

Council Chambers
City Hall, Saskatoon, Sask.
Monday, June 14, 2010
at 6:00 p.m.

MINUTES OF THE REGULAR MEETING OF CITY COUNCIL

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

Councillor Pringle entered the meeting at 6:25 p.m. during discussion of Clause 6, Report No. 9- 2010 of the Planning and Operations Committee.

Moved by Councillor Penner, Seconded by Councillor Clark,

THAT the minutes of meeting of City Council held on May 25, 2010, be approved.

CARRIED.

Moved by Councillor Clark, Seconded by Councillor Hill,

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

CARRIED.

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

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

Committee arose.

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

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

“REPORT NO. 6-2010 OF THE MUNICIPAL PLANNING COMMISSION”

Composition of Commission

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

- 1. Proposed Rezoning from R1A to RMTN
Proposed Parcels 21 and 23 as shown on Plan of Proposed Subdivision of
Part of N.E. ¼, Sec. 18, Twp. 36, Rge. 4, W3M and N.W. ¼, Sec. 17, Twp. 36,
Rge. 4, W3M dated February 27th, 2009 (revised June 8th, 2009)
Rosewood Gate North/Werschner Street
Rosewood Neighbourhood
(File No. CK. 4351-010-7)**
-

- RECOMMENDATION:**
- 1) that City Council approve the advertising in regards to the proposal to rezone Parcels 21 and 23, part of the North East Quarter of Section 18, Township 36, Range 4 West of the Third Meridian, as shown on Plan of Proposed Subdivision, from an R1A District to an RMTN District;
 - 2) that the General Manager, Community Services Department, be requested to prepare the required notices for advertising the proposed amendment;
 - 3) that the City Solicitor be requested to prepared the required Bylaw; and

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- 4) that at the time of the public hearing City Council consider the Municipal Planning Commission's recommendation that the proposed rezoning be approved.

ADOPTED.

Attached is the report of the General Manager, Community Services Department dated April 28, 2010, with respect to the above proposed rezoning. As noted in the submitted report, the rezoning application will create land uses that are consistent with the Rosewood Neighbourhood Concept Plan and is intended to rezone the above specific sites to RMTN District to facilitate development of townhouses.

Your Commission reviewed this matter with the Administration, including architectural guidelines for this type of development, and is supporting the above recommendations.

ADMINISTRATIVE REPORT NO. 10-2010

Section A – COMMUNITY SERVICES

- A1) Land Use Applications Received by the Community Services Department
For the Period Between May 13, 2010 to June 2, 2010
(For Information Only)
(Files CK. 4000-5, PL. 4132, PL. 4355-D, and PL. 4300)**
-

RECOMMENDATION: that the information be received.

ADOPTED.

The following applications have been received and are being processed:

Condominium

- Application No. 4/10: 1505/1507 19th Street West (24 Units – New)
Applicant: Webb Surveys for Pleasant Hill Venture Corp.
Legal Description: Parcel D, Plan 101959094
Current Zoning: M2
Neighbourhood: Pleasant Hill
Date Received: June 3, 2010

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Discretionary Use

- Application No. D8/10: 210 Dawson Crescent
Applicant: Angela Congdon and Stacey Cutter
Legal Description: Lot 18, Block 985, Plan 10200077
Current Zoning: R1B
Proposed Use: Child Care Centre
Neighbourhood: Hampton Village
Date Received: May 18, 2010

Subdivision

- Application No. 27/10: Korol Green/Mews
Applicant: Webster Surveys for Dundee Realty Corp.
Legal Description: North Half of Section 6, Township 37 Range 5,
West of the Third Meridian
Current Zoning: R1A
Neighbourhood: Hampton Village
Date Received: May 11, 2010
- Application No. 28/10: Willis Crescent/Willis Way
Applicant: Webb Surveys for 101099047 Saskatchewan Ltd. c/o
North Ridge Developments
Legal Description: Part of South East Quarter of Section 15, Township
36, Range 5 West of the Third Meridian
Current Zoning: M2
Neighbourhood: Stonebridge
Date Received: May 12, 2010
- Application No. 29/10: Cornish Road/Willis Crescent
Applicant: Webster Surveys for City of Saskatoon
Legal Description: Parcel L, Plan 102010835
Current Zoning: M2
Neighbourhood: Stonebridge
Date Received: May 17, 2010
- Application No. 30/10: Hampton Circle/Green
Applicant: Webster Surveys for Saskatoon Land Devco. Ltd.
Legal Description: Part of the N.W. ¼ Sec. 6-37-5-W3M
Current Zoning: R1A
Neighbourhood: Hampton Village
Date Received: May 18, 2010

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Subdivision

- Application No. 31/10: 905 Avenue L South
Applicant: Peters Surveys for David Calyniuk
Legal Description: Lot 31, Block 6, Plan 101434216 and
Lots 18 & 19, Block 6, Plan H1017
Current Zoning: R2
Neighbourhood: King George
Date Received: May 19, 2010
- Application No. 32/10: Hunter Road
Applicant: Webster Surveys for Dundee Realty
Legal Description: Part Parcel H, Plan 101923477, and
Part of Parcel J, Plan 101961851
Current Zoning: R1A
Neighbourhood: Stonebridge
Date Received: May 21, 2010
- Application No. 33/10: Whalley Crescent
Applicant: Webster Surveys for Dundee Realty
Legal Description: Part Parcel H, Plan 101923477
Current Zoning: R1A
Neighbourhood: Stonebridge
Date Received: May 21, 2010
- Application No. 34/10: Stonebridge Common/Hartley Road
Applicant: Webster Surveys for Dundee Realty
Legal Description: Lot 13, Block 176, Plan 102
Current Zoning: R1A
Neighbourhood: Stonebridge
Date Received: May 21, 2010
- Application No. 35/10: Henick Avenue/Crescent
Applicant: Webster Surveys for Saskatoon Land Devco. Ltd.
Legal Description: Part N.W. 14 Section 6-37-5-W3M
Current Zoning: R1A
Neighbourhood: Hampton Village
Date Received: May 21, 2010
- Application No. 36/10: 1328/1330 East Centre
Applicant: G.N.F. Surveys for Cyril Mewis
Legal Description: Lot 12, Block 155, Plan 64S15314
Current Zoning: R2
Neighbourhood: Eastview
Date Received: May 26, 2010

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Subdivision

- Application No. 37/10: 101 Wilson Crescent
Applicant: Digital Mapping Systems for Her Majesty the Queen
Legal Description: Lot 48, Block 237, Plan G867
Current Zoning: R2
Neighbourhood: Avalon
Date Received: May 27, 2010

- Application No. 38/10: 225 Betts Avenue
Applicant: Webster Surveys for Neil MacKay on behalf of
Saskatoon West Shopping Centres
Legal Description: Parcel A, Plan No. 101879174
Current Zoning: DCD6
Neighbourhood: Blairmore Suburban Centre
Date Received: June 3, 2010

- Application No. 39/10: 227 Hull Crescent
Applicant: Webb Surveys for Greg Gardiner/Cynthia Michelle
and Her Majesty the Queen
Legal Description: Lot 29, Block 858, Plan No. 76S14680, and
ST/L 63, Block 858, Plan No. 76S07219
Current Zoning: R1A
Neighbourhood: Fairhaven
Date Received: June 3, 2010

PUBLIC NOTICE

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

ATTACHMENTS

1. Plan of Proposed Condominium No. 4/10
2. Plan of Proposed Discretionary Use D8/10
3. Plan of Proposed Subdivision No. 27/10
4. Plan of Proposed Subdivision No. 28/10
5. Plan of Proposed Subdivision No. 29/10
6. Plan of Proposed Subdivision No. 30/10
7. Plan of Proposed Subdivision No. 31/10
8. Plan of Proposed Subdivision No. 32/10
9. Plan of Proposed Subdivision No. 33/10
10. Plan of Proposed Subdivision No. 34/10
11. Plan of Proposed Subdivision No. 35/10
12. Plan of Proposed Subdivision No. 36/10
13. Plan of Proposed Subdivision No. 37/10

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- 14. Plan of Proposed Subdivision No. 38/10
- 15. Plan of Proposed Subdivision No. 39/10

**A2) Chief Whitecap Park - Master Plan
(Files CK. 4205-38 and LS. 4206-WC)**

- RECOMMENDATION:**
- 1) that City Council approve the Master Plan for Chief Whitecap Park;
 - 2) that the Administration proceed with a request for discretionary use approval of the Master Plan from the R.M. of Corman Park;
 - 3) that Administration proceed with a request for development review approval of the Master Plan from the Meewasin Valley Authority; and
 - 4) that the Administration prepare a submission for the 2011 Capital Budget for Chief Whitecap Park.

IT WAS RESOLVED: that the matter be considered with the presentations of the speakers. See Page No. 56

Section B – CORPORATE SERVICES

**B1) External Borrowing
Circle Drive South Project
(Files CK. 1750-1, CS. 6050-1, and CS. 1750-1)**

- RECOMMENDATION:**
- 1) that City Council consider Borrowing Bylaw No. 8859 which conforms to the terms and conditions of the transaction, and specifically authorizes a \$44,000,000 ten-year loan from the Canada Mortgage and Housing Corporation (CMHC) Municipal Infrastructure Lending Program; and
 - 2) that the General Manager, Corporate Services Department, the City Solicitor, and the City Treasurer be instructed to take all such steps to execute and sign such further documentation as may be necessary to complete the loan transaction.

ADOPTED.

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BACKGROUND

At its meeting held on April 26, 2010, City Council granted authorization to the General Manager, Corporate Services to secure capital financing utilizing a loan from the Canada Mortgage and Housing Corporation (CMHC) Municipal Infrastructure Lending Program.

REPORT

In mid April, your Administration submitted a loan application to CMHC requesting funding for the Circle Drive South project. Details of the loan application included \$44,000,000 in loan principal, amortized over a ten-year term with annual debt service payments. The purpose of the loan is to finance a portion of the City's contribution to the Circle Drive South Project and includes, among other items, a roadway and interchange component, a drainage component (i.e. storm sewers), and bridge construction.

Your Administration received confirmation that the CMHC loan application was approved in late April. CMHC approved the loan application based on two categories, consistent with their internal classification requirements: \$40,000,000 for the design and construction of three residential interchanges along Circle Drive and \$4,000,000 for the design, construction and installation of storm sewer systems for the Stonebridge, Willows, Mendel/McGilp and Calder Neighbourhoods. CMHC indicated that only one loan agreement will be required to address all the Circle Drive South Project components.

Loan proceeds for the \$44,000,000, ten-year loan will be advanced to the City on or after June 1, 2010. The interest rate for the ten-year loan will be fixed at 3.29%. The loan begins accruing interest on June 1, 2010, with the first repayment of principal and interest scheduled for June 1, 2011. Loan proceeds will be disbursed to the City upon CMHC receiving all the required loan documentation.

Your Administration recommends that City Council approve the aforementioned borrowing due to the favourable rate of interest. The City of Saskatoon is unable to secure a competitive interest rate through its traditional methods of borrowing. In the current market environment, a ten-year serial debenture issue would likely result in an all-in borrowing cost of approximately 3.85%. By approving the terms of the CMHC loan, the City should realize total interest savings of roughly \$1.5 million over the cost of a debenture issue.

Due to the need for a timely submission of the appropriate documentation to finalize this transaction, the General Manager, Corporate Services Department, requested the City Solicitor to draft the required Borrowing Bylaw for City Council's consideration and approval.

PUBLIC NOTICE

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

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ATTACHMENT

1. Borrowing Bylaw No. 8859

**B2) External Borrowing
(Files CK. 1750-1 and CS. 1750-1)**

RECOMMENDATION: that City Council consider the amendment to Borrowing Bylaw No. 8777 which outlines the revised financing terms of the \$30,900,000 ten-year loan from the Canada Mortgage and Housing Corporation Municipal Infrastructure Lending Program.

ADOPTED.

BACKGROUND

At its meeting held on July 13, 2009, City Council approved Borrowing Bylaw No. 8777 which provided the actual terms and conditions of the \$30,900,000 ten-year loan transaction from the Canada Mortgage and Housing Corporation (CMHC) Municipal Infrastructure Lending Program. The purpose of the loan is to finance construction of the New Intake Facility for the Water Treatment Plant.

REPORT

Borrowing Bylaw No. 8777 included an attachment, Schedule "A" Amortization Schedule, which detailed the payment date, total loan payment, principal allocation, interest allocation, and loan principal remaining. The amortization schedule incorporated an interest rate of 3.39%, compounded semi-annually, with a fixed annual payment of \$3,700,254.55 due on July 1 of each year beginning in 2010 and ending in 2019. Total loan interest, calculated over the ten-year amortization period, is \$6,102,545.54.

Your Administration was recently contacted by CMHC regarding the repayment terms for this specific loan. CMHC indicated that the amortization schedule provided to the City of Saskatoon (City) in June 2009 incorporated a semi-annual compounding frequency as opposed to an annual compounding frequency. CMHC stated that the amortization schedule should reflect an annual compounding frequency and, as a result, forwarded a revised amortization schedule to the City. The revised amortization schedule currently shows a reduced fixed annual payment of \$3,694,887.35 with total loan interest calculated as \$6,048,837.50.

Attached please find Amending Bylaw No. 8860 for your consideration.

PUBLIC NOTICE

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

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ATTACHMENT

1. Amending Bylaw No. 8860 – The New Intake Facility Project Loan Amendment Bylaw, 2010.

**B3) 2009 Audited Financial Statements - Business Improvement Districts
(Files CK. 1610-1, CS 1680-2, CS 1680-3, CS 1680-4, and CS 1680-5)**

RECOMMENDATION: that the 2009 Audited Financial Statements from The Partnership, Broadway Business Improvement District, Riversdale Business Improvement District, and the Sutherland Business Improvement District be received as information.

ADOPTED.

REPORT

The bylaws for each of the Business Improvement Districts (BID) state that “on or before the 31st day of March in each year, the Board shall submit its annual report for the preceding year to the Council, and that report shall include a complete audited and certified financial statement of its affairs, with balance sheet and revenue and expenditure statement”. Attached for Council’s information are copies of the 2009 audited financial statements for each BID.

POLICY IMPLICATIONS

There are no policy implications.

FINANCIAL IMPACT

There is no financial impact to the City.

PUBLIC NOTICE

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

ATTACHMENTS

1. 2009 Financial Statements, Saskatoon Downtown BID
2. 2009 Financial Statements, Sutherland BID
3. 2009 Financial Statements, Riversdale BID
4. 2009 Financial Statements, Broadway BID

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**B4) Sole Source Purchase over \$100,000
(Files CK. 1100-1 and CS. 1000-1)**

- RECOMMENDATION:**
- 1) that the purchase of Microsoft Server and Database Engine licensing from Acrodex, for \$151,809.58 including taxes, be approved; and
 - 2) that the Purchasing Manager be authorized to issue the Purchase Order to Acrodex for this purchase.

ADOPTED.

BACKGROUND

Corporate Information Services requires licensing to upgrade 32 Microsoft Server licenses and 10 Microsoft Database Engine licenses to keep the City's computing environment current and up-to-date. This item is included in the 2009 and 2010 Capital Budget.

REPORT

The City entered into a three-year Microsoft Select Agreement and a three-year Microsoft Enterprise Agreement with Microsoft in August 2007. As per these two contracts, Acrodex is listed as the Microsoft License Added Reseller that the City must use when purchasing Microsoft licensing for use in the City's Data Centre.

FINANCIAL IMPACT

There are adequate funds approved in the 2009 Capital Project 1083 and the 2010 Capital Project 1083 for the purchase of these licenses. The prices quoted are within budget estimates. Prices are subject to change without notice due to currency exchange rates. A breakdown of the costs is indicated below:

Microsoft Server and Database Licensing	\$138,008.70
G.S.T. (5%)	6,900.44
P.S.T. (5%)	<u>6,900.44</u>
Total cost to the City	\$151,809.58
Less G.S.T. rebate	<u>6,900.44</u>
Net Cost to the City	\$144,909.14

PUBLIC NOTICE

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

ATTACHMENTS

1. Purchase Requirement List
2. Acrodex Quotation

Section E – INFRASTRUCTURE SERVICES

**E1) Enquiry – Councillor D. Hill (March 22, 2010)
Vancouver Pilot Project – Bees on Roof of City Hall
(File No. CK. 7550-1)**

RECOMMENDATION: that the information be received.

BACKGROUND

The following enquiry was made by Councillor D. Hill at the meeting of City Council held March 22, 2010:

“Would the Administration report on the City of Vancouver’s demonstration project to install beehives on the roof of their City Hall. Please report on the details and the possibility of doing something similar in Saskatoon. It would be great if the report could come back close to May 29 as that is the National Day of the Honey Bee.”

REPORT

The City of Vancouver’s demonstration project is a “green initiative” introduced by Deputy Mayor, Sadhu Johnston, who had previously been employed by the City of Chicago, where there are a number of civic facilities with bee hives located on roofs.

In considering this initiative, the City of Vancouver dealt with a number of issues, including: security; safe access to the roof and at what times; when and how bees could be transported to the roof; protection of the hives; and, what turned out to be the most significant challenge, City Hall staff’s reaction to the initiative. These concerns were successfully addressed through operational procedures and through consultation with Occupation Health & Safety professionals, to ensure the safety of their staff and the apiarist.

Vancouver’s demonstration project came to fruition on the Victoria Day long weekend (May 22, 2010), with the installation of two beehives on the roof of Vancouver’s City Hall. Each beehive houses approximately 10,000 bees, which will be managed by a volunteer apiarist. A formal agreement between the apiarist and the City of Vancouver was prepared, which includes management of the hives, as well as security and access. The agreement also states that the apiarist shall harvest all honey produced by the hives, which, with the exception of 20 litres per year, the City of Vancouver will package and give to visitors of the city.

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In considering a similar initiative for the City of Saskatoon, the same concerns must be addressed, including security; safe access to the roof and at what times; when and how the bees would be transported to the roof; protection of the hives; and safety of City Hall staff in regards to bee stings and allergic reactions.

The Administration can successfully address operational concerns, since the north roof has two safe access points from the interior of the building which are well within clearly marked “safe zones” and provide restrictive movement, both of which are necessary to meet all legislated and corporate health and safety requirements. The roofing materials on this portion of the roof are appropriate for foot traffic, and could accommodate beehives with no threat of damage to the membrane. Protective barriers would need to be constructed to shelter the hives.

There is no means of accessing the roof from the exterior of City Hall, which would require the bees, hives and any other related materials to be transported through City Hall by elevator or through stairwells, which would have to be scheduled after normal working hours. Security concerns would require City Hall custodial staff to accompany the apiarist to and from the roof.

Necessary precautions would have to be taken to address the potential risk of “additional” bees around the exterior of City Hall, or bees “straying” while being transported within City Hall, and the potential for bee stings. Based on the City of Vancouver’s experience, “bee sting kits” would need to be located throughout City Hall to address possible serious life threatening allergic reactions.

The Administration has been in contact with the apiarist community within the Saskatoon area, and there is interest in participating in this initiative, with the intent that the apiarist would harvest the honey for their own use. An agreement, similar to the City of Vancouver’s, could be prepared by the City Solicitor.

OPTIONS

No other options were considered.

POLICY IMPLICATIONS

There are no policy implications.

FINANCIAL IMPACT

Precautions necessary to address health and safety concerns, security requirements and hive management would result in an annual financial impact of approximately \$2,000. Initial, one-time set-up costs would be approximately \$1,000. The current Operating Budget does not have funding available to support this initiative.

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PUBLIC NOTICE

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

IT WAS RESOLVED: that the matter be referred to the Executive Committee for consideration, along with the possibility of a green roof.

**E2) Request for Sole Source
Capital Project 1678 – Waste Water Wet Weather Inflow Remediation
Award of Engineering Services – Construction – Borden Place Lift Station
(Files CK. 7820-3 and IS-8400-1)**

- RECOMMENDATION:**
- 1) that the sole source proposal submitted by AECOM Canada Ltd., for engineering services for the construction of the Borden Place Lift Station, on a time and expense basis, at an estimated total cost of \$144,884.00 (plus G.S.T.) be accepted; and
 - 2) that the City Solicitor be instructed to prepare the necessary Engineering Services Agreement for execution by His Worship the Mayor and the City Clerk under the Corporate Seal.

ADOPTED.

REPORT

Approved Capital Project 1678 – Waste Water Wet Weather Inflow Remediation, has approved funding in the amount of \$9,000,000, part of which is designated for the Borden Place Lift Station. The lift station, intended to provide flood relief to the Dundonald and Confederation Park neighbourhoods, as well as to improve sewer capacity in the downtown core, is one of the Municipal Economic Enhancement Program (MEEP) projects scheduled for the 2010 construction season, therefore, tendering and construction must be completed within the timelines set out by MEEP, which is March 31, 2011.

A request for proposal for engineering services to design and prepare the tender for the lift station closed on December 11, 2009, with AECOM Canada Ltd. being the successful bidder. The design has been successfully completed, below the estimated budget which was set by their proposal.

Since the scope of construction services is not easily defined prior to design, a sole source fee proposal for engineering services for construction was requested from AECOM Canada Ltd. on May 5, 2010, after the design services for the lift station was completed and the scope of the project could be determined. The proposal from AECOM Canada Ltd. was priced on a time and expense basis, at an estimated total cost of \$144,844.00 (plus G.S.T.).

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Timely completion of this project will allow construction of the lift station to be completed within the deadline date of March 31, 2011.

FINANCIAL IMPACT

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

Estimated Cost	\$144,844.00
G.S.T.	<u>\$ 7,242.20</u>
Total Fees	\$152,086.20
G.S.T. Rebate	<u>\$ (7,242.20)</u>
Total	<u>\$144,844.00</u>

There is sufficient funding available within Capital Project 1678 - Waste Water Wet Weather Inflow Remediation.

PUBLIC NOTICE

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

**E3) Post Budget Approval – Capital Project 1400
Land Development - Hampton Village
Hampton Village Road Construction – Geary Crescent
(Files CK. 1702-1, x CK. 1815-1, x CK. 4131-1, IS. 1700-01)**

- RECOMMENDATION:**
- 1) that a post budget increase of \$1,209,000 to Capital Project 1400 – Land Development – Hampton Village, for the construction of roadways and related infrastructure, be approved; and
 - 2) that the \$1,209,000 post budget approval be funded from the Prepaid Service Reserve for standard services and from the Property Realized Reserve for enhanced services not included within the prepaid service rates.

ADOPTED.

REPORT

The City has experienced property sales over and above expected sales targets within the Hampton Village neighbourhood. In 2009, a total of 155 lots were completed within the City's portion of the neighbourhood. Those lots, plus existing inventory levels previously established, were expected to be adequate until planned roadwork continued in 2012. As a result of increasing sales

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and further customer demand for lots with rear lanes, an additional 88 residential lots are proposed to be constructed during the current year.

Construction of services includes shallow buried utilities, storm sewer catch basins, sidewalks and roadways. The cost of these services, including design, construction engineering and construction, has been estimated at \$1,209,000.

FINANCIAL IMPACT

The Administration is requesting a post budget increase to Capital Project 1400 – Land Development – Hampton Village, to be funded from the Prepaid Service Reserves for standard services and from the Property Realized Reserve for enhanced services not included within the prepaid service rates, such as lane paving and gas servicing.

A breakdown of the costs and source of funding for these projects are as follows:

Description	Project No.	Amount
<u>Gross Cost Details:</u>		
Land Development – Hampton Village Construction	1400-12	\$1,209,000
Total		<u>\$1,209,000</u>
<u>Financing Details:</u>		
General Prepaid Services – Engineering	1400-12	\$1,094,000
General Prepaid Services – Elec City	1400-12	99,000
Property Realized Reserve – Fund 50	1400-12	16,000
Total		<u>\$1,209,000</u>

PUBLIC NOTICE

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

LEGISLATIVE REPORT NO. 7-2010

Section A – OFFICE OF THE CITY CLERK

**A1) Policy C01-017 – Use of Council Chambers and Committee Rooms
(File No. CK. 640-5)**

RECOMMENDATION: that Policy C01-017 be amended so as to require television cameras to be situated only in the media area of the Council Chambers and in the north and west corners of the gallery, and to expressly prohibit them from the aisles and immediately adjacent to the podium.

Policy C01-017, which governs the use of the Council Chambers, places no restrictions on television camera and newspaper photographers other than that they must remain in the public gallery portion of the Council Chambers unless invited within the Bar by the Mayor. There have been occasions where a television camera operator films people in the gallery from a very close range. For example, an individual sitting on an aisle in the gallery could be filmed by a camera that is eighteen inches from her face.

It is not comfortable for anyone to be filmed at such close range, but it is particularly unsettling for people who are not used to being in the public eye and who are either merely observing the Council meeting or have a matter before Council.

It is recommended that the policy be amended so as to require television cameras to be situated only at the media area of the Council Chambers and in the north and west corners of the gallery, and to expressly prohibit them from the aisles and immediately adjacent to the podium.

PUBLIC NOTICE

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

IT WAS RESOLVED: that the matter of television and newspaper cameras be referred to the Executive Committee and that members of the electronic media be invited to attend, and that the City Clerk provide information on the policies of other similar or larger cities.

REPORT NO. 9-2010 OF THE PLANNING AND OPERATIONS COMMITTEE

Composition of Committee

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

- 1. Saskatoon Soccer Centre Inc. Tax Abatement**
(Files No. CK. 1965-1, x 610-6, x 1870-15, and LS. 1910-1, x 610-17)

RECOMMENDATION: that the direction of City Council issue.

*IT WAS RESOLVED: that the matter be considered with the presentation of the speakers.
See Page No 55.*

- 2. 2009 Annual Report**
Cultural Diversity and Race Relations Committee
(File No. CK. 430-29)

RECOMMENDATION: that the information be received.

ADOPTED.

Attached is the 2009 Annual Report of the Cultural Diversity and Race Relations Committee. Your Committee has reviewed this report with the Chair of the Cultural Diversity and Race Relations Committee and is forwarding the report to City Council as information. Your Committee is appreciative of the leadership and work being done by the Cultural Diversity and Race Relations Committee.

- 3. Immigration Project – Update Report**
(File No. CK. 100-21, RR. 115-2 and LS. 220-48)

RECOMMENDATION: that the information be received.

ADOPTED.

Attached is a report of the General Manager, Community Services Department dated May 25, 2010, providing an update of activities on the Immigration Project undertaken from April

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2009 to May 2010. The focus of activities undertaken includes access to services, program development, education and awareness, and networking and collaboration.

Your Committee is pleased to note that the City has recently received the Saskatchewan Municipal Award in the category of Community Development Leadership for its Immigration initiative.

**4. 2010 Assistance to Community Groups, Cash Grants Program
Social Services Component
(File No. CK. 1871-3 and LS. 1870-2)**

RECOMMENDATION: that the grants totalling \$915,834.04 for 2010 under the Social Services category, Assistance to Community Groups, Cash Grants Program, as outlined in Attachment 1 to the report of the Social Services Subcommittee, dated May 19, 2010, be approved.

ADOPTED.

Your Committee has reviewed and supports the attached report of the Social Services Subcommittee dated May 19, 2010, forwarding recommendations for grants under the Social Services category of the 2010 Assistance to Community Groups, Cash Grants Program.

**5. Heritage Policy Research Project
(File No. CK. 710-1 and PL. 5600-3-2)**

RECOMMENDATION:

- 1) that a Capital Budget project for 2011 to review City of Saskatoon Policy C10-020 (Civic Heritage Policy) be approved in principle; and
- 2) that the project be funded from the Heritage Reserve.

ADOPTED.

The attached report of the General Manager, Community Services Department dated May 17, 2010, has been considered by your Committee and the Municipal Heritage Advisory Committee. Your Committee supports this initiative and endorses the recommendations put forward by the Municipal Heritage Advisory Committee as outlined above.

**6. Transportation Demand Management Strategic Plan
(File No. CK. 7000-1)**

RECOMMENDATION:

- 1) that the Transportation Demand Strategic Plan be approved; and

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- 2) that the Administration report annually on the progress of the implementation of the strategy.

Attached is a report of the General Manager, Infrastructure Services Department dated May 17, 2010, regarding the Transportation Demand Management Strategic Plan.

Your Committee has reviewed the report and supports the implementation of the plan.

- IT WAS RESOLVED:*
- 1) *that the Transportation Demand Strategic Plan be approved;*
 - 2) *that the Administration report annually on the progress of the implementation of the strategy; and*
 - 3) *that the Administration provide a report as soon as possible prioritizing the list of the recommendations contained in the TDM report.*

**7. Saskatchewan Lotteries Trust Fund Community Grant Program
(File No. CK. 1860-19 and LS. 1860-12-1)**

RECOMMENDATION: that the information be received.

ADOPTED.

The attached report of the General Manager, Community Services Department dated May 19, 2010, containing a summary of 2010-2011 Community Grant applications and approvals under the Community Grant Program has been reviewed by your Committee. The report is being provided to City Council as information.

**8. Crime Free Multi-Housing Annual Report, 2009-2010
(Files No. CK. 430-34, x 750-1, x 5000-4 and PL. 950-13)**

RECOMMENDATION: that the Crime Free Multi-Housing Annual Report, 2009-2010, be received as information.

ADOPTED.

Attached is a report of the General Manager, Community Services Department dated May 25, 2010, forwarding the 2009-2010 Crime Free Multi-Housing Annual Report. Your Committee has reviewed the report with the Crime Free Multi-Housing Coordinator and wishes to note that the Crime Free Multi-Housing Program has met or surpassed all of the required program functions for the first year of the program.

**9. Sale of Pre-designated Land – 310 Hampton Circle
Landform Development Inc. – First Home Ownership Program
(Files No. CK. 4215-1, x 750-4, PL. 951-79 and LA. 4217-09-6)**

- RECOMMENDATION:**
- 1) that the City enter into an Option to Purchase Agreement with Landform Development Inc. to sell Block C, Plan 102000777 (310 Hampton Circle) according to the terms set out in the report of the General Manager, Community Services Department dated May 21, 2010; 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 necessary Option to Purchase Agreement to complete the sale, under the Corporate Seal.

ADOPTED.

On September 28, 2009, City Council pre-designated a 2.47 acre parcel of land located at 310 Hampton Circle in the Hampton Village Neighbourhood for development as entry-level ownership housing.

In this regard, your Committee has reviewed and supports entering into an Option to Purchase Agreement with Landform Development Inc. as detailed in the attached report of the General Manager, Community Services Department dated May 21, 2010.

**10. Sale of Pre-designated Land – 307 Shillington Crescent
Broadstreet Properties Ltd. – Rental Rebate Program
(Files No. CK. 4215-1, x 1965-1, x 1871-1, x 750-4, PL. 952-6-5 and LA. 4217-08-2)**

- RECOMMENDATION:**
- 1) that the City enter into an Option to Purchase Agreement with 101162898 Saskatchewan Ltd. (Broadstreet Properties Ltd.) to sell Parcel M, Plan 101908964 (307 Shillington Crescent) according to the terms set out in the report of the General Manager, Community Services Department, dated May 25, 2010;
 - 2) that City Council approve a cash grant of \$1,065,000 and a five-year incremental property tax abatement to 101162898 Saskatchewan Ltd. (Broadstreet Properties Ltd.) for the construction of 213 purpose-built rental housing units under the New Rental Construction Land-Cost Rebate Program; and

- 3) that the City Solicitor be requested to prepare the necessary Option to Purchase Agreement and Incentive Agreements and that His Worship the Mayor and the City Clerk be authorized to execute these agreements under the Corporate Seal on behalf of the City of Saskatoon.

ADOPTED.

On July 14, 2008, City Council pre-designated a 5.5 acre parcel of land located at 307 Shillington Crescent in the Blairmore Suburban Centre for development as purpose-built rental housing.

In this regard, your Committee has reviewed and supports entering into an Option to Purchase Agreement and Rental Rebate Incentives Agreement with Broadstreet Properties Ltd., as detailed in the attached report of the General Manager, Community Services Department dated May 25, 2010.

11. Residential Building Permit Fees – Building Standards Branch
(File No. CK. 1720-1 and PL. 4240-9)

- RECOMMENDATION:**
- 1) that the method of calculating residential building permit fees be based on a fee per unit area of building type as identified in the report of the General Manager, Community Services Department, dated May 25, 2010;
 - 2) that the increase in the fee per unit area (dollar per square feet) used to calculate residential building permit fees for 2010 to 2012 inclusive, as described in the Table on Page 3 of the report of the General Manager, Community Services Department dated May 25, 2010, be approved;
 - 3) that the new building permit fee costing rates become effective August 1, 2010; and
 - 4) that the City Solicitor be authorized to amend City of Saskatoon Bylaw No. 7306 (Building Bylaw) to be consistent with the above recommendations.

ADOPTED.

Attached is a report of the General Manager, Community Services Department dated May 25, 2010, outlining a proposed residential building permit fee structure based on a fee per unit area of building type. Also included, as information, is a graph of OUD applications and staffing for the years 2004-2010.

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For City Council's information, the Administration submitted the proposed increase in building permit fees to the Saskatoon & Region Home Builders' Association and a response dated May 31, 2010, is attached. The Administration has indicated that it will continue consultations with the Saskatoon & Region Home Builders' Association to address concerns and provide clarification.

Your Committee has reviewed and supports the proposed permit fees and structures, and wishes to acknowledge the department's efforts to maintain service levels as the number of permits continues to rise. Your Committee has requested that the Administration report back in two years on the progress and any further fee enhancements.

**12. The Building Permit Inspection Program Policy
(File No. CK. 530-0 and PL. 541-1)**

- RECOMMENDATION:**
- 1) that City Council adopt, in principle, the list of items that will be reviewed and inspected by the Building Standards Branch as applicable for any ground-oriented residential project or accessory building as outlined in Tables 1.1, 1.2, and 2 of Attachment 1 to the report of the General Manager, Community Services Department, dated May 25, 2010;
 - 2) that City Council adopt, in principle, the provisions in this report that relate to "level of inspections";
 - 3) that City Council endorse the enforcement provisions included in this report for all mandatory and follow-up inspections required by this report where work is covered up before an inspection is made;
 - 4) that City Council endorse the mandatory inspection stages for various types of projects as described in Attachment 3 to the report of the General Manager, Community Services Department, dated May 25, 2010, with the provision that the Administration modify the required inspections based on the work being done; and

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- 5) that the Administration prepare revisions to the current City of Saskatoon Policy C09-029 (Building Inspection Program) setting out the items that will be reviewed and inspected by the Building Standards Branch and include provisions for the “level of inspections” as outlined in the report of the General Manager, Community Services Department, dated May 25, 2010.

ADOPTED.

Your Committee has reviewed and supports the proposed changes to the Plan Review and Inspection Program described in the attached report of the General Manager, Community Services Department dated May 25, 2010.

For City Council’s information, Administration has discussed the proposed changes with officials of the Saskatoon Home Builders’ Association, and while they have not yet had an opportunity to review the specific recommendations, they are in favour of the general concepts addressed in the report.

REPORT NO. 3-2010 OF THE LAND BANK COMMITTEE

Composition of Committee

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

**1. Land Bank Program
(File No. CK. 4000-1)**

RECOMMENDATION: that the information be received.

ADOPTED.

Attached is the report of the General Manager, Community Services Department dated May 3, 2010 providing information on the value of the Land Bank program in terms of generation of funds as well as the impact on the community.

Your Committee has reviewed this information with Administration and wishes to note that it is the Land Bank Program which has allowed the City to not only provide lots to individuals and contractors for residential development, and institutional and industrial land at competitive market

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values, but the Land Bank has also provided funding for a variety of capital projects and operating programs including affordable housing, revitalization projects and community gardens.

Rick Howse, Land Branch Manager, will be in attendance to provide a brief presentation on this report.

**2. Neighbourhood Land Development Fund – Financial Information
(File No. CK. 1815-1)**

RECOMMENDATION: that City Council declare an additional \$7.7 million dividend from the Neighbourhood Land Development Fund.

ADOPTED.

Attached is the report of the General Manager, Community Services Department dated April 21, 2010 forwarding information on the financial performance to date for the Neighbourhood Land Development Fund.

Your Committee has reviewed this report with Administration and wishes to acknowledge an increase in dividends of \$7.7 million from the previous year!

**3. Request to Sell City-Owned Property
Ten Industrial Lots within Marquis Industrial Area – Phase 3C
Millar Avenue, 66th Street, Kochar Avenue and Marquis Court
(File No. CK. 4215-1)**

RECOMMENDATION:

- 1) that the Land Branch Manager be authorized to sell ten industrial lots within Marquis Industrial Area – Phase 3C to the highest bidder through a public tender process with reserve bid prices as outlined in the attached report;
- 2) that if the lots are not sold through the tender process, they be placed for sale over-the-counter on a first-come, first-served basis; and
- 3) that His Worship the Mayor and the City Clerk be authorized to execute the necessary documentation to complete the sale by public tender.

ADOPTED.

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Attached is the report of the General Manager, Community Services Department dated May 5, 2010 forwarding information on the proposed sale of 10 industrial lots within the Marquis Industrial Area – Phase 3C.

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

4. Lot Allocation Policy
(File No. CK. 4214-0)

RECOMMENDATION: that the Residential Lot Sales Policy (C09-006) be amended under Section 3.9 – for Eligible Contractors, by changing the consequence of failure to meet the Time Frame to Build requirement from ‘removal from the Eligible Contractor Listing’ to ‘temporary removal from the Eligible Contractor Listing, until such time as the violation has been rectified in full’, (Option 1).

ADOPTED.

Attached is the report of the General Manager, Community Services Department dated March 31, 2010 containing a proposal for amendment to the Residential Lot Sales – Contractor Allocation Policy to provide for a temporary rather than permanent removal from the Eligible Contractor Listing as a consequence of failure to meet the Time Frame to Build requirement. This would allow a contractor to be re-instated once they have rectified the violation. The Committee supports this proposal, as outlined under Option No. 1 in the report, as a fair and reasonable way to handle this type of violation.

REPORT NO. 2-2010 OF THE MUNICIPAL ENTERPRISE ZONE

Composition of Committee

Councillor D. Hill, Chair
Councillor B. Dubois
Councillor P. Lorje
Mr. R. Grauer
Mr. A. Wallace
Ms. P. Kotasek
Mr. P. Whitenect
Mr. R. Pshebylo
Ms. A. Jensen
Mr. R. Pshebylo
Ms. C. Kambeitz
Mr. L. Usiskin

**1. List of Approved Applications: December 2008 – November 2009
(File No.: CK. 3500-15 and PL 4110-34)**

RECOMMENDATION: that the following report be received as information.

ADOPTED.

The Municipal Enterprise Zone was established by City Council in 2002 to provide financial incentives to encourage more economic development in seven core neighbourhoods and two core industrial areas of Saskatoon. Among many incentives, the Municipal Enterprise Zone will provide automatic rebates for building, plumbing, sign permit fees, land use fees (such as rezoning and discretionary use charges), tax abatements for up to five years, and one-year grants in lieu of tax abatement.

The program is temporary until the funds are spent. City Council provided \$500,000 of initial funding for the program in the spring of 2002, renewed the program with \$500,000 in March 2006, and again with \$500,000 on February 26, 2007. On November 16, 2009, City Council approved a final contribution of \$250,000 to the program from the Neighbourhood Land Development Fund. All approvals granted by the Enterprise Committee during 2009 were subject to renewed funding. Funding is now in place, and the following projects are now eligible to receive approved incentives.

A further report will be provided to City Council outlining a strategy to bring the Enterprise Zone program to a close.

From December 2008 to November 2009, the Enterprise Zone Adjudication Committee approved the following applications for which City Council approval is not required:

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1. Pro-Can Auto – 2310 11th Street West
The Owner of Pro-Can Auto (located in the West Industrial Area) is planning exterior renovations to the building's facade. Improvements will include new metal siding and windows, which is estimated to cost \$22,000. The Enterprise Zone Adjudication Committee has approved a total Facade Appearance Grant of \$2,500 for this project.
2. Quint Development Corporation – 522 Avenue J South
Quint Development Corporation (Quint) plans to purchase and renovate an 18-unit apartment building located in the Riversdale neighbourhood. Quint's investment in the project is estimated at \$1,617,616. The Enterprise Zone Adjudication Committee approved a rebate of Phase I, Environmental Screening Charges (\$1,926), and a Grant in Lieu of Property Tax Abatement valued at \$6,267. The project will receive a total of \$8,193 in cash incentives under the Enterprise Zone Program. The project has also been approved for incentives under the City's Affordable Housing Capital Contribution.
3. Bistak Enterprises Ltd. – 419 20th Street West
The owner of 419 20th Street West (located in the Riversdale area) is improving its building's facade. Improvements will include new facade lighting and a new entranceway. These upgrades are estimated to cost around \$5,000. The Enterprise Zone Adjudication Committee has approved a total facade grant of \$2,500 for the project.
4. Divine Images Photography – 331 Avenue A South
Divine Images will be moving from its Lawson Heights Mall location to 331 Avenue A South in Riversdale. Improvements to the facade by the new building owner will include a wrought iron gate, new front door, new awning, and banner. The total investment for these improvements is estimated at \$3,424. The Enterprise Zone Adjudication Committee has approved a total facade grant of \$2,500 for the project.
5. Golden Flower Cafe & Bakery – 334 20th Street West
The owner of Golden Flower Cafe & Bakery recently purchased the property at 334 20th Street West in the Riversdale neighbourhood, and has invested \$5,000 in a new awning and signage. The Enterprise Zone Adjudication Committee has approved a total Facade Appearance Grant of \$2,500 for this project.
6. Hot Art Incorporated – 504 20th Street West
The owners of Hot Art Incorporated have decided to renovate the facade of the building located at 504 20th Street West in the Riversdale neighbourhood. Upgrades will include graffiti removal, window trim painting, metal roofing and new signage. The total investment for the project is estimated to be \$4,340. The Enterprise Zone Adjudication Committee has approved a total Facade Appearance Grant of \$2,500 for this project.
7. Bedford Family Restaurant – 423 20th Street West
The owner of Bedford Family Restaurant is undertaking major renovations to its business at 423 20th Street West in the neighbourhood of Riversdale. The entire interior structure was

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renovated, including upgrades to insulation, flooring, light fixtures, and kitchen equipment. Improvements to the business facade include repairing the existing brick work, paint, and signage estimated to cost \$11,300. The Enterprise Adjudication Committee has approved a total Facade Appearance Grant of \$2,500, as well as a Grant in Lieu of Tax Abatement equivalent to \$1,635. The project will receive a total \$4,135 in cash incentives under the Enterprise Zone Program.

8. Valerie's Designs of Taylor - 127 Avenue I South

The owner of Valerie's Designs of Taylor has recently improved their business facade located in the neighbourhood of Pleasant Hill. Improvements to the facade include new windows and entrance, along with siding restoration. The total investment for the facade is estimated to be \$7,400. The Enterprise Zone Adjudication Committee has approved a total Facade Appearance Grant of \$2,500 for this project, as well as a Grant in Lieu of Tax Abatement equivalent to \$856. The project will receive a total of \$3,356 in cash incentives under the Enterprise Zone Program.

9. T.M.'s Auto Sales – 624 Avenue N South

The owners of T.M.'s Auto Sales recently bought the building located at 624 Avenue N South in the West Industrial neighbourhood. An estimated \$4,900 will be invested into the building's facade for a new mural style sign and exterior paint. The Enterprise Zone Adjudication Committee has approved a total Facade Appearance Grant of \$2,500 for the project.

FINANCIAL IMPACT

The above applications total \$30,684 in Committee-approved incentives. After accounting for these payments and all previously approved commitments, there is approximately \$260,000 remaining in the Municipal Enterprise Zone account as of December 1, 2009.

PUBLIC NOTICE

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

REPORT NO. 8-2010 OF THE EXECUTIVE COMMITTEE

Composition of Committee

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

**1. Pleasant Hill Village Update
(File No. CK. 4131-31)**

RECOMMENDATION: that the information be received.

ADOPTED.

Attached for the information of City Council is a report of the General Manager, Community Services Department dated May 12, 2010 regarding the above matter.”

His Worship the Mayor assumed the Chair.

Moved by Councillor Clark, Seconded by Councillor Pringle,

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

CARRIED.

COMMUNICATIONS TO COUNCIL

The following communications were submitted and dealt with as stated:

B. ITEMS WHICH REQUIRE THE DIRECTION OF CITY COUNCIL

1) Sarah Blezy, dated May 20

Requesting an extension of the time where amplified sound can be heard under the Noise Bylaw until 10:00 p.m. on Thursday, June 24, 2010 at l'Ecole Canadienne-Francais. (File No. CK. 185-9)

RECOMMENDATION: that the request to extend the time where amplified sound can be heard under the Noise Bylaw until 10:00 p.m. on Thursday, June 24, 2010 at l'Ecole Canadienne-Francais be granted.

Moved by Councillor Penner, Seconded by Councillor Dubois,

THAT the request to extend the time where amplified sound can be heard under the Noise Bylaw until 10:00 p.m. on Thursday, June 24, 2010 at l'Ecole Canadienne-Francais be granted.

CARRIED.

2) Charlene Roberts, BBID Communications Coordinator, dated May 21

Requesting to be the sole agent for the allocation of vending and concession locations during the 6th Annual Broadway Art Encounter being held on June 25th and 26th, 2010. (File No. CK. 205-1)

RECOMMENDATION: that the request from the Broadway BID to be the sole agent for the allocation of vending and concession locations during the 6th Annual Broadway Art Encounter being held on June 25th and 26th, 2010 be granted.

Moved by Councillor Hill, Seconded by Councillor Clark,

THAT the request from the Broadway BID to be the sole agent for the allocation of vending and concession locations during the 6th Annual Broadway Art Encounter being held on June 25th and 26th, 2010 be granted.

CARRIED.

3) Leah Moxley, dated May 25

Requesting an extension of the time where amplified sound can be heard under the Noise Bylaw until 12 midnight on July 17, 2010 at C.F. Patterson Park for a wedding. (File No. CK. 185-9)

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RECOMMENDATION: that the request for an extension of the time where amplified sound can be heard under the Noise Bylaw until 12 midnight on July 17, 2010 at C.F. Patterson Park for a wedding be granted.

Moved by Councillor Dubois, Seconded by Councillor Lorje,

THAT the request for an extension of the time where amplified sound can be heard under the Noise Bylaw until 12 midnight on July 17, 2010 at C.F. Patterson Park for a wedding, be granted.

CARRIED.

4) Kathy Noble, Principal, West Park Elementary School, Red Deer Alberta, dated May 25

Commenting on PINS Program and requesting pins, brochures and postcards, and requesting City Council write a letter to West Park Elementary School in Red Deer, inviting students to visit our community and encouraging them to read. (File No. CK. 205-1) **(Request for pins, brochures and postcards referred to Tourism Saskatchewan and Tourism Saskatoon for further handling.)**

RECOMMENDATION: that the direction of Council issue.

Moved by Councillor Penner, Seconded by Councillor Wyant,

THAT the City Clerk send the appropriate letter on behalf of City Council.

CARRIED.

5) Janet Prebushewsky Danyliuk, Director and CEO, Ukrainian Museum of Canada, dated May 25

Requesting an extension of the time where amplified sound can be heard under the Noise Bylaw until 12 midnight on September 11, 2010 at vacant lot next to the museum in conjunction with a concert/fundraiser being held at that time. (File No. CK. 185-9)

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RECOMMENDATION: that the request for an extension of the time where amplified sound can be heard under the Noise Bylaw until 12 midnight on September 11, 2010 at vacant lot next to the museum in conjunction with a concert/fundraiser being held at that time be granted.

Moved by Councillor Paulsen, Seconded by Councillor Wyant,

THAT the request for an extension of the time where amplified sound can be heard under the Noise Bylaw until 12 midnight on September 11, 2010 at vacant lot next to the museum in conjunction with a concert/fundraiser being held at that time be granted.

CARRIED.

6) Paul Sinkwicz, dated May 31

Commenting on the parking of large commercial vehicles on residential streets.
(File No. CK. 6120-1)

RECOMMENDATION: that the direction of Council issue.

Moved by Councillor Paulsen, Seconded by Councillor Wyant,

THAT the letter be referred to the file regarding parking of recreational vehicles.

CARRIED.

7) Rob Priestley, dated June 3

Requesting an extension of the time amplified sound can be heard under the Noise Bylaw until 8:00 p.m. on Sunday, September 5, 2010, at the River Landing Amphitheatre. (File No. CK. 185-9)

RECOMMENDATION: that the request for an extension of the time amplified sound can be heard under the Noise Bylaw until 8:00 p.m. on Sunday, September 5, 2010, at the River Landing Amphitheatre be granted.

Moved by Councillor Paulsen, Seconded by Councillor Wyant,

THAT the request for an extension of the time amplified sound can be heard under the Noise Bylaw until 8:00 p.m. on Sunday, September 5, 2010, at the River Landing Amphitheatre be granted.

CARRIED.

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8) Sara Phillips, dated June 7

Requesting an extension of the time where amplified sound can be heard under the Noise Bylaw on Sunday, June 27, 2010 at 8:00 a.m. in Wiggins Park for a wedding. (File No. CK. 185-9)

RECOMMENDATION: that the request for an extension of the time where amplified sound can be heard under the Noise Bylaw on Sunday, June 27, 2010 at 8:00 a.m. in Wiggins Park for a wedding be granted.

Moved by Councillor Paulsen, Seconded by Councillor Wyant,

THAT the request for an extension of the time where amplified sound can be heard under the Noise Bylaw on Sunday, June 27, 2010 at 8:00 a.m. in Wiggins Park for a wedding be granted.

CARRIED.

9) Robert Wyma, Executive Director, 25th Street Theatre Centre Inc., dated June 4

Requesting an extension of the time that amplified sound can be heard under the Noise Bylaw until 11 p.m. nightly in the Broadway District for the annual Fringe Festival being held from Thursday July 29 to Saturday August 7, 2010. (File No. CK. 185-9)

RECOMMENDATION: that the request for an extension of the time that amplified sound can be heard under the Noise Bylaw until 11 p.m. nightly in the Broadway District for the annual Fringe Festival being held from Thursday July 29 to Saturday August 7, 2010 be granted.

Moved by Councillor Paulsen, Seconded by Councillor Wyant,

THAT the request for an extension of the time that amplified sound can be heard under the Noise Bylaw until 11 p.m. nightly in the Broadway District for the annual Fringe Festival being held from Thursday July 29 to Saturday August 7, 2010 be granted.

CARRIED.

10) Gregg Bamford, dated June 8

Requesting an extension of the time that amplified sound can be heard under the Noise Bylaw to 11 p.m. on Saturday July 10 and until 10 p.m. on Sunday, July 11, 2010 for wakeboarding and music festival being held in Rotary Park. (File No. CK. 185-9)

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RECOMMENDATION: that the request for an extension of the time that amplified sound can be heard under the Noise Bylaw to 11 p.m. on Saturday July 10 and until 10 p.m. on Sunday, July 11, 2010 for wakeboarding and music festival being held in Rotary Park be granted.

Moved by Councillor Paulsen, Seconded by Councillor Wyant,

THAT the request for an extension of the time that amplified sound can be heard under the Noise Bylaw to 11 p.m. on Saturday July 10 and until 10 p.m. on Sunday, July 11, 2010 for wakeboarding and music festival being held in Rotary Park be granted.

CARRIED.

C. INFORMATION ITEMS

1) Dale Farrell and Kay Fergusson, undated

Commenting on appearance of the city. (File No. CK. 6315-1)

2) Patti Sparrow, dated May 21

Commenting on Saskatoon roadways. (File No. CK. 6000-1)

3) Matthew Frey, dated May 23

Commenting on civic spending. (File No. CK. 1920-1)

4) Doreen Wilson, dated May 24

Commenting on paving stones and dandelions. (File Nos. CK. 6315-1 & 4200-2)

5) Deb Higgins, MLA, Moosejaw, dated May 21

Congratulating the City for recent Municipal Award for Community Leadership Development. (File No. CK. 100-21)

6) Kristen Trudel, dated May 20

Commenting on recent request to raise chickens in the city. (File No. CK. 151-1)

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7) Jonathan Regnier, dated May 25

Commenting on recent request to raise chickens in the city. (File No. CK. 151-1)

8) Michael Brockbank, dated May 25

Commenting on regulations with respect to outdoor fires. (File No. CK. 2500-6)

9) Jill Reid, dated May 26

Encouraging Council Members to attend a symphony event. (File No. CK. 205-1)

10) Cal Thoen, dated May 27

Commenting on parking ticket received while parked in residential driveway.
(File No. CK. 5301-1)

11) Taneil Stevens, dated May 27

Commenting on recent article about pets being kept in a vehicle. (File No. CK. 152-1)

12) Matthew Schryer, dated May 31

Commenting favourably on Saskatoon. (File No. CK. 150-1)

13) Kate Waygood, dated June 1

Expressing gratitude for having a park named after her. (File No. CK. 4205-1)

14) Calvin Cox, dated June 3

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

15) Dave and Helene How, dated June 4

Commenting on removing farm equipment from property. (File No. CK. 150-1)

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16) Rhonda Brown, dated June 5

Commenting on future uses of current Mendel Art Gallery building. (File No. CK. 620-4)

17) Brian Breit, dated June 6

Commenting on recent construction on 3rd Avenue. (File No. CK. 4125-1)

18) Angie Ginther, dated June 6

Commenting on door-to-door fundraising for Special Olympics. (File No. CK. 200-1)

19) Tim Hildebrand, dated June 8

Expressing thanks for the mowing City property on Craig Street and the grass along the sound attenuation wall. (File No. CK 4200-2)

20) Doreen Wilson, dated June 7

Commenting on increased fees for dog licenses. (File No. CK. 152-2)

21) Kelly Caplette, dated June 8

Commenting on having cobblestone roads in Saskatoon. (File No. CK. 710-1)

22) Joanne Sproule, Deputy City Clerk, dated June 9

Advising of hearing of Development Appeals Board regarding the property located at 417 Avenue K North. (File No. CK. 4352-10-20)

RECOMMENDATION: that the information be received.

Moved by Councillor Dubois, Seconded by Councillor Neault,

THAT the information be received.

CARRIED.

D. ITEMS WHICH HAVE BEEN REFERRED FOR APPROPRIATE ACTION

1) Joanne Schwan, dated May 19

Commenting on zoning in Montgomery neighbourhood. (File No. CK. 4350-1) **(Referred to Administration for further handling.)**

2) Gordon and Dorothy Hendricks, dated May 18

Commenting on zoning in Montgomery neighbourhood. (File No. CK. 4350-1) **(Referred to Administration for further handling.)**

3) Murray McCormick, dated May 27

Commenting on zoning in Montgomery neighbourhood. (File No. CK. 4350-1) **(Referred to Administration for further handling.)**

4) Sharon Doepker, dated May 20

Commenting on traffic signals. (File No. CK. 6250-1) **(Referred to Administration for further handling.)**

5) Pat Danyluk, dated May 20

Commenting on traffic concerns. (File No. CK. 6000-1) **(Referred to Administration for further handling.)**

6) Dean Potapinski, dated May 19

Commenting on pigeon keeping in the city. (File No. CK. 151-2) **(Referred to Administration to report to Advisory Committee on Animal Control.)**

7) Lindsay Rose, dated May 21

Commenting on fences at the landfill. (File No. CK. 7830-4) **(Referred to Administration for consideration.)**

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8) Dennis Lees, dated May 22

Commenting on street cleaning – Russell Road and Wakabayashi Crescent. (File No. CK. 6315-3) **(Referred to Administration to respond to the writer.)**

9) Wilson Quail, dated May 27

Commenting on uncontrolled intersections. (File No. CK. 6280-1) **(Referred to Administration and Traffic Safety Committee for further handling.)**

10) CD Smith, 2 letters, dated May 25 and 29

Commenting on White Water Rafting Park/Hydro Generation Proposal. (File No. CK. 2300-1) **Referred to Administration for consideration.)**

11) John Penner, dated June 8

Commenting on White Water Rafting Park/Hydro Generation Proposal. (File No. CK. 2300-1) **Referred to Administration for consideration.)**

12) Joan Borsa, dated June 9

Commenting on White Water Rafting Park/Hydro Generation Proposal. (File No. CK. 2300-1) **Referred to Administration for consideration.)**

13) Dennis Lees, dated May 31

Commenting on the need for sidewalks on 51st Street. (File No. CK. 6220-1) **(Referred to Administration to respond to the writer.)**

14) Allison Larsen, dated June 2

Commenting on city sprinklers. (File No. CK. 150-1) **(Referred to Administration for further handling.)**

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15) Ken Ellis, dated May 31

Commenting on paving back lanes. (File No. CK. 6315-1) **(Referred to Administration for consideration.)**

16) Reg Cooper, dated May 31

Commenting on the roads near Willowgrove. (File No. CK. 6000-1) **(Referred to Administration to respond to the writer.)**

17) Raymonde Morin, dated June 4

Commenting on rough patches on the Meewasin Valley Authority trail making it unsafe for cycling and in-line skating. (File No. CK. 4205-5) **(Referred to Administration for consideration.)**

18) Eldon Turner, dated June 7

Commenting on proposal to restrict recreational vehicles on driveways. (File No. CK. 6120-1) **(Referred to Administration for further handling.)**

19) Rhett Tremblay, dated May 20

Commenting on the need for a skate park on the east side of Saskatoon. (File No. CK. 610-8) **(Referred to Administration for consideration and response to the writer.)**

20) Richard Hamilton, dated June 7

Commenting on traffic handling at the landfill. (File No. CK. 7830-4) **(Referred to Administration for consideration.)**

21) Cheryl Schlichemeyer, dated June 8

Commenting on unmarked crosswalk at Fairlight and Diefenbaker Drives. (File Nos. 6150-1 & 7311-1) **(Referred to Administration for consideration.)**

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RECOMMENDATION: that the information be received.

Moved by Councillor Penner, Seconded by Councillor Heidt,

THAT the information be received.

CARRIED.

E. PROCLAMATIONS

1) Jen Pederson, Canadian Red Cross, dated May 20

Requesting City Council proclaim June 14 to 19, 2010 as Red Cross Week. (File No. CK. 205-5)

RECOMMENDATION: 1) that City Council approve the above proclamation, and
2) that the City Clerk be authorized to sign the proclamation, in the standard form, on behalf of City Council.

Moved by Councillor Paulsen, Seconded by Councillor Dubois,

1) that City Council approve the above proclamation, and

2) that the City Clerk be authorized to sign the proclamation, in the standard form, on behalf of City Council.

CARRIED.

PRESENTATION

His Worship the Mayor announced that The Insurance Bureau of Canada, in partnership with the Federation of Canadian Municipalities, has awarded Saskatoon the 2010 Watershed Award for the Prairies and the North for its Superpipe Initiative. The award was designed to recognize Canadian municipalities that have taken proactive measures to reduce their vulnerability to storm and wastewater damage. A short video was played regarding the matter.

HEARINGS

- 7a) Discretionary Use Application – Hostel – Type II
Lots 27 and 28, Block 10, Plan No. G3978
225 Avenue R South – RM4 Zoning District
Pleasant Hill Neighbourhood
Applicant: Anthony Wttewaall
(File No. CK. 4355-010-3)**
-

REPORT OF THE CITY CLERK:

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

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

Attached are copies of the following:

- Report of the General Manager, Community Services Department dated May 4, 2010 recommending that the application submitted by Anthony Wttewaall requesting permission to use the property located at 225 Avenue R South for the purpose of a Hostel – Type II be approved subject to the following conditions:
 - 1) the hostel containing a maximum of 21 lodgers;
 - 2) the applicant obtaining a Development Permit, and all other relevant permits (such as Building and Plumbing Permits) and licenses; and
 - 3) the final plans submitted being substantially in accordance with the plans submitted in support of this Discretionary Use Application.
- Letter dated June 1, 2010, from the Secretary of the Municipal Planning Commission advising the Commission supports the above-noted recommendation; and
- Letter dated June 8, 2010 from Anthony Wttewaall.”

The City Clerk distributed copies of a letter from Dory Cook, Chrysalis Emergence Therapy, dated June 12, 2010, submitting comments regarding the above matter.

His Worship the Mayor opened the hearing.

Mr. Tim Steuart, Development Review Section Manager, Community Services Department, reviewed the Discretionary Use Application and expressed the Department’s support.

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Mr. Kurt Soucy, Chair, Municipal Planning Commission, expressed the Commission's support of the Discretionary Use Application.

Mr. Anthony Wttewaall, proponent, reviewed the application, expressed concerns about the maintenance of the back alley, and asked for Council's support of the 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 Penner,

THAT the submitted report and correspondence be received.

CARRIED.

Moved by Councillor Hill, Seconded by Councillor Pringle,

THAT the hearing be closed.

CARRIED.

Moved by Councillor Dubois, Seconded by Councillor Lorje,

THAT the application submitted by Anthony Wttewaall requesting permission to use the property located at 225 Avenue R South for the purpose of a Hostel – Type II be approved subject to the following conditions:

- 1) the hostel containing a maximum of 21 lodgers;*
- 2) the applicant obtaining a Development Permit, and all other relevant permits (such as Building and Plumbing Permits) and licenses; and*
- 3) the final plans submitted being substantially in accordance with the plans submitted in support of this Discretionary Use Application.*

CARRIED.

- 7b) Proposed Rezoning from R1A to R1B and R2 and RMTN
Proposed Lots as shown on Plan of Proposed Subdivision
of Part of Parcels K and L, Plan No. 101955843
all of Lot A, Block 107, Plan No. 101955641
and Part of Parcels G and H Plan No. 101923477
dated September 23, 2009 (revised November 25, 2009)
Stonebridge Common/Langlois Way, Stonebridge Neighbourhood
Applicant: Dundee Developments
Proposed Bylaw No. 8843
(File No. CK. 4351-010-6)**
-

REPORT OF THE CITY CLERK:

“The purpose of this hearing is to consider proposed Bylaw No. 8843.

Attached are copies of the following:

- Proposed Bylaw No. 8843;
- Report of the General Manager, Community Services Department dated April 28, 2010 recommending rezoning approval of the following properties:
 - 1) Lot A, Block 107, Plan No. 101955641, Lots 1 to 11 of Block 124 and Lots 1 to 11 of Block 125, (Part of Parcel K and L, Plan No. 101955843), Lots 1 to 11 of Block 126, Lots 1 to 11 of Block 127 (Part of Parcel H, Plan No. 101923477) and Lots 13 to 27 of Block 184, Plan No. 101923477 (Part of Parcel G, Plan No. 101923477) from an R1A District to an R1B District;
 - 2) Lots 9 to 16 of Block 123, Lots 12 to 26 of Block 124, and Lots 12 to 26 of Block 125, (Part of Parcel K and L, Plan No. 101955843) from an R1A District to an R2 District; and
 - 3) Block 176, Plan No. 101923477 from an R1A District to RMTN District.
- Letter dated June 1, 2010 from the Secretary of the Municipal Planning Commission advising the Commission supports the above-noted recommendation; and
- Notice that appeared in the local press under dates of May 29 and June 5, 2010.”

The City Clerk distributed copies of letters from the following:

- *Brenda and Greg Lock, dated June 5, 2010, submitting comments regarding the above matter; and*
- *Aaron and Erinn Hoffman, undated, submitting approximately 17 letters regarding the above matter.*

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His Worship the Mayor opened the hearing.

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

Mr. Kurt Soucy, Chair, Municipal Planning Commission, expressed the Commission's support of the proposed rezoning.

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 submitted report and correspondence be received.

CARRIED.

Moved by Councillor Heidt, Seconded by Councillor Paulsen,

THAT the hearing be closed.

CARRIED.

Moved by Councillor Penner, Seconded by Councillor Pringle,

THAT Council consider Bylaw No. 8843.

CARRIED.

- 7c) Proposed Rezoning from RM4 to M2
Part of Lot 1A, Block 434, Plan No. 101861805
210 Slimmon Road – Lakewood Suburban Centre
Applicant: Royalty Construction Inc.
Proposed Bylaw No. 8846
(File No. CK. 4351-010-1)**

REPORT OF THE CITY CLERK:

“The purpose of this hearing is to consider proposed Bylaw No. 8846.

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Attached are copies of the following:

- Proposed Bylaw No. 8846;
- Report of the General Manager, Community Services Department dated February 4, 2010 recommending that the proposal to rezone Part of Lot 1A, Block 434, Plan No. 101861805, from an RM4 District to an M2 District be approved;
- Letter dated February 25, 2010 from the Secretary of the Municipal Planning Commission advising the Commission supports the above-noted recommendation; and
- Notice that appeared in the local press under dates of May 29 and June 5, 2010.”

His Worship the Mayor opened the hearing.

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

Mr. Kurt Soucy, Chair, Municipal Planning Commission, expressed the Commission's support of the proposed rezoning.

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

Moved by Councillor Hill, Seconded by Councillor Wyant,

THAT the submitted report and correspondence be received.

CARRIED.

Moved by Councillor Heidt, Seconded by Councillor Dubois,

THAT the hearing be closed.

CARRIED.

Moved by Councillor Penner, Seconded by Councillor Clark,

THAT Council consider Bylaw No. 8846.

CARRIED.

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- 7d) Proposed Rezoning from R1A to R2
Lots 1 – 14 of Block 165, Plan No. 101961851
and Lots 1 – 20 of Block 168, Plan No. 101923477
as shown on Plan of Proposed Subdivision
Ashworth Crescent/Rempel Cove – Stonebridge Neighbourhood
Applicant: Dundee Developments
Proposed Bylaw No. 8848
(File No. CK. 4351-010-5)**
-

REPORT OF THE CITY CLERK:

“The purpose of this hearing is to consider proposed Bylaw No. 8848.

Attached are copies of the following:

- Proposed Bylaw No. 8848;
- Report of the General Manager, Community Services Department dated April 28, 2010 recommending that the proposal to rezone Lots 1 – 14 of Block 165, Plan No. 101961851 and Lots 1 -2 10 of Block 168, Plan No. 101923477, from an R1A District to an R2 District be approved;
- Letter dated May 26, 2010 from the Secretary of the Municipal Planning Commission advising that the Commission supports the above-noted recommendation; and
- Notice that appeared in the local press under dates of May 29 and June 5, 2010.”

His Worship the Mayor opened the hearing.

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

Mr. Kurt Soucy, Chair, Municipal Planning Commission, expressed the Commission's support of the proposed rezoning.

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

Moved by Councillor Hill, Seconded by Councillor Pringle,

THAT the submitted report and correspondence be received.

CARRIED.

Moved by Councillor Dubois, Seconded by Councillor Wyant,

THAT the hearing be closed.

CARRIED.

Moved by Councillor Dubois, Seconded by Councillor Paulsen,

THAT Council consider Bylaw No. 8848.

CARRIED.

MATTERS REQUIRING PUBLIC NOTICE

- 8a) River Landing – Parcel Y – Memorandum of Sale
Lake Placid Developments (Saskatchewan) Inc.
(File No. CK. 4129-3)**

REPORT OF THE CITY CLERK:

“The following is a report of the Executive Committee:

- RECOMMENDATION:**
- 1) that Parcel Y and the adjacent lane be sold to Lake Placid Developments (Saskatchewan) Inc. for the purchase price of \$5,240,494.00, and on the terms and conditions as set out in the attached proposed Memorandum of Sale; and
 - 2) that His Worship the Mayor and the City Clerk be authorized to execute on behalf of the City of Saskatoon under the Corporate Seal the Memorandum of Sale as prepared by the City Solicitor.

BACKGROUND

City Council at its meeting of April 12, 2010, instructed the Administration to negotiate a Sale Agreement with Lake Placid Developments (Saskatchewan) Inc. and partners for Parcel “Y” and the adjacent lane for not less than \$4.8 million, including an appropriate financial due diligence review. The Administration was to report back to City Council by no later than May 25, 2010.

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Deloitte & Touche Inc., an independent outside auditor, was hired by the City to work directly with Lake Placid Developments (Saskatchewan) Inc. and its partners on the financial due diligence review. The Executive Committee has been meeting on a regular basis to review progress reports on the financial due diligence and provide direction to the Administration on the development of the Memorandum of Sale Agreement.

City Council, at its meeting held on May 25, 2010, received a status report from the Administration. A further verbal update was provided by His Worship the Mayor advising that the Executive Committee had recently met and would be submitting a report to the June 14, 2010 meeting of City Council recommending approval for the City to enter into a Memorandum of Sale for Parcel Y with Lake Placid (Saskatchewan) Inc. for the purchase price of \$5,240,494.00 and on the terms and conditions of the proposed Memorandum of Sale. The Administration was instructed to proceed with the appropriate public notice for consideration of the proposed sale at the June 14, 2010 Council meeting.

REPORT

The Executive Committee has received various updates from the Administration on negotiations for a Memorandum of Sale Agreement with Lake Placid Developments (Saskatchewan) Inc. The Committee has also met with representatives of Deloitte & Touche Inc. to hear the results of their financial due diligence.

The Executive Committee is recommending approval of the sale of Parcel Y to Lake Placid Developments (Saskatchewan) Inc. for the purchase price of \$5,240,494.00, and on the terms and conditions as set out in the proposed Memorandum of Sale.

The following are the major terms of the proposed Memorandum of Sale:

1. **Price** - The purchase price is \$5,240,494.00.
2. **Deposit** - A deposit of \$250,000.00 is payable within two business days of approval of the Agreement by Council and execution of the same by the parties. The deposit is refundable if the condition precedent set out in #3 below is not fulfilled or waived. The deposit is forfeited if the transaction is not completed for any other reason.
3. **Condition Precedent** - It is a condition precedent to the City's obligation to transfer the land to Lake Placid that Lake Placid provide satisfactory documentation to the City by no later than November 1, 2010 that it has financing in place to complete the footings, foundation and parking structure of the development to grade level. As indicated above, if Lake Placid is unable to meet this condition precedent, the deposit is returned and the transaction is at an end.

Lake Placid further agrees that it will not commence construction, other than site preparation, until the documents securing the financing are registered against the

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title and the lender has confirmed that funds are available for progress advances. Lake Placid is to notify the City in advance of the date on which it will commence construction.

4. **Closing Date** - the closing date is 15 business days following fulfilment of the condition precedent. The balance of the purchase price over and above the deposit is to be paid on the closing date.
5. **LEED Equivalency** - Lake Placid is to use reasonable efforts to build to a standard which would match the minimum LEED certification level.
6. **Construction Requirement and Option to Re-Purchase** - Lake Placid is to have the excavation within 18 months of having notified the City that it has commenced construction. [See point 3 above.] In the event that this requirement is not met the City would have the option to re-purchase Parcel Y and the lane for the original purchase price less the cost of clearing any encumbrances from the title and restoring the site. It should be noted that upon transfer, Parcel Y and the lane will be consolidated with land already owned by Lake Placid. Accordingly, re-transfer would require a further subdivision of the land to “undo” the consolidation.
7. **No Sale Until Completion** - Except for transactions involving related entities of Lake Placid and/or Victory Majors Investments Corporation, Lake Placid cannot alienate more than a 49% share to a joint venturer, co-owner or other entity without the consent of the City until such time as the development is completed.

A copy of the proposed Memorandum of Sale is attached.

PUBLIC NOTICE

Public Notice is required for consideration of this matter, pursuant to Section 3i) of Policy No. C01-021, The Public Notice Policy. The following notice was given:

- Advertised in *The StarPhoenix* on Saturday, June 5 and 12, 2010
- Posted on the City Hall Notice Board on Friday, June 4, 2010
- Posted on the City of Saskatoon website on Friday, June 4, 2010

ATTACHMENTS

1. Memorandum of Sale
2. Copy of Public Notice

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Attached are copies of the following letters submitting comments:

- Les Cannam, dated May 27
- Richard Ramsay, dated May 28
- Frances Ramsay, dated May 28
- Glen Laxdal, dated May 28
- Jerry Katz, dated May 31
- Mark Southam, dated May 31
- Trevor Winkler, dated May 31
- Michelle Ottenbreit, dated May 31
- Jennifer Lester, dated May 31
- Dr. Marion Goertz, dated May 31
- Ian McNaughton, dated May 30
- Harold Lane, dated May 28
- Stu Irvine, dated May 31
- Tracey Wawryk, dated May 31
- Regan Gee, dated May 31
- Robert Emigh, Q.C., dated June 1
- Al Anderson, dated June 1
- Brian Kelly, dated May 31
- Doris Orth, dated June 1
- Tanis Taylor, dated June 2
- Leslie Bell, dated June 2
- Gwen Klotz, dated June 2
- Ken and Barbara Baird, dated June 2
- Mike and Lois Doherty, dated June 2
- Robert Findlater, dated June 3
- Wayne Wilson, dated May 28
- Shelly Wake, dated June 4
- Pat Heighes, dated June 7
- Edward Cardwell, dated June 7
- Brad Hewlett, dated June 7
- Jim George, dated June 7
- Irene Seiferling, dated June 7
- Scott Suppes, dated June 7
- Ray Penner, dated June 7
- Dave McIlmoyl, dated June 7
- Penny Leach, dated June 7
- Debby Criddle, dated June 7
- James Yuel, dated June 7
- Ken Suchan, dated June 7
- James Polley, dated June 8

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- Honourable Ken Cheveldayoff, dated June 8
- Greg Trew, dated June 8
- Wally Mah, dated June 8
- Luanne Celine Schlosser, dated June 8
- Jim Baier, dated June 8
- Laura and Richard Scrivener, dated June 8 (2 letters)
- Fred Smith, dated June 8
- Dale Huber, dated June 8
- Les Lindberg, dated June 8
- Michael Tumbach, dated June 8
- James Zimmer, dated June 8
- Robert Schmeiser, dated June 8
- Ron New, dated June 8
- Richard Willms, dated June 8
- Sheri Lynn Chartier, dated June 8
- Susanne Neufeld, dated June 8
- Trevor Ciona, dated June 8
- Hammer Elmyra, dated June 8
- Donald Kunaman, dated June 8
- Don Sylvester, dated June 8
- Vic Krahn, dated June 8
- Patricia Epp, dated June 8
- Helen Waring, dated June 8
- Len Bartzen, dated June 7
- Don McIvor, dated June 7
- Julie Janzen, dated June 7
- Stuart Sutton, dated June 7
- Sheri Wollf, dated June 8
- Doug Keats, dated June 8
- Roberet Blair, dated June 8
- Wendy Ward, dated June 8
- Laurent and Lynne Desnoyers, dated June 8
- Wayne Smith, dated June 8
- Glen Paziuk, dated June 8
- Brian Peberdy, dated June 8
- Dennis Pelletier, dated June 8
- Darrel Simonson, dated June 9
- Debbie Murphy, dated June 8
- Gary Rusu, dated June 8
- David Roden, dated June 8
- Darwin Dolgopol, dated June 8
- Robert Harvey, dated June 8

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- E. Daniel Mills, dated June 8
- Sylvia and Lynn Shepherd

Attached are copies of the following letters requesting permission to address Council:

- Larry Waldinger, dated June 1
- Morris Michayluk, dated May 31
- Gail Fox, dated June 7
- Karen Kerpan, dated June 6
- Karim Nasser, dated June 7
- Keith Moen, dated June 8
- Randy Pshebylo, dated June 8
- Terry Scaddan, dated June 8
- Dale Botting, dated June 8
- Kent Smith-Windsor, dated June 7
- Michael Lobsinger, dated June 9”

The City Clerk distributed copies of the following letters:

- *Alan Thomarat, dated June 9, 2010, requesting permission to address Council regarding the above matter;*
- *Collin Jenkins, dated June 10, 2010, submitting comments;*
- *Kimberly Matenshuk, dated June 10, 2010, submitting comments;*
- *Wayne Zuk, dated June 9, 2010, submitting comments;*
- *Bob Tait, dated June 8, 2010, submitting comments;*
- *Darwin Dolgopol, dated June 8, 2010, submitting comments;*
- *Jack Brodsky, dated June 8, 2010, submitting comments; and*
- *Barry Ghiglione, dated June 14, 2010, submitting comments.*

His Worship the Mayor presented the above report of the Executive Committee.

Mr. Larry Waldinger spoke regarding tax abatements and subsidies for large developers and suggested the Request for Proposals process be re-started for the sale of River Landing Parcel “Y”.

Ms. Gail Fox spoke in support of the proposed sale agreement for River Landing Parcel “Y” by Lake Placid Developments (Saskatchewan) Inc.

Ms. Karen Kerpan, representative of the Royal Canadian Legion No. 63, spoke in support of the proposed sale agreement for River Landing Parcel “Y” by Lake Placid Developments (Saskatchewan) Inc.

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Mr. Keith Moen, Executive Director, North Saskatoon Business Association, spoke in support of the proposed sale agreement for River Landing Parcel "Y" by Lake Placid Developments (Saskatchewan) Inc.

Mr. Morris Michayluk asked that the Request for Proposals process be re-started for the sale of River Landing Parcel "Y".

Mr. Randy Pshybelo, Executive Director, Riversdale Business Improvement District, indicated that the BID Board was polled and that there was unanimous support for him to speak in favour of the proposed sale agreement for River Landing Parcel "Y" by Lake Placid Developments (Saskatchewan) Inc.

Mr. Terry Scaddan, Executive Director, The Partnership, expressed support for the proposed sale agreement for River Landing Parcel "Y" by Lake Placid Developments (Saskatchewan) Inc. and the project moving forward.

Mr. Dale Botting spoke in support of the proposed sale agreement for River Landing Parcel "Y" by Lake Placid Developments (Saskatchewan) Inc.

Mr. Brian Chalmers, President, The Greater Saskatoon Chamber of Commerce, spoke in support of the proposed sale agreement for River Landing Parcel "Y" by Lake Placid Developments (Saskatchewan) Inc.

Mr. Alan Thomarat, Executive Director, Saskatoon & Region Homebuilders' Association, Inc., spoke in support of the proposed sale agreement for River Landing Parcel "Y" by Lake Placid Developments (Saskatchewan) Inc. He provided Council with a copy of his presentation.

Ms. Lenore Swystun addressed Council regarding the importance of collaboration and requested Council to open a dialogue with the community and with the proponents as to the best use of the property.

Mr. Michael Lobsinger, President, Lake Placid Developments (Saskatchewan) Inc., addressed Council indicating that the financing is in place for the proposed project and asked for Council's support.

Dr. Karim Nasser expressed appreciation to those who support the proposed project, advising that this is a viable and sustainable project and will be good for the downtown, River Landing, and Riversdale. He assured Council that the project is ready to move forward.

Moved by Councillor Wyant, Seconded by Councillor Dubois,

- 1) that Parcel Y and the adjacent lane be sold to Lake Placid Developments (Saskatchewan) Inc. for the purchase price of \$5,240,494.00, and on the terms and conditions as set out in the attached proposed Memorandum of Sale; and*

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- 2) *that His Worship the Mayor and the City Clerk be authorized to execute on behalf of the City of Saskatoon under the Corporate Seal the Memorandum of Sale as prepared by the City Solicitor.*

*YEAS: His Worship the Mayor, Councillors Dubois, Heidt, Hill, Neault,
Paulsen, Penner, Pringle and Wyant* 9

NAYS: Councillors Clark and Lorje 2

CARRIED.

**REPORT NO. 10-2010 OF THE PLANNING AND OPERATIONS COMMITTEE -
CONTINUED**

**1. Saskatoon Soccer Centre Inc. Tax Abatement
(Files No. CK. 1965-1, x 610-6, x 1870-15, and LS. 1910-1, x 610-17)**

RECOMMENDATION: that the direction of City Council issue.

Attached is a report of the General Manager, Community Services Department dated May 25, 2010, recommending that the Saskatoon Soccer Centre Inc. be granted a five-year tax abatement for the Henk Ruys Soccer Centre, provided Saskatoon Soccer Centre Inc. contributes funds towards the Youth Sports Subsidy Program, as detailed in the report.

Your Committee has met and reviewed this matter with the Board Chair of the Saskatoon Soccer Centre Inc. The Saskatoon Soccer Centre Inc. disagrees with the recommendation of Administration, and instead is requesting a full tax exemption. Your Committee has been advised that the Saskatoon Soccer Centre Inc. operates on a break even basis and tax assessment is a burden on the operating side, and that it is the only facility in Western Canada that has any kind of tax assessment. As such, the facility finds itself at a disadvantage in that rental rates have to be higher. In addition, your Committee has been advised that major repairs are required at the Henk Ruys facility and the imposition of property taxes is having a detrimental effect on the ability to operate, complete construction, upgrades and enhancements.

Your Committee is seeking City Council's direction on this matter.

The City Clerk distributed copies of the following letters:

- *Jodi Blackwell, Executive Director, Saskatoon Soccer Centre Inc., dated June 14, 2010, requesting permission to address Council;*
- *Hal Lackie, Treasurer, Saskatoon Soccer Centre Inc., dated June 14, 2010, requesting permission to address Council;*

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- *John Riggs, President, Saskatoon Soccer Centre Inc., dated June 14, 2010, requesting permission to address Council; and*
- *Amanda Romfo, Executive Director, Saskatoon Soccer Centre Inc., dated June 14, 2010, requesting permission to address Council.*

Moved by Councillor Lorje, Seconded by Councillor Dubois,

THAT the matter be referred to Public Executive Committee and that the speakers be heard at that time.

CARRIED.

His Worship the Mayor ascertained that the speakers were in agreement with the above.

ADMINISTRATIVE REPORT NO. 10-2010 - CONTINUED

**A2) Chief Whitecap Park - Master Plan
(Files CK. 4205-38 and LS. 4206-WC)**

- RECOMMENDATION:**
- 1) that City Council approve the Master Plan for Chief Whitecap Park;
 - 2) that the Administration proceed with a request for discretionary use approval of the Master Plan from the R.M. of Corman Park;
 - 3) that Administration proceed with a request for development review approval of the Master Plan from the Meewasin Valley Authority; and
 - 4) that the Administration prepare a submission for the 2011 Capital Budget for Chief Whitecap Park.

BACKGROUND

In 1961, the City of Saskatoon (City) purchased approximately 350 acres of undeveloped land from the Government of Canada on the condition that “the land is to be used for the purpose of a public park”. In 1979, this undeveloped land was officially named as Chief Whitecap Park by City Council. This land is owned by the City, however because of its location outside city limits, it is located within the Rural Municipality (R.M.) of Corman Park. This park’s location along the South Saskatchewan River, also places it within the Meewasin Valley Authority (MVA) jurisdiction.

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During its June 27, 2005 meeting, City Council adopted a recommendation from the Land Bank Committee that a specified area within Chief Whitecap Park be designated “as public space where dog owners are permitted to have their dogs off-leash”.

In October of 2005, City Council adopted the recommendation “that the sculpture of Chief Whitecap, by Lloyd Pinay, be accepted from the Whitecap Dakota First Nation Band for the placement in Chief Whitecap Park in accordance with the submission from the MVA on behalf of the band.”

In 2006, City Council approved a request from Administration to begin the process of developing a Master Plan for Chief Whitecap Park.

REPORT

Chief Whitecap Park and the adjacent floodplains is a large area of land that offers many benefits to a variety of people. Chief Whitecap Park is owned and operated by the City and is located south of the city limits on Cartwright Street and is bordered by the South Saskatchewan River to the west, the Riverside Country Club to the south, and the hamlet of Furdale to the north and east.

The steering committee reviewed the preliminary Master Plan for Chief Whitecap Park and based on input from committee members, modifications were made to the plan to meet the needs of the broader range of users. Over the past year, the Administration has worked with stakeholders and steering committee members to develop a Master Plan that best addresses the needs of the majority of park users.

In working with our partners (MVA, R.M. of Corman Park, Whitecap Dakota First Nation) and other stakeholders, the proposed Master Plan is designed to provide “Something for Everyone” (Attachment 1). The goal has been to develop the park in a way that preserves its natural experience, enhances the biodiversity of its habitat, increases recreation and interpretive options, and provides more access.

The proposed Master Plan for Chief Whitecap Park provides the Administration with direction on the future design and function of this space. The Master Plan includes an interpretive area for cultural, historical, and natural interpretation; a large off-leash dog area; improvements to pathways and park amenities including the development of adequate parking areas for users; and the naturalization of a large uplands area.

The development of a Master Plan will allow the Administration to request discretionary-use approval from the R.M. of Corman Park as well as development review approval from the MVA. Detail design and construction of Chief Whitecap Park cannot proceed until the City receives approval from the R.M. of Corman Park, the MVA, and until capital funding is in place.

OPTIONS

The only option is to not approve the conceptual Master Plan for Chief Whitecap Park and seek further direction from City Council regarding the future use of this property.

POLICY IMPLICATIONS

Approval of the Chief Whitecap Park Master Plan will not result in any changes to current City policies. Approval of the Master Plan, however, will result in a request to the R.M. of Corman Park for a change to the discretionary-use designation for this area.

FINANCIAL IMPACT

During the December 14, 2009 meeting, City Council approved the 2010 Capital Budget, 2011-2014 Capital Budget Plan, including Capital Project No. 2353, Chief Whitecap Park Master Plan. The total estimated cost to design and construct the master plan was \$1.01 million.

Subject to City Council approving the Chief Whitecap Park Master Plan, the Administration will update the project cost estimates and prepare a submission for the 2011 Capital Budget and the 2012-2015 Capital Budget Plan. The 2011 Capital Budget includes detailed design, construction of a north parking lot, development of the primary pathway system, resource management of the uplands, and the addition of signage and fencing around the parking lot.

The 2012 - 2015 Capital Budget Plan includes the development of a natural shelterbelt, fencing and the addition of site amenities such as garbage cans, benches, and dog waste dispensers, the naturalization of the uplands, completion of the primary and secondary pathway system, and the construction of the roadway extension and south parking lot. The timing of this work will be determined in consultation with our partners at R.M. of Corman Park, MVA, and Whitecap Dakota First Nation.

STAKEHOLDER INVOLVEMENT

The initial consultation for Chief Whitecap began during the site assessment and the development of the Report of Findings which was created by Stantec Consulting Ltd. in 2007. During the development of the Report of Findings, Stantec held discussions and distributed park user surveys to different park stakeholders. The information, obtained through their consultation, was used to formalize the program plan for this park and outline the basis for the development of the preliminary Master Plan.

During the onset of the Master Plan Development Process, a steering committee was formed to ensure the interests of all users and stakeholders were properly considered. This steering committee met regularly to discuss the program plan for this park and the results of Stantec's Report of Findings. This Steering Committee was also given the opportunity to review the preliminary Master Plan and comment on its design.

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A preliminary Master Plan was presented in November 2009, at two Public Information Meetings. The preliminary Master Plan was modified based on the input received from the steering committee and stakeholders. The revised Master Plan includes changes such as an expanded off-leash dog area in the north end as well as an enhanced design of the uplands and interpretive areas.

Throughout the development of the Chief Whitecap Master Plan, stakeholders have been consulted and have had the opportunity to provide input on the design for this park space. Park stakeholders include the City of Saskatoon, the R.M. of Corman Park, the Whitecap Dakota First Nation, the MVA, the Trans Canada Trail, general park users, cross country skiers, off-road cyclists, horseback riders, birdwatchers, picnickers, off-leash dog owners, adjacent residents, and many other user groups and individuals.

During public consultation, the Administration received several comments on the need for additional off-leash space and the need for a formal plan for off-leash recreational areas throughout Saskatoon. Such a plan, along with a review of the existing off-leash areas, would assist the City in developing a long-term strategy for off-leash recreation areas. Subject to approval of project funding, the Administration will begin work on an Off-Leash Recreational Area Master Plan in 2011.

PUBLIC COMMUNICATION PLAN

The Public Communication Plan for Chief Whitecap Park has included two Public Open Houses held in November 2009. These open houses were a drop-in format, and they focused on providing the public with information on the conceptual Master Plan. In May 2010, an information ad was placed in The StarPhoenix and a Master Plan Information Booklet was released to the public. These publications focused on providing the public with information surrounding Chief Whitecap Park, The Master Plan Development Process and the Master Plan Conceptual Design. All Chief Whitecap Park information is also available to the public on the City of Saskatoon website.

The information provided to the public in May 2010, received minimal written or verbal public feedback. The feedback that was received focused on general comments, and no new information was brought forward to the Administration to make further modifications to the conceptual design.

As this project moves forward, the Administration will continue to communicate with the public on this matter and will present the public with the approved Master Plan.

SAFETY [Crime Prevention Through Environmental Design (CPTED)]

City of Saskatoon Administrative Policy A09-034 (Crime Prevention Through Environmental Design (CPTED)) dictates a safety audit will be completed during the detailed design phase.

PUBLIC NOTICE

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

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ATTACHMENT

1. Chief Whitecap Park – Draft Master Plan Information Booklet

Items A4 – A6 of Communications to Council were brought forward.

“A4) Patricia Thomas, dated June 4

Requesting to address City Council with respect to Chief Whitecap Park. (File No. CK. 4205-38)

A5) David Fox, dated June 6

Requesting to address City Council with respect to Chief Whitecap Park. (File No. CK. 4205-38)

A6) Diane Bentley, dated June 7

Requesting to address City Council with respect to Chief Whitecap Park. (File No. CK. 4205-38)”

His Worship the Mayor noted that Mr. David Fox had withdrawn his request to address Council at this time.

Moved by Councillor Lorje, Seconded by Councillor Wyant,

THAT Patricia Thomas and Diane Bentley be heard.

CARRIED.

Ms. Patricia Thomas, Chair, ROLO, expressed ROLO’s position regarding the master plan for Chief Whitecap Park, indicating that the majority of the members feel that the plan is a reasonable compromise for all users of the park. She asked that ROLO be included in the implementation of the plan.

Ms. Diane Bentley spoke regarding the concept of shared use of the Chief Whitecap Park, suggesting that the interpretive area be made seasonal to allow off-leash in the winter months. She also advocated for the establishment of more off-leash dog parks in the city.

Moved by Councillor Penner, Seconded by Councillor Hill,

THAT the recommendation of the Administration be adopted.

CARRIED.

ENQUIRIES

**Councillor B. Pringle
Loud Motorcycles
(File No. CK. 375-2)**

Would the Administration please explore the possibility of following the City of Edmonton's lead in prohibiting the installation of devices on motorcycles which allow them to become much louder. Based on my calls, I believe this noise pollution is increasingly upsetting for many residents in our community.

**Councillor T. Paulsen
Communication Plan – Filling Potholes
(File No. CK. 230-1, x CK. 6315-1)**

Could the Administration please report on a proposed communication plan with respect to filling potholes. It would be ideal for citizens to go onto our website and look to see which streets are scheduled to be fixed.

INTRODUCTION AND CONSIDERATION OF BYLAWS

Bylaw 8843

Moved by Councillor Clark, Seconded by Councillor Pringle,

THAT permission be granted to introduce Bylaw No. 8843, being "The Zoning Amendment Bylaw, 2010 (No. 4)" and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Clark, Seconded by Councillor Hill,

THAT Bylaw No. 8843 be now read a second time.

CARRIED.

The bylaw was then read a second time.

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Moved by Councillor Clark, Seconded by Councillor Heidt,

THAT Council go into Committee of the Whole to consider Bylaw No. 8843.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8843 was considered clause by clause and approved.

Moved by Councillor Clark, Seconded by Councillor Paulsen,

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

CARRIED.

Moved by Councillor Clark, Seconded by Councillor Lorje,

THAT permission be granted to have Bylaw No. 8843 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Clark, Seconded by Councillor Neault,

THAT Bylaw No. 8843 be now read a third time, that the bylaw be passed and the Mayor and the City Clerk be authorized to sign same and attach the corporate seal thereto.

CARRIED.

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Bylaw 8846

Moved by Councillor Clark, Seconded by Councillor Pringle,

THAT permission be granted to introduce Bylaw No. 8846, being “The Zoning Amendment Bylaw, 2010 (No. 5)” and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Clark, Seconded by Councillor Hill,

THAT Bylaw No. 8846 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Clark, Seconded by Councillor Heidt,

THAT Council go into Committee of the Whole to consider Bylaw No. 8846.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8846 was considered clause by clause and approved.

Moved by Councillor Clark, Seconded by Councillor Paulsen,

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

CARRIED.

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Moved by Councillor Clark, Seconded by Councillor Lorje,

THAT permission be granted to have Bylaw No. 8846 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Clark, Seconded by Councillor Neault,

THAT Bylaw No. 8846 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 8848

Moved by Councillor Clark, Seconded by Councillor Pringle,

THAT permission be granted to introduce Bylaw No. 8848, being “The Zoning Amendment Bylaw, 2010 (No. 7)” and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Clark, Seconded by Councillor Hill,

THAT Bylaw No. 8848 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Clark, Seconded by Councillor Heidt,

THAT Council go into Committee of the Whole to consider Bylaw No. 8848.

CARRIED.

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

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Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8848 was considered clause by clause and approved.

Moved by Councillor Clark, Seconded by Councillor Paulsen,

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

CARRIED.

Moved by Councillor Clark, Seconded by Councillor Lorje,

THAT permission be granted to have Bylaw No. 8848 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Clark, Seconded by Councillor Neault,

THAT Bylaw No. 8848 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 8859

Moved by Councillor Clark, Seconded by Councillor Pringle,

THAT permission be granted to introduce Bylaw No. 8859, being “A Bylaw of The City of Saskatoon to raise by way of term loan the sum of Forty Four Million (\$44,000,000.00) Dollars to pay a portion of the cost to construct Circle Drive South, in the City of Saskatoon” and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

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Moved by Councillor Clark, Seconded by Councillor Hill,

THAT Bylaw No. 8859 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Clark, Seconded by Councillor Heidt,

THAT Council go into Committee of the Whole to consider Bylaw No. 8859.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8859 was considered clause by clause and approved.

Moved by Councillor Clark, Seconded by Councillor Paulsen,

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

CARRIED.

Moved by Councillor Clark, Seconded by Councillor Lorje,

THAT permission be granted to have Bylaw No. 8859 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Clark, Seconded by Councillor Neault,

THAT Bylaw No. 8859 be now read a third time, that the bylaw be passed and the Mayor and the City Clerk be authorized to sign same and attach the corporate seal thereto.

CARRIED.

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Bylaw 8860

Moved by Councillor Clark, Seconded by Councillor Pringle,

THAT permission be granted to introduce Bylaw No. 8860, being “A Bylaw of The City of Saskatoon to amend Bylaw No. 8777, entitled, “A Bylaw of The City of Saskatoon to raise by way of term loan the sum of Thirty Million Nine Hundred Thousand (\$30,900,000.00) Dollars to pay a portion of the cost to construct a new water intake and treatment facility at the Water Treatment Plant in the City of Saskatoon” and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Clark, Seconded by Councillor Hill,

THAT Bylaw No. 8860 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Clark, Seconded by Councillor Heidt,

THAT Council go into Committee of the Whole to consider Bylaw No. 8860.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8860 was considered clause by clause and approved.

Moved by Councillor Clark, Seconded by Councillor Paulsen,

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

CARRIED.

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Moved by Councillor Clark, Seconded by Councillor Lorje,

THAT permission be granted to have Bylaw No. 8860 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Clark, Seconded by Councillor Neault,

THAT Bylaw No. 8860 be now read a third time, that the bylaw be passed and the Mayor and the City Clerk be authorized to sign same and attach the corporate seal thereto.

CARRIED.

COMMUNICATIONS TO COUNCIL – CONTINUED

A. REQUESTS TO SPEAK TO COUNCIL

1) Jamie McKenzie, dated May 29

Requesting permission to address City Council with respect to Access Transit Attendant Friend or Family Policy. (File No. CK. 7305-1)

RECOMMENDATION: that Jamie McKenzie be heard.

Moved by Councillor Lorje, Seconded by Councillor Wyant,

THAT Jamie McKenzie be heard.

CARRIED.

Mr. Jamie McKenzie addressed Council regarding the Access Transit Attendant Friend or Family Policy. He provided information from the Ontario Human Rights Commission stating that paratransit services in Toronto, Hamilton, Windsor and London, are not “special programs” but rather form part of the legal duty on transit providers to accommodate riders with disabilities.

Moved by Councillor Clark, Seconded by Councillor Penner,

THAT the City Solicitor be requested to report to the Saskatoon Accessibility Advisory Committee on the implications of the Human Rights ruling in Ontario.

CARRIED.

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2) Elmer Scheltgen, dated June 2

Requesting permission to address City Council with respect to creation of a museum showcasing research performed at the University of Saskatchewan. (File No. CK. 100-1)

RECOMMENDATION: that Elmer Scheltgen be heard.

Moved by Councillor Lorje, Seconded by Councillor Wyant,

THAT Elmer Scheltgen be heard.

CARRIED.

His Worship the Mayor noted that Mr. Scheltgen was not present in the gallery.

Moved by Councillor Lorje, Seconded by Councillor Wyant,

THAT the information be received.

CARRIED.

3) Bruce Robert Pongray, undated

Requesting permission to address City Council with respect to licensing and governing of cyclists in the city. (File No. CK. 5300-5)

RECOMMENDATION: that Bruce Pongray be heard.

His Worship the Mayor noted that Mr. Pongray had withdrawn his request to speak to Council at this time.

Moved by Councillor Lorje, Seconded by Councillor Wyant,

THAT the information be received.

CARRIED.

4) Patricia Thomas, dated June 4

Requesting to address City Council with respect to Chief Whitecap Park. (File No. CK. 4205-38)

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5) David Fox, dated June 6

Requesting to address City Council with respect to Chief Whitecap Park. (File No. CK. 4205-38)

6) Diane Bentley, dated June 7

Requesting to address City Council with respect to Chief Whitecap Park. (File No. CK. 4205-38)

DEALT WITH EARLIER. SEE PAGE NO. 56

7) Nathaniel Teed, dated June 7

Requesting permission to address City Council with respect to potholes. (File No. CK. 6315-1)

RECOMMENDATION: that Nathaniel Teed be heard.

Moved by Councillor Lorje, Seconded by Councillor Wyant,

THAT Nathaniel Teed be heard.

CARRIED.

His Worship the Mayor noted that Mr. Teed was not present in the gallery.

Moved by Councillor Penner, Seconded by Councillor Heidt,

THAT the information be received.

CARRIED.

8) Don Meister, dated June 7

Requesting permission to address City Council with respect to the speed of city buses on 11th Street East. (File No. CK. 7300-1)

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RECOMMENDATION: that Don Meister be heard.

Moved by Councillor Lorje, Seconded by Councillor Wyant,

THAT Don Meister be heard.

CARRIED.

Mr. Don Meister addressed Council regarding the excessive speed of buses travelling on 11th Street East and asked if the bus route could be moved off the street as the neighbourhood is concerned about their safety as well as the damage the vibrations are causing to their properties. He provided Council with a petition regarding this issue.

The Administration advised of measures that are being taken to address this issue.

Moved by Councillor Lorje, Seconded by Councillor Dubois,

THAT the information be received.

CARRIED.

Moved by Councillor Clark,

THAT the meeting stand adjourned.

CARRIED.

The meeting adjourned at 10:15 p.m.

Mayor

City Clerk