, Community Services Department dated April 15, 2005, recommending that City Council approve the proposed amendment to the City of Saskatoon Development Plan Bylaw No. 7799 - Phasing Map to redesignate the land shown on Attachment 1 from Phase II to Phase I.

Attached is a report of the Municipal Planning Commission dated May 9, 2005, advising the Commission supports the above-noted recommendation.

Also attached is a copy of the notice that appeared in the local press under dates of April 30 and May 7, 2005.”

His Worship the Mayor opened the hearing.

Mr. Randy Grauer, Community Services Department, provided background information on the proposed Development Plan Amendment and expressed the Department's support.

Mr. Jack Billinton, Chair, Municipal Planning Commission, expressed the Commission's support of the proposed Development Plan Amendment.

Mr. Don Armstrong, Dundee Development Corporation, provided details on the proposed Phase I Stonebridge residential development.

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

Moved by Councillor Penner, Seconded by Councillor Alm,

THAT the hearing be closed.

CARRIED.

Moved by Councillor Paulsen, Seconded by Councillor Birkmaier,

THAT Council consider Bylaw No. 8391.

CARRIED.

- 4c) Proposed Zoning Bylaw/Map Amendment
Part of Section 10-36-5 West 3rd & Part of Section 15-36-5 West 3rd
Stonebridge
FUD District to RIA District
Applicant: Dundee Developments
Proposed Bylaw No. 8409
(File No. CK. 4351-1)**
-

REPORT OF THE CITY CLERK:

“The purpose of this hearing is to consider proposed Bylaw No. 8409, a copy of which is attached.

Attached is a report of the General Manager, Community Services Department dated April 20, 2005, recommending that City Council approve the proposal to rezone part of Section 10-36-5 West 3rd & part of Section 15-36-5 West 3rd (portion of Stonebridge Neighbourhood) from FUD District to RIA District.

Attached is a report of the Municipal Planning Commission dated May 9, 2005, advising the Commission supports the above-noted recommendation.

Also attached is a copy of the notice that appeared in the local press under dates of May 21 and May 28, 2005.”

His Worship the Mayor opened the hearing.

Mr. Randy Grauer, Community Services Department, expressed the Department’s support of the proposed Zoning Bylaw Amendment.

Mr. Jack Billinton, Chair, Municipal Planning Commission, expressed the Commission’s support of the proposed Zoning Bylaw Amendment.

Mr. Don Armstrong, Dundee Developments Corporation, noted that the proposed Zoning Bylaw Amendment is to establish the framework in order to begin the residential development.

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 Wyant, Seconded by Councillor Dubois,

THAT the hearing be closed.

CARRIED.

Moved by Councillor Alm, Seconded by Councillor Paulsen,

THAT Council consider Bylaw No. 8409.

CARRIED.

MATTERS REQUIRING PUBLIC NOTICE

**5a) West Sector Multi-District Park Financing
(File Nos: LS 4110-9 and CK. 4110-32)**

REPORT OF THE CITY CLERK:

“The following is a report of the General Manager, Community Services Department dated June 2, 2005:

- RECOMMENDATION:** 1) that City Council approve:
- a) that the Administration proceed with planning for the development of the integrated use of the West Sector Multi-district Park, as represented in the facility and site concept plan in Attachment 1 of this report;
 - b) that the functional program components listed in Attachment 3 of this report be approved;
 - c) that the City borrow \$6.2 million, in the year 2007, to finance the capital costs listed in Chart 1 of this report;
 - d) that the \$600,000 cost to service the debt be funded from general revenues and that the debt payment be incrementally phased in over a three-year period beginning in 2006 at \$200,000 per year;
 - e) that the debt servicing provisions for 2006 and 2007 totalling \$600,000 be

applied to fund the project management costs and professional architectural consulting services identified in this report;

f) that the Administration be authorized to commence expenditures on the professional consulting costs starting immediately; and

2) that the City Solicitor be instructed to draft the appropriate bylaw.

BACKGROUND

During its September 20, 2004 meeting, City Council adopted the following resolution:

“that Council support, in principle, the construction of a multi-purpose facility for the West Sector and that the Administration provide, at the appropriate time, a report on the costs and method of financing a joint-use facility in the West Sector.”

City Council, as part of the 2005 Capital Budget review, approved the request from Community Services Administration for \$200,000 for the initial stages of planning within the West Sector multi-district park/school site. The approved capital funds are to cover the cost of the development of a concept plan that would facilitate the integration of municipal reserve land and land owned and operated by Saskatoon Catholic Schools and the Saskatoon Public Schools.

In November 2004, the West Sector Planning Committee comprised of representatives from the City of Saskatoon, Saskatoon Public Schools, Saskatoon Catholic Schools, Saskatoon Public Library and the Province (Saskatchewan Learning Division) began the public consultation process for the development of the West Sector multi-district park/school site.

To date, the public consultation has included the following: a one-day Visioning Conference; survey brochures made available on the City of Saskatoon website and distributed in hard copy through all high schools on the west side of the city, all elementary schools west of Circle Drive, the eight community associations west of Circle Drive, and at Cosmo Civic Centre; Fast Consulting was hired to conduct a Leisure and Recreation Needs Assessment telephone survey and four focus group discussions (Aboriginal, youth, seniors and general public); the two school boards have hosted a series of consultation meetings with their school constituents, and a public meeting was hosted to discuss roadway access to the

site.

The most common suggestions from all public input, include the following: create a destination centre at this development, provide for an indoor leisure facility (pool, fitness/wellness space, gymnasiums, multipurpose space), provide for outdoor active and passive recreation opportunities (pathways, benches, sports fields, open green space), a performing arts theatre, a public library, address parking, transportation and pedestrian issues, ensure the integrated community centre is inclusive and considers the cultural diversity of the West Sector suburban centre.

The vision identified at the conference as well as all other public input provided the basis for the design of an initial concept plan. The key issues driving the layout of the initial concept plan included: location of the facilities and amenities on the site to facilitate integration; access for Transit and Fire Protection Services, sufficient parking amenities, safe pedestrian and vehicle access.

This initial concept plan was presented at a joint meeting for the elected officials from the four partner organizations on April 13, 2005. The elected officials from all four partners subsequently approved the following recommendation:

“that the concept plan be accepted, in principle, as a foundation for the partners to proceed with their respective planning process.”

The concept plan was then presented to the public for review and comment at a public open house on April 19, 2005. The vast majority of the 260 people who attended strongly supported the concept plan and are very anxious to see the plan come to fruition.

REPORT

At the conclusion of the above-noted consultations and the public open house, the West Sector Planning Committee began the process of developing a more detailed master concept plan. The facility and site concept plan more specifically addresses the desired level of integration by the partners and is integral to the next level of the detailed facility planning. The facility and site concept plan includes: the appropriate site area for each partner’s facility footprint; identifies the connecting relationships (entry and exit) to the shared program areas, and defines connecting relationships to independent program areas of each partner. (See Attachment 1 and 2.)

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The West Sector Planning Committee is submitting the West Sector facility and site concept plan (Attachments 1 and 2) for endorsement as the basis to proceed with the planning for the development of this site as an integrated use facility.

Once the facility and site concept plan is approved, the partners will begin to work on the details of the program amenities/components for the indoor facilities.

Attachment 3 describes the program components being recommended by the Community Services Administration. In summary, the outdoor recreation components include: sports fields, pathways, open green space development, a basketball court, a special event hosting site, and a future skateboard park. The indoor recreation components include: a competitive pool, a leisure pool, a gymnasium, weight room, youth centre, child minding area, cafeteria, and a foyer with sitting area.

Your Administration is recommending approval of the program components listed in Attachment 3 for development at the West Sector Multi-District Park.

Chart 1 below provides a break down of the preliminary estimate for the construction of the indoor recreation components (other than the competitive and leisure pools), required parking, the City's share of a service road and the soft landscaping around the building entrance and parking lots. Total estimated cost of construction is \$6.2 million.

CHART 1

Project Scope	Estimated Capital cost
Building Costs (commons area, connecting corridor, servery, weight room, child minding, youth centre, administration area, public washrooms, mechanical space, storage space) approximately 2300 m ² in size	\$3,600,000
Gymnasium (includes design)	\$960,000
Furniture and Equipment	\$600,000
Parking – front parking lot, 270 stalls	\$350,000
Main Service Road and Access Road – 1/3 of the total cost	\$145,000
Soft Landscaping (around building entrance and parking lot only)	\$95,000
Contingency on cost at 5%	\$250,000
Contingency on space at approximately 5% of 2300 m ²	\$200,000
Total	\$6,200,000

JUSTIFICATION

The building connectivity layout plan (Attachment 2) identifies a commons area to be developed as the connecting corridor for the facilities and for the shared use spaces to be located in and immediately surrounding this area. The program elements in the commons area will include functional programs and service areas intended to be shared by all partners. The West Sector Planning Committee has agreed to share in the design, development, and construction of the following indoor and outdoor components:

- Gymnasium Space,
- Weight Room/Fitness Room Space,
- Servery/Cafeteria,
- Foyer/Commons Area and Connecting Corridor,
- Parking, and
- Service Road.

The Saskatoon Catholic Schools and the Saskatoon Public Schools have identified opening their new high schools in 2007, and have requested that the shared components of the Civic Facility be constructed on the same timelines. In order to meet the timeline for opening the new high schools, they must begin immediately with the design work for the joint facility and commons area.

If the City of Saskatoon is committed to the shared components listed above and to the same construction timelines as the new high schools, the City must now participate beyond the land-use planning phase through to the integrated architectural concept stage of this development. This commitment means the City of Saskatoon must invest toward the provision of professional architectural consulting services and cost analysis fees to ensure the:

- design of the shared facility spaces meets the needs of the community;
- appropriate site area for each partner's facility footprint;
- proper identification of the connecting relationships (entry and exit) to the shared program areas;
- appropriate connecting relationships to independent program areas of each partner;
- clear definition of the scope of construction that needs to be included in the first phase of the civic centre;
- provision for future connections to the competitive pool and leisure pool; and
- constant monitoring of the design process to keep construction costs within approved budgets.

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A preliminary estimate of professional architectural consulting services and cost analysis fees to provide the integrated architectural design for the indoor leisure and recreation components of this project is between \$350,000 and \$400,000.

In the 2005 approved Capital Budget, there was provision for a staffing resource and office costs for the Integrated Planning Coordinator position. In terms of the agreement we have with the partners and the provision within the capital budget, this position is funded to December 31, 2005. For the West Sector integrated site, this position will facilitate completion of this initial design stage and will assist in finalizing the Memorandum of Understanding between the partners. This position will also assist in the development of operating agreements at the University Heights integrated site.

As we move into the design and construction of the West Sector integrated site and facilities, there is a need for dedicated project management resources. If funding is approved, Ms. Sandi Schultz will be appointed to this position from July 1, 2005 to July 1, 2007. Salary and applicable office costs for this period are projected at \$200,000.

OPTIONS

The options are inherent within the body of the report.

POLICY IMPLICATIONS

While there are no direct policy implications flowing from this request, a bylaw will be required in order for the City to borrow the money.

FINANCIAL IMPACT

The capital cost of proceeding with the construction of the indoor program components listed in Attachment 3 is approximately \$6.2 million. This will be financed through a loan amortized over 15 years. At the current projected borrowing rate of 5%, the annual cost to service the debt amounts to \$600,000 per year. The cost of servicing this debt will be funded through property taxes.

For the Committee's information, this annual loan payment reasonably compares to the \$562,000 annual loan payment for the City's contribution to the shared facilities at the University Heights integrated site.

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As was the case for the University Heights loan, your Administration is recommending we incrementally phase in the debt payment over a three-year period starting with \$200,000 in 2006. This incremental approach would reduce the annual impact on the mill rate over the three-year period. In 2008, (the final year of the three-year phase-in) there would be sufficient funds in the operating budget to service the debt on this project.

The incremental debt servicing provisions in 2006 (\$200,000) and 2007 (\$400,000) are proposed as the sources of funding for the project management costs (\$200,000) and the professional consulting services (\$350,000 to \$400,000).

For the information of the Executive Committee, the outdoor recreation components (sports fields, pathways, open green space development, basketball court, special event hosting site) will be funded from the Parks and Recreation Land Reserve. This Reserve is managed on a city-wide basis. Funding the outdoor recreation components may put the reserve in a negative cash flow situation. The timing and funding required from the Parks and Recreation Land Reserve will be the subject of a future report to City Council.

PUBLIC NOTICE

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

1. Advertised in The StarPhoenix City Page on Saturday, June 4, and Saturday, June 11, 2005, and in the Sun on Sunday, June 5, and Sunday June 12, 2005
2. Posted on City Hall Notice Board on Friday, June 3, 2005
3. Posted on City Website on Friday, June 3, 2005

ATTACHMENTS

1. Detailed site layout/concept plan
2. Building connectivity layout plan
3. Leisure and Recreation Program Components”

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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 Birkmaier, Seconded by Councillor Heidt,

- 1) *that the Administration proceed with planning for the development of the integrated use of the West Sector Multi-district Park, as represented in the facility and site concept plan in Attachment 1 of this report;*
- 2) *that the functional program components listed in Attachment 3 of this report be approved;*
- 3) *that the City borrow \$6.2 million, in the year 2007, to finance the capital costs listed in Chart 1 of this report;*
- 4) *that the \$600,000 cost to service the debt be funded from general revenues and that the debt payment be incrementally phased in over a three-year period beginning in 2006 at \$200,000 per year;*
- 5) *that the debt servicing provisions for 2006 and 2007 totalling \$600,000 be applied to fund the project management costs and professional architectural consulting services identified in this report;*
- 6) *that the Administration be authorized to commence expenditures on the professional consulting costs starting immediately; and*
- 7) *that the City Solicitor be instructed to draft the appropriate bylaw.*

CARRIED.

**5b) Remuneration – Members of City Council
Policy No. C01-006
(File No. CK. 4670-5)**

The following is a report of the Executive Committee:

- “RECOMMENDATION:**
- 1) that, effective July 1, 2005, the Mayor’s salary be based on 85% of a Cabinet Minister’s salary, for an increase from \$85,000 to \$89,040, and adjusted annually based on increments made to a Cabinet Minister’s salary;
 - 2) that Councillors’ salaries be increased by \$3,000

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effective July 1, 2005;

- 3) that Councillors' salaries be increased by \$3,500 on October 1 of each year, until such time that a Councillor's salary equals 45% of the Mayor's salary;
- 4) that, effective July 1, 2005, Councillors be reimbursed for use of their personal vehicle for City business, based on a per kilometre reimbursement equal to the limits set by the Canada Revenue Agency for tax-exempt allowances for the use of personal vehicles.

City Council, at its meeting held on May 16, 2005, considered Clause B3, Administrative Report No. 10-2005, a copy of which is attached, and resolved that the matter be referred to a special public meeting of the Executive Committee to be held on May 30, 2005, with the intent of bringing forward a recommendation to City Council on June 13, 2005.

Your Committee met on May 30, and puts forward the above recommendation for consideration.

PUBLIC NOTICE

In accordance with Policy C01-021, the Public Notice Policy, the following Public Notice has been given:

- Advertised in the *Star Phoenix* and *Sun* on the weekends of June 4 and 11, 2005.
- Posted on City Hall Notice Board on Friday, June 3, 2005.
- Posted on City Website on Friday, June 3, 2005."

Pursuant to earlier resolution, Clause A1, Legislative Report No. 8-2005 was brought forward and considered.

"LEGISLATIVE REPORT NO 8-2005

Section A – OFFICE OF THE CITY CLERK

**A1) Remuneration – Outside Boards
(File No. CK. 4670-5)**

RECOMMENDATION: that the information be received.

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The Executive Committee, at its meeting held May 30, 2005, considered the matter of remuneration for members of City Council and resolved, in part, that the Administration submit information as to the remuneration paid to members of the two School Boards, the Health Board, and the Airport Authority, as well as the per diems that are paid to the Board members of the Saskatchewan Assessment Management Agency, the Saskatchewan Urban Municipalities Association and the Board of Revision.

REPORT

SASKATOON HEALTH REGION AUTHORITY

The Chair is paid an annual retainer of \$9,960 as well as \$37.50/hr for Authority or Committee meetings of less than five hours in length. Meetings of five hours or more would receive per diem of \$300.

An Authority Member is paid \$25.00/hr for Authority or Committee meetings less than five hours in length. Meetings of five hours or more would receive per diem of \$200.

The members also receive their hourly amount for travel time and are paid for mileage.

PUBLIC SCHOOL BOARD TRUSTEES

The Trustees' remuneration increases are linked to the teachers' salary increases and Cost of Living Allowance (COLA).

As of September 2004, Trustees are paid the following:

Chair	-	\$1,842.90	base salary
		179.31	car allowance
Total		\$2,022.21	per month
Vice-Chair	-	\$1,649.24	base salary
		179.31	car allowance
Total		\$1,825.03	per month
Trustee	-	\$1,593.88	base salary
		179.31	car allowance
Total		\$1,773.19	per month

Each Trustee also has an annual education allowance of \$2,409 to attend conferences, etc. and is reimbursed for office expenses, parking passes, etc. up to \$1,020 per year.

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SEPARATE SCHOOL BOARD TRUSTEES

Remuneration for trustees of the Board is \$18,000 per year paid monthly in twelve equal installments. (\$1,500 per/mth)

Remuneration for the Chair is \$21,000 per year paid monthly in twelve equal installments. (\$1,750 per/mth)

Travel and conference/Professional Development paid to a maximum of \$3,000 per annum, the individual surplus or deficit to be carried forward to the next calendar year, except in the final year of a term of office.

SASKATOON AIRPORT AUTHORITY

The Chair is paid a retainer of \$15,000 per year and the Directors are paid a retainer of \$7,000 per year. The Chair and Directors also receive an additional \$300 for each board meeting they attend (usually four per year).

SASKATCHEWAN URBAN MUNICIPALITIES ASSOCIATION

Board members receive per diem in the amount of \$135 for a full day and half that for a half day.

SASKATCHEWAN ASSESSMENT MANAGEMENT AGENCY

Board members receive an annual retainer of \$3,500 plus \$450 per board meeting or per day that they are representing SAMA.

Chair receives an annual retainer of \$10,000 plus \$600 per meeting or per day that he is representing SAMA.

All members receive the same travel reimbursement that employees of SAMA would receive.

BOARD OF REVISION

Board members are paid \$125 per day (half that for half day)

Board Chair also receives an annual retainer of \$3,000.

Panel Chair also receives an annual retainer of \$1,500.

PUBLIC NOTICE

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

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Moved by Councillor Birkmaier, Seconded by Councillor Heidt,

THAT Items A5 – A8 and AA23 – AA26 of Communications to Council be brought forward and that Frank Regier, John LeRoux, Shirley Ryan, and Lenore Swystun be heard.

CARRIED.

“A5) Frank Regier, dated May 30

Requesting permission to address Council with respect to remuneration for members of City Council. (File No. CK. 4670-5)

A6) John P. LeRoux, dated June 7

Requesting permission to address Council with respect to remuneration for members of City Council. (File No. CK. 4670-5)

**A7) Shirley Ryan, Executive Director
North Saskatoon Business Association, dated June 7**

Requesting permission to address Council with respect to remuneration for members of City Council. (File No. CK. 4670-5)

A8) Lenore Swystun, dated June 8

Requesting permission to address Council with respect to remuneration for members of City Council. (File No. CK. 4670-5)

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AA23) Liz Newton, dated May 30

Submitting comments with respect to the proposed increase of remuneration for members of City Council. (File No. CK. 4670-5)

AA24) Danya Mousseau, dated May 31

Submitting comments with respect to the proposed increase of remuneration for members of City Council. (File No. CK. 4670-5)

AA25) Phyllis Russell, dated May 31

Submitting comments with respect to the proposed increase of remuneration for members of City Council. (File No. CK. 4670-5)

AA26) Marvin McNabb, dated June 1

Submitting comments with respect to the proposed increase of remuneration for members of City Council. (File No. CK. 4670-5)”

Mr. Frank Regier expressed opposition to the proposed Council remuneration increase.

Mr. John LeRoux spoke with respect to the proposed Council remuneration increase and suggested that if an increase were to be implemented that Council should go from part-time to full-time.

Ms. Shirley Ryan, Executive Director, North Saskatoon Business Association, expressed opposition to setting salaries for the next three-year term of City Council. She recommended that Council have an increase related to Cost of Living and be paid for mileage.

Ms. Lenore Swystun suggested that Council have a process to educate public citizens on the duties of a City Councillor. She also suggested that a third-party commission be implemented to review Council salaries.

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Moved by Councillor Birkmaier, Seconded by Councillor Alm,

THAT Councillor's salary increases be referred to an independent commission for review.

DEFEATED.

Moved by Councillor Heidt, Seconded by Councillor Penner,

1) that, effective July 1, 2005, the Mayor's salary be based on 85% of a Cabinet Minister's salary, for an increase from \$85,000 to \$89,040, and adjusted annually based on increments made to a Cabinet Minister's salary;

*YEAS: Councillors Dubois, Fortosky, Heidt, Hnatyshyn, Neault,
Penner and Wyant* 7

NAYS: His Worship the Mayor, Councillors Alm, Birkmaier and Paulsen 4

CARRIED.

Moved by Councillor Heidt, Seconded by Councillor Penner,

2) that Councillors' salaries be increased by \$3,000 effective July 1, 2005;

*YEAS: His Worship the Mayor, Councillors Dubois, Heidt, Hnatyshyn,
Neault, and Penner* 6

NAYS: Councillors Alm, Birkmaier, Fortosky, Paulsen and Wyant 5

CARRIED.

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Moved by Councillor Heidt, Seconded by Councillor Penner,

- 3) *that Councillors' salaries be increased by \$3,500 on November 1 of each year, starting in 2006, until such time that a Councillor's salary equals 45% of the Mayor's salary; and*

*YEAS: His Worship the Mayor, Councillors Birkmaier, Dubois, Fortosky,
Heidt, Neault, Penner, and Wyant* 8

NAYS: Councillors Alm, Hnatyshyn and Paulsen 3

CARRIED.

Moved by Councillor Heidt, Seconded by Councillor Penner,

- 4) *that, effective July 1, 2005, Councillors be reimbursed for use of their personal vehicle for City business, based on a per kilometre reimbursement equal to the limits set by the Canada Revenue Agency for tax-exempt allowances for the use of personal vehicles.*

*YEAS: His Worship the Mayor, Councillors Alm, Birkmaier, Dubois, Fortosky,
Heidt, Hnatyshyn, Neault, Penner and Wyant* 10

NAYS: Councillor Paulsen 1

CARRIED.

COMMUNICATIONS TO COUNCIL - CONTINUED

A. REQUESTS TO SPEAK TO COUNCIL

- 1) **Michael Murphy, Chair**
Saskatoon Peace Coalition, dated May 6

Requesting permission to address Council with respect to Saskatoon Peace Coalition and the 'Making Peace' conference that is scheduled for October 28 – 30, 2005. (File No. CK. 247-1)

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RECOMMENDATION: that Michael Murphy be heard.

Moved by Councillor Birkmaier, Seconded by Councillor Wyant,

THAT Michael Murphy be heard.

CARRIED.

Mr. Michael Murphy, Chair, Saskatoon Peace Coalition and Ms. Leanne Hind, Member, Saskatoon Peace Coalition, provided background information on the coalition and requested support from City Council. They also requested a volunteer contribution from the City of Saskatoon to aid in bringing awareness to the Saskatoon Peace Coalition. Mr. Murphy provided Council with last year's brochure and Peace website references.

Moved by Councillor Fortosky, Seconded by Councillor Penner,

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

CARRIED.

2) Kelly Patrick, dated May 27

Requesting permission to address Council with respect to establishing a committee to plan and implement a three-day festival in support of Saskatoon's youth. (File No. CK. 205-30)

RECOMMENDATION: that Kelly Patrick be heard.

Moved by Councillor Birkmaier, Seconded by Councillor Wyant,

THAT Kelly Patrick be heard.

CARRIED.

Ms. Kelly Patrick was not present in the gallery.

Moved by Councillor Hnatyshyn, Seconded by Councillor Penner,

THAT the letter be referred to the Saskatoon Citizens' Centennial Committee.

CARRIED.

3) Earl Goodman, Treasurer

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R.C.A.F.A., dated May 27

Requesting permission to address Council with respect to a property tax exemption for the R.C.A.F.A. establishment. (Attached is background information regarding the matter.) (File No. CK. 1965-1)

RECOMMENDATION: that Earl Goodman be heard.

Moved by Councillor Birkmaier, Seconded by Councillor Wyant,

THAT Earl Goodman be heard.

CARRIED.

Mr. Earl Goodman, Treasurer, R.C.A.F.A., spoke with respect to a property tax exemption for the R.C.A.F.A. He advised that Government Relations, Province of Saskatchewan, had advised him that property tax exemptions are under the City's jurisdiction and requested the City re-evaluate his application.

Moved by Councillor Wyant, Seconded by Councillor Fortosky,

THAT the matter be referred to the City Manager.

CARRIED.

**4) Tanya Mullis, Executive Director
Broadway Business Improvement District, dated June 8**

Requesting permission to address Council regarding sponsorship for the Communities in Bloom Conference to be held September 21 – 24, 2005.

RECOMMENDATION: that Tanya Mullis be heard.

Moved by Councillor Birkmaier, Seconded by Councillor Wyant,

THAT Tanya Mullis be heard.

CARRIED.

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Ms. Tanya Mullis, Executive Director, Broadway Business Improvement District, provided a PowerPoint presentation containing information on the upcoming Communities in Bloom Conference which is to be held in Saskatoon September 21 – 24, 2005. She requested that the City provide sponsorship in the amount of \$2,500.

Moved by Councillor Paulsen, Seconded by Councillor Dubois,

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

CARRIED.

5) **Frank Regier, dated May 30**

DEALT WITH EARLIER. SEE PAGE NO 62..

6) **John P. LeRoux, dated June 7**

DEALT WITH EARLIER. SEE PAGE NO. 62.

7) **Shirley Ryan, Executive Director
North Saskatoon Business Association, dated June 7**

DEALT WITH EARLIER. SEE PAGE NO. 62.

8) **Lenore Swystun, dated June 8**

DEALT WITH EARLIER. SEE PAGE NO. 62.

GIVING NOTICE

Councillor Fortosky gave the following Notice of Motion:

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

‘THAT all contracts to provide consultant services for the design and contract administration for all new buildings built by the City of Saskatoon include provisions and costing of energy efficient and environmentally friendly components including solar, thermal and other alternate sources as well as innovative structures like straw bales, etc.’”

INTRODUCTION AND CONSIDERATION OF BYLAWS

Bylaw 8391

Moved by Councillor Heidt, Seconded by Councillor Penner,

THAT permission be granted to introduce Bylaw No. 8391, being “The Development Plan Amendment Bylaw, 2005 (No. 3)”, and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Heidt, Seconded by Councillor Paulsen,

THAT Bylaw No. 8391 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Heidt, Seconded by Councillor Hnatyshyn,

THAT Council go into Committee of the Whole to consider Bylaw No. 8391.

CARRIED.

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

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Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8391 was considered clause by clause and approved.

Moved by Councillor Heidt, Seconded by Councillor Alm,

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

CARRIED.

Moved by Councillor Heidt, Seconded by Councillor Neault,

THAT permission be granted to have Bylaw No. 8391 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Heidt, Seconded by Councillor Wyant,

THAT Bylaw No. 8391 be now read a third time, that the bylaw be passed and the Mayor and the City Clerk be authorized to sign same and attach the corporate seal thereto.

CARRIED.

Bylaw 8409

Moved by Councillor Heidt, Seconded by Councillor Penner,

THAT permission be granted to introduce Bylaw No. 8409, being “The Zoning Amendment Bylaw, 2005 (No. 7)”, and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Heidt, Seconded by Councillor Paulsen,

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THAT Bylaw No. 8409 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Heidt, Seconded by Councillor Hnatyshyn,

THAT Council go into Committee of the Whole to consider Bylaw No. 8409.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8409 was considered clause by clause and approved.

Moved by Councillor Heidt, Seconded by Councillor Alm,

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

CARRIED.

Moved by Councillor Heidt, Seconded by Councillor Neault,

THAT permission be granted to have Bylaw No. 8409 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Heidt, Seconded by Councillor Wyant,

THAT Bylaw No. 8409 be now read a third time, that the bylaw be passed and the Mayor and the City Clerk be authorized to sign same and attach the corporate seal thereto.

CARRIED.

Bylaw 8417

Moved by Councillor Heidt, Seconded by Councillor Penner,

THAT permission be granted to introduce Bylaw No. 8417, being “*A bylaw of The City of Saskatoon to raise by way of loan on debentures the sum of Twelve Million Three Hundred and Ninety-one Thousand (\$12,391,000.00) Dollars to pay a portion of the cost of constructing the North East Soccer Park in the City of Saskatoon, and to loan money to Saskatoon Soccer Centre Inc. to pay for its portion of the cost of constructing the North East Soccer Park in the City of Saskatoon.*”, and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Heidt, Seconded by Councillor Paulsen,

THAT Bylaw No. 8417 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Heidt, Seconded by Councillor Hnatyshyn,

THAT Council go into Committee of the Whole to consider Bylaw No. 8417.

CARRIED.

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

Committee arose.

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

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That while in Committee of the Whole, Bylaw No. 8417 was considered clause by clause and approved.

Moved by Councillor Heidt, Seconded by Councillor Alm,

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

CARRIED.

Moved by Councillor Heidt, Seconded by Councillor Neault,

THAT permission be granted to have Bylaw No. 8417 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Heidt, Seconded by Councillor Wyant,

THAT Bylaw No. 8417 be now read a third time, that the bylaw be passed and the Mayor and the City Clerk be authorized to sign same and attach the corporate seal thereto.

CARRIED.

Bylaw 8418

Moved by Councillor Heidt, Seconded by Councillor Penner,

THAT permission be granted to introduce Bylaw No. 8418, being "The North East Soccer Park Loan Authorization Bylaw, 2005", and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Heidt, Seconded by Councillor Paulsen,

THAT Bylaw No. 8418 be now read a second time.

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CARRIED.

The bylaw was then read a second time.

Moved by Councillor Heidt, Seconded by Councillor Hnatyshyn,

THAT Council go into Committee of the Whole to consider Bylaw No. 8418.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8418 was considered clause by clause and approved.

Moved by Councillor Heidt, Seconded by Councillor Alm,

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

CARRIED.

Moved by Councillor Heidt, Seconded by Councillor Neault,

THAT permission be granted to have Bylaw No. 8418 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Heidt, Seconded by Councillor Wyant,

THAT Bylaw No. 8418 be now read a third time, that the bylaw be passed and the Mayor and the City Clerk be authorized to sign same and attach the corporate seal thereto.

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CARRIED.

Moved by Councillor Heidt,

THAT the meeting stand adjourned.

CARRIED.

The meeting adjourned at 9:05 p.m.

Mayor

City Clerk