

Council Chambers
City Hall, Saskatoon, Sask.
Monday, April 30, 2012
at 6:00 p.m.

MINUTES OF THE REGULAR MEETING OF CITY COUNCIL

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

Moved by Councillor Penner, Seconded by Councillor Dubois,

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

CARRIED.

PRESENTATION

His Worship the Mayor and City Manager Totland accepted, on behalf of the City of Saskatoon, BMO's Canada's Best Diversity Employer Award. Ms. Mubarka Butt, Employment and Compensation Manager, and Ms. Jodi Fick-Dryka, Diversity Coordinator, presented the award to His Worship the Mayor and City Manager.

HEARINGS

3a) Proposed Amendment to Stonebridge Neighbourhood Concept Plan
Applicant: Dundee Developments
(File No. CK. 4131-27)

REPORT OF THE CITY CLERK:

“The purpose of this hearing is to consider the above-noted proposed amendment to the Stonebridge Neighbourhood Concept Plan.

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Attached is a copy of the following material:

- Report of the General Manager, Community Services Department dated March 12, 2012, recommending that the proposed amendment to the Stonebridge Neighbourhood Concept Plan, as shown on attachment 1, be approved subject to the following condition:

that the developer submit a detailed design of the park and perimeter streets to address public safety concerns to the satisfaction of the General Manager, Community Services Department.

- Letter dated April 3, 2012 from the Secretary of the Municipal Planning Commission advising that the Commission supports the above-noted recommendation;
- Letter dated April 4, 2012 from the Secretary of the Technical Planning Commission advising that the Commission supports the above-noted recommendation; and
- Notice that appeared in the local press on April 21, 2012.”

His Worship the Mayor opened the hearing.

Mr. Tim Steuart, Development Review Section Manager, Community Services Department, reviewed the proposed amendment to the Stonebridge neighbourhood concept plan and expressed the Department's support.

Mr. Kurt Soucy, Chair, Municipal Planning Commission, expressed the Commission's support of the proposed amendment to the Stonebridge neighbourhood concept plan.

Mr. Don Armstrong, Dundee Developments, spoke regarding potential traffic concerns surrounding the pocket park and stated that Dundee has undertaken to address these concerns. He stated that some sites will be designated as affordable housing units.

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 Heidt, Seconded by Councillor Dubois,

THAT the submitted report and correspondence be received.

CARRIED.

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Moved by Councillor Loewen, Seconded by Councillor Hill,

THAT the hearing be closed.

CARRIED.

Moved by Councillor Dubois, Seconded by Councillor Lorje,

THAT the proposed amendment to the Stonebridge Neighbourhood Concept Plan, as shown on attachment 1 of the report of the General Manager, Community Services Department dated March 12, 2012, be approved subject to the developer submitting a detailed design of the park and perimeter streets to address public safety concerns to the satisfaction of the General Manager, Community Services Department.

IN AMENDMENT

Moved by Councillor Loewen, Seconded by Councillor Penner,

THAT the motion be amended by adding the following:

“and that the Administration review the pocket park design with the Stonebridge Community Association.”

***THE AMENDMENT WAS PUT AND CARRIED.
THE MAIN MOTION AS AMENDED WAS PUT AND CARRIED.***

MATTERS REQUIRING PUBLIC NOTICE

- 4a) Proposed Closure of Road Right-of-Way
Adjacent to 111 Witney Avenue North
(File No. CK. 6295-012-4)**
-

REPORT OF THE CITY CLERK:

“The following is a report of the General Manager, Infrastructure Services Department dated April 19, 2012:

- RECOMMENDATION:**
- 1) that City Council consider Bylaw 9019;
 - 2) that the Administration be instructed to take all necessary steps to bring the intended closure forward and to complete the closure;

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- 3) that upon closing the portion of road right-of-way, as described in Plan of Proposed Subdivision dated November 22, 2011, as prepared by Webb Surveys, it to be sold to Saskatoon Pleasant Hill Mennonite Church, 111 Witney Avenue North, for \$221,049.60, plus G.S.T.; and
- 4) that all costs associated with this closure be paid by the applicants, including Solicitor's fees and disbursements.

REPORT

An application has been received from Henry Hamm and Diane Unger, Congressional Chair for Saskatoon Pleasant Hill Mennonite Church, to close and purchase a portion of the road right-of-way as shown on Plan 240-0036-001r001 (Attachment 2), to enlarge their property. Pleasant Hill Mennonite Church has been leasing this property for the past 10 years and using it as additional parking space for their patrons.

The proposed closure and purchase of the portion of road right-of-way will impact the tree shelterbelt that runs from Witney Avenue North to the railway tracks. In order to proceed with this closure, Parks Branch will need to be compensated for the relocation of the trees, estimated to be \$11,590, plus G.S.T. This is included in the purchase price of \$221,049.60.

No new driveways or crossings will be permitted on Witney Avenue North, and there will be no direct access to the lane. An easement has been requested for an overhead distribution line and will be held jointly with Saskatoon Light & Power, SaskTel, and Shaw Cablesystems. The Community Services Department, Planning and Development Section, has also identified conditions that the applicants must adhere to, including landscaping requirements and adequate drainage and lighting.

PUBLIC NOTICE

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

- Advertised in the StarPhoenix on Saturday, April 14, 2012;
- Posted on the City Hall Notice Board on Friday, April 13, 2012;
- Posted on the City of Saskatoon website on Friday, April 13, 2012; and
- Flyers distributed to affected parties on Monday, April 16, 2012.

ATTACHMENTS

1. Proposed Bylaw 9019;
2. Plan 240-0036-001r001; and

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3. Copy of Public Notice.””

General Manager, Infrastructure Services Gutek presented his report.

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

Moved by Councillor Heidt, Seconded by Councillor Penner,

- 1) *that City Council consider Bylaw 9019;*
- 2) *that the Administration be instructed to take all necessary steps to bring the intended closure forward and to complete the closure;*
- 3) *that upon closing the portion of road right-of-way, as described in Plan of Proposed Subdivision dated November 22, 2011, as prepared by Webb Surveys, it to be sold to Saskatoon Pleasant Hill Mennonite Church, 111 Witney Avenue North, for \$221,049.60, plus G.S.T.; and*
- 4) *that all costs associated with this closure be paid by the applicants, including Solicitor's fees and disbursements.*

CARRIED.

**4b) Intent to Borrow
(File No. CK. 4129-15)**

REPORT OF THE CITY CLERK:

“The following is a report of the General Manager, Corporate Services Department dated April 20, 2012:

- RECOMMENDATION:**
- 1) that City Council authorize the planned borrowing to finance the following projects approved, in principle, through Capital Budgets and capital plans:
 - a) up to \$21,000,000 for the design and construction of the Remai Art Gallery of Saskatchewan (capital project 1786);
 - b) up to \$6,000,000 for the design and construction of an underground parking garage at River Landing (capital project 1786); and

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- c) an allowable 10% variance on the borrowing requirements for each project identified. Any variance greater than 10% of the borrowing amount identified must be reported to City Council.

REPORT

The Cities Act and City Council Bylaw 8171 require that City Council give Public Notice before borrowing money, lending money, or guaranteeing the repayment of a loan.

Capital Budget Borrowing

The capital projects for the design and construction of the Remail Art Gallery of Saskatchewan and the underground parking garage at River Landing have been approved through the capital budgets. City Council has authorized these projects to proceed, subject to a Public Notice Hearing for borrowing. While some expenditures may have already been incurred, no borrowing has been undertaken pending this Public Hearing. It should also be noted that while authorization is being requested for the full borrowing requirements for both of these projects, actual borrowing will occur based on cash flow requirements and/or prevailing market conditions.

Debt repayment on the Remail Art Gallery of Saskatchewan is supported through incremental taxation revenue from assessment growth as part of the City's overall Major Recreational and Cultural Facilities funding plan.

The debt repayment on the underground parkade is supported by forecasted revenues generated from the parking fees from the new facility.

The estimated repayment term for the \$21,000,000 loan for the Remail Art Gallery of Saskatchewan is a 10-year borrowing at an estimated rate of 4.0%. The estimated repayment term for the borrowing on the parkade is over 15 years at an estimated 4.5%. The planned borrowing is likely to take place in 2014 but is dependent upon actual cash outflows of the project expenditures

OPTIONS

The alternative option is not to proceed with the construction of the capital projects noted above, or to finance these projects without borrowing.

POLICY IMPLICATIONS

City Council should be aware that the Administration will follow its existing practice with respect to borrowing. Once an Administrative decision has been made to borrow, City Council will be requested to authorize the General Manager, Corporate Services, to effect

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that borrowing within specified ranges (interest rates, for example). Once a borrowing has occurred, the Administration will draft and present a borrowing bylaw, with all of the relevant data related to the transaction, for City Council's approval.

City Council is also asked to allow a 10% variance on the borrowing requirements for each project identified. Any variance greater than 10% of the borrowing amount identified must be reported to City Council.

FINANCIAL IMPACT

The requested borrowing identified through Recommendation 1 is being proposed within the capital budget plan, with debt repayment covered through mill rate funding using assessment growth as well as projected parking revenues generated by the new parkade.

ENVIRONMENTAL IMPLICATIONS

There are no environmental and/or greenhouse gas implications.

PUBLIC NOTICE

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

- Advertised in the Saskatoon *StarPhoenix* on Saturday, April 14, 2012.
- Posted on City Hall Notice Board on Friday, April 13, 2012.
- Posted on City Website on Friday, April 13, 2012.

ATTACHMENT

1. Photocopy of Public Notice.””

The City Clerk distributed copies of a letter from Holly Miller dated April 28, 2012, submitting comments regarding the above matter.

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

Moved by Councillor Penner, Seconded by Councillor Donauer,

- 1) *that City Council authorize the planned borrowing to finance the following projects approved, in principle, through Capital Budgets and capital plans:*

- a) *up to \$21,000,000 for the design and construction of the Remai Art Gallery of Saskatchewan (capital project 1786);*

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- b) *up to \$6,000,000 for the design and construction of an underground parking garage at River Landing (capital project 1786); and*
- c) *an allowable 10% variance on the borrowing requirements for each project identified. Any variance greater than 10% of the borrowing amount identified must be reported to City Council.*

CARRIED.

Moved by Councillor Penner, Seconded by Councillor Iwanchuk,

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

CARRIED.

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

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

Committee arose.

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

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

“ADMINISTRATIVE REPORT NO. 7-2012

Section A – COMMUNITY SERVICES

- A1) Land-Use Applications Received by the Community Services Department
For the Period Between April 5, 2012 and April 18, 2012
(For Information Only)
(Files CK. 4000-5, PL. 4132, PL. 4350 and PL. 4300)**

RECOMMENDATION: that the information be received.

ADOPTED.

The following applications have been received and are being processed:

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Condominium

- Application No. 6/12: 530 Avenue J South
Applicant: Webb Surveys for 101145326 Saskatchewan Ltd.
c/o CDC Cohousing Development
Legal Description: Lots 6 to 10, Block 12, Plan No. H2894
Current Zoning: MX1
Neighbourhood: West Industrial
Date Received: April 5, 2012

Rezoning

- Application No. Z10/12: 3200 Preston Avenue
Applicant: Cory Park Ltd.
Legal Description: Block A, Plan 62S15086 Ext. 1
Current Zoning: R1A
Proposed Zoning: B3 and RMTN
Neighbourhood: Stonebridge
Date Received: April 16, 2012
- Application No. Z11/12: Richardson Road/Lehrer Manor and Crescent
Applicant: City of Saskatoon Land Branch
Legal Description: Parcels AA, CC, DD, and Lots 1 to 16, Block 24
(plan not yet registered)
Current Zoning: R1A
Proposed Zoning: R1B, RM3, and RMTN
Neighbourhood: Hampton Village
Date Received: April 18, 2012

Subdivision

- Application No. 22/12: 2311 St. Patrick Avenue
Applicant: Altus Geomatics for Harry Kriesa
Legal Description: Lots 3, 4, and 5, Block 3, Plan No. H4128
Current Zoning: R2
Neighbourhood: Exhibition
Date Received: April 4, 2012
- Application No. 23/12: 3350 Fairlight Drive
Applicant: Meridian Surveys for Mirsad Sabic and
Prairie Muslim Association Ltd.
Legal Description: Lot E, Block 579, Plan No. 89S52956
Current Zoning: B4
Neighbourhood: Confederation Suburban Center
Date Received: April 12, 2012

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- Application No. 24/12: 1418 Empress Avenue
Applicant: Webster Surveys for Sanoma Holdings Ltd.
Legal Description: Lot 15, Block 3, Plan No. I196
Current Zoning: R2
Neighbourhood: North Park
Date Received: April 13, 2012
- Application No. 25/12: Arthur Rose Avenue and Wanuskewin Road
Applicant: George Nicholson Franko and Associates for
City of Saskatoon and Norseman Structures Ltd.
Legal Description: Parcel BB, Plan No. 00SA34606 and
Lots 1 and 2, Block 280, Plan 102031186
Current Zoning: IL2
Neighbourhood: Marquis Industrial
Date Received: April 16, 2012
- Application No. 26/12: 1604 Lorne Avenue
Applicant: Larson Surveys for Lance Nomeland
Legal Description: Lots 14 and 15, Block 2, Plan No. I567 and
Lot 103, Plan No. 101449672
Current Zoning: R2
Neighbourhood: Buena Vista
Date Received: April 17, 2012
- Application No. 27/12: 342 Trimble Crescent
Applicant: Webb Surveys for North Prairie Developments Ltd.
Legal Description: Parcel A, Plan No. 101908133
Current Zoning: RMTN
Neighbourhood: Willowgrove
Date Received: April 17, 2012
- Application No. 28/12: 135 Witney Avenue South
Applicant: Webb Surveys for Nadine Skakun
Legal Description: All of Lane L16, Lot 30, Block 437,
Plan No. 61S02358
Current Zoning: R2
Neighbourhood: Meadowgreen
Date Received: April 17, 2012

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- Application No. 29/12: 1010 Ruth Street East
Applicant: Webb Surveys for Saskatoon Full Gospel Church Inc.
Legal Description: Parcels A and B, Plan No. G239; and Parcel E,
Plan No.102086726
Current Zoning: DP14
Neighbourhood: Adelaide/Churchill
Date Received: April 19, 2012

- Application No. 30/12: 2126 Broadway Avenue
Applicant: Webster Surveys for Morgan Hackl
Legal Description: Lots 29 and 30, Block 17, Plan No. G191 and
Lots 45 and 49, Block 17, Plan No. 101338679
Current Zoning: R2
Neighbourhood: Queen Elizabeth
Date Received: April 23, 2012

- Application No. 31/12: South West of Victor Road/Hunter Road
Applicant: Webster Surveys Ltd. for Dundee Realty Corporation
Legal Description: Part of Parcel H, Plan No. 101923477
Current Zoning: R1A
Neighbourhood: Stonebridge Phase 13
Date Received: April 23, 2012

- Application No. 32/12: South East of Victor Road/Hunter Road
Applicant: Webster Surveys Ltd. for Dundee Realty Corporation
Legal Description: Part of Parcel H, Plan No. 101923477
Current Zoning: R1A
Neighbourhood: Stonebridge Phase 14
Date Received: April 23, 2012

ENVIRONMENTAL IMPLICATIONS

There are no environmental and/or greenhouse gas implications.

PUBLIC NOTICE

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

ATTACHMENTS

1. Plan of Proposed Condominium No. 6/12
2. Plan of Proposed Rezoning No. Z10/12
3. Plan of Proposed Rezoning No. Z11/12
4. Plan of Proposed Subdivision No. 22/12

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5. Plan of Proposed Subdivision No. 23/12
6. Plan of Proposed Subdivision No. 24/12
7. Plan of Proposed Subdivision No. 25/12
8. Plan of Proposed Subdivision No. 26/12
9. Plan of Proposed Subdivision No. 27/12
10. Plan of Proposed Subdivision No. 28/12
11. Plan of Proposed Subdivision No. 29/12
12. Plan of Proposed Subdivision No. 30/12
13. Plan of Proposed Subdivision No. 31/12
14. Plan of Proposed Subdivision No. 32/12

Section B – CORPORATE SERVICES

**B1) Annual Status Report – Non-Policy Tax Incentive Agreements
(Files CK. 1965-1; CS. 1965-1 and CS.1600-1)**

RECOMMENDATION: that the information be received.

ADOPTED.

BACKGROUND

City Council approves non-policy tax incentives as part of an overall agreement to facilitate specific development projects. Administration attempts to provide City Council with an indication of the value associated with each non-policy incentive agreement at the time of approval. However, these estimates are often based on preliminary information and the actual impact has never been subsequently reported to City Council. This report summarizes the financial impact of these non-policy incentives for 2011.

REPORT

Each non-policy incentive agreement is unique in its objective and is site-specific. The following table lists the properties that have received non-policy tax incentives for 2011 and the total taxes abated (includes City, library, and education taxes).

- The incentives to FP Equities Inc., Persephone Theatre, Saskatoon Ideas Inc., and Souleio Foods Inc. are related to development in the south downtown and River Landing.
- The Maple Leaf Foods incentive is related to the construction of a new distribution facility and the maintenance of approximately 100 full-time equivalent jobs in Saskatoon.
- The Saskatoon Airport Authority (SAA), along with the Regina Airport Authority, is currently in the process of applying to the Province to have the airports considered as grant-in-lieu properties. The Saskatoon Airport agreement allows taxes to be paid based on a per-

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passenger rate (rather than assessment based taxes), and in 2011 the SAA paid taxes of \$843,264.

- The Jubilee Housing and Jubilee Residences were abated taxes over four years, in order to phase in the tax impact due to a change in legislation. This legislative change resulted in five senior housing complexes becoming taxable which had previously been tax exempt.
- Saskatoon Soccer Centre Inc. received an abatement on the condition that it contributes funds toward the Dedicated Capital Reinvestment Fund in order to ensure the timely repair or replacement of major capital components of the two soccer facilities.

Recipient	Term	End Date	2011 Incentive
FP Equities Inc.	5 years	Dec. 31, 2011	\$52,350
Persephone Theatre	5 years	Dec. 31, 2014	\$52,284
Saskatoon Ideas Inc.	5 years	Dec. 31, 2012	\$25,936
Souleio Foods Inc.	5 years	Dec. 31, 2014	\$3,873
Maple Leaf Foods (64 th Street)	5 years	Apr. 30, 2013	\$371,528
Saskatoon Airport Authority	3 years	Dec. 31, 2013	\$386,558
Jubilee Housing & Residences	4 years	Dec. 31, 2014	\$143,059
Saskatoon Soccer Centre Inc.	5 years	Dec. 31, 2015	\$424,120
Total 2011 Non-Policy Incentives			\$1,459,708

POLICY IMPLICATIONS

There are no policy implications.

FINANCIAL IMPACT

The financial impact is reported in the table.

ENVIRONMENTAL IMPLICATIONS

There are no environmental and/or greenhouse gas implications.

PUBLIC NOTICE

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

Section E – INFRASTRUCTURE SERVICES

**E1) Allotment Garden Rental Increase
(File No. CK. 4110-45)**

- RECOMMENDATION:**
- 1) that the rental fees for the allotment gardens in Westview be increased by 10%, from \$70 to \$77 per plot, commencing in 2012; and
 - 2) that the Administration report further with respect to moving the allotment gardens to a community garden.

ADOPTED.

BACKGROUND

The Executive Committee, at its special service review meeting held on September 7, 2011, considered the attached report (Attachment 1) with respect to allotment garden rental plots and resolved that the cost recovery for maintenance and administrative assistance for the allotment gardens in Westview be increased by 10%, and that the Administration report on how to move this location from an allotment garden to a community garden. Also attached is an excerpt from the minutes of the meeting (Attachment 2).

REPORT

The Land Branch has advised that, with the growth of Hampton Village, the allotment gardens will need to be relocated within the next two to three years due to the development of a light industrial/commercial area. The Parks Branch will be reviewing opportunities with respect to moving the Westview allotment gardens to a community garden with the Community Development and Land Branches and a report will be submitted providing options.

As resolved by the Executive Committee at its meeting held on September 7, 2011, the Administration is requesting Council's approval to increase the rental fees for the allotment gardens in Westview by 10%, from \$70 to \$77 per plot, commencing in 2012.

OPTIONS

There are no options.

POLICY IMPLICATIONS

There are no policy implications.

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FINANCIAL IMPACT

The increase of the garden plot rental of 10% will not be sufficient to attain 100% cost recovery. The program will, therefore, operate in a deficit of approximately \$10,000 in 2012, which will be funded from the Operating Budget.

COMMUNICATIONS PLAN

The allotment garden renters will be notified of the 10% increase in rental fees through an annual rental agreement letter.

ENVIROMENTAL IMPLICATIONS

There are no environmental implications.

PUBLIC NOTICE

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

ATTACHMENTS

1. Business Plan and Budget Decision Item – Garden Rental Plots – Allotment Gardens.
2. Excerpt from the minutes of meeting of the Special Executive Committee meeting held on September 7, 2011.

**E2) Enquiry – Councillor D. Hill (November 21, 2011)
Crosswalk – Balmoral Street and 7th Avenue North
(Files CK. 5200-1 and 6150-1)**

RECOMMENDATION: that the information be received.

ADOPTED.

BACKGROUND

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

“Due to citizen concerns about children’s safety – would the Administration please report on potential pedestrian safety enhancements at the intersection of Balmoral Street and 7th Avenue.”

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REPORT

City Council, at its meeting held on August 18, 2010, considered a report of the General Manager, Infrastructure Services Department in response to an enquiry from Councillor Hill regarding the possibility of installing enhanced signage or traffic calming at the intersection of Balmoral Street and 7th Avenue North (Attachment 1).

The minimum requirement for the installation of a pedestrian actuated traffic signal is 100 warrant points. The warrant is based on a combination of factors, including the number of traffic lanes, the existence of a median, distance to the nearest protected crosswalk, and pedestrian and traffic volumes. The report advised that studies determined that, due to the lack of pedestrian traffic, the intersection of Balmoral Street and 7th Avenue yielded a 43 point value, indicating that a pedestrian actuated crosswalk and traffic calming devices were not warranted. However, because the pedestrian corridor acts as a direct route to North Park Wilson School, it would be placed on a priority list of locations requiring upgrades to existing pedestrian corridors, which are to be completed upon availability of approved funding.

Updated traffic reviews are conducted on a case-by-case basis, typically when the current review on file has become outdated (approximately five years old), or when significant changes have occurred which could affect the traffic characteristics of the area, such as land or infrastructure development, traffic control modifications, access modifications or major traffic calming installations. As none of these changes took place since the full review was done at the intersection of 7th Avenue and Balmoral Street in 2010, another review has not been completed at this time.

In 2011, the Administration completed a review of all existing pedestrian corridors in the city which warrant an upgrade to an active pedestrian corridor (pedestrian actuated crossing with amber flashing beacons). Locations on the priority list (Attachment 2), which includes the intersection of 7th Avenue and Balmoral Street, are ranked based on pedestrian volume and proximity to schools and other facilities. The list, which is updated annually, currently includes 19 locations, 18 of which are located at a school or en route to a school. The intersection of Balmoral Street and 7th Avenue is currently 14th on the priority list.

Active pedestrian corridor upgrading is funded from Capital Project 2446 - Pedestrian Upgrades and Enhanced Pedestrian Safety. The estimated cost to upgrade a pedestrian corridor to an active pedestrian corridor is \$10,000 to \$20,000, and a new installation is estimated to be \$50,000. Capital Project 2446 received funding for the first time in 2012, in the amount of \$50,000, which has been allocated to the construction of an active pedestrian corridor at 33rd Street and Avenue K.

ENVIRONMENTAL IMPLICATIONS

There are no environmental implications.

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COMMUNICATION PLAN

A communication plan is not required.

PUBLIC NOTICE

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

ATTACHMENTS

1. Excerpt from the minutes of meeting of City Council held on August 18, 2010.
2. List of outstanding upgrades for pedestrian corridors.

**E3) 2012 Capital Budget/Capital Project 1417
Blairmore Sanitary Sewer Lift Station and Force Main
Scope Changes for Engineering Services
(Files CK. 7820-3 and IS. 7820-3)**

- RECOMMENDATION:**
- 1) that the scope changes for engineering services submitted by AECOM for the Blairmore Sanitary Sewer Lift Station and Force Main, as described in the following report, on a time and expense basis, in the amount of \$2,346,129, plus G.S.T., be approved; and
 - 2) that the City Solicitor be instructed to prepare the necessary amendments to the engineering services agreement for execution by the Mayor and City Clerk under the corporate seal.

ADOPTED.

BACKGROUND

The Blairmore Sanitary Sewage Force Main and the Blairmore Sewage Pumping Station will allow for the development of two new west side neighborhoods. In addition, this project will provide flood protection from sanitary sewer backup, provide relief to the sanitary sewer interceptor along the river, allow extra capacity at the Spadina sewage pumping station, and allow density increases in the city's core neighbourhoods by diverting flows to the north end of the city.

REPORT

To date, \$35,000,000 has been budgeted for this project within Capital Project 1417 – Blairmore Sanitary Sewer Lift Station and Force Main, which is to include all engineering and construction costs. At its meeting held on June 28, 2010, Council approved the award of engineering services

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for the preliminary design, detailed design, environmental services and tender services for the project, on a time and expense basis, at an estimated cost of \$867,926, plus G.S.T., to AECOM (Attachment 1). All work is in accordance with the Association of Professional Engineers and Geoscientists (APEG) of Saskatchewan rates, and the project is well underway.

Since award of the engineering services, the City has requested the following additional work:

- 1) Reconciliation of Additional Engineering and Printing Services – This addresses the City’s request for AECOM to provide additional engineering and printing services. The initial estimate for the construction of the lift station and force main was approximately \$37 million, plus contingency and engineering costs. It was, therefore, decided to redesign using a two-stage system. The first stage will require building a smaller lift station to accommodate flows from the Borden Place Lift Station, Kensington, Blairmore 2 and Blairmore Suburban Centres. The second stage will accommodate flows from Hampton Village, Aerogreen, Parkridge and Fairhaven. The need for the second stage will be dependent on the rate of infill development and future westside growth beyond the Blairmore 2 neighborhood, and is estimated to be needed in the next 10 to 15 years. The original engineering services agreement for the preliminary design agreement, therefore, was increased to accommodate these changes. Total Cost: \$510,423.
- 2) Addition of Construction and Post-Construction Services – The original proposal submitted by AECOM did not include construction and post-construction services. At the conclusion of the design and tender phase, the City requested that AECOM provide these services. Total Cost: \$1,409,340.
- 3) Odour Control Building and Sewage Force Main Outfall Structure - During the latter stages of the design process it was identified that the design and construction of an odour control building and sewage force main outfall structure would be needed. The City, therefore, requested that AECOM provide additional engineering services to design and construct these facilities. Total Cost: \$426,366.

FINANCIAL IMPACT

The net cost to the City of Saskatoon for the additional engineering services for the Blairmore Sanitary Sewer Lift Station and Force Main, on a time and expense basis, with the scope changes outlined above, is as follows:

Original Contract Value	\$ 867,926.00
Scope Changes	\$ 2,346,129.00
New Contract Value	\$ 3,214,055.00
G.S.T.	\$ 160,702.75
Total Fees	\$ 3,374,757.75
Less G.S.T. Rebate	\$ 160,702.75
Net Cost to City	\$ 3,214,055.00

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There is sufficient funding within approved Capital Project 1417 - Blairmore Lift Station and Force Main to allow for the provision of the engineering services to proceed, with the scope changes as outlined in this report.

ENVIRONMENTAL IMPLICATIONS

There are no environmental implications.

COMMUNICATIONS PLAN

No communications plan is required.

PUBLIC NOTICE

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

ATTACHMENT

1. Excerpt from the minutes of meeting of City Council held on June 28, 2010.

Section F – UTILITY SERVICES

**F1) Supply of Liquid Ferric Sulphate to the Water Treatment Plant
Tender Award #12-0343
(Files CK. 7920-1 and WT. 1015-13)**

- RECOMMENDATION:**
- 1) that the low bid submitted by Univar Canada Ltd. for the supply of liquid ferric sulphate for the next three years, for a total blanket purchase order of \$1,918,350.00 (GST included), be accepted; and
 - 2) that Purchasing Services issue the appropriate blanket purchase order.

ADOPTED.

BACKGROUND

Ferric Sulphate is a critical chemical used on an ongoing basis at the water treatment process. This chemical facilitates the removal of particulate matter, bacteria, viruses, and cysts (e.g. Cryptosporidium and Giardia) in the water treatment process.

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REPORT

The existing blanket order to supply ferric sulphate to the Water Treatment Plant will soon expire. Quotations were requested for the supply of ferric sulphate for one year with the option to extend the contract into a second and possibly a third year. Tenders were received from Univar Canada Ltd. and Kemira Water Solutions Inc. for the annual supply of ferric sulphate for the Water Treatment Plant.

A summary of the bids is as follows:

Suppliers	Year 1		Year 2		Year 3	
	Unit Cost	Total Cost	Unit Cost	Total Cost	Unit Cost	Total Cost
	\$/tonne	2100 tonnes	\$/tonne	2100 tonnes	\$/tonne	2100 tonnes
Univar Canada Ltd.	\$280	\$588,000	\$290	\$609,000	\$300	\$630,000
(Accumulative Cost)		\$588,000		\$1,197,000		\$1,827,000
Kemira Water Solutions Inc.	\$286	\$600,600	\$293	\$615,300	\$ 301	\$632,100
(Accumulative Cost)		\$600,600		\$1,215,900		\$1,848,000

Univar Canada Ltd. is a local distributor and has successfully supplied ferric sulphate to the City of Saskatoon for many years. To secure long-term stable and reasonable pricing, it is recommended that the low bid from Univar Canada Ltd. be accepted for the next three years.

OPTIONS

An alternate option is to award the contract for one year at a time.

POLICY IMPLICATIONS

There are no policy implications.

FINANCIAL IMPLICATIONS

The net cost of the multi-year blanket purchase order for the years 2012-2013, 2013-2014 and 2014-2015 is as follows:

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Year 1 Supply	\$ 588,000.00
Year 2 Supply	609,000.00
Year 3 Supply	<u>630,000.00</u>
Subtotal	\$1,827,000.00
P.S.T. Exempt	0.00
G.S.T.	<u>91,350.00</u>
Total Upset Fee	\$1,918,350.00
Less G.S.T. Rebate	<u>(91,350.00)</u>
Net Cost to City	<u>\$1,827,000.00</u>

Approved funding within the 2012 Operating Budget - Treatment Pumping Storage - has sufficient funds for Year 1 of the contract. The cost to supply ferric sulphate in Year 2 and Year 3 will be included in the successive 2013 and 2014 Operating Budgets.

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.

**F2) Supply of Liquid Chlorine to the Water Treatment Plant
Tender Award #10-0295
(Files CK. 7920-1 and WT. 1015-11)**

- RECOMMENDATION:**
- 1) that the low bid submitted by ClearTech Industries Inc. for the supply of liquid chlorine for the next two years, for a total blanket purchase order of \$201,474.00 (GST included), be accepted; and
 - 2) that Purchasing Services issue the appropriate blanket purchase order.

ADOPTED.

BACKGROUND

Chlorine is a critically important chemical used on an ongoing basis at the Water Treatment Plant to disinfect all treated water entering the distribution system. Chlorine residual management in the treated potable water is strictly regulated by the Saskatchewan Ministry of Environment within the Permit to Operate a Waterworks.

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REPORT

The existing blanket order to supply chlorine to the Water Treatment Plant will soon expire. Quotations were requested for the supply of chlorine for one year with the option to extend the contract into a second and possibly a third year. Tenders were received from ClearTech Industries Inc. and Brenntag Canada Inc. for the annual supply of chlorine for the Water Treatment Plant.

A summary of the bids is as follows:

Suppliers	Year 1		Year 2		Year 3	
	Unit Cost \$/tonne	Total Cost 130 tonnes	Unit Cost \$/tonne	Total Cost 130 tonnes	Unit Cost \$/tonne	Total Cost 130 tonnes
ClearTech Industries Inc.	\$720	\$93,600	\$756	\$98,280	\$802	\$104,260
(Accumulative Cost)		\$93,600		\$191,880		\$296,140
Brenntag Canada Inc.	\$1300	\$169,000	\$1350	\$175,500	\$ 1400	\$182,000
(Accumulative Cost)		\$169,000		\$344,500		\$526,500

ClearTech Industries Inc. is a local distributor and successfully supplies chlorine to other water treatment plants throughout Saskatchewan. To secure long-term stable and reasonable pricing, it is recommended that the low bid from ClearTech Industries Inc. be accepted for the next two years.

OPTIONS

An alternate option is to award the contract for one year at a time.

POLICY IMPLICATIONS

There are no policy implications.

FINANCIAL IMPLICATIONS

The net cost of the multi-year blanket purchase order for the years 2012-2013 and 2013-2014 is as follows:

Year 1 Supply	\$ 93,600.00
Year 2 Supply	98,280.00
Subtotal	\$191,880.00
P.S.T. Exempt	0.00
G.S.T.	9,594.00
Total Upset Fee	\$201,474.00
Less G.S.T. Rebate	(9,594.00)
Net Cost to City	<u>\$191,880.00</u>

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Approved funding within the 2012 Operating Budget - Treatment Pumping Storage - has sufficient funds for Year 1 of the contract. The cost to supply chlorine in Year 2 will be included in the 2013 Operating Budget.

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.

LEGISLATIVE REPORT NO. 5-2012

Section B – OFFICE OF THE CITY SOLICITOR

**B1) Proposed Poster Bylaw Amendment
(File No. CK. 185-6)**

RECOMMENDATION: that City Council consider Bylaw No. 9020.

ADOPTED.

The addition of postering facilities necessitates a change in Bylaw No. 7565, *The Poster Bylaw, 1996* as the Bylaw recognizes both the specific design of postering facilities and their locations. The Urban Design Section of the Planning and Development Branch, Community Services Department has added the following postering facilities:

Type	Street Location	Block Location	Date of Installation
Directory	3 rd Avenue & 22 nd Street	NE corner	Unknown
Directory	3 rd Avenue & 22 nd Street	SE corner	Unknown
Directory	3 rd Avenue & 22 nd Street	SW corner	Unknown
Posterboard	3 rd Avenue between 21 st & 22 nd Streets	Mid-block east side	November, 2011
Posterboard	3 rd Avenue between 21 st & 22 nd Streets	Mid-block west side	November, 2011
Directory	3 rd Avenue & 21 st Street	NE corner	Unknown
Directory	3 rd Avenue & 21 st Street	NW corner	Unknown

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Posterboard	3 rd Avenue & 21 st Street	SE corner	November, 2011
Directory	3 rd Avenue & 21 st Street	SW corner	November, 2011
Directory	3 rd Avenue & 20 th Street	NE corner	November, 2009
Directory	3 rd Avenue & 20 th Street	NW corner	November, 2009
Directory	3 rd Avenue & 20 th Street	SE corner	November, 2009
Directory	3 rd Avenue & 20 th Street	SW corner	November, 2009
Posterboard	3 rd Avenue between 19 th & 20 th Streets	Mid-block east side	November, 2011
Posterboard	3 rd Avenue between 19 th & 20 th Streets	Mid-block west side	November, 2011

Attached is the proposed Bylaw No. 9020, *The Poster Amendment Bylaw, 2012* which reflects the necessary changes to Bylaw No. 7565.

PUBLIC NOTICE

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

ATTACHMENT

1. Proposed Bylaw No. 9020, *The Poster Amendment Bylaw, 2012*.

**B2) Appointment of Bylaw Enforcement Officers to Enforce
 Bylaw No. 7767, *The Recreation Facilities and Parks Usage Bylaw, 1998*
 (Files CK. 4205-1 and 5000-1)**

RECOMMENDATION: that pursuant to Section 337 of *The Cities Act*, City Council appoint Fire Marshal Wayne Rodger, Fire Inspector Luc Durand, Fire Inspector Phil Makeechak and Fire Inspector Brian Conway as Bylaw Enforcement Officers for the purpose of enforcing Bylaw No. 7767, *The Recreation Facilities and Parks Usage Bylaw, 1998*, including the ability to issue a summary offence ticket in relation to breaches of the Bylaw.

ADOPTED.

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REPORT

At its meeting on March 26, 2012, City Council passed Bylaw No. 9013, *The Recreation Facilities and Parks Usage Amendment Bylaw, 2012*, which amended Bylaw No. 7767, *The Recreation Facilities and Parks Usage Bylaw, 1998*, to, *inter alia*, include Public Squares. Part of that amendment was a clause which confirmed that Saskatoon Fire & Protective Services Department (“SFPSD”) was authorized to enforce the Bylaw. At the present time, the Saskatoon Police Service (“SPS”) is the primary enforcement agency for the Bylaw.

In discussions between SPS and SFPSD, it became clear that it would be advantageous for members of SFPSD to be able to issue summary offence tickets (“SOTs”). At the present time, only SPS can issue SOTs.

SOTs are used in situations where no voluntary payment is permitted on the ticket. The intent is that the person receiving the ticket be required to attend at court. SOTs are, in fact, summons to appear. City “tickets” are just a “notice of violation”. They normally include a voluntary payment. If a person does not pay, the City must issue a long form summons, find the person and serve them. This is a very time-consuming process compared to SOTs.

At this time, we are recommending that only specific SFPSD staff be authorized to issue SOTs. This is because SOTs are enforceable court documents and the people issuing them must be properly trained and supervised. SPS have agreed to do this with the named SFPSD officers.

PUBLIC NOTICE

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

**B3) Property Tax Deferral Program for Low-Income Seniors
(File No. CK. 1920-1)**

RECOMMENDATION: that City Council consider Bylaw No. 9022.

ADOPTED.

At its special meeting on December 6 and 7, 2011, City Council approved the establishment and implementation of the Property Tax Deferral Program for Low-Income Seniors.

In that regard, we are pleased to submit Bylaw No. 9022, *The Low-Income Seniors Property Tax Deferral Bylaw, 2012* for Council’s consideration. In general terms, the program allows an eligible senior citizen to defer municipal and library tax increases until such time as he or she passes away or sells the property.

The program applies to residential property only. It must be the taxpayer’s principal residence, and a taxpayer can have only one principal residence.

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The program applies to individuals only. Taxable property owned by a corporation does not qualify under the program.

The taxpayer must be at least 65 years of age or older, and have an income below the Low-Income Cut-Off threshold established by Statistics Canada.

The property taxes, with the exception of the amount deferred under the program, must be paid in full within the current taxation year. A property in tax arrears is not eligible under the program.

In order to ensure the repayment of the deferred taxes, the City will register a tax lien against the property. The lien will remain on the property until the deferred taxes are repaid. The lien will be removed upon repayment of the deferred taxes.

The taxpayer must apply annually under the program, notwithstanding that he or she may have received a tax deferral in a previous year.

We trust this will be satisfactory.

PUBLIC NOTICE

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

ATTACHMENT

1. Proposed Bylaw No. 9022, The Low-Income Seniors Property Tax Deferral Bylaw, 2012.

REPORT NO. 7-2012 OF THE PLANNING AND OPERATIONS COMMITTEE

Composition of Committee

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

1. **2011 Pest Management/Urban Forestry Program Year End Report
(Files CK. 4200-1 and IS 4139-4)**

RECOMMENDATION: that the information be received.

ADOPTED.

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Attached is a report of the General Manager, Infrastructure Services Department dated April 3, 2012 forwarding the 2011 Pest Management/Urban Forestry Program Year End Report.

Copies of the 2011 Pest Management/Urban Forestry Program Year End Report have already been provided to City Council members. A copy is also available on the City's website www.saskatoon.ca under "Reports and Publications".

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

**2. Servicing Agreement
Rosewood Land Inc. – Rosewood Neighbourhood
Subdivision No. 11/11
(Files CK. 4110-40, x CK. 4300-011-11 and IS 4111-48)**

- RECOMMENDATION:**
- 1) that the servicing agreement (Attachment 1 to the March 27, 2012 report of the General Manager, Infrastructure Services Department) with Rosewood Land Inc., for a portion of the Rosewood Neighbourhood to cover Lots 1 to 19, Block 5; and Parcel J, all in Section 18, Township 36, Range 4, West of the 3rd meridian, be approved; and
 - 2) that His Worship the Mayor and the City Clerk be authorized to execute the Agreement under the corporate seal.

ADOPTED.

Attached is a report of the General Manager, Infrastructure Services Department dated March 27, 2012, with respect to the above matter.

Your Committee has reviewed the report with the Administration and is supporting approval of the proposed servicing agreement, as set out in the above recommendations.

**3. Enquiry – Councillor Iwanchuk (January 16, 2012)
Feasibility of Creating Walking Track - Pacific Park
(File No. CK. 4205-35)**

RECOMMENDATION: that the information be received.

Attached is a report of the General Manager, Infrastructure Services Department dated March 26, 2012, in response to the above enquiry.

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

IT WAS RESOLVED: that the matter be considered during the budget review process.

**4. 2011 Installation or Modification of Traffic Signage
Placement of Traffic Control, Parking Restrictions
and Parking Prohibitions
(Files CK. 6280-1 and CK. 6120-3)**

RECOMMENDATION: that the information be received.

ADOPTED.

Attached is a report of the General Manager, Infrastructure Department dated March 28, 2012, providing information on the above matter.

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

**5. Emergency Water Supply Trailers
(Files CK. 1000-3 and IS 7820-1)**

RECOMMENDATION: that the information be received.

Attached is a report of the General Manager, Infrastructure Services Department dated March 26, 2012, with respect to options reviewed by the Administration for the supply of water to residents when a water main is taken out of service for repair. As noted in the report, the Administration is recommending that the City continue to use the existing four water supply trailers at this time and will continue to monitor the situation.

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

IT WAS RESOLVED: that the matter be further considered during City Council's review of the 2013 Utility Rates.

6. Post Budget Approval
Capital Project 1678 – Wet Weather Inflow Remediation
(Files CK. 7820-2 and CK. 7820-4)

- RECOMMENDATION:**
- 1) that a post budget increase in the amount of \$500,000, as described in the April 10, 2012 report of the General Manager, Infrastructure Services Department, for Capital Project 1678 – Wet Weather Inflow Remediation, be approved; and
 - 2) that the post budget increase of \$500,000 be funded from Flood Protection Program Levy funding held within the Infrastructure Reserve - Water and Waste Water.

ADOPTED.

Attached is a report of the General Manager, Infrastructure Services Department dated April 10, 2012 with respect to the above Capital Project.

Your Committee has reviewed the report with the Administration and is supporting the above recommendations.

7. Proposed Rates – 2012 Water and Sewer Service Inspection and Boulevard Deposit Rates
(Files CK. 1905-2 and LS. 7780-1)

- RECOMMENDATION:**
- 1) that Bylaw 1523, A Bylaw respecting the construction of private sewer and water service connections in the City of Saskatoon, be amended to include the proposed 2012 Water and Sewer Inspection rates, as described in the April 4, 2012 report of the General Manager, Infrastructure Services Department; and
 - 2) that the City Solicitor be requested to prepare the necessary amendments to Bylaw 1523 for approval by City Council.

ADOPTED.

Attached is a report of the General Manager, Infrastructure Services Department dated April 4, 2012, with respect to proposed changes to the above rates.

Your Committee has reviewed the report with the Administration and is supporting the above recommendations. Based on discussions with your Committee, the Administration will be reviewing the possibility of addressing the condition of back lanes in redevelopment situations, in a

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similar manner as is required for boulevard condition maintenance as part of the demolition permit process.

**8. 2011 Civic Heritage Program Annual Report
(Files CK. 430-34 and PL. 430-9)**

RECOMMENDATION: that March 19, 2012 report of the General Manager, Community Services Department be received as information and forwarded to the Municipal Heritage Advisory Committee for information.

ADOPTED.

Attached is a report of the General Manager, Community Services Department dated March 19, 2012, with respect to the above matter.

Your Committee has reviewed the report with the Administration and has been advised that further reporting will be provided with respect to the Heritage Policy and Program Review, including an implementation plan.

Your Committee is forwarding the 2011 Civic Heritage Program Annual Report to City Council for information and to the Municipal Heritage Advisory Committee for its information.

**9. 2012 Community Grant Report
(Files CK. 1860-19 and LS. 1860-12-1)**

RECOMMENDATION: that the information be received.

ADOPTED.

Attached is a report of the General Manager, Community Services Department dated March 30, 2012, with respect to the above matter.

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

**10. Culture Consultant Position
(Files CK. 5608-1 and LS. 5608-18)**

RECOMMENDATION: 1) that the summary report, titled Moving Forward: Implementing Saskatoon's Culture Plan, be received as information;

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- 2) that for 2012, City Council approve \$25,000 from the Culture Grant funds be directed to match the \$25,000 grant from SaskCulture to support the culture initiatives and begin the implementation of the strategies from within the Culture Plan; and
- 3) that the March 5, 2012 report of the General Manager, Community Services Department and the request for a full-time permanent Culture Consultant position, be referred to the review of the 2013 Business Plan and Budget.

ADOPTED.

Attached is a report of the General Manager, Community Services Department dated March 5, 2012, with respect to the above matter.

Copies of the summary report “Moving Forward: Implementing Saskatoon’s Culture Plan” have already been provided to City Council members. A copy of the report is also available on the City’s website www.saskatoon.ca under “Reports and Publications”.

Your Committee has reviewed the report with the Administration. The Administration has provided clarification that the options outlined in the report relate to consideration of a full-time permanent Culture Consultant position as part of the 2013 Business Plan and Budget, as outlined in Recommendation 3). Recommendation 2) provides the opportunity to access matching grant funding available from SaskCulture for the initiatives proposed for 2012.

Following review of this matter, your Committee is supporting the above recommendations of the Administration.

**11. 2011 Annual Report on Social Development Section Initiatives
(Files CK. 430-34 and LS. 430-8)**

RECOMMENDATION: that the information be received.

ADOPTED.

Attached is a report of the General Manager, Community Services Department dated April 10, 2012, providing the above Annual Report.

City Council members have already been provided with copies of the resource directory, Exit Routes: Saskatoon Street Survival Guide. A copy is also available on the City’s website at www.saskatoon.ca under “Reports and Publications”.

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Your Committee has reviewed the initiatives undertaken in 2011 with the Administration and is forwarding the report to City Council for information.

**12. 2011 Urban Aboriginal Leadership Program Annual Report
(Files CK. 430-34, LS. 4560-1P and LS1860-24)**

RECOMMENDATION: that the information be received.

ADOPTED.

Attached is a report of the General Manager, Community Services Department dated April 4, 2012, with respect to the above matter.

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

**13. Application for Funding – Youth Sport Subsidy Program
Special Events Policy No. C03-007
(Files CK. 1870-15 and LS. 1720-8-1)**

RECOMMENDATION: that Water Polo Saskatoon Inc., an eligible Youth Sport Subsidy Program sport organization, receive a grant of up to \$2,728.47 to host the 22U Women's National Club Championships from May 25 to 27, 2012.

ADOPTED.

Attached is a report of the General Manager, Community Services Department dated April 10, 2012, with respect to the above application for funding.

Your Committee has reviewed the report with the Administration and supports the above funding allocation.

**14. 2011 Saskatoon Forestry Farm Park and Zoo Annual Report
(Files CK. 430-34 and LS. 4206-FO-0)**

RECOMMENDATION: that the information be received.

ADOPTED.

Attached is a report of the General Manager, Community Services Department dated April 10, 2012, submitting the above Annual Report.

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Copies of the Saskatoon Forestry Farm Park and Zoo 2011 Annual Report have been provided to City Council members. A copy is also available on the City's website under "Reports and Publications".

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

**15. Nutana Park Development – Dedicated Lands Account
(Files CK. 4205-1 and LS. 4215-1)**

RECOMMENDATION: that up to \$230,200 of additional funding be allocated from the Dedicated Lands Account to complete the upgrade of Darcy Bear Park and W.E. Graham Park in the Nutana neighbourhood.

ADOPTED.

Attached is a report of the General Manager, Community Services Department dated April 4, 2012, with respect to the above matter.

Your Committee has reviewed this matter with the Administration and is supporting allocation of the additional funding for this project, as outlined in the above recommendation.

REPORT NO. 3-2012 OF THE ADMINISTRATION AND FINANCE COMMITTEE

Composition of Committee

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

**1. 2011 Annual Report – Advisory Committee on Animal Control
(File No. CK. 430-63)**

RECOMMENDATION: that the information be received.

ADOPTED.

Your Committee has reviewed the attached Annual Report of the Advisory Committee on Animal Control dated March 22, 2012, and is pleased to forward the report to City Council as information.

**2. 2011 Annual Report – Saskatoon Environmental Advisory Committee
(File No. CK. 430-19)**

RECOMMENDATION: that the information be received.

ADOPTED.

Your Committee has considered and is forwarding the attached 2011 Report of the Saskatoon Environmental Advisory Committee to City Council as information. The attachment can also be found on the city's website at www.saskatoon.ca (look under "S" in the A-Z listing for Saskatoon Environmental Advisory Committee, Reports and Publications).

**3. Report on Investments – December 2011
(File No. CK. 430-19)**

RECOMMENDATION: that the information be received.

ADOPTED.

Attached is a report of the General Manager, Corporate Services Department dated February April 10, 2012 submitting the Investment Coordinator's Report on Investments to December 31, 2011.

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

**4. 2012 Assistance to Community Groups – Cash Grants
Environmental Component\
(File No. CK. 1871-10)**

RECOMMENDATION: that the following allocations under the Environmental Component of the Assistance to Community Groups – Cash Grants program, be approved:

- Saskatchewan Eco Network \$2,500; and
- Agriculture in the Classroom (Sask) Inc. \$2,500

ADOPTED.

Attached is a report of the General Manager, Utility Services Department, dated March 30, 2012, forwarding recommendations regarding cash grants under the Environmental component of the 2012 Assistance to Community Groups, Cash Grants Program.

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Your Committee has reviewed the report with the Administration and supports the recommended allocations.

**5. Automated Fare Box Changes – Types of Coins Accepted
(File No. CK. 7300-1)**

RECOMMENDATION: that the information be received.

ADOPTED.

The attached report of the General Manager, Utility Services Department dated April 4, 2012, regarding a required system modification to the transit automated fare boxes is forwarded to City Council for its information.

Your Committee notes that the modification is necessary to accommodate a new circulation of \$1 and \$2 coins and to eliminate the acceptance of pennies.

REPORT NO. 2-2012 OF THE AUDIT COMMITTEE

Composition of Committee

Councillor B. Dubois, Chair
Councillor R. Donauer
Councillor C. Clark
Councillor M. Loewen
Councillor A. Iwanchuk

**1. Audit Report – Ticket Sales Revenue Collection System – TCU Place
(File No. CK. 1600-5)**

RECOMMENDATION: that the information be received.

ADOPTED.

A process has been developed for release of summary reports on in camera audits that have been completed during the year. These one-page summary reports for in camera audits are released once the Executive Committee has completed its review of the audit report.

Attached is a one-page summary of the in camera Audit of the Ticket Sales Revenue Collection System – TCU Place, which was completed in February, 2012 and which was recently reviewed and received by the Executive Committee.

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It should be noted that all audit reports that have been reviewed by City Council, including the summary reports, are available for viewing on the City's website under "A" for Audit Reports.

**2. Audit Report – Safeguarding Civic Facilities – Physical Access
(File No. CK. 1600-23)**

RECOMMENDATION: that the information be received.

ADOPTED.

A process has been developed for release of summary reports on in camera audits that have been completed during the year. These one-page summary reports for in camera audits are released once the Executive Committee has completed its review of the audit report.

Attached is a one-page summary of the in camera Audit of Safeguarding Civic Facilities – Physical Access, which was completed in February, 2012 and which was recently reviewed by the Executive Committee.

It should be noted that all audit reports that have been reviewed by City Council, including the summary reports, are available for viewing on the City's website under "A" for Audit Reports.

REPORT NO. 3-2012 OF THE LAND BANK COMMITTEE

Composition of Committee

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

**1. Changes to Residential Lot Sales – General Policy
(File No. CK. 4110-36)**

RECOMMENDATION:

- 1) that the lot allocation process outlined in the attached report be used for the lot draws planned for 2012; and
- 2) that the Administration report further to the Land Bank Committee on the definition of an Eligible Contractor and how to manage the number of contractors on this listing, prior to the first lot draw in 2013.

ADOPTED.

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Attached is a report of the General Manager, Community Services Department dated April 4, 2012 with respect to proposed changes to the Residential Lot Sales – General Policy as outlined therein.

The Administration is continuing to obtain feedback on the definition for Eligible Contractor and managing the listing, and will report further once a determination has been made. The Committee has asked that this determination be made prior to the first lot draw in 2013.

2. Request to Sell City-Owned Property – 198 Lots on Mahabir Court, Crescent, Lane, Salloum Bay, Way, Crescent, Union and Evergreen Boulevard in the Evergreen Neighbourhood
(File No. CK. 4215-1)

RECOMMENDATION:

- 1) that the Land Bank Manager be authorized to sell 198 lots, with legal description of Registered Plan No. 102074510; Block 627, Lots 1 to 10; Registered Plan No. 102077894; Block 628, Lots 1 to 21; Block 629, Lots 1 to 31, 35 to 44; Block 630, Lots 1 to 9, 17 to 27; Block 631; Lots 1 to 10; Plan No. to be registered; Block 632, Lots 1 to 23; Block 633, Lots 1 to 22; Block 634, Lots 1 to 14; Block 635, Lots 1 to 18; Block 636, Lots 1 to 19 in the Evergreen Neighbourhood, as outlined in the attached report;
- 2) that any of the lots which are not sold through the lot draw process be placed for sale over-the-counter on a first-come, first-served basis;
- 3) that the Land Bank Manager be authorized to sell Lots 10 and 11, Block 633, to the highest bidder through a tender process for the intended use of developing Type 2 Residential Care Homes, Child Care Centres or Pre-Schools with tender conditions and reserve bid prices as outlined in the attached report, plus applicable taxes;
- 4) that His Worship the Mayor and the City Clerk be authorized to execute the necessary documentation to complete the sales by public tender;
- 5) that any of the pre-designated Type 2 Residential Care Home, Child Care Centre or Pre-School lots which are not sold through the public tender process be placed for sale over-the-counter on a first-come, first-served basis for the same intended purpose for a period of one year with conditions specified in the Agreement for Sale as outlined in the attached report;

- 6) that any of the pres-designated Type 2 Residential Care Home, Child Care Centre or Pre-School lots remaining in inventory after a period of one year be made available for sale over-the-counter on a first-come, first served basis for one of the permitted uses within the R1A Zoning District; and
- 7) that the Land Bank Manager be authorized to administer development controls for the 208 lots in accordance with the criteria outlined in the attached report.

ADOPTED.

Attached is a report of the General Manager, Community Services Department dated April 2, 2012 forwarding a proposal to sell 198 lots in the Evergreen Neighbourhood, as well as two lots for the intended use of developing Type 2 Residential Care Homes, Child Care Centres or Pre-Schools, as outlined in the report.

Your Committee has reviewed this report with the Administration and supports the sale of these lots as proposed. Your Committee is interested in the take-up for the Type 2 Residential Care Home, Child Care Centre or Pre-School lots, and has asked for a report back on this aspect of the proposal.

**3. Request to Change Payment Terms
For 13 lots on 37th Street West in the
Hampton Village Neighbourhood
(File No. CK. 4215-1)**

RECOMMENDATION: that the payment terms for Lots 23 to 35, Block 960, Plan No. 101877228 which have been split into two groups of six lots (Lots 23 to 28) and seven lots (Lots 29 to 35) on 37th Street in the Hampton Village Neighbourhood, and be adjusted to correspond with the payment terms of single family residential lots.

ADOPTED.

Attached is a report of the General Manager, Community Services Department dated April 2, 2012 regarding a change in the payment terms for 13 lots on 37th Street West in Hampton Village Neighbourhood which were offered for sale through a public tender process in that these lots had onerous foundation requirements associated with the construction of dwellings on the lots. After receiving no bids through the public tender process, the lots were offered for sale over-the-counter on a first-come first-served basis, with limited interest.

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More recently there has been interest expressed by builders, however they have noted their concern about the way the payment terms are structured. The Administration is proposing that these two groups of lots be sold with payment terms to correspond with payment terms of single family residential lots as outlined at the bottom of page two of the attached report. Your Committee supports this proposal.

**4. Roof Pitch Requirements
(File No. CK. 4350-1)**

RECOMMENDATION: that the Land Bank Manager be authorized to remove the 6-in-12 roof pitch requirement for single family dwellings in select pockets of future new neighbourhood developments in the Land Bank's ownership areas.

ADOPTED.

Attached is a report of the General Manager, Community Services Department dated April 2, 2012 forwarding information on an increasing trend by builders and customers to move towards flat and lower roof pitch style homes. This report is requesting City Council's approval to remove the 6-in-12 roof pitch requirement for single family dwellings in select pockets of future new neighbourhood developments in the Land Bank's ownership areas.

Your Committee has reviewed this matter with the Administration and supports the proposal, which would provide for different roof pitches on single family homes in select pockets of future new neighbourhood developments. This allows lot purchasers to determine if they wish to construct a home in the select pocket, knowing that different roof pitches are allowed. Examples are provided in the report.

**5. Land Bank Operations – Land Development
Annual Report for Year Ending December 31, 2011
(File No. CK. 430-61)**

RECOMMENDATION: that the information be received.

ADOPTED.

Attached is a report of the General Manger, Community Services Department dated April 3, 2012 forwarding the 2011 Annual Report of the Land Development section – Land Bank Operations.

Your Committee has reviewed this report with Administration, and believes that it provides a comprehensive view of the Land Bank Operations – Land Development for 2011. The Committee wishes to express appreciation to the Land Branch for its diligent work which has resulted in significant development in 2011.

REPORT NO. 7-2012 OF THE EXECUTIVE COMMITTEE

Composition of Committee

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

**1. Request for Financial Support - Special Events Policy
Pacific North West Economic Region – 2012 Annual Summit
(File No. CK. 1870-15)**

RECOMMENDATION: that a grant of \$25,000 be provided to the Pacific Northwest Economic Region 2012 Annual Summit, to be administered through the Special Events Policy, and subject to Administrative review of the business plan submission.

ADOPTED.

Attached is a letter dated April 21, 2012 from the Pacific North West Economic Region Host Committee requesting financial support to host the first Pacific North West Economic Region Annual Summit to be held in Saskatoon from July 15 – 19, 2012.

Your Committee has considered this request, together with the following report of the City Manager dated April 17, 2012, and submits the above recommendation:

“REPORT

From July 15-19, 2012, Saskatoon will be hosting the 22nd Annual Summit of the Pacific Northwest Economic Region (PNWER). This marks the first time that Saskatchewan will play host to the PNWER Annual Summit. It is anticipated that over 600 business leaders, provincial and state legislators, ambassadors, and other private and public sector executives will be participating in the Summit.

To provide the Committee with more details about the Summit, a draft agenda and schedule of events are attached to this report (Attachments 1 and 2). The Committee will

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note that the keynote speaker list still needs to be finalized. The PNWER Host Committee has invited Bank of Canada Governor Mark Carney to be one of the primary keynote speakers; however, confirmation has yet to be finalized. Some of the confirmed speakers include:

- Premier Brad Wall
- Senator Pamela Wallin
- Dr. Brenda Kenney, President of Canadian Energy Pipeline Association
- Ezra Levant, TV Host of *The Source* on Sun News Network
- John Hofmeister, former President of Shell Oil (Houston, Texas)

Although not yet finalized, Saskatoon is expected to play host to the inaugural Mayor's Roundtable, which will be co-chaired by Mayor Atchison and the Mayor of Anchorage, Alaska. The purpose of the Roundtable is to have mayors from cities in PNWER member jurisdictions discuss the key urban issues their cities are facing, and how they fit into the context of PNWER.

The Saskatoon Summit is expected to receive significant national and international media coverage, which will provide an excellent opportunity to increase both Saskatchewan's and Saskatoon's profile to a wide audience. It is expected that this event will be covered by *The Globe and Mail*, Sun Media, Post Media, and some United States' publications. Some of the local sponsors already committed to the event include:

- Canpotex;
- Federated Co-op;
- Cameco;
- BHP Billiton;
- Innovation Place;
- West Wind Aviation; and,
- Price Waterhouse Coopers.

In addition to the local sponsors, several national and international businesses, organizations, and associations have also committed to sponsoring the Saskatoon Summit.

Who does PNWER consist of?

Based in Seattle Washington, PNWER was established in 1991 by statute in the organization's original seven legislative jurisdictions:

- Washington, Oregon, Idaho, Montana and Alaska in the United States; and,
- British Columbia and Alberta in Canada.

In subsequent years, other Canadian jurisdictions joined the organization:

- in 1994, The Yukon Territory joined PNWER;
- in 2008, the Province of Saskatchewan joined PNWER; and,
- in 2009 the PNWER Executive Board voted unanimously to admit the Northwest Territories into PNWER as well.

What is PNWER?

PNWER is a public-private partnership dedicated to encouraging global economic competitiveness and preserving our world-class natural environment. PNWER is recognized by both the United States and Canada federal governments as the “model” for regional and bi-national cooperation. It provides the public and private sectors a cross-border forum for professional dialogue that attempts to capitalize upon the synergies between business leaders and elected officials working to advance the region’s global competitiveness.

The goals of the organization are to:

- Promote greater regional collaboration.
- Enhance the competitiveness of the region in both domestic and international markets.
- Leverage regional influence in Ottawa and Washington D.C.
- Achieve continued economic growth while maintaining the region’s natural resources.

POLICY IMPLICATIONS

The Special Event Policy C03-007 includes reference to three categories of events, which include the Youth Sport Subsidy (YSSP) Special Events, Special Events and Profile Saskatoon Events. Based on eligibility criteria in the Special Events Policy, this event would fall within the eligibility criteria outlined in the Profile Saskatoon Events category as this event will put the City in a position of prominence as a destination location and will attract external media attention to the City or region.

The Special Event Policy further requires a business plan for this event is to be submitted for review by the Administration, describing the objectives of the event, the facility requirements and resources needed, the cost to stage the event, the economic impact, and the external media attention that this event will attract.

FINANCIAL IMPLICATIONS

The City of Saskatoon has been asked by the Host Committee (Sponsorship Subcommittee) to provide a grant of \$25,000 for this event. Given the magnitude and exposure that Saskatoon will receive from this Summit, the Administration is

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recommending that the City's contribution come from the Special Event Reserve under the Profile Saskatoon Event category, as defined in City Council's Special Events Policy C03-007.

The Special Event Reserve, as noted above is made up of three categories of events, and based on criteria for each category, the PNWER event is eligible for funding from the Profile Saskatoon category of the reserve.

Within the combined reserve, the current balance for the Special Event category is \$170,000 (favourable) and the Profile Saskatoon category is at -\$90,000 (unfavourable). This leaves a combined net amount of \$80,000 available in the reserve, of which \$25,000 could be allocated to the PNWER. This would then leave a combined balance of \$55,000 in the Special Event and Profile Saskatoon reserves to fund other events that may arise during the remainder of 2012.

Also for the information, the annual operating provision to the Major Special Event and Profile Saskatoon reserves is \$250,000 and \$300,000 respectively. Therefore at the beginning of 2013 the combined reserve balance, including previously approved funding commitments, will be \$495,000 (\$310,000 Major Special Event and \$185,000).

ENVIRONMENTAL IMPLICATIONS

There are no environmental implications.

PUBLIC NOTICE

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

ATTACHMENTS

1. Draft Preliminary Long Agenda, PNWER 2012 Summit.
2. Draft Preliminary Schedule, PNWER 2012 Summit.””

Moved by Councillor Hill, Seconded by Councillor Clark,

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) Eileen Zaba and Dawn Mueller, dated April 11

Requesting permission to hold a fun walk/run on August 26, 2012, to promote health and mental health awareness. (File No. CK. 205-1)

RECOMMENDATION: that the request to hold a fun walk/run on August 26, 2012, to promote health and mental health awareness be approved subject to any administrative conditions.

Moved by Councillor Paulsen, Seconded by Councillor Donauer,

THAT the request to hold a fun walk/run on August 26, 2012, to promote health and mental health awareness be approved subject to any administrative conditions.

CARRIED.

2) Debbie Murphy, Office & Program Manager, The Partnership, dated April 11

Requesting permission to be sole agent for the allocation of vending and concession locations for Cruise Sunday Downtown being held on Sunday, August 26, 2012. (File No. CK. 205-1)

RECOMMENDATION: that the request to be sole agent for the allocation of vending and concession locations for Cruise Sunday Downtown being held on Sunday, August 26, 2012, be approved.

Moved by Councillor Paulsen, Seconded by Councillor Donauer,

THAT the request to be sole agent for the allocation of vending and concession locations for Cruise Sunday Downtown being held on Sunday, August 26, 2012, be approved.

CARRIED.

3) Debbie Murphy, Office & Program Manager, The Partnership, dated April 11

Requesting permission to be sole agent for the allocation of vending and concession locations for the 36th Annual Experience Downtown Sidewalk sale being held on July 5th to 7th, 2012. (File No. CK. 205-1)

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RECOMMENDATION: that the request to be sole agent for the allocation of vending and concession locations for the 36th Annual Experience Downtown Sidewalk sale being held on July 5th to 7th, 2012, be approved.

Moved by Councillor Paulsen, Seconded by Councillor Donauer,

THAT the request to be sole agent for the allocation of vending and concession locations for the 36th Annual Experience Downtown Sidewalk sale being held on July 5th to 7th, 2012, be approved.

CARRIED.

4) Dave Gabruch, Chair, Board of Revision, dated April 12

Submitting 2011 Annual Report of Saskatoon Board of Revision. (File No. CK. 430-77)

RECOMMENDATION: that the information be received.

Moved by Councillor Paulsen, Seconded by Councillor Donauer,

THAT the information be received.

CARRIED.

5) Randy Pshebylo, Executive Director, Riversdale Business Improvement District dated March 23

Requesting City Council appoint Ms. Carla Duval-Tyler to the Riversdale BID Board of Management. (File No. CK. 175-49)

RECOMMENDATION: that Ms. Carla Duval-Tyler be appointed to the Riversdale BID Board of Management.

Moved by Councillor Paulsen, Seconded by Councillor Donauer,

THAT Ms. Carla Duval-Tyler be appointed to the Riversdale BID Board of Management.

CARRIED.

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6) Curtis Dekoning, dated April 13

Commenting on changes in immigration. (File No. CK. 4500-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Paulsen, Seconded by Councillor Donauer,

THAT the information be received.

CARRIED.

7) Tyson Brown, dated April 17

Commenting on increase in parking fines. (File No. CK. 6120-3)

RECOMMENDATION: that the information be received.

Moved by Councillor Paulsen, Seconded by Councillor Donauer,

THAT the information be received.

CARRIED.

8) Jocelyn Hofmann, dated April 17

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

RECOMMENDATION: that the information be received.

Moved by Councillor Paulsen, Seconded by Councillor Donauer,

THAT the information be received.

CARRIED.

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9) Gary Kroeker, dated April 19

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

RECOMMENDATION: that the information be received.

Moved by Councillor Paulsen, Seconded by Councillor Donauer,

THAT the information be received.

CARRIED.

10) Ranga Rangatathan, dated April 18

Requesting permission to hold Walk for Values event on June 17, 2012, from 3:00 p.m. – 6:00 p.m. and requesting Council proclaim the week of June 17th as Walk for Values Week in Saskatoon. (File No. CK. 205-5)

- RECOMMENDATION:**
- 1) that permission to hold Walk for Values event on June 17, 2012, from 3:00 p.m. – 6:00 p.m. be granted subject to any administrative conditions;
 - 2) that Council proclaim the week of June 17 – 23, 2012, as Walk for Values Week in Saskatoon; and
 - 3) that the City Clerk be authorized to sign the proclamation, in standard form, on behalf of City Council.

Moved by Councillor Paulsen, Seconded by Councillor Donauer,

- 1) *that permission to hold Walk for Values event on June 17, 2012, from 3:00 p.m. to 6:00 p.m. be granted subject to any administrative conditions;*
- 2) *that Council proclaim the week of June 17 – 23, 2012, as Walk for Values Week in Saskatoon; and*
- 3) *that the City Clerk be authorized to sign the proclamation, in standard form, on behalf of City Council.*

CARRIED.

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11) Clark Bymoan, dated April 21

Commenting on prayer at recent event. (File No. CK. 150-1)

12) Shirley Young, dated April 21

Commenting on prayer at recent event. (File No. CK. 150-1)

13) Jeremy Brauner, dated April 21

Commenting on prayer at recent event. (File No. CK. 150-1)

14) Colleen Beresford, dated April 21

Commenting on prayer at recent event. (File No. CK. 150-1)

15) Samuel Graham, dated April 22

Commenting on prayer at recent event. (File No. CK. 150-1)

16) Wayne Plimmer, dated April 23

Commenting on prayer at recent event. (File No. CK. 150-1)

17) Jamie Mitchell, dated April 24

Commenting on prayer at recent event. (File No. CK. 150-1)

18) Alan Fester, dated April 24

Commenting on prayer at recent event. (File No. CK. 150-1)

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RECOMMENDATION: that the information be received.

Moved by Councillor Paulsen, Seconded by Councillor Donauer,

THAT the information be received.

CARRIED.

19) Jenna Blahay, dated April 23

Requesting permission to temporarily close 21st Street, between Avenues C and D, on June 13, 2012, for annual Welcome to the Gayborhood event. (File No. CK. 205-1)

RECOMMENDATION: that the request to temporarily close 21st Street, between Avenues C and D, on June 13, 2012, for annual Welcome to the Gayborhood event be approved subject to any administrative conditions.

Moved by Councillor Paulsen, Seconded by Councillor Donauer,

THAT the request to temporarily close 21st Street, between Avenues C and D, on June 13, 2012, for annual Welcome to the Gayborhood event be approved subject to any administrative conditions.

CARRIED.

20) Shellie Bryant, Secretary, Development Appeals Board, dated April 18

Submitting Notice of Hearing of the Development Appeal Board regarding the property located at 612/614 Saskatchewan Crescent East. (File No. CK. 4352-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Paulsen, Seconded by Councillor Donauer,

THAT the information be received.

CARRIED.

21) Shellie Bryant, Secretary, Development Appeals Board, dated April 19

Submitting Notice of Hearing of the Development Appeal Board regarding the property located at 124 Tupper Crescent. (File No. CK. 4352-1)

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RECOMMENDATION: that the information be received.

Moved by Councillor Paulsen, Seconded by Councillor Donauer,

THAT the information be received.

CARRIED.

22) Shellie Bryant, Secretary, Development Appeals Board, dated April 19

Submitting Notice of Hearing of the Development Appeal Board regarding the property located at 840 Main Street. (File No. CK. 4352-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Paulsen, Seconded by Councillor Donauer,

THAT the information be received.

CARRIED.

C. ITEMS WHICH HAVE BEEN REFERRED FOR APPROPRIATE ACTION

1) Honor Kever and David Carpenter, dated April 10

Commenting on proposed rezoning of 702 14th Street East. (File No. CK. 4351-1) **(Referred to Administration to respond to the writer.)**

2) Carl and Susan D'Arcy, dated April 12

Commenting on proposed rezoning of 702 14th Street East. (File No. CK. 4351-1) **(Referred to Administration to respond to the writer.)**

3) Brian Kraft, dated April 12

Commenting on railway crossings on Millar Avenue. (File No. CK. 6170-1) **(Referred to Administration to respond to the writer.)**

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4) Lori Mae Prostebby, dated April 12

Commenting on clinics located on 33rd Street West. (File No. CK. 3000-1) **(Referred to Administration to respond to the writer.)**

5) Richard Wanner, dated April 15

Commenting on loud motorcycles. (File No. CK. 375-2) **(Referred to Administration to respond to the writer.)**

6) Sharon Preston, dated April 17

Requesting permission for an extension of the Noise Bylaw for PostashCorp Annual Summer Barbecue to be held on Friday, July 13, 2012, at Delta Bessborough Gardens. (File No. CK. 185-9) **(Referred to Administration for a report.)**

7) Vivian Mahoney, dated April 13

Commenting on recycling pick up. (File No. CK. 7830-5) **(Referred to Administration to respond to the writer.)**

8) Jean Driedger, dated April 16

Commenting on additional costs for recycling for seniors. (File No. CK. 7830-5) **(Referred to Administration to respond to the writer.)**

9) R. Johnson, dated April 23, 2012

Commenting on lack of curb side recycling program in Saskatoon. (File No. CK. 7830-5) **(Referred to Administration to respond to the writer.)**

10) Denise Shyba, dated April 18

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

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**11) David A. Walden, Secretary-General, Canadian Commission for UNESCO
dated April 5**

Providing Toolkit for municipalities, organizations and Citizens. (File No. CK. 100-20) **(Referred to Cultural Diversity and Race Relations Committee for further handling.)** A copy of the Toolkit can be viewed at the City Clerk's Office.

12) Shannon McWatters, dated April 21

Commenting on the need for subsidized leisure facilities. (File No. CK. 5500-1) **(Referred to Administration to respond to the writer.)**

13) Kristine Eggertson, dated April 20

Commenting on parking at the Farmers' Market. (File No. CK. 6120-5) **(Referred to Administration to respond to the writer.)**

14) Lee Mamer, dated April 21

Commenting on traffic flow on Stonebridge Common. (File No. CK. 6320-1) **(Referred to Administration to respond to the writer.)**

15) Debra Down, dated April 21

Commenting on proposed changes to Transit Route 13. (File No. CK. 7310-1) **(Referred to Administration to respond to the writer.)**

16) Lynn Stewart, dated April 23

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

17) Don Bell, dated April 24, 2012

Commenting on initiation of recycling program. (File No. CK. 7830-5) **(Referred to Administration to respond to the writer.)**

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RECOMMENDATION: that the information be received.

Moved by Councillor Paulsen, Seconded by Councillor Dubois,

THAT the information be received.

CARRIED.

D. PROCLAMATIONS

1) Troy LaFreniere and Trent Schmidt, City of Saskatoon Utility Services Department, dated April 12

Requesting City Council proclaim May 6 to 12, 2012, as Drinking Water Week.
(File No. CK. 205-5)

2) Stacie Lawson, Community Development, CNIB, dated April 18

Requesting City Council proclaim May 2012 as Vision Health Month. (File No. CK. 205-5)

3) Mar Complido and Felicitas Santos-Vargas, dated April 17

Requesting City Council proclaim June 12, 2012 Filipino Canadian Day and requesting a flag raising. (File No. CK. 205-5)

RECOMMENDATION:

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

Moved by Councillor Hill, Seconded by Councillor Dubois,

1) that City Council approve all proclamations as set out in Section D;

2) that the City Clerk be authorized to sign the proclamations, in the standard form, on behalf of City Council; and

- 3) *the request for a flag raising be approved subject to any administrative conditions.*

CARRIED.

ENQUIRIES

Councillor P. Lorje
Public Registry – Buildings Containing Asbestos
(File Nos. CK. 600-1 & 500-1)

Would the Administration please report on measures the City currently has in place to provide a publicly accessible registry of all civic owned and leased buildings that contain asbestos, and further, report on what controls are in place to prevent contamination by asbestos to individuals. Further, can the Administration report on the possibility of establishing a public registry of all buildings in Saskatoon that contain asbestos.

Finally, will the Administration provide comments on the training and safety equipment that civic workers, in particular firefighters and police officers, have available to them when dealing with situations where asbestos exposure may pose a hazard.

Councillor T. Paulsen
Fitness Classes – River Landing and/or Kinsmen Park
(File No. CK. 5500-1)

Could the Administration report on the possibility of holding free fitness classes at River Landing and/or Kinsmen Park over the lunch hour a couple of times a week over the summer. Most large cities have programs such as these and they are very well received by citizens.

GIVING NOTICE

Councillor Hill gave the following Notice of Motion:

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

“THAT the Administration be instructed to undertake the appropriate process to rezone the area west of 7th Avenue between Queen Street and Duchess Street from RM1 to R2.””

INTRODUCTION AND CONSIDERATION OF BYLAWS

Bylaw 9019

Moved by Councillor Hill, Seconded by Councillor Clark,

THAT permission be granted to introduce Bylaw No. 9019, being “The Street Closing Bylaw, 2012 (No. 4)” and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Hill, Seconded by Councillor Paulsen,

THAT Bylaw No. 9019 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Hill, Seconded by Councillor Lorje,

THAT Council go into Committee of the Whole to consider Bylaw No. 9019.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 9019 was considered clause by clause and approved.

Moved by Councillor Hill, Seconded by Councillor Loewen,

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

CARRIED.

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Moved by Councillor Hill, Seconded by Councillor Heidt,

THAT permission be granted to have Bylaw No. 9019 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Hill, Seconded by Councillor Dubois,

THAT Bylaw No. 9019 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 9020

Moved by Councillor Hill, Seconded by Councillor Clark,

THAT permission be granted to introduce Bylaw No. 9020, being "The Poster Amendment Bylaw, 2012" and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Hill, Seconded by Councillor Paulsen,

THAT Bylaw No. 9020 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Hill, Seconded by Councillor Lorje,

THAT Council go into Committee of the Whole to consider Bylaw No. 9020.

CARRIED.

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

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Committee arose.

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

That while in Committee of the Whole, Bylaw No. 9020 was considered clause by clause and approved.

Moved by Councillor Hill, Seconded by Councillor Loewen,

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

CARRIED.

Moved by Councillor Hill, Seconded by Councillor Heidt,

THAT permission be granted to have Bylaw No. 9020 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Hill, Seconded by Councillor Dubois,

THAT Bylaw No. 9020 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 9022

Moved by Councillor Hill, Seconded by Councillor Clark,

THAT permission be granted to introduce Bylaw No. 9022, being "The Low-Income Seniors Property Tax Deferral Bylaw, 2012" and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

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Moved by Councillor Hill, Seconded by Councillor Paulsen,

THAT Bylaw No. 9022 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Hill, Seconded by Councillor Lorje,

THAT Council go into Committee of the Whole to consider Bylaw No. 9022.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 9022 was considered clause by clause and approved.

Moved by Councillor Hill, Seconded by Councillor Loewen,

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

CARRIED.

Moved by Councillor Hill, Seconded by Councillor Heidt,

THAT permission be granted to have Bylaw No. 9022 read a third time at this meeting.

CARRIED UNANIMOUSLY.

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Moved by Councillor Hill, Seconded by Councillor Dubois,

THAT Bylaw No. 9022 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) Clinton Ekdahl, dated April 19

Requesting City Council proclaim May 29, 2012 as Day of the Honey Bee and requesting to address City Council on this subject. (File No. CK. 205-5)

- RECOMMENDATION:**
- 1) that Clinton Ekdahl be heard; and
 - 2) that City Council approve the proclamation as set out above; and that the City Clerk be authorized to sign the proclamation, in the standard form, on behalf of City Council.

Mr. Clinton Ekdahl provided a brief history regarding Day of the Honey Bee and requested that Council proclaim May 29, 2012 as the 3rd Annual Day of the Honey Bee in Saskatoon and that Council endorse the establishment of a recognised day by the Government of Canada, by writing to the local Members of Parliament.

Moved by Councillor Lorje, Seconded by Councillor Hill,

- 1) that City Council approve the proclamation as set out above;*
- 2) that the City Clerk be authorized to sign the proclamation, in the standard form, on behalf of City Council; and*
- 3) that a letter stating City Council endorses the above proclamation be sent to the Prime Minister.*

CARRIED.

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Moved by Councillor Hill,

THAT the meeting stand adjourned.

CARRIED.

The meeting adjourned at 7:30 p.m.

Mayor

City Clerk