



ORDER OF BUSINESS

REGULAR MEETING OF CITY COUNCIL

MARCH 18, 2013, AT 6:00 P.M.

1. **Approval of Minutes** of regular meeting held on March 4, 2013.

2. **Public Acknowledgements**

3. **Hearings**
 - a) **Proposed Amendment to Existing Zoning Agreement
1605 Victoria Avenue – Buena Vista Neighbourhood
Applicant: Saskatoon Tribal Council
Urban First Nation Services Inc.
Proposed Bylaw No. 9085
(File No. CK 4350-013-001)**

The purpose of this hearing is to consider proposed Bylaw No. 9085.

Attached is a copy of the following material:

- Proposed Bylaw No. 9085;

- Report of the General Manager, Community Services Department dated January 28, 2013, recommending that the application submitted by Saskatoon Tribal Council – Urban First Nation Services Inc., to amend the existing Zoning Agreement for the property at 1605 Victoria Avenue be approved;

- Letter dated February 25, 2013, from the Deputy City Clerk, Municipal Planning Commission, advising that the Commission supports the above-noted recommendation of the Community Services Department;
- Notice which appeared in the local press on March 2, 2013;
- E-mail dated March 6, 2013, from John Salamon addressing the above-noted application.

4. Matters Requiring Public Notice

a) Intent to Borrow (File No. CK 1750-1)

The following is a report of the General Manager, Corporate Services Department, dated March 4, 2013:

- “RECOMMENDATION:** that City Council authorize the planned borrowing to finance the following projects approved, in principle, through Capital Budgets and capital plans:
- a) up to \$12,200,000 for the design and construction of an underground parking garage at River Landing (Capital Project 1786);
 - b) up to \$23,500,000 for the design and construction of the Remai Art Gallery of Saskatchewan (Capital Project 1786);
 - c) up to \$500,000 on behalf of (and to be repaid by) the Remai Art Gallery of Saskatchewan for kitchen equipment; and
 - d) 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.

TOPIC AND PURPOSE

This report is requesting, through a Public Notice Hearing, authorization to borrow in the future for the River Landing Parkade (Capital Project 1786) and the Remai Art Gallery of Saskatchewan (Capital Project 1786) included in previous approved capital budgets and revised through post-budget changes included in the “Remai Art Gallery of Saskatchewan and River Landing Parkade Award of Tender” Report to be dealt with at this same City Council meeting (Administrative Reports – City Manager). Also included is a request to authorize borrowing on behalf of the Remai Art Gallery of Saskatchewan for kitchen equipment to be repaid by the Gallery through a Productivity Improvement Loan.

REPORT HIGHLIGHTS

1. The River Landing Parkade project requires borrowing of up to \$12.2 million and will be repaid using a combination of revenues generated by the parkade and taxation revenues from assessment growth under the City’s Recreation and Culture Financing Plan.
2. The Remai Art Gallery of Saskatchewan project requires borrowing of up to \$23.5 million to be repaid using taxation revenues from assessment growth under the City’s Recreation and Culture Financing Plan.
3. The Remai Art Gallery of Saskatchewan is requesting a Productivity Improvement Loan from the City of Saskatoon for up to \$500,000 to purchase kitchen equipment to be repaid from revenues generated from the kitchen.
4. Borrowing terms on the Parkade and AGS borrowing are expected to be 25 years at approximately 4.25%.

STRATEGIC GOAL

Sound financial practices, policies and stewardship are necessary in order to maintain the strategic goal of Asset and Financial Sustainability. The required Public Notice for Borrowing is one of the key elements of accountability and transparency which enhances the longer term objective of financial sustainability.

BACKGROUND

The Cities Act and City Council Bylaw 2003, No. 8171 requires that City Council give Public Notice before borrowing money, lending money or guaranteeing the repayment of a loan. While a Public Notice Hearing for Borrowing was conducted and approved in April of 2012 for the Remai Art Gallery of Saskatoon (AGS) and the River Landing Parkade, the tender that is being proposed for approval requires further borrowing.

REPORT

River Landing Parkade

The capital project for the design and construction of the underground parking garage at River Landing has been approved through previous capital budgets (Capital Project 1786). As mentioned, a Public Notice Hearing for borrowing on this project was held and approved by City Council on April 30, 2012, for \$6 million.

The tender bid that is being recommended during this same City Council meeting requires additional borrowing. This hearing is requesting a total revised borrowing amount of \$12.2 million for the Parkade.

The expected borrowing term is 25 years estimated at 4.25% and will be repaid using a combination of revenues generated from the new parkade, as well as mill-rate funds as part of the City's Recreation and Culture financing strategy. This strategy uses incremental taxation generated from assessment growth.

The repayment plan estimates that the annual repayment of \$795,000 would be funded from parking revenues to cover approximately 42% of the annual payment and the remaining 58% from the mill-rate.

Remai Art Gallery of Saskatchewan

The capital project for design and construction of the Remai Art Gallery of Saskatchewan at River Landing was approved in previous capital budgets (Capital Project 1786). A Public Notice Hearing in April of 2012 approved \$21 million in borrowing.

The tender bid that is being recommended during this same Council meeting requires additional borrowing. This hearing is requesting a total revised borrowing amount of up to \$23.5 million for the AGS.

The expected borrowing term is 25 years estimated at 4.25% and will be repaid using mill-rate funds of approximately \$1.3 million per year, as part of the City's Recreation and Culture financing strategy. This strategy uses incremental taxation revenue generated from assessment growth.

Productivity Improvement Loan - Remai Art Gallery of Saskatchewan

The Remai Art Gallery Board of Directors is requesting a Productivity Improvement Loan (PIL) for up to \$500,000 to purchase kitchen equipment for the new gallery. This is not a part of the City's capital budget for the project.

The Gallery has agreed to repay the loan through the revenues generated by the kitchen. A Public Notice Hearing for borrowing for this amount is required. Upon approval of the borrowing request and pending transfer of funds, a borrowing agreement between the City of Saskatoon and the Remai Art Gallery of Saskatchewan outlining the terms of the borrowing and repayment of the loan would be required.

Productivity Improvement Loans are generally five-year loans and at an interest rate based on the City's current borrowing rate. The final terms of the borrowing and the agreement will be brought forward to City Council for approval at a later date.

Borrowing Terms

As mentioned above, the borrowing terms for the loans related to the River Landing Parkade and the Remai Art Gallery of Saskatchewan are expected to be 25-year loans at about 4.25%.

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 these projects, actual borrowing will occur based on cash flow requirements and/or prevailing market conditions.

As indicated, debt repayment on the parkade is supported through a mix of anticipated parking revenues to be generated from the parkade, as well as through incremental taxation revenue from assessment growth as part of the City's overall Recreation and Culture financing plan. The debt repayment on the AGS is supported by mill-rate funds under the City's Recreation and Culture financing plan using taxation revenue from assessment growth.

OPTIONS TO THE RECOMMENDATION

The alternative option is not to proceed with the construction of the various 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, Council will be requested to authorize the General Manager, Corporate Services, to effect 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 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 IMPLICATIONS

The requested borrowing identified through the recommendation is being proposed within the revised capital budget plan with debt repayment covered through mil-rate funding and generated revenues from the new parkade.

PUBLIC AND/OR STAKEHOLDER INVOLVEMENT

Public and/or stakeholder involvement is not required.

COMMUNICATION PLAN

None required.

DUE DATE FOR FOLLOW-UP AND/OR PROJECT COMPLETION

As indicated above, once the decision has been made to borrow, Council will be requested to authorize the General Manager, Corporate Services, to effect that borrowing within specified ranges (interest rates, for example). The Administration will draft and present a borrowing bylaw, with all of the relevant data related to the transaction, for Council's approval. It is still uncertain if the borrowing would be one, or a series of borrowings, and is dependent on the cash flows and interest rates as to when the borrowing(s) would occur. It is anticipated that funds could be required in 2013, but more likely in 2014.

ENVIRONMENTAL IMPLICATIONS

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

PRIVACY IMPACT

There are no privacy implications.

SAFETY/CRIME PREVENTION THROUGH ENVIRONMENTAL DESIGN (CPTED)

A CPTED review is not required.

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, March 9, 2013.
- Posted on City Hall Notice Board on March 8, 2013.
- Posted on City Website on March 8, 2013.

ATTACHMENT

1. Photocopy of Public Notice.”

b) Proposed Closure of Portion of Dudley Street North of Schuyler Street (File No. CK 6295-1)

The following is a report of the General Manager, Infrastructure Services Department, dated March 11, 2013:

- “RECOMMENDATION:**
- 1) that Council consider Bylaw 9088 (Attachment 1);
 - 2) that the City Solicitor be instructed to take all necessary steps to bring the intended closure forward and to complete the closure;
 - 3) that upon closure of a portion of Dudley Street, as shown on Plan 240-0017-009r001 (Attachment 2), the land be consolidated with adjacent properties in exchange for land to create Dawes Avenue; and
 - 4) that all costs associated with this closure be paid by the applicant.

TOPIC AND PURPOSE

This report is to obtain approval to close a portion of Dudley Street, north of Schuyler Street, in order to create access into the South Industrial Area.

REPORT HIGHLIGHTS

1. As a result of the Circle Drive South Project, Fletcher Road was closed, restricting access to the South Industrial area.
2. A request has been received from the City Manager's Office, Real Estate Section to close and realign a portion of Dudley Street to create Dawes Avenue, which will provide access into the neighbourhood.

STRATEGIC GOALS

The recommendations in this report support the City of Saskatoon Strategic Goal, Moving Around, as the closure and realignment of Dudley Street to create Dawes Avenue will provide access into the South Industrial area from 11th Street.

BACKGROUND

As a result of the Circle Drive South Project, Fletcher Road was closed between Dundonald Road and Dudley Street, restricting access to the South Industrial area.

REPORT

Business owners in the area have expressed concerns regarding the lack of access to the South industrial area, with the closure of Fletcher Road, therefore, in order to provide access to the area from 11th Street, Dawes Avenue will be created, as shown on Plan No. 240-0017-009r001 (Attachment 2). A portion of Dudley Street is required to be closed to allow this realignment.

OPTIONS TO THE RECOMMENDATION

No other options were considered.

POLICY IMPLICATIONS

There are no policy implications.

FINANCIAL IMPLICATIONS

There are sufficient funds within the Circle Drive South Project.

PUBLIC AND/OR STAKEHOLDER INVOLVEMENT

Utility agencies have been contacted with respect to the closure. Infrastructure Services will require an easement for water and sanitary sewer mains over a portion of the road closure. No other Utilities require easements, and all support the closure.

COMMUNICATIONS PLAN

Communication activities are included with the requirements for Public Notice. In addition, adjacent property owners were consulted as required.

DUE DATE FOR FOLLOW-UP AND/OR PROJECT COMPLETION

A follow-up report is not required.

ENVIRONMENTAL IMPLICATIONS

There are no environmental implications.

PRIVACY IMPACT

There are no privacy implications.

SAFETY/CRIME PREVENTION THROUGH ENVIRONMENTAL DESIGN (CPTED)

A CPTED review is not required.

PUBLIC NOTICE

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

- Advertised in the StarPhoenix on the weekend of March 2, 2013 (Attachment 3);
- Posted on the City Hall Notice Board on Thursday, March 7, 2013; and
- Posted on the City of Saskatoon website on Thursday, March 7, 2013.

ATTACHMENTS

1. Copy of Bylaw 9088;
2. Plan No. 240-0017-009r001; and
3. Copy of Public Notice.”

5. Unfinished Business

6. Reports of Administration and Committees:

- a) Report No. 2-2013 of the Municipal Planning Commission;
- b) Administrative Report No. 5-2013;
- c) Legislative Report No. 4-2013;
- d) Report No. 4-2013 of the Planning and Operations Committee;
- e) Report No. 1-2013 of the Naming Advisory Committee; and
- f) Report No. 6-2013 of the Executive Committee.

7. Communications to Council – (Requests to speak to Council regarding reports of Administration and Committees)

8. Communications to Council (Sections B, C, and D only)

9. Question and Answer Period

10. Matters of Particular Interest

11. Enquiries

12. Motions

13. Giving Notice

14. Introduction and Consideration of Bylaws

Bylaw No. 9085 - The Zoning Amendment Bylaw, 2013

Bylaw No. 9086 - The Boulevard Lease (1304 Avenue D North) Bylaw, 2013

Bylaw No. 9088 - The Street Closing Bylaw, 2013 (No.2)

15. Communications to Council – (Section A - Requests to Speak to Council on new issues)

3. a)

BYLAW NO. 9085

The Zoning Amendment Bylaw, 2013

The Council of The City of Saskatoon enacts:

Short Title

1. This Bylaw may be cited as The Zoning Amendment Bylaw, 2013 (No. 5).

Purpose

2. The purpose of this Bylaw is to authorize an amendment to the Rezoning Agreement applicable to the land described in this Bylaw.

Zoning Bylaw Amended

3. Zoning Bylaw No. 8770 is amended in the manner set forth in this Bylaw.

Zoning Map Amended

4. The Zoning Map, which forms part of the Zoning Bylaw No. 8770, is amended as follows:

- (a) The Rezoning Agreement applicable to the following lands:

Surface Parcel No. 120112940

Legal Land Description: Lot 3, Block 26, Plan G229 Ext 0
As described on Certificate of Title
00SA12843;

Surface Parcel No. 120112939

Legal Land Description: Lot 4, Block 26, Plan G229 Ext 0
As described on Certificate of Title
00SA12843;

and,

Surface Parcel No. 120112984

Legal Land Description: Lot 5, Block 26, Plan G229 Ext 0
As described on Certificate of Title
00SA128463

is amended in accordance with the Amended Rezoning Agreement attached as Appendix "A" to this Bylaw.

Execution of Agreement Authorized

5. The Mayor and City Clerk are authorized to execute the Agreement attached as Appendix "A" to this Bylaw.

Coming into Force

6. This Bylaw shall come into force on the day of its final passing.

Read a first time this _____ day of _____, 2013.

Read a second time this _____ day of _____, 2013.

Read a third time and passed this _____ day of _____, 2013.

Mayor

City Clerk

Amended Rezoning Agreement

This Agreement made effective this ____ day of _____, 2013.

Between:

The City of Saskatoon, a municipal corporation pursuant to the provisions of *The Cities Act*, S.S. 2002, Chapter C-11.1 (the "City")

- and -

STC Urban First Nations Services Inc., a non-profit corporation incorporated under the laws of the Province of Saskatchewan, with offices in the City of Saskatoon (the "Owner")

Whereas:

A. The City entered into a Rezoning Agreement with Tamara's House: Services for Sexual Abuse Survivors Inc., a copy of which is attached as Schedule "A" to this Agreement, with respect to the following lands:

(a) Surface Parcel No. 120112940
Legal Land Description: Lot 3, Block 26, Plan G229 Ext 0
As described on Certificate of Title
00SA12843;

Surface Parcel No. 120112939
Legal Land Description: Lot 4, Block 26, G229 Ext 0
As described on Certificate of Title
00SA12843;

and,

Surface Parcel No. 120112984
Legal Land Description: Lot 5, Block 26, Plan G229 Ext 0
As described on Certificate of Title
00SA128463

(hereinafter referred to as the "Land");

B. STC Urban First Nations Services Inc. is now the registered owner of the Land has applied to the City to vary the Rezoning Agreement;

- C. The City has an approved Official Community Plan which, pursuant to Section 69 of *The Planning and Development Act, 2007*, contains guidelines respecting the entering into of agreements for the purpose of accommodating requests for rezoning of lands; and
- D. The City has agreed, pursuant to the provisions of Section 69(2) of *The Planning and Development Act, 2007*, to vary the Rezoning Agreement.

Now therefore the parties covenant and agree as follows:

Variation of Rezoning Agreement

- 1. The Rezoning Agreement attached as Schedule "A" to this Agreement is amended in the manner set forth in this Agreement.

Use of Land

- 2. Clause 2 is deleted and replaced by the following:
 - "2. The Owner agrees that the use of the Land will be restricted to that of a boarding house with a maximum of 15 beds intended to serve as overnight accommodation for non-residents attending medical appointments in Saskatoon."

Development Standards

- 3. Clause 3 is deleted and replaced by the following:
 - "3. The development standards applicable to the Land shall be those applicable to an M2 District except as follows:
 - (a) Parking: 7 parking spaces shall be provided in the rear and side yards only. An additional 2 on-site parking spaces may be required by the Development Officer as warranted by on-going operations of the boarding house."

References to Bylaw and Act

- 4. All references to the Zoning Bylaw and the Planning and Development Act are amended to read "Zoning Bylaw No. 8770" and "The Planning and Development Act, 2007", respectively.

Other Provisions of Rezoning Agreement

- 5. Except as modified by the provisions of this Agreement, all terms and conditions of the Rezoning Agreement attached as Schedule "A" remain in full force and effect.

Registration of Interest

- 6. (1) The parties hereto acknowledge that this Agreement is made pursuant to Section 69 of *The Planning and Development Act, 2007* and the Owner agrees that this Agreement shall be registered by way of an Interest Registration against the title to the Land. As provided in Section 236 of *The Planning and Development Act, 2007*, Section 63 of *The Land Titles Act, 2000* does not apply to the Interest registered in respect of this Agreement.
- (2) This Agreement shall run with the Land pursuant to Section 69 of *The Planning and Development Act, 2007*, and shall bind the Owner, its successors and assigns.

The City of Saskatoon

Mayor

c/s

City Clerk

STC Urban First Nations Services Inc.

c/s

Rezoning Agreement

Between:

The City of Saskatoon, a municipal corporation, of
the Province of Saskatchewan
(hereinafter referred to as "the City")

- and -

**Tamara's House: Services for Sexual
Abuse Survivors Inc.**,
(hereinafter referred to as "the Owner")

Whereas:

1. The Owner is the registered owner of the land described as follows:

Lots 3, 4 and 5
Block 26
Saskatoon, Saskatchewan
Plan G 229

(hereinafter referred to as "the Land");

2. The Owner has applied to the City for approval to rezone the Land from an R2 to an M2 District to allow the development of the proposal specified in this Agreement;
3. The City has an approved Development Plan which, pursuant to Section 82 of *The Planning and Development Act, 1983*, contains guidelines respecting the entering into of agreements for the purpose of accommodating requests for the rezoning of land;
4. The City has agreed, pursuant to the provisions of Section 82 of *The Planning and Development Act, 1983*, to rezone the Land from an R2 to an M2 District, subject to this Agreement.

Now therefore this Agreement witnesseth that the Parties hereto covenant and agree as follows:

Land to be Used in Accordance with Agreement

1. The Owner covenants and agrees with the City that, upon the Land being rezoned from an R2 District to an M2 District, none of the Land shall be developed or used except in accordance with the terms and conditions set out in this Agreement.

Use of Land

2. The Owner covenants and agrees that the use of the Land will be restricted to the construction and operation of a healing centre for adult women recovering from child sexual abuse. The healing centre will consist of an eight-bedroom boarding house with associated uses, and up to 250 square metres of floor area for counselling, self-directed healing and the administrative offices of the Owner.

Development Standards

3. The development standards applicable to the Land shall be as set out in the following chart:

Floor Area for Counselling, Self Directed Healing, and Administration	250m ² maximum
Front Yard Setback	6.0m minimum
North Side Yard	1.5m minimum
South Side Yard	1.5m minimum
Rear Yard Setback	7.5m minimum
Building Height	8.5m maximum
Site Coverage	40% maximum
Site Area	750m ² minimum
Amenity Space	18m ² per boarding unit minimum
Required Off-Street Parking	Nine spaces, to be provided in side or rear yards only. ¹
Outdoor Lighting	All lighting is to be directed away from nearby dwellings.
Landscaping and Site development	To the satisfaction of the GM, Community Services Department.

Note to Development Standards

- ¹ Six parking spaces are to be provided on site in association with the initial development permit. An additional three on-site parking spaces may be

required by the Development Officer as warranted by the on-going operations on the healing centre.

Signage

4. Signs shall be permitted on the Land in accordance with the regulations applicable to Signage Group No. 1 contained in The Sign Regulations, being Appendix "A" to Zoning Bylaw No. 7800.

Application of Zoning Bylaw

5. The Owner covenants and agrees that, except to the extent otherwise specified in this Agreement, the provisions of The City of Saskatoon Zoning Bylaw No. 7800 as amended from time to time shall apply.

Compliance with Agreement

6. The Owner covenants and agrees not to develop or use the Land unless such development, use and construction complies with the provisions of this Agreement.

Dispositions Subject to Agreement

7. The Owner covenants and agrees that any sale, lease or other disposition or encumbrance of the Land or part thereof shall be made subject to the provisions of this Agreement.

Definitions

8. Any word or phrase used in this Agreement which is defined in Zoning Bylaw No. 7800 shall have the meaning ascribed to it in that Bylaw.

Departures and Waivers

9. No departure or waiver of the terms of this Agreement shall be deemed to authorize any prior or subsequent departure or waiver, and the City shall not be obliged to continue any departure or waiver or permit subsequent departure or waiver.

Severability

10. If any covenant or provision of this Agreement is deemed to be void or unenforceable in whole or in part, it shall not be deemed to affect or impair the validity of any other covenant or provision of this Agreement.

Governing Law

11. This Agreement shall be governed and interpreted in accordance with the laws of the Province of Saskatchewan.

Effective Date of Rezoning

12. It is understood by the Owner that the Land shall not be effectively rezoned from an R2 District to an M2 District until:
 - (a) the Council of The City of Saskatoon has passed a Bylaw to that effect; and
 - (b) this Agreement has been registered by the City, by way of Caveat, against the Title to the Land.

Use Contrary to Agreement

13. (1) The Council of The City of Saskatoon may declare this Agreement void where any of the Land or buildings thereon is developed or used in a manner which is contrary to the provisions of this Agreement, and upon the Agreement being declared void; the Land shall revert to the district to which it was subject to before rezoning.
- (2) If this Agreement is declared void by the Council of The City of Saskatoon, the City shall not, by reason thereof, be liable to the Owner or to any other person for any compensation, reimbursement or damages on account of loss or profit, or on account of expenditures, or on any other account whatsoever in connection with the Land.

Registration of Caveat

- 14. (1) The Parties hereto acknowledge that this Agreement is made pursuant to Section 82 of *The Planning and Development Act, 1983*, and the Owner agrees that this Agreement shall be registered by way of Caveat against the Title to the Land.
- (2) This Agreement shall run with the Land pursuant to Section 82(3) of *The Planning and Development Act, 1983*, and shall bind the Owner, its successors and assigns.

Enurement

- 15. This Agreement shall enure to the benefit of and be binding upon the Parties hereto and their respective heirs, executors, administrators, successors and assigns.

Signed by the City this 2nd day of October, 2000. *[Signature]*
 Signed by the City this 1st day of August, 2000.

The City of Saskatoon

[Signature]
 Mayor
[Signature]
 A/City Clerk

Signed by the Owner this 1st day of August, 2000.

Tamara's House: Services for Sexual Abuse Survivors, Inc.

[Signature]

143 Broadview

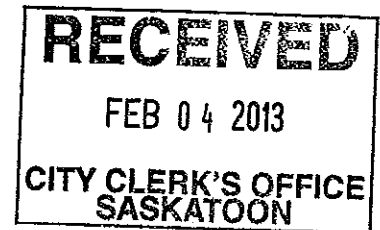
Saskatoon, Sask

S7J 3W7

Board Member

4350-013-001
x 4351-94

TO: Secretary, Municipal Planning Commission
FROM: General Manager, Community Services Department
DATE: January 28, 2013
SUBJECT: Proposed Amendment to Existing Zoning Agreement
1605 Victoria Avenue
FILE NO.: PL 4350 – Z18/12



RECOMMENDATION: 1) that the application submitted by Saskatoon Tribal Council – Urban First Nation Services Inc., to amend the existing Zoning Agreement for the property at 1605 Victoria Avenue be approved.

TOPIC AND PURPOSE

An application has been submitted by Saskatoon Tribal Council – Urban First Nation Services Inc. (STC) requesting that an existing Zoning Agreement (Bylaw No. 7960) for 1605 Victoria Avenue be amended. This application is proposing to increase the permitted capacity from 8 to 15 beds and change the permitted land use of this facility, which served as a healing centre for adult women, to a boarding house; refer to Attachment 2 – Location Map.

REPORT HIGHLIGHTS

1. This application will facilitate reuse of the former Tamara's House as a boarding house for STC members.
2. This proposal complies with all relevant municipal requirements.

STRATEGIC GOALS

This report supports the long-term strategy of encouraging infill development to balance growth under the Strategic Goal of "Sustainable Growth." It also supports the long-term strategy of strengthening relations with Aboriginal organizations under the Strategic Goal of "Quality of Life."

BACKGROUND

On October 2, 2000, City Council approved the rezoning of 1605 Victoria Avenue from an R2 District to a M2 District subject to a zoning agreement. This approval accommodated Tamara's House, an eight-bed boarding house that served as a healing centre for adult women. The healing centre also included up to 250 m² of floor area for counselling, self-healing, administrative offices, and included six on-site parking spaces.

In 2011 Tamara's House ceased operation and the property was purchased by STC who have been operating the facility as an eight-bed boarding house since that time. STC has applied to amend the existing zoning agreement to accommodate their desired land use: a 15-bed boarding house aimed at providing accommodation for out-of-town band members attending medical appointments in Saskatoon.

REPORT

Official Community Plan Bylaw No. 8769

This area is identified as "Residential" on the Official Community Plan – Land Use Map. This proposal remains consistent with that designation.

This proposal is also consistent with section 17.2 (b) of the Official Community Plan – Equitable Distribution of Community Facilities, which reads as follows:

"An equitable distribution of community services and facilities, including parks and recreation areas, school sites, supportive housing, access to public transportation, and other services, shall be provided through appropriate long range planning and the development review process."

Compatibility with Surrounding Land Uses

Operation of the facility as a 15-bed boarding house is not expected to create any land use conflicts.

The existing two-storey building was designed and placed on the site in a manner that is compatible with the scale, style, and use of adjacent buildings, maintaining an appropriate amount of open space, and conserving as many mature trees as possible. Nearby land uses include a two-unit dwelling to the north, one-unit dwellings to the south and the east (separated by public lanes), and a one-unit dwelling across Victoria Avenue to the west.

Parking Requirements

This property operated as Tamara's House for a number of years and included six on-site parking spaces. STC has proposed one additional on-site parking space for a total of seven parking spaces.

Although STC is proposing to increase the number of beds in this facility from 8 to 15, this number of parking spaces is believed to be sufficient as most of the people attending the facility will not have a vehicle.

To address potential parking issues, a requirement for an additional two parking spaces, totalling nine on-site parking spaces, will be included within the zoning agreement if warranted at a later date.

Proposed Zoning Agreement

The proposed Zoning Bylaw No. 8770 amendment is intended to amend the existing Zoning Agreement, (Bylaw No. 7960).

It is recommended that the zoning agreement include the following provisions:

- a) Use – building use is limited to a boarding house with a maximum of 15 beds intended to serve as overnight accommodation for non-residents attending medical appointments in Saskatoon.

- b) Parking – a total of seven on-site parking spaces shall be provided in rear or side yards only. An additional two on-site parking spaces may be required by the Development Officer as warranted by on-going operations of the boarding house.

All other development standards shall be those as required in the M2 Zoning District.

Comments from Other Branches

No concerns were identified by other branches in relation to this proposal.

OPTIONS TO THE RECOMMENDATION

City Council could choose to deny this application. This option is not recommended as no significant concerns were identified with the proposed land use, the required parking can be accommodated on-site, and the proposed use is supportive of the needs of the STC and its members.

POLICY IMPLICATIONS

There are no policy implications associated with this application.

FINANCIAL IMPLICATIONS

There are no financial implications associated with this application.

PUBLIC AND/OR STAKEHOLDER INVOLVEMENT

A Public Information Meeting was held on December 5, 2012, at Queen Elizabeth School to provide neighbouring residents the opportunity to learn details of the proposal and for the applicant to obtain public input on this matter. The City of Saskatoon was also in attendance to provide details and clarification of the rezoning process.

Five residents attended the meeting and questions were asked seeking clarification with respect to the proposal. Meeting attendees expressed general support for this proposal. A summary of the comments heard at the meeting can be reviewed in Attachment 3.

COMMUNICATION PLAN

No further consultation is planned beyond the stakeholder involvement noted above.

ENVIRONMENTAL IMPLICATIONS

There are no environmental and/or greenhouse gas implications.

PRIVACY IMPACT

This application does not have any privacy implications.

SAFETY/CRIME PREVENTION THROUGH ENVIRONMENTAL DESIGN (CPTED)

This is a privately initiated application; therefore, the CPTED review process does not apply.

PUBLIC NOTICE

Once this application has been considered by the Municipal Planning Commission, it will be advertised in accordance with Public Notice Policy No. C01-021 and a date for a public hearing will be set. The Planning and Development Branch will notify the Buena Vista Community Association and the Community Consultant of the public hearing date by letter. A notice will be placed in The StarPhoenix two weeks prior to the public hearing. Notice boards will also be placed on the site. The property owners affected by this rezoning will also be notified in writing.

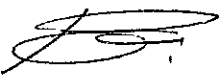
ATTACHMENTS

1. Fact Summary Sheet
2. Location Map
3. Community Engagement Project Summary

Written by: Daniel Gray, Planner

Reviewed by: Alan Wallace, Manager
Planning and Development Branch

Approved by:



Randy Grauer, General Manager
Community Services Department
Dated: Jan 31/13

Approved by:



for Murray Totland, City Manager
Dated: Feb/2013

FACT SUMMARY SHEET

Applicant: Saskatoon Tribal Council – Urban First Nation Services Inc.
Address: 200 – 335 Packham Avenue, Saskatoon, SK S7N 4S1

A. Location Facts

1.	Municipal Address	1605 Victoria Avenue
2.	Legal Description	Lots 3 to 5, Block 26, Plan No. G229
3.	Neighbourhood	Buena Vista
4.	Ward	6

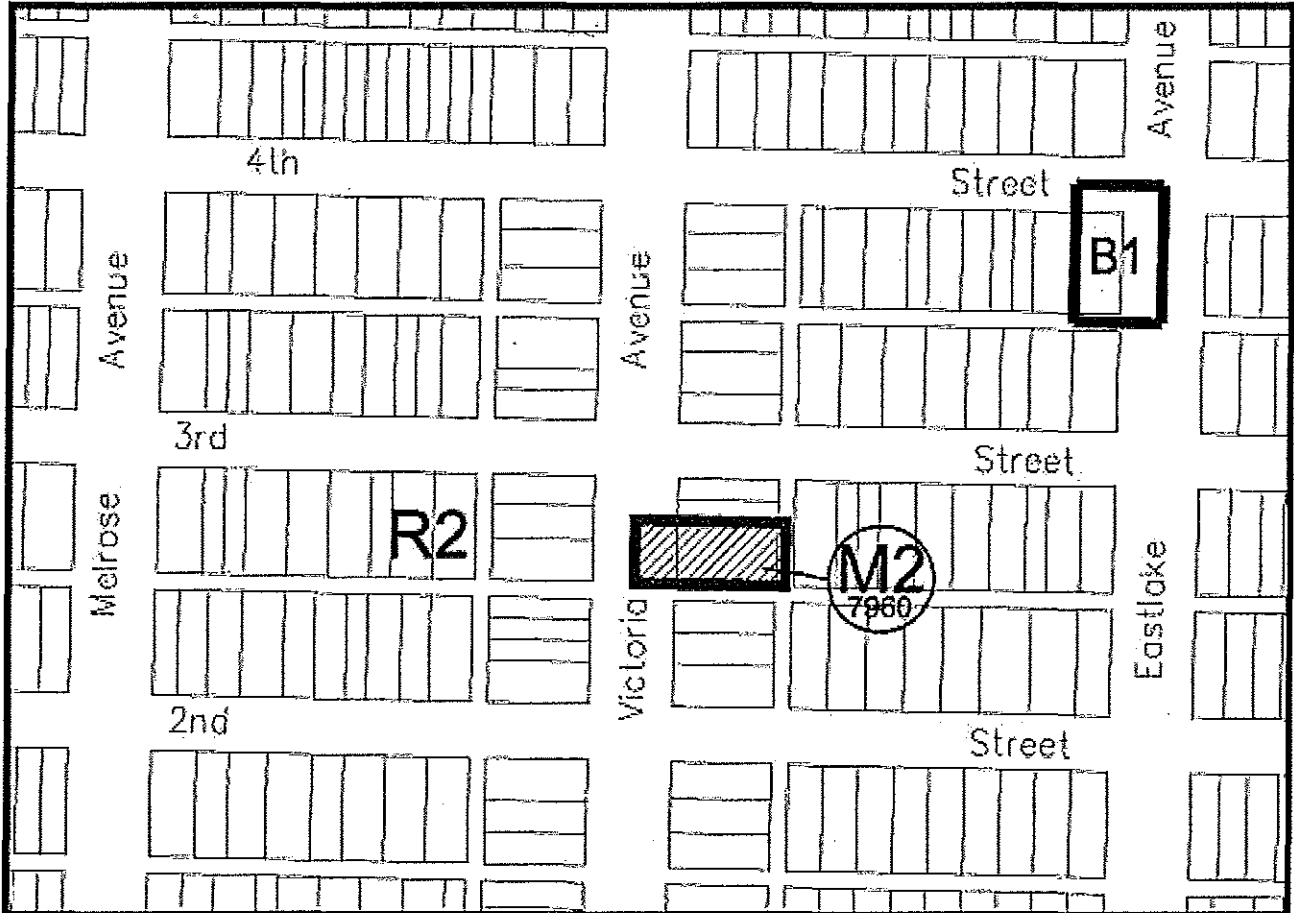
B. Site Characteristics

1.	Existing Use of Property	Healing Centre
2.	Proposed Use of Property	Boarding House
3.	Adjacent Land Uses and Zoning	
	North	Residential
	South	Residential
	East	Residential
	West	Residential
4.	No. of Existing Off-Street Parking Spaces	6
5.	No. of Off-Street Parking Spaces Required	7
6.	No. of Off-Street Parking Spaces Provided	7
7.	Site Frontage	22.86 metres
8.	Site Area	835.221 m ²
9.	Street Classification	Major Collector

C. Official Community Plan Policy

1.	Existing Official Community Plan Designation	Residential
2.	Proposed Official Community Plan Designation	Residential
3.	Existing Zoning District	M2 by Agreement
4.	Proposed Zoning District	M2 by Agreement

Location Map



Amendment to the Existing Agreement



File No. RZ18-2012



**City of
Saskatoon**
Planning & Development Branch



Community Engagement Project Summary

Project Name: Public Information Meeting for Proposed Amendment to Existing Zoning Agreement (Bylaw No. 7960)
1605 Victoria Avenue – M2 by Agreement

Applicant: Saskatoon Tribal Council – Urban First Nation Services Inc.
File: PL 4350 – Z18/12

Community Engagement Project Summary

Project Description

A public information meeting was held to discuss the proposed amendment of an existing zoning agreement imposed on 1605 Victoria Avenue. This amendment would change two things:

1. the permitted land use from the current Healing Centre to a Medical Lodging Facility that would accommodate out of town Band members who are attending medical appointments in Saskatoon; and
2. increase the number of beds permitted in the facility from 8 to 15.

The meeting provided property owners in Buena Vista, specifically those within the required 75 meters of the subject site, to learn more about the proposed rezoning and business; have the opportunity to comment on the proposal; and ask any questions that they may have.

The meeting was held at the Queen Elizabeth School Library on Wednesday, December 5, 2012 at 7 PM.

Community Engagement Strategy

- Purpose: To inform and consult. Residents were provided with an overview of applicant's proposal and provided the opportunity to ask questions and provide comments. Written comments will be accepted for the next two weeks.
- What form of community engagement was used: A Public Information Meeting format was used, with an opportunity to listen to a presentation by the applicant, and speak directly with the applicant and/or City staff following the presentation. City staff also provided an overview of the rezoning process, and the next steps following the meeting.
- Level of input or decision making required from the public – comments and opinions were sought from the public.
- Who was involved
 - Internal stakeholders: The standard referral process was implemented. The following Departments were contacted for comments: the Transit Services Branch and the Infrastructure Services Department.

- External stakeholders: Buena Vista Community Association, Ward Councillor & Community Consultant contacted in addition to mail-outs to residents. Seven people signed in at the meeting.

Summary of Community Engagement Input

- Key milestones, significant events, stakeholder input
This community engagement initiative provided interested & concerned individuals with an opportunity to learn more about the proposed use and to provide perspective and comments which will be considered by both the proponent and municipal staff in further analysis of this proposal.
- Timing of notification to the public including dates of mail-outs, PSA's, newspaper advertisements, number of flyers delivered, who was targeted/invited

Notification Processes

Notification Method /Date Issued	Details	Target Audience / Attendance	Attendance / Contact
Public Information Meeting notice November 20, 2012	75 public meeting notices outlining the details of the proposal were sent to registered property owners. Letters along with the public meeting notice were also sent to the Community Association, Ward Councillor and Community Consultant.	As per public notice policy, notices were sent to property owners within the standard 75 meter radius of subject site.	1 phone call was received regarding the public meeting

- Analysis of the feedback received, provide a brief summary of the comments to capture the flavour of the feedback received:
 - Feedback and comments received at the public meeting voiced both opposition and support toward the proposal.
 - The following comments and questions were noted:
 - It was noted that facilities such as this already exist in Saskatoon and should be utilised or considered before this application.
 - The applicant noted that this facility has been operating as an 8 bed facility for a year and that demand for this use is higher than current service provision capabilities.
 - The proposed increase in the number of beds will almost double what is currently permitted.
 - The applicant advised that no additional construction will take place, and the existing offices and treatment rooms within the facility will be repurposed as bedrooms.
 - Concerns were raised regarding on-street parking in the neighbourhood.
 - One participant noted that there were parking issues with Tamara's House.
 - It was noted that the 9 required parking stalls can be accommodated on site. The applicant added that most visitors are transported via Medical Taxi and dropped off at the facility the day before their appointment and leave shortly after; with some staying as long as 3 days.

- It was added that family members do not frequent the facility, and the available on-site parking spaces will likely remain unused for the most part.
- Questions were raised regarding infrastructure capabilities to handle the increased capacity.
 - Civic Administration noted that all rezoning application are put through an internal referral process with civic administration; adding that Infrastructure Services has reviewed this proposal and made their comments and recommendations.
 - Administration added that infrastructure capacity concerns a city wide issue and are being considered in the Infill Development Guidelines consultations that are ongoing.
- Concern was raised regarding other's wanting to do something similar in the neighbourhood.
 - Administration clarified that this is a Zoning by Agreement for this proposed use, suggesting that if this was approved, it would be unlikely that other would be given Administrative consideration in the area.
- Some supporting comments were:
 - Relieved that Saskatoon Tribal Council (STC) is the property owner and will be providing a service to the community instead of a 'slum-lord' landlord, which would have been detrimental to the neighbourhood.
 - The intent of the proposal was generally accepted by those in attendance
 - It was noted that this type of service is needed at an increased capacity in Saskatoon.
 - This proposal was seen as beneficial in providing a lodging facility that supports the cultural and spiritual beliefs of aboriginal peoples.
 - The community supports STC's willingness to help their band members by providing this service
 - One attendee offered to make periodic donations to the facility and wanted to know if they would be accepted.
 - The applicant obliged.
 - Appreciation was shown in the applicant's willingness to work with the community on any issues that may arise, should this proposal be approved. (i.e. noise, parking)
- Other comments included:
 - A request to clarify how a smudging room works.
 - The applicant noted that this room was in existence previously and that the room is well ventilated for this purpose. An invitation to tour the facility was then extended to everyone at the meeting at any time.
 - One participant raised concern over the preservation of lane trees on the site.
 - The applicant clarified that they had not intended on damaging or removing any trees, with the belief that additional parking spaces would not impose on the health of the foliage.
- Those in attendance noted their support of the facility, provided that consideration is given to the comments provided at the meeting.
 - Administration and the Applicant were understanding of the neighbourhood concerns and willing to mort with them to accommodate their concerns and opinions.
- Impact of community engagement on the project/issue:

- the feedback at the meeting will provide MPC and Council with opinions and comments of the surrounding community.
- How will input be used to inform the project/issue:
 - Input received from the community will be used to measure the support of the neighbourhood for this proposal and to highlight any major concerns.
- Any follow up or reporting back to the public/stakeholders
 - Participants at the meeting were advised that they will receive direct notice of the Public Hearing if they provided their name and mailing address on the sign in sheet.

Next Steps

Action	Anticipated Timing
Internal Review to be completed with municipal departments	July 2012
Planning and Development Report prepared and presented to Municipal Planning Commission. MPC reviews proposal and recommends approval or denial to City Council	February 12, 2013
Public Notice - report prepared and Public Hearing date set. Buena Vista Community Association, Community Consultant, Ward Councillor as well as all participants at Public Meeting will be provided with direct notice of Public Hearing, as well as all residents who were notified previously. A notification poster sign by applicant will be placed on site.	February 12, 2013 to March 4, 2013
Public Hearing – Public Hearing conducted by City Council, with opportunity provide for interested persons or groups to present. Proposal considered together with the reports of the Planning & Development Branch, Municipal Planning commission, and any written or verbal submissions received by City Council.	March 4, 2013
Council Decision - may approve or deny proposal.	March 4, 2013

Attachments

Notice of Public Information Meeting
Attendance Sheet

Completed by: Daniel Gray, Planner 16, 975-7723
Date: December 10, 2012

Please return a copy of this summary to
Lisa Thibodeau, Community Engagement Consultant
Communications Branch, City Manager's Office
Phone: 975-3690 Fax: 975-3048 Email: lisa.thibodeau@saskatoon.ca



February 25, 2013

City Clerk

Dear City Clerk:

**Re: Municipal Planning Commission Report for Public Hearing
Proposed Amendment to Existing Zoning Agreement
1605 Victoria Avenue – Buena Vista Neighbourhood
Applicant: Saskatoon Tribal Council
Urban First Nation Services Inc.
File No. CK. 4350-013-001**

The Municipal Planning Commission, at its meeting held on February 12, 2013, considered a report of the General Manager, Community Services Department dated January 28, 2013, with respect to an application from Saskatoon Tribal Council – Urban First Nations Inc. requesting that an existing Zoning Agreement for 1605 Victoria Avenue be amended. The application proposes to increase the permitted capacity from 8 to 15 beds and change the permitted land use of this facility, which served as a healing centre for adult women, to a boarding house aimed at providing accommodation for out-of-town band members attending medical appointments in Saskatoon.

The Commission has reviewed the report with the Administration. The following issues were raised by Commission members during discussion of the matter:

- The proposal almost doubles the original capacity from 8 beds to 15 beds, with no increase in off-site parking spaces.
- This proposal is beyond reasonable expectations for this neighbourhood in terms of the impact on parking and density.

The Administration provided the following clarification to the Commission:

- The location of this building is fronting a collector street. The building is located next to a public lane on two sides, with a two-unit dwelling to the north and one-unit dwellings to the south and east (separated from this building by the public lanes).
- At the same time that the Saskatoon Tribal Council wants to expand the number of beds, they have ceased the operations/staffing of the counselling centre. This can be expected to reduce the number of parking spots used every day, by staff, and reduce the drop-in traffic.
- Most people staying at the boarding home will come to the facility in a medical taxi and use the taxi service in the City to get to and from their appointments. It is, therefore, believed that the total of seven parking spaces on site will be

sufficient; however, if the Development Officer determines it is warranted by ongoing operations of the boarding house, an additional two on-site parking spaces may be required.

- Any questions of concern from residents who attended the public meeting were answered and attendees expressed general support for this proposal.
- In 2011, Tamara's House ceased operation in this building, and the property was purchased by the Saskatoon Tribal Council – Urban First Nation Services Inc. They have been operating the facility as an eight-bed boarding house since that time. The Saskatoon Tribal Council – Urban First Nation Services Inc. has found that they require more beds and submitted this application for a permitted capacity of 15 beds. This capacity will be accommodated in the current building, with no additional construction required. The existing offices and treatment rooms within the facility will be repurposed as bedrooms.

Following further review of this matter with the Administration, the Commission is supporting the application, although the Commission was not unanimous in its support. As noted above, there were concerns regarding the impact on density and parking in the neighbourhood. With the above clarification provided by the Administration, the following recommendation of the Community Services Department was supported by the Commission:

“that the application submitted by Saskatoon Tribal Council – Urban First Nation Services Inc., to amend the existing Zoning Agreement for the property at 1605 Victoria Avenue be approved.”

The Commission respectfully requests that the above report be considered by City Council during the public hearing with respect to the above proposed amendment to an Existing Zoning Agreement.

Yours truly,



Diane Kanak, Deputy City Clerk
Municipal Planning Commission

DK:sj

Attachment

ZONING NOTICE

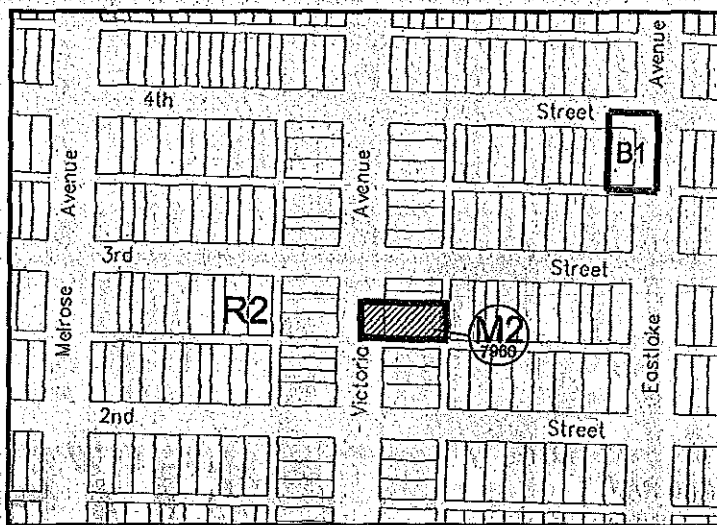
BUENA VISTA NEIGHBOURHOOD

PROPOSED ZONING BYLAW AMENDMENT – BYLAW NO. 9085

Saskatoon City Council will consider an amendment to the City's Zoning Bylaw (No. 8770). Through Bylaw No. 9085, the Zoning Amendment Bylaw 2013 (No. 5), the property in the Buena Vista Neighbourhood as shown in the map below will be rezoned to allow for an increased number of beds, from 8 to 15, with an existing M2 by Agreement.

LEGAL DESCRIPTION – Lots 3-5, Block 26, Plan No. G229

CIVIC ADDRESS – 1605 Victoria Avenue



Amendment to the Existing Agreement



File No. RZ18-2012

REASON FOR THE AMENDMENT – The proposed amendment to an existing Zoning Agreement would accommodate 15 beds that would serve the lodging needs for out-of-town Saskatoon Tribal Council Band Members who are attending medical appointments in the Saskatoon.

INFORMATION - Questions regarding the proposed amendment or requests to view the proposed amending Bylaw, the City of Saskatoon Zoning Bylaw and Zoning Map may be directed to the following without charge:

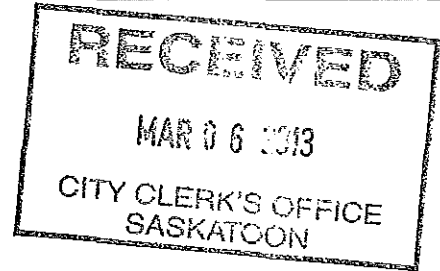
Community Services Department, Planning and Development Branch
Phone: 306-975-7723 (Daniel Gray)

PUBLIC HEARING - City Council will hear all submissions on the proposed amendment, and all persons who are present at the City Council meeting and wish to speak on **Monday, March 18, 2013 at 6:00 p.m. in City Council Chamber, City Hall, Saskatoon, Saskatchewan.**

All written submissions for City Council's consideration must be forwarded to:
His Worship the Mayor and Members of City Council
c/o City Clerk's Office, City Hall
222 Third Avenue North, Saskatoon SK S7K 0J5

All submissions received by the City Clerk by **10:00 a.m. on Monday, March 18, 2013** will be forwarded to City Council. City Council will also hear all persons who are present and wish to speak to the proposed Bylaw.

From: John Salamon [John.Salamon@wsask.ca]
Sent: March 06, 2013 9:03 AM
To: Web E-mail - City Clerks
Cc: Clark, Charlie (City Councillor); John Salamon
Subject: Attention of City Clerks Office



RE: Proposed Rezoning; Buena Vista Neighbourhood
Applicant – Saskatoon Tribal Council – Urban First Nations Services Inc.
Bylaw Amendment No. 9085

I am writing this Office to voice my opposition to the proposed zoning changes.
I believe the changes proposed will substantially change the nature of this neighbourhood.

The zoning changes are proposed for a property that exists within 75 m of my property. I live in this area. I am not an absentee landlord. I have a distinct and vested interest in preserving the nature of this neighbourhood and the value of my property and feel the proposed zoning changes will compromise both.

Regards,
John Salamon
1516 Victoria Ave
Saskatoon, SK

**PUBLIC NOTICE
INTENT TO BORROW**

City Council will be considering a report from the Administration at a Council meeting to be held on **Monday, March 18, 2013 at 6.00 p.m., Council Chambers, City Hall** recommending:

That City Council authorize borrowing to finance the following projects approved, in principle, through capital budgets and capital plans:

- a) up to \$12,200,000 for the design and construction of an underground parking garage at River Landing (Capital Project 1786);
- b) up to \$23,500,000 for the design and construction of the Remai Art Gallery of Saskatchewan (Capital Project 1786);
- c) up to \$500,000 on behalf of (and to be repaid by) the Remai Art Gallery of Saskatchewan for kitchen equipment; and
- d) 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.

The Cities Act and *The Public Notice Policy Bylaw, 2003, No. 8171* require that City Council give public notice before borrowing money, lending money or guaranteeing the repayment of a loan.

For more information, contact the City Clerk's Office:
975-3240

BYLAW NO. 9088

The Street Closing Bylaw, 2013 (No. 2)

The Council of The City of Saskatoon enacts:

Short Title

1. This Bylaw may be cited as The Street Closing Bylaw, 2013 (No. 2).

Purpose

2. The purpose of this Bylaw is to close a portion of Dudley Street north of Schuyler Street, Saskatoon, Saskatchewan.

Closure of Portion of Dudley Street

3. All that portion of Dudley Street north of Schuyler Street, Saskatoon, Saskatchewan, more particularly described as all that portion of Dudley Street on Reg'd Plan No. 80S31337 in the N.W. ¼ Sec. 19 Twp. 36 Rge. 5 W3M shown as Parcel A on the attached Sketch Plan Showing Proposed Street Closure prepared by D.V. Franko, S.L.S. dated November 23, 2012 and attached as Schedule "A" to this Bylaw, is closed.

Coming into Force

4. This Bylaw comes into force on the day of its final passing.

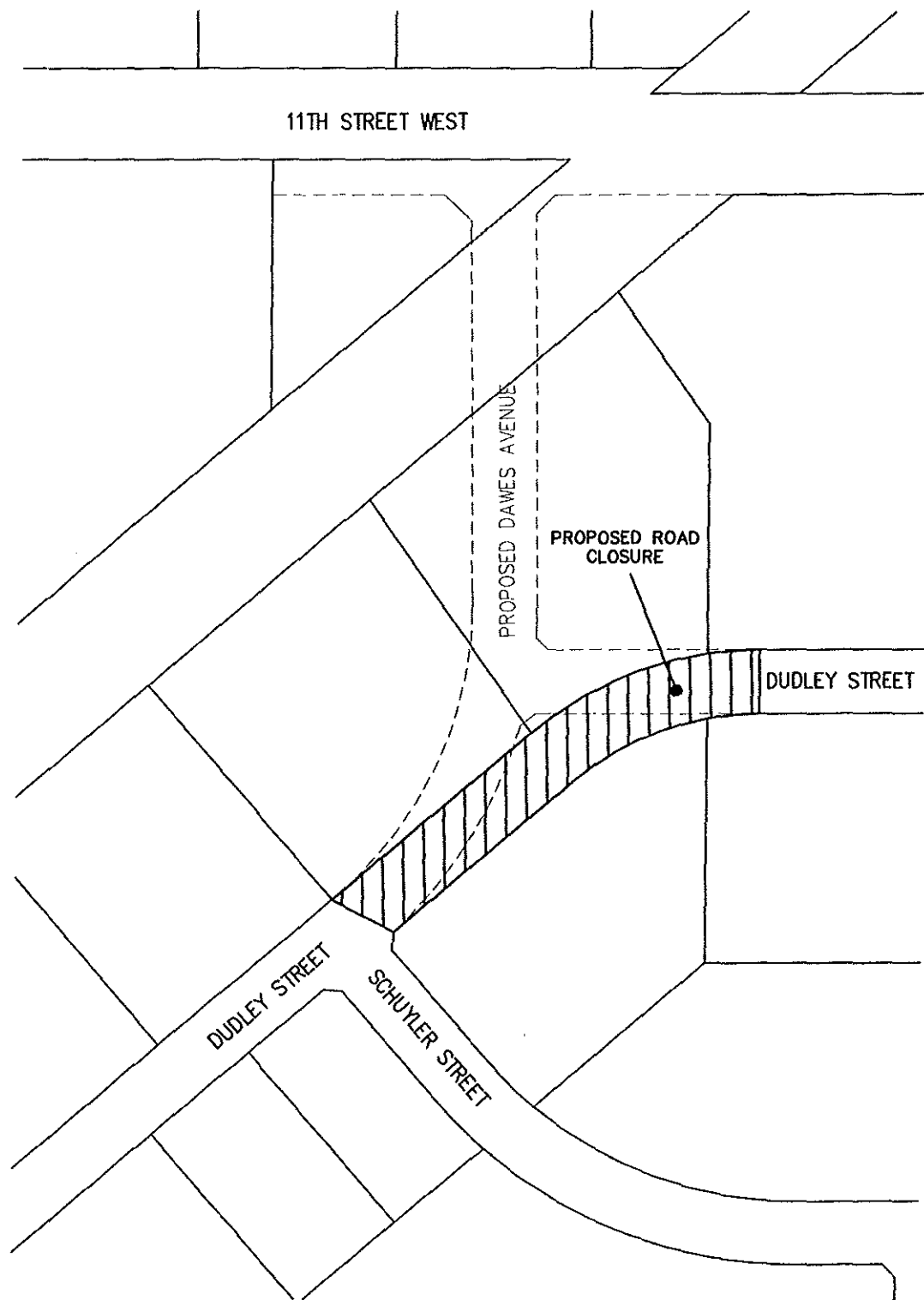
Read a first time this _____ day of _____, 2013.

Read a second time this _____ day of _____, 2013.

Read a third time and passed this _____ day of _____, 2013.

Mayor

City Clerk



PROPOSED ROAD CLOSURE
 AREA = 2906.69m² (31287.35ft²)

PLAN DESCRIPTION/REVISIONS	
4	
3	
2	
1	
DRAWN BY <u>BAJ</u>	
DATE <u>2013-FEB-21</u>	
SCALE : HOR. <u>1:2000</u> VERT. _____	



PROPOSED ROAD CLOSURE
 DUDLEY STREET

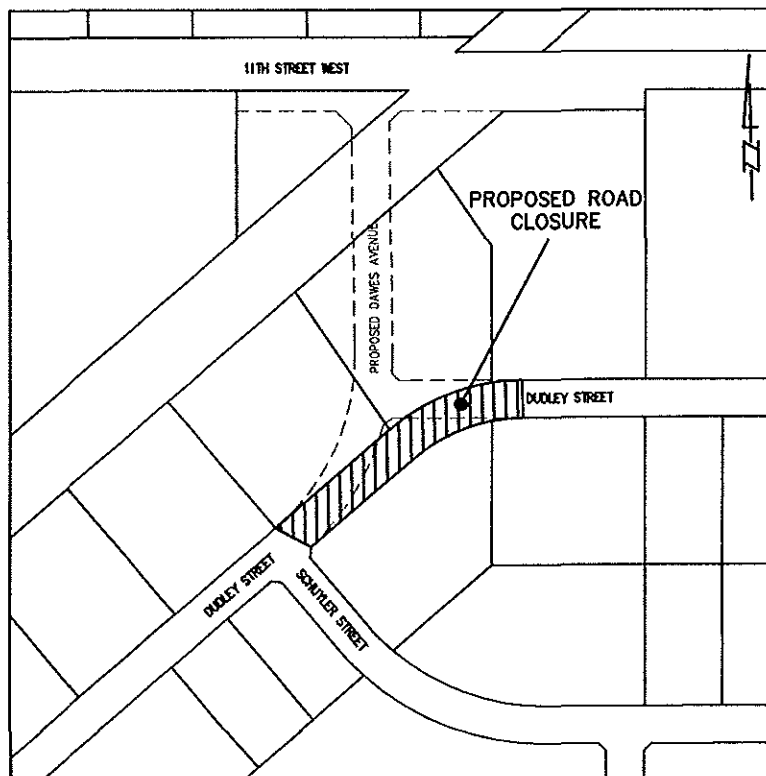
APPROVED	
GENERAL MANAGER	_____
ENGINEER	<i>Smart</i>
ENGINEER	_____
PLAN NO.	240-0017-009r001

PUBLIC NOTICE

PROPOSED CLOSURE OF PORTION OF DUDLEY STREET NORTH OF SCHUYLER STREET

A request has been received from the City Manager's office, Real Estate Section, to close a portion of Dudley Street north of Schuyler Street. It is proposed that this portion of Dudley Street be consolidated with the adjacent properties to allow the realignment of Dudley Street and create Dawes Avenue to tie Dudley Street to 11th Street.

INFORMATION - Questions regarding the proposal may be directed to:
Infrastructure Services Department, Transportation Branch
Phone: 975-3145 (Shirley Matt)



PUBLIC MEETING - City Council will consider the above matter and hear all persons present at the City Council meeting and wish to speak on **Monday, March 18, 2013, at 6:00 p.m.** in the Council Chambers, City Hall, Saskatoon, Saskatchewan.

All written submissions for City Council's consideration must be received by 10:00 a.m. on Monday, March 18, 2013 to:

His Worship the Mayor and Members of City Council
c/o City Clerk's Office, City Hall
222 Third Avenue North, Saskatoon, SK S7K 0J5

His Worship the Mayor and City Council
The City of Saskatoon

REPORT

of the

MUNICIPAL PLANNING COMMISSION

Composition of Commission

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

1. **Proposed Rezoning from R1A to R1B
Bentley Court/Road and Kensington Road
Kensington Neighbourhood
Applicant: City of Saskatoon Land Branch
(File No. CK. 4351-013-004)**
-

RECOMMENDATION:

- 1) that City Council approve the advertising respecting the proposal to rezone the properties outlined in the February 19, 2013 report of the General Manager, Community Services Department;
- 2) that the General Manager, Community Services Department, be requested to prepare the required notices for advertising the proposed amendments;
- 3) that the City Solicitor be requested to prepare the required bylaw to amend Zoning Bylaw No. 8770; and

- 4) that at the time of the public hearing, City Council consider the Commission's recommendation that the proposed amendment to Zoning Bylaw No. 8770 to rezone the properties identified in the Proposed Amendment Map (see Attachment 2, February 19, 2013 report of the General Manager, Community Services Department) from R1A – One-Unit Residential District to R1B – Small Lot One-Unit Residential District, be approved.

Attached is a report of the General Manager, Community Services Department dated February 19, 2013, with respect to an application from the City of Saskatoon, Land Branch, to rezone a number of properties located in the northeast portion of the Kensington neighbourhood from R1A – One-Unit Residential District to R1B – Small Lot One-Unit Residential District. The application is consistent with the approved Kensington Neighbourhood Concept Plan.

Your Commission has reviewed the report with the Administration, including issues relating to the intent of the R1B District and the provision for access to garages from back lanes; the configuration and location of back lanes for snow removal; and density issues and appropriate fire separation distances. The Administration provided information about how these issues are reviewed by the applicable departments during the concept plan stage, as well as further considerations during specific applications, including this one.

Following review of this matter, the Commission is supporting the above recommendations of the Community Services Department.

Respectfully submitted,

Ms. Janice Braden, Chair

TO: Secretary, Municipal Planning Commission
FROM: General Manager, Community Services Department
DATE: February 19, 2013
SUBJECT: Proposed Rezoning from R1A to R1B – Bentley Court/Road and Kensington Road – Kensington Neighbourhood
FILE NO.: CK. 4351-013-004 and PL. 4350 – Z27/12

- RECOMMENDATION:** that a report be submitted to City Council recommending:
- 1) that City Council approve the advertising respecting the proposal to rezone the properties outlined in this report;
 - 2) that the General Manager, Community Services Department, be requested to prepare the required notices for advertising the proposed amendments;
 - 3) that the City Solicitor be requested to prepare the required bylaw to amend Zoning Bylaw No. 8770; and
 - 4) that at the time of the public hearing, City Council consider the Administration's recommendation that the proposed amendment to Zoning Bylaw No. 8770 to rezone the properties identified in the attached Proposed Amendment Map (see Attachment 2) from R1A – One- Unit Residential District to R1B – Small Lot One-Unit Residential District, be approved.

TOPIC AND PURPOSE

The purpose of this report is to consider the application from the City of Saskatoon, Land Branch to rezone a number of properties located in the northeast portion of the Kensington neighbourhood from R1A – One-Unit Residential District to R1B – Small Lot One-Unit Residential District (see Attachments 1 and 2).

REPORT HIGHLIGHT

This application is consistent with the approved Kensington Neighbourhood Concept Plan (Concept Plan).

STRATEGIC GOAL

This report supports the long-term strategy to encourage a mix of housing types across the city under the Strategic Goal of Quality of Life.

BACKGROUND

During its April 16, 2012 meeting, City Council approved the Concept Plan, which defines the overall land use plan for the Kensington neighbourhood.

REPORT

Kensington Neighbourhood Concept Plan

This proposed amendment will accommodate small lot one-unit residential dwellings, and is consistent with the approved Concept Plan.

Official Community Plan Bylaw No. 8769

This area is identified as “Residential” on the Official Community Plan – Land Use Map; the application is consistent with that designation.

Comments from Other Branches

No concerns in relation to this proposal were raised; however, it should be noted that vertical curbing will be installed to prevent access to front yards. Please refer to Attachment 3 to review comments received from other branches.

OPTIONS TO THE RECOMMENDATION

City Council could deny this rezoning application; however, leaving the land zoned R1A is inconsistent with the approved Concept Plan.

POLICY IMPLICATIONS

There are no policy implications related to this application.

FINANCIAL IMPLICATIONS

There are no financial implications related to this application.

PUBLIC AND/OR STAKEHOLDER INVOLVEMENT

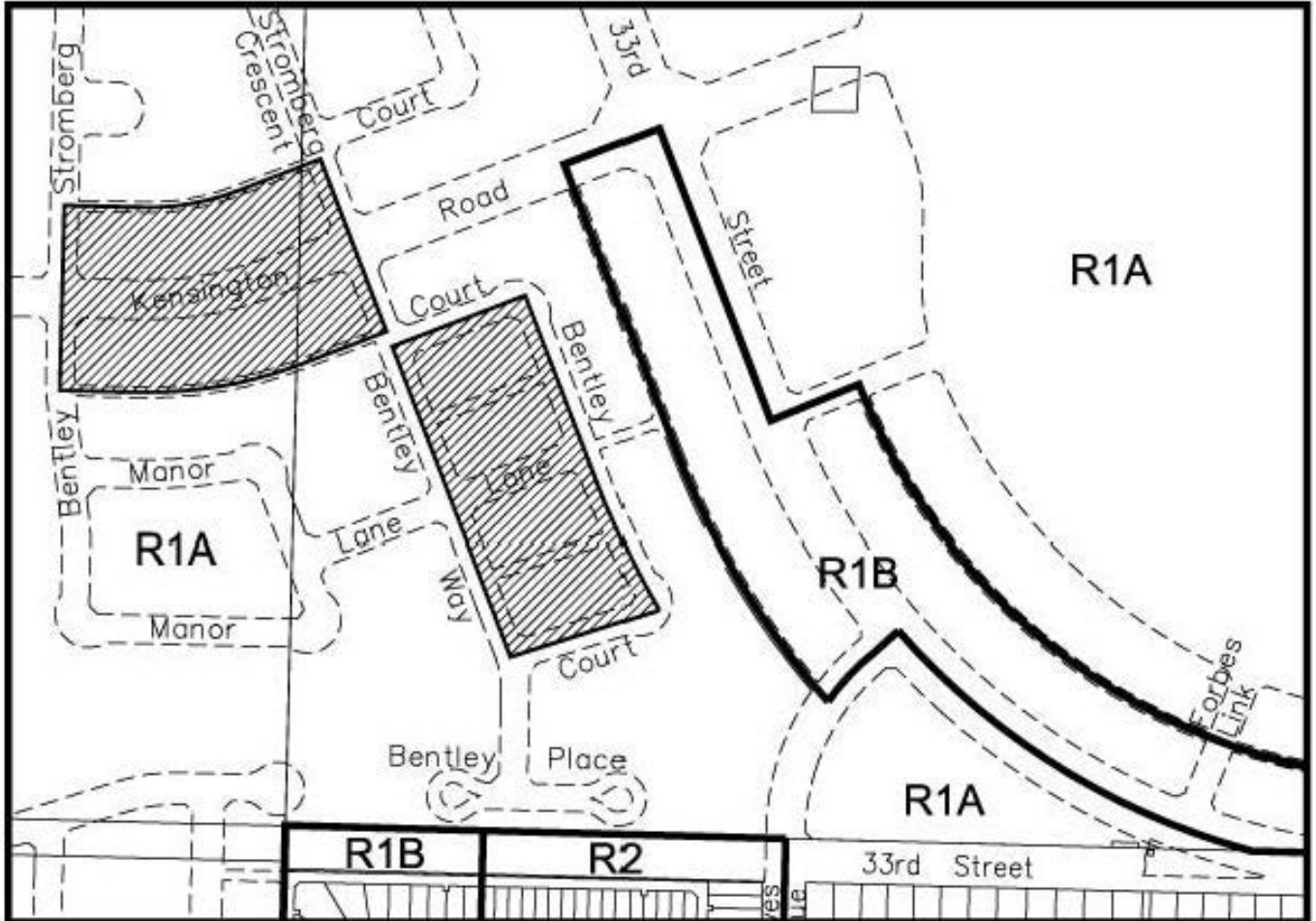
On February 13, 2013, public notices were mailed out to 40 recipients within 75 metres of the proposed sites. No concerns have been received to date.

COMMUNICATION PLAN

As this proposal is consistent with the Concept Plan, no further communication with the surrounding property owners is planned.

FACT SUMMARY SHEET		
Applicant:	City of Saskatoon, Land Branch	
Address:	201 3 rd Avenue North Saskatoon SK S7K 2H7	
A. Location Facts		
1.	Municipal Address	Bentley Court/Road and Kensington Road
2.	Legal Description	Lots 1 to 14, Block 104; Lots 1 to 14, Block 105; Lots 21 to 37, Block 106; Lots 1 to 15, Block 113, Plan No. To Be Registered
3.	Neighbourhood	Kensington
4.	Ward	3
B. Site Characteristics		
1.	Existing Use of Property	Undeveloped
2.	Proposed Use of Property	Small Lot One-Unit Residential
3.	Adjacent Land Uses and Zoning	
	North	R1A
	South	R1A
	East	R1A and R1B
	West	R1A
4.	No. Of Existing Off-Street Parking Spaces	N/A
5.	No. of Off-Street Parking Spaces Required	N/A
6.	No. of Off-Street Parking Spaces Provided	N/A
7.	Site Frontage	N/A
8.	Site Area	N/A
9.	Street Classification	Kensington Road - Major Arterial Remaining Streets - Local Streets
C. Official Community Plan Policy		
1.	Existing Official Community Plan Designation	Residential
2.	Proposed Official Community Plan Designation	Residential
3.	Existing Zoning District	R1A
4.	Proposed Zoning District	R1B

Location Plan



PROPOSED REZONING



From R1A to R1B



Comments from Other Branches

1) Infrastructure Services Department

The proposed Zoning Bylaw No. 8770 amendment is acceptable to the Infrastructure Services Department.

Please note that R1B zoning requires a vertical curb, while R1A requires a rolled curb and gutter.

2) Transit Services Branch, Utility Services Department

Saskatoon Transit has no easement requirements regarding the above referenced property.

At present, Saskatoon Transit has no service within 450 metres. Saskatoon Transit's long-term plan is to provide service to the Kensington neighbourhood and may include stops close to the vicinity of this development.

His Worship the Mayor and City Council
The City of Saskatoon

ADMINISTRATIVE REPORTS

Section A – COMMUNITY SERVICES

- A1) Land Use Applications Received by the Community Services Department
For the Period Between February 21, 2013, and March 6, 2013
(For Information Only)
(Files CK. 4000-5, PL. 4355-D, PL. 4350, and PL. 4300)**
-

RECOMMENDATION: that the information be received.

The following applications have been received and are being processed:

Discretionary Use

- Application No. 1/13: 1801 Lorne Avenue
Applicant: Saskatoon Pilates Centre
Legal Description: Lot 50, Block 39, Plan No. 101413369 and
Lots 1 to 4, Block 39, Plan No. G229
Current Zoning: R2
Proposed Use: Private School
Neighbourhood: Buena Vista
Date Received: February 22, 2013

Rezoning

- Application No. Z9/13: Eaton Lane and Crescent/Meadows Boulevard
Applicant: Stantec Consulting for Arbutus Park Properties
Legal Description: Lots 1-32, Block 46; Lots 1-24, Block 45 and
Lots 1-14, Block 47, all in Plan No. 102079526
and Plan No. 101317474
Proposed Zoning: R1A to RM2
Neighbourhood: Rosewood
Date Received: February 21, 2013

Rezoning

- Application No. Z10/13: 610 and 612 3rd Avenue and 302, 304, and 306 Queen Street
Applicant: Opus Developments Inc.
Legal Description: Lots 5 and 6, Block 1, Plan No. F1418, Ext. 0; Lot 31, Block 1, Plan No. 98SA35499, Ext. 1; Lot 32, Block 1, Plan No. 98SA35499, Ext. 0; and Lot 33, Block 1, Plan No. 98SA35499
Current Zoning: RM1 and M2
Proposed Zoning: M3 by Agreement
Neighbourhood: City Park
Date Received: February 28, 2013

Subdivision

- Application No. 17/13: 1546 Empress Avenue
Applicant: Webster Surveys for Michael Bugg
Legal Description: Lot 15, Block 4, Plan No. G4947
Current Zoning: R2
Neighbourhood: North Park
Date Received: February 21, 2013
- Application No. 18/13: 101 108th Street West
Applicant: Altus Geomatics for Ibukun-Oluwa Holdings
Legal Description: Lot 31, Block 2, Plan No. G122, and Lot 47, Block 2, Plan No. 101336802
Current Zoning: R2
Neighbourhood: Sutherland
Date Received: February 22, 2013
- Application No. 19/13: Kensington Phase 3 Monck Closure
Applicant: Webster Surveys for Dundee Realty Corp.
Legal Description: Parcel D, Plan No. 101709783; Parcels A and B, Plan No. 76S3169; Parcel AA, Plan No. 102 (Monck) and Parcel FF, Plan No. 74S24138
Current Zoning: R1A and R2
Neighbourhood: Kensington
Date Received: February 22, 2013

Subdivision

- Application No. 20/13: 50 Harrison Crescent
Applicant: Webb Surveys for Guiseppe and Tina Fortugno
Legal Description: Lane 42 and Lot 23, Block 246, Plan No. G867
Current Zoning: R2
Neighbourhood: Avalon
Date Received: February 25, 2013

PUBLIC NOTICE

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

ATTACHMENTS

1. Plan of Proposed Discretionary Use No. 1/13
2. Plan of Proposed Rezoning No. Z9/13
3. Plan of Proposed Rezoning No. Z10/13
4. Plan of Proposed Subdivision No. 17/13
5. Plan of Proposed Subdivision No. 18/13
6. Plan of Proposed Subdivision No. 19/13
7. Plan of Proposed Subdivision No. 20/13

**A2) Request For Permission For an Encroachment
102 Spadina Crescent East – Lot 102, Parcel X, Plan No. 101856427
(Files CK. 4090-2 and PL. 4090-2)**

RECOMMENDATION: that City Council grant permission for the encroachment at 102 Spadina Crescent East, Lot 102, Parcel X, Plan No. 101856427.

TOPIC AND PURPOSE

The purpose of this report is to seek City Council's permission for an encroachment for portions of the building located at 102 Spadina Crescent East.

REPORT HIGHLIGHTS

1. Encroachment area is 135.21 square metres.

2. Portions of the building extend onto the sidewalk and Spadina Crescent East by up to 8.15 metres.

STRATEGIC GOALS

This report supports the City of Saskatoon's (City) Strategic Goal's of Sustainable Growth and Quality of Life by ensuring that designs of proposed developments are consistent with planning and development criteria, and that these designs do not pose a hazard for public safety.

BACKGROUND

The Building Bylaw No. 7306 states, in part, that:

"The General Manager of the Community Services Department shall not issue a permit for the erection or alteration of any building or structure the plans of which show construction of any kind on, under, or over the surface of any public place until permission for such construction has been granted by Council."

The proposed encroachment will require City Council's permission before a building permit can be issued for the construction of the proposed building located at 102 Spadina Crescent East.

REPORT

The owner of the property located at 102 Spadina Crescent East has requested permission to allow an encroachment (see Attachment 1). As shown on the Site Plan, sections of the building will encroach onto City property, the sidewalk, and Spadina Crescent East, by up to 8.15 meters (see Attachment 2). The total area of encroachment is approximately 135.21 square metres.

The request for this encroachment has been reviewed by both the Infrastructure Services Department and the Community Services Department; neither department has stated any objection to the encroachment.

OPTIONS TO THE RECOMMENDATION

Should City Council choose not to grant permission for this encroachment as allowed under the provisions of The Building Bylaw No. 7306, a building permit cannot be issued for the current design of the proposed development at 102 Spadina Crescent East.

POLICY IMPLICATIONS

There are no policy implications with the proposed encroachment.

PUBLIC OR STAKEHOLDER INVOLVEMENT

No specific public or stakeholder involvement has been undertaken in regard to the proposed encroachment.

COMMUNICATION PLAN

A communication plan is not required.

ENVIRONMENTAL IMPLICATIONS

No environmental and/or greenhouse gas implications have been identified at this time.

PRIVACY IMPACT

There is no privacy impact.

SAFETY/CRIME PREVENTION THROUGH ENVIRONMENTAL DESIGN (CPTED)

There are no CPTED implications.

PUBLIC NOTICE

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

ATTACHMENTS

1. Request for Encroachment Agreement dated January 25, 2013
2. Remail Art Gallery of Saskatchewan Encroachment Application Drawings

Section B – CORPORATE SERVICES

B1) Report on Write-Downs of Surplus Inventory - 2012 (Files CK. 1290-1 and CS. 1290-1)

RECOMMENDATION: that the information be received.

TOPIC AND PURPOSE

On an annual basis, the Inventory and Disposal Services Section of the Materials Management Branch submits a report to City Council on the amount of the inactive stock that is written off.

STRATEGIC GOAL

The review of inventory levels supports the Strategic Goal of Asset and Financial Sustainability by optimizing the use of financial resources. This ensures that civic funds are used wisely and contributes to the City's AAA credit rating.

REPORT

For the year 2012, the write-downs of surplus/obsolete inventory were as follows:

	Write Down	% of Inventory
Corporate Services, Central Stores	\$ 0	0
Utility Services, Saskatoon Light & Power	29,365.87	1.2%
Infrastructure Services, Electronic Stores	0	0
Infrastructure Services, Public Works Stores	0	0

FINANCIAL IMPLICATIONS

The total write-downs of \$29,365.87 have been expensed to the appropriate operating programs in 2012.

DUE DATE FOR FOLLOW-UP AND/OR PROJECT COMPLETION

This is an annual report; therefore, no further follow-up is required.

ENVIRONMENTAL IMPLICATIONS

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

PUBLIC NOTICE

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

ATTACHMENT

1. Utility Services, Saskatoon Light & Power, Inventory Write-Downs During 2012.

B2) Standard & Poor's Credit Rating Factors (Files CK. 1500-4 and CS. 1500-4)

RECOMMENDATION: that the information be received.

TOPIC AND PURPOSE

This report is to inform City Council of the factors that the bond rater, Standard & Poor's Rating Services considered and how the City of Saskatoon fared in the recent evaluation of the City's credit rating.

REPORT HIGHLIGHTS

1. The City of Saskatoon compares favourably to the key factors used by Standard & Poor's to evaluate the City's credit rating. These include:
 - Strong relationships with other levels of government.
 - A diverse economy.
 - Strong and prudent financial policies and management.
 - Favourable budget performance and self-generated revenues.
 - The ability to service debt; a manageable debt level and healthy reserves.
 - No significant future financial risks.

STRATEGIC GOAL

Strong financial performance is the foundation of the strategic goal of Asset and Financial Sustainability and leads to the City of Saskatoon's "AAA" Credit Rating.

BACKGROUND

An annual process to review the City's financial and economic performance and outlook, as well as the institutional framework in which the City operates is undertaken by Standard & Poor's (S&P) to determine the City's credit rating. The factors that contribute to this rating are summarized in this report for Council's information.

REPORT

The City of Saskatoon received an "AAA/Stable" credit rating from S&P based on the City's 2011 financial statements, as well as current market conditions, financial forecasts and the economic outlook for Saskatoon and area.

The rating factors and the City of Saskatoon's performance in relation to these factors are presented below.

Key Factors

- Strong relationships with other levels of government provides stability for municipal finances.

The political, institutional, administrative and budgetary systems of the province and country can affect the predictability, reliability and supportiveness of public finance and the City's ability to service debt in the long term. S&P views the Canadian provincial-municipal intergovernmental system as being "well-balanced and predictable" based on the maturity and stability of the provincial-municipal relationship that exists between the Province and the City of Saskatoon. This contributes to lower degrees of mismatching of revenues to expenditures, moderate levels of transparency and accountability, and the "strong likelihood of extraordinary support from provincial governments".

- Saskatoon's diverse economy helps the city withstand economic fluctuations which provides stability for businesses and residents.

S&P indicated that Saskatoon has moderate employment diversity and the recent population growth has been fuelled mostly by economic activity in the resource sector. However, other sectors of employment such as health care, government, trade and transport, retail, utilities and education are strong. S&P "believe the city's economic fundamentals are very strong... which should help it withstand economic fluctuations". Gross Domestic Product (GDP) is expected to be strong

along with population growth. Building activity is strong and supports the assessment base.

- The City of Saskatoon demonstrates strong and prudent financial policies and management that has a positive impact on its credit profile.

S&P references the City's thorough and transparent disclosure and robust set of financial policies. The City's ability and willingness to meet financial obligations including long-term capital and financial planning, revenue and expenditure management, and its political and managerial strengths contributed significantly to the positive credit rating. S&P also considered the financial policies, the deviations from budgets and consistency of civic personnel in its evaluation.

- The City of Saskatoon's favourable budget performance, as well as its self-generated revenues places the City in a strong financial position.

The operating and capital performance for the City on a cash basis is considered by S&P as very favourable. The operating surpluses "have been consistently strong over the past five years....averaging almost 24% of operating revenue." While the City's capital expenditures in relation to revenues have been high, it is expected to be back to a more positive level in 2013.

As for revenues, the City has significant self-generated revenues such as those produced from Saskatoon Light & Power and the City's land development operations. This differentiates Saskatoon from other municipalities. S&P reviews the revenue streams and the impact and risks associated with these, as well as the flexibility it provides the City. S&P believes Saskatoon benefits from moderate flexibility with 66.3% of operating revenues coming from modifiable sources of revenues and reduces the percentage of revenue reliant on property tax and user fees. On the capital side, Saskatoon's capital expenditures are 48% of total expenditures with the expectation that this would fall to 35% in two years. S&P views this as favourable in that the City has the ability to adjust expenditures in times of pressure on government finances.

- The City of Saskatoon's ability to service debt, the current level of debt burden, as well as the strong reserve balances are key factors in the reason Saskatoon receives a AAA Credit Rating.

S&P considers Saskatoon's strongest performance in the area of liquidity. S&P, in its report, states that "in our opinion, Saskatoon's strong liquidity position

bolsters its financial risk profile and remains a key credit strength". This factor considers cash (reserves) to cover the estimated debt service and the measure used is based on available cash which must be greater than the next twelve months of debt service. While a ratio of cash to debt of 1 is considered strong, Saskatoon's ratio is 8.7 times that due to the City's healthy financial reserves. This provides the City the ability to deal with financial risks. S&P states that "we believe that Saskatoon will continue to maintain very healthy levels of liquidity to meet debt service requirements".

Tax supported debt compared to consolidated operating revenues is an indicator of debt burden. A score under 30% is considered strong and under 60% would be considered reasonable. Currently, the City's tax supported debt ratio is at 23%, well under the 30% top score target, but is expected to increase to 42% based on estimated future borrowing requirements. This would still achieve the second-highest score in this category.

In regards to the ratio of interest costs to operating revenues, a ratio of under 0.5% is considered very strong. Saskatoon is currently at 0.3%

Overall, S&P believes that Saskatoon has "a very manageable debt level".

- There are no significant financial risks from future liabilities that might impact the City's financial health.

S&P noted that the City has standard employee benefits, including sick leave and vacation, as well as costs for the potential long-term closure of the landfill that are similar to those of other municipalities. S&P commented that "we do not believe that this poses a significant financial burden for the City, in part, because it has established reserves to address the more significant liability: the landfill post-closure costs".

OPTIONS TO THE RECOMMENDATION

There are no options to consider.

POLICY IMPLICATIONS

There are no policy implications.

FINANCIAL IMPLICATIONS

There are no financial implications as a result of this report.

PUBLIC AND/OR STAKEHOLDER INVOLVEMENT

There is no further public consultation required as a result of this report.

COMMUNICATION PLAN

The report will be posted to Saskatoon.ca and a blog will be considered for City News. Additional social media tools will be used to link to the blog and website.

DUE DATE FOR FOLLOW-UP AND/OR PROJECT COMPLETION

There is no follow-up required.

ENVIRONMENTAL IMPLICATIONS

There are no environmental implications.

PRIVACY IMPACT

There are no privacy implications.

SAFETY/CRIME PREVENTION THROUGH ENVIRONMENTAL DESIGN (CPTED)

A CPTED review is not required.

PUBLIC NOTICE

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

B3) Preliminary Year-End Financial Results, December 31, 2012
(Files CK. 1704-1 and CS.1704-1)

RECOMMENDATION: that City Council approve:

- 1) not transferring the positive fuel variance into the Fuel Stabilization Reserve;
- 2) not stabilizing the negative variance in the Snow and Ice Management Program through the Snow and Ice Management Reserve;
- 3) the retention of \$418,600 in the Transit Stabilization Reserve resulting from the 2012 Transit operations surplus;
- 4) the replacement of funding for Capital Project 2146 – Community Visioning using 2012 surplus funds of \$340,465 and the return of the same amount to the Transportation Infrastructure Expansion Reserve;
- 5) the transfer of \$1.5 million to the Roadways Infrastructure Reserve;
- 6) the transfer of \$0.73 million to the Snow and Ice Management Reserve;
- 7) the transfer of \$1.0 million into the Reserve For Capital Expenditures as a Contingency Fund for capital projects; and
- 8) the transfer of the remaining 2012 year-end surplus of \$1.504 million to the Fiscal Stabilization Reserve.

TOPIC AND PURPOSE

This report is to inform City Council of the preliminary year-end financial results for the fiscal year 2012 which is estimated at \$5.076 million. The Administration is continuing to work on the year-end financial statements and any released figures are still subject to review and the external audit.

REPORT HIGHLIGHTS

1. Civic year-end results indicated a surplus of \$5.076 million that is subject to an external audit.
2. The City's utilities, other than Saskatoon Light and Power, posted surpluses in 2012.
3. The City's Boards and Commission all reported surpluses in 2012.
4. There is a small fuel surplus when comparing fuel budgets and actual fuel expenditures which could be transferred to the Fuel Stabilization Reserve, but is not being recommended by the Administration.
5. The Snow and Ice Management program posted a \$1.6 million deficit which could be partially reduced using that program's stabilization reserve; however, the Administration is not recommending using the stabilization funds.
6. The Transit utility is being moved from a utility to a mill-rate supported program in 2013 and has a stabilization reserve balance due to the program's 2012 surplus. The Administration is recommending the continuance of the Transit Operations Stabilization Reserve and retaining the balance in the reserve.
7. A transfer of \$1.5 million is being recommended to the Fiscal Stabilization Reserve to reach the cap of \$7.3 million.
8. After the transfer to the Fiscal Stabilization Reserve, \$3.5 million would be available to allocate for other uses at City Council's discretion. The Administration recommends providing \$340,500 for replacement funding for Capital Project 2146 (Community Visioning); a \$1.0 million transfer to a Contingency Fund for unexpected capital expenditures; a transfer of \$0.73 million to the Snow and Ice Management Reserve; and a \$1.5 million transfer to the Roadways Infrastructure Reserve.

STRATEGIC GOAL

Strong financial performance and budget adherence are necessary in order to meet the strategic goal of Asset and Financial Sustainability and in particular, the priority to maintain the City of Saskatoon's "AAA" Credit Rating.

BACKGROUND

Prior to the external audit of the City's year-end financial statements, the Administration tables a report with City Council to inform Councillors and the public on the preliminary year-end financial results. The external audit of the financial statements is expected to be completed in May 2013, at which time the finalized audited financial statements will

be forwarded to the Audit Committee and then City Council for approval. At that point, the year-end financial results will be confirmed or adjusted based on the external audit.

REPORT

Civic Year-End Results - Summary

Attached for City Council's information is a Summary to the Preliminary Year-End Financial Results (see Attachment 1) and a copy of the preliminary financial results by Business and Service Line for the year-ended December 31, 2012 (see Attachment 2).

The preliminary results indicate a surplus of \$5.0762 million, subject to confirmation by the external audit. There are a number of expenditure savings that contributed to the overall surplus; however, the majority of the favourable variance is a result of unanticipated revenues. Included in Attachment 2 are explanations of the major variances (+/- \$100,000 per service line) contributing to the surplus.

Fuel Stabilization Reserve

The Fuel Stabilization Reserve was established to accumulate funds for the purpose of offsetting any over-expenditures in the City's tax-supported fuel budget attributable to variations in fuel pricing, thereby stabilizing the effect on the mill-rate and on the City's year-end financial position.

The current balance in the reserve is \$1.0 million and the allowable maximum in the reserve as per Policy is \$2.0 million. It is estimated that the actual expenditure to budgeted expenditures for fuel for mill-rate programs resulted in a small surplus of approximately \$135,000 and this amount could be transferred to the Fuel Stabilization Reserve if City Council wishes to do so.

The Administration recommends not transferring any further funds to the Fuel Stabilization Reserve at this time since there is no indication that pressure on fuel pricing compared to budgeted amounts in the 2013 budget would require stabilization. It is estimated that the \$1.0 million reserve balance would be adequate to cover any foreseen deficits resulting for fuel pricing in 2013.

Snow and Ice Management Reserve

The Snow and Ice Management Reserve is used to stabilize the snow removal and ice management program in fiscal years where deficits occur. The operating results for the program in 2012 indicate a \$1.6 million deficit which includes a transfer to the program's stabilization reserve of \$258,100. The current balance in this reserve is \$806,700 and could be used to help offset the \$1.6 million deficit leaving a program deficit of

\$805,700. However, in light of the overall surplus, using the Snow and Ice Management Stabilization Reserve would add further to the overall civic surplus and would deplete the program's stabilization reserve. Considering the 2012-2013 winter has seen significant snowfalls, the program could be facing a potential deficit in 2013 requiring stabilization funds as budgets are prepared based on an average snowfall.

It is the Administration's recommendation to not stabilize the 2012 Snow and Ice Management Program and retain the \$806,700 in this reserve.

Transit Operations Stabilization Reserve

The Transit Utility has been changed from a utility to a mill-rate program in 2013 but has posted a surplus of \$418,600 in 2012 that is being transferred to the Transit Stabilization Reserve. With bringing the Transit operations into the general mill-rate fund in 2013, the option exists to eliminate the stabilization reserve and its balance, or retain the reserve and its balance for future stabilization. The Administration recommends keeping the Transit Stabilization Reserve for this program to help mitigate future year-end impacts.

Fiscal Stabilization Reserve

As per Policy C03-003, "Reserves for Future Expenditures", the year-end surplus is to be transferred to the Fiscal Stabilization Reserve which was established to mitigate mill-rate impacts from fluctuations in operating results from year to year. The Policy also stipulates the minimum balance that should be held in the reserve which is 5% of the current year's tax-supported expenditures and is estimated at \$7,332,000. Any amounts in excess of this minimum balance can be used to fund any operational or capital one-time requirements subject to City Council approval.

The current reserve balance is \$5,828,000 and to meet the minimum requirement as per the Policy would require a transfer of \$1,504,000. This would provide \$3.572 million of the \$5.076 million 2012 surplus to be allocated to fund other one-time requirements.

Allocation of Excess Surplus Funds Once the Stabilization Reserve is Capped

City Council has the option to allocate the excess \$3.5 million over the cap in the Fiscal Stabilization Reserve after the \$1.5 million transfer from the 2012 surplus.

On December 14, 2009, City Council approved that the Administration proceed with a Community Visioning initiative and approved the reallocation of \$400,000 from the Transportation Infrastructure Expansion Reserve (TIER). An accompanying report dealing with Capital Project 2146, "Community Visioning" is recommending the project's under-expenditure of \$59,535 be returned to (TIER).

Since TIER is currently in a deficit balance, and in light of the 2012 surplus, the Administration is recommending \$340,465 of the surplus funds be returned to TIER. In addition to the \$59,535 from the capital project under-expenditure, this would ensure the full \$400,000 originally reallocated from TIER to Community Visioning is returned and will provide TIER the much needed funds.

There are currently a number of large capital projects underway or on the verge of construction, projects like the Civic Operations Centre, the North Commuter Bridge, the Remai Art Gallery of Saskatchewan and River Landing Parkade to mention a few. To minimize the risk of potential cost over-runs or unexpected costs, the Administration is recommending to hold a contingency of \$1.0 million in the Reserve for Capital Expenditures (RCE). This was done in 2006 to help cushion any impact resulting from significant increases in construction costs on capital projects, as well as a source of funds for unforeseen, critical projects that may surface during the year.

The Administration is also recommending the transfer of \$730,000 into the Snow and Ice Management Reserve to increase the stabilization reserve balance to \$1.54 million. This would reduce the risk to the 2013 year-end mill-rate impact in light of the anticipated over-expenditure based on the current snowfall levels in the early months of the current year.

If the three items above (\$340,465 transfer to Capital Project 2146, transfer of \$0.73 million to Snow and Ice Management Reserve, and \$1.0 transfer to RCE for a contingency fund) were approved, this would leave \$1.5 million that could be allocated to the Roadway Infrastructure Reserve. In an effort to address paved roadway maintenance, the 2013 Approved Budget included \$8.8 million in base funding, as well as \$2.525 million in one-time supplemental funding for a total of \$11.364 million. By transferring the remaining 2012 surplus of \$1.5 million to this reserve, the total 2013 contribution to the Roadway Infrastructure Reserve would be \$12.9 million.

OPTIONS TO THE RECOMMENDATION

- City Council can use the reserve funds in the Snow and Ice Management Reserve of \$806,700 to offset the snow removal and ice management program deficit of \$1.6 million. This would increase the year-end surplus by \$806,700.
- City Council could transfer \$135,000 to the Fuel Stabilization Reserve to increase the reserve balance to \$1.135 million. This would reduce the year-end surplus by \$135,000.

- City Council can eliminate the Transit Operations Stabilization Reserve and allocate the \$418,600 to the surplus. The Administration has recommended retaining the Reserve and the balance.
- The transfer of \$1.5 million of the 2012 surplus to the Fiscal Stabilization Reserve would be enough to reach the cap of \$7.3 million as per the Policy. This leaves \$3.5 million that City Council can allocate as it wishes rather than the items the Administration has recommended in this report.

POLICY IMPLICATIONS

City Council must approve the decision to not stabilize the Snow and Ice Management Program, as well as not transferring any amount into the Fuel Stabilization Reserve. Council must also authorize transfers into the Fiscal Stabilization Reserve and use of year-end surplus funds in excess of the reserve cap.

FINANCIAL IMPLICATIONS

The surplus is in excess of the operating budget and will not impact 2013 operating budget.

PUBLIC AND/OR STAKEHOLDER INVOLVEMENT

There is no further public consultation required as a result of this report.

COMMUNICATION PLAN

The year-end financial results for the fiscal year 2012 will be communicated to the public with a news release; additional social media tools will be utilized to explain the surplus and how it will be distributed.

DUE DATE FOR FOLLOW-UP AND/OR PROJECT COMPLETION

The external audit is currently underway and will be completed in early May, at which time the Audit Committee will review the preliminary financial statements and forward the approved Consolidated Financial Statements and other reports to City Council in June, 2013.

ENVIRONMENTAL IMPLICATIONS

There are no environmental implications.

PRIVACY IMPACT

There are no privacy implications.

SAFETY/CRIME PREVENTION THROUGH ENVIRONMENTAL DESIGN (CPTED)

A CPTED review is not required.

PUBLIC NOTICE

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

ATTACHMENTS

1. Summary of Preliminary Year-End Financial Results.
2. Preliminary Financial Results (by Business Line/Service Line) for the Year-Ended December 31, 2012.

Section C – FIRE AND PROTECTIVE SERVICES

C1) Saskatoon Fire and Protective Services Purchase of Draft Commander (Mobile Pump Testing Trailer) (File No. CK. 1400-1)

- RECOMMENDATION:**
- 1) that City Council approve the purchase of one (1) Draft Commander (mobile pump testing trailer) for the Fire and Protective Services Department at a cost of approximately \$85,010.00;
 - 2) that this be a sole source purchase from Weis Fire & Safety Equipment Co., Inc., Kansas;
 - 3) that the source of funding be the Fire Capital Reserve; and
 - 4) that Purchasing Services issue the appropriate Purchase Order.

TOPIC AND PURPOSE

The Fire and Protective Services Department is seeking approval to purchase a Draft Commander which is a portable trailer fully equipped to perform pump service tests up to 3000 GPM (gallons per minute).

REPORT HIGHLIGHTS

1. Seeking approval to purchase a Draft Commander for the Fire and Protective Services Department allowing pump tests to be conducted at various locations.
2. That it be a sole source purchase from Weis Fire & Safety Equipment Co., Inc. as they are presently the only manufacturer of this trailer design.
3. The source of funding is the Fire Capital Reserve.

STRATEGIC GOAL

This report supports the Strategic Goal of 'Quality of Life'.

BACKGROUND

Routine pump testing of Fire and Protective Services' apparatus is currently only done at Fire Station No. 1. The infrastructure is old and is no longer sufficient to adequately test the department's larger pumpers. The cost to replace the infrastructure is approximately \$300,000.00. The present system also requires an upgrade to sumps,

hoses, plumbing and gauges. With larger trucks, the area currently used for pump testing is restrictive and necessitates constant shuffling of other vehicles. In order for all apparatus to have their routine pump test conducted, they need to be cycled through Station No. 1, one at a time, which means significant time and travel distances.

REPORT

The unit being requested is self-contained on a tandem axle trailer and can be set up at any fire station to pump test apparatus on either the east or west side of the city. The unit also allows for more than one apparatus to be tested at a time. Because it is self-contained, it does not require the purchase of more specialty equipment or storage space for such equipment. This mobile trailer will result in cost savings and the increased versatility will shorten the length of time usually committed to the annual pump testing process. This unit can also be used for training which is a benefit in that it is becoming more difficult to find an open area suitable for pump training. It would allow fire crews to set up at any fire station and conduct pump training on location. The crew could stay in their district and easily disconnect the trailer if called upon to respond to an incident. With the current practice, the crew remains out of commission during pump testing and training.

Weis Fire & Safety Equipment Co., Inc. remains the only manufacturer of this specific trailer design. The company has provided references and there have been no issues revealed with the company or the pump test trailer. All current users are very satisfied with the product.

OPTIONS TO THE RECOMMENDATION

There are no options.

POLICY IMPLICATIONS

There are no policy implications.

FINANCIAL IMPLICATIONS

The Fire Capital Reserve is sufficient to accommodate this purchase.

PUBLIC AND/OR STAKEHOLDER INVOLVEMENT

None.

COMMUNICATION PLAN

There is no communication plan required.

DUE DATE FOR FOLLOW-UP AND/OR PROJECT COMPLETION

If approved, it is expected that the Fire and Protective Services Department would take delivery of this unit approximately six weeks from placement of the order.

ENVIRONMENTAL IMPLICATIONS

The water can be re-used for multiple evolutions and decrease the load on processed water. Over time, the process will decrease the carbon footprint due to decreased travel time.

PRIVACY IMPACT

None.

SAFETY-CRIME PREVENTION THROUGH ENVIRONMENTAL DESIGN (CPTED)

A CPTED review is not required.

PUBLIC NOTICE

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

Section E – INFRASTRUCTURE SERVICES

E1) Request for Sole Source Four Ver-Mac Message Boards (Files CK. 1000-4 and IS. 1000-17)

- RECOMMENDATION:**
- 1) that a sole source purchase of four Ver-Mac message boards, at total cost of \$99,990 (including G.S.T., P.S.T.), from Guardian Traffic Services, be approved; and
 - 2) that Purchasing Services be requested to issue the appropriate Purchase Order.

TOPIC AND PURPOSE

This report is to seek approval for the sole source purchase of four advance message boards to Guardian Traffic Services.

REPORT HIGHLIGHTS

1. Due to increasing construction activity, four additional advance message boards are required.
2. The current fleet of message boards consists entirely of those manufactured by Ver-Mac.
3. Guardian Traffic Services is the sole supplier of Ver-Mac message boards in western Canada.

STRATEGIC GOALS

This report supports the following City of Saskatoon Strategic Goals:

- Moving Around, as the added advance message boards will provide accurate information to motorists in a timely and effective manner; and
- A Culture of Continuous Improvement, as the use of message boards increases the safety of workers and the public.

BACKGROUND

The City of Saskatoon coordinates and maintains the setup of construction zones. In order to ensure the safety of the workers and the public, advance message boards, advising motorists of restrictions, are used in all construction projects that have a significant impact on the roadway network. There are currently 8 message boards and 14 arrow boards in the equipment fleet.

REPORT

Due to increasing construction activity, the Administration has determined that four additional message boards are required to accommodate the work planned for the 2013 construction season. It is anticipated that that this level of construction activity will be maintained into the foreseeable future.

The Administration is recommending the sole source purchase of the four new message boards to Guardian Traffic Services for the following reasons:

- a) The current fleet of message boards consists entirely of those manufactured by Ver-Mac. Guardian Traffic Services, which is located in Saskatchewan, is the sole supplier of Ver-Mac message boards in western Canada.
- b) Guardian Traffic Services carries an extensive inventory of parts should repairs be needed.
- c) Staff is trained in the use, programming and maintenance of the Ver-Mac equipment.
- d) Ver-Mac is a Canadian manufacturer with a network of suppliers and parts, therefore, no cross border shipping, customs and duties would be required if repairs are needed.

POLICY IMPLICATIONS

Council approval for the sole source purchase of the message boards from Guardian Traffic Services is required, as per Policy C02-030 – Purchase of Goods, Services and Work.

FINANCIAL IMPLICATIONS

The net cost to the City for the four Ver-Mac message boards from Guardian Traffic Services is as follows:

Four Ver-Mac Message Boards	\$90,900
G.S.T.	\$ 4,545
P.S.T.	<u>\$ 4,545</u>
Subtotal	\$99,990
Less G.S.T. Rebate:	<u>\$ 4,545</u>
TOTAL	<u>\$95,445</u>

The costs for all construction zone equipment is recovered through rental rates to the various capital projects requiring the equipment.

PUBLIC AND/OR STAKEHOLDER INVOLVEMENT

Public and/or stakeholder involvement is not required.

COMMUNICATIONS PLAN

A communications plan is not required at this time.

PRIVACY IMPACT

There are no privacy implications.

DUE DATE FOR FOLLOW-UP AND/OR PROJECT COMPLETION

There will be no follow up report.

PUBLIC NOTICE

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

**E2) Request for Award of Engineering Services Agreement
2013 Overpass Testing and Inspection Program
(Files CK. 6050-1; IS. 6050-104-1)**

- RECOMMENDATION:**
- 1) that the engineering services proposal submitted by ISL Engineering and Land Services, for completion of the 2013 Overpass Testing and Inspection Program, at a total estimated cost, on a lump sum basis, to an upset limit of \$103,400 (including P.S.T. and G.S.T.), be accepted; and
 - 2) that His Worship the Mayor and the City Clerk be authorized to execute the engineering services agreement, as prepared by the City Solicitor, under the corporate seal.

TOPIC AND PURPOSE

This report is to obtain City Council's approval to award an engineering services agreement for necessary testing and inspection activities on 16 overpass structures located throughout Saskatoon, to ISL Engineering and Land Services.

REPORT HIGHLIGHTS

1. Testing and structural inspection of the City's bridge and overpass inventory is conducted on a regular cycle.
2. This information is used to determine the economically optimum timing of major and minor rehabilitation work.
3. The Administration is recommending that the engineering services agreement for the 2013 testing and inspection program be awarded to ISL Engineering and Land Services.

STRATEGIC GOALS

The recommendations in this report support the City of Saskatoon Strategic Goal, Asset and Financial Sustainability, as the project is a key component in the Administration's efforts to develop and optimize short and long-term preservation programs.

BACKGROUND

Infrastructure Services conducts testing on each of the City's concrete bridge and overpass structures on a six-year cycle. This information is used to predict the future trend of condition versus time. In addition to annual safety and maintenance inspections by City personnel, each of the City's bridge and overpass structures are subject to a thorough structural inspection by a structural engineer on a three-year cycle. This information is used to determine the economically optimum timing of major and minor rehabilitation work.

In 2013, six structures are due to be tested and 16 structures are due to be inspected.

REPORT

A Request for Proposals for engineering services for the 2013 Overpass Testing and Inspection Program closed on February 21, 2013. Seven proposals were received as follows:

- AECOM;
- AMEC;
- CH2M Hill;
- CIMA+;
- ISL Engineering and Land Services;
- MMM Group; and
- Stantec Consulting Ltd.

After a comprehensive review, the proposal from ISL Engineering and Land Services was determined to be the highest scoring proposal, at a total estimated cost, on a lump sum basis, to an upset limit of \$103,400 (including G.S.T. and P.S.T.).

OPTIONS TO THE RECOMMENDATION

No other options were considered.

POLICY IMPLICATIONS

There are no policy implications.

FINANCIAL IMPLICATIONS

The estimated net cost to the City of Saskatoon for the proposal from ISL Engineering and Land Services is as follows:

Base Fees	\$ 94,000
P.S.T.	\$ 4,700
G.S.T.	\$ 4,700
Sub-Total	\$103,400
G.S.T. Rebate	\$ (4,700)
Net Cost to City	\$ 98,700

There is sufficient funding available within the Operating Budget to complete this work.

Budgeted	Unbudgeted	Capital	Operating	Non-Mill Rate	External Funding
X			\$103,400		

PUBLIC AND/OR STAKEHOLDER INVOLVEMENT

Public and/or stakeholder involvement is not required.

COMMUNICATIONS PLAN

If approved, the Administration will work with the Communications Branch to issue any necessary notices to the public regarding any closures that may be necessary while inspections are being conducted.

ENVIRONMENTAL IMPLICATIONS

There are no environmental implications.

PRIVACY IMPACT

There are no privacy implications.

SAFETY/CRIME PREVENTION THROUGH ENVIRONMENTAL DESIGN (CPTED)

A CPTED review is not required.

DUE DATE FOR FOLLOW-UP AND/OR PROJECT COMPLETION

A follow-up report is not required.

PUBLIC NOTICE

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

E3) 2013 Spring Pothole Management
(Files CK. 6315-1 and IS. 6315-1)

RECOMMENDATION: that the information be received

TOPIC AND PURPOSES

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

REPORT HIGHLIGHTS

1. All pothole patching equipment will be ready for use by March 28, 2013.
2. The planned switchover date, from winter to summer operations, is April 7, 2013; however, this date will be adjusted, if needed.
3. Typically, hot mix asphalt isn't available until mid to late April; in the meantime, cold mix is being used on high priority streets, and gravel on low priority streets.
4. In order to mitigate the impact of potholes, snow windrows are being removed from priority streets and medians.
5. Pothole units will follow sweepers during the annual residential spring street sweep.

STRATEGIC GOALS

The 2013 pothole strategy, as outlined in this report, supports the City of Saskatoon Strategic Goal, Asset and Financial Stability, as it will work to keep the roadway network operational. It also supports the Strategic Goal, Continuous Improvement, as it will ensure that the high quality of life and service to residents in Saskatoon is maintained.

BACKGROUND

The 2013 pothole season has already begun with the freeze-thaw conditions experienced in February and March accelerating their development.

REPORT

Fleet Equipment

Public Works has four thermolaye trucks for patching potholes. These units keep the hot mix asphalt in a heated condition and are used to transport the material to site for dispensing.

In 2012, four additional pull type 'hot box' units, complete with four heavy duty one-ton trucks were purchased.

All units will be checked and operational by March 28.

Staff

Roadway crews are still actively involved with winter snow operations. The planned switchover date, from winter to summer operations, is April 7, 2013. This date is dependent upon weather conditions and spring melt, and will be adjusted, if needed.

Patching of utility cuts has historically begun approximately mid-April. Patching utility cuts will be done in the downtown area first, followed by major arterials streets, such as Idylwyld Drive, 22nd Street, and 8th Street. Once those are completed, cuts will be scheduled based on the priority of street and age.

This year, private contractors will be used at the beginning of the pothole season, to augment civic crews. Three separate purchase orders have been issued, for \$25,000 each, to three separate contractors to supply crews, equipment and material for an approximate two-week period.

In total, the City of Saskatoon will have 8 units available for 40 hours per week all season, augmented with 3 private crews for 2 to 3 weeks.

Currently, in the Public Works operating budget, roughly \$1.15 million of the \$2.330 million budget in paved street maintenance is dedicated to 'roadway spot repair'.

The cost to run one pothole crew is roughly \$210 per hour, or \$2,100 per ten-hour day, made up of a three-man crew, material and an asphalt hot box truck. One crew and truck on a six-month pothole season on this shift on straight time amounts to 96 shifts, at a cost of \$201,600 per pothole crew. Currently, we run 4 crews on potholes, on one shift, and two spray patchers on one shift, which expends nearly our complete budget for pothole repair.

In 2012, to double our efforts on pothole repair for a two-year period, to deal with the increasing deterioration of our roadway network, and to more proactively repair failures, Council approved funding from the deficiency and warranty accounts.

The additional funds committed over the two-year period, 2012 and 2013, is allowing for an additional 400 shifts, or 4 additional pothole crews to our existing complement, for 6 months. This includes the approval of 6 temporary capital FTEs per year (four, 3-person crews working for 6 months). Actual expenditures in 2012 were less than

planned, therefore, this funding will last us all of 2013, and there may be some residual funds for 2014.

Material

The material used to permanently repair the potholes is a hot mix asphalt. This typically isn't available until mid to late April, when weather and market conditions make it feasible. Before the hot mix is available, the City uses a cold mix form of asphalt on higher priority streets, and gravel on the lower priority streets. The cold mix isn't permanent and is not as pliable as hot mix asphalt, but it does address potholes as they are exposed during the melt and it stands up better to traffic than gravel.

Conditions this winter season have not allowed for the same volume of use of cold mix to date as was utilized during the mild 2011/12 winter. It is currently being applied as weather conditions permit.

Process

In order to mitigate the impact of potholes, snow windrows are being removed from priority streets and medians. This will provide a less obstructed path for the melt water to run to the catch basins (storm water system), and will reduce the amount of ponding and flowing water over the roadways, which is one of the major contributors to the formation of potholes in the spring.

Pothole units follow sweepers during the annual residential spring street sweep, which concentrate on potholes located in the driving lanes. Sweeping the street removes the debris and gravel in the pothole, preparing it for the crews to fill, providing a faster, more comprehensive and permanent repair. Smaller potholes, along the curb or parking lanes, are left to be patched at a later date, once the residential street sweep program is completed.

COMMUNICATIONS PLAN

Communications activities will begin once the snow starts to melt to educate residents on the plan to repair potholes on priority roadways, the combined approach for residential pothole repairs and street sweeping, and the process for reporting potholes:

- Public Service Announcements at key stages will advise media and residents when pothole repairs are happening. Active media relations, including media interviews when crews are actively patching potholes.

- The residential street sweeping/driving lane pothole repairs schedule will be kept up-to-date on the website, so residents can see when the majority of potholes will be repaired.
- Residents will receive notification in the form of a door hanger in advance of street sweeping/driving lane pothole repairs on their street with their scheduled date.
- Weekly City Page advertisements in the StarPhoenix and Sunday Phoenix.
- Posts on the City's Facebook and Twitter channels will advise of key stages, schedules when available, changes to schedules and details for reporting potholes.
- Effort will be made, where possible, to remind residents to call Public Works customer service to report potholes and location details in order to effectively manage inspection and repairs.

DUE DATE FOR FOLLOW-UP AND/OR PROJECT COMPLETION

There will be no follow up report.

ENVIRONMENTAL IMPLICATIONS

There are no new environmental implications.

PRIVACY IMPACT

There are no privacy implications.

PUBLIC NOTICE

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

**E4) Appointment of the 2013 Weed Inspector – *The Noxious Weed Act*
AND
Appointment of the 2013 Municipal Dutch Elm Disease Inspectors – Dutch
Elm Disease Control Regulations, *The Forest Resource Management Act*
(Files CK 4200-2 and CK. 4510-1)**

- RECOMMENDATION:**
- 1) that Mr. Jeff Boone and Mr. Jessie Stolar of the Infrastructure Services Department be appointed as the City of Saskatoon's 2013 Weed Inspectors, in accordance with the provisions of *The Noxious Weed Act*;
 - 2) that Mr. Geoff McLeod and Mr. Jeff Boone of the Infrastructure Services Department be appointed as the City of Saskatoon's 2013 Municipal Dutch Elm Disease Inspectors, in accordance with the provisions of *The Forest Resources Management Act*; and
 - 3) that the City Clerk be requested to notify the Minister of the Environment.

TOPIC AND PURPOSE

This report is to obtain City Council approval of the appointment of the Municipal Weed Inspectors and Dutch Elm Disease Inspectors for 2013.

REPORT HIGHLIGHTS

1. The annual appointment of Municipal Noxious Weed Inspectors and Dutch Elm Disease Inspectors are requirements under *The Noxious Weed Act* and *The Forest Resources Management Act*.

STRATEGIC GOALS

The appointment of Weed Inspectors and Dutch Elm Disease Inspectors supports the following City of Saskatoon Strategic Goals:

- A Culture of Continuous Improvement, as they will ensure a coordinated approach to customer service with quick and accurate response to meet the needs of our citizens; and

- Environmental Leadership, as they will help to ensure that our natural resources are protected and that our urban and grassland parks and urban forest remain healthy.

BACKGROUND

The annual appointment of Municipal Noxious Weed Inspectors and Dutch Elm Disease Inspectors are requirements under *The Noxious Weed Act* and *The Forest Resources Management Act*.

REPORT

Section 7, Article 1 of *The Noxious Weed Act* (Saskatchewan) requires that City Council appoint a Weed Inspector(s) annually. To carry out this year's program, Weed Inspectors are required for a six-month period, from May 1 to October 31, 2013. It is recommended that Mr. Jeff Boone, Supervisor, Pest Management; and Mr. Jessie Stolar, Weed Inspector, both of the Infrastructure Services Department, Parks Branch, fulfill this requirement during 2013.

Section 8, Article 2 of *The Forest Resources Management Act* requires that City Council appoint one or more Municipal Dutch Elm Disease Inspectors annually to enforce the Dutch Elm Disease regulations. It is recommended that Mr. Geoff McLeod, Superintendent, Urban Forestry; and Mr. Jeff Boone, Supervisor, Pest Management, both of the Infrastructure Services Department, Parks Branch, be appointed to this office for 2013.

OPTIONS TO THE RECOMMENDATION

There are no options.

POLICY IMPLICATIONS

There are no policy implications.

FINANCIAL IMPLICATIONS

There are no financial implications.

PUBLIC AND/OR STAKEHOLDER INVOLVEMENT

Public and/or stakeholder involvement is not required.

COMMUNICATIONS PLAN

A communications plan is not required.

DUE DATE FOR FOLLOW-UP AND/OR PROJECT COMPLETION

A report will be submitted in early 2014 for appointments of Weed Inspectors and Dutch Elm Disease Inspectors, as required by legislation, for 2014.

ENVIRONMENTAL IMPLICATIONS

The City of Saskatoon and its residents must adhere to regulations governing both the *Forest Resources Management Act* and the *Noxious Weed Act*, which ensure our urban forest and other plants are protected from Dutch elm disease and invasive weeds.

PRIVACY IMPACT

There are no privacy implications.

SAFETY/CRIME PREVENTION THROUGH ENVIRONMENTAL DESIGN (CPTED)

A CPTED review is not required.

PUBLIC NOTICE

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

**E5) Lease at 88 King Street - Infrastructure Services
Construction and Design and Public Works Branches
(Files CK. 520-1, IS. 500-1 and LA. 4235-012-1)**

- RECOMMENDATION:**
- 1) that a Lease Agreement Renewal between the City of Saskatoon and the Saskatchewan Transportation Company for a portion of the building located at 88 King Street, for a term of two years (March 1, 2013 to February 28, 2015) be approved; and
 - 2) that the City Solicitor be requested to prepare the appropriate agreements for execution by His Worship the Mayor and the City Clerk, under the corporate seal.

TOPIC AND PURPOSE

This report is to receive approval for a two-year lease renewal of the externally-owned property located at 88 King Street, which is currently occupied by the Infrastructure Services Department, Construction and Design and Public Works Branches.

REPORT HIGHLIGHTS

1. Infrastructure Services wishes to renew their existing lease at 88 King Street, a building owned by Saskatchewan Transportation Company.
2. Continued leasing of this external property by the Infrastructure Services Department Construction and Design and Public Works Branches would allow for office and storage flex space while other City-owned buildings are under development/renovation.

STRATEGIC GOALS

This report supports the long-term strategy of increasing productivity by being more efficient in the way the City does business, and the long-term priority of identifying targeted opportunities to implement specific continuous improvement tools within departments under the Strategic Goal of Continuous Improvement.

BACKGROUND

The City is currently leasing space from the Saskatchewan Transportation Company in the building located at 88 King Street. The Infrastructure Services Department Construction and Design and Public Works Branches have been occupying this space since March 1, 2008. The current five-year lease term expired on February 28, 2013. The lease agreement has an option to renew for two additional years, March 1, 2013 to February 28, 2015.

REPORT

The Infrastructure Services Department, Construction and Design and Public Works Branches have been leasing space at 88 King Street for the past five years. This building is owned by Saskatchewan Transportation Company. The lease expired February 28, 2013. The lease has an option to renew for two additional years at a pre-determined rate of \$10,312.67 per month, which is based on a 3% increase from the existing rate. The pre-determined rental rate is financially ideal, as it minimizes variances in rental/occupancy costs.

In addition to the monthly rental rate, 20 parking stalls will be rented, at a rate of \$30 per stall per month. The stalls are required to meet the branches' parking needs.

Renewing the lease for this building will ensure that the Construction and Design and Public Works Branches have adequate accommodations and storage requirements in the short-term. This is an important factor, as the City is in the midst of developing new spaces/renovating existing space within its own buildings.

OPTIONS TO THE RECOMMENDATION

An option would be to not approve the lease renewal and have the Construction and Design and Public Works Branches vacate the space when their lease expires on February 28, 2013. In this scenario, alternative premises would need to be secured and leased immediately. This option is not recommended, as displacing these employees and the reduction in storage areas would result in work disruption, impacts to operations and additional costs in securing another adequate space.

POLICY IMPLICATIONS

There are no policy implications.

FINANCIAL IMPLICATIONS

There is sufficient funding within the Construction and Design and Public Works Operating Budgets.

PUBLIC AND/OR STAKEHOLDER INVOLVEMENT

Public/stakeholder involvement is not required.

COMMUNICATION PLAN

A communications plan is not required.

DUE DATE FOR FOLLOW-UP AND/OR PROJECT COMPLETION

If approved, the proposed lease renewal will expire on February 28, 2015. If a further renewal is required at that time, a report will be submitted.

ENVIRONMENTAL IMPLICATIONS

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

PRIVACY IMPACT

There are no privacy implications.

SAFETY/CRIME PREVENTION THROUGH ENVIRONMENTAL DESIGN (CPTED)

A CPTED review is not required.

PUBLIC NOTICE

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

Section F – UTILITY SERVICES

F1) Capital Project #2225 WWT - Heavy Grit Burial Remediation Engineering Services Award (Files CK. 7800-1 and WWT 7990-91)

- RECOMMENDATION:**
- 1) that the proposal submitted by WorleyParsons Canada for engineering services for the Heavy Grit Burial Site Remediation Study Phase II Environmental Site Assessment, for a total upset fee of \$177,514.05 (including G.S.T.), be accepted; and
 - 2) that the City Solicitor be instructed to prepare the necessary Engineering Services Agreement for execution by His Worship the Mayor and the City Clerk under the Corporate Seal.

TOPIC AND PURPOSE

That City Council award a proposal from WorleyParsons Canada, the highest rated respondent to the City's Request for Proposals, for a Phase II Environmental Site Assessment (ESA) at the Wastewater Treatment Plant (WWTP) heavy grit handling site.

REPORT HIGHLIGHTS

1. The Saskatchewan Water Security Agency (WSA) instructed the WWTP to discontinue its current practise for handling heavy grit.
2. The City conducted an Environmental Site Assessment of the area that has been used for handling heavy grit and a thorough Phase II assessment has been recommended.
3. The Water and Wastewater Treatment Branch issued a Request for Proposal (RFP) for the Phase II ESA and the WorleyParsons Canada proposal was determined to be the most favourable to the City.

STRATEGIC GOAL

This report supports the City of Saskatoon Strategic Goal of Environmental Leadership, through responsible land use and by ensuring heavy grit handling operations comply with environmental regulations.

BACKGROUND

Starting in 1971, grit and rags recovered from operations at the Wastewater Treatment Plant were dumped and covered west of the plant. From 1993, material from City

flusher trucks and private waste haulers was added to the substances handled at the site. By the late 1990s, the area transitioned to a handling facility with the material being periodically moved to the Saskatoon Landfill.

While most of the grit is characterized as a mixture of clay, silt, sand, gravel and broken concrete from sewage treatment and maintenance activities, historical information indicates some of these loads may have been contaminated with oil, antifreeze and other industrial chemicals which may exceed allowable landfill limits. An Environmental Site Assessment (ESA) confirmed, through non-intrusive methods, the existence of sub-surface anomalies and developed a conceptual site model. The Report indicated that a Phase II ESA was necessary to identify and quantify buried material, determine if contaminants were moving, and develop a Corrective Action Alternative Analysis (CAAA).

A heavy grit receiving facility is currently being commissioned at the Saskatoon Landfill which will result in no more material being deposited at the WWTP site.

REPORT

The WSA ordered the City to discontinue its current practice

The Saskatchewan Water Security Agency (WSA) has directed the City to discontinue its current practice of using the area west of the WWTP plant as a heavy grit handling site. The City has designed and constructed a heavy grit handling facility at the Saskatoon Landfill where grit will be dewatered and disposed of. The facility is currently in the commissioning stage and should be operational by summer 2013.

The City conducted a Phase I ESA

In addition to ceasing current practices for handling heavy grit, the City recognized the need to develop a site rehabilitation plan. The ESA identified below ground deposits, reviewed historical data, and conducted interviews of persons with knowledge of past practices. The ESA report recommended a Phase II ESA to determine the extent of past disposal activities, characterize the disposal materials, determine the movement of groundwater, and develop an action plan in cooperation with the regulatory body.

A Request for Proposal (RFP) was issued and a successful proponent selected

In January 2013, an RFP was issued for professional services to conduct a Phase II ESA of the disposal site west of the WWTP. The RFP called for extensive material

identification, groundwater monitoring, consultation with the WSA, and development of a Corrective Action Alternative Analysis.

Five proposals were received and evaluated by Engineering Services staff and WWTP managers. Consequent to a systematic evaluation of the proposals, the proposal from WorleyParsons Canada was rated as most favourable for the City.

The net cost to the City for the engineering services, as described above and within the proposal submitted by WorleyParsons Canada, would be as follows:

Professional Fees	\$ 49,815.00
Contractor Fees	54,681.00
Laboratory Fees	42,130.00
Disbursements	7,066.00
Contingency (10%)	<u>15,369.00</u>
Total Proposal Price	\$169,061.00
G.S.T. (5%)	<u>8,453.05</u>
Total Upset Fee	\$177,514.05
G.S.T. Rebate	<u>(8,453.05)</u>
Net Cost to the City	<u>\$169,061.00</u>

OPTIONS TO THE RECOMMENDATION

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

POLICY IMPLICATIONS

There are no policy implications.

FINANCIAL IMPLICATIONS

Capital Project #2225 - WWT – Heavy Grit Burial Remediation provides funding for remediation of the heavy grit burial area adjacent to the Wastewater Treatment Plant. The project includes identifying locations of existing disposal sites and determining the most appropriate methods to deal with the buried material. The project received \$100,000 of approved funding in the 2012 Capital Budget and has \$1,000,000 in the 2013 Capital Budget.

Budgeted	Unbudgeted	Capital	Operating	Non-Mill Rate	External Funding
\$1,100,000	0	\$1,100,000	0	0	0

PUBLIC AND/OR STAKEHOLDER INVOLVEMENT

There is no public and/or stakeholder involvement planned for this phase of the project.

COMMUNICATION PLAN

A Communication Plan will be developed following the results of the Corrective Action Alternative Analysis.

DUE DATE FOR FOLLOW-UP AND/OR PROJECT COMPLETION:

A report summarizing the results of the site sampling will be completed in fall of 2013. A meeting will then be scheduled with the WSA to discuss the findings of the report. Depending on the findings of the report and the recommendations given, the consultant will provide a remedial action plan.

ENVIRONMENTAL IMPLICATIONS

It is the City of Saskatoon's intention to develop a comprehensive plan to bring the Heavy Grit Burial Site by the WWTP into compliance with Provincial Regulations.

PRIVACY IMPACT

There are no privacy implications.

SAFETY/CRIME PREVENTION THROUGH ENVIRONMENTAL DESIGN (CPTED)

A CPTED Review is not required.

PUBLIC NOTICE

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

Section G – CITY MANAGER

G1) Rемаi Art Gallery of Saskatchewan Amendment to Letter of Understanding (Files CK.4129-15 and CS. 4130-3)

RECOMMENDATION: that the Letter of Agreement between the Frank and Ellen Rемаi Foundation; the Art Gallery of Saskatchewan; and the City of Saskatoon dated June 1, 2011, be amended according to the terms outlined in Attachment 1.

TOPIC AND PURPOSE

This report is requesting approval to amend the Letter of Agreement between the Frank and Ellen Rемаi Foundation; the Art Gallery of Saskatchewan, and the City of Saskatoon.

REPORT HIGHLIGHTS

1. Amendment to the Rемаi Foundation Operating Funding Agreement.

STRATEGIC GOAL

This project supports the City of Saskatoon's Quality of Life Strategic Goal, relating to the implementation of the Municipal Culture Plan. It supports the four-year priority to enhance the quality of life in Saskatoon by directing expenditures toward amenities in neighbourhoods to enhance and protect property values and encourage private investment.

BACKGROUND

At its meeting held on June 13, 2011, City Council, when addressing Clause G2, Administrative Report No. 11-2011, adopted a recommendation to approve the terms of the agreement set out in a letter dated June 1, 2011, between the Frank and Ellen Rемаi Foundation; the Art Gallery of Saskatchewan Inc.; and the City of Saskatoon.

The second point of the agreement letter states that:

- "2) The Foundation will grant the additional sum of \$15 million to the AGS to be paid at a rate of \$500,000 per year for a term of 30 years commencing in the first year of operations for the art gallery. The proceeds of this grant are to be used by the AGS for enhanced programming and are not to replace funding already in place for operating costs or established programs..."

REPORT

The Remai Art Gallery of Saskatchewan received another very generous gift of 405 Picasso art works from the Frank and Ellen Remai Foundation in autumn 2012. This gift, valued at \$20 million, doubles the value of the gallery's permanent collection. Due to the significance of the Picasso collection, it requires a demarcated exhibit area within the Remai Art Gallery of Saskatchewan. The preferred space identified by the Gallery Administration and Mrs. Ellen Remai is one of the 3rd floor shell spaces that was not fit-out in the project's original scope of work. The Remai Foundation and the gallery have agreed to reallocate the funds earmarked for enhanced programming for the first year, to fit-up the shell space for exhibiting the Picasso Collection. This amount of \$500,000 will fully cover the additional construction costs that would incur with the shell fit-out.

The amendment identifies the required funds for the Picasso Room's construction fit-out to be sourced from the Remai Foundation. The Administration recommends approval of the attached amendment.

The Administration is recommending that the Letter of Agreement from June 1, 2011, which states:

2. The Foundation will grant the additional sum of \$15 million to the AGS to be paid at the rate of \$500,000 per year for a term of 30 years commencing in the first year of operations of the art gallery. The proceeds of this grant are to be used by the AGS for enhanced programming and are not to replace funding already in place for operating costs or established programs. This money is intended to be used exclusively to acquire and support exhibitions and programs beyond normal funding sources. The Foundation and the AGS will agree to further terms of reference for the use of the enhanced programming funds.

To be amended as follows:

2. The Foundation will grant the additional sum of \$15 million to the AGS to be paid at the rate of \$500,000 per year for a term of 30 years commencing in the first year of operations of the art gallery. The proceeds of this grant are to be used by the AGS for enhanced programming and are not to replace funding already in place for operating costs or established programs. This money is intended to be used exclusively to acquire and support exhibitions and programs beyond normal funding sources. The foundation agrees that the City of Saskatoon will allocate the first year's payment (\$500,000) of the 30-year term to complete the finishing of the Picasso Salon: International Modern Art in the Remai Art Gallery of

Saskatchewan. The Foundation and the AGS will agree to further terms of reference for the use of the enhanced programming funds. This amending agreement is subject to the approval of City Council of the City of Saskatoon.

OPTIONS TO THE RECOMMENDATION

One option is to leave the first year funding in place for programming, instead of being reallocated to the capital in order to fit-out the shell space. No other funds are available for fit-out of the Picasso Salon at this time, which would result in the space not being added into the construction contract for the Remai Art Gallery. Deferring this work for construction at a later date may result in higher fit-out costs in the future.

This option would go against the wishes of the Remai Foundation and the Gallery as there would not be a proper location to house the Picasso Collection.

POLICY IMPLICATIONS

There are no policy implications.

FINANCIAL IMPLICATIONS

Without the \$500,000 to fit-out the Picasso Salon, the Remai Art Gallery (Capital Project 1786) would not have the funds available to add this work to the scope of the project.

PUBLIC AND/OR STAKEHOLDER INVOLVEMENT

Funding for this additional work was discussed with the Remai Foundation and Mrs. Remai, and the Foundation has generously agreed that the first year of the enhanced funding may be used for fitting out the space for the Picasso art works donated by the Foundation. The Remai Foundation and the gallery have agreed to reallocate the programming funding for the first year to fit-up the shell space for exhibiting the Picasso Collection.

COMMUNICATION PLAN

A communication plan is not required.

DUE DATE FOR FOLLOW-UP AND/OR PROJECT COMPLETION

The Remai Foundation has committed the enhanced programming funding to start in the first year of operations of the Remai Art Gallery of Saskatchewan.

ENVIRONMENTAL IMPLICATIONS

There are no environmental implications identified at this time.

PRIVACY IMPACT

There are no privacy implications.

SAFETY/CRIME PREVENTION THROUGH ENVIRONMENTAL DESIGN (CPTED)

A CPTED review is not required.

PUBLIC NOTICE

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

ATTACHMENT

1. Amendment to Letter of Agreement between the Frank and Ellen Remai Foundation; the Art Gallery of Saskatchewan; and the City of Saskatoon dated June 1, 2011

**G2) Remai Art Gallery of Saskatchewan and
River Landing Parkade Award of Tender
(Files CK. 4129-15, CK. 1702-1, CC. 4130-2 and CS. 4130-3)**

- RECOMMENDATION:**
- 1) that a post-budget increase of \$6,220,000 for the River Landing Parkade (Capital Project 1786) be approved;
 - 2) that the post-budget increase in Recommendation No. 1 above be funded through the revised River Landing Parkade project funding plan;

- 3) that a post-budget increase of \$3,486,000 for the Remail Art Gallery of Saskatchewan (Capital Project 1786) be approved;
- 4) that the post-budget increase in Recommendation No. 3 above be funded through Remail fundraising (\$498,000), a Remail Art Gallery Productivity Improvement Loan (\$488,000), and additional borrowing (\$2,500,000), according to the revised Remail Art Gallery of Saskatchewan project funding plan;
- 5) that Persephone Theatre fund \$662,577 for the Remail Arts Centre portion of the construction contract;
- 6) that \$1,960,000 for additional design and construction contract administration consultant fees be approved;
- 7) that the combined land costs totalling \$2,358,000, including \$1,890,000 for the Remail Art Gallery of Saskatchewan and \$468,000 for the River Landing Parkade, not be charged to Capital Project 1786;
- 8) that the tender submitted by EllisDon Construction for \$76,815,000 (excluding GST) including Alternates Nos. 4, 5, and 7 for Capital Project 1786 – River Landing Phase I/Destination Complex be approved; and
- 9) that His Worship the Mayor and the City Clerk be authorized to execute the contract documents, as prepared by the City Solicitor, under the Corporate Seal.

TOPIC AND PURPOSE

This report identifies the results of the Remai Art Gallery of Saskatchewan (Remai Art Gallery) and the River Landing Parkade Tender, outlines project funding, and recommends approval of the tender.

REPORT HIGHLIGHTS

1. Scope of work tendered includes the Remai Art Gallery building, the River Landing Parkade, and the Remai Arts Centre Expansion.
2. The bids were higher than anticipated, primarily due to increased construction and labour costs. The vast majority of the cost increase is due to the River Landing Parkade.
3. Three bids were received and the low bid was submitted by EllisDon Construction.
4. The cost-cutting process plus Alternates yields a revised EllisDon Construction bid of \$76,815,000.
5. Remai Arts Centre's portion of the Construction bid is \$662,577, and the Persephone Theatre is paying for all costs associated with its construction.
6. Additional consultant fees of \$1,960,000 are for building design and additional construction contract administration.
7. The funding plans to cover the increased costs include extending the repayment period from 15 years to 25 years, stretching it out over more of the lifespan of the facility.
8. Land costs totalling \$2,358,000 are not included in total project costs.

STRATEGIC GOAL

This project supports the City of Saskatoon's Quality of Life Strategic Goal, relating to the implementation of the Municipal Culture Plan. It supports the 4 Year Priority to enhance the quality of life in Saskatoon by directing expenditures toward amenities in neighbourhoods to enhance and protect property values and encourage private investment.

BACKGROUND

On April 30, 2012, City Council approved borrowing to finance the project, including up to \$21,000,000 for the design and construction of the Remail Art Gallery, and \$6,000,000 for the design and construction of the underground parking garage at River Landing.

Release of the Tender for the Construction of the Remail Art Gallery, the River Landing Parkade, and the Remail Arts Centre expansion was approved by City Council at its meeting held on September 4, 2012.

REPORT

Scope of Work Tendered Includes the Remail Art Gallery Building, the River Landing Parkade, and the Remail Arts Centre Expansion

The package tendered covers the construction of the Remail Art Gallery building, the River Landing Parkade, and the Remail Arts Centre Expansion. A series of Alternates were also included in the tender package in order to identify choices for options outside of the scope of the project.

The project construction contingency, equipment and fittings, design and management, transition costs, and previous costs associated with the Remail Art Gallery, River Landing Parkade, and the Theatre are not included in scope of the tender and are referred to as costs *outside* of the tender.

Three Bids Were Received and the Low Bid was by EllisDon Construction

Capital Project 1786 – River Landing Phase I/Destination Complex, closed on December 19, 2012. Three tenders were received as follows:

<u>Company</u>	<u>Tender Price (excluding GST)</u>
• EllisDon Construction	\$79,050,000
• Graham Construction	\$80,192,000
• PCL Construction	\$81,614,000

These prices do not include pricing for Alternates.

EllisDon Construction (EllisDon) was identified as the successful low bidder, but their bid was higher than the project budget for both the Remail Art Gallery and the River

Landing Parkade. Analysis of the bids determined that costs for the project were higher than anticipated. Cost estimates were carried out throughout the course of the building design, but Saskatoon's booming construction market has proven difficult to accurately quantify costs for both labour and materials.

As the base bids exceeded the available budget, negotiations, as allowed for in the tender documents, were initiated with EllisDon to reduce the amount of the bid. The Administration and representatives from EllisDon carried out an extensive review to reduce the tendered price. The following strategy for cost cutting was identified at that time:

- 1) A line-by-line identification of items, to reduce scope, or change finishes as provided by the owner, designers, and contractor.
- 2) Some items in the Gallery can be deferred, in anticipation that additional funding can be found for later fit-out, such as the 3rd Floor Changing Gallery.
- 3) Additional funding sources are being sought.

The Cost-cutting Process Plus Alternates Yields a Revised EllisDon Bid of \$76,815,000

Cost-cutting was carried out carefully, to ensure that the core function of both the Remail Art Gallery and the River Landing Parkade could be maintained. Careful attention was paid to balancing cost savings with the need to maintain the quality and identity of the spaces. In the Remail Art Gallery, for example, cost-cutting was carried out in such a way that sponsorship agreements for spaces would not be put in jeopardy. Cost-cutting to the EllisDon base bid results in a revised base bid amount of \$75,915,000.

Alternate items valued at \$900,000 were tendered alongside the base tender package. The Administration recommends approval of the following:

Alternate Price Item*	(\$)
Alternate Price No. 4: Food Service Equipment	460,000
Alternate Price No. 5: Shell Gallery Fit-up/Picasso Room	380,000
Alternate Price No. 7: West Wall Exterior Signage	60,000
TOTAL ALTERNATE PRICE ITEMS	900,000

*These prices reflect what is included in the tender package, and not costs outside of tender.

Through the course of the project design and tender, it became apparent that some items should be considered for inclusion into the project due to economy of scale, project coordination, or a change to the funding conditions. Better building coordination and value were considered when the kitchen equipment and external signage were identified as Alternates. Alternate No. 5 relating to the shell gallery fit-up was accelerated, due to the donation of the Picasso collection by the Remai Foundation, and newly identified capital funds to complete this work. In the case of the Alternate items, additional funds have been sourced and specifically earmarked for these particular project pieces. This report recommends approval of Alternate items within the tender to a value of \$900,000.

This report recommends approval of the EllisDon revised tender and Alternate items as follows:

Revised EllisDon Tender Amount	\$75,915,000
Alternates	\$900,000
Total	\$76,815,000

Additional Consultant Fees of \$1,960,000

Additional consultant fees resulted from the realization of the building design and additional work scope associated with construction contract administration, as detailed in Attachment 1. Consultant fees are carried proportionally across all three projects. Approval of additional consultant fees totalling \$1,960,000 is recommended.

Land Costs Totalling \$2,358,000 are not Included in Total Project Costs

All project costs inside and outside of the bid were evaluated through this process. Land costs for both the River Landing Parkade (\$468,000) and the Remai Art Gallery (\$1,890,000) were to go to the River Landing project. While the current practice is to have capital projects pay for the land component, in the case of this project if the land costs are included, the City would be required to borrow additional funds in order to pay itself for the land costs. The report recommends excluding \$2,358,000 for land fees from the total project costs.

OPTIONS TO THE RECOMMENDATION

One option is to re-tender the project. This is not expected to result in more competitive pricing from prospective bidders. In addition, delays in awarding the tender would

jeopardize funding from Federal and Provincial sources, and possibly from private donors.

POLICY IMPLICATIONS

There are no policy implications.

FINANCIAL IMPLICATIONS

There are three distinct projects being constructed:

- River Landing Parkade
- Remai Art Gallery of Saskatchewan
- Remai Arts Centre Expansion

A portion of each project is included in the tender for construction that is recommended to be awarded to EllisDon for \$76,815,000. Each project also has a contingency allowance and other costs that are outside of the tender. This section of the report will describe, by project, the project's portion of the overall tender, reasons for increases over original estimates, and how the project is being funded.

River Landing Parkade

Parkade portion of the overall tender: \$16,634,000

Reason for increase to budget: Increase of \$6,220,000 from original estimate primarily due to increase in construction and labour costs.

How the project is being funded: The plan was to borrow the funds to build the parkade and repay it over 15 years. The parking revenue would pay for the operating costs of the parkade and the debt repayment. However, the projected parking revenues will not be able to fully fund the additional debt costs.

Therefore, the Administration is recommending that the borrowing term be extended from 15 years to 25 years. The original repayment plan was very aggressive; however, debt repayment spanning over a longer period is a reasonable approach as it more closely matches the life of the assets. The Administration is also recommending that \$500,000 be added to the operating budget in 2014 which would come from taxation revenue from assessment growth. This is an additional year of assessment growth under the Recreation and Culture financing plan.

See Table 1 for a breakdown of the River Landing Parkade costs, and Table 2 for the funding plan for the River Landing Parkade.

Table 1: River Landing Parkade Costs:

Parkade Costs	Budgeted (\$)	Contract (\$)	Difference (\$)
PARKADE TENDER	10,850,000	16,634,000	
Contingency	651,000	1,010,000	
Parkade Costs Out of Tender	1,280,000	1,825,000 ¹	
Land	468,000	0	
TOTAL PARKADE COSTS	13,249,000	19,469,000	6,220,000

¹ Includes additional consultant design fees.

Table 2: River Landing Parkade Funding

River Landing Parkade Funding	Approved (\$)	Additional Funding (\$)	Difference (\$)
Borrowing (supported by parking revenue)	(5,880,000)		
Reallocation of Capital	(7,000,000)		
Building Canada Fund (Province)	(369,000)		
SUBTOTAL	(13,249,000)		
Additional Parkade Borrowing		(6,220,000)	
PARKADE TOTAL	(13,249,000)	(19,469,000)	(6,220,000)

Remai Art Gallery

Remai Art Gallery's portion of the overall tender: \$59,518,000

Reason for increase to budget: \$3,486,000 includes \$986,000 for Alternates (\$900,000 plus \$86,000 design and contingency for equipment, signage, and space for the

Picasso Room) and an increase of \$2,500,000 in construction and labour costs and consultant design fees.

How the project is being funded: This report recommends a post-budget increase of \$3,486,000 for the Remai Art Gallery.

Funding for the tender's Alternate items is a combination of a Productivity Improvement Loan and fundraising as follows:

- No. 4 - Kitchen Equipment: \$488,000 for a Productivity Improvement Loan on behalf of, and to be repaid by, the Remai Art Gallery using revenue raised through catering and bookings in the new building (\$460,000 tender, \$28,000 contingency);
- No. 5 - Shell Space Fit-up/Picasso Room: \$434,000 allocated from the first year's payment of \$500,000 from the \$15,000,000 funding allocated for Gallery-enhanced programming from the Remai Foundation (\$380,000 tender, \$23,000 contingency, \$31,000 design);
- No. 7 - West Wall Signage: \$64,000 in additional fundraising by the Gallery has supplied the funds required (\$60,000 tender, \$4,000 contingency); and
- No. 7 combined with No. 5 provides \$498,000 in additional funding.

The remaining \$2,500,000 increase in the Remai Art Gallery project cost would fall onto the borrowing component of the existing funding plan. The original plan was based on borrowing over a 15-year period, and the repayment period has been extended to 25 years allowing it to be stretched out over more of the lifespan of the facility. The total base funding for debt repayment of the Gallery would be \$1,300,000 per year.

Tables 2 and 3 show the summary of the Remai Art Gallery costs and funding.

Table 2: Remai Art Gallery Costs

Gallery Costs	Budgeted (\$)	Contract (\$)	Difference(\$)
Gallery Building Tender	55,340,000	58,618,000	
Alternates in Tender		900,000 ¹	
GALLERY TENDER	55,340,000	59,518,000	
Construction Contingency	3,320,000	3,866,000	
Gallery Costs Out of Tender	10,201,000	10,853,000 ²	
Land	1,890,000	0	
TOTAL GALLERY PROJECT	70,751,000	74,237,000	3,486,000

¹ Picasso Gallery, exterior west side signage, and kitchen equipment.

² Includes additional consultant design fees.

Table 3: Remai Art Gallery Funding

Remai Gallery Funding	Approved (\$)	Additional Funding (\$)	Difference (\$)
Borrowing (supported by assessment growth)	(20,987,000)		
Building Communities Program (Provincial)	(4,093,000)		
Building Canada Fund (Provincial)	(12,651,000)		
Building Canada Fund (Federal)	(13,020,000)		
Remai Art Gallery Fundraising	(20,000,000)		
SUBTOTAL	(70,751,000)		
Borrowing – (Kitchen Equipment Productivity Loan – Alternate)		(488,000)	
Remai Art Gallery Fundraising (Picasso Room, Sign – Alternate)		(498,000)	
Additional Gallery Borrowing		(2,500,000)	
SUBTOTAL		(3,486,000)	
GALLERY TOTAL	(70,751,000)	(74,237,000)	(3,486,000)

Remai Arts Centre - Persephone Theatre's Portion of the Construction Bid is \$662,577

A portion of this project is for the construction of an addition to the Remai Arts Centre, which was included in order to achieve economies of scale and better coordination that two separate contracts could have achieved. The Persephone Theatre has committed to paying for its portion of the construction contract, as well as a portion of the construction contingency, design and management, and permits and testing costs. This report recommends that of the \$76,815,000 construction contract with EllisDon, \$662,577 is to be paid by Persephone Theatre for the Remai Art Centre Expansion.

Summary

The additional borrowing for both the River Landing Parkade and the Remai Art Gallery will address funding needs for the tender portions and the project costs outside of the tender. This report recommends approval of the revised funding plan for both the River Landing Parkade and the Remai Art Gallery.

In summary, this report recommends that the revised tender submitted by EllisDon for \$76,815,000 (excluding GST) including Alternates valued at \$900,000, be approved and that contract documents are prepared in order to commence construction on this project. See Table 5 for the summary of what is included in the tender.

Table 5: Tender Portion Summary:

	Contract (\$)
River Landing Parkade Tender	16,634,000
Remai Art Gallery Tender	59,518,000
Persephone Tender	663,000
TOTAL TENDER COSTS	76,815,000

PUBLIC AND/OR STAKEHOLDER INVOLVEMENT

Stakeholder involvement has been reported in detail in past reports. The project has conducted open houses at schematic and design development phases of the project.

COMMUNICATION PLAN

The Award of Tender and the project funding report will be posted to the City's website. Additionally, a blog will be posted to City News on the award and funding plan. Social media tools may also be considered to inform citizens of the distinct projects, funding and tender award. Finally, a news release will be distributed to the local news media

pending City Council's decision. These communication tools will compliment an advertisement that appeared in the March 9, 2013, edition of the *StarPhoenix* which fulfilled the City's legal requirement of Public Notice for Intent to Borrow.

DUE DATE FOR FOLLOW-UP AND/OR PROJECT COMPLETION

While engaged in the tender and negotiation process, it was determined that the City could achieve cost savings with the longer construction period. As a cost management initiative, the construction duration of the project has been extended, resulting in a construction start date of March 19, 2013, and a substantial completion date of November 23, 2015. This extension does not jeopardize Federal, Provincial, or private funding agreements, or Gallery operations.

ENVIRONMENTAL IMPLICATIONS

There are no environmental implications identified at this time.

PRIVACY IMPLICATIONS

There are no privacy implications identified at this time.

SAFETY/CRIME PREVENTION THROUGH ENVIRONMENTAL DESIGN (CPTED)

The project has received approval from the Crime Prevention Through Environmental Design Committee.

PUBLIC NOTICE

The Public Notice hearing was held in April 2012 for the borrowing of up to \$6,000,000 for the River Landing Parkade up to \$21,000,000 for the Remai Art Gallery.

A Public Notice hearing for the revised borrowing amounts, including the Productivity Improvement Loan to the Remai Art Gallery for kitchen equipment, is scheduled for this same City Council meeting (Monday, March 18, 2013) prior to discussion of this item.

The revised borrowing is up to \$23,500,000 for the Remai Art Gallery; up to \$12,200,000 for the River Landing Parkade; and up to \$500,000 for a Productivity Improvement Loan for the Gallery to purchase kitchen equipment.

ATTACHMENT

1. Additional Consultant Fee Breakdown.

G3) Community Visioning Initiative (Files CK. 116-1 and CC.100-1)

RECOMMENDATION: that the balance of \$59,535 in Capital Project 2416 Community Visioning be returned to the Transportation Infrastructure Expansion Reserve (TIER).

TOPIC AND PURPOSE

On December 14, 2009, City Council approved that the Administration proceed with a Community Visioning initiative. The following report summarizes the total approved budget, sources of funding, total project expenses, and recommendations to return \$59,535 to TIER.

REPORT HIGHLIGHTS

1. The total approved budget for the Community Visioning initiative from 2010 – 2012 was \$700,000, and the sources of funding approved by City Council for this project were the reallocation from the Transportation Infrastructure Expansion Reserve (TIER), 2009 year-end surplus, and the FCM Green Municipal Fund grant.
2. Total expenses for the Community Visioning initiative were \$747,570. The over expenditure was primarily a result of the additional salary and payroll costs for the Project Manager from January 1, 2011, to August 15, 2011.
3. The original budget included \$200,000 from the FCM Green Municipal Fund and the City of Saskatoon received reimbursements in the amount of \$307,105, resulting in an additional \$107,105 for eligible expenses.
4. Upon completion of the project, there is a balance of \$59,535 that can be returned to TIER.

STRATEGIC GOAL(S)

This report outlines how the Community Visioning initiative, Saskatoon Speaks, has been effectively used as input into the development of the 2012 - 2022 Strategic Plan. Although

it supports the Strategic Goal of Continuous Improvement, it primarily supports the community value for civic engagement and participatory governance as identified in the Community Vision document (page 24). Saskatoon Speaks demonstrated the City's commitment to engaging the community in planning Saskatoon. Throughout Saskatoon Speaks, many people remarked that community dialogue is an essential element of good governance and that the process marked a turning point for the city.

BACKGROUND

As Saskatoon continues to grow and the issues facing us become more complex, we recognized the need and value of engaging our citizens on a community-wide basis. The engagement process was designed in a manner that offered a unique opportunity for the community to talk about their aspirations and ambitions for our future Saskatoon. The Community Visioning initiative put a growth strategy and plan in place to grow our community to 500,000 people. The intent was to adopt a vision of our future that was clear, forward thinking, sustainable, inclusive, and desirable to residents. The vision would be one that current and future residents would be able to embrace and collectively aspire to achieve over the next 50 - 70 years as Saskatoon grows.

As the City of Saskatoon prepared to initiate a new Strategic Plan to guide City Council's priorities and decisions, as well as other comprehensive plans, it recognized the need for a long-term vision for Saskatoon - one rooted in the shared values and aspirations of its citizens.

To inform the direction and focus of the Strategic Plan, City Council initiated Saskatoon Speaks, a multi-faced community visioning process designed to ensure participation from the full spectrum of Saskatoon's diverse population.

The visioning process began in May 2010. Over the following 8 months, more than 10,000 citizens participated in forums, interviews, online questionnaires, summits, and visioning sessions. They talked about the things they value, the opportunities and challenges they see, and the hopes they have for Saskatoon as it grows over the next 50 - 70 years. The resulting Community Vision document summarizes community perspectives that emerged from Saskatoon Speaks, capturing shared values and aspirations. The Community Vision document was received by City Council on February 6, 2012. In moving forward from a broad vision, to plans, and then to action, the Community Vision was used to prepare the Strategic Plan for the City of Saskatoon which was adopted by City Council on February 6, 2012.

REPORT

Project Budget and Sources of Funding

On May 25, 2010, City Council approved a total project budget of \$700,000 for Capital Project 2416 Community Visioning. The source of funding included:

- the reallocation of \$400,000 from TIER (approved by City Council on December 14, 2009)
- \$200,000 from the FCM grant, subject to approval from the application
- \$100,000 from the 2009 year-end surplus

FCM approved an additional \$107,105 in funding, resulting in a total of \$807,105 in available funding for the project.

Total Project Expenses

The total expenses for the Community Visioning initiative were \$747,570. These costs included approximately:

- \$405,450 – Lead Consultant (Urban Strategies Inc.)
- \$131,650 – Project Management
- \$ 66,800 – Marketing and Promotions
- \$ 82,850 – Logistics and Events
- \$ 52,540 – Website and Social Media
- \$ 8,280 – Other Costs (including office expenses and print materials)

Total expenses exceeded the approved budget of \$700,000 by \$47,570. This over expenditure was primarily a result of the additional salary and payroll costs for the Project Manager from January 1, 2011 to August 15, 2011. Originally, it was anticipated the project would take one year to complete with the first event taking place in spring 2010. However, the first event took place in fall 2010, and the project was not completed until August 15, 2011, with additional reporting to FCM completed in September 2012.

Attachment 1 summarizes the approved budget, sources of funding, and the actual total expenses allocated to Capital Project 2416.

FCM Green Municipal Fund

The project budget identified \$200,000 from the FCM Green Municipal Fund as a source of funding. The City received a total of \$307,105 (the original funding announcement indicated \$333,771; however, after FCM's review of eligible expenses, the City received a total of \$307,105).

Project Balance

Although the project was over the approved budget, the additional costs were offset by the additional funding from FCM. As a result, there is a balance in Capital Project 2416 of \$59,535 available to return to TIER.

OPTIONS TO THE RECOMMENDATION

An option would be to not move the balance of \$59,535 in Capital Project 2416 back to TIER.

POLICY IMPLICATIONS

There are no policy implications.

FINANCIAL IMPLICATIONS

There are no further financial implications associated with the cost of the Community Visioning initiative. A balance of \$59,535 in Capital Project 2416 is available to return to TIER.

An additional \$16,336 from the 2010 and 2011 operating budgets was spent on various communication tools such as the Saskatoon Speaks Background Book, and City Summit lunch vouchers, and staff t-shirts.

PUBLIC AND/OR STAKEHOLDER INVOLVEMENT

There is no further public consultation required as a result of this report.

COMMUNICATION PLAN

There are no further communications required as part of this report.

ENVIRONMENTAL IMPLICATIONS

There are no environmental implications.

PRIVACY IMPLICATIONS

There are no privacy implications.

SAFETY/CRIME PREVENTION THROUGH ENVIRONMENTAL DESIGN (CPTED)

There are no CPTED implications.

PUBLIC NOTICE

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

ATTACHMENT

1. Summary – Capital Project 2416.

Respectfully submitted,

Randy Grauer, General Manager
Community Services Department

Marlys Bilanski, General Manager
Corporate Services Department

Dan Paulsen, A/General Manager
Fire & Protective Services Department

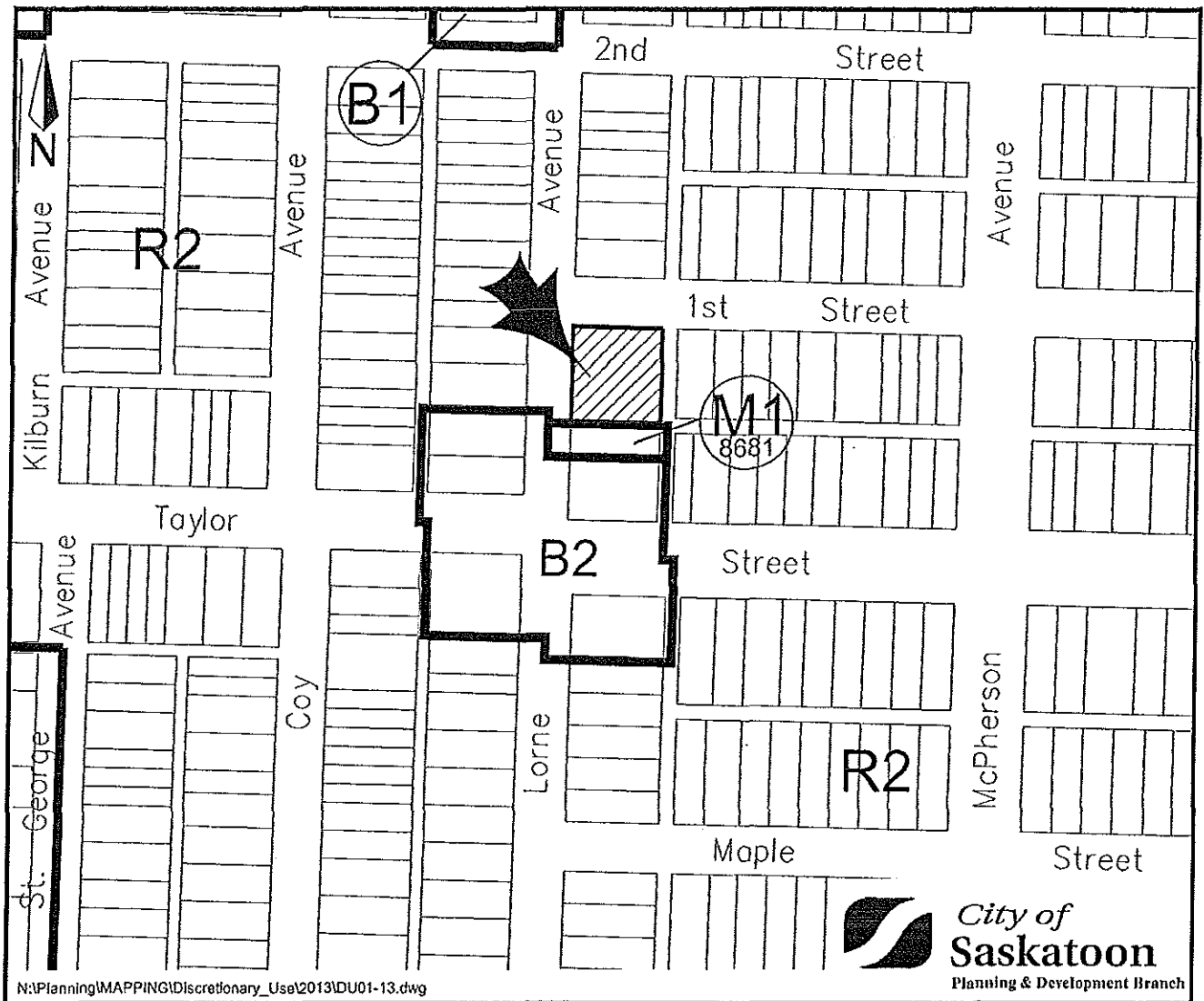
Mike Gutek, General Manager
Infrastructure Services Department

Jeff Jorgenson, General Manager
Utility Services Department

Murray Totland
City Manager

A1

Proposed Discretionary Use No. D1/13



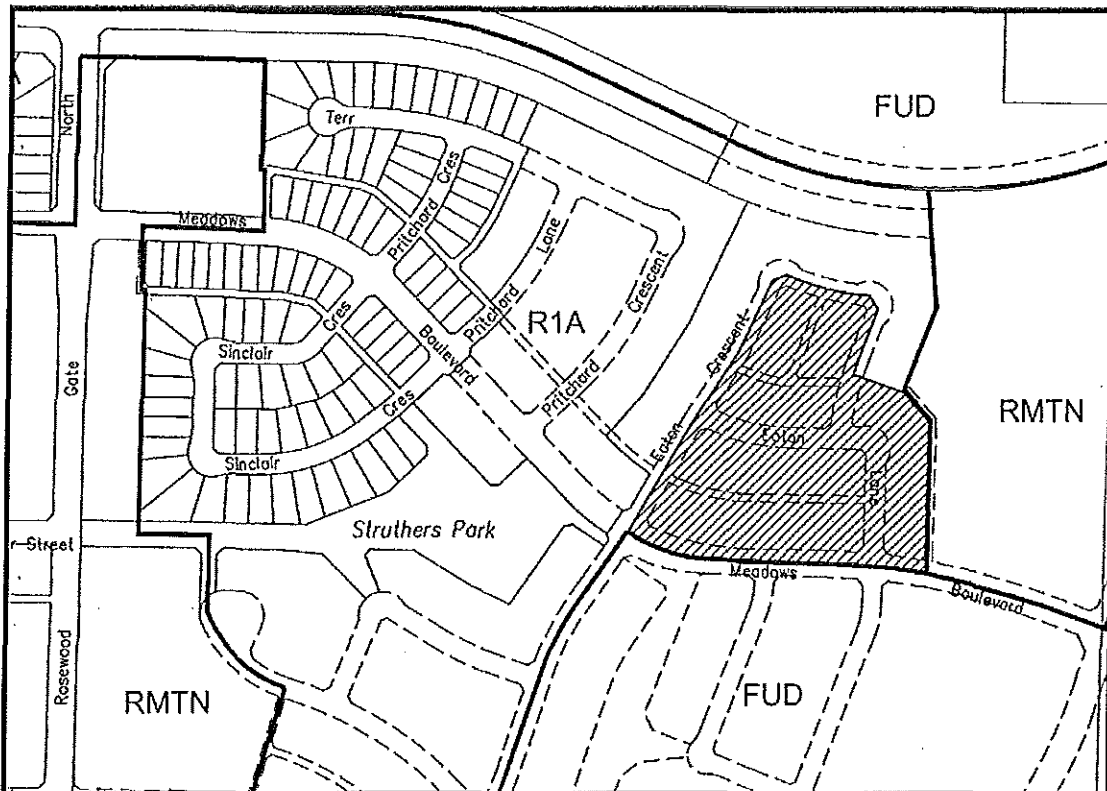
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City of Saskatoon

Planning & Development Branch

Proposed Rezoning No. Z9/13



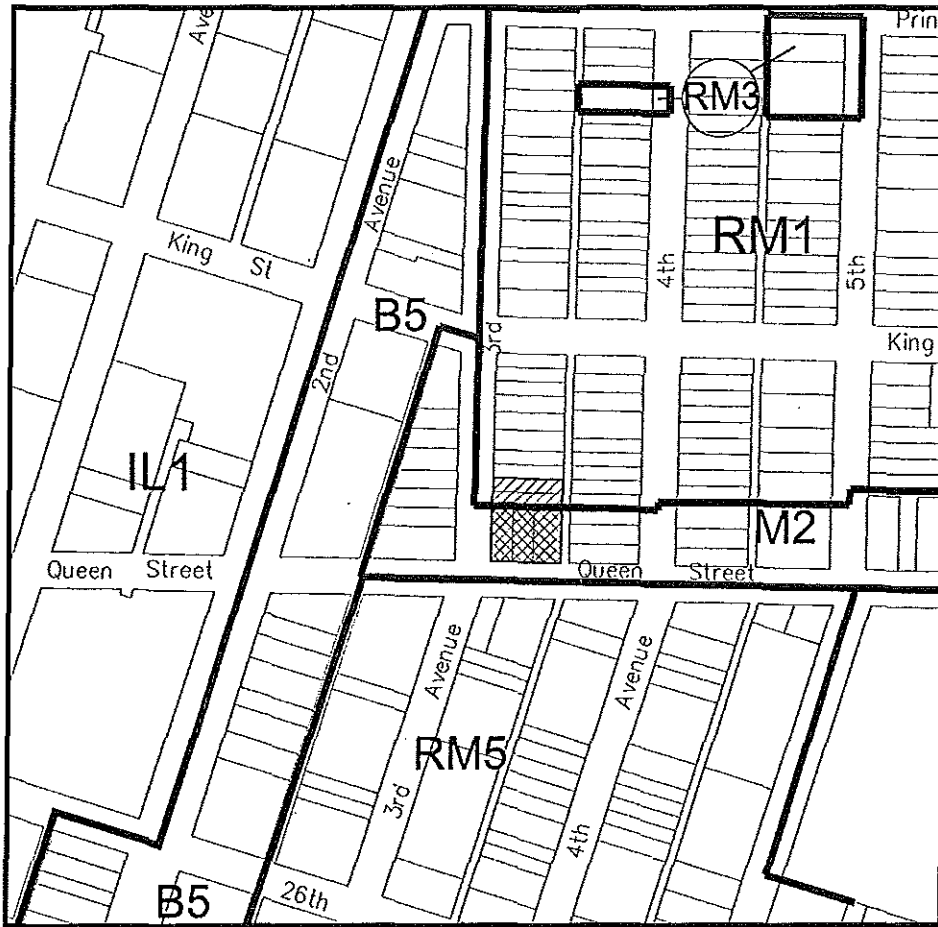
PROPOSED REZONING

From R1A to R1B — 



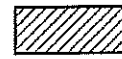
File No. RZ09-2013

Proposed Rezoning No. Z10/13



REZONING

From RM1 to M3 by Agreement



From M2 to M3 by Agreement



Reg'd

W

Plan

512A

No.

63-S-03501

Municipal Reserve
MRR

PLAN

SHOWING PROPOSED SUBDIVISION OF
LOT 15, BLOCK 4

REG'D PLAN NO. G-4947

S.W. 1/4 SEC. 3 -

TWP. 37 - RGE. 5 - W. 3rd MER.

SASKATOON, SASKATCHEWAN

BY : R.A. WEBSTER, S.L.S.

SCALE 1 : 400

2012

Saskatchewan Land Surveyor

December 11th, A.D. 2012

LEGEND :

Distance dimensions shown are in metres and decimals thereof.
Distances are approximate and may vary by ±2.0 metres.

Portion of this plan proposed for subdivision is outlined with a heavy broken line, and contains 579.8± sq. m.

EXAMINED : OWNER:

EXAMINED : CITY of SASKATOON

: Approved under the provisions of Bylaw No. 6537 of the City of Sas

: General Manager of the Community Services Department

Date: _____, A.D. 2013.

Proposed Subdivision No. 17/13

G-4947

No.

5

Plan

Reg'd

12

EMPRESS

14
AVENUE

20.117

20.117

WINDSOR STREET

20.117

Plan

17

G-4947

4

Reg'd

16

38.071

Area=289.9 sq.m.

HOUSE

38.070

Area=289.9 sq.m.

15A

15B

38.068

7.618

7.618

7.618

7.613

7.613

No.

4.572

Plan

18

19

20

21

22

No.

32 1014-46309

No.

SPADINA
CRESCENT

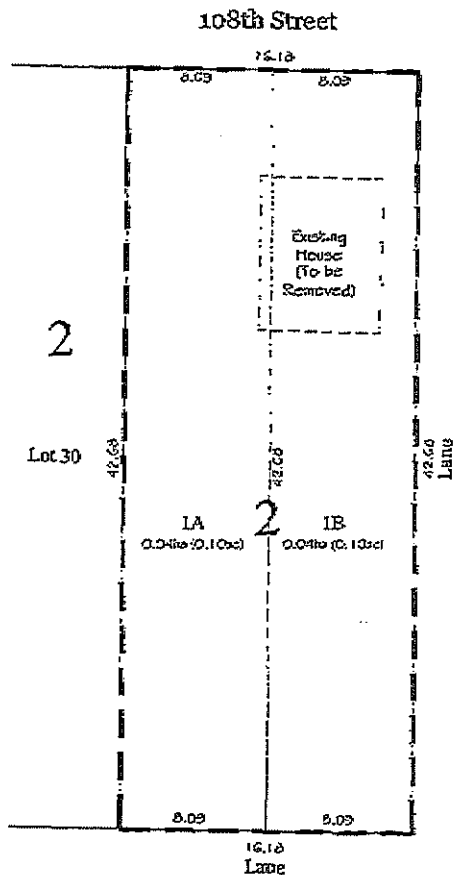
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Plan

Reg'd

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PLAN OF PROPOSED SUBDIVISION
OF LOT 31 - BLOCK 2 - REG'D
PLAN NO. G122 AND LOT 47
BLOCK 2 - PLAN NO. 101336802
SASKATOON, SASKATCHEWAN
SASKATCHEWAN
C.W.A. BOURASSA, SLS
DECEMBER, 2012
Scale 1:250

OWNER:

Poojan
PRAKASH CLUWA HOLDINGS COMPANY LTD.

Project No.: 160741PR
Initials: AP
Preliminary Survey:

NOTES:

- * Area to be subdivided is outlined with a bold, dashed line and contains 0.08ha (0.20ac).
- * Distances shown are horizontal at general ground level and are expressed in meters and decimals thereof and may vary ± 0.50 metres.
- * A site inspection was made on December 11th, 2012, and this plan reflects current conditions.
- * Utility lines shown are for reference only. Locations of lines must be verified by the responsible utility prior to any construction.

Dated at Saskatoon in the Province of
Saskatchewan this 11th day of December, 2012.

Saskatchewan Land Surveyor


Altus Geomatics
Limited Partnership

Toll Free: 1-800-385-6233
www.altusgeomatics.com

Examined: City of Saskatoon
: Approved under the provisions of By-Law No. 6337
of the City of Saskatoon.
: General Manager of the Community Services Department
Date: _____, A.D. 2012.

Proposed Subdivision No. 18/13

N.W. 1/4 SEC. 35 - TWP. 36 - RGE. 6 - W.3rdM.
 REG'D. PLAN
 No. 88-S-37184

REG'D. PLAN 751 No. 77-S-28779

KENSINGTON - PHASE 3
 PLAN SHOWING PROPOSED SURFACE
 SUBDIVISION OF PART OF
 PARCEL "D"

PLAN No. 101709783

S.W.1/4 SEC. 35 - TWP. 36 - RGE. 6 - W.3rdMER.

AND ALL OF
 PARCEL "B"

REG'D. PLAN No. 76-S-31691

PARCEL "AA"

PLAN No. 102 (MONCK CLOSURE)

E.1/2 SEC. 35 - TWP. 36 - RGE. 6 - W.3rdMER.

AND ALL OF
 PARCEL "A"

REG'D. PLAN No. 76-S-31691

PARCEL "FF"

REG'D. PLAN No. 74-S-24138

S.E.1/4 SEC. 35 - TWP. 36 - RGE. 6 - W.3rdMER.

ALL IN SEC. 35 - TWP. 36 - RGE. 6 - W.3rdMER.

SASKATOON, SASKATCHEWAN.

BY : R.A. WEBSTER, S.L.S.

SCALE 1:1000

FEBRUARY, 2013

Saskatchewan Land Surveyor

February 14th, 2013

PARCEL G will be resubdivided with Parcel F and adjacent lands in Pho

LEGEND

- : Distance dimensions shown are in metres and decimals thereof.
- : Portions of this plan to be subdivided are outlined with a heavy dashed line and contain 1.9783 ha.±.
- : Proposed Mail Box locations are shown thus

EASEMENTS

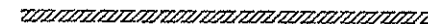
- : Easements shown are 5.0 metres in width for joint use of Sask Power, Sask Tel, Sask Energy, and Shaw Cable.



- : Easements shown at 3.0 metres in width for use of Sask Power, SaskTel, and Shaw Cable



- : Easements shown at 3.0 metres in width for use of Sask Energy



- : Future street extensions adjacent to this development are shown dashed

DIEFENBAKER DRIVE

REG'D. PLAN No. 76-S-31691
 815

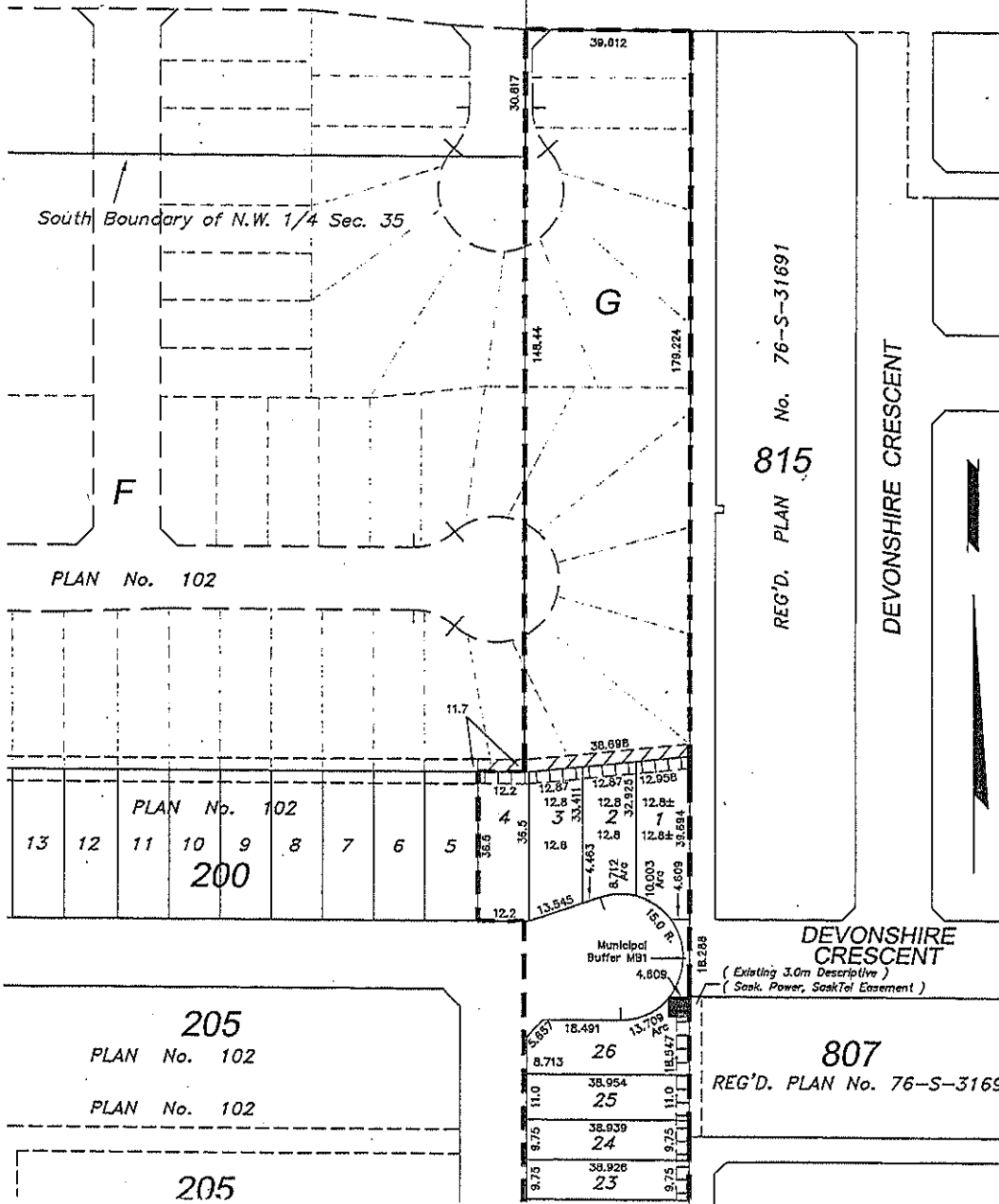
DEVONSHIRE CRESCENT

DEVONSHIRE CRESCENT

(Existing 3.0m Descriptive)
 (Sask. Power, SaskTel Easement)

807

REG'D. PLAN No. 76-S-31691



PLAN No. 102

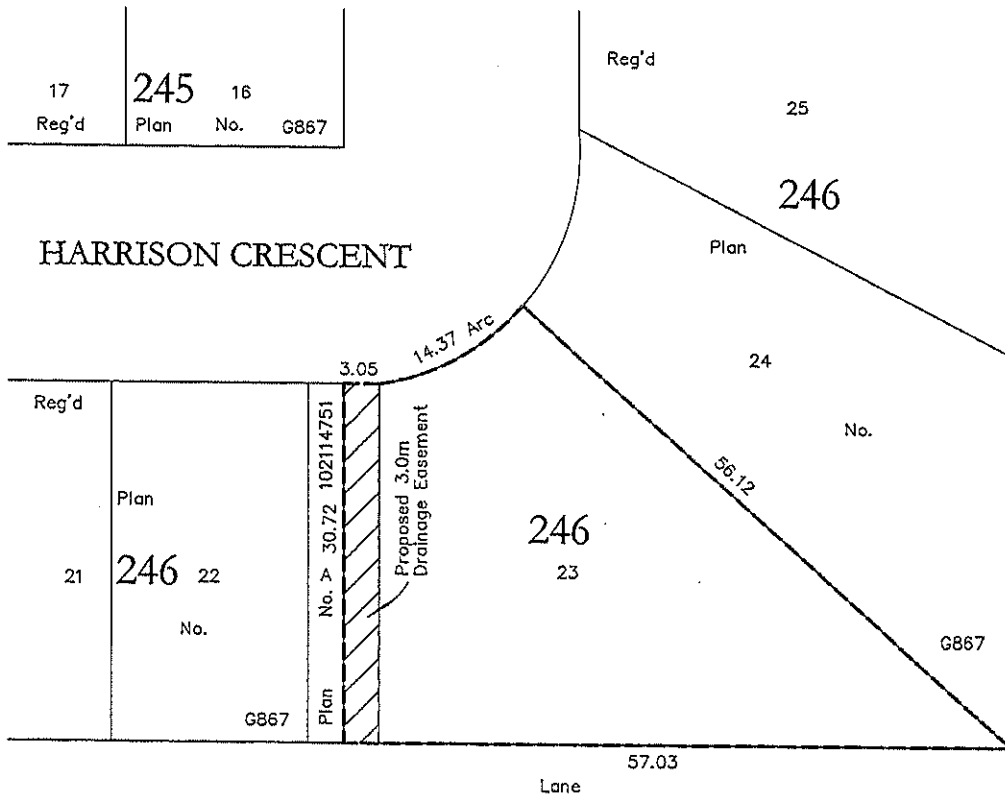
PLAN No. 102
 200

205
 PLAN No. 102

PLAN No. 102

205

Proposed Subdivision No. 19/13



Reg'd	6
Plan	7
No.	246
	8
	9
	G867

PLAN OF PROPOSED
 SURFACE CONSOLIDATION
 OF LANE 42 &
 LOT 23, BLOCK 246
 REG'D PLAN NO. G867
 N.W. 1/4 SEC. 16
 TWP. 36, RGE. 5, W. 3RD MER.
 50 HARRISON CRESCENT
 SASKATOON, SASKATCHEWAN
 BY T.R. WEBB, S.L.S.
 SCALE 1:500

Dimensions shown are in metres and decimals thereof.

Portion of this plan to be approved is outlined in red with a bold, dashed line and contains 0.13± ha (0.32± ac.).

Distances shown are approximate and may vary from the final plan of survey by ± 0.5 m

T.R. Webb
 T.R. Webb February 25, 2013
 Saskatchewan Land Surveyor

Reg'd	Plan	16	246	15
	No.			
				G867

Reg'd	Plan	14	246	13	12
	No.				
					G867

Reg'd	Plan	11
	No.	G867

Approved under the provisions of
 Bylaw No. 6537 of the
 City of Saskatoon

_____ Date _____
 Community Services Department

Prepared by

 © 2013
 12-2440sc

Proposed Subdivision No. 20/13



COMMUNITY SERVICES DEPARTMENT - BUILDING STANDARDS BRANCH
ENCROACHMENT AGREEMENT APPLICATION
February 20, 2009

Page 1 of 1

A2

REQUEST FOR ENCROACHMENT AGREEMENT

Name of Applicant Bruce Wilson, IS-PROJECTS

Applicant Mailing Address 3130 Laurier Drv, Saskatoon, SK., S7L-5J7

Applicant Telephone 306-975-3188, 306-222-7046

Name of Owner(s) Remai Art Gallery of Saskatchewan
(Official Name That Will Be On Encroachment Agreement)

Owner's Mailing Address City of Saskatoon, 222 3rd Ave. North, Saskatoon, SK, S7K-0J5

Owner's Telephone 306-975-3200

Site Address 102 Spadina Cres. East, Saskatoon, SK

Legal Description of Site Lot 102 Block Parcel X Plan 101856427

Application must include the following documents:

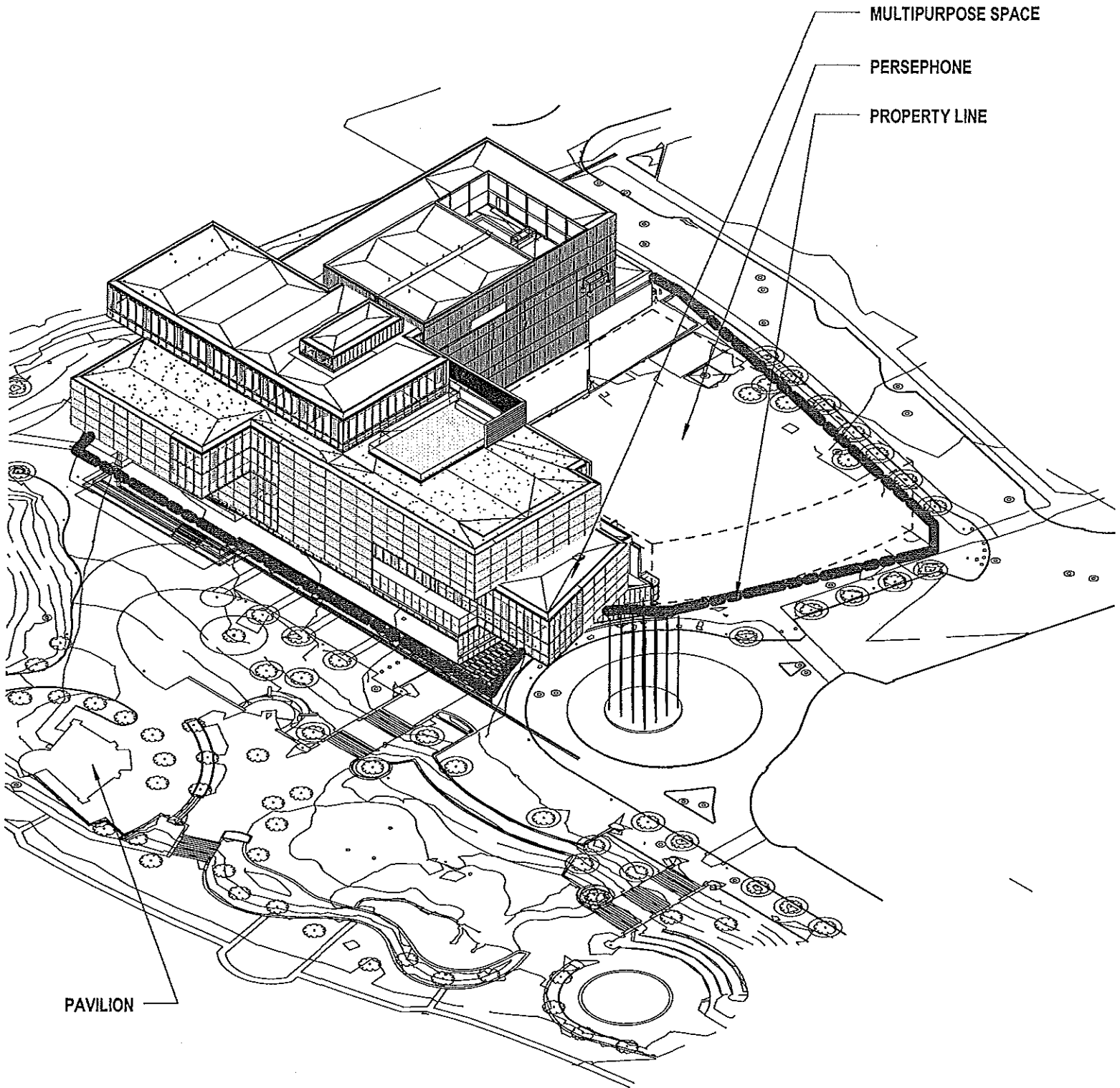
- Existing Encroachments: Current Issued for Construction drawings that clearly outlines the encroaching areas including detailed dimensions of all areas that encroach onto City of Saskatoon Property.
- Proposed Future Encroachments: Detailed drawings of the proposed encroaching areas including detailed dimensions of all areas that will encroach onto City of Saskatoon Property. (Once construction is complete, an updated Real Property Report/Surveyor's Certificate will be required to confirm the areas of encroachment).
- Payment of the \$100.00 Application Fee (Fee is to prepare Encroachment Agreement).

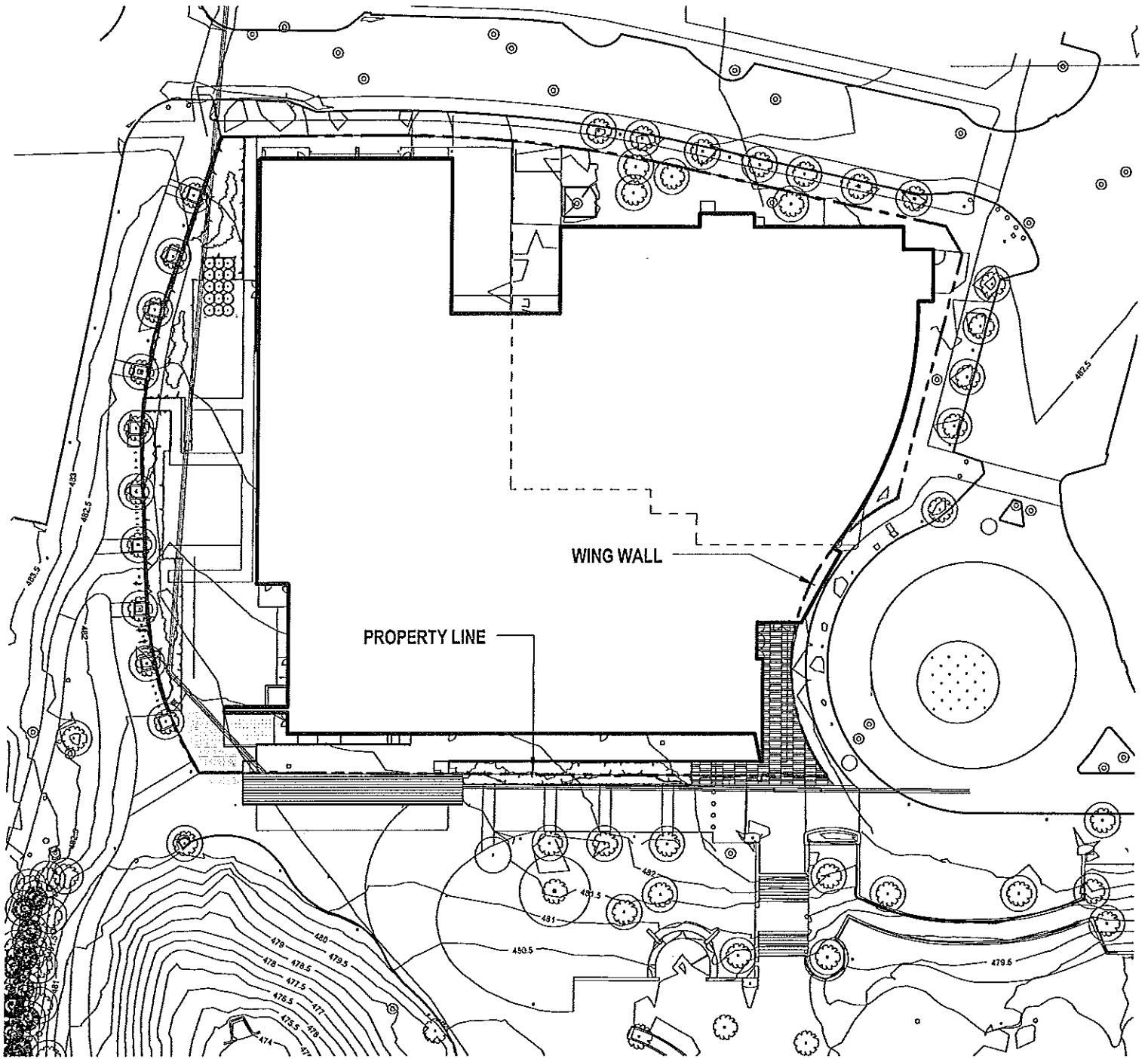
Assuming the encroachment is approved, an annual fee will be applied to the tax notice. This fee is based on the area of encroachment, and is calculated at \$3.25 m². The current minimum fee is \$50.00.

Upon receipt of the request, the *Building Standards Branch* of the *Community Services Department* will request approvals from the necessary Departments and Branches, including the *Development Services Branch*, the *Infrastructure Services Departments* and any other *Department or Branch as deemed necessary, depending on the type of encroachment*. Upon receipt of the various approvals and that there are no objections to the request the application will be forwarded to next available meeting of City Council for their approval. Once City Council has approved, the City Clerks office will advise the applicant of Council's decision, and will prepare the agreement. Please note that requests encroachment agreements may take 6 to 8 weeks to process.

Applicant Signature *Bruce Wilson* Application Date January 25/13

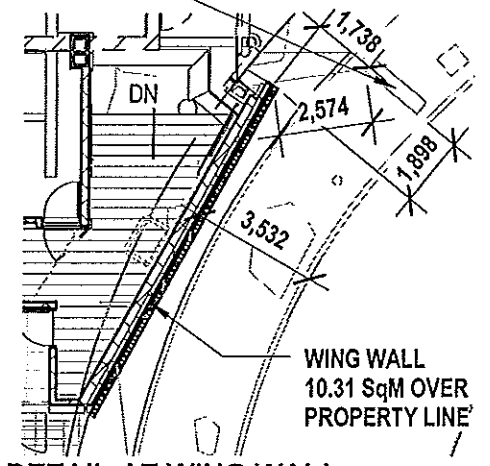
REMAI ART GALLERY OF SASKATCHEWAN
ENCROACHMENT APPLICATION DRAWINGS



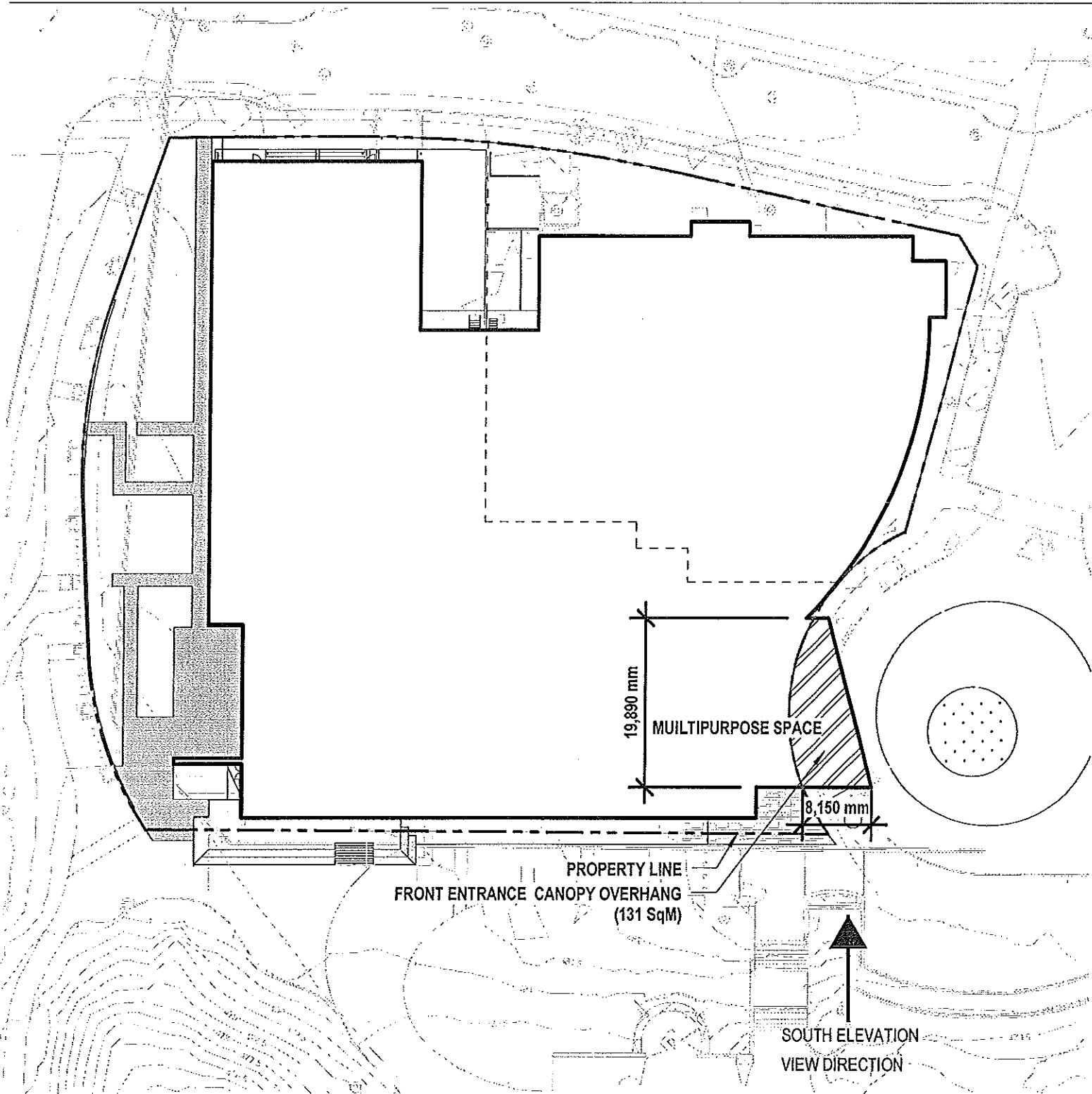


GROUND FLOOR

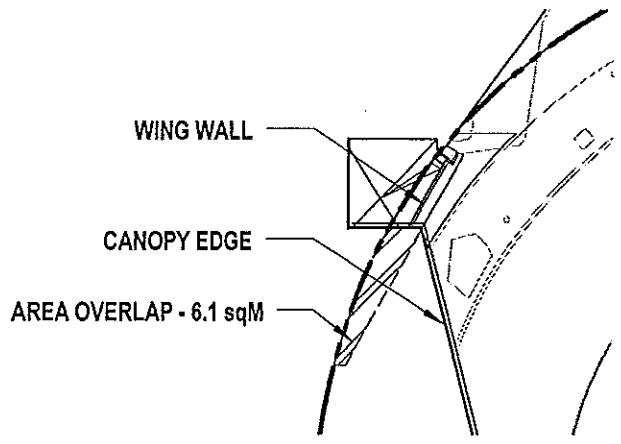
EXISTING DIRECTORY SIGN

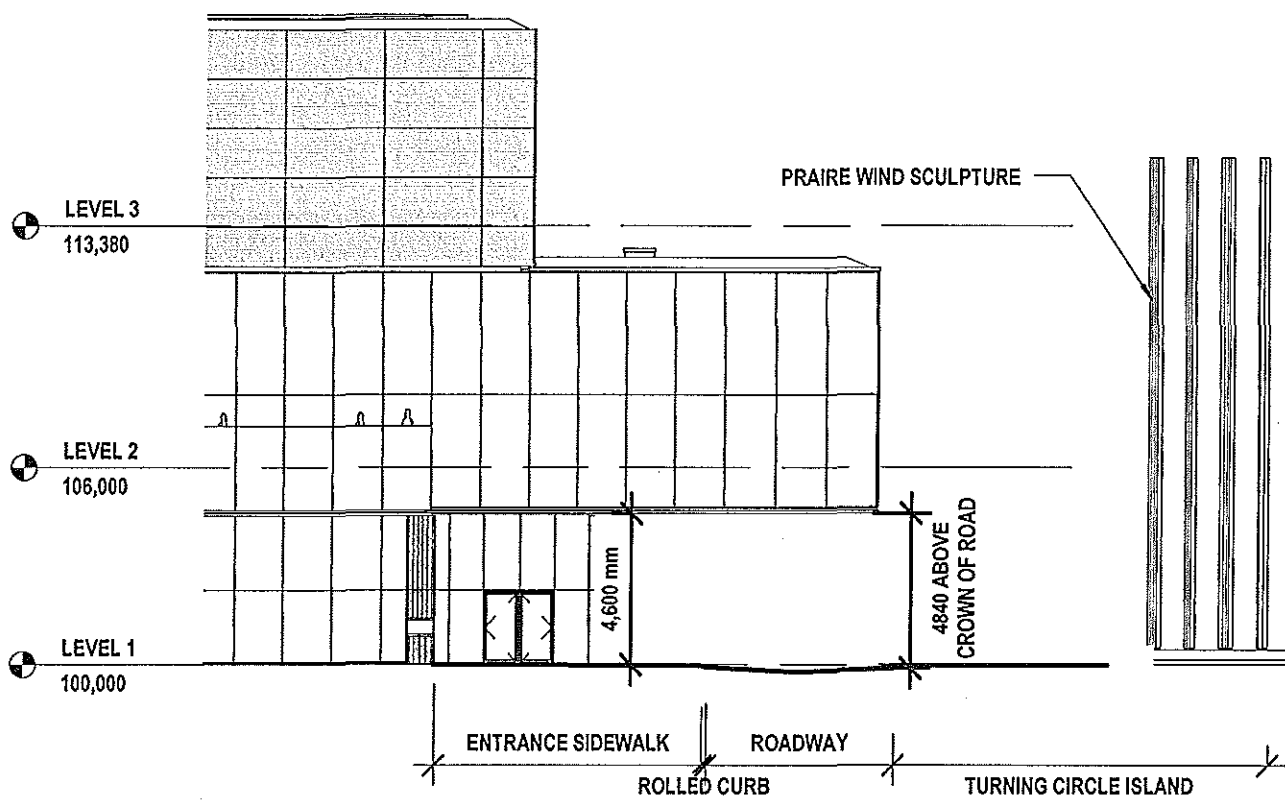


DETAIL AT WING WALL



LEVEL TWO





FRONT ENTRANCE - SOUTH ELEVATION (LOOKING NORTH)

Inventory & Disposal Services
 US, Saskatoon Light & Power, Inventory write-downs during 2012

Corporate
 Number

1-01-63	Description	Quantity	Average Cost	Total
1-53-01	NUT TRIPLE EYE PISA 1"	1	6.76	6.76
2-05-14	INSULATOR PIN WOODCOB LONG SHANK 1"	2	3.81	7.62
2-16-15	LUBRICANT CABLE PULLING 1 QUART	24	10.36	248.72
2-58-06	ARRESTOR LIGHTNING METAL OXIDE 15KV	1	67.70	67.70
2-61-11	TIE PREFORMED SUPER TOP 477MCM	1	8.03	8.03
2-75-14	*CABLE CU SOFT POLY 4/0 O/H	532	15.41	8,196.41
2-84-04	CABLE CU 15KV 500MCM CONC NEUT 33%*	25	35.07	876.72
2-84-06	CABLE CU XLPE #6 CONC NEUT 2C1000V*	33	5.40	178.09
4-35-50	CABLE #2 CONC. NEUT. 1000V	30	11.55	346.64
4-35-50	BASE BREAKAWAY SAFETY FOR 50' VECT - 1 1/4" DIA	2	341.25	682.50
4-36-35	BASE BREAKAWAY SAFETY FOR 50' VECT - 1 1/4" DIA	6	560.55	3,363.32
4-36-40	COUPLERS - BREAKAWAY 1" ROUND	4	342.42	1,369.70
4-83-01	COUPLERS - BREAKAWAY 1 1/4" ROUND	14	357.32	5,002.43
4-88-25	SOCKET PIGTAIL 120V ONLY	77	2.85	219.48
5-01-13	BALLAST HPS 250W 347V	3	93.45	280.35
6-59-04	CONN SPLIT BOLT POST 2/0	50	26.27	1,313.31
6-93-11	BASE FIBREGLASS BOXPAD 3PH	1	997.92	997.92
7-80-50	TRF OH 3PH 4160-120/208 112KVA*	1	4,000.89	4,000.89
8-91-20	STRESS CONE KIT COLD SHRINK INDOOR 500 to 1000 MCM	2	100.64	201.28
8-93-30	CT 600V MV7 3 WIRE 200/200:5	2	155.44	310.87
8-94-60	CT 5KV MV50 2 WIRE 300:5	1	304.00	304.00
9-10-06	PT 600V MP6 600:120	3	135.24	405.73
9-11-26	PIPE HDPE 2"	753	0.89	673.42
9-15-20	BEND 5" 90 DEG 42" RAD	1	52.10	52.10
	SPACER 5" BASE 1 1/2" SCEPTRE	105	2.40	251.87
			\$	29,365.87

writeoffs2012attach.xls

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ATTACHMENT 1

B3

Summary of Preliminary Year-End Financial ResultsCity of Saskatoon General Fund
2012 Summary

	2012 Budget	2012 Actuals	Variance	Percent
Revenues	\$344,446,700	\$353,684,100	\$9,237,400	2.68%
Expenditures	344,446,700	348,607,900	4,161,200	(1.21%)
Surplus (Deficit)	\$ 0	(\$ 5,076,200)	(\$ 5,076,200)	(1.47 %)

Revenues:

In total, revenues are higher than budget by \$9.2 million

Revenues (in 000's)

(+ indicates favorable variance; - indicates unfavorable variance)

Municipal Operating Grant (MOG)	+\$639.5	Better than budget resulting from the recalculation by the Province of the grant based on new census figures. While the Province indicated that the City of Saskatoon would receive \$41.97 million, the release of the 2006 Census figures gave Saskatoon a larger share
Property tax growth	+541.0	Property tax growth, due to increased assessment from building activity, resulted in additional tax revenue
Supplementary Property Taxes	+973.0	Supplementary property taxes, net of decreased grant-in-lieu of taxation as well as increased tax penalties, contributed additional revenue
Fines and Penalties	+\$2,100.0	Net Fines and Penalty Revenues were nearly \$2 million better than budget due to increased traffic enforcement, as well as parking ticket violations
Recreation and Competitive Rentals and Programming	+\$457.8	Mostly attributable to higher admissions and usage at facilities. The Shaw Centre was higher by \$250.3
Land Administration fees	+3,380.0	Land Administration Fees from land sales were higher due to the increased sales activity by the Land Branch

Building Permits	+1,865.1	A 15% rate increase was not included in the 2012 budget combined with record breaking construction values in 2012
City-owned Property Rental Revenues	+\$434.1	Other better than budgeted revenues came from property rental revenues of City-owned land by \$434,100
Return on Investment (SL&P)	-\$1,100.0	The Return on Investment from Saskatoon Light and Power was lower by \$1.1 million due to a budgeted mid-year rate increase that did not materialize
Tax penalties	+252.1	Higher than anticipated to increased arrears balances on the tax roll
Urban Highway Connector program revenues	+861.0	Increased revenues to maintain provincial roadways
Landfill Revenues	-\$2028.1	A significant decrease in customers resulting from increased tipping fees resulted in lower revenues
Other	+\$861.9	All other revenues
Total Variance compared to Budget	+\$9,237.4	

Expenditures:

In total, expenditures were \$4.16 million higher than budget.

Expenditures (in 000's)

(+ indicates unfavorable variance; - indicates favorable variance)

Snow and Ice Management	+\$1,629.0	Snow and Ice Management was over-budget by \$1.6 million due to the heavy and frequent snowfalls in late 2012
Land Bank	+\$3,380.0	Due to the increased revenues on land sales (as noted above), a transfer to the land stabilization reserve of \$4 million was done to balance the program. Therefore net expenditures are higher than budget by \$3.38 million
Building inspections	+\$1,874.0	A transfer to the building permits stabilization reserve of \$1.872 million as per the formula is classified as an expenditure.

Civic Facilities	-\$1,003.9	Higher cost recoveries from additional custom and capital work, higher energy savings, and deferred maintenance.
Vehicle & Equipment Services	-\$279.4	More custom and capital work resulted in higher cost recoveries.
Police	-\$488.5	Mostly related to lower staff compensation in three areas, lower than expected contractual salary increases of \$627.6 and staff vacancies for savings of \$455.1. This was partially offset by over expenditures related to additional pay including overtime, acting pay and vacation payouts
Garbage Collection & Landfill costs	-\$1,022.1	The reserve transfer as a result of lower revenues was \$1.276 million..
Other	+72.2	All other expenditures
Total Variance compared to Budget	+\$4,161.2	

Of the total surplus of \$5.076 million, the Police Service contributed \$1.15 million of this amount. A more detailed analysis of this variance is included in the Boards and Commission section of this report.

Utility Year-End Results – Summary

- The **Transit** operations posted a year-end surplus of \$418,600 which will be transferred to its stabilization reserve. This is the final year that Transit is being considered as a utility and effective January 1, 2013, Transit will be rolled into the General Fund. Reasons for Transit's favourable variance resulted from increased revenue in advertising's program expansion, as well as a change in the mix of revenues that helped offset budgeted rate increases that did not materialize. Savings in salaries were due to staffing efficiencies and new recoveries for "Go Pass" cards. An increase in work done in-house for insurance claims increased the cost recovery in the body shop. Fuel expenses were also under budget due to lower pricing.
- **Saskatoon Light and Power** recorded a deficit of \$1.67 million which was partially covered by the balance in its stabilization reserve of \$575,700. The remaining \$1.094 million is a lower Return on Investment (ROI) to the general fund. The majority of the deficit resulted from lower revenues than budgeted due to an expected rate increase of 4.5%, effective July 1, 2012, to metered revenue that did not materialize. In addition, consumption was lower than budget as a result of unfavourable weather which also affected the grant-in-lieu of taxation to

the City's general fund. Spending was significantly reduced in anticipation of the deficit.

- **Storm Water Management Utility** posted a surplus of \$683,700. This was due to a new revenue policy midway through 2012 for billing Equivalent Runoff Units (ERU) to property owners rather than the previous flat amount to all utility accounts with water services. The surplus will be transferred to the Storm Water Stabilization Reserve.
- The **Wastewater Utility** posted a surplus of \$702,600. While metered revenues and the Infrastructure Levy were below budget due to lower consumption, contributions to capital reserves were lower and cost-saving measures were taken throughout the year to decrease spending. This surplus will be transferred to the Water and Wastewater Stabilization Reserve.
- The **Water Utility** posted a surplus of \$967,400. Metered revenue was below budget due to lower consumption but offset by lower contributions to capital reserves, as well as decreased expenditures such as lower chemical and energy costs and deferred operating expenditures. The surplus will be transferred to the Water and Wastewater Stabilization Reserve.

Boards and Commission Year-End Results – Summary

- **The Saskatoon Police Service** ended 2012 with a surplus of \$1.15 million. Total revenues were \$648,300 higher than budget resulting from increased criminal record checks, as well as increased grants from provincial and federal governments to cover increased costs for these funded programs. Total expenditures were \$506,200 under budget mostly due to savings in staff compensation as well as vehicle operating and maintenance, contracts and uniforms.
- **TCU Place** is reporting a preliminary surplus of \$1.13 million which will be transferred to its Stabilization Reserve.
- **Credit Union Centre** has posted a preliminary surplus of \$2.0 million which will be transferred to its Capital Enhancement Reserve since its Stabilization Reserve is already at its \$500,000 maximum limit. However, the Board is considering a change to the cap of its stabilization reserve and a report is forthcoming on possible adjustments to its policy on CUC reserves.
- The preliminary result for the **Mendel Art Gallery** indicates a year-end surplus of \$70,600.

City of Saskatoon
 Year-End Summary Report
 For Period Ending December 31, 2012
 by Business Line

Corporate Summary (in 000's)	2011 Actuals	2011 Y-T-D Actual December	2011 Y-T-D Budget December	2011 Total Budget	2012 Y-T-D Actual December	2012 Y-T-D Budget December	2012 Y-T-D Variance December (Act-Bud)
Corporate Asset Management	\$6,186.7	\$6,186.7	\$7,213.3	\$7,213.3	\$6,371.2	\$7,654.5	(\$1,283.3)
Community Support	\$10,664.8	\$10,664.8	\$10,497.8	\$10,497.8	\$11,395.5	\$11,294.8	\$100.7
Corporate Governance and Finance	(\$55,966.0)	(\$56,146.0)	(\$51,910.1)	(\$51,910.1)	(\$55,358.0)	(\$52,897.9)	(\$2,460.1)
Environmental Health	\$10,585.6	\$10,585.7	\$9,598.4	\$9,598.4	\$11,045.4	\$9,782.4	\$1,263.0
Fire & Protective Services	\$38,766.7	\$38,766.6	\$38,920.8	\$38,920.8	\$39,893.5	\$40,118.4	(\$224.9)
Policing	\$64,522.4	\$64,552.4	\$64,406.3	\$64,406.3	\$67,372.5	\$68,527.0	(\$1,154.5)
Recreation and Culture	\$26,601.5	\$26,601.4	\$26,693.3	\$26,693.3	\$27,573.5	\$28,181.7	(\$608.2)
Transportation	\$58,591.3	\$58,591.3	\$56,306.2	\$56,306.2	\$59,556.8	\$58,882.2	\$674.6
Urban Planning and Development	\$5,296.4	\$5,296.4	\$5,547.2	\$5,547.2	\$5,603.4	\$5,472.9	\$130.5
Utilities	\$0.0	\$0.0	\$0.0	\$0.0	\$0.0	\$0.0	\$0.0
Taxation	(\$168,322.4)	(\$168,322.4)	(\$167,273.2)	(\$167,273.2)	(\$178,530.0)	(\$177,016.0)	(\$1,514.0)
Grand Total (Surplus)/Deficit	(\$3,073.0)	(\$3,223.1)	\$0.0	\$0.0	(\$5,076.2)	\$0.0	(\$5,076.2)

City of Saskatoon
 Year-End Summary Report
 For Period Ending December 31, 2012

by Business Line / Service Line (in 000's) - Variance explanations provided for Service Lines where variance is greater than +/- \$100,000

Corporate Asset Management	2011 Actuals	2011 Y-T-D Actual December	2011 Y-T-D Budget December	2011 Total Budget	2012 Y-T-D Actual December	2012 Y-T-D Budget December	2012 Y-T-D Variance December (Act-Bud)	Comments
Vehicle & Equipment Services	\$390.3	\$390.3	\$0.0	\$0.0	(\$316.4)	(\$37.0)	(\$279.4)	Additional custom and capital work, as well as additional rental revenues has resulted in increased cost recovery
Civic Facilities	\$5,796.4	\$5,796.4	\$7,213.3	\$7,213.3	\$6,687.6	\$7,691.5	(\$1,003.9)	Higher cost recoveries for custom and capital projects, energy savings of \$217.0, deferred maintenance savings of \$260.0 and \$221.0 under spent portion of City Hall realignment budget have contributed to the service line savings.
Business Line Total (Surplus)/Deficit	\$6,186.7	\$6,186.7	\$7,213.3	\$7,213.3	\$6,371.2	\$7,654.5	(\$1,283.3)	

Community Support	2011 Actuals	2011 Y-T-D Actual December	2011 Y-T-D Budget December	2011 Total Budget	2012 Y-T-D Actual December	2012 Y-T-D Budget December	2012 Y-T-D Variance December (Act-Bud)	Comments
Community Development	\$2,615.0	\$2,615.0	\$2,695.7	\$2,695.7	\$2,674.8	\$2,768.4	(\$93.6)	Savings are primarily due to lower school board usage of facilities
Community Investments & Supports	\$7,596.2	\$7,596.2	\$7,300.5	\$7,300.5	\$8,203.7	\$7,931.6	\$272.1	Leisurecard Accessibility usage increases at Leisure Centres and Outdoor Pools
Animal Control	\$405.7	\$405.7	\$404.6	\$404.6	\$461.3	\$430.2	\$31.1	
Cemeteries	\$47.9	\$47.9	\$97.0	\$97.0	\$55.7	\$164.6	(\$108.9)	Sales for graves and vaults are above budget
Business Line Total (Surplus)/Deficit	\$10,664.8	\$10,664.8	\$10,497.8	\$10,497.8	\$11,395.5	\$11,294.8	\$100.7	

Corporate Governance & Finance	2011 Actuals	2011 Y-T-D Actual December	2011 Y-T-D Budget December	2011 Total Budget	2012 Y-T-D Actual December	2012 Y-T-D Budget December	2012 Y-T-D Variance December (Act-Bud)	Comments
Legislative	\$1,067.1	\$1,067.1	\$1,175.1	\$1,175.1	\$1,119.5	\$1,230.6	(\$111.1)	FCM Conference was held in Saskatoon resulting in lower travel costs and other costs were under spent
City Manager's Office	\$1,162.8	\$1,162.8	\$1,138.0	\$1,138.0	\$1,403.6	\$1,444.6	(\$41.0)	
City Clerk's Office	\$2,013.3	\$2,013.3	\$1,970.8	\$1,970.8	\$1,981.4	\$2,082.5	(\$101.1)	Lower legislative and advisory board costs and lower computer support costs have resulted in savings for this service line.
City Solicitor's Office	\$1,523.5	\$1,523.5	\$1,737.7	\$1,737.7	\$1,814.7	\$1,797.8	\$16.9	
Financial Services	\$3,197.2	\$3,197.2	\$3,225.7	\$3,225.7	\$3,291.6	\$3,310.7	(\$19.1)	
Revenue Services	\$1,956.7	\$1,956.7	\$1,976.5	\$1,976.5	\$1,984.9	\$2,017.5	(\$32.6)	
Assessment	\$2,758.9	\$2,578.9	\$2,946.9	\$2,946.9	\$2,949.3	\$3,138.0	(\$188.7)	Three months of 4.5 FTE's understaffed, plus three vacant Field Assistant positions have resulted in \$96.9 savings.
Corporate Support	\$12,690.9	\$12,690.9	\$14,377.9	\$14,377.9	\$13,627.6	\$14,788.9	(\$1,161.3)	Staffing vacancies and budget savings of \$324.8, reduced service maintenance, reduced operating costs (most notably a \$480.8 savings in CIS licensing) have resulted in a savings for Corporate Support.
Fines and Penalties	(\$5,471.5)	(\$5,471.5)	(\$4,937.0)	(\$4,937.0)	(\$7,208.4)	(\$5,223.0)	(\$1,985.4)	Parking ticket violation revenues were higher than budget due to increased fine rate and enforcement.
General Services	(\$75,778.5)	(\$75,778.5)	(\$74,732.2)	(\$74,732.2)	(\$74,930.1)	(\$76,504.5)	\$1,574.4	\$981.0 reduction to ROI from SL&P related to a 4.5% rate increase that was budgeted but did not materialize from July to Dec 2012. An additional \$112 of the SL&P deficit in excess of available funds in SL&P Stabilization reserve was taken into the General Fund as a reduction to ROI, \$100.8 of a loan discount expensed at expiry of the loan and reduced holdback on retired debt of \$283.0 was transferred to TIER have all contributed to the service line being over budget.
City-Owned Property - Land	(\$1,086.4)	(\$1,086.4)	(\$789.5)	(\$789.5)	(\$1,392.1)	(\$981.0)	(\$411.1)	Increased number of long-term leases due to the Industrial Incentive Program

Business Line Total (Surplus)/Deficit	(\$55,966.0)	(\$56,146.0)	(\$51,910.1)	(\$51,910.1)	(\$55,358.0)	(\$52,897.9)	(\$2,460.1)	
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Environmental Health	2011 Actuals	2011 Y-T-D Actual December	2011 Y-T-D Budget December	2011 Total Budget	2012 Y-T-D Actual December	2012 Y-T-D Budget December	2012 Y-T-D Variance December (Act-Bud)	Comments
Environmental Program	\$586.8	\$586.8	\$581.8	\$581.8	\$706.6	\$616.3	\$90.3	Increase primarily due to additional staffing and some overtime, plus increased participation in household hazardous waste day and environmental clean out services.
Waste Handling Service	\$5,886.2	\$5,886.2	\$4,855.7	\$4,855.7	\$5,937.3	\$4,948.2	\$989.1	Tipping revenues are under budget due to a large reduction in customers with the rise in tipping fees (particularly commercial customers). This was partially offset by a reduction to the reserve transfers of \$1.276 million - the tipping fee provision was reduced to \$37/tonne retroactively to the beginning of 2012. Staffing is over budget due to increased overtime costs. Breakdowns due to aging equipment combined with delays in delivery of new equipment are leading to additional leasing costs & expenditures, in addition the new Heavy Grit Facility was not included in 2012 budget.
Waste Reduction & Resource Recovery	\$637.3	\$637.3	\$534.4	\$534.4	\$675.9	\$407.5	\$268.4	Budgeted Cosmo revenue did not materialize and overtime in the Depot program has resulted in salary over expenditures contributed to this service line being over budget.
Pest Management	\$699.0	\$699.0	\$756.2	\$756.2	\$744.9	\$772.1	(\$27.2)	
Urban Forestry	\$2,776.4	\$2,776.4	\$2,870.3	\$2,870.3	\$2,980.7	\$3,038.3	(\$57.6)	
Business Line Total (Surplus)/Deficit	\$10,585.7	\$10,585.7	\$9,598.4	\$9,598.4	\$11,045.4	\$9,782.4	\$1,263.0	

Fire & Protective Services	2011 Actuals	2011 Y-T-D Actual December	2011 Y-T-D Budget December	2011 Total Budget	2012 Y-T-D Actual December	2012 Y-T-D Budget December	2012 Y-T-D Variance December (Act-Bud)	Comments
Emergency Measures	\$185.7	\$185.7	\$201.5	\$201.5	\$228.0	\$222.8	\$0.2	
Fire & Protective Services	\$38,580.9	\$38,580.9	\$38,719.3	\$38,719.3	\$39,670.5	\$39,895.6	(\$225.1)	Lower severance and maintenance costs
Business Line Total (Surplus)/Deficit	\$38,766.6	\$38,766.6	\$38,920.8	\$38,920.8	\$39,898.5	\$40,118.4	(\$224.9)	

Policing	2011 Actuals	2011 Y-T-D Actual December	2011 Y-T-D Budget December	2011 Total Budget	2012 Y-T-D Actual December	2012 Y-T-D Budget December	2012 Y-T-D Variance December (Act-Bud)	Comments
Saskatoon Police Service	\$64,522.4	\$64,522.4	\$64,406.3	\$64,406.3	\$67,372.5	\$68,527.0	(\$1,154.5)	The Saskatoon Police Service have an operating budget surplus of \$1,154.5. Significant items include increased revenues of \$848.3 higher than budget from criminal record checks as well as a number of revenue sources that had accompanied increased costs such as the Provincial and Federal Government funded programs. The most significant related to higher than anticipated Provincial Government revenue of \$304.8 largely due to the addition of an unplanned new position in Criminal Investigations and increased traffic safety program funding; Total Expenditures were \$506.2 under budget due to savings in staff compensation as well as vehicle operating and maintenance, contracts and uniforms. Staff compensation had three significant budget variance areas, lower than expected contractual salary increases for savings of \$627.6 and staff vacancies for savings of \$455.1. Partially offset by over expenditures of \$665.5 related to additional pay including overtime, acting pay and vacation payouts.
Business Line Total (Surplus)/Deficit	\$64,522.4	\$64,522.4	\$64,406.3	\$64,406.3	\$67,372.5	\$68,527.0	(\$1,154.5)	

Recreation and Culture	2011 Actuals	2011 Y-T-D Actual December	2011 Y-T-D Budget December	2011 Total Budget	2012 Y-T-D Actual December	2012 Y-T-D Budget December	2012 Y-T-D Variance December (Act-Bud)	Comments
Spectator Ballfields	\$131.9	\$131.9	\$128.9	\$128.9	\$146.6	\$131.2	\$15.4	

Marketing Services	\$524.9	\$524.9	\$556.7	\$556.7	\$547.5	\$573.8	(\$26.3)	
Community Partnerships	\$208.1	\$208.1	\$205.2	\$205.2	\$223.3	\$226.9	(\$3.6)	
Forestry Farm & Zoo	\$1,549.9	\$1,549.9	\$1,560.5	\$1,560.5	\$1,507.0	\$1,619.9	(\$112.9)	Higher than budgeted admissions due to birth of lion cubs and province-wide campaign have resulted in savings to this service line.
Golf Courses	\$0.0	\$0.0	\$0.0	\$0.0	\$0.0	\$0.0	\$0.0	
Gordon Howe Campsite	\$0.0	\$0.0	\$0.0	\$0.0	\$0.0	\$0.0	\$0.0	
Indoor Rinks	\$154.8	\$154.8	\$219.7	\$219.7	\$98.3	\$201.5	(\$103.2)	Lower utility costs than expected
Kinsmen Park Rides	\$41.6	\$41.6	\$30.1	\$30.1	\$68.6	\$41.2	\$27.4	
Outdoor Pools	\$651.6	\$651.6	\$684.0	\$684.0	\$624.6	\$676.3	(\$51.7)	
Outdoor Sports Fields	\$249.5	\$249.5	\$258.6	\$258.6	\$359.4	\$329.5	\$29.9	
Parks Maintenance & Design	\$10,380.2	\$10,380.3	\$10,309.4	\$10,309.4	\$10,951.6	\$10,979.7	(\$28.1)	
Playground & Recreation Areas	\$748.5	\$748.5	\$731.4	\$731.4	\$782.6	\$767.3	\$15.3	
Program Research & Design	\$178.5	\$178.5	\$182.4	\$182.4	\$183.3	\$192.5	(\$9.2)	
Rec/Competitive Facilities - Programming	\$3,115.5	\$3,115.5	\$3,196.1	\$3,196.1	\$3,112.9	\$3,288.6	(\$175.7)	Increased Accessibility Leisurecard usage and higher paid admissions at Shaw partially offset by increased staff costs to support higher volumes
Rec/Competitive Facilities - Rentals	\$3,908.8	\$3,908.8	\$3,828.3	\$3,828.3	\$4,005.7	\$4,105.3	(\$99.6)	Lower utility costs than expected
Targeted Programming	\$590.5	\$590.5	\$581.1	\$581.1	\$515.1	\$555.5	(\$40.4)	
Albert Community Centre	\$59.8	\$59.8	\$112.6	\$112.6	\$66.1	\$113.2	(\$47.1)	
Credit Union Centre	\$397.5	\$397.5	\$397.5	\$397.5	\$397.5	\$397.5	\$0.0	
Marr Residence	\$19.7	\$19.7	\$19.2	\$19.2	\$21.2	\$19.6	\$1.6	
Mendel Art Gallery	\$2,236.9	\$2,236.9	\$2,236.9	\$2,236.9	\$2,507.0	\$2,507.0	\$0.0	
River Landing	\$0.0	\$0.0	\$0.0	\$0.0	\$0.0	\$0.0	\$0.0	
TCU Place	\$1,453.1	\$1,453.1	\$1,454.7	\$1,454.7	\$1,455.2	\$1,455.2	\$0.0	
Business Line Total (Surplus)/Deficit	\$26,601.3	\$26,601.4	\$26,693.3	\$26,693.3	\$27,573.5	\$28,181.7	(\$608.2)	

Transportation	2011 Actuals	2011 Y-T-D Actual December	2011 Y-T-D Budget December	2011 Total Budget	2012 Y-T-D Actual December	2012 Y-T-D Budget December	2012 Y-T-D Variance December (Act-Bud)	Comments
Transit Operations	\$21,210.5	\$21,210.5	\$20,459.8	\$20,459.8	\$20,746.5	\$20,746.5	\$0.0	Revenues increased overall due to advertising revenues, program expansion and change in mix of revenue offsetting budgeted rate increases that did not materialize. Savings in salaries due to staffing efficiencies and new recoveries for Go Pass cards (Implemented fees for replacement cards in 2012). Net increase in supervision costs due to relief supervisors and staff reclasses were partially offset by savings in security provided by existing staff instead of by contract. Increased building and grounds maintenance due to required hoist maintenance and certification, fuel price under budget and efficiencies due to service changes and an increase in work done in-house for insurance claims increased the cost recovery in the body shop. In combination, the above savings have contributed to a Transit Operations surplus of \$418.6 transferred to stabilization reserve.
Access Transit	\$2,964.1	\$2,964.1	\$2,718.1	\$2,718.1	\$3,107.7	\$2,958.8	\$148.9	This service line being over budget is primarily contributed to salaries costs - increase due to staffing shortages, staff reclassifications and supervisor increase.
Transportation Services	\$5,801.6	\$5,801.6	\$5,949.6	\$5,949.6	\$6,023.3	\$6,189.9	(\$166.0)	Additional Urban Highway Connector funding and extra cost recovery for roadway signing has resulted in an overall savings to the Transportation Services service line.

Road Maintenance	\$14,429.9	\$14,429.9	\$13,648.6	\$13,648.6	\$14,086.2	\$14,799.1	(\$712.9)	Decreased overtime, increased Urban Highway Connector funding higher than expected, and additional cost recovery capital work has resulted in a savings in this service line.
Snow & Ice Management	\$7,929.8	\$7,923.8	\$7,287.8	\$7,287.8	\$9,224.9	\$7,612.5	\$1,612.4	Large snowfalls in later part of 2012 have increased need for overtime for both snow removal and street sanding, full time night crews and additional time also spent on residential rut program. Expenses have partially been offset by additional Urban Highway Connector funding.
Street Cleaning & Sweeping	\$2,586.7	\$2,586.7	\$2,164.8	\$2,167.8	\$2,556.1	\$2,299.2	\$256.9	Additional contract work required for spring sweeping program.
Bridges, Subways & Overpasses	\$960.2	\$960.2	\$1,181.8	\$1,181.8	\$1,332.3	\$1,446.0	(\$113.7)	Savings in salary costs combined with more capital bridge work has resulted in a savings in this operating program.
Street Lighting	\$5,230.4	\$5,230.4	\$5,288.9	\$5,288.9	\$5,464.5	\$5,468.7	(\$4.2)	
Parking	(\$3,129.1)	(\$3,129.1)	(\$3,046.6)	(\$3,046.6)	(\$3,563.2)	(\$3,332.4)	(\$230.8)	Increased revenues have resulted in a net savings to the Parking service line with an additional off-setting reserve transfer in the Urban Design Service Line.
Impound Lot	\$25.8	\$25.8	(\$17.4)	(\$17.4)	(\$13.5)	(\$22.0)	\$8.5	
Engineering	\$587.4	\$587.4	\$670.8	\$670.8	\$591.4	\$715.9	(\$124.5)	Staffing shortages, more capital work and reduced survey equipment have contributed to a savings in the Engineering service line.
Business Line Total (Surplus)/Deficit	\$58,591.3	\$58,591.3	\$56,306.2	\$56,309.2	\$59,556.8	\$58,882.2	\$674.6	

Urban Planning and Development	2011 Actuals	2011 Y-T-D Actual December	2011 Y-T-D Budget December	2011 Total Budget	2012 Y-T-D Actual December	2012 Y-T-D Budget December	2012 Y-T-D Variance December (Act-Bud)	Comments
Affordable Housing	\$408.0	\$408.0	\$415.2	\$415.2	\$364.3	\$426.7	(\$62.4)	
Building Permits and Standards	\$691.6	\$691.6	\$668.4	\$668.4	\$525.8	\$516.8	\$9.0	
Business Improvement Districts	\$107.7	\$107.7	\$107.7	\$107.7	\$107.7	\$107.7	\$0.0	
Business Licenses & Bylaw Enforcement	\$286.7	\$286.7	\$366.1	\$366.1	\$363.3	\$393.0	(\$29.7)	
Development Review	\$526.5	\$526.5	\$638.5	\$638.5	\$487.7	\$464.2	\$23.5	
Future Growth	\$372.9	\$372.9	\$394.2	\$394.2	\$409.8	\$414.6	(\$4.8)	
Neighbourhood Planning	\$455.1	\$455.1	\$449.8	\$449.8	\$428.4	\$507.6	(\$79.2)	
Research and Mapping	\$316.8	\$316.8	\$367.9	\$367.9	\$348.9	\$398.1	(\$49.2)	
Urban Design	\$2,131.1	\$2,131.1	\$2,139.4	\$2,139.4	\$2,567.5	\$2,244.2	\$323.3	Additional reserve transfer to Streetscape Reserve as a result of higher parking revenues in the Parking Service Line.
Business Line Total (Surplus)/Deficit	\$5,296.4	\$5,296.4	\$5,547.2	\$5,547.2	\$5,603.4	\$5,472.9	\$130.5	

Utilities	2011 Actuals	2011 Y-T-D Actual December	2011 Y-T-D Budget December	2011 Total Budget	2012 Y-T-D Actual December	2012 Y-T-D Budget December	2012 Y-T-D Variance December (Act-Bud)	Comments
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									The 2012 Operating Budget included an expected rate increase of 4.5%, effective July 1, 2012 to metered revenue and bulk power. The budgeted rate increase did not materialize from SaskPower in 2012 resulting in an unfavourable variance in Grants In Lieu of Taxes and a shortage to ROI. Consumption is lower than budgeted partially as a result of unfavourable weather. Major events and storm related damage, as well as short staffing, contributed to higher than expected salary and overtime costs. Spending was significantly reduced in anticipation of the deficit resulting from the unrealized rate increase and decreased consumption. This service line resulted in a deficit of \$1,669.8 covered by remaining balance in stabilization reserve of \$575.7 and \$1,094.1 covered by ROI (\$981.0 related to the rate increase that did not materialize and \$113.1 which was covered by the General Fund through a reduction to ROI).
Saskatoon Light & Power	\$0.0	\$0.0	\$0.0	\$0.0	\$0.0	\$0.0	\$0.0	\$0.0	
Storm Water Management	\$0.0	\$0.0	\$0.0	\$0.0	\$0.0	\$0.0	\$0.0	\$0.0	New revenue policy midway through 2012 for Equivalent Runoff Units has increased revenues for this service line - resulting in a \$683.7 transfer to the Storm Water Stabilization Reserve.
Wastewater Utility	\$0.0	\$0.0	\$0.0	\$0.0	\$0.0	\$0.0	\$0.0	\$0.0	Metered Revenue and Infrastructure Levy were below budget due to lower consumption. Reduced revenues partially offset by lower contribution to reserves and by cost-saving measures taken to decrease or defer spending resulted in a surplus of \$702.6 transferred to stabilization reserve.
Water Utility	\$0.0	\$0.0	\$0.0	\$0.0	\$0.0	\$0.0	\$0.0	\$0.0	Metered Revenue was below budget due to lower consumption. Reduced revenues partially offset by lower contribution to capital reserves and decreased expenditures due to lower chemical and energy costs and deferred operating expenditures resulted in a Surplus of \$967.4 transferred to stabilization reserve.
Business Line Total (Surplus)/Deficit	\$0.0	\$0.0	\$0.0	\$0.0	\$0.0	\$0.0	\$0.0	\$0.0	
NET (Surplus)/Deficit After Stabilization	\$0.0	\$0.0	\$0.0	\$0.0	\$0.0	\$0.0	\$0.0	\$0.0	

Taxation	2011 Actuals	2011 Y-T-D Actual December	2011 Y-T-D Budget December	2011 Total Budget	2012 Y-T-D Actual December	2012 Y-T-D Budget December	Variance December (Act-Bud)	Comments
Property Tax Levy	(\$136,686.2)	(\$136,686.2)	(\$136,213.1)	(\$136,213.1)	(\$146,124.3)	(\$145,583.3)	(\$541.0)	Assessment growth was higher than budget.
Supplementary Property Tax Levy	(\$1,952.9)	(\$1,952.9)	(\$1,100.0)	(\$1,100.0)	(\$2,888.1)	(\$1,259.1)	(\$1,629.0)	Supplementary taxation was greater than budget due to increased building activity.
Other Levies	(\$720.1)	(\$720.1)	(\$614.3)	(\$614.3)	(\$607.2)	(\$507.3)	(\$99.9)	Repayment of Capital from property taxes received from Stonegate for Clarence/Circle Drive overpass were \$177.6 higher than budgeted. This was offset by property tax penalties \$252.0 better than budgeted and other levies \$27.0 better than budget resulted in a net savings to this service line.
Grants-In-Lieu of Taxes	(\$29,153.4)	(\$29,153.4)	(\$29,477.1)	(\$29,477.1)	(\$29,105.2)	(\$29,865.1)	\$759.9	Unfavourable variance due to SL&P GIL, projected revenue less than budgeted for the Land Bank partially offset by a favourable variance in GIL of taxes due to assessment growth higher than budget.
Property Tax Discount	\$32.0	\$32.0	\$40.0	\$40.0	\$35.9	\$40.0	(\$4.1)	
Tax Loss Compensation	\$158.2	\$158.2	\$91.3	\$91.3	\$158.9	\$158.8	\$0.1	
Business Line Total (Surplus)/Deficit	(\$168,322.4)	(\$168,322.4)	(\$167,273.2)	(\$167,273.2)	(\$176,530.0)	(\$177,016.0)	(\$1,514.0)	



ATTACHMENT 1

**Amendment to Letter of Agreement between the City of Saskatoon dated June 1, 2011,
and
The Frank and Ellen Remai Foundation (the "Foundation") and
The Mendel Art Gallery & Art Gallery of Saskatchewan (the "AGS") Board of Trustees**

This agreement is to amend the following paragraph of the letter (Page 1, number 2.)

2. The Foundation will grant the additional sum of \$15 million to the AGS to be paid at the rate of \$500,000 per year for a term of 30 years commencing in the first year of operations of the art gallery. The proceeds of this grant are to be used by the AGS for enhanced programming and are not to replace funding already in place for operating costs or established programs. This money is intended to be used exclusively to acquire and support exhibitions and programs beyond normal funding sources. The Foundation and the AGS will agree to further terms of reference for the use of the enhanced programming funds.

To be amended as follows:

2. The Foundation will grant the additional sum of \$15 million to the AGS to be paid at the rate of \$500,000 per year for a term of 30 years commencing in the first year of operations of the art gallery. The proceeds of this grant are to be used by the AGS for enhanced programming and are not to replace funding already in place for operating costs or established programs. This money is intended to be used exclusively to acquire and support exhibitions and programs beyond normal funding sources. The foundation agrees that the City of Saskatoon will allocate the first year's payment (\$500,000) of the 30 year term to complete the finishing of the Picasso Salon: International Modern Art in the Remai Art Gallery of Saskatchewan. The Foundation and the AGS will agree to further terms of reference for the use of the enhanced programming funds. This amending agreement is subject to the approval of City Council of the City of Saskatoon.

Mr. Murray Totland P.Eng., MBA
City Manager

Date

Ms. Ellen Remai
Frank and Ellen Remai Foundation

Date

Mr. Jason Aebig, President & Chair
Mendel Art Gallery & Art Gallery of
Saskatchewan Board of Trustees

Date

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Additional Consultant Fees

Additional consultant fees are, in part, associated with the work that has already been completed over the two-year course of this project. The building, in its realization from the schematic design to the design development phases, resulted in a greater area than was originally planned in the early programming phase. This resulted in a larger building with an associated greater construction value, therefore, an increase in fee for consultant services.

Summary of Consultant Fees:

	Budgeted (M)	Projected (M)	Difference (M)
Design Fee	\$4.0	\$4.9	
Specialty Consultants	\$0.7	\$0.8	
Disbursements	\$0.4	\$0.5	
PST/HST - Professional Fees	\$0.1	\$0.2	
TOTAL	\$5.2	\$6.4	\$1.2

Local contract administration services and the extended duration of construction services, as well as the formalizing of value engineered items following the post-tender negotiation phase, into construction contract format, will require additional fees.

The Administration recommends that contract administration and site review services be enhanced to a level of service to ensure compliance to the design, as well as to best manage the construction schedule and the certification of construction work.

Summary of Contract Administration Services:

	Budgeted (M)	Projected (M)	Difference (M)
Local Contract Administration Services	\$0.0	\$0.30	
Value Engineering Contract Documents	\$0.0	\$0.20	
Extending the Contract Administration period from 24 to 32 months	\$0.0	\$0.26	
TOTAL	\$0.0	\$0.76	\$0.76

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Summary – Capital Project 2416

Sources of Funding:	Approved	Actual
December 14, 2009: TIER	\$400,000	\$400,000
May 25, 2010: 2009 Year End Surplus	\$100,000	\$100,000
May 25, 2010: FCM Grant	\$200,000	\$307,105
Total Budget	\$700,000	\$807,105
Expenses:		
Lead Consultant Fees	\$431,000	\$405,450
Project Manager	\$ 90,000	\$131,650
Marketing and Promotions	\$ 60,000	\$ 66,800
Logistics and Events	\$100,000	\$ 82,850
Contingency Fee	\$ 19,000	\$ 8,280
Website and Social Media	\$ 0	\$ 52,540
Total Expenses	\$700,000	\$747,570
Balance to Return to TIER		\$ 59,535

His Worship the Mayor and City Council
The City of Saskatoon

LEGISLATIVE REPORTS

Section B – OFFICE OF THE CITY SOLICITOR

**B1) Proposed Lease on City Boulevard
1304 Avenue D North
(File No. CK. 4070-2)**

RECOMMENDATION: that City Council consider Bylaw No. 9086.

TOPIC AND PURPOSE

The purpose of this report is to provide City Council with Bylaw No. 9086 which implements City Council's decision to enter into a Boulevard Lease Agreement with 101099189 Saskatchewan Ltd. to lease 69.36 square metres (746.61 square feet) of the boulevard located at 1304 Avenue D North.

REPORT

City Council at its meeting on December 10, 2012, authorized the lease of a portion of the boulevard at 1304 Avenue D North for an annual fee of \$966.85 plus G.S.T. for a term of five years.

The Boulevard Lease Agreement is attached as Schedule "A" to proposed Bylaw No. 9086.

ATTACHMENT

1. Proposed Bylaw No. 9086, *The Boulevard Lease (1304 Avenue D North) Bylaw, 2013.*

Respectfully submitted,

Patricia Warwick, City Solicitor

B1

BYLAW NO. 9086

The Boulevard Lease (1304 Avenue D North) Bylaw, 2013

The Council of The City of Saskatoon enacts:

Short Title

- 1. This Bylaw may be cited as *The Boulevard Lease (1304 Avenue D North) Bylaw, 2013*.

Purpose

- 2. The purpose of this Bylaw, as provided for in section 13 of *The Cities Act*, is to authorize the leasing of a portion of boulevard in the vicinity of 1304 Avenue D North, Saskatoon, Saskatchewan.

Lease Authorized

- 3. The lease of the portion of the boulevard described in the Boulevard Lease Agreement attached as Schedule "A" to this Bylaw is hereby authorized on the terms and conditions contained in this Agreement.

Coming into Force

- 4. This Bylaw comes into force on the day of its final passing.

Read a first time this	day of	, 2013.
Read a second time this	day of	, 2013.
Read a third time and passed this	day of	, 2013.

Mayor

City Clerk

SCHEDULE "A"

Boulevard Lease Agreement

This Agreement made effective the 10th day of December, 2012.

Between:

The City of Saskatoon, a municipal corporation pursuant to the provisions of *The Cities Act*, S.S. 2002, Chapter C-11.1 (the "City")

- and -

101099189 Saskatchewan Ltd., a corporation of the City of Saskatoon, in the Province of Saskatchewan (the "Lessee")

Whereas the Lessee occupies:

Parcel Number: 118965853
Title Number: 136673152
Legal Description: Lot 39, Block 14, Plan F5509 Ext 0
As described on Certificate of Title 66S18377

Parcel Number: 118956886
Title Number: 136673174
Legal Description: Lot 40, Block 14, Plan F5509 Ext 0
As described on Certificate of Title 86S18377

which land is commonly known as 1304 Avenue D North, and is immediately adjacent to the land which is the subject of this Agreement;

Whereas the Lessee is prepared to be bound by this Agreement and to perform the covenants contained in this Agreement;

The parties agree as follows:

Purpose

1. The Lessee wishes to lease that portion of a City boulevard as shown outlined on the attached Schedule "A" (the "Land") for the purposes of adding a children's play area at 1304 Avenue D North. This document is the Lease Agreement.

Grant of Lease

2. In consideration of the rents, covenants, conditions and agreements contained in this Agreement, the City leases the Land to the Lessee.

Term

3. The term of this Agreement is 5 years commencing December 10, 2012 and ending December 10, 2018 (the "Term"), which Term may be extended for a further 5 years subject to the parties reaching agreement on rent.

Rent

4. The Lessee shall pay rent to the City in advance on or before the 10th day of December of each year in the amount of \$966.85 per annum, plus Goods and Services Tax ("GST").

Lessee's Covenants

5. The Lessee hereby covenants with the City:
 - (a) to pay the rent reserved on the days and in the manner aforesaid without any deduction or abatement whatsoever;
 - (b) to install fencing or curbing, straight faced or angled to prevent vehicle access between the street and the leased area, 2.7 metres from the face of the curb, except at permitted driveways;
 - (c) to ensure that access to the Land is provided only from the Lessee's adjacent property;
 - (d) to use the Land only for the purpose of increasing yard area;
 - (e) to ensure that no permanent structure is constructed or placed on the Land;
 - (f) upon termination of the lease, to return the Land to its pre-lease condition;
 - (g) not to sublet the demised Land or any portion thereof or assign this Agreement or part with the possession of the demised Land without first obtaining the written consent of the City;
 - (h) to maintain the demised Land in a clean, tidy, sanitary and safe condition at all times, and not permit garbage or waste to accumulate on or about the demised Land;

- (i) to permit the City by its servants or agents at all reasonable times to have a full and free access to any and every part of the demised Land, to view the state of repair and for any other reasonable grounds;
- (j) to indemnify and save the City harmless from any and all liability, damage, expense, cause of action, suits, claims or judgments arising from injury to person or property on the demised Land or arising either directly or indirectly by virtue of the Agreement;
- (k) to maintain and keep in force during the term of this Agreement, general liability insurance in an amount not less than \$2,000,000.00 in a form satisfactory to the City which will name the City as an additional insured. The Lessee will provide proof of such insurance to the City at the beginning of the term of the Agreement;
- (l) at the Lessee's own cost and expense to comply with the requirements of every applicable bylaw, statute, law or ordinance, and with every applicable regulation or order with respect to the condition, equipment, maintenance, use or occupation of the demised Land; and
- (m) to maintain the Land at the Lessee's own cost and expense and be responsible for all snow removal.

Re-Entry by City

6. If the rent or any part of the rent payable under this Agreement is unpaid for 30 days after becoming payable (whether formally demanded or not), or if any covenant in this Agreement is not performed or observed or if the Lessee abandons the Land, the City may re-enter upon the Land and this Agreement will be automatically terminated. The termination will not affect the City's other rights under this Agreement.

Termination

7.
 - (1) Either party may terminate this Agreement by providing the other party with 30 days written notice of its intention to do so.
 - (2) Notwithstanding the provisions in clause 7(1) the City may terminate this Agreement upon breach of the terms by the Lessee.

Notices

8. All notices given pursuant to this Agreement shall be sufficiently given if delivered personally or if mailed prepaid and registered to:

The address for the City:

The City of Saskatoon
c/o City Clerk
City Hall
222 3rd Avenue North
Saskatoon SK S7K 0J5

The address for the Lessee:

101099189 Saskatchewan Ltd.
310 Whitewood Road
Saskatoon SK S4J 4L8

Inspection by Lessee

9. The Lessee has examined the Land and acknowledges that the Land and the condition thereof is satisfactory for the purposes of this Agreement.

Environmental Hazards

10. (1) The Lessee will not produce on the Land or allow to be brought onto the Land any toxic or hazardous substance which, if it were to remain on or escape from the Land, would contaminate the Land or any other property it came in contact with.
- (2) The Lessee is responsible for any environmental damage to the Land or any other property as a result of the Lessee's use of the Land.
- (3) The Lessee is not responsible for any environmental hazards which pre-existed the Lessee's ownership/occupation of the Land or which result from the City's activity on the Land.

Access to Other Property and Easements

- 11. (1) The Lessee agrees that, notwithstanding any other term in this Agreement, the tenancy created by this Agreement shall not affect or interfere with access to any other property.
- (2) The rights created by this Agreement are subject to any easement or right of way for the purpose of providing public utilities.

Agreement Binding

- 12. This Agreement shall enure the benefit of and be binding upon the parties, their successors and permitted assigns.

Applicable Law

- 13. The laws of the Province of Saskatchewan shall apply and bind the City and the Lessee in any and all questions pertaining to this Agreement.

The City of Saskatoon

Mayor

c/s

City Clerk

101099189 Saskatchewan Ltd.

c/s

Affidavit Verifying Corporate Signing Authority

Canada)
Province of Saskatchewan)
To Wit:)

I, _____, of the City of Saskatoon, in the
(Name)
Province of Saskatchewan, _____, make oath and say:
(Position Title)

1. I am an officer or director of the corporation named in the within instrument.
2. I am authorized by the corporation to execute the instrument without affixing a corporate seal.

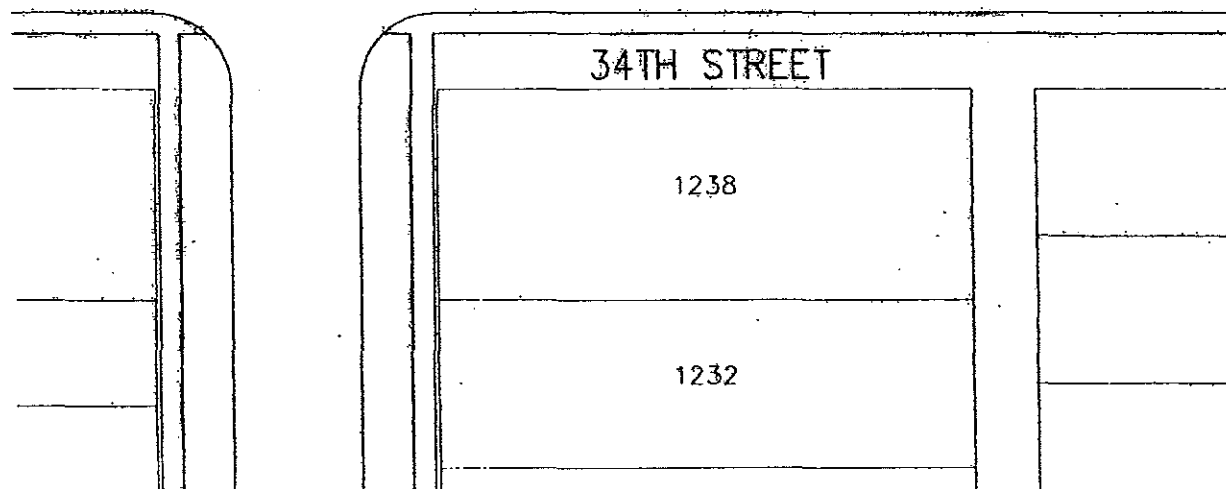
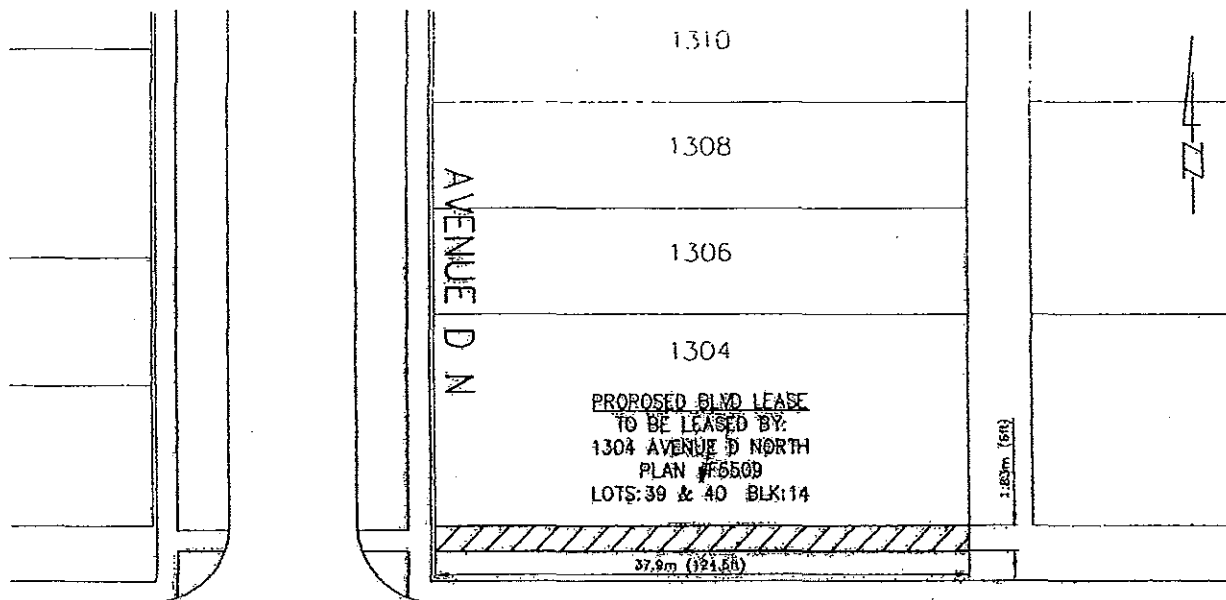
Sworn before me at the City of)
Saskatoon, in the Province of)
Saskatchewan, this _____ day of)
_____, _____)

A Commissioner for Oaths in and for)
the Province of Saskatchewan.)
My Commission expires)
_____)

(or) Being a Solicitor.)

(Signature)

SCHEDULE "A"



PROPOSED BOULEVARD LEASE
 AREA = 69.36m² (746.61ft²)

PLAN DESCRIPTION/REVISIONS	
4	
3	
2	
1	
DRAWN BY <u>JNR</u>	
DATE <u>2012-JUL-30</u>	
SCALE : HOR. <u>1:500</u> VERT. _____	



City of Saskatoon
 Infrastructure Services Department

PROPOSED BLVD LEASE
 1304 AVENUE D NORTH

APPROVED

 GENERAL MANAGER

 ENGINEER
 PLAN NO. 2400030007r001_c98

His Worship the Mayor and City Council
The City of Saskatoon

REPORT

of the

PLANNING AND OPERATIONS COMMITTEE

Composition of Committee

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

**1. 2012 Annual Report – Visual Arts Placement Jury
(File No. CK. 430-62)**

RECOMMEDATION: that the information be received.

Attached is the 2012 Annual Report of the Visual Arts Placement Jury, which was submitted to the Planning and Operations Committee for submission to City Council.

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

**2. Year End Report – Building Standards Branch – 2012
(Files CK. 430-32)**

RECOMMENDATION: that the information be received.

Attached is a report of the General Manager, Community Services Department dated February 25, 2013, providing an update on the status of the Plan Review and Inspection Service Stabilization Reserve and forwarding the 2012 year-end statistics for the Building Standard Branch, Community Services Department.

- The impact of changes to whether stop or yield signs are provided and where they are located;
- Increased volume of traffic on narrower streets, such as Avenue F, and further impacts in terms of winter conditions, the development of ruts, the requirement for more snow removal, and the build up of snow along the sides, which then reduces available parking spaces and presents further traffic flow challenges;
- Increased traffic along many streets, resulting in the back up of traffic in several areas, including along 39th Street;
- Increased volume and speed of traffic in the back lanes and suggestions to consider one-way traffic down a portion of some back lanes;
- Concerns regarding the increased use of Avenue B by City buses, semis, delivery vehicles and other large trucks;
- Request for further review and consultation under the Mayfair Local Area Planning process;
- Traffic issues have existed in the area for some time prior to the installation of the diverter --Options to address traffic issues could include signage on Circle Drive and Idylwyld Drive to restrict large truck traffic; improved provisions for pedestrian, wheelchair and bicycle traffic to reduce conflicts with vehicular traffic at the location of the traffic diverter and other locations; alternating one-way streets on a trial basis; and looking at the possibility of opening up Avenue I to Circle Drive, with appropriate traffic provisions to regulate traffic; and
- Further exploration of other options such as speed humps or bumps and additional traffic calming measures.

The Administration has provided further clarification and information regarding the matter, as summarized below:

- The locations where sidewalks have been requested have been added to the outstanding list for the Sidewalk Retrofit Program, as outlined in the report.
- In terms of a more global view of the whole area, a number of signage changes have been made throughout the area, which along with the diverter, have provided more traffic calming options and have made a difference as well. Further review of options can be undertaken either through the Mayfair Local Area Plan or the existing review process for this matter.
- If the diverter was constructed permanently, it would be designed to ensure that traffic is restricted and that pedestrians and cyclists are accommodated appropriately. The Administration could also look at how it could be made more aesthetically pleasing.

- Designated truck routes are provided for under the Traffic Bylaw, with deliveries permitted using the most direct route possible. If there is shortcutting, that is not permitted under the Traffic Bylaw, whether signage is provided or not. Further follow up could occur with City Police with respect to enforcement.
- The Administration will also have discussions with Transit regarding routes buses are using in the area.
- In terms of congestion along Idylwyld Drive that may be impacting shortcutting through the neighbourhood, the opening of the South Bridge will help alleviate this and provide increased capacity. Recommendations for improvements along 33rd Street are also being looked at to help solve some of the issues with traffic in the neighbourhood.

Your Committee has discussed opportunities to take a more global review of traffic issues in the area, perhaps through the Mayfair Local Area Planning process. In addition, it was determined that the impact of opening up the South Bridge on reducing traffic in the area should be considered further. Your Committee has been advised by the Administration that it is anticipated that a report on the Mayfair Local Area Plan will not come forward to City Council until the fall of 2014. There may be other opportunities for further review with residents and businesses in the area prior to that timeframe. Your Committee is therefore forwarding the report to City Council as information at this time and seeking further direction from City Council with respect to further action that should be taken with respect to this issue.

4. Affordable Housing Deconcentration Policy Options **(Files CK. 750-4)**

- RECOMMENDATION:**
- 1) that the Administration evaluate all future applications for financial assistance for affordable rental housing, under Innovative Housing Incentives Policy No. C09-002, to determine the impact the project will have on the concentration of affordable rental housing, using the indicators and criteria contained in the February 25, 2013 report of the General Manager, Community Services Department;
 - 2) that Innovative Housing Incentives Policy No. C09-002 be amended as indicated in the February 25, 2013 report of the General Manager, Community Services Department; and

- 3) that the Administration be requested to report further with respect to incentives that could be applied to assist in the deconcentration of affordable rental housing.

City Council, at its meeting held on December 19, 2011, adopted the following recommendations:

- 1) that the concept of limiting financial assistance for affordable rental housing in certain neighbourhoods be approved, in principle; and
- 2) that the General Manager of Community Services be directed to bring forward a specific set of policy amendments to the Innovative Housing Incentives Policy No. C09-002 for adoption by City Council as described in the report of the General Manager, Community Services Department dated November 24, 2011.

Attached is a report of the General Manager, Community Services Department dated February 25, 2013, proposing amendments to Innovative Housing Incentives Policy No. C09-002 to limit financial assistance for new affordable rental projects in neighbourhoods that have an existing high concentration of affordable rental housing.

Your Committee has reviewed the matter with the Administration and has discussed further exploration of opportunities for incentives to encourage the development of affordable rental housing in all areas of the city, in terms of impact of the cost of land on where this housing option might be possible. The Administration has also provided clarification that the policy amendments would be for new projects and the intent would not be to impact those coming forward for improvements to existing affordable rental housing.

Your Committee has also received a presentation from the Executive Director, Riversdale Business Improvement District, in support of the inclusion of opportunities for affordable rental housing in other neighbourhoods to assist in achieving a balance of housing options throughout the city.

During review of this matter, your Committee has also discussed with the Administration the time period for completion of affordable rental housing projects and further review and follow up that may be required by the Administration in this respect.

Report No. 4-2013
Planning and Operations Committee
Monday, March 18, 2013
Page 6

Following consideration of this matter, your Committee is supporting the recommendations of the Administration, with a further recommendation for exploration of incentive options to encourage development of affordable rental housing in all areas of the City

Respectfully submitted,

Councillor R. Donauer, Chair

ADVISORY COMMITTEE REPORT

TO: Planning and Operations Committee
FROM: Visual Arts Placement Jury
DATE: February 25, 2013
SUBJECT: 2012 Annual Report – Visual Arts Placement Jury
FILE NO: (CK. 430-62)

RECOMMENDATION: that the information be received and submitted to City Council.

BACKGROUND

The following were members of the Visual Arts Placement Jury in 2012:

Mr. Edward Gibney, (Prairie Sculptors' Association) Chair
Mr. Jordan Schwab, (public at large), Vice-Chair
Ms. Barbara Beavis, (public at large)
Ms. Ellen Moffat, (CARFAC)
Ms. Susan Shantz, (public – professional arts community)
Mr. Lloyd Isaak (Meewasin Valley Authority) replaced by
Mr. Mike Velonas in May
Ms. Seanine Warrington, (public at large)

The Visual Arts Placement Jury (VAPJ) met 6 times in 2012, and also participated in a guided tour of stained glass artwork, by artist Sarah Hall, at the Roman Catholic Cathedral of the Holy Family on Nelson Road and held planning sessions to arrange a Forum on “Public Art and Creating Great Places”, with Dr. Cameron Cartiere, Dean of Graduate Studies, Emily Carr University of Art & Design, Vancouver, BC as guest speaker (held jointly with Great Places) in November.

MANDATE

The Visual Arts Placement Jury was established in 1990 to adjudicate on the appropriateness and quality of art for placement in open space, civic facilities and other City-owned property, with the exception of the Mendel Art Gallery.

The mandate of the Jury includes the following:

- a) To review proposed works of art, communicating with the artist and/or donor, where applicable and as necessary;
- b) To adjudicate proposed works of art according to specific criteria developed through consultation with experts in the field and to table its selection criteria with City Council as information;
- c) To make the final decision on accepting donations of art;

- d) To consider recommendations from the Administration on three suitable locations for each permanent work of art and to provide advice to City Council on the preferred location for the work of art;
- e) To provide advice to City Council on the purchase of works of art;
- f) To provide advice to City Council on proposed amendments to the Visual Arts Placement Policy; and
- g) To work with the Urban Design Committee in selecting sites for the Placemaker Public Art Program; to adjudicate submissions received; to make selections based on criteria specified on the submission call document; and to assist in matching the selections with the appropriate sites.

The Visual Arts Placement Jury is required to submit an annual report on its activities to City Council through the Planning and Operations Committee. This report was prepared in response to that requirement.

REPORT

The Jury began the year by welcoming a new CARFAC representative, Ellen Moffat, a nationally exhibiting artist, and active member of the Saskatoon arts community. She replaced long time representative Paul Ferguson, who had been a tireless volunteer for the Jury.

The Jury had two main focuses in 2012: (1) assist in the selection of a large public art piece to be commissioned for the Moose Jaw Trail area in Patricia Roe/Mark Thompson Park, located in the new subdivision of Stonebridge, and (2) continue to explore various ways in which the Jury can continue to educate its members and the public in the various new styles of public art appearing outside the community.

The Jury was utilized in the selection process for the Moose Jaw Trail piece, by first providing its top recommendations for firms that the Jury felt would put forward the most interesting proposals for the competition. Once the City had decided which firms would be chosen for the final competition, the Jury again convened to provide a vote on the firm that should win the competition. At that point the final vote of the Jury was taken to the Selection Committee, (which included a member of the Stonebridge Community and a member of the Jury). It was a pleasure for the Jury to find that its top choice in both stages of the process, Jill Anholt, was awarded the opportunity. The Jury looks forward to the work being unveiled in the fall of 2013.

The Jury took advantage of many opportunities to continue its education program in contemporary public sculpture. The former chair and current Jury member, Susan Shantz gave a presentation on public and private art work located in New Zealand, the main focus being on a private sculpture garden which provided many different examples of large scale sculpture that worked closely with the landscape.

The Jury was also fortunate to attend a tour of the newly installed stained-glass work located at the newly constructed Holy Family Cathedral. The work was significant because of the use of solar panels embedded in the stained glass that allow the art work to also produce electricity for the church.

The Jury also met to review a tutorial on Public art provided through a subscription to Americans for the Arts Network, the video, a recording of a conference further expanded the Jury's ideas of what can constitute public art.

The final educational opportunity provided by and through the Jury, in conjunction with community group Great Places, was bringing in Dr. Cameron Cartiere to speak at The Francis Morrison Public Library in November 2012. Dr. Cartiere spoke about various ideas surrounding public art, and the various new types of work that are outside the traditional idea of public art. The presentation was open to the public and was well attended.

As to the Placemaker Public Art Program, only one change occurred in 2012 - the Edward Gibney Sculpture, "Stoic Dignity", was moved from the corner of 20th Street W and Avenue D South, to the corner of 20th Street W and Avenue B South.

CONCLUDING COMMENTS

The Jury is pleased with the selection of the work for the Moose Jaw Trail interpretative site, and with being included in the selection process, and is looking forward to being involved in other large- scale projects.

The Jury is also excited by the growth and acknowledgement by the community regarding the importance of public artwork in the City, and how creative public artwork can become when supported by the City and the community.

The Jury is very thankful for the support provided by the excellent administrative staff. Special thanks to Marlene Hall, Deputy City Clerk, Liz Hartman, Urban Design Section, Land Branch, and Frances Westlund, Arts and Grants Consultant.

Written by: **Jordan Schwab, 2012 Vice-Chair**

Approved by: **"Edward Gibney"**
Edward Gibney, 2012 Chair
Visual Arts Placement Jury
Signed February 25, 2013

TO: Secretary, Planning and Operations Committee
FROM: General Manager, Community Services Department
DATE: February 25, 2013
SUBJECT: Year End Report – Building Standards Branch – 2012
FILE NO.: CK. 430-32 and PL. 4240-9

RECOMMENDATION: that the information be received.

TOPIC AND PURPOSE

The purpose of this to report is to provide an update on the status of the Plan Review and Inspection Service Stabilization Reserve, and to report the 2012 year-end statistics for the Building Standards Branch, Community Services Department.

REPORT HIGHLIGHTS

1. The year-end balance for the Plan Review and Inspection Service Stabilization Reserve increased by \$1,179,808 from the 2011 reserve balance. As a result, the balance in the Plan Review and Inspection Service Stabilization Reserve was \$3,881,077 as of December 31, 2012.
2. The number of building permits issued in 2012 reached an all-time high of 5,196.
3. The value of construction associated with the number of building permits issued in 2012 also reached an all-time high of \$1,082,101,000.
4. There were 36,950 building and plumbing inspections performed in 2012.

STRATEGIC GOAL

This report supports the City of Saskatoon's (City) strategic goal of Quality of Life by providing timely reviews of building permit and development applications, and performing building and plumbing inspections to ensure the health and safety of owners and occupants.

BACKGROUND

During its December 15, 1997 meeting, City Council approved the Reserves for Future Expenditures Policy No. C03-003 (Section 20 Plan Review and Inspection Service Stabilization Reserve). The purpose of the Plan Review and Inspection Stabilization Reserve is to:

- “a) accumulate funds for the purpose of offsetting any deficits in the Department's Plan Review and Inspection Program due to revenue shortfalls from a decline in the number and/or type of Building and Plumbing Permits issued or unexpected expenditures; and

- b) To stabilize the effect which annual fluctuations in construction activity have on the mill rate.”

During its March 16, 2004 meeting, the Planning and Operations Committee instructed the Administration to provide an annual update on the status of the Plan Review and Inspection Service Stabilization Reserve as information only.

REPORT

2012 Year-End Report

Construction activity in Saskatoon during 2012 once again exceeded expectations. The number of building permits issued and the value of construction associated with those permits broke all-time records that were set in 2011. Building permits issued in 2012 represent the creation of 3,038 new residential units. These include one- and two-unit dwellings, secondary suites, apartments, and row housing projects. The number of residential units created in 2012 represents an increase of approximately 7 percent from 2011. The value of construction associated with the building permits issued in 2012 broke the one billion dollar mark, with a final number of \$1,082,101,000 (see Attachments 1 and 2).

Program revenues for 2012 were forecasted to be \$3,315,000, which would have resulted in a shortfall of \$671,938 after accounting for the mill rate share (20 percent minus \$200,000) of anticipated operating expenses for that year of operation. The full amount of the shortfall was to be funded by the Plan Review and Inspection Service Stabilization Reserve. As a result, at the end of 2012, the reserve balance was projected to be \$2,029,331.

The final operating revenues and expenditures for the building and plumbing programs in 2012 are displayed in Attachment 3. Program revenues for 2012 turned out to be higher than forecasted, and operating expenditures did not vary much from the budgeted amount. Instead of the shortfall that was forecasted for 2012, there was a surplus of \$1,179,808. As a result, as of December 31, 2012, the balance in the Plan Review and Inspection Service Stabilization Reserve was \$3,881,077.

The increase in building and plumbing permits in 2012 also had an impact on the Building Standards Branch's inspection programs. There were approximately 29,500 building inspections and 7,450 plumbing inspections performed for a total 36,950 inspections.

Permit activity in 2013 has slowed compared to the first two months of 2012; however, activity is still strong for both residential and commercial construction. Activity to date is ahead of the pace of the latter months of 2012.

The Building Standards Branch is continuing to manage the backlog of open Building Permits. Work is continuing on items in the business plan that outline the goals,

performance measures, key operating activities, and initiatives of the Building Standards Branch.

Turnaround Times for Residential Permits

The Building Standards Branch has set a target of five working days for the issuance of a building permit for one-unit dwellings. In 2012, the average time to issue a building permit for a one-unit dwelling was 8.3 working days; however, as this was an average over the entire year, there were times in the year that the turnaround time for building permit issuance was as much as 10 to 12 working days and there were also times that permits were issued in 5 days or less. Staff shortages and a high number of building permit applications have contributed to the target not always being achieved.

In 2012, the Building Standards Branch started measuring the length of time in calendar days from the date of permit issuance to the date of the footing inspection, which is the first inspection for a house. The average for 2012 was 29 calendar days, which indicates that even though the target of 5 working days was not always met, this still did not have a serious impact with delays on the start of construction in most cases.

The Building Standards Branch has hired additional staff and restructured part of its organization to help focus on achieving or targeted turn-around time for building permit issuance in 2013.

PUBLIC NOTICE

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

ATTACHMENTS

1. Building Permit Statistics for 2012 Versus 2011
2. Building Permit History From 1970 to September 30, 2012
3. The Community Services Department Plan Review and Inspection Service Stabilization Reserve Sufficiency Report

Written by: Bob Baran, Manager
Building Standards Branch

Approved by: “Alan Wallace” for
Randy Grauer, General Manager
Community Services Department
Dated: February 27/13”

cc: Murray Totland, City Manager

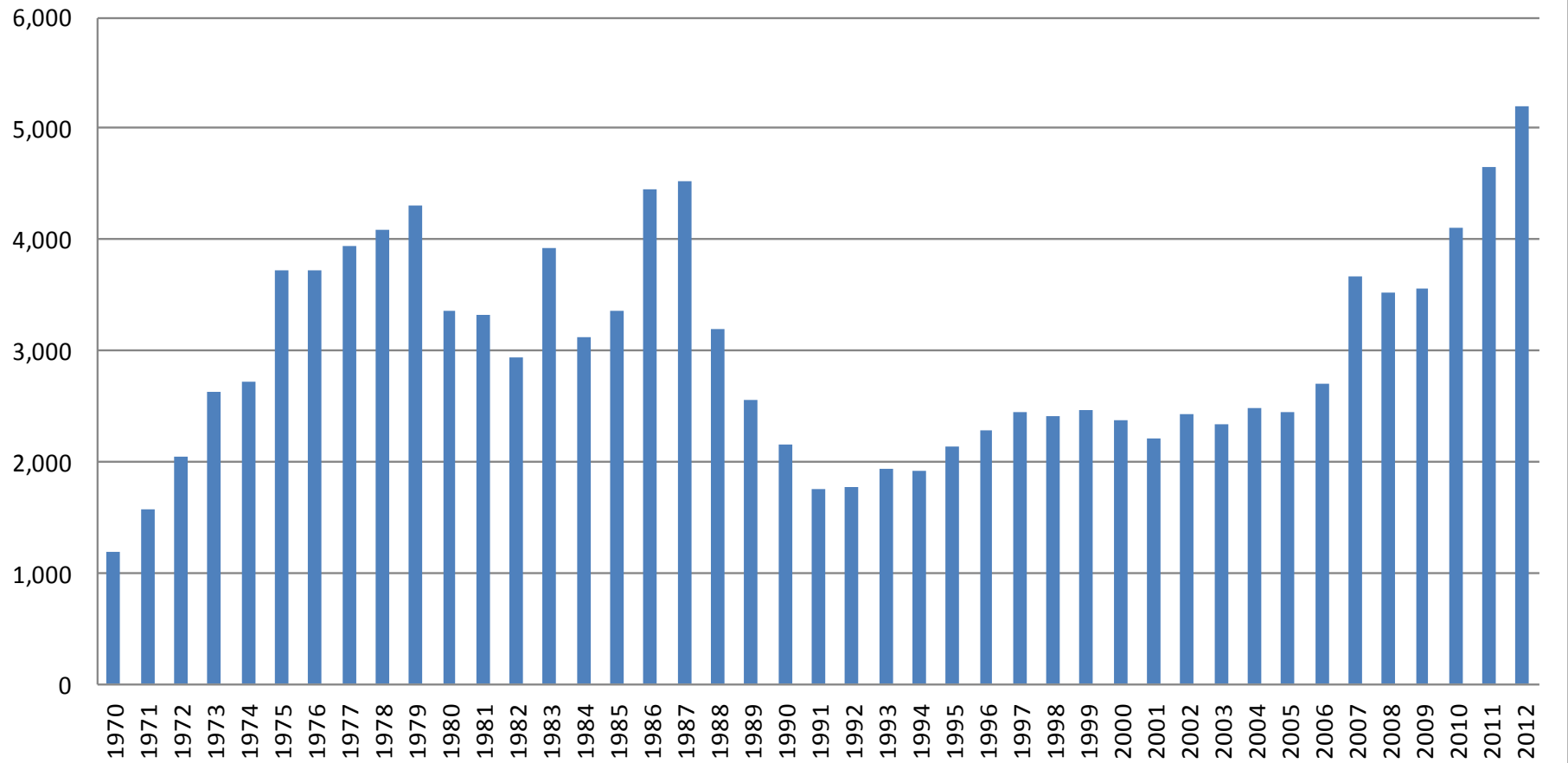
Building Permit Statistics for 2012 vs 2011

Category	Number of Permits			Construction Value (\$million)		
	Dec 31/12	Dec 31/11	Change %	Dec 31/12	Dec 31/11	Change %
Residential	3916	3502	11.8%	\$493.4	\$401.2	23.0%
Apartments & Housing Projects	343	314	9.2%	\$160.9	\$196.6	-18.2%
Commercial	397	305	30.2%	\$230.3	\$164.5	40.0%
Industrial	203	207	-1.9%	\$104.9	\$103.5	1.4%
Institutional & Assembly	98	83	18.1%	\$74.2	\$45.2	64.2%
Other (includes demolition permits)	239	240	-0.4%	\$18.4	\$25.9	-29.0%
TOTAL	5196	4651	11.7%	\$1,082.1	\$936.9	15.5%

Summary of major projects over \$10M approved in 2012

New Office Building - 220 Wall Street	\$10.0M	(Included in "Commercial" above)
New Apartment Condominium - 1010 Ruth Street	\$12.9M	(Included in "Residential" above)
New Apartment Condominium - 1035 Moss Avenue	\$12.0M	(Included in "Residential" above)
New Police Station (Final Phase) - 76-25th St. East	\$74.7M	(Included in "Commercial" above)
New Elementary School - Willowgrove/Holy Family	\$30.6M	(Included in "Institutional and Assembly" above)

Building Permit History From 1970 to 2012



The Community Services Department Plan Review and Inspection Service Stabilization Reserve Sufficiency Report

	2012 Budget	2012 Actual	Transition to 100% Cost Recovery Model	2013 Budget	2014 Projections	2015 Projections	2016 Projections
EXPENSES			EXPENSES				
(581) Salaries + Payroll Costs + Operating Costs	\$2,919,453	\$2,913,463	Plumbing Permit Program	\$614,100	\$632,523	\$651,499	\$671,044
(593) Salaries + Payroll Costs + Operating Costs	\$1,451,376	\$1,471,551	Building Permit Program	\$4,806,100	\$4,950,283	\$5,098,791	\$5,251,755
Total Expenses	\$4,370,829	\$4,385,014	Total Program Expenses	\$5,420,200	\$5,582,806	\$5,750,290	\$5,922,799
Total Expenses used to calculate the mill rate share (581 Expenses)	\$2,919,453	\$2,913,463		\$0	\$0	\$0	\$0
REVENUES			REVENUES				
Revenue from Permits - Plumbing	\$300,000	\$632,844	Plumbing Permit Program	\$550,000	\$643,500	\$662,805	\$682,689
Revenue from Permits - Residential	\$1,000,000	\$1,570,006	Residential Bldg. Permit Program	\$1,500,000	\$1,740,000	\$1,792,200	\$1,845,966
Revenue from Permits - Commercial	\$2,000,000	\$2,954,507	Commercial Bldg. Permit Program	\$3,500,000	\$4,145,750	\$4,270,123	\$4,398,226
Other Revenue	\$15,000	\$24,772	Other Revenue	\$105,000	\$105,000	\$105,000	\$105,000
Total Revenue from Permits	\$3,315,000	\$5,182,129	Total Revenue	\$5,655,000	\$6,634,250	\$6,830,128	\$7,031,881
Expenses Funded by Mill Rate	\$383,891	\$382,693		\$0	\$0	\$0	\$0
Total Revenue	\$3,698,891	\$5,564,822		\$5,655,000	\$6,634,250	\$6,830,128	\$7,031,881
Balance to transfer to Reserve Account	-\$671,938	\$1,179,808		\$234,800	\$1,051,444	\$1,079,837	\$1,109,082
Contribution to Fund Capital Projects							
Capital Projects Expenditure			Capital Projects Expenditure		-\$90,000		
Estimated Return to Source from Capital Projects			Estimated Return to Source from Capital Projects	\$70,000			
Net Change to the Reserve Account	-\$671,938	\$1,179,808	Net Change	\$304,800	\$961,444	\$1,079,837	\$1,109,082
Reserve Balance from previous year	\$2,701,269	\$2,701,269	Previous Year's Balance	\$3,881,077	\$4,185,877	\$5,147,321	\$6,227,158
Year-end Reserve Balance	\$2,029,331	\$3,881,077	Year-end Reserve Balance	\$4,185,877	\$5,147,321	\$6,227,158	\$7,336,240
Year-end Reserve Cap	\$6,556,244	\$6,577,521	Year-end Reserve Cap	\$8,130,300	\$8,374,209	\$8,625,435	\$8,884,198
			Fee Increases - Plumbing Permits	20%	17%	3%	3%
<i>(These increases are for "residential" construction only)</i>	0%	4%	Building Permit Fee increases - Residential Permits	9%	16%	3%	3%
<i>(These increases are for "commercial" construction only)</i>	0%	11%	Building Permit Fee increases - Commercial Permits	18%	15%	0%	0%

TO: Secretary, Administration and Finance Committee
FROM: General Manager, Infrastructure Services Department
DATE: February 13, 2013
SUBJECT: Communications to Council

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

AND

Enquiry – Councillor D. Hill (June 22, 2009)
Traffic Calming Measures – Avenue C North of 33rd Street

FILE: CK. 6320-1

RECOMMENDATION: that the Administration proceed to Public Notice for the installation of a permanent traffic diverter at the intersection of 38th Street West and Avenue C North.

TOPIC AND PURPOSE

The purpose of this report is to report on the effectiveness of a temporary diverter which was installed on 38th Street West and Avenue C North in order to reduce shortcutting of traffic through the Mayfair neighbourhood; and to obtain approval to proceed with Public Notice for its permanent installation.

REPORT HIGHLIGHTS

1. The temporary diverter that was installed at Avenue C and 38th Street in October 2011 has proven to be effective in reducing shortcutting on Avenue C between 33rd Street and Circle Drive.
2. Speed limit signage will be installed in back lanes on Avenues B/C and 38th Street and 39th Street and Ave C and D and 37th Street and 38th Street to address concerns of vehicles exceeding the 20 kph speed limit.
3. Traffic calming at the intersection of Avenue D and 37th Street near A.H. Browne Park will be installed to improve the safety of pedestrians crossing the roadway.
4. Traffic signal timing at 39th Street and 36th Street will be improved to provide for better traffic flows as a result of the changes in traffic patterns.
5. The traffic controls at 3 intersections will be upgraded from yield signs to stop signs for better traffic control.

STRATEGIC GOALS

The recommendation in this report supports the City of Saskatoon Strategic Goal, Moving Around.

BACKGROUND

City Council, at its meeting held on October 11, 2011, considered a report of the General Manager, Infrastructure Services Department, dated September 23, 2011,

regarding a request for traffic calming measures on Avenue C, north of 33rd Street. It was resolved that a diverter at the intersection of 38th Street West and Avenue C North, be installed on a temporary basis for one-year, with a report back on its effectiveness at that time.

The temporary diverter was installed at the intersection of Avenue C North and 38th Street West in October 2011, in an effort to reduce shortcutting of traffic through the neighbourhood. The diverter does not cut off access to businesses, but encourages traffic to use the collector and arterial streets in the area (36th Street West, 38th Street West, Avenue I North and Idylwyld Drive) as routes out of the Mayfair neighbourhood and to the North Industrial area.

REPORT

To ensure that adjacent streets and avenues were not negatively impacted by the dispersed traffic caused by the diverter, the following measures were taken:

- The traffic speed and volume were monitored prior to and after installation of the diverter, to determine the impact on the surrounding roadways;
- Yield signs were installed at all uncontrolled intersections throughout the Mayfair neighbourhood;
- Some of the stop and yield signs were modified or added so that rights-of-way along the streets and avenues were alternated; and
- The traffic signals along Idylwyld Drive were monitored to address any increased volumes.

Analysis of Traffic Speed and Volume on Adjacent Streets

An analysis of the traffic speed on the adjacent streets in the area indicates that the speed on most of the roadways has either reduced or remained the same since the installation of the diverter. Details of the speed study are summarized in Attachment 1.

An analysis of traffic volumes indicates the following:

- A decrease of traffic on Avenue C; 36th Street West; and 38th Street West.
- An increase of traffic on Avenue B (northbound); Avenue D (southbound); and 39th Street West. The volume of traffic is still within acceptable allowances for local streets, with the exception of 39th Street. However, given the connection to Idylwyld Drive with a traffic signal, it is a preferred connection from the neighbourhood and, therefore, higher traffic volumes can be expected.

All measured volumes before and after the installation of the diverter are illustrated in Attachment 2.

Shortcutting in the Back Lanes

Concerns were expressed with respect to shortcutting in the back lanes between Avenues B and C and 38th and 39th Streets; and between Avenues C and D and 37th and 38th Streets.

The Average Daily Traffic in each of the back lanes was very low, with the lane between Avenues B and C and 38th and 39th Streets totalling 9 vehicles per day, and Avenues C and D and 37th and 38th Streets totalling 3 vehicles per day. It was, therefore, determined that in general, vehicles are not using the lanes as a shortcut.

As per The Traffic Bylaw, 7200, the speed limit in all back lanes is 20 kph. Results of a speed study in the two lanes indicate that approximately 85 percent of the vehicles using them were travelling between 20 and 30 kph. Typically, speed limit signs are not posted in back lanes; however, to address these concerns, signs will be posted in these two lanes.

Pedestrian Safety at Avenue D and 37th Street West

Residents of the Mayfair neighbourhood expressed concerns for the safety of pedestrians, particularly children, who access the park at Avenue D North and 37th Street West. A pedestrian and traffic count was conducted in September 2012, which indicated that 29 pedestrians (14 children, 2 teenagers, 7 adults, and 1 senior) crossed the intersection at Avenue D and 37th Street West.

Pedestrian counts are typically conducted in September, as this is the peak season due to school being back in session. However, the peak season for this location is likely July or August, due to the presence of a water park. Therefore, the Administration will be installing temporary curb extensions and a zebra crosswalk at Avenue D North and 37th Street West to improve pedestrian safety. The intersection will be monitored to evaluate the effectiveness of the calming, and if deemed effective, it will be added to the outstanding list of traffic calming locations for permanent installation.

Mayfair residents also expressed concerns regarding the lack of sidewalks on 37th Street West, from Avenue D to Avenue B; and 38th Street West, between Avenue I and Idylwyld Drive, leading to A.H. Browne Park. This request has been added to the outstanding list for the Sidewalk Retrofit Program.

Operations of Traffic Signals as a Result of the Diverter

Increased traffic volume on 39th Street West as a result of the diverter has resulted in queues at Idylwyld Drive; therefore, the timing of the traffic signals was reviewed and a traffic count was conducted at the intersection in November 2012. Results of the study indicate that the average stop time per vehicle is within the acceptable range for a signalized intersection. However, in order to encourage motorists to use 39th Street and to better facilitate traffic flow in the eastbound direction, the Administration is prepared to install a left-turn arrow for motorists turning north. The cost of installation, which

includes a painted left-turn bay, complete with lane markings and signage, is approximately \$5,000.

The traffic signals at Idylwyld Drive and 36th Street West were also reviewed during the same time period, which indicate that, due to the delay time for eastbound movements, a left-turn signal phase would be beneficial during the peak hours. However, left-turn lanes must be separated from through lanes in order for the arrow to be effective, and the right-of-way on the eastbound approach at this intersection is not wide enough to accommodate two lanes of traffic. The cost to widen the eastbound approach in order to accommodate a left-turn lane is estimated to be \$50,000.

Stop and Yield Signs within the Neighbourhood

Mayfair residents expressed concerns regarding a number of intersections that they consider to be dangerous due to the reorientation or installation of new stop and yield signage (Attachment 4). The collision history was reviewed to determine if the traffic controls are appropriate. Attachment 3 shows the collision history at a number of locations in the Mayfair neighborhood. Based on the feedback from the community and observations, yield signs will be replaced with stop signs at two locations, Avenue C North and 34th Street West; and Avenue C North and 37th Street West.

Recommendation for Permanent Installation of the Diverter

An evaluation of the effectiveness of the temporary diverter at Avenue C North and 38th Street West has shown that it has reduced the traffic volume along Avenue C without significantly impacting the adjacent roadways. It is, therefore, recommended that the Administration proceed to Public Notice for permanent installation.

If permanent installation is approved, it will be added to the outstanding list of traffic calming locations to be designed and constructed permanently. In order to eliminate maintenance costs as a result of snow removal, street sweeping and vehicles driving over them, the temporary rubber curbing will be converted to concrete curbing until the permanent design is constructed.

OPTIONS TO THE RECOMMENDATION

One option is to remove the diverter and do nothing. This option is not recommended since the diverter has proven to be effective in reducing traffic volumes on Avenue C North, and has equally balanced traffic throughout the neighbourhood.

A second option could be to review other traffic calming measures, such as the full closure at the railway tracks located between 39th Street and 41st Street. This would restrict all through traffic, except transit and emergency vehicles, and would allow safe access for cyclists and pedestrians. The Administration does not recommend this option as it was previously presented to the community and was deemed too restrictive.

POLICY IMPLICATIONS

There are no policy implications at this time.

FINANCIAL IMPLICATIONS

Installation of a permanent diverter with two accessibility ramps will cost approximately \$36,000. This location will be added to the outstanding list of neighbourhood traffic calming measures which are to be made permanent, which is funded from Capital Project 1512, Neighbourhood Traffic Management. If approved, the location will be 28th on the list of 40 locations, and can be expected to be constructed in 2015.

In addition to the cost of the permanent diverter, a left-turn arrow is recommended at 39th Street West and Idylwyld Drive, and geometric improvements to accommodate a left-turn arrow at 36th Street West. The estimated cost of these improvements is approximately \$55,000. Funding for these improvements will be from Capital Project 0631, Traffic Safety, and will be constructed in 2015.

The costs to replace the existing rubber curbing on the temporary diverter, is estimated at \$5,000. There is sufficient funding within Capital Project 1512 – Neighbourhood Traffic Management to fund this interim improvement.

PUBLIC AND/OR STAKEHOLDER INVOLVEMENT

As part of the evaluation of the effectiveness of the diverter, 1,564 surveys were delivered to the Mayfair neighbourhood on October 29, 2012. Of those surveys, 191 were returned, with 20% of residents in support of a permanent traffic diverter, and 80% against. Of the comments received, the majority of the concerns were:

1. Increased traffic volume on surrounding local roadways.
2. Speeding and pedestrian safety, particularly near the A.H. Browne Park, at Avenue D North and 37th Street West.
3. Changes to stop and yield signage.

As outlined in this report, these issues will be addressed, if permanent installation of the diverter is approved.

COMMUNICATIONS PLAN

If the recommendation is approved, fliers will be sent to the residents of the Mayfair neighbourhood advising them of the upcoming Public Hearing, including an update on the project.

DUE DATE FOR FOLLOW-UP AND/OR PROJECT COMPLETION

If approved, the Administration will prepare the Public Notice for the meeting of City Council on April 8, 2013. If approved by City Council, permanent construction of the diverter will be scheduled for 2015.

ENVIRONMENTAL IMPLICATIONS

There are no environmental implications.

PUBLIC NOTICE

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

ATTACHMENTS

1. 85th Percentile Speeds – Before and After;
2. Traffic Volumes – Before and After;
3. Collision Data (2006-2011); and
4. Modification to Signage (Completed October 2011).

Written by: Justine Nyen, Traffic Safety Engineer
Transportation Branch

Reviewed by: Angela Gardiner, Manager
Transportation Branch

Approved by: “Mike Gutek”
Mike Gutek, General Manager
Infrastructure Services Department
Dated: “February 14, 2013”

cc: Murray Totland
City Manager

ATTACHMENT 1 - 85th PERCENTILE SPEEDS - BEFORE AND AFTER

LEGEND:

- BLUE TEXT -PRE DIVERTER
- ORANGE TEXT -POST DIVERTER
- D -DIVERTER LOCATION

NOTE: ALL VALUES ARE IN KILOMETRES PER HOUR (KPH)



ATTACHMENT 2 - TRAFFIC VOLUMES - BEFORE AND AFTER

LEGEND:

BLUE TEXT -PRE DIVERTER

ORANGE TEXT -POST DIVERTER

D -DIVERTER LOCATION

NOTE: ALL VALUES ARE IN VEHICLES PER DAY (VPD)



ATTACHMENT 4 - MODIFICATION TO SIGNAGE (COMPLETED OCTOBER 2011)

Attachment 4

LEGEND:



-DIVERTER LOCATION



-EXISTING STOP SIGN



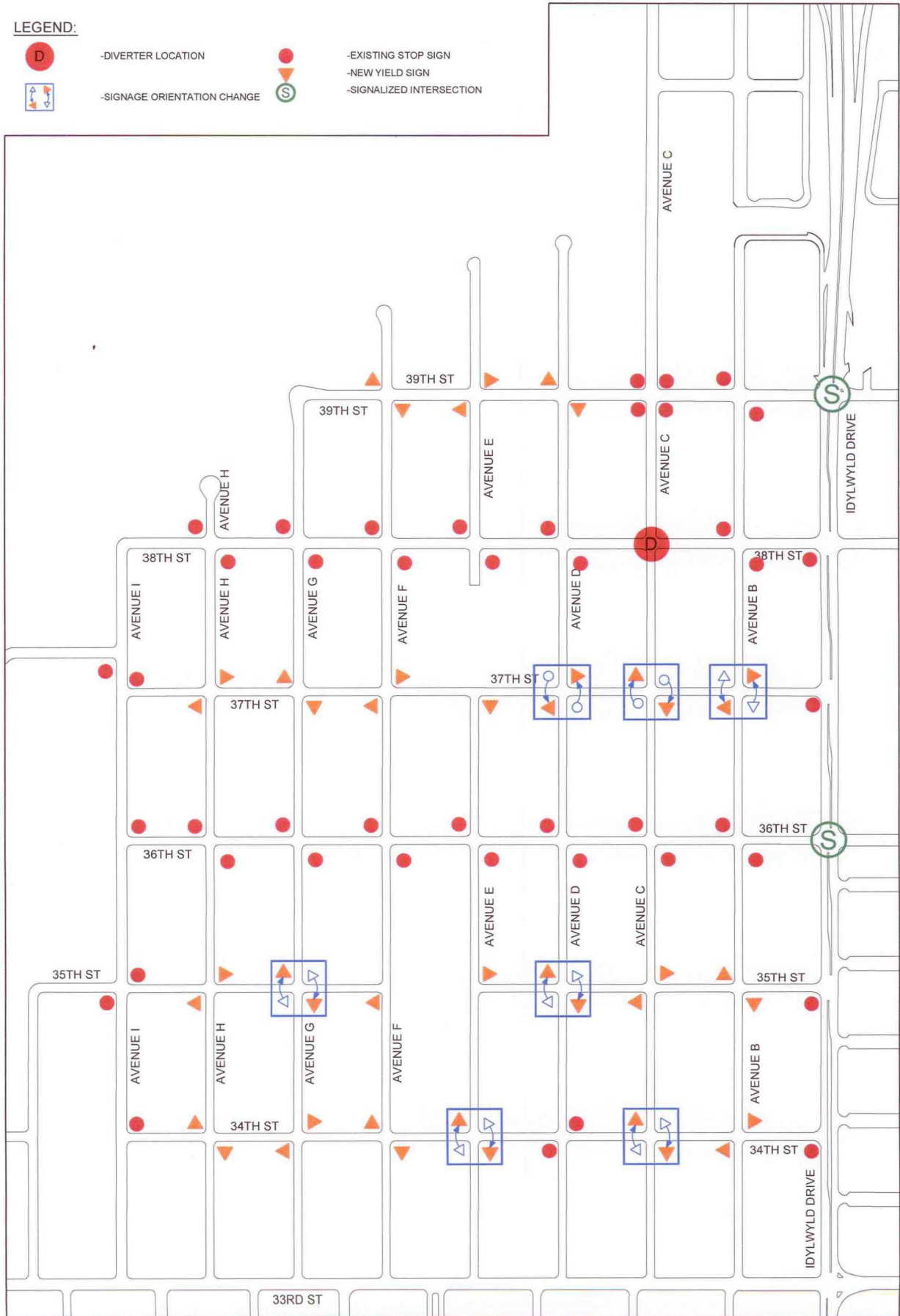
-SIGNAGE ORIENTATION CHANGE



-NEW YIELD SIGN



-SIGNALIZED INTERSECTION



TO: Secretary, Planning and Operations Committee
FROM: General Manager, Community Services Department
DATE: February 25, 2013
SUBJECT: Affordable Housing Deconcentration Policy Options
FILE NO: CK. 750-4 and PL. 950-22

RECOMMENDATION: that a report be submitted to City Council recommending:

- 1) that the Administration evaluate all future applications for financial assistance for affordable rental housing, under Innovative Housing Incentives Policy No. C09-002, to determine the impact the project will have on the concentration of affordable rental housing, using the indicators and criteria contained in this report; and
- 2) that Innovative Housing Incentives Policy No. C09-002 be amended as indicated in this report.

TOPIC AND PURPOSE

This report recommends policy amendments to limit financial assistance for new affordable rental projects in neighbourhoods that have an existing high concentration of affordable rental housing.

REPORT HIGHLIGHTS

1. Saskatoon's affordable housing providers have submitted input on the proposal to encourage deconcentrating the supply of affordable rental housing.
2. In order to determine when projects should be funded, the Administration is recommending a number of indicators and thresholds for measuring the concentration of affordable rental housing.
3. The Administration is also recommending suitable criteria for making an exception to the policy in order to provide funding to new affordable rental housing projects in areas where there is a high concentration of affordable housing.
4. The Administration has included proposed policy amendments to the Innovative Housing Incentives Policy No. C09-002.

STRATEGIC GOAL

This report supports the long-term Strategic Goal of Quality of Life by increasing the supply and range of affordable housing options.

BACKGROUND

The City of Saskatoon's (City) financial incentives have been effective in stimulating the construction of new affordable rental housing units. However, since 2008 most of the approved affordable rental projects have been concentrated in locations between Idylwyd Drive and Circle Drive.

The Official Community Plan Bylaw No. 8769 declares that Saskatoon must have a housing mix within each neighbourhood to meet the needs of all residents by stating:

“The development of private and publicly owned residential lands shall provide a mix of housing types and forms reflective of the City's population profile, recognizing that this mix will vary somewhat by neighbourhood. The attainment of this policy guideline will be considered in the review of neighbourhood concept plans, and the ongoing evaluation of applications for subdivision, rezoning and discretionary use.”

During its December 19, 2011 meeting, City Council adopted a report recommending:

- “1) that the concept of limiting financial assistance for affordable rental housing in certain neighbourhoods be approved, in principle; and
- 2) that the General Manager of Community Services be directed to bring forward a specific set of policy amendments to the Innovative Housing Incentives Policy No. C09-002 for adoption by City Council as described in the report of the General Manager, Community Services Department dated November 24, 2011.”

REPORT

Consultation with Affordable Housing Providers

Following City Council's approval “in principle” of a recommendation to limit future capital grants in areas with a high concentration of affordable rental housing, the Administration consulted with affordable housing providers to gain input on specific policy recommendations. Survey questions were mailed to 35 affordable housing providers and 7 responded. A complete summary of the survey questions and responses is included in Attachment 1.

The key points identified by the survey respondents regarding what the City needs to consider while formulating policy guidelines are listed below:

- The respondents agree that there are many areas of Saskatoon that lack affordable rental housing and that new projects in these areas would be positive for their clients and the city as a whole.

- The respondents deemed new affordable rental housing as a positive asset to any neighbourhood, and are concerned that City initiatives designed to deconcentrate the supply of affordable housing may cast a negative light on worthy projects in areas with high concentrations.
- The respondents are unsure if limiting the City's funding would influence project locations, stating the cost of locating in many areas would be greater than the amount offset by the City's 10 percent grant.
- The City's proposed four indicators and thresholds to measure and evaluate the concentration of affordable housing in a given neighbourhood or area was considered relevant by the respondents (see Attachment 2).

High Concentration Indicators of Affordable Rental Housing

In response to the feedback provided, the Administration is recommending that all applications for financial assistance for affordable rental housing be evaluated to determine the project's impact on the concentration of affordable rental housing in the affected neighbourhood and the city as a whole.

The evaluation will use the following four indicators and thresholds (see Attachment 2) when measuring the concentration of affordable housing in the neighbourhood of the proposed project:

- 1) Average Rent – less than 90 percent of the city-wide average;
- 2) Average Home Price – less than 70 percent of the city-wide average;
- 3) Level of Homeownership – less than 50 percent of the neighbourhood; and
- 4) Proportion of Total Housing Stock That Is Comprised of Affordable Rental Units – more than 5 percent of total housing stock. Any affordable housing project in an adjacent neighbourhood within 500 metres (approximately 4 blocks) of the neighbourhood boundary will be considered in making this calculation.

If the measurements on three or more of the above indicators exceed the threshold values, then it will be concluded that a high concentration of affordable rental housing exists in the neighbourhood. Further affordable rental projects in that neighbourhood will not be recommended to receive City funding unless there are specific reasons to make an exception to the policy.

Criteria for Funding Projects in High Concentration Areas

When it is determined that a proposed project is in a neighbourhood with a high concentration of affordable rental housing, the Administration will review the reasons for the proposed location to determine if there are specific circumstances that warrant an exception. Financial support may be provided for projects in areas of high concentration for the following reasons:

- The project will have a positive impact on the neighbourhood due to improving the condition of the housing stock, utilizing a vacant site, or providing a type of affordable housing that was previously lacking in the neighbourhood and surrounding area.
- The clients served by the affordable housing project need to be located in close proximity to specific services such as a hospital, social services agency, or educational institution.

City Council will retain the authority to waive these evaluation criteria and fund any affordable housing proposal that it deems beneficial to Saskatoon.

Proposed Amendments To Innovative Housing Incentives Policy No. C09-002

The Administration is recommending that Innovative Housing Incentives Policy No. C09-002 be amended with the following additions as underlined below:

- 3.1 Eligibility Criteria – Affordable Housing
 - 3.1 d) Priority will be given to projects that include the following characteristics:
 - v) are in areas of the city with a low concentration of affordable housing.
- 3.3 Affordable Housing Capital Contribution
 - 3.3 e) The City will not approve capital funding for new affordable rental housing projects in neighbourhoods with an existing high concentration of affordable rental housing. Exceptions can be made if it is determined that the project will have a positive impact on the neighbourhood, or that the project needs to be located in close proximity to existing services such as a hospital, social service agency, or educational institution.

4. Responsibilities
 - 4.1 Administration
 - 4.1 a) Receive and review applications for assistance and provide recommendations to the Planning and Operations Committee including an assessment of the concentration of affordable housing in the surrounding area, reasons for the location proposed and the impact of the project on the neighbourhood and surrounding area.

OPTIONS TO THE RECOMMENDATION

City Council could reject the recommendation in this report and provide the Administration with further direction.

POLICY IMPLICATIONS

The recommendations in this report propose changes to Innovative Housing Incentives Policy No. C09-002.

FINANCIAL IMPLICATIONS

There are no known financial implications.

PUBLIC AND/OR STAKEHOLDER INVOLVEMENT

The Administration solicited feedback from 35 affordable housing providers in Saskatoon. Seven responded and the feedback is summarized in Attachment 1.

COMMUNICATION PLAN

The Administration will update the City's website and the Application Form for Financial Assistance to reflect these policy changes.

DUE DATE FOR FOLLOW UP AND/OR PROJECT COMPLETION

The effectiveness of this policy, the indicators of a high concentration of affordable rental housing, and the other evaluation criteria will be reviewed annually, and any proposed changes will be included in the annual report on the effectiveness of the Housing Business Plan.

ENVIRONMENTAL IMPLICATIONS

No environmental and/or greenhouse gas implications have been identified at this time.

PRIVACY IMPACT

There are no privacy implications.

SAFETY/CRIME PREVENTION THROUGH ENVIRONMENTAL DESIGN (CPTED)

There are no CPTED implications.

PUBLIC NOTICE

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

ATTACHMENTS

1. Summary of Consultation with Affordable Housing Providers
2. Proposed Indicators of A High Concentration of Affordable Rental Housing

Written by: Daryl Sexsmith, Housing Analyst

Reviewed by: “Alan Wallace”
Alan Wallace, Manager
Planning and Development Branch

Approved by: “Alan Wallace” for
Randy Grauer, General Manager
Community Services Department
Dated: “February 27, 2013”

Approved by: “Murray Totland”
Murray Totland, City Manager
Dated: “March 2, 2013”

Summary of Consultation with Affordable Housing Providers

The following survey questions were sent to 35 Saskatoon affordable housing providers. There were a total of seven responses. A summary of the responses is listed below:

1. From your perspective, are there some neighbourhoods of the city that currently have too high or too low a concentration of affordable rental housing? What areas?

Yes = 3

No = 1

Unsure = 3

Too High: Pleasant Hill (2), Confederation Park (3), Confederation Suburban Centre, Fairhaven, Meadowgreen, Mount Royal, Massey Place, Sutherland, near 8th Street.

Too Low: City Park, Briarwood, Lakewood Suburban Centre, Lakeview, Rosewood, Adelaide/Churchill, Avalon, Buena Vista, Eastview, Stonebridge, Arbor Creek, Forest Grove, Silverspring, Willowgrove, Silverwood Heights.

2. Do you think the four indicators proposed by the City will provide an accurate assessment of the concentration of affordable rental housing in a particular neighbourhood? If not, please suggest other indicators that the City could use to assess the concentration of affordable rental housing in a particular neighbourhood.

Average Rent:

Five respondents agreed that average rent is a good indicator for measuring the concentration of affordable rental housing. The other two did not answer the question.

Average Home Price:

Only three respondents thought that average home price was a good indicator for measuring the concentration of affordable rental housing. Two did not answer the question, one did not think it was a good indicator, and one was neutral.

Level of Homeownership:

Five respondents agreed that the level of homeownership is a good indicator for measuring the concentration of affordable rental housing. The other two did not answer the question.

Proportion of Subsidized Affordable Housing:

Five respondents thought that the proportion of subsidized affordable rental housing is a good indicator for measuring the concentration of affordable rental housing. The other two did not answer the question.

Other Indicators Suggested by Affordable Housing Providers:

[Editor's note: The survey asked respondents to suggest other indicators of a high concentration of affordable housing. The responses received are not specific indicators of a high concentration of affordable housing, but rather indicators of when a specific project could be beneficial for a neighbourhood in spite of the existing concentration of affordable housing.]

One respondent suggested that the quality of existing housing be measured in neighbourhoods where an affordable rental housing project is being proposed and that new affordable rental projects be considered beneficial to neighbourhoods with a significant amount of housing in need of major repair.

One respondent suggested that affordable rental projects in new subdivisions with greater concentrations of higher income households would lead to integrated communities with mixed incomes, which would be positive for the city as a whole.

3. If the City were to limit the availability of financial incentives for affordable rental housing to areas where there is a low concentration of affordable housing, would that have a significant influence on your future projects in terms of location, number of units or timing?

Four respondents indicated that the availability of City grants would influence the location chosen for future projects. Three respondents suggested that this may not influence the location indicating that the City's 10 percent grant may not be sufficient to cover the difference in price of building in a higher priced area.

4. The City currently pre-designates land for specific types of affordable and entry level housing in new neighbourhoods as well as in other locations where the City has surplus land. Do you think that land pre-designation is an effective tool for influencing the location of affordable rental housing?

All seven respondents were positive about the City's land pre-designation program, and consider it to be a strong tool for influencing the location of housing projects. One respondent indicated that the market price on pre-designated sites in new neighbourhoods is too high and may entice a project to look in areas where land is more affordable.

5. Are there other tools that you think the City could use to influence the location and concentration of affordable rental housing?

One respondent suggested that the City adopt rent control policies to protect the supply of affordable rental housing. Another respondent suggested that the City make vacant lots available at a discounted price for affordable rental housing.

6. How do you generally determine the location for your affordable rental housing projects?

Six respondents indicated that securing appropriate land (price, zoning, servicing) is the biggest challenge in planning new affordable rental projects. These six respondents indicated that they build wherever they can get the land with the appropriate price, zoning, and servicing. One respondent indicated that the location is primarily determined by the proximity to needed services for their residents.

7. From your perspective, what essential services need to exist in close proximity to affordable rental housing?

All seven respondents indicated that close proximity to grocery stores, medical services, and transit are the most important services for all types of affordable rental housing. Other needed services are dependent somewhat on the client groups, and include schools, day care, parks, libraries, shopping (other than grocery), and recreation facilities.

8. Other Comments or Suggestions.

- “The great hurdle to be overcome in the area of affordable rental housing is financial.”
- “As there is not enough affordable rental housing, it is odd to be discussing limitations.”
- “The clients that we serve would like to have a choice in where they live.”
- “Typically non-profit organizations that are providing services to challenging clients tend not to be welcome in more affluent neighbourhoods.”
- “The investment in affordable housing that has happened in Pleasant Hill is good for the neighbourhood and such investments are necessary to rejuvenate the neighbourhood.”

Proposed Indicators of a High Concentration of Affordable Rental Housing

The following four indicators will be used as criteria to determine if a neighbourhood has, or is at risk of having, a high concentration of affordable rental housing units:

1. **Average Rent in the Neighbourhood**

The average monthly rent for a standard two-bedroom apartment is a good indicator of how affordable the rental housing is in a given neighbourhood or area of the city. When the average rent in a given neighbourhood is lower than the city-wide average, then that neighbourhood most likely contains a higher proportion of affordable rental units than is typical in the city.

The Community Services Department is recommending that average neighbourhood rent below 90 percent of the city-wide average be used as one indicator of a possible high concentration of affordable rental housing. This would apply regardless if the rental units were subsidized affordable housing or market housing that was priced below the average.

2. **Average Neighbourhood Home Price**

The average resale price of a home in a given neighbourhood relative to the city-wide average home price should indicate the overall affordability of the neighbourhood for both renters and home buyers. Saskatoon's average home prices vary widely by neighbourhood; the highest priced neighbourhoods are as much as three times higher than the lowest priced neighbourhoods.

Neighbourhoods with average resale prices below the city-wide average are likely to have a greater proportion of affordable homes and homes purchased as revenue properties than other neighbourhoods. The Administration is recommending that an average resale price of below 70 percent of the city-wide average be used as an indicator that a particular neighbourhood may have a higher than desired concentration of affordable rental housing.

3. **Level of Homeownership**

A low level of homeownership in a given neighbourhood can indicate there is a more than adequate supply of rental properties in the neighbourhood, and that City incentives should not be used to create a further imbalance between the rental and ownership markets.

Currently, the city-wide homeownership rate is 64 percent. The Administration is recommending that a homeownership rate of less than 50 percent be used as an indicator that the concentration of affordable rental housing may be becoming higher than desired.

4. Proportion of Subsidized Affordable Housing

A large proportion of affordable rental housing units funded by the City, or other level of government, in a given neighbourhood may indicate an over concentration of affordable housing.

If subsidized, affordable rental projects were equally distributed among all city neighbourhoods, about 3 percent of the housing units in each neighbourhood would be subsidized rental housing. The Administration is recommending that proportions of subsidized affordable rental units above 5 percent of the total dwelling units in a given neighbourhood be used as an indicator of a possible over concentration of affordable rental housing.

It should be cautioned that each indicator, used individually, does not necessarily indicate a high concentration of affordable rental housing. The Administration is recommending that further affordable rental projects not be funded if three or more of these indicators are showing a high concentration of affordable rental housing in the neighbourhood.

When evaluating the concentration of affordable rental housing in a particular neighbourhood, there may be affordable housing in an adjacent neighbourhood that is impacting on the concentration in that particular area. For example, if there is affordable housing on both sides of a street that divides a neighbourhood, there could be a high concentration of affordable housing without it showing up on the indicators for the separate neighbourhoods. The Administration is recommending that any affordable housing project within 500 metres (approximately 4 blocks) of a neighbourhood boundary be considered when evaluating the concentration of affordable housing units in that particular neighbourhood.

His Worship the Mayor and City Council
The City of Saskatoon

REPORT
of the
NAMING ADVISORY COMMITTEE

Composition of Committee

His Worship Mayor D. Atchison, Chair
Councillor T. Davies
Councillor A. Iwanchuk
Ms. N. Johnson
Ms. L. Hartney
Ms. P. Kotasek

1. Addition of Names to the Names Master List
(File No. CK 6310-1)

- RECOMMENDATION:**
- 1) that the following names be added to the Names Master List: “Dubois”, “Antonini”, “Barrett”, “Underhill”;
 - 2) that the following names be added to the Names Master List to be applied in the Kensington Neighbourhood: “Childers”, “LaBine”, “Hassard”, “Palliser”, “McArthur”, “Ells”, and “Nightingale”;
 - 3) that the name “Bolstad” be added to the Names Master List to be applied to a future portion of the MVA Trail; and
 - 4) that the name “Aspen Ridge” be applied to the second neighbourhood within the University Heights Sector.

Your Committee has considered the following report of the General Manager, Community Services Department dated February 12, 2013, and puts forward the above-noted recommendations.

“TOPIC AND PURPOSE

The Naming Advisory Committee (NAC) screens all requests and suggestions for naming or renaming municipally owned or controlled facilities, streets, suburban development areas, neighbourhoods, and parks to ensure that each suggestion or request meets the City Council Guidelines for naming as set out in the Naming of Civic Property and Development Areas Policy No. C09-008 (Naming Policy).

REPORT HIGHLIGHTS

1. A total of six names have been applied since the last meeting.
2. Former City Councillor name to be considered for addition to the Names Master List: Dubois.
3. The following naming submissions require screening: Antonini, Barrett, Bolstad, Underhill, Apsen Ridge, Childers, Labine, Hassard, Palliser, Eldorado, Ells, McArthur, and Nightingale.

STRATEGIC GOAL

This report supports the statement that Saskatoon is a city on the move and that growth has brought new roads and bridges that improve connectivity for all travels modes under the City of Saskatoon’s (City) Strategic Goal of Moving Around.

BACKGROUND

According to the Naming Policy, all requests for naming from the Names Master List will be selected by His Worship the Mayor. All of the names on the Names Master List have been previously screened by the NAC and meet guidelines set by City Council for name selection. Name suffixes are circulated through the Administration for technical review.

REPORT

Names Assigned from the Names Master List

The following names have been assigned since the previous meeting:

- 1) Akhtar Bend – Evergreen neighbourhood;
- 2) Baltzan Bay, Boulevard, Cove, and Terrace – Evergreen neighbourhood;

- 3) Boykowich Bend, Crescent, Link, and Street – Evergreen neighbourhood;
- 4) Forbes Link – Kensington neighbourhood;
- 5) Langer Avenue – Marquis Industrial; and
- 6) Marlette Crescent, Lane, and Street – Evergreen neighbourhood;

Former Councillor Names

The following names can be considered for addition to the Names Master List:

1. “Dubois” – Bev Dubois served on City Council from 2003 to 2012.

General Naming Requests

The following name submissions have been received and require screening:

1. “Antonini”– Eric and Norma Antonini – Mr. Eric Antonini was a founding member and president of Cosmopolitan Industries in 1971. He was a board member and chair of the Saskatoon and Saskatchewan Construction Associations; was on the Board of Directors for Funds Administrative Services; president of the 1979 Western Canada Summer Games; and served on the City Municipal Planning Commission for ten years. He was awarded with the B’Nai Brith “We’re Proud of You” award, the Province of Saskatchewan Volunteer Medal, and the “Spirit of Cosmo” Founders Award.

Mrs. Norma Antonini was a board member with Jubilee Residences for 23 years and was awarded the Century Saskatoon Award of Appreciation. She also started a foot care program at Cosmopolitan Industries. More information about this submission is in Attachment 1.

2. “Barrett” – Dr. Peter Barrett was President of the Saskatchewan Medical Association (1993), President of the Canadian Medical Association (2000), clinical lead on the Saskatchewan Surgical Initiative, and Chair on the Health and Public Policy Committee, Royal College of Physicians and Surgeons of Canada. He has been a board member on Canadian Institute For Health Information, Champions of Quality Improvement

Advisory Group in Saskatchewan, Canadian Health Forum, Canadian Medical Foundation and Saskatchewan Health Quality Council. More information about this submission is in Attachment 2.

3. “Bolstad” – Mr. Wes Bolstad was the first CEO of Meewasin Valley Authority, a cabinet secretary and a deputy to the Premier. He was also founding director of the School of Administration at what became the University of Regina and served as Dean of the department. More information about this submission is in Attachment 3.
4. “Underhill” – Dr. Jim Underhill was president of the board of directors for the Horizon Laser Vision Center. He was head of the Ophthalmology Department for the Saskatoon Health Region from 2004 until his unexpected death in 2009. More information about this submission is in Attachment 4.
5. “Aspen Ridge” – The City’s Land Branch and other landowners of this neighbourhood propose the neighbourhood name “Aspen Ridge” for the second neighbourhood within the University Heights sector.

The aspen is a deciduous tree and is a dominant species of the aspen parkland biome, in which the neighbourhood is located. The suffix, Ridge, was chosen to describe the neighbourhood’s proximity to the North East Swale. The elevation change of approximately six metres from the edge of the proposed neighbourhood to the centre of the swale gives the effect that one is standing on a ridge when overlooking the swale.

“Aspen Ridge” is consistent with nearby neighbourhood names such as Evergreen, Willowgrove, and Silverspring. The name is highly marketable with broad appeal. More information about this submission is in Attachment 5.

The name “Aspen” is not on the Names Master List, but there is an “Aspen Place” in the Sutherland Industrial Area.

6. The City’s Land Branch and Dundee Developments are requesting that a number of names be added to the Names Master List and applied in the Kensington neighbourhood.

Highway No. 7, which ends just south of the Kensington neighbourhood boundary, is a primary roadway to a number of major Saskatchewan mining operations, including Cory and Vanscoy Potash mines. The proposed street names recognize key players in the history of the mining industry in the province of Saskatchewan.

a) Street name additions proposed by Dundee Developments:

“Childers” – Mr. C.E. Childers was the driving force behind the rapid expansion and an aggressive acquisition strategy that greatly expanded Potash Corporation of Saskatchewan’s (PCS) market share in the early 1990’s. One of the most important purchases was the Potash Company of America, which gave PCS the ability to ship its products from both the west and east coasts of Canada.

“Labine” – Mr. Gilbert Labine discovered Canada’s first uranium deposit. This discovery gave birth to Eldorado Nuclear Limited, a forerunner of Cameco Corporation.

“Hassard” – Mr. Robert Hassard discovered a large coal seam in a narrow ravine near his house, which is believed to have led to the first serious extraction of coal in the province.

“Palliser” – Captain John Palliser is credited with first discovering coal in Saskatchewan in the 1850’s.

b) Street name additions proposed by the City’s Land Branch:

“Eldorado” – Eldorado Nuclear Limited was a forerunner of Cameco Corporation.

“McArthur” – McArthur River is the world’s largest and richest uranium mine. It was discovered in Saskatchewan in 1988.

The name McArthur is not on the names master list but there is an “Arthur Avenue” in Varsity View and an “Arthur Rose Avenue” in Marquis Industrial.

“Ells” – Sidney Ells was a federal engineer working in the Alberta oilsands who was the first to suggest the use of hot water as a

means for separating bitumen from sand. This is the basis for most oilsand mining projects used today.

“Nightingale” – Mr. John Nightingale was an early corporate ancestor of the modern Mosaic Company.

More information about this submission is in Attachment 6.

OPTIONS TO THE RECOMMENDATION

There are no options to the recommendation.

POLICY IMPLICATIONS

The screening of requests and suggestions for naming or renaming of municipally owned or controlled facilities, streets, suburban development areas, neighbourhoods, and parks must be in compliance with the Naming Policy.

FINANCIAL IMPLICATIONS

There are no financial implications.

ENVIRONMENTAL IMPLICATIONS

No environmental and/or greenhouse gas implications have been reported at this time.

PUBLIC NOTICE

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

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

Naming Advisory Committee Report No. 1-2013
Monday, March 18, 2013
Page 7

Respectfully submitted,

His Worship Mayor D. Atchison, Chair

His Worship the Mayor and City Council
The City of Saskatoon

REPORT
of the
EXECUTIVE COMMITTEE

Composition of Committee

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

1. Purchase of Land along Idylwyld Drive South
(File No. CK 4020-1)

- RECOMMENDATION:**
- 1) that the Real Estate Manager be authorized to purchase the vacant lands at 126 Idylwyld Drive South and the adjacent former rail spur line (as shown on Attachment 1) from Kerr Capital Fund Ltd. at a total purchase price of \$3,740,000;
 - 2) that the City Solicitor's Office be requested to administer the required documentation to complete this transaction; and
 - 3) that the purchase price of \$3,740,000 be funded from the Property Realized Reserve. Legal and administration costs, plus disbursements, will also be withdrawn from the Property Realized Reserve.

Your Committee has reviewed and supports the following report of the City Manager dated February 28, 2013, regarding the above matter :

“TOPIC AND PURPOSE

To receive approval for the purchase of vacant land totalling approximately 35,698 square feet along Idylwyld Drive South in downtown Saskatoon for future development/use at a purchase price of \$3,740,000.

REPORT HIGHLIGHTS

1. Strategic land purchases provide opportunities to initiate area rejuvenation and development and support the sustainability of City-owned facilities.
2. The Terms of the Purchase Agreement regarding the payment of the purchase price.

STRATEGIC GOAL

This report supports the long-term strategy of establishing the City Centre as a cultural and entertainment district with employment, corporate offices and store-front retail under the City’s Strategic Goal of Sustainable Growth.

BACKGROUND

The subject site consists of two vacant parcels situated on the east side of Idylwyld Drive between 22nd Street and the south entrance to Auditorium Avenue. 126 Idylwyld Drive South is a midblock, future redevelopment site approximately 30,462 square feet in size.

The second parcel is an adjacent former rail spur line situated between 126 Idylwyld Drive and the YMCA property. The approximate 5,236 square foot parcel extends to 22nd Street and provides a connection between 126 Idylwyld Drive and the City-owned parking lot situated on the corner of 22nd Street and Idylwyld Drive. The total area of both parcels is 35,698 square feet or 0.82 acres.

The legal descriptions of the two parcels are as follows:

1. 126 Idylwyld Drive South
Lot 50, Block 6, Plan No. 00SA15145, Ext 0, Surface Parcel No. 120328196

2. Adjacent former spur line
Lot 51, Block 6, Plan No. 00SA15145, Ext 1, Surface Parcel No. 202768779

REPORT

Strategic land purchases provide opportunities for area rejuvenation and development and support the sustainability of City-owned facilities.

The lands being proposed for acquisition are strategically located west of TCU Place and the YMCA, thereby offering future development opportunities that will support and enhance the sustainability of the City's convention and cultural/entertainment event operations.

Ownership of these lands would also provide the City with the opportunity to promote and have significant influence in the rejuvenation of this area. The Idylwyld Drive and 22nd Street node is of considerable importance to the overall strength of the city centre area.

In the short term, these sites could provide overflow or replacement parking for TCU Place, thus ensuring that on-going parking requirements for the City-owned facility are maintained. The site at 126 Idylwyld Drive is paved and is currently being utilized as a pay parking lot operated by Precise Parklink; however, that agreement can be terminated on 30 days notice if required.

Terms of the Agreement

The City's Real Estate Services has negotiated a purchase agreement with the property owner, Kerr Capital Ltd., to acquire their land. Noteworthy details of the Offer to Purchase Agreement are as follows:

Purchase Price

- \$3,700,000 total with an initial deposit of \$50,000 to be paid within 15 days of acceptance of the Offer to Purchase.
- Approximately \$2,000,000 (less adjustments) on Closing Date of March 28, 2013.
- \$1,650,000 plus interest of \$40,000 totaling \$1,690,000 on March 29, 2014.

Conditions Precedent

- City Council approval by March 20, 2013.
- Possession shall coincide with Closing Date (March 28, 2013).

Other Terms and Conditions of the Agreement

- Precise Parklink contract can be terminated on 30 days notice.
- Adjustments of all taxes against the Land shall be as of the Closing Date.

OPTIONS TO THE RECOMMENDATION

An option would be to not approve the purchase of this land. The Administration does not recommend this option as this land will provide future development opportunities related to, or in support of, TCU Place and help ensure adequate parking requirements for the facility are maintained in the interim.

POLICY IMPLICATIONS

There are no identified policy implications.

FINANCIAL IMPLICATIONS

Sufficient funds for this purchase exist in the Property Realized Reserve. The funds in the Property Realized Reserve originated from land development profits.

PUBLIC AND/OR STAKEHOLDER INVOLVEMENT

None required.

COMMUNICATION PLAN

A communication plan is not required at this time.

DUE DATE FOR FOLLOW-UP AND/OR PROJECT COMPLETION

At this time, no date has been identified for follow-up or project completion.

ENVIRONMENTAL IMPLICATIONS

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

PRIVACY IMPACT

There are no privacy implications.

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

A CPTED review is not required.

PUBLIC NOTICE

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

ATTACHMENT

1. Location Diagram Indicating Proposed Land Acquisition.”

2. **Purchase of Additional Land for Land Bank Program
(File No. CK 4020-1)**

- RECOMMENDATION:**
- 1) that the Real Estate Manager be authorized to purchase the following lands (as shown on Attachment 1):
 - #1. SW 32-37-05 W3 comprising of approximately 159.75 acres from Eric Guran at a purchase price of \$1,597,500
 - #2. SE 31-37-05 W3 comprising of approximately 159.14 acres from Erna Eva Matear at a purchase price of \$1,591,400
 - #3. SW 31-37-05 W3 comprising of approximately 159.19 acres from Rose Sopatyk at a purchase price of \$1,591,900; and

 - 2) that the City Solicitor’s Office administer the required documentation to complete this transaction; and

 - 3) that this purchase be funded from the Property Realized Reserve with a total combined purchase price of \$4,780,800. Legal, administration costs, Realtor commissions, and disbursements will also be withdrawn from the Property Realized Reserve.

Your Committee has reviewed and supports the following report of the City Manager dated February 27, 2013, regarding the above matter:

“TOPIC AND PURPOSE

To receive approval for the purchase of three vacant ¼ sections of land; 478.08 acres in total in the city's North West for future development at a combined purchase price of \$4,780,800.

REPORT HIGHLIGHTS

1. Purchasing land for the Land Bank Program helps to ensure the City continues to benefit from the proceeds of land development.
2. Purchasing land for the Land Bank Program helps to ensure the City continues to have a stable land supply available for commercial and industrial growth.
3. Terms of the Agreements include payments phased over four years.

STRATEGIC GOAL

The Land Bank Program supports the City's Strategic Goal of “Asset and Financial Sustainability” and “Economic Diversity and Prosperity”. These Goals are achieved by using profits from land development to support alternative ways of financing community projects and services while also helping to maintain the City's AAA credit, and by ensuring Saskatoon has development sites available to attract and support new businesses to the city.

BACKGROUND

The City's Land Bank Program has been around for decades. Benefits of the program include maximization of the City's infrastructure investments, ensuring a steady supply of serviced land is available, helping to maintain the City's top credit rating, and proceeds from the sale of serviced land provide a property tax alternative revenue source for the City.

The success of the Land Bank Program in recent years is partially attributed to the City's previous foresight when it purchased large tracks of land in the 1960's and 1970's for future development.

REPORT

Land Bank program helps to ensure the City continues to benefit from the proceeds of land development

As the city grows, so does the quantity of land holdings needed to sustain and support the success of the City's Land Bank Program. Purchasing these three ¼ sections of land will help ensure the City continues to benefit financially from land development in the future.

Land Bank program helps to ensure the City continues to have a stable land supply available for commercial and industrial growth

Saskatoon has been experiencing above average growth in the past few years; this growth is expected to continue. While Saskatoon experiences growth, so too does the R.M. of Corman Park. The perceived benefit of living in close proximity to Saskatoon has increased the amount of development activity in the lands surrounding the city. In addition to this increase in residential developments surrounding the city, the number of commercial and industrial developments has also been on the rise.

Ensuring there are sufficient areas of land for future commercial and industrial growth is crucial to Saskatoon and the region as a whole. Securing these three ¼ sections of land helps to ensure the City continues to have a stable land supply available for future growth. These three ¼ sections of land are adjacent to lands already owned by the City in its future development stream.

Administration has talked with various other western Canadian cities—their main concern when it comes to developing lands for commercial and industrial purposes is focused around the difficulty in assembling large enough tracks of land to make development feasible, as lands have been previously subdivided into smaller parcels for other uses.

Terms of the Agreement

The City's Real Estate Services, with the help of ICR Commercial Real Estate, has negotiated purchase agreements with the property owners to acquire their lands. Noteworthy details of the Offer to Purchase Agreements are as follows:

Purchase Price

- #1. SW 32-37-05 - \$1,597,500 with an initial deposit of \$10,000.
- #2. SE 31-37-05 - \$1,591,400 with an initial deposit of \$10,000.
- #3. SW 31-37-05 - \$1,581,900 with an initial deposit of \$10,000.

The purchase prices for the three properties will be paid out in four increments over a three year period.

Conditions Precedent

- City Council approval by March 20, 2013.
- Satisfactory review by the Buyer of any environmental, geotechnical, and drainage study reports on or before March 20, 2013.

Other Terms and Conditions of the Agreement

- Closing date of the transactions would be March 28, 2013.
- Adjustments of all taxes against the Lands shall be as of the Closing Date.
- Sellers have the option to lease the lands for a period of five years at no cost. Property taxes for the 5 year lease period would be charged to the Property Realized Reserve.

OPTIONS TO THE RECOMMENDATION

An option would be to not approve the purchase of these lands, or to just approve the purchase of one or two of the $\frac{1}{4}$ sections. Administration does not recommend these options as these three $\frac{1}{4}$ sections will help ensure the City continues to benefit from the proceeds of land development and will also ensure the City continues to have a stable land supply available for commercial and industrial growth.

POLICY IMPLICATIONS

There are no identified policy implications.

FINANCIAL IMPLICATIONS

Sufficient funds for these purchases exist in the Property Realized Reserve. The funds in the Property Realize Reserve originated from land development profits.

PUBLIC AND/OR STAKEHOLDER INVOLVEMENT

Real Estate Services has met with the Strategic Services group to ensure these lands can be serviced in the future. Meetings were also held with the consultant hired to investigate and develop a Concept Plan for this area.

COMMUNICATION PLAN

A communication plan is not required at this time.

DUE DATE FOR FOLLOW-UP AND/OR PROJECT COMPLETION:

At this time, no date has been identified for follow-up or project completion.

ENVIRONMENTAL IMPLICATIONS

There are no environmental and/or greenhouse gas implications.

PRIVACY IMPACT

There are no privacy implications.

SAFETY/CRIME PREVENTION THROUGH ENVIRONMENTAL DESIGN (CPTED)

A CPTED review is not required.

PUBLIC NOTICE

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

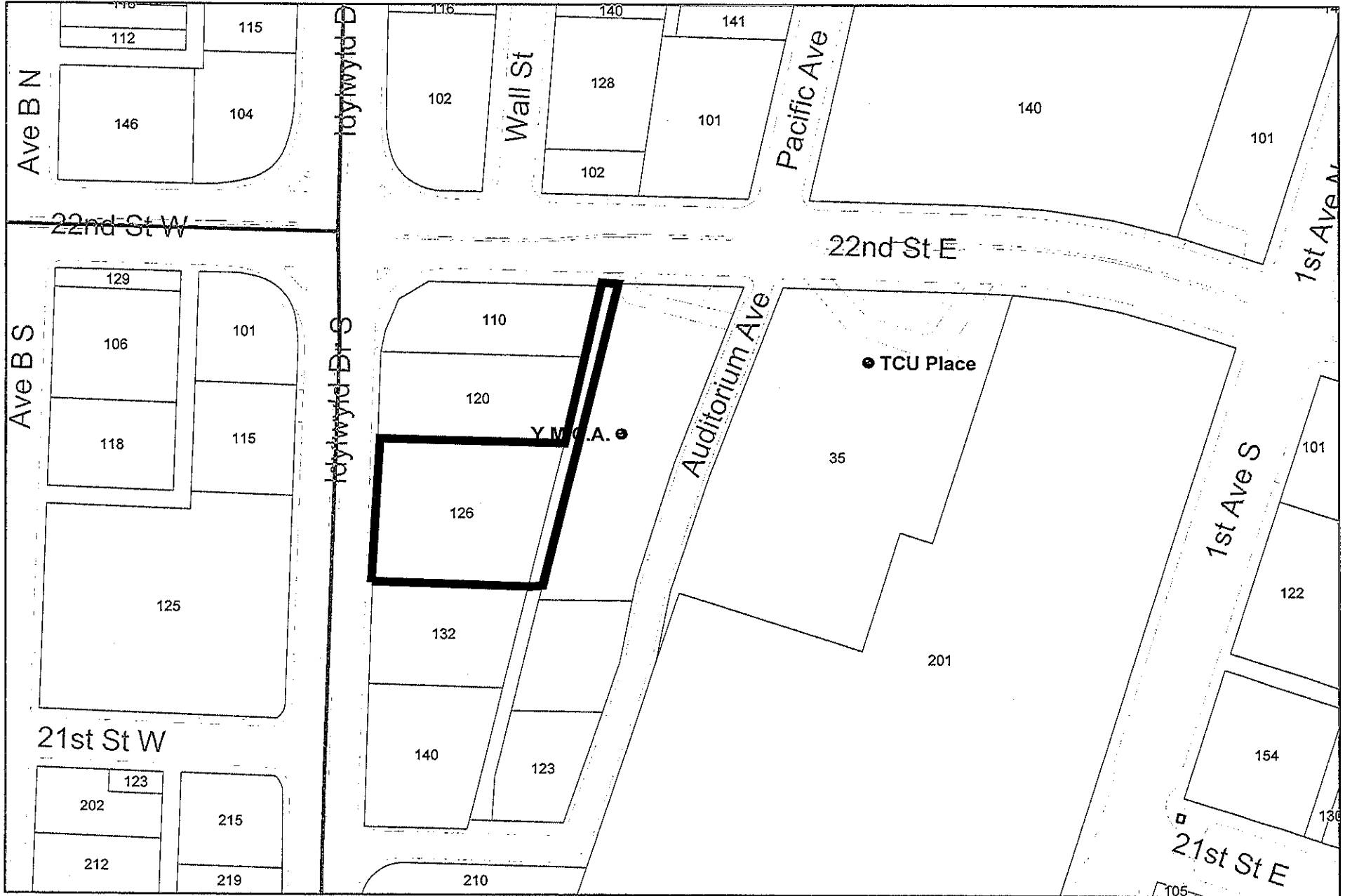
ATTACHMENT

1. Drawing Indicating Proposed Land Acquisitions.”

Respectfully submitted,

His Worship Mayor D. Atchison, Chair

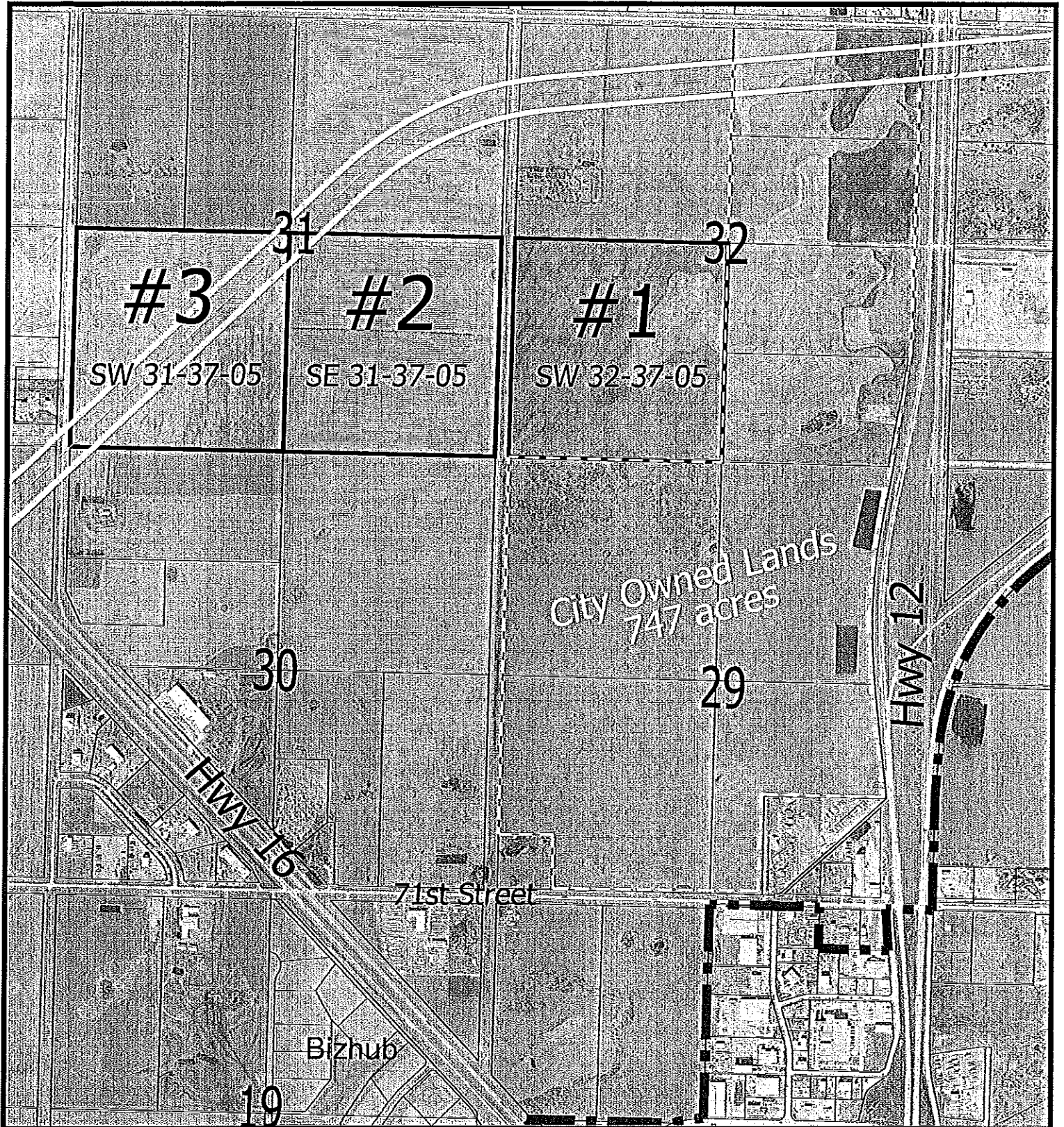
1. Drawing Indicating Proposed Land Acquisition



Proposed Land Acquisition - approximately 35,698 square feet in total



Drawing Indicating Proposed Land Acquisitions



City Limits

Proposed Perimeter Highway

Proposed Land Acquisitions
(478.08 acres in total)



#1 #2 #3



Corporate Projects - Real Estate Service - March 2013

NOTE: The information contained on this map is for reference only and not to be used for legal purposes. This map may not be reproduced without the expressed written consent of Corporate Projects - Real Estate Services. Do not scale.

COMMUNICATIONS TO COUNCIL

MEETING OF CITY COUNCIL – MONDAY, MARCH 18, 2013

A. REQUESTS TO SPEAK TO COUNCIL

1) Sue Barrett, Chairperson, Marr Residence Management Board dated March 1

Requesting permission to address City Council to present Annual Report for the operation of Marr Management Board. (File No. CK. 430-60)

RECOMMENDATION: that Sue Barrett be heard.

2) Robert Rudachyk, dated March 12

Requesting permission to address City Council with respect to traffic calming measures at Avenue C north of 33rd Street. (File No. CK. 6320-1)

3) Helen Rempel, dated March 12

Requesting permission to address City Council with respect to traffic calming measures at Avenue C north of 33rd Street. (File No. CK. 6320-1)

4) Kara Kuemper, dated March 12

Requesting permission to address City Council with respect to traffic calming measures at Avenue C north of 33rd Street. (File No. CK. 6320-1)

RECOMMENDATION: that Clause 3 of Report No. 4-2013 of the Planning and Operations Committee, and item B11 of Communications to Council be brought forward and that Robert Rudachyk, Helen Rempel and Kara Kuemper be heard.

B. ITEMS WHICH REQUIRE THE DIRECTION OF CITY COUNCIL

1) Nowshad Ali, President, Saskatoon Fireworks Festival Inc, dated February 28

Requesting an extension to the time where amplified sound can be heard, under the Noise Bylaw, to 11:45 p.m., on Friday and Saturday, August 30 and 31st, 2013, and also requesting a temporary closure of Broadway Bridge from 7:00 p.m. to 11:00 p.m. on August 30 and 31st, 2013, for annual fireworks festival. (File No. CK. 205-1)

RECOMMENDATION: that the requests for an extension to the time where amplified sound can be heard, under the Noise Bylaw, to 11:45 p.m., on Friday and Saturday, August 30 and 31st, 2013, and the request for a temporary closure of Broadway Bridge from 7:00 p.m. to 11:00 p.m. on August 30 and 31st, 2013, for the annual fireworks festival be approved subject to any administrative conditions.

2) Lorrie Dobni, President, Saskatoon Road Runners Association and Kim Ali, Race Director, 2013 Saskatchewan Marathon, dated February 28

Requesting an extension to the time where amplified sound can be heard, under the Noise Bylaw, from 6:00 a.m. to 2:00 p.m. on Sunday, May 26, 2013, for the Saskatchewan Marathon. (File No. CK. 185-9)

RECOMMENDATION: that the request for an extension to the time where amplified sound can be heard, under the Noise Bylaw, from 6:00 a.m. to 2:00 p.m. on Sunday, May 26, 2013, for the Saskatchewan Marathon be granted subject to any administrative conditions.

3) Brian Smiley, Red Bull Canada, dated February 28

Requesting an extension to the time where amplified sound can be heard, under the Noise Bylaw, until 11:00 p.m. on Monday, May 20, 2013, and to temporarily close Broadway Avenue at 10th Street on Monday, May 20, 2013 for Red Bull Tour Bus – Hometown Tour event. (File No. CK. 185-9)

RECOMMENDATION: that the request for an extension to the time where amplified sound can be heard, under the Noise Bylaw, until 11:00 p.m. on Monday, May 20, 2013, and to temporarily close Broadway Avenue at 10th Street on Monday, May 20, 2013 for Red Bull Tour Bus – Hometown Tour event be approved subject to any administrative conditions.

4) Chelsey Wilde, The Kidney Foundation of Canada, Saskatchewan Branch dated March 4

Requesting an extension to the time where amplified sound can be heard, under the Noise Bylaw, on Sunday, May 5, 2013, for the 5th Annual Give the Gift of Life Fun Run & Walk event. (File No. CK. 185-9)

RECOMMENDATION: that the request for an extension to the time where amplified sound can be heard, under the Noise Bylaw, on Sunday, May 5, 2013, for the 5th Annual Give the Gift of Life Fun Run & Walk event be approved subject to any administrative conditions.

5) Pam Kilgour, Director of Finance, TCU Place, dated March 4

Submitting notice of Annual General Meeting of the Saskatoon Centennial Auditorium & Convention Centre Corporation Membership and Annual General Meeting of the Saskatoon Centennial Auditorium Foundation Membership to be held on Thursday, April 18, 2013, at 12:00 noon at TCU Place. (File No. CK. 175-28)

RECOMMENDATION: 1) that the City of Saskatoon, being a member of the Saskatoon Centennial Auditorium & Convention Centre Corporation Board of Directors, appoint Donald Atchison, or in his absence, Tiffany Paulsen or Ann Iwanchuk, of the City of Saskatoon, in the Province of Saskatchewan, as its proxy to vote for it on its behalf at the Annual General Meeting of the members of the Saskatoon Centennial Auditorium & Convention Centre Corporation, to be held on the 18th day of April, 2013, or at any adjournment or adjournments thereof; and

Items Which Require the Direction of City Council
Monday, March 18, 2013
Page 3

- 2) that the City of Saskatoon, being a member of the Saskatoon Centennial Auditorium Foundation Board of Directors, appoint Donald Atchison, or in his absence, Tiffany Paulsen or Ann Iwanchuk, of the City of Saskatoon, in the Province of Saskatchewan, as its proxy to vote for it on its behalf at the Annual General Meeting of the members of the Saskatoon Centennial Auditorium Foundation, to be held on the 18th day of April, 2013, or at any adjournment or adjournments thereof.

6) Clinton Shane Ekdahl, Founder of "Day of the Honeybee" dated March 4

Requesting City Council proclaim May 29, 2013, as Day of the Honeybee and requesting letters of support to local provincial MLAs and Federal MPs as well as the Minister of Agriculture and Agri-Food Canada, Provincial Minister of Agriculture and Provincial Apiarists. (File No. CK. 205-5)

- RECOMMENDATION:**
- 1) 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; and
 - 2) that the direction of Council issue regarding the request for letters of support to local provincial MLAs and Federal MPs as well as the Minister of Agriculture and Agri-Food Canada, Provincial Minister of Agriculture and Provincial Apiarists.

7) North Central Transportation Planning Committee, dated March 1

Submitting annual Membership Fee of \$600.00 covering the term of April 1, 2013 to March, 2014. (File No. CK. 155-1)

- RECOMMENDATION:** that the invoice in the amount of \$600.00 for annual Membership Fee, North Central Transportation Planning Committee, be paid.

8) **Steve Chisholm, Chair, Saskatoon Sports Tourism, dated March 7**

Requesting City of Saskatoon send a letter to the Minister of Government Relations asking that the Province establish a professional provincial athletics commission which would encompass all combative sports and/or allow changes to *The Cities Act* in order to allow municipalities to establish professional athletics commissions which would sanction various forms of combative sports including boxing and mixed martial arts.
(File No. CK. 175-24)

RECOMMENDATION: that the direction of Council issue.

9) **Bernice LaFramboise, Social Coordinator, Holiday Park Community Association, dated March 11**

Requesting a temporary road closure of Avenue K South (1300 block) at Schulyer Street on Saturday, June 22, 2013, for a community event. (File No. CK. 205-1)

RECOMMENDATION: that the request for a temporary road closure of Avenue K South (1300 block) at Schulyer Street on Saturday, June 22, 2013, for a community event be approved subject to any administrative conditions.

10) **Jennie Weselowksy, dated March 11**

Requesting permission for a temporary closure of 23rd Street, between 3rd and 4th Avenues, for 2013 Saskatoon Earth Hour Campaign. (File No. CK. 205-1)

RECOMMENDATION: that the request for a temporary road closure of 23rd Street, between 3rd and 4th Avenues, for 2013 Saskatoon Earth Hour Campaign, March 23, 2013, be approved subject to any administrative conditions.

Items Which Require the Direction of City Council
Monday, March 18, 2013
Page 5

11) Lori Prostebby, dated March 12

Commenting on traffic calming measures at Avenue C north of 33rd Street. (File No. CK. 6320-1)

RECOMMENDATION: that the letter be considered with items A2, A3 and A4 of Communications to Council and Clause 3, Report No. 4-2013 of the Planning and Operations Committee.

12) Shellie Bryant, Secretary, Development Appeals Board, dated March 6

Submitting Notice of Hearing of the Development Appeals Board respecting the property located at 635 Brand Court. (File No. CK. 4352-1)

RECOMMENDATION: that the information be received.

C. ITEMS WHICH HAVE BEEN REFERRED FOR APPROPRIATE ACTION

1) Joan Wyant, dated March 1

Commenting on efficient snow removal. (File No. CK. 6290-1) **(Referred to Administration for information.)**

2) Carolyn Fraser, dated March 4

Commenting on cellphone cameras in civic facility change rooms. (File No. CK. 150-1) **(Referred to Administration for appropriate action.)**

3) Lynndell Popoff, dated March 5

Commenting on a pothole causing vehicular damage. (File No. CK. 6315-1) **(Referred to Administration for further handling.)**

4) Dean Cook, dated March 5

Commenting on a broken transit pass. (File No. CK. 7312-1) **(Referred to Administration to respond to the writer.)**

5) David Kim-Cragg, dated March 6

Commenting on contract for library workers. (File No. CK. 4720-1) **(Referred to Saskatoon Public Library for further handling.)**

6) Mark Brolund, dated March 7

Commenting on vehicle damage. (File No. CK. 6315-1) **(Referred to Administration to respond to the writer.)**

7) Yang Pang, dated March 7

Commenting on garden and garage suites. (File No. CK. 4350-63) **(Referred to Administration to respond to the writer.)**

Items Which Have Been Referred for Appropriate Action
Monday, March 18, 2013
Page 2

8) Marilyn Loken, dated March 9

Commenting on ruts on city streets. (File No. CK. 150-1) **(Referred to Administration to respond to the writer.)**

9) Judi Gurski, dated March 9

Commenting on water service interruption. (File No. CK. 7500-1) **(Referred to Administration to respond to the writer.)** (Also attached is a response from Trent Schmidt, Infrastructure Services Department, and Ms. Gurski's subsequent reply.)

10) Arvid Luhning, dated March 11

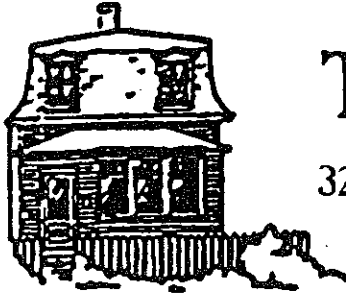
Commenting on recycling in multi-unit dwellings. (File No. CK. 7830-5)) **(Referred to Administration to respond to the writer.)**

11) Lloyd Ehrmantraut, dated March 13, 2013

Commenting on food trucks. (File No. CK. 300-11) **(Referred to Administration for further handling.)**

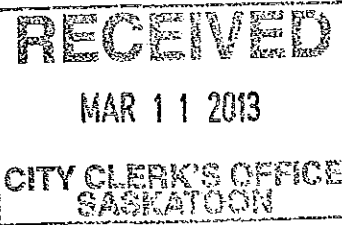
RECOMMENDATION: that the information be received.

A11



The Marr Residence

326 11th Street East Saskatoon, Saskatchewan S7N 0E7



March 11, 2013

Mayor D. Atchison
And City Council,
Saskatoon City Hall,
222 3rd Ave. North
Saskatoon, SK. S7K 0J5

Dear Your Worship Mayor Atchison and City Council,
The Marr Management Board is pleased to submit its annual report for the operation of the Marr Residence during the year 2012. Sue Barrett, Chairperson of the Marr Management Board will be present at the City Council meeting of March 18, 2013 to speak briefly to the report.
Thank you,

Yours sincerely

A handwritten signature in cursive script that reads "Susan Barrett".

Sue Barrett, Chairperson
Marr Residence Management Board

The Marr Residence Annual Report: 2012

**Submitted by:
The Marr Residence Management Board**

Councillor Charlie Clark
Garth Cantrill
Sue Barrett
Andrew Whiting
Teresa Carlson
Jim Greenshields
Della Greer
Victoria Neufeldt
Barb Lucas

City Council
Nutana Community Association
Saskatoon Heritage Society
Meewasin Valley Authority
Member at Large
Infrastructure Services Dept.
Member at Large
Member at Large
Recording Secretary

Introduction

The Board of the Marr Residence is pleased to provide its annual report on the operation of this historic property for the City of Saskatoon. In 2012, The Management Board and other volunteers worked diligently to welcome members of the public to the house and provide interpretation about its important role in the early development of our city.

The mandate of the Board is threefold:

- to maintain and enhance the historical integrity of the site
- to provide public access
- to develop programs which increase public awareness of Saskatoon's heritage

This is accomplished by providing programs, workshops, house tours and special events on an ongoing basis. In doing so we encourage partnerships with other organizations to enrich our programming and stretch resources. In 2012, these included Nutana Community Association, Meewasin Valley Authority, Parks Canada, Whitecap First Nation, the University of Saskatchewan and the Saskatoon Heritage Society.

Board Initiatives in 2012

Application for National Heritage Designation

In February 2012, the Board submitted an application to the Historic Sites and Monuments Board of Canada for designation as a national heritage site. We received support in this endeavor from Saskatoon City Council, Lynne Yelich MP, Kelly Block MP and Peter Kent, Minister of the Environment responsible for Heritage Canada. We were visited in July by a historian from the Historic Sites and Monuments Board, who conducted interviews and further research at the Saskatoon Public Library Local History Room and Provincial Archives. Her report was submitted to the fall meeting of the organization, and we are anticipating a response in the near future.

Mapping Nutana Project

Mapping Nutana as a Cultural and Heritage District was a summer project sponsored by the Nutana Community Association and the Marr Residence Management Board. The purpose of the project was to acquire a better understanding of the Nutana neighbourhood as a cultural district.

Under the supervision of City of Saskatoon planning staff and University of Saskatchewan faculty, student Alex Deighton researched, photographed and developed an extensive inventory of all public art sculptures, heritage commemorations and plaques, historic buildings and houses and creative and culture-related businesses all found within the boundaries of the Nutana neighbourhood. In addition, and where possible, Alex also captured many of the stories and histories connected to these tangible assets. This means that not only did Alex identify, list and photograph historic houses in Nutana, he also recorded when they were built, who built them, and who lived in them and what if any significant events or stories are connected to them. The final piece of the project was

to create a geographic map of the neighbourhood that marked with dots where all of these buildings, houses, sculptures and commemorative plaques are located.

For the Marr Residence, this project is a first step in helping to link the 1885 historic Marr house and its story of the Marr family to the rest of the Nutana neighbourhood.

With this wealth of information of cultural spaces and places in Nutana, the possibilities for new programs and partnerships are exciting and many.

Website

Our new website, themarr.ca is now in operation. It provides detailed historical information on the Marr, along with photographs, newsletters, volunteer opportunities and programming information. We plan to post updates on a regular basis.

Programs Throughout the Year

Family Day, February 2012

This is a popular event at the Marr as we present an afternoon of activities as well as tours of the house. Our policy of admission by donation helps provide a high quality but low cost experience for many families. We had 175 people through the house in three hours!

Spring

Spring programs included a Calligraphy Workshop, a house concert, a Mothers Day event with a flower-arranging theme, and a Father's day afternoon that highlighted a walking tour of the Nutana neighbourhood.

Summer

A full slate of summer programs was presented in July and August, on Sundays, and all three days of the three long weekends. These included:

- an old-fashioned Dominion Day Celebration
- two Open House afternoons
- activities by staff of the City of Saskatoon Me-Ta-We-Tan program
- an Aprons as Art display
- pioneer children's games
- hands-on craft opportunities for children: spool knitting and friendship bracelets
- our 10th annual Rhubarb Festival on the August long weekend
- a musical afternoon in the Marr Garden
- a river-walk tour, which focused on the relationship of early Saskatoon with the South Saskatchewan River
- demonstrations of pioneer women's activities in the home
- an apple festival
- our annual pioneer Harvest Fair, presented in partnership with the Meewasin Valley Authority

Culture Days

On September 30, 2012 the Marr presented a Culture Days program: *The Whitecap Connection: the historical connection between Chief Whitecap, his Band and the Nutana Community*. This was jointly funded by the City of Saskatoon Community Development Branch Culture Days funding and the Whitecap Dakota First Nation. Katya MacDonald, from the University of Saskatchewan, presented a series of interpretive panels based on her research of the topic, and engaged in a question and answer session. These panels will stay at the Marr and can be used for future programming and research. First Nations artifacts were displayed and entertainment and refreshments were part of the afternoon. Councillor Clark acted as Master of Ceremonies for the event.

Fall

We held three fall events: a tour of the Pioneer Cemetery as well as a Marr Open House, a Halloween craft for children (haunted gingerbread houses) and a Calligraphy workshop as a follow-up to the one held in the spring.

Christmas

In December, actor John Huston presented his play *How the Victorians Invented Christmas*, followed by Victorian music and refreshments. We also held a Pioneer Gathering to showcase the house decorated for an 1880's Christmas, and give children an opportunity to participate in seasonal heritage crafts.

Group Tours

Tours are provided throughout the year for school groups and other organizations. In 2012, we had visits from thirteen elementary and secondary school classrooms, two SIAST Tourism classes, and a large group from the Boys and Girls Club for a total of approximately 400 students plus parents and staff members.

Displays

Heritage Festival

We participated in the annual Saskatoon Heritage Festival on February 5 at the WDM with a display based on the Festival theme: *Saskatoon Past Times: See How We Played*. Our presentation was a hands-on chance to explore pioneer toys and games.

Airport Display

We place an annual display about the history of the house in the showcases at the John G. Diefenbaker Airport. This is an opportunity to broaden our profile within the Saskatoon community as well as with visitors to the city.

Volunteers

All of our public programming, special events, displays and tours are planned and staffed by volunteers and Board members. It is their commitment of time and energy that allows us to fulfill the mandate for the house. We owe them a huge debt of thanks for their work over the past year. We currently have 38 volunteers who help us throughout the year.

Collection Acquisitions in 2012

Like most museums and historic houses, the Marr uses objects as a way of teaching visitors about the past. The objects on display in the Marr house are meant to spark our curiosity and motivate us to fully understand the reality of a late 19th and early 20th century prairie settlement. It is with this use in mind that the Marr Residence Management Board accepted a number of new objects into the Marr Collection in 2012. While the Board was pleased to accept the objects, their acquisition revealed a coming concern: the physical capacity to accept more donations. In 2013 the Board will need to ensure that it is judicious in terms of what it acquires, considering only the most significant of artifacts or objects as identified in the Marr Residence Collection Policy.

House Maintenance and Security

Thanks to the City of Saskatoon's ongoing commitment to this historic property, the house is carefully maintained by the Infrastructure Services Department. In 2012, improvements included furnace repairs, motion sensor replacement, building of a large cupboard to hold our costume collection and installation of two bike racks.

Marr Garden Park

Volunteers maintain the Marr Garden Park, adjacent to the house, which enhances its setting immensely. It is a large perennial garden and requires many hours of time. It is enjoyed by residents of the neighbourhood, many members of which are apartment and condo dwellers. We appreciate the assistance of the city's Parks Branch, Urban Forestry and the Infrastructure Services Department. They have supported the volunteer gardeners by providing topsoil and grass seed, composting leaves, trimming trees, re-building benches and repairing the fence.

New Board Members

This year we lost two Board members, with a combined commitment of 8 years to the Board: Kevin Kitchen, and Rob Paul. Kevin developed our Collections Policy, chaired the Artifacts Committee, and helped compose our application to the Historic Sites and Monuments Board of Canada. Rob chaired the Program Committee and helped plan numerous events at the house. Both have moved on to other endeavours and they will be greatly missed.

Our new Board members are Teresa Carlson, Curator and Collections Manager, Diefenbaker Canada Centre, and Victoria Neufeldt, Past-President of the Saskatoon Heritage Society, and Newsletter Editor for the Nutana Community Association. We look forward to working with them and thank them sincerely for offering their time and expertise to the Marr Management Board.

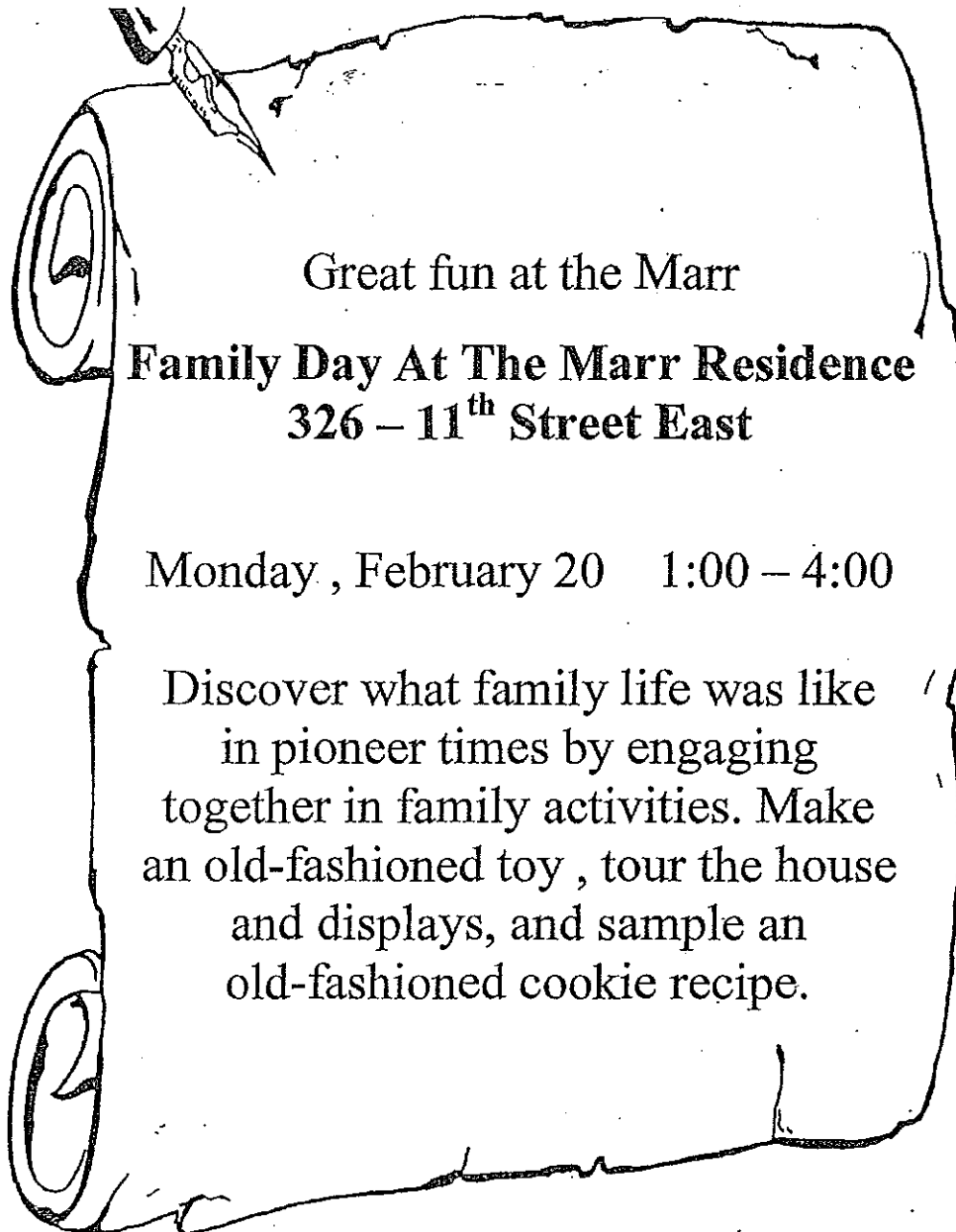
Conclusion

The Marr Board has worked diligently over the past year to provide a high quality experience for visitors to this historic site. We had approximately 2000 visitors attend our various programs, but could not carry out our mandate without the help of our tireless volunteers. We wish to express to them our sincere thanks for their enthusiasm,

commitment and energy. We are proud of the partnerships we have made with other organizations to enrich the Marr visitor experience and to share resources.

We would like to especially thank the following for their support: The City of Saskatoon for continued funding, Jim Greenshields of Infrastructure Services, Councillor Charlie Clark, Linda Farwell of Parks Branch and the Meewasin Valley Authority.

Appendix: Program Listings



Great fun at the Marr

Family Day At The Marr Residence
326 - 11th Street East

Monday, February 20 1:00 - 4:00

Discover what family life was like in pioneer times by engaging together in family activities. Make an old-fashioned toy, tour the house and displays, and sample an old-fashioned cookie recipe.

The Marr Residence

328 11th Street East

*T*his 1884 home is the oldest house in Saskatoon still on its original site.

Sunday, March 18 1:00 - 3:30 pm

Calligraphy Michael Harris

A demonstration and hands-on workshop of this style of beautiful fancy writing. An adult program. Limited enrollment, phone 652-1201 to register. Cost \$3.00.

Saturday, April 28 7:00 pm

House Concert with Wires and Wood

Lorne Deighton and friends will present a concert in the house at 7:00 pm. Refreshments served. Admission by donation.

Sunday, May 13 1:00 - 4:30 pm

Mother's Day at the Marr House

If you have a passion for flowers and want to make your own gorgeous arrangements, then enjoy a visit to the house while our guest expert demonstrates some flower-arranging tips. Refreshments served. Admission by donation.

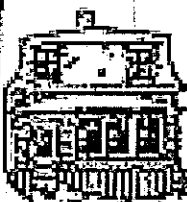
Sunday, June 17 1:00 - 4:30

Father's Day Tour of House and Neighbourhood

Enjoy a tour of the Marr House and the neighbourhood with guide Dianne Wilson. Walking tour begins at 2:00. Wear appropriate outdoor attire. Refreshments served. Admission by donation.

For additional information and to pre-register
please phone 652-1201

Clip and Save



The Marr Residence

326 11th Street East

This 1884 home is the oldest house in Saskatoon
still on its original site.

July Programs 2012

Saturday, June 30 1:00 – 4:30 PM Open House.

Join us at the Marr for the first Open House of the summer. Enjoy a tour of this historic site and enjoy the ambience of the lovely Marr Garden.

**Sunday, July 1 1:00 – 4:30 PM
Dominion Day Celebration.**

Join us for an old-fashioned Dominion Day Celebration - games; entertainment, refreshments and join the Parade at 2:00 PM.

**Monday, July 2 1:00 – 4:30 PM
Children's Pioneer Games**

Come and play the way children did in 1884. Homemade games using simple materials provided lots of fun and are still appealing today.

**Sunday, July 8 1:00 – 4:30 PM
Spool Knitting**

Take a try at the early craft of spool knitting, a traditional way to teach children the basic principles of knitting.

**Sunday, July 15 1:00 – 4:30 PM
Wash On Monday, Iron On Tuesday.**

Yes people did iron their tea towels back in the day. Learn the history of ironing and the variety of ironing tools used.

**Sunday, July 22 1:00 – 4:30 PM
Aprons As Art.**

Who has an Apron that has a story to tell? We invite you to bring your Aprons to blow in the breeze on clotheslines in the Garden.

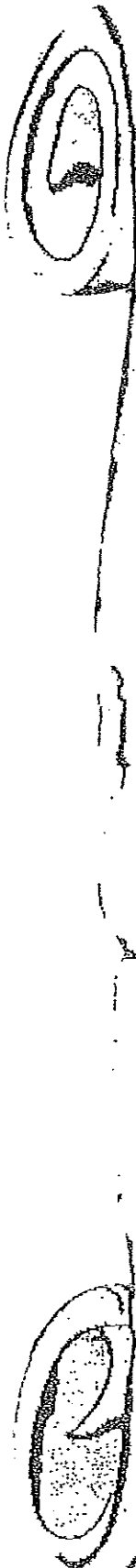
**Sunday, July 29 1:00 – 4:30 PM
Me At We Tan.**

Join us for adventures in putting up a tipi, learning First Nation and Métis games, hoop dancing and craft making using bones, leather and beads.

For additional information and to pre-register
please phone 652-1201



Clip and Save



The Marr Residence

326 11th Street East

This 1884 home is the oldest house in Saskatoon
still on its original site.

AUGUST PROGRAMS 2012

Saturday, August 4 1:00 – 4:30 pm Open House.

Join us at the Marr for an Open House. Enjoy a tour of this historic site and enjoy the ambience of the lovely Marr Garden.

Sunday & Monday, August 5 & 6 1:00 – 4:30 pm 10th Annual Rhubarb Festival.

We are celebrating this hardy plant that played a prominent role in pioneer gardens. Join us for two afternoons of lore, recipes, entertainment and refreshments.

Sunday, August 12 1:00 – 4:30 pm River Walk and Open House.

Join guide Rob Paul at 2:00 for a walk along the river to learn the ups and downs of living with such a partner. Dress for walking. River-related activities at the house.

Sunday, August 19 1:00 – 4:30 PM Garden Concert and House Tours.

"Wires and Wood" trio will play music in the Garden starting at 2:00. The house will be open for tours.

Sunday, August 26 1:00 – 4:30 pm Friendship Bracelets

Drop in and create a friendship bracelet for yourself or as a gift.

Saturday, September 1 1:00 – 3:00 pm Apple Head Dolls.

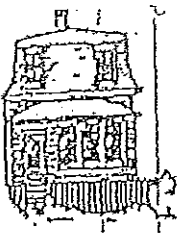
Register with us for an apple head doll making workshop. Admission is \$5.00. Ages 9 and up. Register by phoning 652-1201.

Sunday, September 2 1:00 – 4:30 pm The 200th Anniversary of the McIntosh Apple.

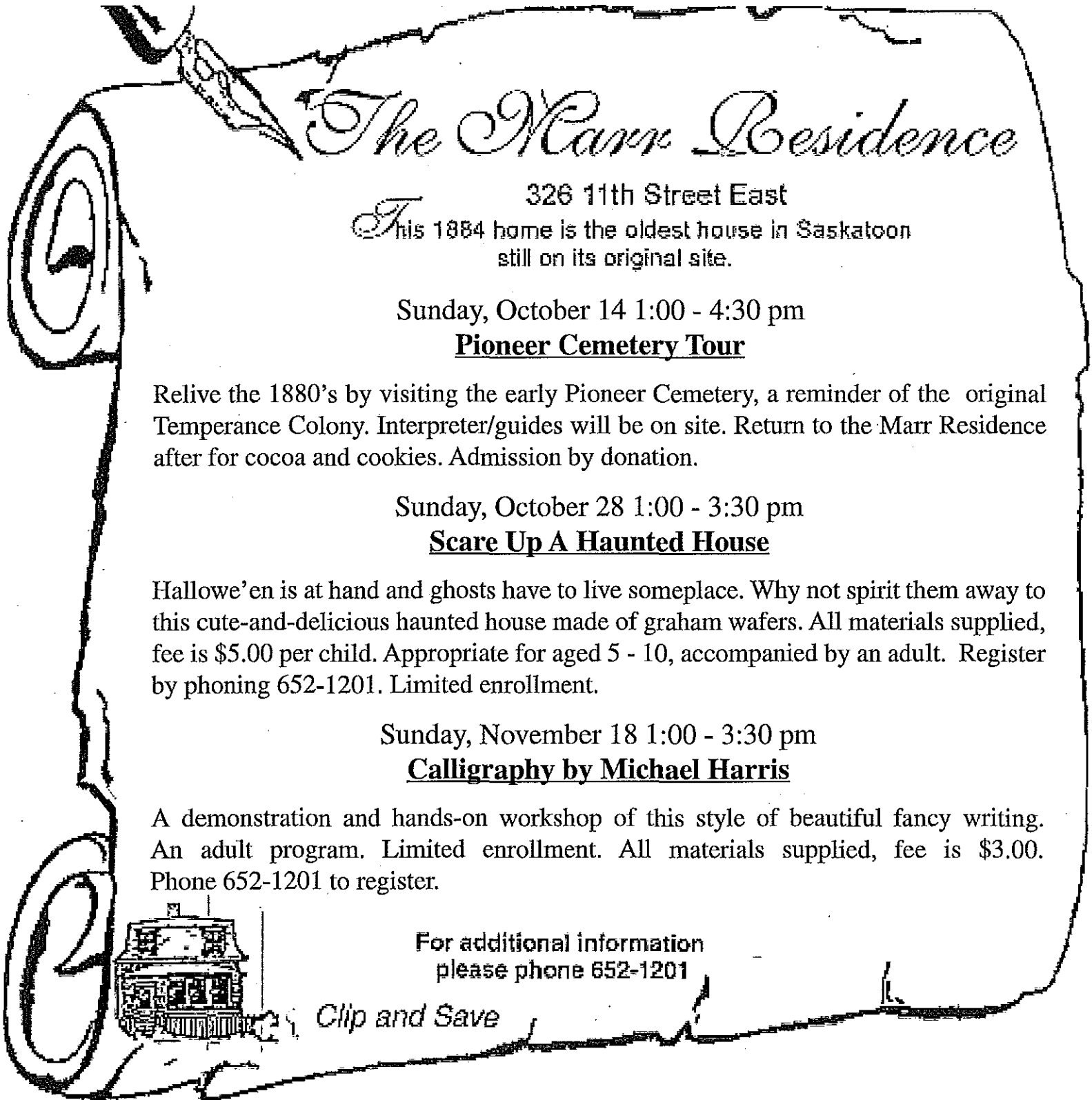
An apple a day keeps the doctor away....enjoy an afternoon of the goodness of apples including Saskatchewan grown apples: facts, recipes, entertainment and refreshments.

Monday, September 3 1:00 – 4:30 pm Marr Harvest Fair.

Relive the tradition of a pioneer harvest fair. Bring your entries of best jams, jellies, pickles, flowers, garden produce, baking and handiwork. This is a partnership program with Meewasin.



For additional information and to pre-register
please phone 652-1201



The Marr Residence

326 11th Street East

This 1884 home is the oldest house in Saskatoon still on its original site.

Sunday, October 14 1:00 - 4:30 pm

Pioneer Cemetery Tour

Relive the 1880's by visiting the early Pioneer Cemetery, a reminder of the original Temperance Colony. Interpreter/guides will be on site. Return to the Marr Residence after for cocoa and cookies. Admission by donation.

Sunday, October 28 1:00 - 3:30 pm

Scare Up A Haunted House

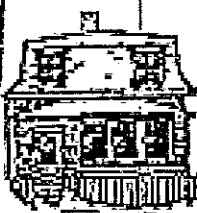
Hallowe'en is at hand and ghosts have to live someplace. Why not spirit them away to this cute-and-delicious haunted house made of graham wafers. All materials supplied, fee is \$5.00 per child. Appropriate for aged 5 - 10, accompanied by an adult. Register by phoning 652-1201. Limited enrollment.

Sunday, November 18 1:00 - 3:30 pm

Calligraphy by Michael Harris

A demonstration and hands-on workshop of this style of beautiful fancy writing. An adult program. Limited enrollment. All materials supplied, fee is \$3.00. Phone 652-1201 to register.

For additional information
please phone 652-1201



Clip and Save

Sunday, September 30

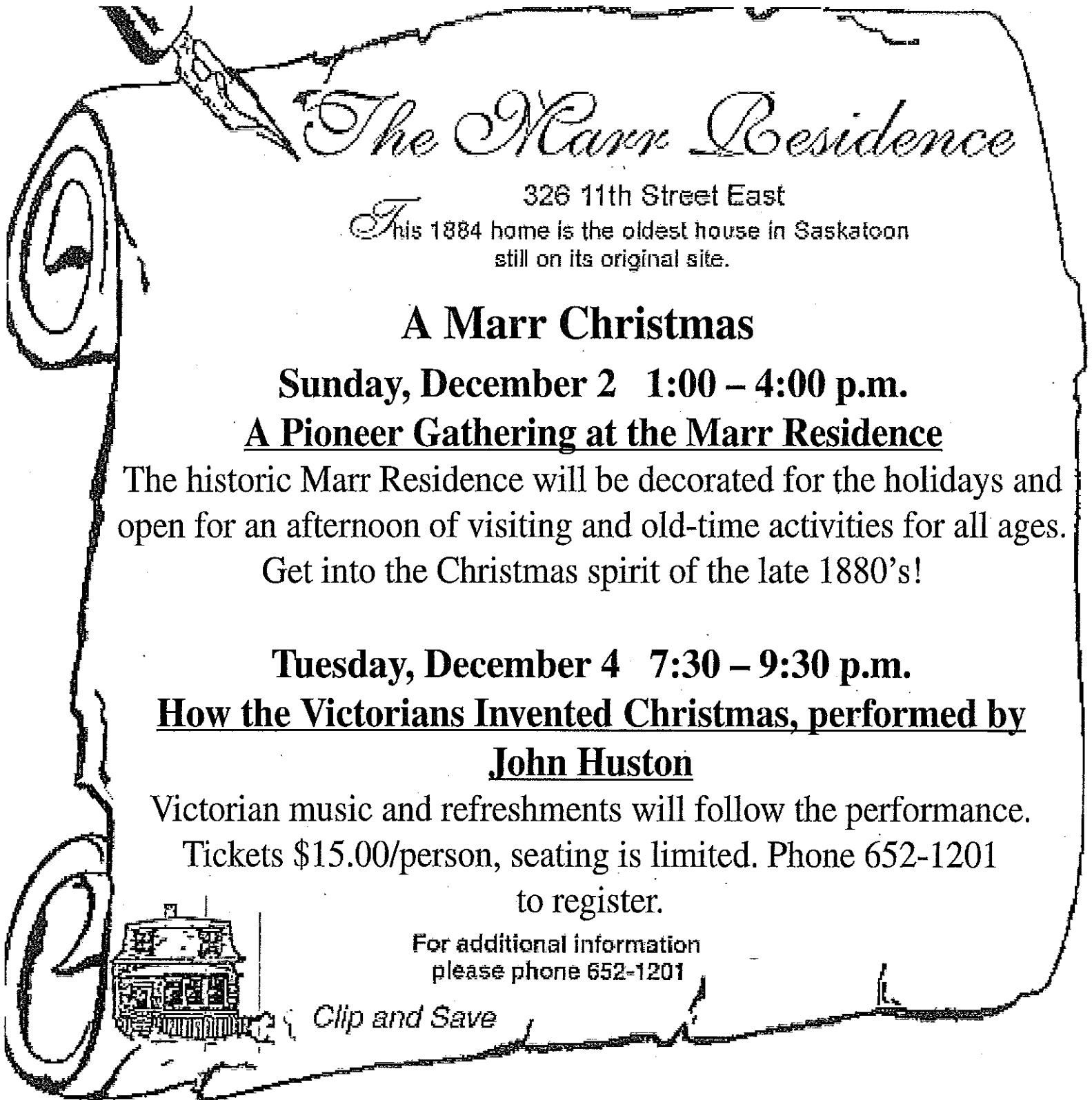
1-4:30 p.m.

**A Culture Days Presentation: The Whitecap Connection:
**The Historical Connection between Chief Whitecap, his Band
and the Nutana Community****

There will be a brief presentation at 2 p.m.

The afternoon will include visual materials, entertainment and refreshments.

*Funding provided by Whitecap Dakota First Nation and the
Community Development Branch, City of Saskatoon*



The Marr Residence

326 11th Street East

*T*his 1884 home is the oldest house in Saskatoon
still on its original site.

A Marr Christmas

Sunday, December 2 1:00 – 4:00 p.m.

A Pioneer Gathering at the Marr Residence

The historic Marr Residence will be decorated for the holidays and open for an afternoon of visiting and old-time activities for all ages.

Get into the Christmas spirit of the late 1880's!

Tuesday, December 4 7:30 – 9:30 p.m.

How the Victorians Invented Christmas, performed by

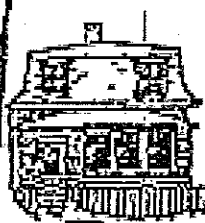
John Huston

Victorian music and refreshments will follow the performance.

Tickets \$15.00/person, seating is limited. Phone 652-1201

to register.

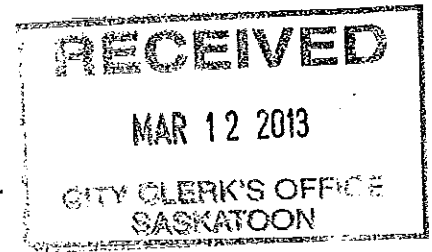
For additional information
please phone 652-1201



Clip and Save

6350 A2

From: CityCouncilWebForm
Sent: March 12, 2013 3:34 PM
To: City Council
Subject: Write a Letter to City Council



TO HIS WORSHIP THE MAYOR AND MEMBERS OF CITY COUNCIL

FROM:

Robert Rudachyk
1514 Ave B North
Saskatoon
Saskatchewan
S7L 1H1

EMAIL ADDRESS:

redbeardbob@hotmail.com

COMMENTS:

I wish to speak at the March 18th council meeting regarding the Ave. C North Diverter

6320-1
March 12 / 13
RECEIVED
MAR 12 2013
A3
CITY CLERK'S OFFICE
SASKATOON

to
resub
Mayor & Members of City Council

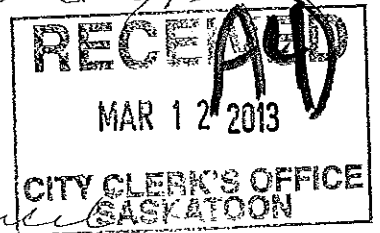
I wish to speak at city council meeting on
Monday March 18 / 2013

Regarding the 38th St and
Ave. C.N. Diverted

Helen Rempel
1622 Ave. D. N.
Saskatoon, Sask
S7L 1P8

phone # 306-665-0318

6330-1 March 12/13



Hon. Mr. Mayor & members of City Council

I wish to speak at the
City Council meeting on Monday,
March 18, 2013.

Regarding the 38th Ave. &
Ave L.N. Riverter

Kara Kuemper
1812 Ave D.N.
Saskatoon, SK
S7L1K4



Friday Aug 30 & Saturday Aug 31 2013

February 28th, 2013

His Worship the Mayor and Members of City Council
City of Saskatoon

Dear Members of City Council:

Re: PotashCorp Fireworks Festival

Request for Extension of Time under the Noise Bylaw

Friday, August 30 Extension to 11:45 PM

Saturday, August 31 Extension to 11:45 PM

Request to close Broadway Bridge

Friday, August 30 7 PM – 11 PM

Saturday, August 31 7 PM – 11 PM

The PotashCorp Fireworks Festival is scheduled for Friday, Aug 30 and Saturday Aug 31 in downtown Saskatoon. The Festival will take place in River Landing and Rotary Park and will host a multitude of cultural and entertainment activities.

Firstly, we respectfully request an extension of time under the Noise Bylaw for the times noted above. We intend to address the direction of the speakers and the sound volume to ensure the least possible disruption for residents in the area. We are working with our audio visual technicians to determine the best way to measure sound multiple times throughout the duration of the event to ensure compliance with the bylaw and attempt to mitigate any issues within the community.

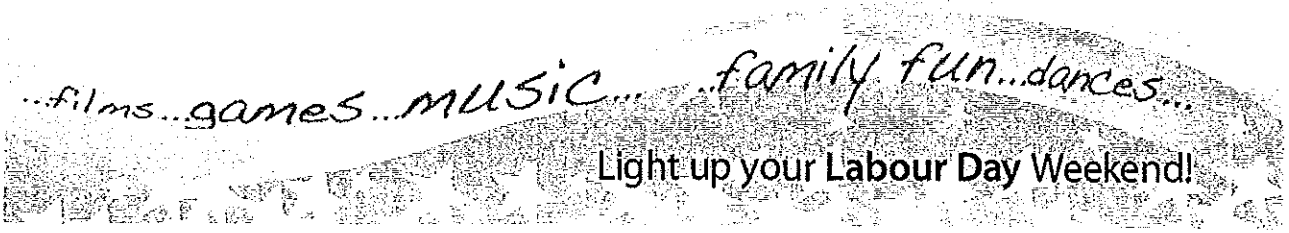
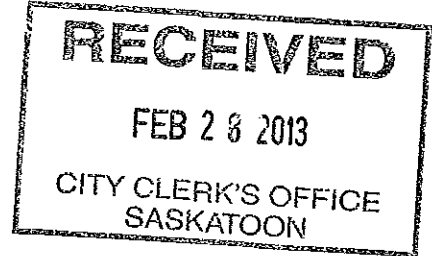
Secondly, we request that the Broadway Bridge be used for the 2013 fireworks launch site. This plan will restrict access to the Broadway Bridge only from 7:00 pm through 11:00 pm each night of the festival. The installation and removal will be arranged to minimize the closure of the Broadway Bridge.

This plan is identical to the one that was successfully implemented in 2012. The show was successfully launched from the Broadway Bridge with traffic restricted for the minimum amount of time to ensure safety.

This site will allow the fireworks shows to be set up on trailers on Spadina Avenue (between the Broadway Bridge and 3rd Avenue, and moved into position at 7 pm for final tweaking and show preparation. No traffic will be allowed on the Bridge between 7 PM and 11 PM each night. Having city street sweepers on standby reduces the amount of clean-up time on the Bridge. Other than this, the Bridge would be open for use to the public.

205-1
B1

131 Wall Street
Saskatoon, SK, S7K 6C2
Ph: 306-652-1479
www.potashcorpfireworksfestival.ca





Friday Aug 30 & Saturday Aug 31 2013

131 Wall Street
Saskatoon, SK, S7K 6C2
Ph: 306-652-1479
www.potashcorpfireworksfestival.ca

Access for Emergency Services for 2013 Fireworks Festival with fireworks being shot from the Broadway Bridge:

- a) Two traffic lanes on the Broadway Bridge (north side, westbound traffic) will remain open at all times for emergency traffic only. Both ends of the Broadway Bridge would be barricaded and secured with guards during the entire street closure. An emergency protocol process will be developed, and guards will be trained for emergency situations.
- b) Should an emergency occur as the fireworks shows are being presented (approximately 9:35 – 9:50PM each night), it will take between 5 and 45 seconds to shut down the fireworks show to allow emergency vehicles to pass.
- c) We have a full sound system throughout the downtown parks, so Festival Management could address the crowd if an emergency is occurring.

We look forward to showcasing Saskatoon once again this year through amazing festival which has now become a mainstay for Saskatoon residents and visitors - a truly accessible celebration of culture and community.

Best regards,

Nowshad Ali, President
Saskatoon Fireworks Festival Inc.

...films... games... MUSIC... ..family fun... dances...

Light up your Labour Day Weekend!



SASKATCHEWAN MARATHON

RECEIVED
FEB 28 2013
CITY CLERK'S OFFICE
SASKATOON

February 28th 2013

Dear Members of City Council:

Re: Saskatchewan Marathon
Request for Extension of Time under the Noise Bylaw
Sunday, May 26th 2013
Extension from 6:00 AM – 2:00 p.m.

The Saskatchewan Marathon annually brings together more than 4000 participants of different fitness levels as well as hundreds of volunteers and suppliers for an exciting weekend of competition and fun. This year's event is the 34th annual and will begin at 7:00 AM on Sunday May 26th -- starting and finishing in Diefenbaker Park. The 2013 Saskatchewan Marathon will also feature a half-marathon and 10KM event and will be accessible for runners, wheelchair athletes and half-marathon walkers, and a Marafun for kids up to age 12.

We respectfully request an extension of time under the Noise Bylaw for the times noted above. We intend to address the direction of the speakers and the sound volume to ensure the least possible disruption for residents in the area. We are working with our audio visual technicians to determine the best way to measure sound multiple times throughout the duration of the event to ensure compliance with the bylaw and attempt to mitigate any issues within the community.

Thank you for your consideration of this request.

Sincerely,

Lorrie Dobni
President
Saskatoon Road Runners Association

Kim Ali
Race Director
2013 Saskatchewan Marathon

The Saskatchewan Marathon is the oldest marathon in Saskatchewan. Organized and produced by the Saskatoon Road Runners Association (SRRA), the Saskatchewan Marathon is a spring tradition for participants in Western Canada, and is a qualifier for the Boston Marathon. The 2013 Saskatchewan Marathon proudly supports the Meewasin Valley Authority.

B3)

O'Brien, Kathy (Clerks)

From: City Council
Sent: March 06, 2013 3:57 PM
To: O'Brien, Kathy (Clerks)
Subject: FW: Write a Letter to City Council File No. CK. 205-1

-----Original Message-----

From: CityCouncilWebForm [mailto:CityCouncilWebForm]
Sent: February 28, 2013 1:23 PM
To: City Council
Subject: Write a Letter to City Council File No. CK. 205-1

TO HIS WORSHIP THE MAYOR AND MEMBERS OF CITY COUNCIL

FROM:

Brian Smiley
381 Queen St W
Toronto
Ontario
M5V 2A5

EMAIL ADDRESS:

brian.smiley@ca.redbull.com

COMMENTS:

Red Bull Canada is celebrating local bands and the cities they call home with our Red Bull Tour Bus - Hometown Tour.

On May 20, 2013 we are excited to bring The Sheepdogs home to Saskatoon for a free, outdoor concert on our portable stage which will be part of a bigger, national tour.

Broadway Ave would be an ideal location for the concert, and we would love the opportunity to present this event to City Council and work with the team to make it a memorable experience for everyone in Saskatoon!

Thank you for your consideration,
Brian Smiley

March 6, 2013:

Having read the Noise Bylaw, we will likely be requesting an extension of section 6(g). We hope to host the event on May 20 (a Monday) and will likely have sound wrapped up well before 11pm. This is still subject to change, and we are more than willing to work with the city to find an agreeable time for everyone.

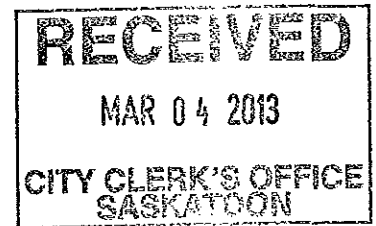
As for road closures, we'd be looking to close the intersection of Broadway & 10th - but again, we are open to any/all suggestions from the city in order to find what works best for the people of Saskatoon.

Thanks again for connecting with me, and let me know if I can provide anything further.

Cheers,

Brian

From: CityCouncilWebForm
Sent: March 04, 2013 11:45 AM
To: City Council
Subject: Write a Letter to City Council



TO HIS WORSHIP THE MAYOR AND MEMBERS OF CITY COUNCIL

FROM:

Chelsey Wilde
1-2217 Hanselman Court
Saskatoon
Saskatchewan
S7L 6A8

EMAIL ADDRESS:

cwilde@kidney.sk.ca

COMMENTS:

Dear His Worship the Mayor & City Council Members,

I am writing on behalf of The Kidney Foundation of Canada, Saskatchewan Branch, in regards to an event we have coming up on Sunday, May 5th, 2013.

The 5th Annual Give the Gift of Life Fun Run & Walk raises awareness about kidney disease, as well as for organ & tissue donation. Each year walkers and runners come together and support the greater Saskatchewan kidney community with walks/runs across the province. We have planned for the Saskatoon event to be based in Kiwanis Memorial Park (thus far approved by the city) by the band shelter on May 5th. We have planned to have a children's area, as well as an MC/DJ to play music and introduce sponsors/participants/fundraising totals.

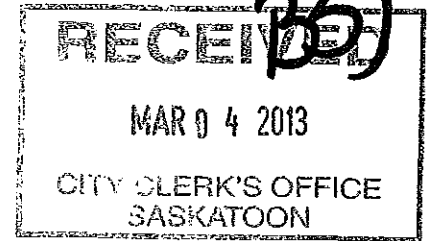
Because our event runs from 8:00AM-12:00PM (noon) on a Sunday, it falls outside of the promitted noise bylaw hours. Because our event participants are, for the most part, dialysis participants, we must have our event on a day where dialysis is closed and everyone is able to attend (Sundays only).

We are requesting permission from the city to allow for our event to use some amplified sound during the morning of May 5th, 2013, in order to address our participants and keep them entertained throughout. We fully understand concerns held by those in the neighbourhood regarding sound levels, and we are willing to work with the City to ensure that the sound levels are at an acceptable volume for all affected parties.

Thank you for your time and consideration regarding our inniciatives at The Kidney Foundation of Canada.



SASKATOON'S
ARTS & CONVENTION
CENTRE



March 4, 2013

To: City Council

Re: Notice of Meeting

The Annual General Meeting of the Saskatoon Centennial Auditorium & Convention Centre **Corporation** Membership will be held on Thursday, April 18th, 2013 at 12:00 noon at TCU Place.

The Annual General Meeting of the Saskatoon Centennial Auditorium **Foundation** Membership will be held on Thursday, April 18th, 2013 at 12:15 pm at TCU Place.

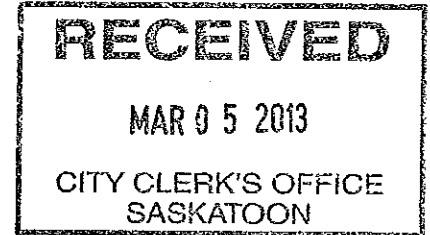
Sincerely,

Pam Kilgour

Director of Finance
TCU Place – Saskatoon's Arts & Convention Centre
pkilgour@tcuplace.com
306.975.7778

030515
36)

From: CityCouncilWebForm
Sent: March 04, 2013 5:50 PM
To: City Council
Subject: Write a Letter to City Council



TO HIS WORSHIP THE MAYOR AND MEMBERS OF CITY COUNCIL

FROM:

Clinton Shane Ekdahl
129 Avenue E South
Saskatoon
Saskatchewan
S7M 1R7

EMAIL ADDRESS:

cccssseee@hotmail.co.uk

COMMENTS:

March 4, 2013

Good day Your Worship and Councillors:

I have a vision of a future that requires change, but that change will not be possible without your continued support. Over four years ago, I began an epic campaign to change the world and to transform the way people viewed their place in it. This is the fourth time I have written to this Council; and I hope that you will continue to be a part of the change I speak of. I write again of the Honey Bee.

Many people still do not realise how important Honey Bees are to our way of life. This is troubling because Honey Bees are responsible for a third of all food we eat. Honey Bees are responsible for 70 percent of our food crop pollination. They are a keystone species; the very cornerstone to the sustainability of our agriculture and the primary basis of stability for our fragile environment. This issue is ever more severe because Honey Bees continue to die at alarming and catastrophic rates in Canada and in every country where they are raised.

There are many explanations offered to illuminate or shed light on the cause or causes of Honey Bee disappearances; foremost and most sinister among them being irresponsible pesticide use, such as neonicotinoids: clothianidin, thiamethoxam and imidacloprid. This is a matter that is currently both a source of passionately emotional and scientifically paramount debate between Canadian Beekeepers and Federal and Provincial Governments. Yet, the average person continues to be left in the dark regarding these concerns which have direct and profound impact on the health of not only wildlife but all citizens of this country. Bernard Vallat, the Director-General of The World Organisation for Animal Health, warned, that "Bees contribute to global food security, and their extinction would represent a terrible biological disaster." Indeed, the demise of the Honey Bee would ensure the extinction of thousands of dependant animal and plant species, bring about the collapse of the food chain and guarantee the destruction of sustainable agriculture, our economy and the environment. As Honey Bees continue to perish, this represents a severe threat to the security of our Nation.

According to the Canadian Honey Council, "The value of honey bees to pollination of crops is estimated at over \$2 billion annually." The Canadian Association of Professional Apiarists (CAPA) suggests that Canada sustained a national average of honey bee deaths of 29.3 % in 2011. Another source indicates that in 2012 almost 99,000 hives died or became unproductive. This amount of loss is greater than what is considered sustainable. Alarming, Honey Bees have been disappearing at percentages considered unsustainable for over a decade. Yet, the average person is largely unaware of this threat or what it represents.

That is why that primary of all known solutions is education, awareness and active governmental participation in a resolution to this crisis. Without understanding that there is a problem, we have seen that the general public will take for granted the severity of this global crisis. It is for this reason that I began my campaign in 2009. While it proudly originated in Saskatoon Saskatchewan, it did not end until it spread from coast to coast and found root in distant countries. I had an inspired dream that if municipal governments across Canada were to be unified by a collective, singular proclamation in dedication to the Honey Bee, that more people, through media attention, would be made aware of their alarming decline. And resolve to take more necessary action to save this critically important creature and prevent the permanent loss of color and vitality on our wondrous planet.

Imagine a world without blueberries, apples, oranges, broccoli, herbs, almonds, peaches, pears, and over 90 other food crops! Alternatively, imagine a world where only the rich can afford to eat a grape or a peanut! There are Billions of people around the world that already have difficulty finding nourishment in the meagre food they have. Imagine a world where even the middle-class cannot afford fruits and vegetables. The lower class will cease to exist and no one will be privileged enough to donate produce to food banks. The poor will starve and there will be chaos; however, this fate is still preventable. It is not yet too late; and you can be an asset in turning aside my terrible predictions. Inform your citizenry of this crisis and with your authority, call on your Provincial Government and our Federal Government to give answer to our collective appeal.

In 7 provinces across Canada and with the support of over 70 municipal governments, May 29, 2010 was recognised as the first annual "Day of the Honey Bee". The very first proclamation of its kind across the world was issued from this Council. It was officially recognised in declaration by three provincial governments - Saskatchewan, Manitoba and British Columbia and recorded in the Legislative Assembly Hansard of Alberta. The Standing Committee on Agriculture and Agri-Food Canada suggested, "That the Government (of Canada) follow in the footsteps of the Province of Saskatchewan. by proclaiming May 29, 2010 as the National Day of the Honey Bee and that this be reported to the House." As a result, "Day of the Honey Bee" is currently a Motion in the House of Commons, submitted by Mr. Alex Atamanenko, Member of Parliament for BC Southern Interior, currently serving on the Standing Committee for Agriculture and Agri-Food Canada.

In 2011, this special day was endorsed for a second time by this Council as well as the provincial governments of Saskatchewan, Manitoba and British Columbia; and supported by 163 municipal governments across Canada.

In 2012, I once more sent thousands of letters. Last year "Day of the Honey Bee" was again supported by this Council, celebrated by three provinces; and 179 municipal governments; while many were issued in perpetuity. The national average of support for "Day of the Honey Bee" is just over 25% of the population of Canada! "Day of the Honey Bee" has even been celebrated in The United Kingdom and Turkey. I dearly hope that this year, that this Council, in its leadership and wisdom, may continue to add to this amazing success.

Furthermore, because of this amazing support, more people learned about the plight of Honey Bees. All across Canada and abroad, beekeepers, apiarists, beekeeping associations, farmer's markets, postsecondary institutions, municipal groups and other concerned individuals planned activities and events on May 29th and the week surrounding this date, to educate and inform the public. The potential that this day possesses to stimulate the local economy, farmer's markets and fairs; and produce revenue for local beekeepers, as well as generate research funding, if given official support by this Council, is as overwhelming as it is undeniable.

Nonetheless, even though more than a quarter of the population of Canada has supported the establishment of this day, I have not been able to gain the same level of success with many other Provincial Governments or the Federal Government of Canada. It is my hope that with my words, you may contribute to this continued success with wisdom and the authority your station affords. And now therefore, I do humbly request:

(a) That your Worship and Council, on behalf of your citizenry, resolve to proclaim May 29th, 2013 as the fourth annual "Day of the Honey Bee;"

(b) That your Worship and Council resolve to endorse the establishment of a recognised "Day of the Honey Bee" by our Provincial Government, by writing a letter of support to our respective Members of the Legislative Assembly, our respective Provincial Minister of Agriculture and our respective Provincial Apiarist.

(c) That your Worship and Council resolve to endorse the establishment of a recognised "National Day of the Honey Bee" by our Federal Government of Canada, by writing a letter of support to all respective Members of Parliament of your jurisdiction and to Alex Atamanenko, Member of Parliament for BC Southern Interior. alex.atamanenko.a1@parl.gc.ca; atamaa@parl.gc.ca.

(d) That your Worship and Council resolve to endorse the establishment of a recognised "National Day of the Honey Bee" by our Federal Government of Canada, by writing a letter of support to the Honourable Gerry Ritz, Minister of Agriculture and Agri-Food Canada:

The Honourable Gerry Ritz
Agriculture and Agri-Food Canada
1341 Baseline Road
Ottawa, Ontario K1A 0C5
Fax: 613-773-1081

(e) And that in the event a proclamation, endorsement and or response are issued, that the original be sent to the address and contact information provided in this correspondence below; for the purpose of keeping accurate tally and record; and that if copies of your response are to be sent to apiarists or beekeeper-groups that they be given copies.

By these requests, it is my goal that through collective proclamation, more of the populace will be made aware of the dire threats facing the Honey Bee; not only in your region but your province, across Canada and the world.

I thank you for your time and your considerations,
Sincerely,

Clinton Shane Ekdahl
Founder of "Day of the Honey Bee"
129 Avenue E South
Saskatoon, Saskatchewan, S7M 1R7
1 (306) 651 - 3955
cccsseee@hotmail.co.uk

B7)



NORTH CENTRAL
TRANSPORTATION
PLANNING COMMITTEE
Box 972 • SHELLBROOK, SK • S0J 2E0 • PHONE (306) 747-3762 • FAX (306) 747-2103

RECEIVED
MAR 05 2013
CITY CLERK'S OFFICE
SASKATOON

INVOICE

<u>Customer</u>	<u>Particulars</u>
City Clerk's Office City of Saskatoon 222-3 rd Avenue North Saskatoon, SK S7K 0J6	Date: 01 March 2013 Invoice No: Payment Due: 31 March 2013

<i>Qty</i>	<i>Description</i>	<i>Unit Price</i>	<i>TOTAL</i>
	Membership Fee for April 1, 2013 to 31 March 2014	Maximum of \$600.00	\$ 600.00
	<p>The Executive wish to thank you for your past support through your paid membership and also wish to thank you for your anticipated continued support in the 2013/2014 year.</p>		
TOTAL			\$600.00

All paid members will receive copies of the approved Executive Minute by e-mail (or posted mail if you indicate you are unable to receive e-mail or you are unable to open Word documents).

Please include with your remittance your updated e-mail address.

All non-paid members will receive an e-mail copy of the Executive Minutes only if you are able to receive e-mail in Microsoft Word and we have your e-mail address on file.

*If you have any questions,
Please feel free to contact any of the Executive Officers.*

Chairperson: Richard Porter @ (306) 747-7694
1st Vice Chairperson: Raymond Wilfing @ (306) 236-6811
2nd Vice Chairperson: Louis McCaffrey @ (306) 397-2391
Secretary: Beth Herzog @ (306) 747-3762
E-Mail: bethherzog@sasktel.net

~ Thank You ~



NORTH CENTRAL
TRANSPORTATION
PLANNING COMMITTEE

BOX 972 • SHELLBROOK, SK • SOJ 2E0 • PHONE (306) 747-3762 • FAX (306) 747-2103

~ INVITATION ~

North Central Transportation Planning Committee

Invites you to attend its

15th Annual Meeting

Supper will be served at 5:30 p.m.

Thursday, April 11, 2012 @ 7:00 p.m. CST
Senior's Hall
Main Street
Blaine Lake, Saskatchewan

**Please RSVP numbers attending for supper to bethherzog@sasktel.net
or call 747-3762 before April 1, 2013.**

Thank you

All members of the North Central Transportation Planning Area are welcome to attend.

Elections for Rural Division 2, 4, 6 and Urban 1, 3, 5 will be held and all municipalities in those divisions with paid memberships are welcome to nominate for those divisions up for re-election.

By-Election for Division 2 Urban

Vacant **Industry** and **First Nation** Seats on the Executive Committee are also up for election.

Please Note the Following Address Change Effective 01 March 2010

North Central Transportation Planning Committee

P.O. Box 972

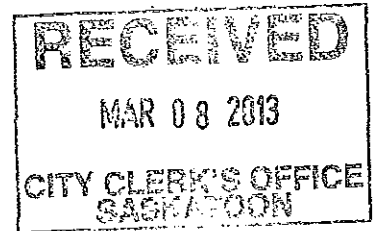
Shellbrook, SK SOJ 2E0

Contact Person is Richard Porter @ 747-7694

rporkyporter@sasktel.net

March 7, 2013

Mayor Don Atchison and City Council
City of Saskatoon
222 3rd Avenue North
Saskatoon, SK S7K 0J5



RE: Martial Arts and Combative Sports Commission

Recent amendments proposed by Federal Bill S-209, sponsored by Senator Bob Runciman, with regards to prize fighting (attached) are headed for third reading in parliament as we draft this letter. This edit to the Criminal Code with regards to prize fighting, changes the wording and outlaws all amateur, semi-professional and professional combative sport contests in Canada unless sanctioned by provincial legislation through a provincial or municipal boxing commission. The result is that no combative sport contests may be held in the province once this bill is passed without a provincially approved commission.

Saskatoon Sports Tourism is requesting the City of Saskatoon to send a letter to the Minister of Government Relations, asking that the province move quickly to establish a professional provincial Athletics Commission which would encompass all combative sports and/or allow for changes to the Cities Act legislation in order to allow municipalities to establish Professional Athletics Commissions which would sanction various forms of combative sports including boxing and mixed martial arts. The impact on these sports without a commission will be devastating once Bill S-209 is officially signed. It will be a Criminal Code violation to conduct any contests.

There are already examples of commissions with stringent guidelines in place across Canada. We believe the province is currently amending the Municipalities Act, the Northern Municipalities Act and the Cities Act and we ask you to request that amendments be considered with regards to establishing professional based municipal based athletics commissions. Saskatoon Sports Tourism urges council to contact the Minister's office to gather further background on this matter to adequately inform Councillors on the status of Martial Arts and Boxing Commission legislation for the province.

Sincerely,


Steve Chisholm, Chair
Saskatoon Sports Tourism



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SPEECHES ▶ In the Senate

IN THE SENATE

Speeches, statements in the Senate Chamber

2nd READING of BILL S-209, PRIZE FIGHTING

The following speech was delivered by Senator Runciman in the Senate of Canada on April 4, 2012, as the sponsor of Bill S-209, an act to amend the Criminal Code (prize fighting).

Honourable Senators, I rise today to speak to Bill S-209, an act to amend the Criminal Code. This is a very simple bill. It updates the definition of prize fighting in a way that reflects today's reality.

For the most part, this bill is similar to the provisions of the former Bill C-31 from the 2nd Session of the 40th Parliament, which died when that session was prorogued. Members in the other place all spoke in favour of these particular changes at 2nd Reading of that bill.

Under the Criminal Code, prize fighting is a summary conviction offence, with participants, promoters and organizers all subject to prosecution. The code defines a "prize fight" as "an encounter or fight with fists or hands between two persons."

Boxing matches are the only combative sports specifically exempted from criminal prosecution if they are held under the jurisdiction of a provincial athletic board.

Under such a definition, even amateur sports on the Olympic programme such as judo are operating in a grey area, since they involve use of the feet.

Bill S-209 updates the definition of a prize fight to include an encounter with "fists, hands or feet" and it expands the list of exceptions to the offence to include amateur combative sports that are on the program of the International Olympic Committee and other amateur sports as designated or approved by the province, as well as boxing contests and mixed martial arts contests held under the authority of a provincial athletic board, commission or similar body.

The exemptions for amateur contests that were proposed in Bill C-31 -- and that carry over into this bill -- were the result of consultations between the federal government and the provinces and with national sports organizations.

The only difference between this bill and the previous Bill C-31 is the addition of the words "mixed martial arts." This is the change that attracts attention, due in part to the growing interest in this sport.

Honourable Senators, in my view, this change is no more than a recognition of reality. The primary organization for professional mixed martial arts is the Ultimate Fighting Championship, better known as the UFC, which just announced it will host an event in Calgary in July.

UFC welterweight champion Georges St.-Pierre, of Montreal, is perhaps the sport's most famous athlete, but there are a number of other Canadians among the sport's elite. UFC's director of Canadian operations, Tom Wright, is a former commissioner of the Canadian Football League.

UFC 149 in Calgary will be the ninth UFC event in Canada and Alberta will be the fourth province to host.

Previous events in Montreal, Toronto and Vancouver attracted more than 200,000 fans in total, with gate receipts of more than \$40 million.

Six of UFC's top eight box-office records were Canadian events, with the top four all held in Canada. The Toronto event one year ago at the Rogers Centre has the distinction of the largest crowd ever for one of these events, with 55,000 fans attending and a gate of more than \$12 million.

The direct economic activity -- and I stress this is direct spending -- connected with this one event was \$22.4 million, with the total economic impact estimated at \$35 million.

Several million dollars were spent by international and U.S. visitors attending that event. Honourable Senators, this is big business.

It is good for tourism and particularly good for the hospitality industry -- Canadians account for 25% of the worldwide commercial closed-circuit television purchases of UFC events.

These numbers tell the story. Canadians have made their decision on this, and that's the primary reason I'm introducing this bill.

Considering that events have already been held in three provinces, Honourable Senators may wonder why we need this amendment. That's a good question.

This really relates to a lack of clarity that requires provinces who wish to host such events to turn a blind eye to the Criminal Code.

My province of Ontario resisted for a while, but eventually made changes through the Athletics Control Act to put in place regulations governing mixed martial arts.

I'd like to address another concern that honourable senators may have. Some of you may be aware that the Canadian Medical Association has come out against the UFC event in Calgary. Of course, the CMA also wants an outright ban on boxing.

Before considering sponsoring this bill, I wanted to satisfy my own concerns about the safety of this sport because, let's face it, it isn't pretty.

The reality is that there are other legal sports that result in more serious injuries than mixed martial arts.

A 2006 study by the Johns Hopkins University School of Medicine, published in the Journal of Sports Science and Medicine, noted that the overall injury rate in MMA competitions is compatible with other combat sports involving striking.

The Johns Hopkins study noted that the rules governing MMA events have changed dramatically in order to protect the combatants.

Fights can end with the traditional knockout, technical knockout and decision, as in boxing, but also with what is known as a "tap out", where an opponent taps the mat or his opponent or verbally indicates he wants the match to end. This is an important innovation to protect fighter safety.

In addition, the Unified Rules of Mixed Martial Arts require weight divisions, rounds and time limits, safety rules for the ring, and safety equipment such as gloves, hand wraps, mouth guards and groin protectors.

Matches are supervised by referees and judges. Doctors and other medical personnel must be on hand. There are more than two dozen criteria for fouls.

On top of this, events will be subject to stringent provincial or local regulations.

Honourable Senators, even if very few of you are fans of mixed martial arts, millions of Canadians are fans, and the sport has the potential to provide a significant boost to cities across this country.

Mixed-martial arts and other combative sports are a fact of life in Canada today and it is time we updated the Criminal Code to reflect that. I urge all Honourable Senators to support Bill S-209.

Thank you.

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1st Session, 41st Parliament,
69-61 Elizabeth II, 2011-2012

1^{re} session, 41^e législature,
69-61 Elizabeth II, 2011-2012

SENATE OF CANADA

SÉNAT DU CANADA

BILLS-209

PROJET DE LOIS-209

An Act to amend the Criminal Code (prize fights)
Her Majesty, by and with the advice and consent of the
Senate and House of Commons of Canada, enacts as
follows:

Le présent loi modifie le Code criminel (combats concertés)
Sa Majesté, sur l'avis et avec le consentement du Sénat, de la
Chambre des communes du Canada, édicte :

1. Subsection 83(1) of the Criminal Code is
replaced by the following:

1. Le paragraphe 83(1) du Code criminel est
remplacé par ce qui suit :

(2) In this section, "prize fight" means an encounter or
fight with fists, hands or feet between two persons who
have met for that purpose by previous arrangement made
by or for them, but does not include

(2) Au présent article, « combat concerté » s'entend
d'un match ou combat, avec les poings, les mains ou les
pieds, entre deux personnes qui se sont rencontrées à cette
fin par arrangement préalable conclu par elles, ou pour
elles. La présente définition exclut toutefois :

(a) a contest between amateur athletes in a combative
sport with fists, hands or feet held in a province if the
sport is on the programme of the International Olympic
Committee or the International Paralympic Committee
and, in the case where the province's lieutenant governor
in council or any other person or body specified by him
or her requires it, the contest is held with their
permission;

a) le match de sport de combat, avec les poings, les
mains ou les pieds, tenu entre athlètes amateurs dans une
province, si le sport est visé par le programme du
Comité international olympique ou du Comité
international paralympique et, dans le cas où le
lieutenant-gouverneur en conseil de la province ou la
personne ou l'organisme qu'il désigne l'exige, si le
match est tenu avec leur permission;

(b) a contest between amateur athletes in a combative
sport with fists, hands or feet held in a province if the
sport has been designated by the province's lieutenant
governor in council or by any other person or body
specified by him or her and, in the case where the
lieutenant governor in council or other specified person
or body requires it, the contest is held with their
permission;

b) le match de sport de combat, avec les poings, les
mains ou les pieds, tenu entre athlètes amateurs dans une
province, si le sport est désigné par le lieutenant-
gouverneur en conseil de la province ou par la personne
ou l'organisme qu'il désigne et, dans le cas où l'un ou
l'autre de ceux-ci l'exige, si le match est tenu avec leur
permission;

(c) a contest between amateur athletes in a combative
sport with fists, hands or feet held in a province with the
permission of the province's lieutenant governor in
council or any other person or body specified by him or
her; and

c) le match de sport de combat, avec les poings, les
mains ou les pieds, tenu entre athlètes amateurs dans une
province avec la permission du lieutenant-gouverneur en
conseil de la province ou la personne ou l'organisme
qu'il désigne;

(d) a boxing contest or mixed martial arts contest held in
a province with the permission or under the authority of
an athletic board, commission or similar body
established by or under the authority of the province's
legislature for the control of sport within the province.

d) le match de boxe ou d'arts martiaux mêlés tenu dans
une province avec la permission ou sous l'autorité
d'une commission athlétique ou d'un organisme
semblable établi par le législateur de la province, ou sous
son autorité, pour la réglementation du sport dans la province.

Printed under authority of the Senate of Canada

PMÉ avec l'assistance de Sénat du Canada

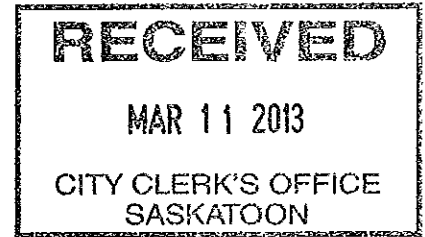
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0205-1
B9

From: CityCouncilWebForm
Sent: March 11, 2013 1:07 PM
To: City Council
Subject: Write a Letter to City Council



TO HIS WORSHIP THE MAYOR AND MEMBERS OF CITY COUNCIL

FROM:

Bernice LaFramboise
1401 Avenue 0 South
Saskatoon
Saskatchewan
S7M2T7

EMAIL ADDRESS:

berlafra@yahoo.com

COMMENTS:

To City Council:

Holiday Park Community Association would like to request the closure of Avenue K South [1300 block] at Schulyer Street on Saturday, June 22, 2013 as we are having a community event in Holiday Park from 12:00-5:00pm on that day.

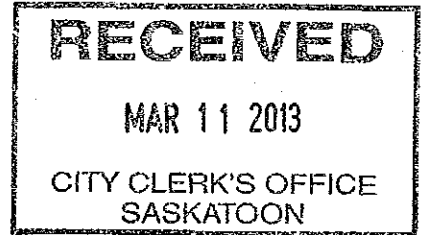
We are renting the City showmobile stage for that day and would like to put the stage on that street which has one residential house, Abbeyfield House and Bowerman House. The street was closed in 2006 for an event and was no problem. We have asked the city to bring the stage at 8:00am on that day. We will also be close to a power supply on this street.

We look forward to your reply .

Bernice LaFramboise
social co-ordinator of HPCA

0205-1
B10

From: CityCouncilWebForm
Sent: March 11, 2013 2:45 PM
To: City Council
Subject: Write a Letter to City Council



TO HIS WORSHIP THE MAYOR AND MEMBERS OF CITY COUNCIL

FROM:

Jennie Weselowsky
205-220 20th ST W
Saskatoon
Saskatchewan
S7M 0W9

EMAIL ADDRESS:

jenniew@environmentalsociety.ca

COMMENTS:

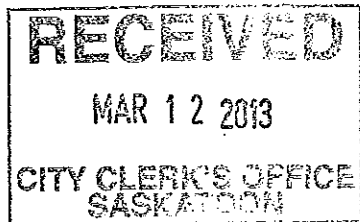
The Saskatchewan Environmental Society in partnership with the City of Saskatoon are organizing the 2013 Saskatoon Earth Hour Campaign. We are planning on having a small community event at Civic square and are seeking approval by City Council of the event. We are planning on setting up "less-power play" street hockey on the street in the middle of Frances Morrison and the Civic Square. Applications have been sent in pertaining to this. We would also like to have acoustic music played by local musicians, and offer hot chocolate, coffee and baked treats from a local bakery. We plan on having an informational booth set up by SES educating the public on ways they can reduce their GHG emissions on a personal level. If you have any questions about the event please do not hesitate to give me a call. Thank you.

Jennie Weselowsky

March 23, 2013
8:30-9:30 P.M.

6320-1
B11)

From: CityCouncilWebForm
Sent: March 12, 2013 10:39 AM
To: City Council
Subject: Write a Letter to City Council



TO HIS WORSHIP THE MAYOR AND MEMBERS OF CITY COUNCIL

FROM:

lori prostebby
1521 F North
saskatoon
Saskatchewan
S7L 1X8

EMAIL ADDRESS:

COMMENTS:

Please remove the diverter at 38th and ave C. It is a eye sore, dangerous. Takes more time to get to my bank on Ave C. I doubt the majority of residents in Mayfair want it there.

Sincerely
Lori Prostebby



City of
Saskatoon

Saskatoon Development
Appeals Board

B12)

c/o City Clerk's Office ph 306•975•3240
222 - 3rd Avenue North fx 306•975•2784
Saskatoon, SK S7K 0J5

March 6, 2013

His Worship the Mayor
and Members of City Council

Ladies and Gentlemen:

**Re: Development Appeals Board Hearing
Refusal to Issue Development Permit
Proposed Addition onto North Side of
Oakwood Nissan Auto Dealership
(With Side Yard Setback Deficiency)
635 Brand Court – AM Zoning District
Randy Meidl (Rand Investments Inc.)
(Appeal No. 2-2013)**

In accordance with Section 222(3)(c) of *The Planning and Development Act, 2007*, attached is a copy of a Notice of Hearing of the Development Appeals Board regarding the above-noted property.

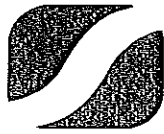
Yours truly,

Shellie Bryant
Secretary, Development Appeals Board

SB:ks

Attachment

Templates\DABs\Mayor.dot



City of
Saskatoon

Saskatoon Development
Appeals Board

c/o City Clerk's Office
222 - 3rd Avenue North
Saskatoon, SK S7K 0J5

ph 306•975•3240
fx 306•975•2784

NOTICE OF HEARING - DEVELOPMENT APPEALS BOARD

DATE:	Monday, March 25, 2013	TIME:	4:00 p.m.
PLACE:	Committee Room E, Ground Floor, South Wing, City Hall		
RE:	Refusal to Issue Development Permit Proposed Addition onto North Side of Oakwood Nissan Auto Dealership (With Side Yard Setback Deficiency) 635 Brand Court – AM Zoning District Randy Meidl (Rand Investments Inc.) (Appeal No. 2-2013)		

TAKE NOTICE that Randy Meidl (Rand Investments Inc.) has filed an appeal under Section 219(1)(b) of *The Planning and Development Act, 2007*, in connection with the City's refusal to issue a Development Permit regarding a proposed addition onto the north side of the existing building located at 635 Brand Court.

The property is located in an AM Zoning District. Section 12.5.2 requires a side yard setback be provided of not less than 9.0m (29.5276 feet). Based on the information provided, the proposed addition will have a side yard setback of 3.9624m (13.0 feet) from the north property line, resulting in a side yard encroachment of 5.0376m (16.5276 feet).

The Appellant is seeking the Board's approval to allow the side yard setback deficiency.

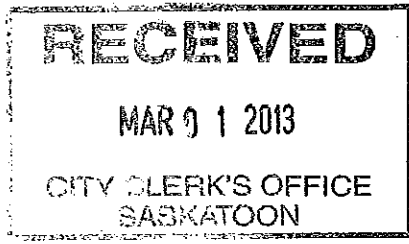
Anyone wishing to provide comments either for or against this appeal can do so by writing to the Secretary, Development Appeals Board, City Clerk's Office, City Hall, Saskatoon, Saskatchewan, S7K 0J5 or email development.appeals.board@saskatoon.ca. Anyone wishing to obtain further information or view the file in this matter can contact the Secretary at 975-2783.

Dated at SASKATOON, SASKATCHEWAN, this 6th day of March, 2013.

Shellie Bryant, Secretary
Development Appeals Board

6590-1 (1)

From: CityCouncilWebForm
Sent: March 01, 2013 11:48 AM
To: City Council
Subject: Write a Letter to City Council



TO HIS WORSHIP THE MAYOR AND MEMBERS OF CITY COUNCIL

FROM:

Joan Wyant
214 Waterbury Road
Saskatoon
Saskatchewan
S7J 4V4

EMAIL ADDRESS:

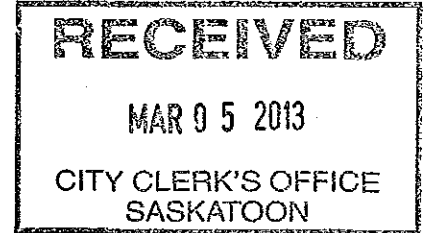
j.wyant@shaw.ca

COMMENTS:

I meant to send this off last Friday but didn't. I would like to send a big bouquet of thanks and appreciation to whoever decided to plow Waterbury Road between Thursday evening, February 22nd and Friday morning, February 23rd. Not only did they do an exemplary job, but they also cleared the snow banks along the road as well as the sidewalks. It was such a wonderful sight when I left for work on Friday morning. Thank you, thank you, thank you. Too bad mother nature decided to nullify your good work!

0150-1
(ca)

From: CityCouncilWebForm
Sent: March 04, 2013 3:10 PM
To: City Council
Subject: Write a Letter to City Council



TO HIS WORSHIP THE MAYOR AND MEMBERS OF CITY COUNCIL

FROM:

Carolyn Fraser
226 Beechmont Crescent
Saskatoon
Saskatchewan
S7V 1C7

EMAIL ADDRESS:

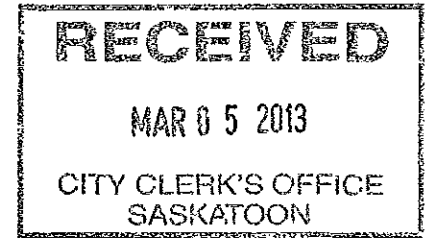
carolyn.fraser@sasktel.net

COMMENTS:

When my children and I were attending family swim on Friday March 1, 2013 at Lakewood civic centre we were surprised to see several people taking pictures with their cellphones in the ladies change room while we were changing. Although we were not the intended subjects (hopefully) it made us very uncomfortable. The city should consider a bylaw banning the use of cellphones with cameras in public change rooms, especially those frequented by children. This is already in place in other provinces in Canada.

Regards,
Carolyn Fraser

From: CityCouncilWebForm
Sent: March 05, 2013 2:45 PM
To: City Council
Subject: Write a Letter to City Council



TO HIS WORSHIP THE MAYOR AND MEMBERS OF CITY COUNCIL

FROM:

Lynndell Popoff
67 Ross Dr
Yorkton
Saskatchewan
S3N 3Z9

EMAIL ADDRESS:

lynndell@reflexionsyorkton.com

COMMENTS:

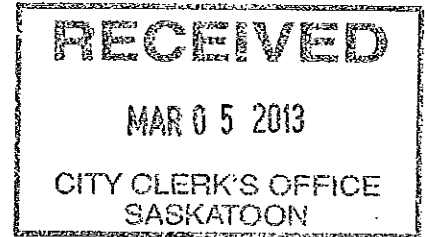
Good afternoon,

I was visiting the city of Saskatoon this weekend and when on my way into town heading North on Idylwyde where I drove over a huge pot hole that dented mt rim and caused my tire to blow. Because I drive an SUV that is AWD I had to replace two fron t tires to ensure my all wheel drive would still function probably. The total cost of repairs and tow truck was \$1191.00. The pot hole was unmarked and anyone who was unaware that it was there could have hit it. A police officer did stop to ask if we were OK while we waited for the tow truck. We do come to the city quite frequently for synchronized swimming competitions and wondered if the city will compensate for damages caused by unmarked and dangerous potholes? I have all of my receipts and a photo of the tire if needed.
Sincerely,
Lynndell Popoff

7312-1
C4)

Jenkins, Sandy (Clerks)

From: CityCouncilWebForm
Sent: March 05, 2013 5:00 PM
To: City Council
Subject: Write a Letter to City Council



TO HIS WORSHIP THE MAYOR AND MEMBERS OF CITY COUNCIL

FROM:

Dean Cook
825 Wilson Crescent
Saskatoon
Saskatchewan
s7j2m3

EMAIL ADDRESS:

ddcook1@hotmail.com

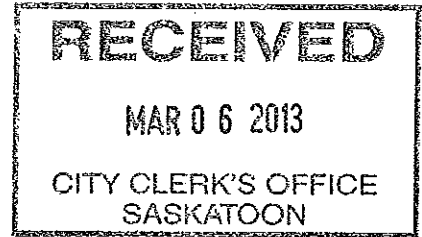
COMMENTS:

TRANSIT:

I am wondering what your reason would be that I am charged \$5.00 for a replacement card when I have the original card that is broken in two pieces. I have asked if there is another method to use my transit passes. I do not believe that cash is the alternative as I would be charged an excessive amount. Your policy is a bad one and I would like for you to explain the reason for your stance. I understand the "Lost" card policy but a broken card replacement should be free.
Thanks Dean Cook

4720-1
CS

From: CityCouncilWebForm
Sent: March 06, 2013 10:20 AM
To: City Council
Subject: Write a Letter to City Council



TO HIS WORSHIP THE MAYOR AND MEMBERS OF CITY COUNCIL

FROM:

David Kim-Cragg
712 10th St. E.
Saskatoon
Saskatchewan
s7h 0h1

EMAIL ADDRESS:

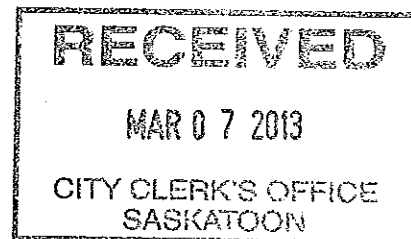
davidkc1212@gmail.com

COMMENTS:

I want council to know that I support the library workers in their bid to get a fair deal. Libraries contribute a lot to my life and the life of my family. We go many times a week. The books and DVDs we find there enrich our lives enormously. The staff are extremely friendly and helpful. They love their jobs and are good at them. They deserve to be payed a wage that reflects the quality and the importance of the work they do.

6315-1
C6

From: CityCouncilWebForm
Sent: March 07, 2013 9:21 AM
To: City Council
Subject: Write a Letter to City Council



TO HIS WORSHIP THE MAYOR AND MEMBERS OF CITY COUNCIL

FROM:

Mark Brolund
602 Greaves Crescent
Saskatoon
Saskatchewan
S7W 1B1

EMAIL ADDRESS:

duckfan35@hotmail.com

COMMENTS:

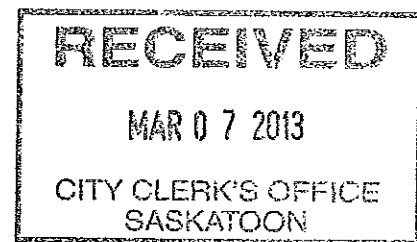
I was just wanting to inform you that due to the horrible job that this city does in clearing residential streets, I now have a \$1000 vehicle repair and all because the City of Saskatoon lets these ruts develop on the residential streets and never clears them. On Greaves Crescent, these ruts are so bad now and they are filled with ice. If you are in them, you cannot turn out of them to get into your driveway. You always have to go to the end of the street to turn around and come back. Last night I got caught in them, spun out, and went into a snow bank. Obviously not going very fast at all due to the street being pure ice. But this caused a rupture on my air conditioning line in the vehicle which is now going to cost me \$1000 to fix. Maybe I should send the bill to the city for reimbursement as your horrible street clearing was the issue. Or I could just withhold \$1000 of my property taxes for the year to cover these costs. The city is always complaining that they can't clear residential streets due to the expense and not having the money in the budget. Well I don't have the money in my budget to cover a \$1000 vehicle repair, but have to find it some how. So maybe I should just keep it from my property taxes. Please contact me back and let me know if there is anything that will be done by the city for me

Thanks,
Mark

4350-63
C7

Jenkins, Sandy (Clerks)

From: CityCouncilWebForm
Sent: March 07, 2013 9:24 AM
To: City Council
Subject: Write a Letter to City Council



TO HIS WORSHIP THE MAYOR AND MEMBERS OF CITY COUNCIL

FROM:

Yang Pang
741 7th Street E
Saskatoon
Saskatchewan
S7H 0Y1

EMAIL ADDRESS:

yap753@gmail.com

COMMENTS:

Good morning your Worship the Mayor and Members of City Council,

Re: Garden and Garage Suites

I would like to follow up on my previous communications on the topic of Garden and Garage Suites in Saskatoon by expressing my continued support to move forward with this initiative. With the understanding that Council is doing its best to address concerns of many interest groups, I still feel strongly that allowing garden and garage suites would be the right move for Saskatoon towards controlling urban sprawl issues, increasing vacancy rates and allowing families to be close to members who are not able to live independently.

This will be our third summer waiting for a decision on Garden and Garage Suites before build our garage. Very sincerely hoping there is a decision this spring so we can confidently move forward with our own financial planning for our family.

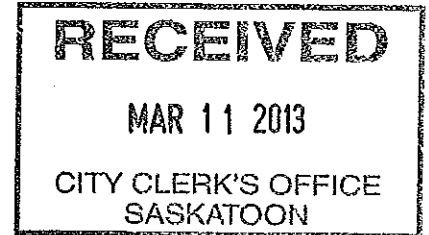
Best regards,

Yang Pang
Engineer-in-Training

<http://www.thestarphoenix.com/Garage+garden+suites+could+serve+Saskatoon+well+consultant/8047987/story.html>

0150-1
C8)

From: CityCouncilWebForm
Sent: March 09, 2013 1:08 PM
To: City Council
Subject: Write a Letter to City Council



TO HIS WORSHIP THE MAYOR AND MEMBERS OF CITY COUNCIL

FROM:

Marilyn Loken
321 Ave G North
Saskatoon
Saskatchewan
S7L 1Z2

EMAIL ADDRESS:

mloken@sasktel.net

COMMENTS:

Ruts on Streets

I live across from Bedford High School, the extra travel and parked cars are part of the problem. I phoned your road line 3 times over 2 weeks. On Wed. Mar 6th I came home to find that while the school was in, and cars were parked on both sides of the street, the roads had been "scrapped" 2 inches of snow had been pushed off the ice and into the ruts. I knew this wasn't an improvement. I did get into and out of my yard on Thursday, it only took 2 or 3 tries.

Friday morning I backed out of driveway and got totally stuck in the ruts, the rest of the road was now pure ice and I could get no traction. I -again- called the city, a tow truck and the Star Phoenix. I paid the driver \$50.00 and talked to Gord Waldner from the Star Phoenix. The paper says a "a grader scraped the top of her street earlier this year" it should have said this "week".

Now driving around the area I find that at least 3 blocks of Ave. F and the 200 block of Ave. G are signed saying they are going to be cleaned. Walmer Ave has been cleaned, E and H are kept up but Bedford, Rushholm and G are getting nothing.

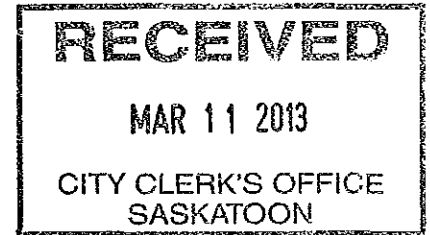
I am now parking on G, but can't plug in my car. So Monday I may be paying \$50.00 for a boost instead of a tow.

What are you going to do about this?

Oh yes the tree crew also missed at least the 300 block of Ave G. The tree in front of my house has 2 large dead branches.

7500-1
C9)

From: CityCouncilWebForm
Sent: March 09, 2013 3:23 PM
To: City Council
Subject: Write a Letter to City Council



TO HIS WORSHIP THE MAYOR AND MEMBERS OF CITY COUNCIL

FROM:

Judi Gurski
1734 1st Ave N
Saskatoon
Saskatchewan
S7K 1Z6

EMAIL ADDRESS:

judic@sasktel.net

COMMENTS:

I am writing out of frustration over our water service interruption. This is the second weekend in a row we have been without water. Our water services are shut off without warning and are down for days. When you call the City to find out the cause of the disruption you are treated to a conversation with a rude and unapologetic City employee telling you possibly a repair team will be there the next day. Given the circumstances of water disruption two weeks in a row if the City is not prepared to attend to the repair the same day than they should be at your door bringing it's residents flats and jugs of water. Not just placing a water truck at the far end of your block to lug back and forth to your dwelling. To me it is unbelievable that given we have already been without water the prior weekend that the City could not put a team on the repair the same day than on top of that treat the residents rudely when you call to inquire. Do we have to constantly keep our tubs full of water so we can flush our toilets for when the City unapologetically shuts the water off without warning on a now weekly basis? Possibly there should have been some consideration given to its residents and hotel or fitness centre vouchers handed out so we can go somewhere to shower. I would hope that this two-time water interruption will at the very least be reflected in my utility bill given you should not charge people for a service that is not being provided. The lack of regard, empathy, and service would not fly in most businesses that provide its' customers a service or lack thereof. Very unhappy City of Saskatoon resident, Judi Gurski

Sproule, Joanne (Clerks)

From: Sproule, Joanne (Clerks)
Sent: March 13, 2013 10:53 AM
To: Sproule, Joanne (Clerks)
Subject: Communications to Council - Judi Gurski - March 9, 2013 - Water Service Interruption - File No. CK. 7500-1

Good morning Ms. Sproule, thank you for the update. Yes, please fill free to include my response in the Council agenda.

Have a good day.

Regards,

Judi Gurski, CPP

Product Rep II
Commercial Property

SIG Canada
336 - 5th Avenue North
Saskatoon, SK S7K 2P4

Phone: (306) 683-8711
Toll Free: (800) 667-2201
Facsimile: (306) 683-2146
Email: jgurski@sgicanada.ca

Want to know more about Umbrella Liability Insurance? Contact your Commercial Lines Underwriter or Product Representative.

>>> "Sproule, Joanne (Clerks)" <Joanne.Sproule@Saskatoon.ca> 13/03/2013 10:33 AM >>>

From: Judi Gurski [<mailto:jgurski@sgicanada.ca>]
Sent: Wednesday, March 13, 2013 09:52 AM Canada Central Standard Time
To: Trent.Schmidet@Saskatoon.ca <Trent.Schmidet@Saskatoon.ca>
Cc: Thomson, Angie (IS - Administration); Hill, Darren (City Councillor); Long, Elaine (Infrastructure Services); Gutek, Mike (Infrastructure Services); Hyde, Pat (IS - Public Works)
Subject: [SPAM] - Fwd: Fw: Communications to Council - Judi Gurski - March 9, 2013 - Water Service Interruption - File No. CK. 7500-1 - Bayesian Filter detected spam

Mr Trent Schmidet, thank you for your prompt response to my email, it is appreciated. Reiterating the circumstances of the water disruptions to me is unnecessary as I lived it and am well aware of what transpired. However, if attempting to capture the details for your file than I can understand the reasoning for doing same.

The date of my email expressed the frustration I was experiencing and it was obviously borne from disruption of water services two weekends in a row. In circumstances such as this it would have been appreciated if there was some empathy by the City of Saskatoon. Had someone knocked on my door to inform me of the scheduled time of disruption I would have been afforded a few moments fill my bathtub and sinks so I could at least have the ability to flush my toilet and wash my hands during the disruption. To have it indicated in your email below that there was an hour time lapse in between the break and the actual water shut off does not negate my feelings of frustration as it would appear had I been notified there would have been time for myself and the other residents to have been somewhat prepared for the anticipated disruption.

When I called the City of Saskatoon I did not allow my feelings of frustration to seep into my conversation with the individual who took the call as I have enough professionalism and insight into the fact that circumstances such as this

cannot always be avoided. To be addressed in a short and rude manner as though I was bothering this individual by calling does not inspire empathy for the City. It is how the City responds to its residents during challenges such as this that leaves either a negative or positive impression. Had I been warned and been allowed to prepare and been greeted with some level of patience and professionalism when I called the City I would have been left with a favourable impression. This was unfortunately not the case and possibly it can be taken as a learning opportunity for the City and the people they employ.

One individual I would like to commend in the proper handling and professionalism in this situation is Darren Hill. I would like to extend my gratitude and appreciation to Mr. Hill for returning my call and leaving me a message to explain the scenario to me in such a patient and professional manner.

Thank you once again for your response to my initial commentary, it is nice to know you have been heard.

Regards,

Judi Gurski, CFP

Product Rep II
Commercial Property

SGI Canada
336 - 5th Avenue North
Saskatoon, SK S7K 2P4

Phone: (306) 683-8711
Toll Free: (800) 667-2201
Facsimile: (306) 683-2146
Email: jgurski@sgicanada.ca

Want to know more about Umbrella Liability Insurance? Contact your Commercial Lines Underwriter or Product Representative.

>>> "Judi" <judic@sasktel.net> 13/03/2013 7:10 AM >>>

----- Original Message -----

From: "Schmidt, Trent (IS - Public Works)" <Trent.Schmidt@Saskatoon.ca>

To: <judic@sasktel.net>

Cc: "Hyde, Pat (IS - Public Works)" <Pat.Hyde@Saskatoon.ca>; "Gutek, Mike (Infrastructure Services)" <Mike.Gutek@Saskatoon.ca>; "Thomson, Angie (IS - Administration)" <Angie.Thomson@Saskatoon.ca>; "Long, Elaine (Infrastructure Services)" <Elaine.Long@Saskatoon.ca>; "Hill, Darren (City Councillor)" <Darren.Hill@Saskatoon.ca>

Sent: Tuesday, March 12, 2013 3:31 PM

Subject: RE: Communications to Council - Judi Gurski - March 9, 2013 - Water Service Interruption - File No. CK. 7500-1

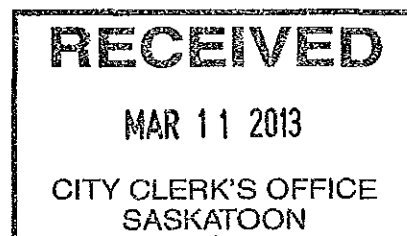
> Ms Judi Gurski

>
> The water main on the 1700 block of 1st Avenue North initially broke on
> Thursday February 28, 2013 at approx. 7:00pm in front of 1729 1st Avenue
> North. The water was shut off that night and a water and sewer maintenance
> crew was dispatched to do the repair work the following morning on Friday
> March 1, 2013. We had to wait until 9:00am on March 1, 2013, for all
> emergency underground utility locates to be completed.

>
> The initial repair had water service restored by 3:20pm on Friday March 1,
> 2013, it however broke by 1734 1st Avenue North at 3:30pm. After the 2nd

> repair water service was restored at 7:15pm. The water main then broke
> again this time by 1730 1st Avenue North. The water and sewer maintenance
> crew then returned Saturday March 2, 2013, to continue to repair the 3rd
> water main break after which water service was restored at 3:30pm on
> Saturday March 2, 2013.
>
> The water main then broke a 4th time on Saturday March 9, 2013, at 12:15pm
> with the water being shut off at 1:15pm, this time in front of 1719 1st
> Avenue North. A water and sewer maintenance crew wasn't available at that
> time and we also had to arrange for emergency locates for the underground
> utilities which we didn't have until 8:30am on Sunday March 10th, 2013.
> Water service was restored by 2:30pm on Sunday March 10, 2013.
>
> The work was undertaken as quickly as possible given the constraints we
> have to safely perform the work. Each time it was an emergency water main
> shut down due to a water main break.
>
> The yellow Precautionary Drinking Water Advisory (PDWA) door hangers were
> delivered in each instance when the water main was initially shutdown.
> They were delivered on February 28, 2013, at 9pm and March 9, 2013, at
> 12:30pm. The first one was lifted on March 6, 2013, with the green PDWA
> lifted door hangers being delivered at 12pm that day. The second we just
> received test results this afternoon and it should be lifted today.
>
> The City provides a temporary water supply within 8 hours of the water
> being shut off, and typically repairs each water main break within 24 to
> 48 hours of it occurring. The emergency water supply trailer is the
> temporary water supply. In each instance water supply trailers were
> delivered to the 1700 block of 1st Avenue North.
>
> The City does not adjust utility bills for service interruptions.
>
> I am further conducting an investigation into the treatment you received
> from the City employee and we will deal with them in the appropriate
> manner once the investigation is complete.
>
> Please let me know if you have any further questions or concerns.
>
> Trent Schmidt, P.Eng.
> Water & Sewer Manager
> 306.975.8897
>
> -----Original Message-----
> From: CityCouncilWebForm [mailto:CityCouncilWebForm]
> Sent: March 09, 2013 3:23 PM
> To: City Council
> Subject: Write a Letter to City Council File No. CK. 7500-1
>
> TO HIS WORSHIP THE MAYOR AND MEMBERS OF CITY COUNCIL
>
> FROM:
>
> Judi Gurski
> 1734 1st Ave N
> Saskatoon
> Saskatchewan
> S7K 1Z6
>

From: Luhning, Arvid [ALuhning@SKProvCourt.ca]
Sent: March 11, 2013 10:02 AM
To: City Council
Cc: donna.singbeil@icrcommercial.com
Subject: Multi-unit residential recycling program



I live in a condo. What does this mean in Saskatoon? Well, in the eyes of council and the city administration this means that I am a second class citizen. Why do I say this?

Because:

1. As a condo owner I have to maintain, pave, sweep, and repair the streets that allow me to get to my home unlike single family homes whose street is maintained, repaired, paved, swept, and maybe even have the snow removed, by the city as part of the services for which our property taxes are levied.
2. The storm drains and water lines serving the 100 units in my condo complex have to be installed, replaced, repaired and maintained by the condo owners while single family dwellings are responsible for only the portion of the line that enters their actual homes.
3. Our 100 condos occupying less than the physical space of 10 single family residences pay in excess of \$250,000.00 of property taxes each year while the 10 single family residences pay less than \$60,000 of property taxes yet we are not provided with services even equal to what our single family residences receive.
4. While single family residences receive garbage collection as part of city services, we have to pay for our garbage collection.

Now city council and city administrators are once again promoting a program of inequality and unreasonable expectations against condo owners.

The city is in the process of deciding how to penalize condo owners further by forcing a recycling system on them that:

1. Ignores the very real issue of a very densely populated yet small area of land with minimal green space and limited on site parking by imposing a need for us to find a place for additional garbage/recycling bins;
2. Unlike the recycling service provided to single family dwellings through Loraas, the city is indicating that we will be forced to separate recyclables at source, because the city's preferred choice, Cosmo Industries, cannot provide recycling of all recyclables. Instead they can only recycle a chosen few items which we are about to be mandated to sort out of the garbage we are paying to have removed from our complex. This means a need for double the waste storage bins in an area greatly limited for space simply because the city wants to use the multi-unit dwellings as their means to maintain Cosmo Industries rather than offer the same single container pick-up system that the Lorass "big blue bin" service could provide.
3. The city has indicated that the cost of recycling, how much or how it will be collected, is not known to them, yet they are able to tell us we will not get equal treatment with single family residences or even those condo associations that currently have a recycling program in effect. Further, given the history of the city's approach to servicing condos, we can fully expect a cost on our daily lifestyle as well as the actual dollar cost of recycling to exceed that experienced by single family dwellings.
4. The city is also suggesting that whatever service their preferred provider can offer, that service will not even approach the level of service or recycling that the "big blue bin" Loraas MURR is currently providing to some of the condo associations which

have contracted Loraas in 2012. In fact, the "big blue bin" service by Lorass would not only be the most desirable, most environmentally sound and most reasonable approach to take for all condo complexes but also, in the long run, most likely the fairest option for all condo owners not to mention the best alternative to address all recyclable materials instead of the select few Cosmo Industries is prepared to handle.

The city has requested input although it is more likely, again given the city's history, that the city is simply dictating that we accept still another scheme to make the condo owners of Saskatoon second class citizens.

I cordially invite all city councilors and the city administration to tour the physical facilities of the majority of condos in the City of Saskatoon. Would you be prepared to live under the conditions you are planning to impose on condo owners—reduced green space, large unsightly extra garbage/recycle bins jammed into already restricted space that originally met all city specifications but now will be sorely lacking because of this new policy. We do not appreciate not only the attack on our living conditions, but also, with the inclusion of these extra bins, the impact on our property values as you move condo living from a reasonable alternative lifestyle for many citizens into garbage ridden, overcrowded (in respect to space for the owners to function outdoors) ghettos.

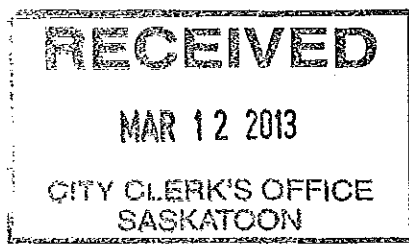
To put it as politely as possible, under the circumstances, the city administration and city council need to treat all citizens fairly and equally. Condo owners are fed up with being the second class citizens. Given the concentration of condos, the displeasure condo owners are experiencing and the fact several city councilors supposedly represent these large condo complexes in their wards, maybe it is time these councilors started to represent the interests of the condo owners as well as the interests of the single family residences. It is time for the city—mayor, councilors and city administrators—to wake up and recognize we live here too, we have needs, wants and the right to enjoy quality living conditions in our homes too.

A. Luhning, Board Member
Tuscany Villas Condos
118 Pawlychenko Lane
Saskatoon, SK
S7V 1K1

AUSTONL@SASKTEL.NET

300-11
CII

From: CityCouncilWebForm
Sent: March 12, 2013 2:01 PM
To: City Council
Subject: Write a Letter to City Council



TO HIS WORSHIP THE MAYOR AND MEMBERS OF CITY COUNCIL

FROM:

Lloyd Ehrmantraut
#1-319 22nd Street East
Saskatoon
Saskatchewan
S7K 0G6

EMAIL ADDRESS:

glsask@shaw.ca

COMMENTS:

His Worship the Mayor and Members of City Council:

I am writing you today to express my concerns regarding the proposal to allow food trucks to park and operate on Downtown Streets. I am not opposed to food trucks if done properly. They can be an enhancement to the city if they are owner operator trucks with a unique flare and menu where the owner operator is passionate about his product. These trucks typically park at a drive to location and do there marketing by twitter and facebook. I would be a customer in this scenario. However, that is not what the City of Saskatoon is proposing.

City Hall should be in the business of facillitating business by creating a level playing field not picking winners and losers. I am not concerned about normal competition moving in to the downtown as it is fair and I can compete. This proposal, however, would be far from a level playing field and would put restaurants at a distinct disadvantage. Are you aware that the Industry Profit Target for food trucks is 40% and the Industry Profit Target for restaurants is 5%. This creates an uneven market place and will result in restaurant closures and confrontations. You should be aware that we already deal with EDO Fridays which basically gives us a 4 1/2 or 5 1/2 day week depending on the location. We also give up a week in the summer to Taste of Saskatchewan as well as the sales we lose to the numerous BBQ's, pancake breakfasts and charity BBQ's that are put on by the city and numerous other organizations. I am not complaining about these events and in fact I support some of them but allowing food trucks into the downtown is simply too much to ask of us.

We pay thousands of dollars in property taxes, water and power which benefit the city as a whole. Food trucks do not pay these expenses and can therefore undercut our prices and park mere meters from our door and we can do nothing about it. We spend hundreds of thousands in capital cost which provides jobs, we employ hundreds of people over and above what the food truck industry would employ, again jobs would be at risk. Even if we don't close we would need to reduce our staffing in order to stay in business.

I would also be very concerned that the health board will not be able to properly keep up with inspections when the trucks are mobile. Who is going to cover the added cost for trash removal as well as the added cost of keeping the streets clean? I assume it will be the tax payer of which I am one, at my home and business, so I will be forced to subsidize my competition.

I am also very concerned with what this will do to my relationship with my existing customers. For example, we will have regular customers that will come in the morning for coffee and then buy from a food truck at lunch. They will then come in to use our washrooms (I assume the city is not planning to provide washrooms for the food trucks that we are obligated to provide as per the building code) and I can't refuse them or risk losing them as a customer altogether. Now I will have the added cost of labour and utilities to maintain my washrooms without the sales to cover the cost. Between this and the lost sales the 5% profit we hope to achieve will quickly disappear.

Another area of concern is certainly what it does to a downtown which is already desperately short on parking spaces. I wouldn't do this but I am sure some will have their staff park at the meters in order to try and keep the trucks away from their door. The city will then hood the meters. The result either way will be a severe parking problem for all downtown customers.

Please consider this decision very carefully with the thought of fairness in the market place as well as how it fits into the long term vision for the City of Saskatoon. If the city is trying to create a more vibrant atmosphere in the Downtown Core a better approach would be to consider working with existing and new restaurants as well as design people in an effort to create an upscale outdoor dining experience.

This would create a much more relaxed and inviting feel to the downtown and perhaps would be a nice contrast to the hectic pace that life seems to have become for most of us. Consider this versus buying from a truck and eating on the run. I would also suggest you should consider this approach from the perspective of tourism.

Thank you for taking the time to consider my comments and should any of you wish to discuss this matter further before it is voted on I would be more than happy to buy you lunch and hear your side of this matter. In any event I would certainly appreciate any response you may have. I can be reached any time on my cell at 306-262-6401.

Thank You,
Lloyd Ehrmantraut