

Council Chambers
City Hall, Saskatoon, Sask.
Tuesday, October 11, 2011
at 6:00 p.m.

MINUTES OF THE REGULAR MEETING OF CITY COUNCIL

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

Moved by Councillor Penner, Seconded by Councillor Dubois,

THAT the minutes of meeting of City Council held on September 26, 2011, be approved.

CARRIED.

His Worship the Mayor noted that Hearings will be considered at 7:00 p.m. due to the time stated in the advertising.

PRESENTATION

His Worship the Mayor, on behalf of the City of Saskatoon, and Bruce Siemens on behalf of I.A.F.F. Local 80, presented the 2011/2012 Budz-Guenter Memorial Scholarship to Mark Rodger.

MATTERS REQUIRING PUBLIC NOTICE

**4a) Proposed Amendment to Hampton Village Neighbourhood Concept Plan
Applicant: Dundee Developments
(File No. CK. 4131-1)**

REPORT OF THE CITY CLERK:

“The purpose of this matter requiring public notice is for Council to consider proposed amendments to the Hampton Village Neighbourhood Concept Plan.

Attached is a copy of the following material:

- Report of the General Manager, Community Services Department dated August 29, 2011, recommending that the proposed amendment to the Hampton Village Neighbourhood Concept Plan, as shown an Attachment 1, be approved subject to the developer supplying a revised copy of the Concept Plan amendment, designating the northwest corner lot at the intersection of Lehrer Crescent and Lehrer Close as a Residential Care Home Site;
- Letter dated October 3, 2011 from the Secretary of the Municipal Planning Commission advising the Committee supports the above-noted recommendation; and
- Notice that appeared in the local press on October 1, 2011.”

Mr. Randy Grauer, Planning and Development Branch Manager, Community Services Department, presented the report and expressed the Department’s support.

Mr. Jim Betinski, resident on 37th Street, expressed concerns with elevation differences and drainage and loss of trees north of 37th Street.

Mr. Don Armstrong, Dundee Developments, responded to Mr. Betinski’s concerns indicating that detailed plans for the area have not yet been drawn up but that drainage will be looked at. He also noted that the elevation issue is to accommodate saving the shelter belt of trees.

Moved by Councillor Heidt, Seconded by Councillor Penner,

THAT the proposed amendment to the Hampton Village Neighbourhood Concept Plan, as shown an Attachment 1, be approved subject to the developer supplying a revised copy of the Concept Plan amendment, designating the northwest corner lot at the intersection of Lehrer Crescent and Lehrer Close as a Residential Care Home Site.

CARRIED.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
TUESDAY, OCTOBER 11, 2011
PAGE 3**

Moved by Councillor Penner, Seconded by Councillor Dubois,

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

CARRIED.

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

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

Committee arose.

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

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

“ADMINISTRATIVE REPORT NO. 18-2011

Section A – COMMUNITY SERVICES

**A1) Land-Use Applications Received by the Community Services Department
For the Period Between September 15, 2011 and September 28, 2011
(For Information Only)
(Files CK. 4000-5 and PL. 4300)**

RECOMMENDATION: that the information be received.

ADOPTED.

The following applications have been received and are being processed:

Subdivision

- Application No. 59/11: 3310 8th Street East
Applicant: Centre at Circle and Eighth Property Inc.
Legal Description: Parcel XX, Plan No. 102006638
Current Zoning: B4
Neighbourhood: Wildwood
Date Received: September 16, 2011

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
TUESDAY, OCTOBER 11, 2011
PAGE 4**

Subdivision

- Application No. 60/11: 923 University Drive
Applicant: Patrick Wolfe
Legal Description: Lots 39 and 40, Block 125, Plan No. 102069862
Current Zoning: R2
Neighbourhood: Nutana
Date Received: September 27, 2011

ENVIRONMENTAL IMPLICATIONS

There are no environmental and/or greenhouse gas implications.

PUBLIC NOTICE

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

ATTACHMENTS

1. Plan of Proposed Subdivision No. 59/11
2. Plan of Proposed Subdivision No. 60/11

Section B – CORPORATE SERVICES

**B1) Seasonal Taxi Licenses
(Files CK. 307-4 and CS. 307-1)**

- RECOMMENDATION:**
- 1) that City Council approve the allocation of nine (9) seasonal licenses to be valid for the periods of November 1, 2011 to April 30, 2012, and direct Administration to work with the taxi company managers to implement a lottery system at each company for allocation of these licenses directly to drivers following the outlined process; and,
 - 2) that the City Solicitor be instructed to prepare the appropriate amendments to Bylaw 6066, The License Bylaw.

IT WAS RESOLVED: that the matter be considered with the presentation from the speakers. See Page No. 43.

Section E – INFRASTRUCTURE SERVICES

**E1) Request for Change Order – Contract 11-0038
2011 Hot Mix Asphalt Supply: Types 3, 4 and 9
(Files CK. 292-011-23 and IS. 1000-2)**

RECOMMENDATION: that a Change Order, in the amount of \$388,850, for Contract No. 11-0038, 2011 Hot Mix Asphalt Supply, be approved.

ADOPTED.

REPORT

The tender for Contract 11-0038, 2011 Hot Mix Asphalt Supply, was awarded to Central Asphalt and Paving, for a total estimated cost of \$390,868.75 (including G.S.T. and P.S.T.).

It was estimated that the amount of Type 3 asphalt, which is used for pothole patching and blade level resurfacing, required in 2011 would be 3,000 tonnes. Due to the substantial number of potholes this season and the sizeable amount of asphalt used during blade level resurfacing, the total estimated amount used was 6,500 tonnes.

The additional material totals approximately \$388,850, bringing the total net cost of Contract No. 11-0038 to \$779,718.75 (including G.S.T. and P.S.T.), which is greater than 25% of the tendered contract price.

FINANCIAL IMPACT

There are sufficient funds within the Operating Budget and Capital Project 1531 – Local Road Preservation.

OPTIONS

There are no options.

POLICY IMPLICATIONS

The requested approval of the Change Order is in accordance with Policy A02-027 – Corporate Purchasing Procedures.

ENVIRONMENTAL IMPLICATIONS

There are no environmental implications.

PUBLIC NOTICE

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

Section F – UTILITY SERVICES

**F1) Request for Proposal for Development of Tall Wind Turbine Project
Saskatoon Light & Power: Capital Project 2306:
Electrical Supply Options – Wind Turbine
(File No.: CK. 2000-5 and WT. 2000-10-2)**

RECOMMENDATION: that Administration be directed to proceed with issuing a Request for Proposal for the development of a tall wind turbine project at the Saskatoon Landfill, with intent to complete the project in early 2013 (prior to March 31, 2013) at a total estimated cost of up to \$4,400,000.

IT WAS RESOLVED: that the matter be considered with the presentations from the speakers. See Page No. 48.

**F2) 2009 Capital Budget
Capital Project #1234 - WWT - Odour Abatement System
Engineering Services Award
(Files CK. 7800-1 and WWT. 7990-82-1)**

RECOMMENDATION:

- 1) that the proposal submitted by Stantec Consulting Ltd. for engineering services for the Odour Source and Mitigation Study at the Wastewater Treatment Plant for a total upset fee of \$119,658.00 (including 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.

BACKGROUND

Capital Project #1234 - WWT - Odour Abatement System provides funding for the design and construction of further odour abatement systems at the Wastewater Treatment Plant (WWTP). The project was first funded in the 2009 Capital Budget at \$150,000 with a provision in the 2012 Capital Budget of \$692,000 for detail design and \$5,777,000 in the 2013 Capital Plan for

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
TUESDAY, OCTOBER 11, 2011
PAGE 7**

construction. The 2009 provision is for a study to develop options to reduce or eliminate the occurrence of nuisance odours on site at the WWTP.

REPORT

In September 2011, a Terms of Reference was sent out to six consulting firms requesting proposals to provide professional services to complete the WWTP Odour Source and Mitigation Study. One firm declined the invitation to submit a proposal citing current workloads. Proposals were received from the following five firms:

- PINTER & Associates Ltd., (Saskatoon, SK)
- AECOM Canada Ltd., (Saskatoon, SK)
- Stantec Consulting Ltd., (Calgary, AB)
- Associated Engineering Ltd., (Saskatoon, SK)
- WorleyParsons Canada, (Saskatoon, SK)

The proposals were evaluated based on similar completed work, work plan, and personnel. The proposal from Stantec Consulting Ltd. was responsive to the Terms of Reference and was considered most favourable for the project. Stantec Consulting Ltd. is familiar with the WWTP, and has provided engineering services for similar studies to other wastewater treatment facilities across Canada.

OPTIONS

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

POLICY IMPLICATIONS

There are no policy implications.

FINANCIAL IMPLICATIONS

The upset fee for engineering services for the project, and the net cost to the City would be as follows:

Project Management	\$ 21,410.00
Task 1 – Project Initiation	5,160.00
Task 2 – Regulatory Review	7,015.00
Task 3 – Sampling and Analysis	24,315.00
Task 4 – Recommendations	32,175.00
Task 5 – Draft and Final Reports	4,295.00
Disbursements	\$7,550.00
Travel Expenses	\$5,200.00
Sample and Lab Expenses	<u>\$6,840.00</u>

MINUTES OF THE REGULAR MEETING OF CITY COUNCIL

TUESDAY, OCTOBER 11, 2011

PAGE 8

Sub-Total	\$113,960.00
G.S.T.	<u>5,698.00</u>
Total Upset Fee	\$119,658.00
G.S.T. Rebate	<u>(\$5,698.00)</u>
Net Cost to the City	<u>\$113,960.00</u>

Capital Project #1234 - WWT - Odour Abatement System has sufficient funding to cover the costs for these engineering services.

ENVIRONMENTAL IMPLICATIONS

There are no environmental and/or greenhouse gas implications.

PUBLIC NOTICE

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

**F3) Change Order Request – Contract No. 10-0638
Installation of Chemical Feed System Upgrades
(File CK. 292-011-1 and WT. 7960-92-2)**

RECOMMENDATION: that Change Orders totalling \$712,866.99 (including G.S.T.) for Contract No. 10-0638, Installation of Chemical Feed System Upgrades be approved.

ADOPTED.

BACKGROUND

The tender for Contract No. 10-0638, Installation of Chemical Feed System Upgrades was awarded to Suer & Pollon Mechanical Partnership (Suer & Pollon) on February 7, 2011, for a total cost of \$2,328,972.00 (including G.S.T.). The work primarily consists of the mechanical and electrical trades removing existing equipment and installing the new replacements.

Capital Project #1054-25 - WTP - Asset Replacement - Filter Troughs provides funding for the replacement of the mechanical components of the Water Treatment Plant (WTP) filters. A key recommendation of a November 2010 filter operation and backwash assessment study was the replacement of the underdrains in the six 1911 filters. At its meeting held on March 7, 2011, Council awarded to Anthratech Western Inc. the design, supply and installation of the 1911 Filter Plant Underdrain Replacement at a total cost of \$902,645.00 (including G.S.T.).

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
TUESDAY, OCTOBER 11, 2011
PAGE 9**

REPORT

Plant operations and engineering services staff proposed replacement of the existing piping and valving associated with the 1911 filters and installing a control system that would fully automate these filters. The design, supervision and materials procurement would be carried out by plant engineering staff and the mechanical work performed by plant trades. Midway through the demolition phase, it became apparent that plant mechanical trades would not be able to meet the aggressive schedule required to have the filters in service for the summer season. Suer & Pollon, working on site for the chemical feeder installation project, was asked to provide the mechanical trades for the remaining demolition, as well as procurement, fabrication and installation of valves and piping on a time and material basis. The payment means would be as change orders to Contract No. 10-0638, Installation of Chemical Feed System Upgrades.

The paid change orders to date for 1911 filter plant work total \$406,460.62 (including G.S.T.). Approximately \$89,250.00 (including G.S.T.) of additional work on the 1911 filter upgrade will be invoiced. The paid change orders to date for the installation of the chemical feed system upgrades total \$57,483.41 (including G.S.T.). Approximately \$159,674.45 (including G.S.T.) of additional work is anticipated for completion of the Chemical Feed System Upgrades. The total of paid and anticipated change orders totals \$712,866.99 which is greater than 25% of the original tendered price for the contract.

OPTIONS

There are no options as the work is required for the successful completion of the project.

POLICY IMPLICATIONS

The requested approval for the Change Order is in accordance with Policy A02-027 – Corporate Purchasing Procedures.

FINANCIAL IMPLICATIONS

Capital Project #1054–25 - WTP - Asset Replacement - Filter Trough Replacement has sufficient approved funding for the purchase of the equipment.

ENVIRONMENTAL IMPLICATIONS

There are no environmental implications.

PUBLIC NOTICE

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

**F4) Post Budget Increase
Capital Project #0876 – US – Regional Waste Management Facility
Equipment Storage and Maintenance Facility
Contract 11-0353 Tender Award
(Files CK. 600-8, x 1702-1 and WT. 7970-53)**

- RECOMMENDATION:**
- 1) that a post-budget increase of \$449,959.80 to Capital Project 0876 – US Regional Waste Management Facility – Equipment Storage and Maintenance Facility be approved;
 - 2) that the post budget increase be funded from the Landfill Replacement Reserve;
 - 3) that the lowest recommended bid for the construction of the Regional Waste Management Centre Equipment Storage & Maintenance Facility, submitted by V.C.M. Construction for \$1,559,959.80 (inclusive of taxes) be accepted; and,
 - 4) that the City Solicitor be instructed to prepare the necessary contract documents for execution by His Worship the Mayor and the City Clerk under the Corporate Seal.

ADOPTED.

BACKGROUND

The current storage facilities at the Regional Waste Management Centre (Landfill) are inadequate to properly store and maintain all landfill equipment. Some equipment currently needs to be parked outdoors, resulting in increased maintenance requirements, decreased service life, and operational issues regarding winter start ups. The Landfill equipment fleet currently consists of: two Caterpillar 826 compactors, two Caterpillar 973 tracked loaders, one leased Caterpillar 973 tracked loader, a single-axle water truck, two roll-off trucks and a skid steer. Capital Project #0876 – US – Regional Waste Management Facility, provides funding to construct a new Equipment Storage and Maintenance Facility. Past capital budgets have funded this project to the amount of \$1,350,000.

REPORT

Contract Number 11-0353 was issued for the construction of the Equipment Storage & Maintenance Facility as designed by Associated Engineering (Sask.) Ltd. The tender was open from August 8 to September 6, 2011. Bids were received from the following firms:

- V.C.M. Construction \$1,559,959.80
- Graham Construction \$1,603,455.00
- Miners Construction \$1,740,900.00

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
TUESDAY, OCTOBER 11, 2011
PAGE 11**

Purchasing Services has checked the Tender Forms and verified that all required Tender Forms were complete.

OPTIONS

Reject all bids and consider a redesign of the facility.

POLICY IMPLICATIONS

There are no policy implications.

FINANCIAL IMPLICATIONS

The construction tender price, and the net cost to the City would be as follows:

Equipment Storage & Maintenance Facility Lump Sum	\$1,335,676.00
Cash Allowance – Materials Testing	50,000.00
Contingency Allowance	<u>100,000.00</u>
Subtotal	\$1,485,676.00
G.S.T. @ 5%	<u>74,283.80</u>
Total Upset Fee	<u>\$1,559,959.80</u>
G.S.T. Rebate @ 5%	<u>(74,283.80)</u>
Net Cost to the City	<u>\$1,485,676.00</u>

A post-budget increase of \$449,959.80 to Capital Project 0876 – US Regional Waste Management Facility – Equipment Storage and Maintenance Facility is required to cover the expected over expenditure for this project. Adequate funds are available for the post-budget increase to be funded by the Landfill Replacement Reserve.

ENVIRONMENTAL IMPLICATIONS

As a construction award of contract, no environmental implications have been identified at this time.

PUBLIC NOTICE

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

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
TUESDAY, OCTOBER 11, 2011
PAGE 12**

LEGISLATIVE REPORT NO. 12-2011

Section A – OFFICE OF THE CITY CLERK

**A1) City Council Meeting Schedule – 2012
(File No. CK. 255-1)**

RECOMMENDATION: that City Council approve the attached schedule for City Council and Executive Committee meetings in 2012.

ADOPTED.

City Council, at its meeting held on August 17, 2011, approved the schedule for City Council and Executive Committee meetings in 2012.

Attached is a revised schedule. The difference between this revised schedule and the one approved by Council on August 17 is that there are no meetings during the week of Easter, as has been the customary practice, and there are no meetings between the time that nominations close on September 19, 2012 and the inaugural meeting of City Council on October 29.

PUBLIC NOTICE

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

ATTACHMENT

1. 2012 City Council Meeting Schedule

Section B – OFFICE OF THE CITY SOLICITOR

**B1) Proposed Amendments to Bylaw 7200, The Traffic Bylaw
Speed Limit Changes
(File No. CK. 6320-1)**

RECOMMENDATION: that City Council consider Bylaw No. 8974.

ADOPTED.

At its meeting held on August 17, 2011 City Council adopted the recommendations of Clause E2, Administrative Report No. 15-2011 as set out below:

“That the City Solicitor be instructed to amend Bylaw 7200 - The Traffic Bylaw, Schedule 4, Maximum Speeds to reflect the following:

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
TUESDAY, OCTOBER 11, 2011
PAGE 13**

- a) 60 km/hr - Lowe Road from a point 600 metres north of Nelson Road to a point 200 metres south of Atton Crescent;
- b) 80 km/hr - Lowe Road from Agra Road to the North City limit;
- c) 80 km/hr - McOrmond Drive from 8th Street East to College Drive/Highway 5;
- d) 80 km/hr - Zimmerman Road from College Drive/Highway 5 to the South City limit;
- e) 80 km/hr - Blackley Road from Highway 41 to the North City limit;
- f) 80 km/hr - Fleury Road from Range Road 3045 to the East City limit;
- g) 80 km/hr - Central Avenue from Agra Road to the North City limit;
- h) 100 km/hr - Highway 41 from Highway 5 to the East City limit;
- i) 60 km/hr - Attridge Drive from Circle Drive to McOrmond Drive;
- j) 90 km/hr - College Drive/Highway 5 from a point 450 metres east of Central Avenue to a point 1,617 metres east of Central Avenue;
- k) 100 km/hr - College Drive/Highway 5 from a point 1,617 metres east of Central Avenue to the East City limit; and
- l) 80 km/hr - Millar Avenue from 71st Street to the North City limit.”

We are pleased to enclose Bylaw No. 8974 which enacts the requested changes to The Traffic Bylaw, No. 7200.

PUBLIC NOTICE

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

ATTACHMENT

1. Proposed Bylaw No. 8974, The Traffic Amendment Bylaw, 2011 (No. 3).

REPORT NO. 14-2011 OF THE PLANNING AND OPERATIONS COMMITTEE

Composition of Committee

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

1. Communications to Council

From: Carola Brotzel
Date: May 2, 2007
**Subject: Traffic Issues on Avenue C North
from 33rd Street to Circle Drive**

AND

Enquiry – Councillor D. Hill (June 22, 2009)
Traffic Calming Measures – Avenue C North of 33rd Street
(File No. CK. 6320-1)

RECOMMENDATION: that the information be received.

*IT WAS RESOLVED: that the matter be considered with the presentation from the speakers. See
Page No. 29.*

2. 2011 Doors Open Saskatoon Final Report
(File No. CK. 205-32)

RECOMMENDATION: that the information be received.

ADOPTED.

Attached is a report of the General Manager, Community Services Department dated August 18, 2011, providing the final report from the 2011 Doors Open Saskatoon Event held on June 5, 2011. The report has been considered by the Municipal Heritage Advisory Committee, and forwarded to the Planning and Operations Committee for information.

Your Committee has reviewed the report with the Administration, including the success of the event in terms of attendance and the opportunity this provides for people to view buildings of heritage, cultural and architectural significance and increase awareness of ideas of sustainability, infill development, and the adaptive reuse of older buildings. Your Committee was advised that for 2013 further opportunities for funding partners will be pursued, along with increased efforts with respect to volunteer recruitment.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
TUESDAY, OCTOBER 11, 2011
PAGE 15**

**3. Gordon Howe Bowl Upgrades
(Files CK. 4205-7-2 and LS. 4260-G01-2)**

- RECOMMENDATION:**
- 1) that the revised design for the Gordon Howe Bowl upgrades be approved, in principle, at a cost of \$9.8 million subject to funding;
 - 2) that the Administration prepare a capital and operating financial plan to fund the Gordon Howl Bowl upgrades; and
 - 3) that the remaining \$46,900 funding for Capital Project No. 2359 – Gordon Howe Bowl Upgrades Governance Review be used to develop a viable business and financial plan to support the redesign of Gordon Howe Bowl, as outlined in the September 2, 2011 report of the General Manager, Community Services.

ADOPTED.

Attached is a report of the General Manager, Community Services Department dated September 2, 2011, with respect to approval, in principle, of a proposal for a revised design for the Gordon Howe Bowl Upgrades, along with the development of a business and financial plan to support the proposed redesign.

Your Committee has reviewed the report with the Administration, including the scope of the proposed upgrade. The Administration clarified that the track and field component has been removed from this proposal. In the future, if it was determined that there is a demand for another outdoor track, the design is such that one could still be accommodated at that time.

During further consideration of the matter, your Committee was advised that upon approval, in principle, the Administration will report further with respect to the financial and business plan. As part of the process, there will be continued discussions with existing user groups and stakeholders. Your Committee has also requested that the further reporting include information about the capacity of existing artificial turf facilities; whether other locations had been looked at and the feasibility and costs associated with other locations; and how accessibility issues will be addressed in terms of the proposed capital expansion.

Following review of this matter, your Committee is supporting the above recommendations of the Administration, including approval, in principle, of the revised design for the Gordon Howe Bowl upgrades, subject to funding, and the development of a business and financial plan to support the proposed redesign of the facility.

**4. Community Centre Levy – Explanation of Different Neighbourhood Rates
(Files CK. 4216-1 and LS. 4216-1)**

RECOMMENDATION: that the information be received.

ADOPTED.

Attached is a report of the General Manager, Community Services Department dated August 30, 2011, providing an explanation of the different Community Centre Levy rates being applied to each neighbourhood. The report also introduces proposed changes being pursued with the Ministry of Education with respect to a proposed new model for the application of the levy, with further reporting to be provided at the appropriate time.

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

**5. Capital Project 2048 – Raptor Rehabilitation and
Conservation Centre at the Forestry Farm Park and Zoo
(Files CK. 4205-8, x CK. 1702-1 and LS. 4206-FO-1)**

- RECOMMENDATION:**
- 1) that the proposal to reduce the scope of the Raptor Rehabilitation and Conservation Centre project at the Forestry Farm Park and Zoo, as outlined in the September 21, 2011 report of the General Manager, Community Services Department, be approved;
 - 2) that the reallocation of funding from the Saskatoon Zoo Foundation for the Raptor Rehabilitation and Conservation Centre to the construction of a Special Event Pavilion at the Saskatoon Forestry Farm Park and Zoo be approved;
 - 3) that the proposal to start construction of a Special Event Pavilion at the Saskatoon Forestry Farm Park and Zoo in October 2011, funded by the Saskatoon Zoo Foundation, be approved; and
 - 4) that the City Solicitor be requested to prepare the appropriate contract between the City of Saskatoon and the Saskatoon Zoo Foundation and that His Worship the Mayor and the City Clerk be authorized to execute the agreement under the Corporate Seal.

ADOPTED.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
TUESDAY, OCTOBER 11, 2011
PAGE 17**

Attached is a report of the General Manager, Community Services Department dated September 21, 2011, with respect to a proposal to reduce the scope of the Raptor Rehabilitation and Conservation project at the Forestry Farm Park and Zoo and reallocate funding from the Saskatoon Zoo Foundation to the construction of a Special Event Pavilion.

Your Committee has reviewed the matter with the Administration and supports the recommendations put forward by the Administration, as outlined above. Your Committee was advised that the Administration will be reviewing traffic issues relating to this proposal, along with the current traffic situation at this location to determine what improvements, if any, might be required.

**6. Amendments to Bylaw 6453 and the Municipal Cemetery Regulations
(Files CK. 4080-1 and IS. 4080-1)**

- RECOMMENDATION:**
- 1) that the revised Cemetery Bylaw Regulations, as outlined in Attachment 1 of the May 27, 2011 report of the General Manager, Infrastructure Services Department, be received as information;
 - 2) that amendments to Bylaw 6453, A bylaw of the City of Saskatoon to provide for the management and control of cemeteries within the City of Saskatoon, as outlined in the May 27, 2011 report of the General Manager, Infrastructure Services Department report, be approved; and
 - 3) that the City Solicitor be requested to prepare the appropriate bylaw amendments for approval by City Council.

ADOPTED.

Attached is a report of the General Manager, Community Services Department dated May 27, 2011, providing information on revised Cemetery Bylaw Regulations and proposing amendments to Cemetery Bylaw No. 6453.

Your Committee has reviewed and supports the proposed changes, as outlined in the submitted report. The Administration has advised that once the changes have been made, information packages on the regulations will be available on the City's website and at the Woodlawn Cemetery.

**7. Proposed Expansion of the City Park Residential Parking Program Boundary
(File No. CK. 6120-4-4)**

- RECOMMENDATION:**
- 1) that the City Park Residential Parking Program be expanded by adding a “Two Hour, 08:00 to 17:00, Monday to Friday” parking restriction on the south side of the 700 block of Duke Street, spanning 7th Avenue North to 8th Avenue North, as shown on Plan 260-0039-001r006 (Attachment 1 to the September 22, 2011 report of the General Manager, Infrastructure Services); and
 - 2) that the City Solicitor be requested to prepare the amendments to Bylaw 7862, The Residential Parking Program Bylaw, 1999, for approval by City Council.

ADOPTED.

Attached is a report of the General Manager, Infrastructure Services Department dated September 22, 2011, with respect to the proposed expansion of the City Park Residential Parking Program boundary.

Your Committee has reviewed and supports the proposed expansion, as outlined in the above recommendations.

**8. Capital Project 2044 – Gravel Street Upgrades
(Files CK. 6315-1 and IS. 6000-13)**

- RECOMMENDATION:**
- that the locations for gravel street upgrades proposed for construction in 2012, as outlined in the September 20, 2011 report of the General Manager, Infrastructure Services Department, be approved, subject to consideration and approval by City Council during Budget deliberations of funding in the amount of \$500,000 from the Reserve for Capital Expenditures.

ADOPTED.

Attached is a report of the General Manager, Infrastructure Services Department dated September 20, 2011, providing an update with respect to locations completed since 2004 and proposing locations for gravel street upgrades in 2012, subject to budget approval.

Your Committee supports the proposed locations, subject to further consideration of funding during budget deliberations, as outlined above.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
TUESDAY, OCTOBER 11, 2011
PAGE 19**

**9. 2010 Traffic Characteristics Report
(Files CK. 430-14 and IS. 6333-2)**

RECOMMENDATION: that the information be received and forwarded to the Traffic Safety Committee for information.

ADOPTED.

Attached is a report of the General Manager, Infrastructure Services department dated September 22, 2011, providing the 2010 Traffic Characteristics Report.

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

Copies of the 2010 Traffic Characteristics Report have been provided to City Council Members and a copy is available on the City's website www.saskatoon.ca as part of this report.

REPORT NO. 6-2011 OF THE NAMING ADVISORY COMMITTEE

Composition of Committee

His Worship Mayor D. Atchison, Chair
Councillor G. Penner
Councillor T. Paulsen
Ms. N. Johnson
Ms. L. Hartney
Ms. P. Kotasek

**1. Addition of Names to the Names Master List
File No.: PL 4001-5; CK 6310-1**

RECOMMENDATIONS: that the name "Bentley" be added to the history of Name Number 373 of the Names Master List.

ADOPTED.

According to Naming of Civic Property and Development Areas Policy No. C09-008, all renaming requests must be reviewed by the Naming Advisory Committee (Committee) and approved by City Council.

a) General Naming Request:

- i. “Bentley”** – Alfred James Bentley – Mr. Bentley was born January 7, 1932, in Saskatoon and has lived here ever since.

Mr. Bentley’s professional career accomplishments include General Manager of Sales, 1960 to 1982, at CFQC Radio and T.V. From 1982 to 1993, Mr. Bentley was the Assistant to the President of Saskatchewan Mining and Development Corporation. Mr. Bentley was a member of a number of Board of Directors from 1983 to 1993 including Canadian National Railways, J.C. International Corporation, Canadian National Exploration, Duluth Winnipeg, and Pacific Railway, and Chairman of Canadian National Real Estate Ltd.

Mr. Bentley has been a member of the City of Saskatoon’s (City) Board of Revision. He received the Certificate of Distinguished Community Service from the City on March 15, 2003. Mr. Bentley was involved in the Salvation Army for 25 years, holding many positions including Vice Chair of the Citizen’s Advisory Committee, Residential Blitz Zone Chair, Chair of the Real Estate Committee, involved in the Christmas Kettle Campaign, and a supporter of the Beaver Creek Camp for underprivileged children. Mr. Bentley received a Certificate of Appreciation from the Christian Blind Mission for his 25 years of support.

The name “Bentley” is currently on the Names Master List, Name Number 373, in honour of the Bentley brothers, three of whom played for the Chicago Blackhawks in 1942 to 1943.

The Names Master List is kept in the City of Saskatoon Mayor’s Office and contains all screened and approved name suggestions for naming municipally owned or controlled facilities, streets, suburban development areas, neighbourhoods, and parks. There are currently approximately 150 entries on the Names Master List. The Planning and Development Branch will notify the applicants of the outcome of City Council’s decision.

Moved by Councillor Loewen, Seconded by Councillor Paulsen,

THAT 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) Doreen Wilson, dated September 24

Commenting on civic spending. (File No. CK. 1910-1)

RECOMMENDATION: that the information be received and considered during the budget review process.

Moved by Councillor Dubois, Seconded by Councillor Donauer,

THAT the information be received and considered during the budget review process.

CARRIED.

2) Justine Daum, TDC West Team Edward's Charity Director, dated September 27

Requesting permission to temporarily close 23rd Street East, between 3rd and 4th Avenues, on November 25, 2011, from 9:00 a.m. to 3:00 p.m., for a charitable event. (File No. CK. 205-1)

RECOMMENDATION: that the request to temporarily close 23rd Street East, between 3rd and 4th Avenues, on November 25, 2011, from 9:00 a.m. to 3:00 p.m., for a charitable event be granted, subject to any administrative conditions.

Moved by Councillor Paulsen, Seconded by Councillor Hill,

THAT the request to temporarily close 23rd Street East, between 3rd and 4th Avenues, on November 25, 2011, from 9:00 a.m. to 3:00 p.m., for a charitable event be granted, subject to any administrative conditions.

CARRIED.

3) Lesia Payne, dated September 27

Requesting that the subsidy for low-income transit passes not be reduced. (File No. CK. 1905-7)

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
TUESDAY, OCTOBER 11, 2011
PAGE 22**

RECOMMENDATION: that the letter be considered during the budget review process.

Moved by Councillor Paulsen, Seconded by Councillor Hill,

THAT the letter be considered during the budget review process.

CARRIED.

4) Jose Pabilcales, dated September 28

Suggesting the City of Saskatoon purchase a temporary stadium in Vancouver. (File No. 150-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Paulsen, Seconded by Councillor Hill,

THAT the information be received.

CARRIED.

5) Aaron McKean, dated September 29

Commenting on recycling. (File No. CK. 7830-5)

RECOMMENDATION: that the information be received.

Moved by Councillor Paulsen, Seconded by Councillor Hill,

THAT the information be received.

CARRIED.

6) Margi Corbett, dated September 30

Commenting on recycling glass. (File No. CK. 7830-5)

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
TUESDAY, OCTOBER 11, 2011
PAGE 23**

RECOMMENDATION: that the information be received.

Moved by Councillor Paulsen, Seconded by Councillor Hill,

THAT the information be received.

CARRIED.

7) April Knechtel, dated October 2

Commenting on fluoride in the water. (File No. CK. 7920-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Paulsen, Seconded by Councillor Hill,

THAT the information be received.

CARRIED.

8) Craig Allan, dated October 4

Commenting on cell phone use while driving. (File No. CK. 5300-9)

RECOMMENDATION: that the information be received.

Moved by Councillor Paulsen, Seconded by Councillor Hill,

THAT the information be received.

CARRIED.

**9) Jo-Ann Coleman Pidskalny, Chair, Saskatoon Homelessness Advisory Board
dated September 26**

Submitting Saskatoon Homelessness and Housing Plan 2011-2014. (File No. CK. 750-1) (Copy available for viewing in City Clerk's Office.)

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
TUESDAY, OCTOBER 11, 2011
PAGE 24**

RECOMMENDATION: that the direction of Council issue.

Moved by Councillor Clark, Seconded by Councillor Loewen,

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

CARRIED.

10) James Brodie, dated October 4

Commenting on levies for road repairs. (File No. CK. 1910-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Penner, Seconded by Councillor Dubois,

THAT the information be received.

CARRIED.

11) Grace Germs-Oleksuik, dated October 5

Commenting on proposal to restrict traffic on Avenue C and 38th Street. (File No. CK. 6320-1)

12) Trent Oleksuik, dated October 5

Commenting on proposal to restrict traffic on Avenue C and 38th Street. (File No. CK. 6320-1)

RECOMMENDATION: that the letters be considered with Clause 1, Report No. 14-2011 of the Planning and Operations Committee.

Moved by Councillor Penner, Seconded by Councillor Hill,

THAT the letters be considered with Clause 1, Report No. 14-2011 of the Planning and Operations Committee.

CARRIED.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
TUESDAY, OCTOBER 11, 2011
PAGE 25**

C. ITEMS WHICH HAVE BEEN REFERRED FOR APPROPRIATE ACTION

1) Brenda Hyland, dated September 19

Submitting petition of approximately 11 signatures with respect to the residential parking permit program on O'Brien Crescent. (File No. CK. 6120-4-2) **(Referred to Administration for consideration and response to the writer.)**

2) Nadia Heisler, dated September 21

Commenting on Transit Route 17. (File No. CK. 7310-3) **(Referred to Administration to respond to the writer.)**

3) Nadia Heisler, dated September 26

Submitting petition with approximately 79 signatures with respect to Transit Routes 17 and 6. (File No. CK. 7310-1) **(Referred to Administration to respond to the writer.)**

4) Robert O'Neill, dated September 24

Commenting on garbage collection. (File No. CK. 7830-3) **(Referred to Administration to respond to the writer.)**

5) Jairo Gomez, dated September 26

Commenting on traffic safety on Gordon Road. (File No. CK. 7320-1) **(Referred to Administration to respond to the writer.)**

6) Dorothy Bodnarchuk, dated September 27

Commenting on disabled parking issues. (File No. CK. 6120-1) **(Referred to Administration to respond to the writer.)**

7) Ryan Henderson, dated September 27

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

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
TUESDAY, OCTOBER 11, 2011
PAGE 26**

8) Tracy Jordan, dated October 1

Submitting response to suggestion to rename 11th Street West. (File No. CK. 6310-1) **(Referred to Naming Advisory Committee for further handling.)**

9) Rachel Rumsey, dated October 1

Commenting on advertising on City buses. (File No. CK. 7300-1) **(Referred to Administration to respond to the writer.)**

10) Christopher Kendall, dated October 2

Commenting on fluoride in the City's water supply. (File No. CK. 7920-1) **(Referred to Administration to respond to the writer.)**

11) Wendy Bevelander, dated October 3

Commenting on fluoride in the City's water supply. (File No. CK. 7920-1) **(Referred to Administration to respond to the writer.)**

12) Joanne Yanke, dated October 3

Commenting on fluoride in the City's water supply. (File No. CK. 7920-1) **(Referred to Administration to respond to the writer.)**

13) Tree Penner, dated October 4

Commenting on fluoride in the City's water supply. (File No. CK. 7920-1) **(Referred to Administration to respond to the writer.)**

14) Amy Derbowka, dated October 4

Commenting on fluoride in the City's water supply. (File No. CK. 7920-1) **(Referred to Administration to respond to the writer.)**

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
TUESDAY, OCTOBER 11, 2011
PAGE 27**

15) Elizabeth Robertson, dated October 2

Commenting on rezoning application – 811 29th Street West. (File No. 4351-1) (**Referred to Administration to respond to the writer and the letter considered at the time of any future hearing.**)

RECOMMENDATION: that the information be received.

Moved by Councillor Heidt, Seconded by Councillor Dubois,

THAT the information be received.

CARRIED.

D. PROCLAMATIONS

1) John Parry, dated October 24

Requesting City Council proclaim October 24, 2011 as United Nations Day and requesting permission for a flag raising. (File No. CK. 205-5)

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

Moved by Councillor Donauer, Seconded by Councillor Penner,

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

CARRIED.

ENQUIRIES

**Councillor M. Loewen
Adaptation Strategy – Climate Change
(File No. CK. 7550-1)**

Would the Administration please report back to Council with options for an adaptation strategy that ensures Saskatoon's infrastructure and budget can respond adequately to the challenges of climate change? The City of Toronto's 2008 report, "Ahead of the Storm: Preparing Toronto for Climate Change," may be used as a guide and the Administration's report should consider options like risk assessment of vulnerable infrastructure, reduction of possible flooding risks, increased parks naturalization and the possible establishment of an extreme weather reserve.

**Councillor B. Dubois
Enclosure of Swimming Pools
(File No. CK. 185-1)**

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

Page 2, Section 6, Heading: Enclosure

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

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

**REPORT NO. 14-2011 OF THE PLANNING AND OPERATIONS COMMITTEE –
CONTINUED**

Composition of Committee

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

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
TUESDAY, OCTOBER 11, 2011
PAGE 29**

1. Communications to Council

**From: Carola Brotzel
Date: May 2, 2007
Subject: Traffic Issues on Avenue C North
from 33rd Street to Circle Drive**

AND

**Enquiry – Councillor D. Hill (June 22, 2009)
Traffic Calming Measures – Avenue C North of 33rd Street
(File No. CK. 6320-1)**

RECOMMENDATION: that the information be received.

Attached is a report of the General Manager, Infrastructure Services Department dated September 20, 2011, in response to referrals on the above matters. Also attached is a copy of the above communication from Ms. Brotzel.

As the report outlines, temporary traffic calming measures are being implemented to discourage unnecessary shortcutting along Avenue C North with the installation of a diverter at the intersection of 38th Street West and Avenue C. Additional yield signs will be installed throughout the Mayfair neighbourhood to ensure that adjacent streets and avenues are not negatively impacted and the direction of some of the existing yield and stop signs will be modified to discourage the use of these roadways as a short cut.

Your Committee has reviewed the report with the Administration, including the public consultation that occurred, the selection of 38th Street rather than 39th Street as a more suitable option in terms of traffic flow, and the reasons for not supporting speed humps as a traffic calming measure, as discussed in the report.

Your Committee has been advised that if the traffic calming measures outlined in the above report are proven effective, the Administration will report further and public notice will be given to permanently restrict turning movements at the intersection of 38th Street West and Avenue C.

Pursuant to earlier resolution, items B11 and B12 of Communications to Council were brought forward.

“B11) Grace Germs-Oleksuik, dated October 5

Commenting on proposal to restrict traffic on Avenue C and 38th Street. (File No. CK. 6320-1)

B12) Trent Oleksuik, dated October 5

Commenting on proposal to restrict traffic on Avenue C and 38th Street. (File No. CK. 6320-1)”

The City Clerk distributed copies of the following letters:

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
TUESDAY, OCTOBER 11, 2011
PAGE 30**

- *Keith Moen, North Saskatchewan Business Association, dated October 6, 2011, requesting to speak to Council regarding the above; and*
- *Kelly Harrington, dated October 11, 2011, submitting comments; and*
- *Kara Kuemper, dated October 11, 2011, submitting comments.*

Moved by Councillor Hill, Seconded by Councillor Dubois,

THAT Keith Moen be heard.

CARRIED.

Mr. Keith Moen, North Saskatchewan Business Association, expressed opposition to any changes to traffic flow indicating that it does not adequately address the safety concerns or traffic flow and could have a negative effect to commercial activity.

Moved by Councillor Hill, Seconded by Councillor Lorje,

THAT a diverter at the intersection of 38th Street West and Avenue C North, as shown on Plan 250-0030-004r002, be installed on a temporary basis for one year with a report back on its effectiveness at that time.

CARRIED.

The Regular Order of Business was suspended in order to consider Hearings.

HEARINGS

- 3a) Proposed Official Community Plan Amendment
To Amend a Portion of the City Park Land Use Policy Map
Heavy Industrial to Light Industrial
City Park Local Area Plan Implementation
624 Lauriston Street
Proposed Bylaw No. 8964
(File No. CK. 4351-011-8)**

REPORT OF THE CITY CLERK:

“The purpose of this hearing is to consider proposed Bylaw No. 8964.

Attached is a copy of the following material:

- Proposed Bylaw No. 8964;

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
TUESDAY, OCTOBER 11, 2011
PAGE 31**

- Report of the General Manager, Community Services Department dated July 25, 2011, recommending that City Council approve amendments to the Official Community Plan Bylaw No. 8769, City Park Land Use Policy Map in accordance with the land designations indicated on City Park Proposed Land Use Policy Map (see Attachment 3 of this report);
- Letter dated August 22, 2011 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 October 1 and 8, 2011.”

The City Clerk distributed copies of the following letters:

- *Tom Wolf, dated October 10, 2011, requesting to speak to Council regarding the above; and*
- *Joanne Franko, dated October 11, 2011, submitting comments and requesting to speak to Council regarding the above.*

His Worship the Mayor opened the hearing.

Mr. Alan Wallace, Neighbourhood Planning Section Manager, Community Services Department, reviewed the proposed Official Community Plan Amendment and expressed the Department's support.

Councillor B. Dubois, member of the Municipal Planning Commission, expressed the Commission's support of the proposed Official Community Plan Amendment.

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

Moved by Councillor Hill, Seconded by Councillor Dubois,

THAT the submitted correspondence and report be received.

CARRIED.

Moved by Councillor Penner, Seconded by Councillor Heidt,

THAT the hearing be closed.

CARRIED.

Moved by Councillor Donauer, Seconded by Councillor Paulsen,

THAT Council consider Bylaw No. 8964.

CARRIED.

**3b) Proposed Zoning Bylaw Map Amendment
To Rezone Properties in the City Park Neighbourhood
IH District to IL1 District
City Park Local Area Plan Implementation
624 Lauriston Street
Proposed Bylaw No. 8965
(File No. CK. 4351-011-8)**

REPORT OF THE CITY CLERK:

“The purpose of this hearing is to consider proposed Bylaw No. 8965.

Attached is a copy of the following material:

- Proposed Bylaw No. 8965;
- Report of the General Manager, Community Services Department dated July 25, 2011, recommending that City Council approve amendments to the Zoning Bylaw No. 8770 in accordance with the proposed Zoning Districts identified in City Park Proposed Zoning Map (see Attachment 5 to this report) (see Attachment 3a);
- Letter dated August 22, 2011 from the Secretary of the Municipal Planning Commission advising the Commission supports the above-noted recommendation (see Attachment 3a); and
- Notice that appeared in the local press under dates of October 1 and 8, 2011.”

His Worship the Mayor opened the hearing.

Mr. Alan Wallace, Neighbourhood Planning Section Manager, Community Services Department, reviewed the proposed Zoning Bylaw Amendment and expressed the Department’s support.

Councillor B. Dubois, member of the Municipal Planning Commission, expressed the Commission’s support of the proposed Zoning Bylaw Amendment.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
TUESDAY, OCTOBER 11, 2011
PAGE 33**

Mr. Tom Wolf, President of the City Park Community Association, spoke in support of the proposed amendments regarding the City Park Local Area Plan implementation. He asked that the City consider accelerating the rezoning of the area west of 7th Avenue.

Moved by Councillor Hill, Seconded by Councillor Penner,

THAT the submitted correspondence and report be received.

CARRIED.

Moved by Councillor Paulsen, Seconded by Councillor Loewen,

THAT the hearing be closed.

CARRIED.

Moved by Councillor Dubois, Seconded by Councillor Heidt,

THAT Council consider Bylaw No. 8965.

CARRIED.

- 3c) Proposed Official Community Plan Amendment
To Amend a Portion of the City Park Land Use Policy Map
Light Industrial to Mixed Use
City Park Local Area Plan Implementation
300 to 800 Blocks of Duchess Street
Proposed Bylaw No. 8966
(File No. CK. 4351-011-8)**
-

REPORT OF THE CITY CLERK:

“The purpose of this hearing is to consider proposed Bylaw No. 8966.

Attached is a copy of the following material:

- Proposed Bylaw No. 8966;
- Report of the General Manager, Community Services Department dated July 25, 2011, recommending that City Council approve amendments to the Official Community Plan Bylaw No. 8769, City Park Land Use Policy Map in accordance

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
TUESDAY, OCTOBER 11, 2011
PAGE 34**

with the land designations indicated on City Park Proposed Land Use Policy Map (see Attachment 3 of this report) (see Attachment 3a);

- Letter dated August 22, 2011 from the Secretary of the Municipal Planning Commission advising the Commission supports the above-noted recommendation (see Attachment 3a); and
- Notice that appeared in the local press under dates of October 1 and 8, 2011 (see Attachment 3a).”

The City Clerk distributed copies of a letter from John Kearley, Executive Vice-President, Peel Properties Limited, dated October 11, 2011, requesting to speak to Council regarding the above.

His Worship the Mayor opened the hearing.

Mr. Alan Wallace, Neighbourhood Planning Section Manager, Community Services Department, reviewed the proposed Official Community Plan Amendment and expressed the Department’s support.

Councillor B. Dubois, member of the Municipal Planning Commission, expressed the Commission’s support of the proposed Official Community Plan Amendment.

Mr. John Kearley, Executive Vice-President, Peel Properties Limited, expressed concerns regarding the significant number of restrictions MXI zoning would have on his property located at 420 Duchess Street. He asked that Council decline the proposed Zoning Bylaw Amendment or grant his property the same exemptions that other properties in the surrounding area have been given.

Moved by Councillor Hill, Seconded by Councillor Paulsen,

THAT the submitted correspondence and report be received.

CARRIED.

Moved by Councillor Penner, Seconded by Councillor Loewen,

THAT the hearing be closed.

CARRIED.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
TUESDAY, OCTOBER 11, 2011
PAGE 35**

Moved by Councillor Hill, Seconded by Councillor Loewen,

THAT Council consider Bylaw No. 8966.

CARRIED.

**3d) Proposed Zoning Bylaw Map Amendment
To Rezone Properties in the City Park Neighbourhood
IL1 District to MX1 District
City Park Local Area Plan Implementation
300 to 800 Blocks of Duchess Street
Proposed Bylaw No. 8967
(File No. CK. 4351-011-8)**

REPORT OF THE CITY CLERK:

“The purpose of this hearing is to consider proposed Bylaw No. 8967.

Attached is a copy of the following material:

- Proposed Bylaw No. 8967;
- Report of the General Manager, Community Services Department dated July 25, 2011, recommending that City Council approve amendments to the Zoning Bylaw No. 8770 in accordance with the proposed Zoning Districts identified in City Park Proposed Zoning Map (see Attachment 5 to this report) (see Attachment 3a);
- Letter dated August 22, 2011 from the Secretary of the Municipal Planning Commission advising the Commission supports the above-noted recommendation (see Attachment 3a); and
- Notice that appeared in the local press under dates of October 1 and 8, 2011 (see Attachment 3b).”

The City Clerk distributed copies of a letter from John Kearley, Executive Vice-President, Peel Properties Limited, dated October 11, 2011, submitting comments regarding the above.

His Worship the Mayor opened the hearing.

Mr. Alan Wallace, Neighbourhood Planning Section Manager, Community Services Department, reviewed the proposed Zoning Bylaw Amendment and expressed the Department’s support.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
TUESDAY, OCTOBER 11, 2011
PAGE 36**

Councillor B. Dubois, member of the Municipal Planning Commission, expressed the Commission's support of the proposed Zoning Bylaw Amendment.

Mr. John Kearley, Executive Vice-President, Peel Properties Limited, questioned the fairness in the process reiterating the number of restrictions MX1 Zoning will have on his property located at 420 Duchess Street and the potential negative financial affects to this revenue property.

Moved by Councillor Hill, Seconded by Councillor Donauer,

THAT the submitted correspondence and report be received.

CARRIED.

Moved by Councillor Dubois, Seconded by Councillor Loewen,

THAT the hearing be closed.

CARRIED.

Moved by Councillor Penner, Seconded by Councillor Dubois,

THAT Council consider Bylaw No. 8967.

CARRIED.

- 3e) Proposed Official Community Plan Amendment
To Amend a Portion of the City Park Land Use Policy Map
High Density Residential to Medium Density Residential
City Park Local Area Plan Implementation
906 Duchess Street
Proposed Bylaw No. 8968
(File No. CK. 4351-011-8)**
-

REPORT OF THE CITY CLERK:

“The purpose of this hearing is to consider proposed Bylaw No. 8968.

Attached is a copy of the following material:

- Proposed Bylaw No. 8968;

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
TUESDAY, OCTOBER 11, 2011
PAGE 37**

- Report of the General Manager, Community Services Department dated July 25, 2011, recommending that City Council approve amendments to the Official Community Plan Bylaw No. 8769, City Park Land Use Policy Map in accordance with the land designations indicated on City Park Proposed Land Use Policy Map (see Attachment 3 of this report) (see Attachment 3a);
- Letter dated August 22, 2011 from the Secretary of the Municipal Planning Commission advising the Commission supports the above-noted recommendation (see Attachment 3a); and
- Notice that appeared in the local press under dates of October 1 and 8, 2011 (see Attachment 3a).”

His Worship the Mayor opened the hearing.

Mr. Alan Wallace, Neighbourhood Planning Section Manager, Community Services Department, reviewed the proposed Official Community Plan Amendment and expressed the Department’s support.

Councillor B. Dubois, member of the Municipal Planning Commission, expressed the Commission’s support of the proposed Official Community Plan Amendment.

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

Moved by Councillor Hill, Seconded by Councillor Donauer,

THAT the submitted correspondence and report be received.

CARRIED.

Moved by Councillor Dubois, Seconded by Councillor Paulsen,

THAT the hearing be closed.

CARRIED.

Moved by Councillor Penner, Seconded by Councillor Donauer,

THAT Council consider Bylaw No. 8968.

CARRIED.

- 3f) Proposed Zoning Bylaw Map Amendment
To Rezone Properties in the City Park Neighbourhood
RM5 District to RM4 District
City Park Local Area Plan Implementation
906 Duchess Street
Proposed Bylaw No. 8969
(File No. CK. 4351-011-8)**
-

REPORT OF THE CITY CLERK:

“The purpose of this hearing is to consider proposed Bylaw No. 8969.

Attached is a copy of the following material:

- Proposed Bylaw No. 8969;
- Report of the General Manager, Community Services Department dated July 25, 2011, recommending that City Council approve amendments to the Zoning Bylaw No. 8770 in accordance with the proposed Zoning Districts identified in City Park Proposed Zoning Map (see Attachment 5 to this report) (see Attachment 3a);
- Letter dated August 22, 2011 from the Secretary of the Municipal Planning Commission advising the Commission supports the above-noted recommendation (see Attachment 3a); and
- Notice that appeared in the local press under dates of October 1 and 8, 2011 (see Attachment 3b).”

His Worship the Mayor opened the hearing.

Mr. Alan Wallace, Neighbourhood Planning Section Manager, Community Services Department, reviewed the proposed Zoning Bylaw Amendment and expressed the Department’s support.

Councillor B. Dubois, member of the Municipal Planning Commission, expressed the Commission’s support of the proposed Zoning Bylaw Amendment.

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

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
TUESDAY, OCTOBER 11, 2011
PAGE 39**

Moved by Councillor Hill, Seconded by Councillor Donauer,

THAT the submitted correspondence and report be received.

CARRIED.

Moved by Councillor Clark, Seconded by Councillor Loewen,

THAT the hearing be closed.

CARRIED.

Moved by Councillor Dubois, Seconded by Councillor Donauer,

THAT Council consider Bylaw No. 8969.

CARRIED.

- 3g) Proposed Official Community Plan Amendment
To Amend a Portion of the City Park Land Use Policy Map
Light Industrial to Special Use Commercial
City Park Local Area Plan Implementation
400 Block and Eastside of 500, 600 and 700 Blocks of 2nd Avenue North
Proposed Bylaw No. 8970
(File No. CK. 4351-011-8)**
-

REPORT OF THE CITY CLERK:

“The purpose of this hearing is to consider proposed Bylaw No. 8970.

Attached is a copy of the following material:

- Proposed Bylaw No. 8970;
- Report of the General Manager, Community Services Department dated July 25, 2011, recommending that City Council approve amendments to the Official Community Plan Bylaw No. 8769, City Park Land Use Policy Map in accordance with the land designations indicated on City Park Proposed Land Use Policy Map (see Attachment 3 of this report) (see Attachment 3a);

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
TUESDAY, OCTOBER 11, 2011
PAGE 40**

- Letter dated August 22, 2011 from the Secretary of the Municipal Planning Commission advising the Commission supports the above-noted recommendation (see Attachment 3a); and
- Notice that appeared in the local press under dates of October 1 and 8, 2011 (see Attachment 3a).”

His Worship the Mayor opened the hearing.

Mr. Alan Wallace, Neighbourhood Planning Section Manager, Community Services Department, reviewed the proposed Official Community Plan Amendment and expressed the Department’s support.

Councillor B. Dubois, member of the Municipal Planning Commission, expressed the Commission’s support of the proposed Official Community Plan Amendment.

Mr. Robin Reel, Fortress Properties, representing Asquith Properties Limited, regarding property located at 733 1st Avenue North, expressed his investor concerns with B5 Zoning, allowing certain developments with no parking requirements. He indicated that Asquith Properties didn’t receive notice and asked that more consultation take place with the stakeholders before approving this amendment.

Mr. Wallace addressed Mr. Reel’s concerns with regard to notification and parking.

Moved by Councillor Hill, Seconded by Councillor Paulsen,

THAT the submitted correspondence and report be received.

CARRIED.

Moved by Councillor Donauer, Seconded by Councillor Dubois,

THAT the hearing be closed.

CARRIED.

Moved by Councillor Loewen, Seconded by Councillor Dubois,

THAT Council consider Bylaw No. 8970.

CARRIED.

- 3h) Proposed Zoning Bylaw Map Amendment
To Rezone Properties in the City Park Neighbourhood
IL1 District to B5 District
City Park Local Area Plan Implementation
400 Block and Eastside of 500, 600 and 700 Blocks of 2nd Avenue North
Proposed Bylaw No. 8971
(File No. CK. 4351-011-8)**
-

REPORT OF THE CITY CLERK:

“The purpose of this hearing is to consider proposed Bylaw No. 8971.

Attached is a copy of the following material:

- Proposed Bylaw No. 8971;
- Report of the General Manager, Community Services Department dated July 25, 2011, recommending that City Council approve amendments to the Zoning Bylaw No. 8770 in accordance with the proposed Zoning Districts identified in City Park Proposed Zoning Map (see Attachment 5 to this report) (see Attachment 3a);
- Letter dated August 22, 2011 from the Secretary of the Municipal Planning Commission advising the Commission supports the above-noted recommendation (see Attachment 3a); and
- Notice that appeared in the local press under dates of October 1 and 8, 2011 (see Attachment 3b).”

His Worship the Mayor opened the hearing.

Mr. Alan Wallace, Neighbourhood Planning Section Manager, Community Services Department, reviewed the proposed Zoning Bylaw Amendment and expressed the Department’s support.

Councillor B. Dubois, member of the Municipal Planning Commission, expressed the Commission’s support of the proposed Zoning Bylaw Amendment.

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

Moved by Councillor Hill, Seconded by Councillor Donauer,

THAT the submitted correspondence and report be received.

CARRIED.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
TUESDAY, OCTOBER 11, 2011
PAGE 42**

Moved by Councillor Paulsen, Seconded by Councillor Penner,

THAT the hearing be closed.

CARRIED.

Moved by Councillor Dubois, Seconded by Councillor Loewen,

THAT Council consider Bylaw No. 8971.

CARRIED.

- 3i) Proposed Official Community Plan Amendment
To Amend a Portion of the City Park Land Use Policy Map
Low Density Residential to Community Facility
City Park Local Area Plan Implementation
820 – 9th Avenue North
Proposed Bylaw No. 8972
(File No. CK. 4351-011-8)**
-

REPORT OF THE CITY CLERK:

“The purpose of this hearing is to consider proposed Bylaw No. 8972.

Attached is a copy of the following material:

- Proposed Bylaw No. 8972;
- Report of the General Manager, Community Services Department dated July 25, 2011, recommending that City Council approve amendments to the Official Community Plan Bylaw No. 8769, City Park Land Use Policy Map in accordance with the land designations indicated on City Park Proposed Land Use Policy Map (see Attachment 3 of this report) (see Attachment 3a);
- Letter dated August 22, 2011 from the Secretary of the Municipal Planning Commission advising the Commission supports the above-noted recommendation (see Attachment 3a); and
- Notice that appeared in the local press under dates of October 1 and 8, 2011 (see Attachment 3a).”

His Worship the Mayor opened the hearing.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
TUESDAY, OCTOBER 11, 2011
PAGE 43**

Mr. Alan Wallace, Neighbourhood Planning Section Manager, Community Services Department, reviewed the proposed Official Community Plan Amendment and expressed the Department's support.

Councillor B. Dubois, member of the Municipal Planning Commission, expressed the Commission's support of the proposed Official Community Plan Amendment.

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

Moved by Councillor Hill, Seconded by Councillor Donauer,

THAT the submitted correspondence and report be received.

CARRIED.

Moved by Councillor Donauer, Seconded by Councillor Dubois,

THAT the hearing be closed.

CARRIED.

Moved by Councillor Paulsen, Seconded by Councillor Lorje,

THAT Council consider Bylaw No. 8972.

CARRIED.

ADMINISTRATIVE REPORT NO. 18-2011 - CONTINUED

**B1) Seasonal Taxi Licenses
(Files CK. 307-4 and CS. 307-1)**

- RECOMMENDATION:**
- 1) that City Council approve the allocation of nine (9) seasonal licenses to be valid for the periods of November 1, 2011 to April 30, 2012, and direct Administration to work with the taxi company managers to implement a lottery system at each company for allocation of these licenses directly to drivers following the outlined process; and,
 - 2) that the City Solicitor be instructed to prepare the appropriate amendments to Bylaw 6066, The License Bylaw.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
TUESDAY, OCTOBER 11, 2011
PAGE 44**

BACKGROUND

At its meeting held on November 22, 2010, City Council, when dealing with a report of the General Manager, Corporate Services Department dated November 10, 2010, resolved, in part:

- “4) that the Administration be directed to allocate six seasonal licenses with two to each taxi broker company for use in the 2010/11 season only (valid for the period of December 10, 2010 to April 10, 2011); and that a process for allocation to drivers be established for additional seasonal plates, as required, for the 2011/12 winter season and future years.”

This report will provide information and recommendations for allocation of seasonal licenses for the 2011/2012 winter season.

REPORT

As indicated above, at its meeting of November 22, 2010, City Council directed Administration to establish a process whereby future seasonal licenses would be allocated directly to drivers. The investigation into options for this process included interviews with drivers and taxi brokers.

Driver Input

Of the approximate 61 drivers interviewed, with relatively equal representation from each company, 53 said they believe seasonal licenses are required. Of these, 23 support allocation through a lottery system, 15 believe allocation should be based on seniority and experience only, and 15 believe seasonal plates should be allocated by company management. Other key points presented were:

- a separate ‘lottery’ should be held at each company;
- a driver should be defined as a person who makes his/her primary living as an active cab driver;
- brokers and plate owners should not be eligible for the lottery;
- the seasonal license would remain with the driver as long as that driver remained with the company for which he/she drove at the time the plate was allocated;
- the driver who is awarded the plate through the lottery should be required to be a full-time operator of that car;
- to be economically viable, the season should be for a period of six months beginning on October 1 of each year;
- a lottery should allocate the licenses for two or three years.

Taxi Broker Input

In discussions with managers of the three broker companies, all agreed to work with Administration in the process of establishing a separate lottery draw at each company for allocation of the seasonal licenses to drivers. Opinions varied in that some believed the plate owners who are also drivers should be eligible to enter the lottery. Others stated a preference that licenses be allocated to the companies as the companies are responsible for ongoing customer service and driver direction, as may be required.

The process of gathering and analyzing data has been getting underway in 2011. This data will provide a baseline against which future changes in taxi demand may be measured. The data analysis will provide the ability to look at trends in the length of driving time per trip, the customers' wait times, and the duration of each trip. Changes in any of these areas reviewed in the context of other environmental factors such as population growth, weather, special events, etc., will provide information upon which to base future decisions. Once all data has been received, 2011/2012 seasonal taxi usage will be evaluated against 2010/2011 data, and ongoing analysis will be available for future allocation recommendations.

Allocation of Seasonal Licenses

In discussions, common opinion was that the seasonal licenses should be allocated for a period of at least two years. One concern is that the longer a license is allocated to a driver, the more difficult it may be to accept that the allocation is temporary. While two years may ultimately be the preferred term, your Administration believes conducting this initial lottery as a one-year pilot project will allow for data analysis of the impact of additional licenses this upcoming season, and will provide opportunity to learn from the process and make improvements as may be identified. Further, your Administration continues review of Bylaw 6066, The Licensing Bylaw and amendments will be presented for City Council's approval within the next few months. It is, therefore, in the best order to avoid any conflict which might result from new or more onerous requirements of a new bylaw half way through the seasonal license term.

Anecdotal feedback from drivers and company managers is that the six licenses allocated by City Council for the 2010/11 season did not have a noticeable impact on the level of service provided or the income of other drivers. Taxi company managers believe that more seasonal licenses are necessary to improve service when considering the number of upcoming events such as The Brier. Feedback from representatives of the hospitality and special events sector of the community also suggest that adequate winter service will require allocation of more seasonal licenses. Based on this feedback, Administration is recommending that City Council approve a total allocation of nine seasonal licenses for the 2011/12 winter season. Three seasonal licenses would be available at each company to be awarded to that company's drivers through a lottery process. Your Administration would facilitate a separate lottery at each company for drivers who meet the eligibility criteria.

The proposed lottery system is based on recognition of experience and commitment to the Saskatoon taxi industry, and includes the following:

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
TUESDAY, OCTOBER 11, 2011
PAGE 46**

- to be eligible to enter the lottery, drivers must:
 - have driven at least four shifts per week in the past 52 weeks, excluding vacation time;
 - have at least three years experience driving taxicabs in the City of Saskatoon;
 - hold a current City of Saskatoon taxi drivers license;
 - do not own a taxi plate;
 - provide proof of ability to fulfil the requirements of the seasonal license including access to an appropriate vehicle and financial resources to cover costs of equipping the vehicle with dispatch equipment, meters, toppers, etc.;
 - commit to ongoing compliance with taxi company customer service and operational standards and policies.
- two active drivers who both meet the experience requirement may enter as a partnership
- a driver meeting all criteria may enter any subsequent lottery even if he had been drawn in a previous lottery and provided service under a previous seasonal license allocated by City Council
- licenses are to be allocated for a one-year period.
- a driver who has received the seasonal license will retain the license for the period designated by City Council as long as he/she remains with the company that he was at for the draw and complies with taxi company customer service and operational standards and policies, and complies with current bylaw provisions.

The Lottery Process

- The taxi company managers and Administration will create a listing of drivers with a minimum of three years Saskatoon taxi driving experience. Each listing will be posted in company offices. Drivers will have a seven-day period to review the list and, if they wish to enter the lottery, provide proof of eligibility (current taxi driver's license, having driven four shifts per week in the past 52 weeks, excluding vacation time, and three years Saskatoon taxicab driving experience) as may be required.
- Drivers who are eligible must also provide proof of the means to assume the license (i.e. have a vehicle and the ability to cover the costs of equipping that vehicle with dispatch equipment, a meter, topper, etc.) to be eligible to enter the lottery.
- The process will be facilitated by your Administration and the draw will be made publicly.
- Drivers must have purchased a City of Saskatoon Taxi License and have the vehicle operating no later than November 2, 2011.

The lottery process will be evaluated, and any required changes recommended for approval by City Council. Drivers who may be awarded use of a license through this lottery process will be required to meet all current bylaw requirements.

OPTIONS

The options available to City Council are as follows:

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
TUESDAY, OCTOBER 11, 2011
PAGE 47**

1. Not approve any seasonal licenses for the 2011/12 winter season.
2. Approve the allocation of nine seasonal licenses to be valid for the periods of November 1, 2011 to April 30, 2012, and direct Administration to work with the taxi company managers to implement a lottery system (as described above) at each company for the allocation of three licenses directly to drivers.
3. Approve the allocation of six seasonal licenses (same as last season) to be valid for the periods of November 1, 2011 to April 30, 2012.

POLICY IMPLICATIONS

There are no policy implications.

FINANCIAL IMPLICATIONS

The only financial impact will be with regard to the license fees collected from any new temporary licenses issued by the City of Saskatoon. The rate for 2012 will be \$375.00 per license.

STAKEHOLDER INVOLVEMENT

Input was gathered from taxi drivers, taxi company managers, and stakeholders from various user groups.

PUBLIC COMMUNICATION PLAN

Your Administration will work with the taxi company managers and industry participants to ensure drivers are aware of City Council's decisions with regard to seasonal taxi license allocation.

ENVIRONMENTAL IMPLICATIONS

There are no environmental implications.

PUBLIC NOTICE

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

The City Clerk distributed copies of the following letters:

- *Troy Larmer, General Manager, The United Group, dated October 10, 2011, requesting to speak to Council; and*
- *Krisan Macas, dated October 11, 2011, requesting to speak to Council.*

Ms. Shelley Sutherland, City Treasurer, presented the report.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
TUESDAY, OCTOBER 11, 2011
PAGE 48**

Moved by Councillor Hill, Seconded by Councillor Dubois,

THAT Troy Larmer and Krisan Macas be heard.

CARRIED.

Mr. Troy Larmer, General Manager, United Blueline Taxis, expressed support for additional seasonal licenses suggesting that the licenses be valid for three to five years given the cost of the investment.

Mr. Krisan Macas and Mr. Bill Noviick, taxi drivers, spoke in support of additional seasonal licenses and provided suggestions with respect to the lottery draw for the plates. They expressed concern with the eligibility requirements and suggested the licenses be valid for two to three years given the cost of investment.

Moved by Councillor Lorje, Seconded by Councillor Dubois,

- 1) that City Council approve the allocation of ten (10) seasonal licenses to be valid for the periods of November 1, 2011 to April 30, 2012, and November 1, 2012, to April 30, 2013, with four licenses to go to United Blueline, four licenses to go to Comfort Cabs, and two licenses to go to Radio Cabs, and direct Administration to work with the taxi company managers to implement a lottery system at each company for allocation of these licenses directly to drivers following the outlined process; and*
- 2) that the City Solicitor be instructed to prepare the appropriate amendments to Bylaw 6066, The License Bylaw.*

CARRIED.

**F1) Request for Proposal for Development of Tall Wind Turbine Project
Saskatoon Light & Power: Capital Project 2306:
Electrical Supply Options – Wind Turbine
(File No.: CK. 2000-5 and WT. 2000-10-2)**

RECOMMENDATION: that Administration be directed to proceed with issuing a Request for Proposal for the development of a tall wind turbine project at the Saskatoon Landfill, with intent to complete the project in early 2013 (prior to March 31, 2013) at a total estimated cost of up to \$4,400,000.

BACKGROUND

Since early 2006, Saskatoon Light & Power has been investigating the feasibility of constructing a tall wind turbine in Saskatoon. Approval is now being requested to proceed with the construction of the tall wind turbine located at the Saskatoon Landfill as this site offers a rich wind resource and the furthest possible setback from residences of any location within the Saskatoon Light & Power service area. The conceptual wind turbine has a capacity of 2 megawatts (MW) with a tower height of 80 metres, and would produce enough power for approximately 500 homes.

This project is partially funded through the Canada-Saskatchewan Provincial-Territorial Base Fund, in the amount of \$2.35 million toward an overall project budget of \$5 million. To meet the requirements of the Contribution Agreement, the project must be fully completed no later than March 31, 2013.

The purpose of this report is to gain approval to proceed with the issuance of a Request for Proposal (RFP) to develop the tall wind turbine. Issuing the RFP now will allow the project to be completed by the March 31, 2013 deadline. Preliminary results from the environmental and engineering studies that have been undertaken over the past year have now been received by the Administration and final copies of these reports will be ready for presentation to City Council in December 2011. At that time, the results of the RFP process will also be presented to Council. City Council will then be able to consider all of the information prior to awarding the contract for construction. It is recommended that the RFP be issued now in order to provide sufficient lead time for procuring the turbine in early 2012. A typical lead time for a turbine is approximately one year; therefore, the earliest operational date would be January 2013.

In 2010, approval was granted from NAV Canada to construct a single tall wind turbine at this location. An Occupational Health & Safety Review was also completed to consider any possible impact on workers at the landfill and no issues were found.

An environmental assessment study has been completed by Stantec Consulting. The Environmental Assessment Branch of the Saskatchewan Ministry of Environment has also completed an environmental screening and advised that the project is not a “development” as defined in *The Canadian Environmental Assessment Act* and, therefore, does not require any further assessment of environmental impacts. Site specific sound and shadow flicker assessments were performed and indicate that even under a worst-case scenario the sound and shadow flicker levels will be below levels permitted under the most stringent guidelines world-wide.

Stantec Consulting has performed an assessment of the impacts of the turbine on birds and bats, as requested by Environment Canada. According to Environment Canada guidelines, the landfill site is considered as the lowest level of concern (Category 1) based on site sensitivity and facility size. The preliminary results indicate that there is some risk of adverse effects to certain gull species, and mitigation measures may be necessary to reduce potential risk to certain migratory bat species. The results of Stantec’s final report will be submitted to City Council by December

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
TUESDAY, OCTOBER 11, 2011
PAGE 50**

2011. Mitigation measures could include curtailing the wind turbine operation during heavy migration periods, although this has yet to be determined.

A 12-month wind resource assessment study was performed by the Saskatchewan Research Council, using wind data collected from a 60 metre tall meteorological tower installed at the landfill in September 2010. Preliminary results of the wind assessment have been compiled, and a final report will be submitted to Council in December 2011. Based on the 12-month assessment period, a conceptual 2 MW wind turbine on an 80 metre tall tower would have an annual energy production of approximately 4.9 gigawatt-hours (GWh), or enough to power approximately 500 homes.

The tall wind turbine is proposed to be constructed near the northwest corner of the landfill to take advantage of the increased height above the surrounding area and the strong northwest winds. Because the proposed tall wind turbine would be constructed on top of the landfill, the University of Saskatchewan, Department of Civil and Geological Engineering, was contracted to perform a study of the waste mechanics and prepare a preliminary design of the foundation system. Waste mechanics is similar to soil mechanics, which describes the behaviour of soils and their ability to support static and dynamic loads. This study was therefore required to determine the ability of the landfill to provide an adequate support for the wind turbine. Dr. Ian Fleming, a Landfill and Waste Mechanics Specialist at the U of S, was assisted by Dr. Sharma (Geotechnical Engineering), Dr. Sparling (Structural Dynamics), and Dr. Morozov (Seismic Survey) in the study and preliminary design work. A final report was submitted with estimated capital costs for the recommended foundation system.

An economic sensitivity analysis was then completed based on estimates of capital and operating costs for development of the project, and considered varying annual rate increases to the sale price of electricity. Under the most likely scenario, the 20 year net profit for the wind turbine is estimated at \$5 million. In addition, the wind turbine will provide an annual greenhouse gas emission offset of 3,000 tonnes (equivalent to removing 600 vehicles from our roadways), as well as other intangible benefits.

Final reports for both the environmental assessment and wind assessment will be submitted to City Council in December 2011 with a recommendation for awarding the project to the successful proponent.

REPORT

The expected benefits of constructing a tall wind turbine in Saskatoon are:

- an environmentally-clean and revenue-positive electricity source – enough to power 500 homes;
- a visible benefit for local residents and businesses wishing to participate in this type of program to reduce their environmental footprint;
- offsetting the City of Saskatoon's greenhouse gas emissions by 3,000 tonnes annually;
- promotion of Saskatoon as an environmentally-conscious and responsible city; and,

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
TUESDAY, OCTOBER 11, 2011
PAGE 51**

- a visible and educational tool for sustainable development in our city.

The total cost of the assessment work completed to date is \$530,000. The results of all studies commissioned support a recommendation to proceed with development of the tall wind turbine project at the Saskatoon Landfill. The studies completed for this single wind turbine are similar in scope to what would be required for a much larger wind farm, and this is reflected in the project economics.

Annual energy production estimates from wind turbines are commonly expressed in terms of 'Net Capacity Factor (%)'. As an example, a wind turbine with a net capacity factor of 30% means that on average the wind turbine will produce 30% of its rated power capacity at all times throughout the year. In this example, a turbine with a rated power capacity of 2 MW (2,000 kilowatts (KW)) will have a power output on average of 600 KW at all times throughout the year (i.e. $0.30 \times 2,000 = 600$ KW). In other words, the higher the net capacity factor, the more energy a turbine will produce throughout the year. Several successful wind power projects are in operation with realized net capacity factors in the 28 – 30% range. By comparison, the net capacity factor for the conceptual tall wind turbine at the Saskatoon Landfill is 28%, as based on the wind resource assessment. The 20 year net profit for this project is estimated at \$5 million (Payback = 9 years, IRR = 11%).

A total of 5 public meetings were conducted for the proposed project, as outlined below:

- 2008 October 7 – J. S. Wood Library (re: Diefenbaker Park location) – Attendance 92
- 2008 October 9 – St. Frances School (re: Diefenbaker Park location) – Attendance 59
- 2010 April 21 – St. Dominic School (re: Landfill location) – Attendance 47
- 2010 April 22 – St. John School (re: Landfill location) – Attendance 48
- 2011 June 7 – Montgomery School (re: Landfill location) – Attendance 36

Based on 126 written comments received as a result of the community engagement, 80% of respondents indicated that they were in favour of wind power in general. Regarding the proposed landfill location, 65% of respondents indicated that they were supportive of the project at the proposed location. Concerns raised through written comments have been mostly regarding potential impacts of sound from the wind turbine.

The most recent public information meeting on June 7, 2011, included a facilitated question and answer (Q & A) session, and for the most part focused on concerns from local residents in the Montgomery Place community. Concerns raised were regarding potential impacts of sound and shadow flicker from the wind turbine, visual impact of the wind turbine structure, the amount of development activity occurring near the Montgomery Place community and any impact on current or future property values for nearby residents.

The potential health impact from wind turbines has been the subject of much debate, and is often raised as a concern by nearby residents of wind power developments. Opponents of wind power projects often cite the work of Dr. Nina Pierpont (MD, PhD) and her book titled 'Wind Turbine Syndrome: A Report on a Natural Experiment', reporting symptoms such as sleep disturbance, headaches, dizziness, nausea, anxiety and depression. 'Wind Turbine Syndrome' is not a

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
TUESDAY, OCTOBER 11, 2011
PAGE 52**

recognized diagnosis in the medical community, and there are no unique symptoms or combinations of symptoms that would lead to this hypothesized disorder. Continuous, long term exposure to excessive noise levels, above 60 decibels, has been known to result in sleep disturbance and fatigue. The sound level from wind turbines at common residential setbacks is significantly below this level.

Two more recent studies conducted by multidisciplinary panels comprised of medical doctors, audiologists, and acoustic professionals provide an authoritative reference to make sense of the conflicting information about the potential health impact of wind turbines, as listed below:

- Wind Turbine Sound and Health Effects – An Expert Panel Review: December 2009 (Prepared for the Canadian Wind Energy Association (CanWEA) and American Wind Energy Association (AWEA))
- The Potential Health Impact of Wind Turbines: May 2010 (Prepared by the Chief Medical Officer of Health of Ontario, in response to public health concerns about wind turbines)

Both of the above studies conclude that the scientific evidence does not demonstrate a direct link between wind turbine noise and adverse health effects. In particular, the study prepared for CanWEA and AWEA presents the following conclusions:

- There is nothing unique about the sounds and vibrations emitted by wind turbines;
- The body of accumulated knowledge about sound and health is substantial;
- There is no evidence that the audible or sub-audible sounds emitted by wind turbines have any direct adverse physiological effects; and
- The ground-borne vibrations from wind turbines are too weak to be detected by, or to affect, humans.

The sound assessment study for the proposed wind turbine indicates that the worst-case noise level at the nearest residence will be 37 decibels (similar to the sound level in a quiet bedroom), and is 32 times less than the existing background noise level of 52 decibels, measured at 12:00 midnight. Setback guidelines for wind turbines from residences are set to ensure that sound levels will be below a maximum permitted level of 40 decibels (night-time). For the proposed landfill location, the setback distance is in excess of 700 metres from the nearest residence. The most stringent guidelines world-wide call for a setback distance of 550 metres.

FINANCIAL IMPACT

The cost of studies completed to date is \$530,000. This includes the wind and environmental assessment and a waste mechanics study and preliminary foundation system design.

An economic sensitivity analysis was completed for connecting to Saskatoon Light & Power's distribution network, thereby offsetting the cost of energy that would otherwise be purchased from SaskPower. The energy could then be certified under the EcoLogo Certification Program and sold at a premium of \$0.035 per kilowatt-hour over and above the current price of the electricity. The sensitivity analysis considered varying annual rate increases to the sale price of electricity (3.5%, 5%, and 7.5%). The results of this analysis indicate the 20-year net profit varies from a low of \$3.8

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
TUESDAY, OCTOBER 11, 2011
PAGE 53**

million (Payback = 10 years, IRR = 9.6%), to a high of \$7.4 million (Payback = 8 years, IRR = 13.5%). Under the most likely scenario, the 20-year net profit is estimated at \$5 million (Payback = 9 years, IRR = 11%).

This project is partially funded through the Canada-Saskatchewan Provincial-Territorial Base Fund, in the amount of \$2.35 million toward an overall project budget of \$5 million. To meet the requirements of the Contribution Agreement, the project must be fully completed no later than March 31, 2013. This will require that a request for proposal be issued in the fall of 2011, with construction during the latter half of 2012. The earliest operational date for the tall wind turbine would be January of 2013. Adequate funding is available in Saskatoon Light & Power's Capital Project #2306 Electrical Supply Options – Wind Turbine for the expected cost of construction of \$4.4 million.

ENVIRONMENTAL IMPLICATIONS

An Environmental Screening has been completed for the project by the Environmental Assessment Branch of the Saskatchewan Ministry of Environment. The Ministry does not require any further assessment of environmental impacts for the project, but has requested that two years of post operational avian and bat mortality surveys be completed if the project proceeds to development. Should the project proceed to development, an Environmental Management and Monitoring Plan for construction and operation of the project will be included with the detailed design documents. Any documents related to the Environmental Screening, including the Detailed Project Proposal as submitted to the Saskatchewan Ministry of Environment, can be requested through the Office of the City Clerk.

This project is expected to result in an offset of Greenhouse Gas Emissions of over 3,000 tonnes annually (equivalent to removing 600 vehicles from our roadways).

PUBLIC NOTICE

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

Item A3) of Communications to Council was brought forward.

“A3) Louis Denis Grimard, dated October 4

Requesting permission to address City Council with respect to proposed wind turbine. (File No. CK. 2000-5)”

The City Clerk distributed copies of the following letters:

- *Bonnie Clark, dated October 6, 2011;*
- *Larry Rempel, dated October 6, 2011;*
- *Tonya Kaye, dated October 6, 2011;*

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
TUESDAY, OCTOBER 11, 2011
PAGE 54**

- *Valancy Bowering, dated October 6, 2011;*
- *Gerard Schmidt, dated October 6, 2011;*
- *Bryan Silzer, dated October 6, 2011;*
- *Melissa Silzer, dated October 6, 2011;*
- *Leslee Newman, dated October 6, 2011;*
- *Susan Peters, dated October 6, 2011;*
- *Jack Lapsiuk, dated October 6, 2011;*
- *Denis Grimard, dated October 6, 2011;*
- *Janinne Collins, dated October 6, 2011;*
- *Rob Collins, dated October 6, 2011;*
- *Robert Hnatuk, dated October 6, 2011;*
- *Jacqueline Prefontaine, dated October 6, 2011;*
- *Jason Prokopchuk, dated October 6, 2011;*
- *Barb Biddle, dated October 6, 2011;*
- *Mark Beblow, dated October 7, 2011;*
- *Anthony Hnatiuk, dated October 7, 2011;*
- *Keith Martin, dated October 7, 2011;*
- *Jeff Edmonstone, dated October 7, 2011;*
- *Chris Anderson, dated October 7, 2011;*
- *Trista Edmonstone, dated October 7, 2011;*
- *Christine Harwood; dated October 7, 2011;*
- *Kristina Anderson, dated October 7, 2011;*
- *Ralph Schaan, dated October 7, 2011;*
- *Lowell Schaan, dated October 7, 2011;*
- *Jennifer Kryworuchko, dated October 7, 2011;*
- *Wes and Delores McCurdy, dated October 7, 2011;*
- *Gordon Myers, dated October 8, 2011;*
- *Randall Renneberg, dated October 8, 2011;*
- *Eric Ashworth, dated October 8, 2011;*
- *Jo Ann Wisminity, dated October 9, 2011;*
- *Bernice Rinas, dated October 10, 2011;*
- *Pete Cockburn, dated October 10, 2011;*
- *Rosalyn Kirkham, dated October 10, 2011, requesting to speak to Council;*
- *George Swerhone, dated October 10, 2011;*
- *Dave and Judith Bereza, dated October 10, 2011;*
- *Helen and John Meredith (two letters), dated October 10, 2011;*
- *Wanda Waldner, dated October 10, 2011;*
- *Karen Bosker, dated October 10, 2011;*
- *Edward Fairbrother, dated October 11, 2011;*
- *Grace Varga, dated October 11, 2011;*
- *Jim Earle, President, Montgomery Place Community Association, dated October 9, 2011;*
- *Dr. John Meredith, Nautilus – Operational Research Consulting, dated October 11, 2011;*

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
TUESDAY, OCTOBER 11, 2011
PAGE 55**

- *Wally Penner, dated October 11, 2011;*
- *Meredith Wild, dated October 11, 2011;*
- *Melanie Downing, dated October 11, 2011;*
- *Sherri Buckle, dated October 11, 2011;*
- *Denis Grimard, dated October 11, 2011, attaching further documents he will be referencing in his presentation (Due to the size of the documents, there will be a limited distribution to members of City Council and the General Manager, Utility Services only. A copy can be viewed in the City Clerk's Office and on the website under "Late Items" for this meeting);*
- *Mark Bigland-Pritchard, dated October 10, 2011, requesting to speak to Council; and*
- *Irv Stevens, dated October 6, 2011.*

Moved by Councillor Hill, Seconded by Councillor Dubois,

THAT Denis Grimard, Rosalyn Kirkham, and Mark Bigland-Pritchard be heard.

CARRIED.

Mr. Denis Grimard spoke in opposition to the proposed wind turbine project and expressed concern with noise pollution and a potential decrease in property values. He made reference to reports he provided to City Council prior to the meeting.

Ms. Rosalyn Kirkham spoke in opposition to the proposed wind turbine project and expressed concern with noise pollution, property values, and the quality of life of residents living in Montgomery and Holiday Park neighbourhoods.

Mr. Mark Bigland-Pritchard spoke in support of the proposed wind turbine project and congratulated the City for taking an initiative on green energy.

Moved by Councillor Penner, Seconded by Councillor Heidt,

THAT Administration be directed to proceed with issuing a Request for Proposal for the development of a tall wind turbine project at the Saskatoon Landfill, with intent to complete the project in early 2013 (prior to March 31, 2013) at a total estimated cost of up to \$4,400,000.

*YEAS: His Worship the Mayor, Councillors Clark, Donauer, Dubois, Heidt,
Loewen, and Penner* 7

NAYS: Councillors Hill, Lorje, and Paulsen 3

CARRIED.

INTRODUCTION AND CONSIDERATION OF BYLAWS

Bylaw 8964

Moved by Councillor Loewen, Seconded by Councillor Paulsen,

THAT permission be granted to introduce Bylaw No. 8964, being “The Official Community Plan Amendment Bylaw, 2011 (No. 5)” and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Loewen, Seconded by Councillor Lorje,

THAT Bylaw No. 8964 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Loewen, Seconded by Councillor Clark,

THAT Council go into Committee of the Whole to consider Bylaw No. 8964.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8964 was considered clause by clause and approved.

Moved by Councillor Loewen, Seconded by Councillor Heidt,

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

CARRIED.

Moved by Councillor Loewen, Seconded by Councillor Dubois,

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
TUESDAY, OCTOBER 11, 2011
PAGE 57**

THAT permission be granted to have Bylaw No. 8964 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Loewen, Seconded by Councillor Penner,

THAT Bylaw No. 8964 now be read a third time, that the bylaw be passed and the Mayor and the City Clerk be authorized to sign same and attach the corporate seal thereto.

CARRIED.

Bylaw 8965

Moved by Councillor Loewen, Seconded by Councillor Paulsen,

THAT permission be granted to introduce Bylaw No. 8965, being "The Zoning Amendment Bylaw, 2011 (No. 16)" and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Loewen, Seconded by Councillor Lorje,

THAT Bylaw No. 8965 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Loewen, Seconded by Councillor Clark,

THAT Council go into Committee of the Whole to consider Bylaw No. 8965.

CARRIED.

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

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

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
TUESDAY, OCTOBER 11, 2011
PAGE 58**

That while in Committee of the Whole, Bylaw No. 8965 was considered clause by clause and approved.

Moved by Councillor Loewen, Seconded by Councillor Heidt,

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

CARRIED.

Moved by Councillor Loewen, Seconded by Councillor Dubois,

THAT permission be granted to have Bylaw No. 8965 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Loewen, Seconded by Councillor Penner,

THAT Bylaw No. 8965 now be read a third time, that the bylaw be passed and the Mayor and the City Clerk be authorized to sign same and attach the corporate seal thereto.

CARRIED.

Bylaw 8966

Moved by Councillor Loewen, Seconded by Councillor Paulsen,

THAT permission be granted to introduce Bylaw No. 8966, being “The Official Community Plan Amendment Bylaw, 2011 (No. 6)” and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Loewen, Seconded by Councillor Lorje,

THAT Bylaw No. 8966 be now read a second time.

CARRIED.

The bylaw was then read a second time.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
TUESDAY, OCTOBER 11, 2011
PAGE 59**

Moved by Councillor Loewen, Seconded by Councillor Clark,

THAT Council go into Committee of the Whole to consider Bylaw No. 8966.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8966 was considered clause by clause and approved.

Moved by Councillor Loewen, Seconded by Councillor Heidt,

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

CARRIED.

Moved by Councillor Loewen, Seconded by Councillor Dubois,

THAT permission be granted to have Bylaw No. 8966 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Loewen, Seconded by Councillor Penner,

THAT Bylaw No. 8966 now be read a third time, that the bylaw be passed and the Mayor and the City Clerk be authorized to sign same and attach the corporate seal thereto.

CARRIED.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
TUESDAY, OCTOBER 11, 2011
PAGE 60**

Bylaw 8967

Moved by Councillor Loewen, Seconded by Councillor Paulsen,

THAT permission be granted to introduce Bylaw No. 8967, being “The Zoning Amendment Bylaw, 2011 (No. 17)” and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Loewen, Seconded by Councillor Lorje,

THAT Bylaw No. 8967 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Loewen, Seconded by Councillor Clark,

THAT Council go into Committee of the Whole to consider Bylaw No. 8967.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8967 was considered clause by clause and approved.

Moved by Councillor Loewen, Seconded by Councillor Heidt,

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

CARRIED.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
TUESDAY, OCTOBER 11, 2011
PAGE 61**

Moved by Councillor Loewen, Seconded by Councillor Dubois,

THAT permission be granted to have Bylaw No. 8967 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Loewen, Seconded by Councillor Penner,

THAT Bylaw No. 8967 now be read a third time, that the bylaw be passed and the Mayor and the City Clerk be authorized to sign same and attach the corporate seal thereto.

CARRIED.

Bylaw 8968

Moved by Councillor Loewen, Seconded by Councillor Paulsen,

THAT permission be granted to introduce Bylaw No. 8968, being "The Official Community Plan Amendment Bylaw, 2011 (No. 7)" and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Loewen, Seconded by Councillor Lorje,

THAT Bylaw No. 8968 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Loewen, Seconded by Councillor Clark,

THAT Council go into Committee of the Whole to consider Bylaw No. 8968.

CARRIED.

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

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
TUESDAY, OCTOBER 11, 2011
PAGE 62**

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8968 was considered clause by clause and approved.

Moved by Councillor Loewen, Seconded by Councillor Heidt,

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

CARRIED.

Moved by Councillor Loewen, Seconded by Councillor Dubois,

THAT permission be granted to have Bylaw No. 8968 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Loewen, Seconded by Councillor Penner,

THAT Bylaw No. 8968 now be read a third time, that the bylaw be passed and the Mayor and the City Clerk be authorized to sign same and attach the corporate seal thereto.

CARRIED.

Bylaw 8969

Moved by Councillor Loewen, Seconded by Councillor Paulsen,

THAT permission be granted to introduce Bylaw No. 8969, being "The Zoning Amendment Bylaw, 2011 (No. 18)" and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
TUESDAY, OCTOBER 11, 2011
PAGE 63**

Moved by Councillor Loewen, Seconded by Councillor Lorje,

THAT Bylaw No. 8969 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Loewen, Seconded by Councillor Clark,

THAT Council go into Committee of the Whole to consider Bylaw No. 8969.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8969 was considered clause by clause and approved.

Moved by Councillor Loewen, Seconded by Councillor Heidt,

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

CARRIED.

Moved by Councillor Loewen, Seconded by Councillor Dubois,

THAT permission be granted to have Bylaw No. 8969 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Loewen, Seconded by Councillor Penner,

THAT Bylaw No. 8969 now be read a third time, that the bylaw be passed and the Mayor and the City Clerk be authorized to sign same and attach the corporate seal thereto.

CARRIED.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
TUESDAY, OCTOBER 11, 2011
PAGE 64**

Bylaw 8970

Moved by Councillor Loewen, Seconded by Councillor Paulsen,

THAT permission be granted to introduce Bylaw No. 8970, being “The Official Community Plan Amendment Bylaw, 2011 (No. 8)” and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Loewen, Seconded by Councillor Lorje,

THAT Bylaw No. 8970 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Loewen, Seconded by Councillor Clark,

THAT Council go into Committee of the Whole to consider Bylaw No. 8970.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8970 was considered clause by clause and approved.

Moved by Councillor Loewen, Seconded by Councillor Heidt,

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

CARRIED.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
TUESDAY, OCTOBER 11, 2011
PAGE 65**

Moved by Councillor Loewen, Seconded by Councillor Dubois,

THAT permission be granted to have Bylaw No. 8970 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Loewen, Seconded by Councillor Penner,

THAT Bylaw No. 8970 now be read a third time, that the bylaw be passed and the Mayor and the City Clerk be authorized to sign same and attach the corporate seal thereto.

*YEAS: His Worship the Mayor, Councillors Clark, Donauer, Dubois, Heidt, Hill,
Loewen, and Penner* 8

NAYS: Councillors Lorje and Paulsen 2

CARRIED.

Bylaw 8971

Moved by Councillor Loewen, Seconded by Councillor Paulsen,

THAT permission be granted to introduce Bylaw No. 8971, being “The Zoning Amendment Bylaw, 2011 (No. 19)” and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Loewen, Seconded by Councillor Lorje,

THAT Bylaw No. 8971 be now read a second time.

CARRIED.

The bylaw was then read a second time.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
TUESDAY, OCTOBER 11, 2011
PAGE 66**

Moved by Councillor Loewen, Seconded by Councillor Clark,

THAT Council go into Committee of the Whole to consider Bylaw No. 8971.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8971 was considered clause by clause and approved.

Moved by Councillor Loewen, Seconded by Councillor Heidt,

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

CARRIED.

Moved by Councillor Loewen, Seconded by Councillor Dubois,

THAT permission be granted to have Bylaw No. 8971 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Loewen, Seconded by Councillor Penner,

THAT Bylaw No. 8971 now be read a third time, that the bylaw be passed and the Mayor and the City Clerk be authorized to sign same and attach the corporate seal thereto.

*YEAS: His Worship the Mayor, Councillors Clark, Donauer, Dubois, Heidt, Hill,
Loewen, and Penner* 8

NAYS: Councillors Lorje and Paulsen 2

CARRIED.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
TUESDAY, OCTOBER 11, 2011
PAGE 67**

Bylaw 8972

Moved by Councillor Loewen, Seconded by Councillor Paulsen,

THAT permission be granted to introduce Bylaw No. 8972, being “The Official Community Plan Amendment Bylaw, 2011 (No. 9)” and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Loewen, Seconded by Councillor Lorje,

THAT Bylaw No. 8972 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Loewen, Seconded by Councillor Clark,

THAT Council go into Committee of the Whole to consider Bylaw No. 8972.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8972 was considered clause by clause and approved.

Moved by Councillor Loewen, Seconded by Councillor Heidt,

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

CARRIED.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
TUESDAY, OCTOBER 11, 2011
PAGE 68**

Moved by Councillor Loewen, Seconded by Councillor Dubois,

THAT permission be granted to have Bylaw No. 8972 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Loewen, Seconded by Councillor Penner,

THAT Bylaw No. 8972 now be read a third time, that the bylaw be passed and the Mayor and the City Clerk be authorized to sign same and attach the corporate seal thereto.

CARRIED.

Bylaw 8974

Moved by Councillor Loewen, Seconded by Councillor Paulsen,

THAT permission be granted to introduce Bylaw No. 8974, being “The Traffic Amendment Bylaw, 2011 (No. 3)” and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Loewen, Seconded by Councillor Lorje,

THAT Bylaw No. 8974 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Loewen, Seconded by Councillor Clark,

THAT Council go into Committee of the Whole to consider Bylaw No. 8974.

CARRIED.

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

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
TUESDAY, OCTOBER 11, 2011
PAGE 69**

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8974 was considered clause by clause and approved.

Moved by Councillor Loewen, Seconded by Councillor Heidt,

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

CARRIED.

Moved by Councillor Loewen, Seconded by Councillor Dubois,

THAT permission be granted to have Bylaw No. 8974 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Loewen, Seconded by Councillor Penner,

THAT Bylaw No. 8974 now be read a third time, that the bylaw be passed and the Mayor and the City Clerk be authorized to sign same and attach the corporate seal thereto.

CARRIED.

COMMUNICATIONS TO COUNCIL – CONTINUED

A. REQUESTS TO SPEAK TO COUNCIL

1) Ashley and Brad Berrns, dated October 3

Requesting permission to address City Council regarding the length of time it is taking to schedule a rezoning hearing for the property at 811 29th Street West, and submitting material in support of the business. (File No. CK. 4351-1)

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
TUESDAY, OCTOBER 11, 2011
PAGE 70**

RECOMMENDATION: that item C13) of Communications to Council be brought forward and that Ashley and Brad Berrns be heard.

Moved by Councillor Hill, Seconded by Councillor Dubois,

THAT Ashley and Brad Berrns be heard.

CARRIED.

Ms. Ashley Berrns and Mr. Brad Berrns, owners of property located at 811 29th Street West, expressed concerns regarding the length of time that it is taking to process an application for zoning and asked if their business could be provided with a temporary operating license in the meantime.

Ms. Sheryl Henrickson spoke in support of the business located at 811 29th Street West.

Ms. Carolyn Parkhill spoke in support of the business located at 811 29th Street West.

Mr. Randy Grauer, Development Review Section Manager, Community Services Department, provided a brief response indicating that a hearing date is expected for December.

Moved by Councillor Penner, Seconded by Councillor Heidt,

THAT the information be received.

CARRIED.

2) J.L. Grover, dated October 3

Requesting permission to address City Council with respect to smoke detector maintenance and homelessness. (File Nos. CK. 2500-1 & 750-1)

RECOMMENDATION: that J.L. Grover be heard.

Moved by Councillor Hill, Seconded by Councillor Dubois,

THAT Jack Grover be heard.

CARRIED.

Mr. Jack Grover expressed concerns regarding smoke detector maintenance responsibilities in rental properties.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
TUESDAY, OCTOBER 11, 2011
PAGE 71**

Moved by Councillor Dubois, Seconded by Councillor Heidt,

THAT the information be received.

CARRIED.

3) Louis Denis Grimard, dated October 4

Requesting permission to address City Council with respect to proposed wind turbine. (File No. CK. 2000-5)

DEALT WITH EARLIER. SEE PAGE NO. 48.

Moved by Councillor Loewen,

THAT the meeting stand adjourned.

CARRIED.

The meeting adjourned at 10:20 p.m.

Mayor

City Clerk