

Council Chambers  
City Hall, Saskatoon, Sask.  
Monday, June 27, 2005 at 6:00 p.m. and  
Wednesday, June 29, 2005 at 4:00 p.m.

## **MINUTES OF THE REGULAR MEETING OF CITY COUNCIL**

**PRESENT:** His Worship the Mayor, in the Chair;  
Councillors Alm, Birkmaier, Dubois, Fortosky, Heidt, Hnatyshyn,  
Neault, Paulsen, Penner and Wyant;  
City Manager Richards;  
A/General Manager, Corporate Services Tarasoff;  
General Manager, Community Services Gauthier;  
General Manager, Infrastructure Services Uzelman;  
General Manager, Fire and Protective Services Bentley;  
General Manager, Utility Services Totland;  
City Solicitor Dust on June 27;  
A/City Solicitor Rossman on June 29;  
A/City Clerk Hall; and  
Council Assistant Mitchener.

*Councillor Hnatyshyn entered the Council meeting at 4:03 p.m. on June 29, 2005, during consideration of Item A20 of Communications to Council.*

*Councillor Paulsen entered the Council meeting at 4:05 p.m. on June 29, 2005, during consideration of Item A31 of Communications to Council.*

*Councillor Penner excused himself from the meeting on June 29, 2005, at 5:05 p.m. during consideration of Clause 1, Report No. 10-2005 of the Planning and Operations Committee.*

*Moved by Councillor Penner, Seconded by Councillor Paulsen,*

*THAT the minutes of meeting of City Council held on June 13, 2005, be approved.*

**CARRIED.**

*Moved by Councillor Heidt, Seconded by Councillor Penner,*

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

**CARRIED.**

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

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

*Committee arose.*

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

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

**“REPORT NO. 5-2005 OF THE MUNICIPAL PLANNING COMMISSION”**

Composition of Commission

Mr. Jack Billinton, Chair  
Mr. Brad Sylvester, Vice-Chair  
Councillor Bev Dubois  
Mr. Dieter André  
Mr. Gord Androsoff  
Mr. Roy Ball  
Mr. Michael Chyzowski  
Mr. John Waddington  
Ms. Karen Thogersen  
Mr. Vern Waldherr  
Mr. Randy Warick  
Mr. John McAuliffe  
Mr. Jim Zimmer

- 1. Nutana Local Area Plan Implementation -  
Amendment to the City of Saskatoon Zoning Bylaw No. 7800  
To create and apply B5B – Broadway Commercial Overlay District  
(File No. CK. 4350-1)**

*IT WAS RESOLVED: that the matter be deferred to Item A32 of Communications to Council.*

**ADMINISTRATIVE REPORT NO. 13-2005**

**Section A – COMMUNITY SERVICES DEPARTMENT**

**A1) Naming of new civic center in University Heights – ‘Forest Park Civic Centre’, and enlarging current boundary of ‘Forest Park’  
(File No. PL 4001-5-4; CK. 4110-1)**

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- RECOMMENDATION:**
- 1) that the current boundaries of ‘Forest Park’ be expanded to include the hatched area indicated in Attachment 1; and
  - 2) that the new civic center constructed in University Heights Suburban Centre be named ‘Forest Park Civic Centre’.

*ADOPTED.*

Under City of Saskatoon Policy C09-008, (Naming of Civic Property and Development Areas), the Naming Advisory Committee shall screen and recommend to City Council for approval, the appropriate name for each park, municipally-owned or controlled facility, neighbourhood or suburban development area in Saskatoon.

**Forest Park**

‘Forest Park’ is located at 215 Nelson Road, which is in the University Heights Suburban Centre. It is classified as the University Heights District Park and contains two ball diamonds, two soccer fields, a children's playground, a satellite skateboard park, and three tennis courts. The area adjacent to the park on the east side, at 225 Nelson Road, is also designated park space and is considered part of the University Heights Multi District Park. A request from the Leisure Services Branch came forward to the Naming Advisory Committee to have the existing park name ‘Forest Park’ extended to include the park area in the University Heights Multi District Park. (Shown in Attachment 1.)

The Naming Advisory Committee screened the request of the Leisure Services Branch, and agreed that it was logical to have the park name extended to cover both areas, as they are adjacent to each other.

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The Leisure Services Branch is currently in consultation with the Public School Board, Separate School Board, and the Soccer Association regarding the development of the University Heights Suburban Centre. Part of the development within the Suburban Centre will be a new civic centre. (See Attachment 2 for location plan.) The Leisure Services Branch brought forward a request to the Naming Advisory Committee to have the new civic centre in University Heights Suburban Centre named "Forest Park Civic Centre".

In the past the City of Saskatoon has named civic centres after the Suburban Development Area (Lawson and Lakewood Civic Centre), or notable athletes, (i.e. the Harry Bailey Aquatic Centre) or service clubs, such as the Cosmopolitan Club (Cosmo Civic Centre), that have contributed to the construction of civic centres.

In this case, the Committee responsible for development of the University Heights Suburban Centre, preferred not to have the new civic centre named after the suburban development area. The reason being, that the name 'University Heights Civic Centre' may lead to confusion with this facility being located in closer proximity to the University of Saskatchewan. The name 'Forest Park Civic Centre' was preferred, because it eliminated this potential for confusion and brought in a geographical connection to Forest Park and the Forest Grove neighbourhood.

The Naming Advisory Committee screened the above request in accordance with City Council's naming guidelines and is recommending that the name "Forest Park Civic Centre" be utilized for the new civic centre in University Heights Suburban Centre.

**ATTACHMENTS**

1. Proposed addition to Forest Park Civic Centre
2. Location Plan for Forest Park Civic Centre

**A2) Request For Encroachment Agreement**

**1525 Cairns Avenue**

**Lots 21 Ex S 13 Ft and All 22 and S 7 Ft 23, Block 8, Plan G2958**

**(File No. PL 4090-2)**

**RECOMMENDATION:**

- 1) that City Council recognize the encroachment at 1525 Cairns Avenue (Lots 21 Ex S 13 Ft and All 22 and S 7 Ft 23, Block 8, Plan G2958);
- 2) that the City Solicitor be instructed to prepare the appropriate encroachment agreement making provision to collect the applicable fees; and
- 3) that His Worship the Mayor and the City Clerk be authorized to execute, on behalf of the City of Saskatoon

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under the Corporate Seal and in a form that is satisfactory to the City Solicitor, the agreement with respect to this encroachment.

*ADOPTED.*

Betty Stephan, on behalf of Colleen McKee, Kent McKee and Kyle McKee, the new owners of the property located at 1525 Cairns Avenue, has requested to enter into an Encroachment Agreement with the City of Saskatoon. As shown on the attached Real Property Report, part of the garage encroaches onto the rear lane. The encroachment has likely existed since the garage was constructed in 1967. The total area of encroachment is approximately 1.15 m<sup>2</sup> and will, therefore, be subject to an annual charge of \$50.

**PUBLIC NOTICE**

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

**ATTACHMENTS**

1. Letter from Betty Stephan dated June 15, 2005.
2. Real Property Report dated January 29, 1992.

**A3) Request to Sell City-Owned Property  
ENGCOMP Engineering & Computing Professionals Inc.  
Marquis Industrial – Phase 1  
File No. LA 4221-05-16; CK. 4215-1**

- RECOMMENDATION:**
- 1) that City Council approve the direct sale of 1.5 acres of land in Marquis Industrial - Phase 1, at a price of \$142,800.00 plus GST to ENGCOMP Engineering & Computing Professionals Inc., subject to the terms and conditions outlined in this report; and
  - 2) that the City Solicitor be requested to prepare the necessary documentation for execution by His Worship the Mayor and the City Clerk.

**BACKGROUND**

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ENGCOMP Engineering & Computing Professionals Inc. is currently located on Millar Avenue. In May, 2005 ENGCOMP approached the Land Branch indicating they were very interested in relocating their business to the Marquis Industrial - Phase 1 area (See Attachment No. 1 indicating the location of the proposed office site).

The creation of the IL3 District and rezoning of the Marquis Industrial – Phase 1 and Phase 2, to the IL3 District is scheduled for a public hearing on July 18, 2005.

The proposed IL3 zoning for this area will be modelled after the existing IL2 zoning with the following changes:

The inclusion of offices as a permitted use;

All outdoor storage must be screened to a height of two metres;

Maximum building height limited to 12 metres; and

Contractor's offices, workshops and yards removed from the list of permitted uses.

The proposed site plan for ENGCOMP's development showing a two-phased construction approach is shown in Attachment Nos. 2 and 3. In Phase 1, commencing fall of 2005 with building occupancy spring of 2006, ENGCOMP intends to construct a single storey, 6,000 square foot professional office building with a partial basement for storage. The building will be designed and constructed such that a second storey can be added. A timeline for Phase 2 has not yet been determined.

### **REPORT**

The direct sale of the property in Marquis Industrial - Phase 1 would comply with the City of Saskatoon's Sale of Serviced City-Owned Lands Policy (Policy No. C09-033). Section 3.2 d) of this policy states as follows:

“3.2 The Administration may pursue or entertain direct sale, or long-term leases under the City's Industrial Land Incentives Program, of civic lands when one or more of the following conditions are present:

d) A situation where direct sales would create an impetus for sale or relocation to a new form of land use site.”

A report on the potential for direct sale of property in Marquis Industrial - Phase 1 was approved by the Land Bank Committee on March 16, 2005.

The terms and conditions of the offer for direct sale include the following:

1. Purchase Price: \$142,800.00 plus GST.

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2. Price Includes: The price includes all direct and off-site service levies based on the 2004 Prepaid Service Rates established by City Council.
3. Conditions Precedent: Subject to approval by City Council and subject to the registration of a Plan of Survey and issuance of title for transfer and subject to rezoning to the new IL3 district.
4. Condition of Land: As is. The City will provide a Phase 1 Environmental Site Assessment Report on or before August 1, 2005.
5. Deposit: Within five business days of City Council's approval of sale, a non-refundable deposit in the amount of ten percent of the purchase price will be required. The deposit will be refunded if the IL3 zoning is not approved.
6. Possession date: September 1, 2005. The City will undertake its best commercial efforts to complete the subdivision and rezoning approvals by this date. Payment of the balance in full will be required at this time.

The proposed sale of this property to ENGCOMP will be the first sale in Marquis Industrial -Phase 1 and is a good fit for the vision for this area.

**PUBLIC NOTICE**

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

**ATTACHMENTS**

1. Plan Showing Direct Sale Site.
2. Plan Showing Proposed Site Plan – Phase 1 Construction.
3. Plan Showing Proposed Site Plan – Phase 2 Construction.

*IT WAS RESOLVED: 1) that City Council approve the direct sale of 1.05 acres of land in Marquis Industrial - Phase 1, at a price of \$142,800.00 plus GST to ENGCOMP Engineering & Computing Professionals Inc., subject to the terms and conditions outlined in this report; and*

*2) that the City Solicitor be requested to prepare the necessary documentation for execution by His Worship the Mayor and the City Clerk.*

**A4) Land-Use Applications Received by the Community Services Department  
For the Period Between June 7, 2005 to June 20, 2005  
(For Information Only)**

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**(File Nos. PL.4132, 4350, 4300; CK. 4000-5)**

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**RECOMMENDATION:** that the information be received.

*ADOPTED.*

The following applications have been received and are being processed:

Condominium

- Application No. 04/05: 2109 Preston Avenue  
Applicant: Webb Surveys  
Legal Description: Parcel S, Plan 101860624  
Current Zoning: M3  
Neighbourhood: Nutana Suburban Centre  
Date Received: June 10, 2005

Rezoning

- Application No.Z18/05: Willowgrove Ave./Court/Lane/Cres.; Stensrud Road  
Keedwell St.; Lamarsh Road and Lane; Shepherd  
Cres.  
Applicant: City of Saskatoon  
Legal Description: Various  
Current Zoning: R1A  
Proposed Zoning: R1B, R2, RMTN and RM3  
Neighbourhood: Willowgrove  
Date Received: June 7, 2005

Subdivision

- Application No.28/05: Marquis Drive and Idylwyld Drive (No Civic  
Address)  
Applicant: Webb Surveys  
Legal Description: Parcel C, Plan 61S06857  
Current Zoning: IL1  
Neighbourhood: Marquis Industrial  
Date Received: June 10, 2005

Subdivision

- Application No.29/05: Portage Avenue (No Civic Address)  
Applicant: Webb Surveys  
Legal Description: Lot 14, Block 428, Plan 101868846



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Current Zoning: IL1  
Neighbourhood: CN Industrial  
Date Received: June 13, 2005

**PUBLIC NOTICE**

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

**ATTACHMENTS**

1. Plan of Proposed Condominium 4/05.
2. Plan of Proposed Rezoning Z18/05.
3. Plan of Proposed Subdivision No. 28/05
4. Plan of Proposed Subdivision No. 29/05.

**A5) Cultural Capitals of Canada Application  
(File No. LS 1860-1)**

- RECOMMENDATION:**
- 1) that Saskatoon City Council authorize the Administration to submit a formal submission for funding to the Department of Canadian Heritage for designation of Saskatoon under the Cultural Capitals of Canada Program, and that the City Clerk be directed to draft a letter to that effect, and
  - 2) that the Community Services Department report back to City Council at its July 18 meeting, detailing the final proposal and the process followed.

*ADOPTED.*

**BACKGROUND**

For a number of years, the Department of Canadian Heritage has invited municipalities to compete to receive a designation under the Cultural Capitals of Canada Program. This year's revised guidelines were made available early in June, and the deadline for applications to be received is June 30. The designations are awarded to single municipalities or groups of municipalities that submit a proposal to celebrate and build a legacy for arts and culture. Proposals are divided into three categories, based on population. The City of Saskatoon can apply under Level 1 funding, which is to receive 75 percent of total eligible costs up to a maximum of \$2,000,000. Designated cities or municipalities are required to carry out at least three types of special cultural activities during the year of designation. Eligible activities include celebrations, such as using cultural and heritage events to celebrate significant anniversaries or special occasions in the community; and legacy building to integrate arts and culture into community planning, such as developing strategies for

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cultural tourism, marketing, and promotion. See Attachment 1 for detailed Cultural Capitals of Canada Guidelines.

### **REPORT**

The Community Services Department proposes to make a formal submission for funding to the Department of Canadian Heritage for designation of Saskatoon as a Cultural Capital in 2006. The expectation for the submission is that consultation will occur with arts and cultural stakeholders to determine the direction the City will pursue for its cultural celebrations and legacy building. The Community Services Department proposes the following process of consultation:

- Two meetings with an ad hoc advisory committee composed of representatives from major arts, heritage, and festivals groups and institutions;
- Liaison with the Saskatoon Centennial Committee;
- Liaison with the three business improvement districts and the Chamber of Commerce;
- Additional consultation with City staff who are involved with arts, heritage, and cultural programs and services;
- Finalization of the application and submission to the Department of Canadian Heritage, June 30, 2005, subject to endorsement by City Council;
- A report to City Council at its July 18 meeting detailing the final proposal and process followed; and
- If designation is received (the assessment process takes 4–6 months), the Community Services Department will engage in further consultation with stakeholders to finalize projects, plan and promote, and manage/disburse funds.

The consultation process described above will determine the specific projects to be undertaken if designation is received. Possible projects could include:

- Enhancement of existing arts, heritage, and festival events, such as telling Saskatoon's story through arts, heritage, and culture;
- A history of the City's involvement in arts, heritage, and culture, through displays and other media;
- Involvement of diverse age groups, e.g. elders sharing their stories with youth;
- Special projects or workshops highlighting Aboriginal artists and culture;
- Celebrating the achievements of local artists and cultural organizations through an arts and cultural award program;
- Artist in residence programs to develop community arts projects, possibly in partnership with the three business improvement districts;
- Installation of signage at Saskatoon's major entry points to highlight and promote year-round major arts and cultural events on an ongoing basis; and
- Establishment of an ongoing community arts/cultural committee or board to coordinate activities, advocate, and liaise with business and governments.

**JUSTIFICATION**

Since 2006 is Saskatoon's centennial year, and some event planning is already underway, it is an ideal time to apply for a Cultural Capital Designation. Such a designation, plus the additional funding available from the Department of Canadian Heritage, would enable the City to assist arts and heritage organizations as well as festivals to enhance existing programming, celebrate the history of arts and culture in Saskatoon, highlight the cultural diversity of the community, and build a legacy for the future.

**OPTIONS**

The options are to apply for the grant or not to apply.

**POLICY IMPLICATIONS**

Designation as a Cultural Capital will enable the City of Saskatoon to continue to achieve the vision and outcomes of its existing Arts and Heritage Policies.

**FINANCIAL IMPACT**

New funding has already been approved for the City's centennial celebrations. The intention is to utilize this funding to leverage additional support in the form of grants (e.g. Cultural Capitals), sponsorships, and in-kind donations.

**COMMUNICATIONS PLAN**

If the designation as a Cultural Capital is received, City Administration will work with the Centennial Committee and other stakeholders to develop a communications plan.

**PUBLIC NOTICE**

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

**ATTACHMENT**

1. Cultural Capitals of Canada Guidelines

**Section B – CORPORATE SERVICES**

- B1) Enquiry – Councillor T. Alm (May 16, 2005)  
Proposed Commercial Development – Stonegate  
(File No. 4110-1)**
-

**RECOMMENDATION:** that the information be received.

*ADOPTED.*

**REPORT**

The estimated annual total property tax revenue (including municipal, schools and library) from the proposed Stonegate development would equate to \$1,200,000. This was calculated by using the current Preston Crossing Phase I development, and extrapolating it to the proposed Stonegate development.

An \$8 million loan amortized over 15 years at an interest rate of 4.75% would result in an estimated annual interest and principal payment of \$757,800. An equivalent calculation for a \$10 million dollar loan would result in estimated annual payments of \$947,200.

**PUBLIC NOTICE**

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

**B2) Saskatoon Prairieland Park Corporation**  
**Request to Declare Facility Expansion a Municipal Project**  
**(File No. 1500-1; CK. 1870-1)**

- RECOMMENDATION:**
- 1) that City Council approve declaring the facility expansion of Saskatoon Prairieland Park a Municipal Project; and,
  - 2) that the Office of the City Treasurer, Corporate Services Department, be authorized and directed to accept donations for this project and to issue appropriate receipts to donors who contribute funds to the project.

*Councillor Neault excused himself from discussion and voting on the matter due to a conflict of interest and left the Council Chamber.*

**BACKGROUND**

Your Administration is in receipt of a letter from Saskatoon Prairieland Park Corporation (Attachment 1) regarding the planned expansion of its current facility. As stated in the letter, the expansion is intended to meet the growing demand for trade show space in Saskatoon. Saskatoon Prairieland Park Corporation is requesting this new facility be deemed a municipal project. Such consideration can be granted through a resolution of City Council, and would provide the ability to

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claim contributions under *The Income Tax Act* to donors who contribute funds thereby increasing overall fund-raising potential.

**REPORT**

The Administration is recommending that the Treasurer's Branch be authorized and directed to accept donations and to issue receipts to donors who contribute funds to this project. Sections 110 and 118 of *The Income Tax Act* provide for the same tax receipts to be issued for gifts to a municipality as for gifts to registered charities. In accepting donations where a receipt is to be issued for tax purposes, it is most important to keep in mind the following Canada Revenue Agency definition:

“A gift for which an official donation receipt may be issued can be defined as a voluntary transfer of property without consideration. There must be a donor who freely disposes of the property and there must be a donee who receives the property given. In other words, the transfer must be freely made and no right, privilege, material benefit, or advantage may be conferred on the donor or on the person designated as the donor as a consequence of the gift.”

In order that donors may claim their contribution under *The Income Tax Act*, the Saskatoon Prairieland Park Corporation is requesting that City Council declare the facility expansion a Municipal Project and authorize the City Treasurer to accept donations and issue appropriate receipts to donors.

This project is similar to other projects approved by City Council over the past several years including Nutana Lawn Bowling Clubhouse Expansion and the original Saskatoon Soccer Centre.

**PUBLIC NOTICE**

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

**ATTACHMENT**

1. Letter from Mark Regier, Chief Executive Office, Saskatoon Prairieland Park Corporation

*IT WAS RESOLVED: that the recommendation be adopted.*

*Councillor Neault re-entered the Council Chamber.*

**B3) Report on Write-Downs of Surplus Inventory During 2004  
(File No. 1290-1)**

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**RECOMMENDATION:** that the information be received.

*ADOPTED.*

**RECOMMENDATION:** that the information be received.

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

For the year 2004, the write-downs of surplus/obsolete inventory were as follows:

	Write down	% Of Inventory
Central Stores	\$ 1,652	3.5 %
Utility Services, Saskatoon Light and Power	1,017	.2%
Infrastructure Services, Public Works Stores	0	
Infrastructure Services, Electronic Stores	0	

**PUBLIC NOTICE**

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

**ATTACHMENTS**

1. Central Stores write downs of surplus/obsolete.
2. Utility Services, Saskatoon Light and Power Stores write downs of surplus/obsolete.

**Section C – FIRE AND PROTECTIVE SERVICES**

**C1) Saskatoon Fire and Protective Services Department  
2004 Annual Report  
(File No. 430-4)**

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**RECOMMENDATION:** that the information be received.

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Saskatoon Fire and Protective Services has had a long history of excellence in delivering emergency services to the citizens of Saskatoon. It has also become known as a leader in the Fire Service for innovation and productivity. That continued to be the case in 2004 as it made strides in providing a better, more efficient service, dedicated to saving and improving lives.

In the following report, you will see the positive impact that code enforcement, public education and awareness are having on the number of fires in the City of Saskatoon. The total number of fires is down, as is the estimated fire loss. While the number of alarms responded to by fire crews is down from 2003, productivity within the Department has increased.

<b>Description</b>	<b>2003</b>	<b>2004</b>
Total Alarms	12,134	11,201
Fire Related	2,441	2,366
EMS & MVA	5,539	4,631
Hazardous Materials	1,543	1,604
Total No. of Inspections (Inspectors and Stations)	28,741	43,106
Total No. of Investigations (Fire losses over \$10,000, death or injury)	136	101

Raising public awareness has been key in the reduction of fire losses. The Fire Prevention Division and fire crews have been very successful in conducting inspections and enforcing the Fire Code. There was a 50% increase in the number of inspections carried out in 2004.

The Community Relations Division has continued its efforts to teach the public about fire safety, both through school programs and community events. Approximately 75% of their time is spent on presentations and community liaison activity.

The Training Division has placed a continued emphasis on the Department's commitment to employee safety. During the past year, it has focused heavily on increasing contact time between fire service instructors and fire fighters in an effort to maintain fundamental skills and introduce new industry techniques.

Saskatoon's Emergency Measures Organization continued to focus on emergency preparedness in 2004, with an emergency exercise designed to bring various agencies together in response to a small-scale disaster scenario. Public awareness was also key, as EMO launched a new campaign designed to help Saskatoon citizens prepare for severe weather.

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It is worth noting the dramatic changes that have taken place statistically in the last decade. While the population has grown by just over 11,500 people, the number of emergency calls has almost doubled in volume.

<b>Description</b>	<b>1994</b>	<b>2004</b>
Population	194,392	205,900
Total Recorded Incidents/Alarms	5,736	11,201

Response times to several areas of the City continue to be a concern. As the report indicates, areas such as Briarwood, Holiday Park, River Heights, and Westview have response times that are greater than the benchmarks established by NFPA 1710. Response times for all areas of the City are included in the attachments.

It is our hope that we can continue to improve our services and improve upon an already positive record of providing emergency services to the citizens of Saskatoon.

**PUBLIC NOTICE**

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

**ATTACHMENT**

1. Fire and Protective Services Department – 2004 Annual Report

*IT WAS RESOLVED: that the matter be referred to the Administration and Finance Committee.*



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**C2) Communications to Council**

**From:** Marcy Provenzano  
**Date:** April 4, 2005  
**Subject:** Fire Pits  
**(File No. 2500-1)**

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**RECOMMENDATION:** that the information be received.

*ADOPTED.*

**BACKGROUND**

City Council, at its meeting held on April 18, 2005, considered the above-noted letter with respect to fire pits in residential areas. Council passed a motion that the matter be referred to the Administration for a report.

**REPORT**

Saskatoon Fire and Protective Services Bylaw No. 7990 provides for outdoor fires within the City limits subject to five conditions:

- Fires must be contained within a non-combustible appliance constructed of material such as cement, brick, or metal of at least 18 gauge, and covered with a heavy gauge metal screen with opening no larger than 13 mm.
- The size of the fire box of any outdoor burning facility shall not exceed .61 cubic metres.
- Only cut seasoned wood or charcoal shall be used to fuel outdoor fires.
- All outdoor fires shall have responsible supervision at all times.
- If an open-air fire causes an unreasonable interference with the use or enjoyment of another person's property, the fire shall be extinguished immediately.

The Bylaw specifies that firewood stored on property shall not exceed one cord and shall be at least three metres from any property line. Saskatoon Fire and Protective Services responded to 119 burning complaints in 2003 and 170 burning complaints in 2004. Attached is an excerpt from Bylaw No. 7990 regarding Outdoor Fires.

The average residential lot sold in Saskatoon is 14.5 metres wide by 34 metres deep. Typically, a minimum 15-metre boundary from neighbouring sleeping facilities would be prohibitive to expect or enforce. In 2000, when SFPS was directed by City Council to incorporate regulations for open-air fires, a minimum distance from residential houses for fire pits was considered. With respect to the noise concern by Marcy Provenzano, your Administration suggests that this is a Police enforcement issue. Also attached is an excerpt from Noise Bylaw No. 8244 which outlines the general prohibition regarding noise.

**PUBLIC NOTICE**

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

**ATTACHMENTS**

1. Excerpt from Bylaw No. 7990 – Outdoor Fires
2. Excerpt from Noise Bylaw No. 8244 – General Prohibition

**C3) Enquiry – Councillor M. Heidt (May 16, 2005)  
Used Needles – Parks and School Yards  
(File No. 5000-1)**

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**RECOMMENDATION:** that the information be received.

**BACKGROUND**

The following enquiry was made by Councillor Heidt at the meeting of City Council held on May 16, 2005:

“I recently have been advised by concerned parents regarding needles in the school yard (St. Gerard) and in the park.

Would the Administration please report back on what the costs are for picking up and disposing of these needles.

Would the Administration also report back on getting resources to assist in funding or modifying the existing policy with the Health Board as they are providing these needles.

Also, would the Administration provide who is liable for these needles which are provided by the Health Board.”

**REPORT**

Saskatoon Fire and Protective Services:

- Responds to reports of sharps discarded in public areas.
- Provides direction to caller (person reporting the sharp).
- Pro-actively sweeps City parks and playgrounds.
- In 2004, provided 250 needle information presentations to schools, clubs, etc.
- In conjunction with the Saskatoon Health Region, has developed a safe needle kit containing gloves, tongs, sharps container, and training video which landlords can borrow for the safe removal of sharps from their rental properties.

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Once aware of sharps, we respond in-kind to retrieve. SFPS pays a minimal cost for sharps containers but bears no costs related to the procurement and/or distribution of needles. The Saskatoon Health Region pays for disposal.

Recent data provided by the Saskatoon Health Region indicates that they are distributing in the vicinity of 500,000 needles per year with a recovery rate of approximately 86%.

In the case of discarded needles in City parks or streets, while the City has a duty to keep these areas in a reasonable state of repair, no court has imposed on a City the requirement to conduct a careful and reasonable examination for such unnatural hazards. As well, the procedures in place demonstrate that the City is already addressing this issue in a proactive manner. There are sweeps of certain areas and a response protocol when a report is received of a discarded needle.

In short, although the law on liability is fluid, at this time there is little likelihood that the City has a high liability risk for discarded needles in parks or on streets or other public areas.

**PUBLIC NOTICE**

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

**ATTACHMENTS**

1. Sharps Pickups – 2000 to May 15, 2005
2. Sharps Pickups for 2004 by Neighbourhood

*IT WAS RESOLVED: that the matter be referred to the Administration and Finance Committee.*

**C4) Tiered Response Agreement  
City of Saskatoon and Saskatoon Regional Health Authority  
(File No. 3000-1)**

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**RECOMMENDATION:**

- 1) that City Council approve the terms and conditions outlined in the Tiered Response Agreement between the City of Saskatoon and the Saskatoon Regional Health Authority; and,
- 2) that His Worship the Mayor and the City Clerk be authorized to sign the Agreement.

*ADOPTED.*

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## **BACKGROUND**

A Tiered Response Agreement exists between the City of Saskatoon and the Saskatoon District Health Board dated June 30, 2000. Discussions have been ongoing since April 2003 with both the Saskatoon Health Region and its contract provider (M.D. Ambulance) to address current operating issues. By mid-2004, a decision was made to re-negotiate a new agreement.

## **REPORT**

The purpose of a tiered response is to lay out a working agreement between the Regional Health Authority as the provider for pre-hospital emergency medical service (EMS), Emergency Medical Dispatch, the Ambulance Service, and the support role of Saskatoon Fire and Protective Services (SFPS) in the EMS community.

SFPS presently employs 185 EMTs/PCPs (Emergency Medical Technicians/Primary Care Paramedics). Eleven front-line apparatus are equipped with Automatic External Defibrillators. Each Engine Company is capable and staffed to provide Basic Trauma Life Support. With the strategic locations of the fire halls and the opportunity to jointly train between the Fire and Ambulance services, Saskatoon citizens are in a position to receive excellent coordinated pre-hospital emergency care.

Committees have been struck to develop joint training opportunities and to better coordinate the services to provide optimum health care to the citizens of Saskatoon. SFPS has done presentations to M.D. Ambulance staff on issues surrounding fire and rescue situations. M.D. Ambulance has presented the dispatch process and protocols to all senior SFPS officers and Management. In addition, a joint training session was held on April 14, 2005, with Fire, Police, and M.D. Ambulance.

Some of the changes that have occurred from the previous Agreement include:

- SFPS will no longer be monitoring dispatch lapse times. Rather, members from SFPS and M.D. Ambulance will meet every 30 days to discuss issues, protocols, and planning. Critical occurrences will be addressed immediately.
- The re-establishment of the Joint Operations Committee with participation from all three emergency services within the City of Saskatoon.
- An improved process will be implemented regarding motor vehicle collisions. Upon completion of the Clawson Protocol questions by the EMS dispatcher, the caller will be forwarded directly to the SFPS Communications Centre to complete the interrogation in order that appropriate fire apparatus can be dispatched.

Your Administration believes the context of this new Agreement represents the willingness of all parties (SFPS, M.D. Ambulance, and the Saskatoon Regional Health Authority) to cooperatively seek a system that will professionally provide for the pre-hospital welfare of the citizens of Saskatoon.

**PUBLIC NOTICE**

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

**ATTACHMENT**

1. Tiered Response Agreement dated May 10, 2005.

**Section D – INFRASTRUCTURE SERVICES**

**D1) Enquiry - Councillor T. Alm (May 16, 2005)  
Free Parking for Veterans  
(File No. 6120-5)**

**RECOMMENDATION:** that vehicles displaying a valid Veteran plate be permitted to park at a parking meter for free until December 31, 2005, subject to all other provisions of Bylaw 7200, *The Traffic Bylaw*.

The following enquiry was made by Councillor Alm at the meeting of City Council held on May 16, 2005:

“Would Administration please report on the possibility of providing free parking for all automobiles displaying a veterans plate for the remainder of 2005.”

**REPORT**

Veteran-design licence plates are available to any person who has honorably:

- Served in WWI, WWII, Korea during the Korean War as a member of the Canadian Forces; as a member of an allied force; or in the Merchant Navy or Ferry Command;
- Served for a minimum of three years (paid duty) in the Canadian Forces (may still be serving);
- Served in NATO operations or as a member of a United Nations peacekeeping force as a member of the Canadian Forces & Reserve Forces; or as a member of the Royal Canadian Mounted Police; or as a member of another Canadian Police Force; or as a member of an allied force.

In recognition of the Year of the Veteran, the City of Saskatoon is pleased to offer free parking to all veterans displaying a Veterans licence plate from July 1, 2005 to December 31, 2005.

**PUBLIC NOTICE**

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

*Item AA72 of Communications to Council was brought forward.*

**“AA72) Logan Blair, dated June 24**

Submitting comments with respect to free parking for veterans. (File No. CK. 6120-2)”

*IT WAS RESOLVED: 1) that vehicles displaying a valid Veteran plate be permitted to park at a parking meter for free until December 31, 2005, subject to all other provisions of Bylaw 7200, The Traffic Bylaw;*

*2) that the Administration report back to Council on completion of the six month term of the program with an approximate cost of the program; and*

*3) that the matter be referred to the Administration and Finance Committee to review the possibility of this being a permanent program and review options for those who do not have a veterans plate.*

**D2) Enquiry – Councillor T. Alm (February 21, 2005)  
Railway Crossing Wanuskewin Road/60<sup>th</sup> Street  
(File No. 6171-1)**

**RECOMMENDATION:** that the information be received.

*ADOPTED.*

**BACKGROUND**

The following enquiry was made by Councillor Alm at the meeting of City Council held on February 21, 2005:

“Would the Administration please report back on the status of a grade level Railroad Crossing from Wanuskewin Road West, to Miners Avenue at approximately 60<sup>th</sup> Street.”

**REPORT**

The Administration is currently negotiating with Canadian National Railway for an at grade, public rail crossing as shown in Attachment 1. This proposed rail crossing would be with an extended Marquis Drive, which will be a four lane divided major arterial roadway. The

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proposed crossing will be constructed with all the required safety elements, such as warning flashers and gates.

The Administration is optimistic about the likelihood of this proposed crossing being approved by Canadian National Railway later in 2005, with construction scheduled for the summer of 2006.

**PUBLIC NOTICE**

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

**ATTACHMENT**

1. Required railway crossing

**D3) Enquiry – Councillor B. Dubois (February 7, 2005)  
Erindale Alliance Church – Entry off Attridge Drive  
and  
Enquiry – Councillor B. Dubois (February 7, 2005)  
Erindale Alliance Church – No Parking Signs  
(File No. 6320-1 and 6280-1)**

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**RECOMMENDATION:** that the information be received.

*ADOPTED.*

**BACKGROUND**

The following enquiry was made by Councillor Dubois at the meeting of City Council held on February 7, 2005:

“Would the Administration please report on the feasibility of allowing entry to the Erindale Alliance Church property off of Attridge Drive – going east.”

Furthermore, the following enquiry was made by Councillor Dubois at the meeting of City Council held on February 7, 2005:

“Would the Administration please report on the feasibility of having no parking signs on the north side of Perehudoff Crescent in the immediate area Erindale Alliance Church.”

**REPORT**

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The process of planning a new subdivision, and access to that area, begins well before the property is made available to prospective land purchasers. This is undertaken with the intent that all information regarding a subdivision, and lots within that area, is available for prospective purchasers to review prior to making a decision to purchase and construct.

It is currently City policy that arterial roadways form the boundaries of neighbourhoods and that access to these roads be prohibited except at a limited number of intersections. As such, buffer strips are designated at the time of subdivision to prevent the granting of driveway crossings in the future. In the case of 310 Perehudoff Crescent, the municipal buffer strip adjacent to the property was registered in 1986.

Municipal Engineering staff has reviewed numerous requests and plans submitted by Erindale Alliance Church, and have previously met on site with representatives of the church, each time reiterating that access to, or from, Attridge Drive or McOrmond Drive would not be permitted. Allowing an access at this location would compromise every buffer strip along Attridge Drive and throughout the city to redesignation and subsequent accesses.

Municipal Engineering has reviewed this latest request and has determined that there have been no changes to the planned land use, neighbourhood design, or City policy that have occurred since 1986 which suggest the function, safety, or operation of Attridge Drive or McOrmond Drive should be compromised by the introduction of driveways at 310 Perehudoff Crescent.

Traffic related to the church poses no more hazard to the residents of Perehudoff Crescent than that of any other residential land use. Purchasers of these residential lots had the benefit at the time of purchase of seeing that they had a church as their neighbour.

There are currently no parking restrictions or prohibitions signed in the vicinity of the church driveways. No Parking signs will be installed at the church and condominium driveways that allow for clear sightlines for street and driveway traffic.

**PUBLIC NOTICE**

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



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**D4) Enquiry – Councillor B. Dubois (March 21, 2005)  
“No Parking” signs on part of Rutherford Crescent  
(File No. CK. 6280-1)**

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**RECOMMENDATION:** that parking restrictions be implemented on Rutherford Crescent immediately west of Egbert Avenue, as shown on Plan No. 210-0045-010r001.

*ADOPTED.*

Councillor Dubois made the following inquiry at the meeting of City Council on March 21, 2005:

“Would the Administration please respond on the feasibility of installing “No Parking” signs on Rutherford Crescent at the curve when approaching from 115<sup>th</sup> Street. With traffic being parked on both sides of the street, it is impossible for flow through traffic.”

Infrastructure Services has reviewed the installation of parking restrictions on Rutherford Crescent. The width of the street allows for one parking lane as well as two-way traffic. It is proposed that parking restrictions be placed on the east side of the street at the curve and on the west side of the street as shown on Plan No. 210-0045-010r001 (Attachment 1). This will allow for proper traffic flow.

**PUBLIC NOTICE**

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

**ATTACHMENT**

1. Plan No. 210-0045-010r001

**D5) Enquiry - Councillor D.L. Birkmaier (November 15, 2004)  
Parking Adjacent to Idylwyld Drive  
(File No. 6120-1)**

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**RECOMMENDATION:** that the information be received.

*ADOPTED.*

The following enquiry was made by Councillor Birkmaier at the meeting of City Council held on November 15, 2004:

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“Would the Administration please report what steps can be taken to alleviate the problem on 25<sup>th</sup> to 30<sup>th</sup> Streets, adjacent to Idylwyld Drive, with evening parking in this area.”

Parking Services conducted a survey of the Caswell Hill neighbourhood in December 2004 to ascertain the support of residents regarding a Residential Parking Permit (RPP) program, similar in nature to the City Park and Varsity View RPP zones. This was the third survey conducted in this area in the past four years. The area included all residences from 25<sup>th</sup> Street West to 33<sup>rd</sup> Street West, between Idylwyld Drive and Avenue D North.

The response rate for the area from 25<sup>th</sup> Street West to 28<sup>th</sup> Street West was less than 10 percent, with 90 percent of those respondents opposed to any type of parking restriction; and the response rate for the balance of the area was just over 14 percent, with 66 percent of those respondents in favor of an RPP program. As a result, the Parking Services Group met with the Caswell Hill Community Association Executive on May 11, 2005 to discuss the survey results and determine what steps should be taken as a result of the poor response. It was determined that the Caswell Hill Community Association, with the cooperation of the Parking Services Group, would undertake a door to door survey in the fall of 2005 to obtain a consensus from the residents regarding the parking issues in this area and a possible solution. In addition, based on the response received from the area south of 28<sup>th</sup> Street, it was agreed to exclude this area in the fall survey.

**PUBLIC NOTICE**

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

**D6) Enquiry - Councillor G. Wyant (June 21, 2004)  
Sound Attenuation – North Side of 51<sup>st</sup> Street  
between Russell Road and Wanuskewin Road  
(File No. 375-2)**

**RECOMMENDATION:** that the following report be received as information.

*ADOPTED.*

The following enquiry was made by Councillor Wyant at the meeting of City Council held on June 21, 2004:

“Would the Administration please report on whether construction of a sound attenuation wall or similar barrier is being considered along the north side of 51<sup>st</sup> Street between Russell Road and Wanuskewin Road and if not, the timing as to when such consideration may occur.”

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Sound levels are monitored on a bi-annual basis at locations that have been identified as warranting sound attenuation, in addition to locations where sound levels do not warrant sound attenuation at this time, but are approaching the standard of 65 dBA Ldn. Both 51<sup>st</sup> Street and Wanuskewin Road fall into this latter category.

All locations are prioritized on an annual basis using the most recent sound level data to determine if any changes are required in the construction schedule. Additional sound level readings will be conducted along Wanuskewin Road and 51<sup>st</sup> Street in 2005. Based on previous sound level readings, this area has been tentatively scheduled for sound attenuation in 2016.

**PUBLIC NOTICE**

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

**D7) Award of Tender, Contract 5-0037, Road Construction – South East  
Capital Project No. 0699-03, Arterial Road – 8<sup>th</sup> Street (Boychuk – CPR)  
Capital Project No. 1036, Traffic Signals – New Locations  
Capital Project No. 0631, Traffic Safety Improvements  
(File No. 6005-41, 6250-1, 6350-1)**

**RECOMMENDATION:**

- 1) that City Council approve an increase in the budget of Capital Project 0699-03 in an amount of \$190,000, funded from the Arterial Road Reserve;
- 2) that the tender submitted by Central Asphalt and Paving Inc., for Contract No. 5-0037, Road Construction – South East, for a total estimated cost of \$450,234.12, including G.S.T. and P.S.T. be accepted; and
- 3) that his Worship the Mayor and the City Clerk be authorized to execute the contract documents as prepared by the City Solicitor under the Corporate Seal.

*ADOPTED.*

**BACKGROUND**

Contract 5-0037 consists of three separate roadway projects: the upgrading of 8<sup>th</sup> Street from Briargate Road to the CPR crossing (Capital Project 0699-03); the construction of a left turn bay at the intersection of Boychuk Drive and Highway 16 (a component of Capital Project 1036); the construction of a right turn bay at the intersection of Boychuk Drive and the south leg of Briarwood Road (a component of Capital Project 631).

**REPORT**

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The original estimates for Capital Project 0699-03 provided for an upgrade of 8<sup>th</sup> Street adjacent to the Briarwood residential subdivision from a graveled rural roadway to a paved urban roadway. The residents of this neighbourhood have been subject to severe dust pollution resulting from frequent use of the roadway. The limit of upgrade previously established as the extremity of the subdivision has since been reconsidered, and Contract 5-0037 was prepared to include a 175-metre extension of the paving upgrade, eastward to the CPR crossing.

This project extension will allow the installation of lighting along the roadway, and will improve visibility and traffic safety at the intersection of 8<sup>th</sup> Street and the railway crossing, and at the old Highway 11 South intersection. The proposed extension of the 8<sup>th</sup> Street upgrade to the CPR railway will require an additional \$190,000 to complete.

Tenders for Contract No. 5-0037, Road Construction – South East, were received and opened publicly on Tuesday, May 31, 2005. The summary of the two tenders received is as follows:

<b>BIDDER</b>	<b>TOTAL TENDER</b>
Central Asphalt & Paving Inc. Saskatoon, SK	\$450,234.12
ASL Paving Ltd. Saskatoon, SK	\$521,540.74

The Project Engineer estimated a total tender price, including G.S.T. of \$432,275, and a total Project Cost of \$571,000, including the G.S.T. rebate.

The net cost to the City using the bid prices submitted by Central Asphalt and Paving Inc., and tendered quantities are as follows:

Base Tender	\$	393,2795.55
Contingency		27,500.00
Subtotal	\$	<b>420,779.55</b>
G.S.T. @ 7%		29,454.57
Total Contract Price	\$	<b>450,234.12</b>
G.S.T. Rebate (100%)		29,454.57
Net cost to City	\$	<b><u>420,779.55</u></b>

**PUBLIC NOTICE**

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

**D8) Award of Tender  
Contract 5-0036, Claypool Drive Construction – Hampton Village**

**Capital Project No. 1458-01  
Arterial Road – Hampton Village  
(File No. 4111-45-1; CK. 6000-1)**

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- RECOMMENDATION:**
- 1) that City Council approve a budget increase of \$630,000 in Capital Project 1458-01 from the arterial road reserve;
  - 2) that the tender submitted by Central Asphalt and Paving Inc., for Contract No. 5-0036, Claypool Drive Construction – Hampton Village, for a total estimated cost of \$1,473,902.90, including G.S.T. and P.S.T., be accepted; and
  - 3) that His Worship the Mayor and the City Clerk be authorized to execute the contract documents as prepared by the City Solicitor under the Corporate Seal.

*ADOPTED.*

**BACKGROUND**

Claypool Drive has been tendered for construction in 2005 as an initial two-lane roadway. The final two lanes will be completed in the future when traffic volumes and the development of the adjacent industrial property warrant the construction. The proposed road will extend west from the intersection of Airport Drive and Cynthia Street, to a collector road (McClocklin Road). The private developer will construct McClocklin Road.

**REPORT**

An increase in the 2005 funding for the construction of Claypool Drive is requested. The additional funding is requested due to a change in design, addition of an extensive storm sewer system, and a contract contingency amount of \$60,000 that was omitted from the tender documents.

The estimated cost for the design changes on Claypool Drive and related project costs, is \$240,000. The design changes include the construction of a center median and roadway shoulders, upgrade of the pathway to a joint use concrete pathway, and modifications to the Saskatoon Airport Authority's property to accommodate the construction of Claypool Drive. Upon detailed design that occurred after budgetary approval, the centre median design with a two-way roadway was adopted. This design, although initially more costly, will result in a safer roadway in this location due to back-to-back super-elevated curves. Also, the roadway will allow for operation benefits at intersection by providing left hand turn bays within the median.

Funding is also requested in the amount of \$330,000 for a storm sewer system. Due to an Airport Authority height restriction and other safety concerns within the area, it is not possible to drain the

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roadway by gravity. The Saskatoon Airport Authority requires that storm water that is directed to retention ponds drain within 48 hours to limit potential attraction to birds. An underground storm piping system is necessary to meet this drainage requirement. This work was not included in the original estimate for this project.

The total changes in scope for this project as noted above have necessitated an increase in the budget of \$630,000.

Tenders for Contract No. 5-0036, Claypool Drive Construction – Hampton Village, were received and opened publicly on Wednesday, June 8, 2005. The summary of the two tenders received, including G.S.T., is as follows:

<b>BIDDER</b>	<b>TOTAL TENDER</b>
Central Asphalt & Paving Inc. Saskatoon SK	\$1,473,902.90
ASL Paving Ltd. Saskatoon SK	\$1,571,536.87

The Engineer's estimate for this project was \$1,140,000.

The net cost to the City using the bid prices submitted by Central Asphalt and Paving Inc., and tendered quantities are as follows:

Base Tender	\$	1,377,479.35
Contingency		<u>0.00</u>
Subtotal	\$	<b>1,377,479.35</b>
G.S.T.		<u>96,423.55</u>
Total Contract Price	\$	<b>1,473,902.90</b>
G.S.T. Rebate (100%)		<u>96,423.55</u>
Net cost to City	\$	<b><u>1,377,479.35</u></b>

Using the tendered bid prices submitted by Central Asphalt and Paving Inc., the Engineer estimates a final project cost including administration, design, construction, and street lighting of \$1,770,000.

**PUBLIC NOTICE**

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

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**D9) 2005 Capital Budget  
Project No. 627, Land Development – Fencing  
Marquis Industrial – Wanuskewin Road  
(File No. 4111-43; CK. 4188-1)**

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**RECOMMENDATION:** that City Council approve funding for the construction of fencing along Wanuskewin Road within the Marquis Industrial Area, Capital Project No. 627 for a total of \$60,000.

*ADOPTED.*

**REPORT**

The 2005 Capital Budget identified funding in project 1397-3 for visual screening enhancements within the newly constructed Silverwood Industrial area. This area has now been included as a component of the Marquis Industrial area. The visual screening is one requirement of the proposed IL3 zoning that will be the subject of a further report. The enhancements identified within the existing project include fencing of the area along the Silverwood Golf Course and Wanuskewin Roadway. The enhancements will include the construction of a vertically higher chain link fence that is above the existing standard, and include vine plantings for visual screening purposes. The portion of the project that is proposed along Wanuskewin Road qualifies for funding from the prepaid services fencing reserve up to a 1.8 metre high chain link standard. The purpose of this item is to request funding from the fencing reserve for standard fencing that will supplement the overall cost.

The cost details and source of funding for this project are as follows:

<b><u>Description:</u></b>	<b><u>Project No.</u></b>	<b><u>Amount</u></b>
<u>Gross Cost Details:</u>		
Land Development – Fencing – Marquis Industrial Subdivision	627	<u>\$ 60,000</u>
<u>Financing Details:</u>		
Fencing Reserve – Engineering		\$ 60,000
Total		<u>\$ 60,000</u>

**PUBLIC NOTICE**

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

**D10) 2005 Capital Budget**  
**Capital Project No. 786 Trunk Sewer Assessment**  
**Interceptor Sewer Inspection And Evaluation**  
**Award of Engineering Services**  
**(File No. 7820-1)**

- RECOMMENDATION:**
- 1) that the proposal for engineering services submitted by Andrews Infrastructure for the Interceptor Sewer Inspection and Evaluation, with an upset limit of \$210,000, be accepted; and
  - 2) that the City Solicitor be instructed to prepare the necessary Engineering Services Agreement for execution by the Mayor and City Clerk under the Corporate Seal.

*ADOPTED.*

**BACKGROUND**

A critical sewer in Saskatoon's wastewater collection system is the 10.1 km long Interceptor sewer main that conveys all effluent from the City's east and west sides to the Wastewater Treatment Plant. The Interceptor is generally located in the parks along on the west bank of the South Saskatchewan River, extending from 11th Street and Avenue H north to the Wastewater Treatment Plant. The initial construction of the Interceptor took place from 1911 to 1913 with the installation of 4.7 km of concrete trunk sewer from Avenue C to north of Windsor Street. The main was extended to meet the growth of the city with a major extension in 1968 and interconnection to the Wastewater Treatment Plant in 1974.

A risk assessment was undertaken recently to consider the consequences and probability of failure in prioritizing sewer mains for inspection and evaluation. Factors such as the age of a large portion of the main, the volume of effluent conveyed, the use of concrete pipe that is subject to ongoing deterioration due to hydrogen sulfide attack, evidence of corrosion at manholes, and the consequences of a failure of a large sewer close to the river bank have been considered in identifying the need to inspect and evaluate this critical sewer main.

Inspection of large diameter sewer mains requires specialized technology and equipment. Mains are normally inspected using a combination of video camera and sonar equipment to evaluate the sewer under normal flow conditions. A structural assessment and an evaluation of the impact of hydrogen sulfuric formation on concrete pipe would be considered in estimating the long-term performance of the Interceptor.

**REPORT**



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A Request For Proposals was sent to engineering consultants for the inspection and evaluation of the long-term performance of the Interceptor. Proposals were received from two firms:

Andrews Infrastructure  
Ottawa, Ontario

UMA Engineering  
Saskatoon, Saskatchewan

These proposals have been evaluated for completeness in meeting the City's needs and for assessment of the consultant's qualifications in carrying out this project. Andrews Infrastructure has proposed an experienced team with the necessary expertise to carry out the work. The Consultant has also communicated a clear understanding of the project requirements and objectives, and is in a position to complete the work in a timely manner.

The net cost to the City for the proposal submitted by Andrews Infrastructure will be as follows:

Base Fees	\$210,000
G.S.T.	<u>\$ 14,700</u>
Total Fees	\$224,700
G.S.T. Rebate	<u>\$ 14,700</u>
Net Cost to City	\$210,000

Capital Project No. 786 Trunk Sewer Assessment has sufficient funding in place to allow for the provision of these engineering services to proceed.

**PUBLIC NOTICE**

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

**D11) Circle Drive Resurfacing – between Millar Avenue and Faithfull Avenue  
(File No. 6020-4; CK. 6315-1)**

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**RECOMMENDATION:** that Contract 5-0013, Resurfacing – Type A2 and PMA, be extended to include the resurfacing of Circle Drive, between Millar Avenue and Faithfull Avenue, at an additional cost of \$805,000 including G.S.T.

*ADOPTED.*

**REPORT**

Circle Drive, between Millar Avenue and Faithfull Avenue, is a major corridor that has seen traffic volumes and loads increasing over the past few years. Surface distresses such as rutting are very evident, and corrective action is required.

Project 1583 in the 2005 Capital Budget addresses the maintenance of Circle Drive. Part of this work has been completed, with the resurfacing of the eastbound lanes between Faithfull Avenue and Millar Avenue. Because of the timing of the work on the eastbound lanes, it was done as an extension to a contract that is in place with ASL Paving Ltd.

Infrastructure Services would now like to continue with the resurfacing of the westbound lanes on Circle Drive between Millar Avenue and Faithfull Avenue, as a further extension to this same contract. By completing this work as a contract extension rather than tendering a new, separate contract at this time, the Administration believes it can achieve efficiencies in time and cost. The contractor, ASL Paving Ltd., has agreed to extend the contract at the tendered unit prices.

The original value of the contract is \$1.47 million, and the total value of the requested extension is \$805,000.

**PUBLIC NOTICE**

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

**D12) Lease Agreement Renewal**

**Sturdy Stone Surface Parking Lot**  
**File No. 6145-1**

**RECOMMENDATION:** that City Council approve the renewal of the Lease Agreement with the Saskatchewan Property Management Corporation for the Sturdy Stone Surface Parking Lot, for the period June 1, 2005 to May 31, 2010.

*ADOPTED.*

The City of Saskatoon currently leases the surface metered parking lot on the ground level of the Sturdy Stone building from Saskatchewan Property Management Corporation (SPMC). This lease has been in place for over 24 years, and as such, both the City and SPMC have negotiated a 5-year lease renewal effective until May 31, 2010.

Under the terms of the new Lease Agreement, the City of Saskatoon will pay SPMC an annual sum of \$35,100 over the term of the lease, up from an annual sum of \$30,000 over the past five years. Provision has been made in the 2005 Operating Budget for the increased lease payment.

**PUBLIC NOTICE**

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

**Section E – UTILITY SERVICES**

**E1) Saskatoon Transit**  
**Implementation and Funding Strategy**  
**Transit Study Short Term Action Plan**  
**(File No. CK. 7300-1)**

- RECOMMENDATIONS:**
- 1) that implementation of the short-term action plan for the City's new transit service, as presented in this report, be approved with a target commencement date of July 1, 2006;
  - 2) that Capital Project 1181 - Transit Fare Boxes be closed and the \$1,481,000 in unspent Transit Vehicle Replacement Reserve funds be allocated to the Transit Capital Projects Reserve;

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- 3) that the scope of Capital Project 537 - Transit Terminals be expanded in 2005 to include land acquisition and design for a new Downtown Terminal, estimated at \$950,000; the Place Riel Terminal upgrade estimated at \$750,000; and marketing/community consultation costs of \$65,000;
- 4) that the scope changes for Capital Project 537, noted in Recommendation 3, be funded from the Transit Capital Projects Reserve in the amount of \$1,104,000, and Canada – Saskatchewan Municipal Rural Infrastructure funding of \$661,000;
- 5) that the scope of Capital Project 2099 - Transit Planning and Scheduling System be expanded to include additional customer service and planning systems acquisitions estimated at \$377,000, with funding being provided from the Transit Capital Projects Reserve;
- 6) that the 2006 Transit Capital Budget submission reflect the remainder of the implementation of the short term action plan; and
- 7) that the Administration report further on the site selection for the Downtown Transit Terminal and details of dedicated transit funding being proposed by the Federal government.

### **BACKGROUND**

On May 16, 2005, City Council approved, in principle, the recommendations presented in the Transit Study Short-Term Strategic Plan. In order to move forward with the many tasks that need to take place to make these recommendations and vision of a new transit service a reality, an implementation and funding strategy will be required commencing in 2005, to facilitate a July 1, 2006 start up of service.

### **REPORT**

Transit's top priority over the next 12 months is to implement the recommendations of the Short-Term Strategic Plan as smoothly as possible. In order to accomplish this, certain management staff have been temporarily reassigned duties. This will allow those managers to focus on specific areas of the Study to ensure timely implementation. This report presents the primary implementation tasks and a funding strategy that involves no new internal capital funding to complete. Attachment 1 provides a detailed summary of tasks and schedule for this implementation.

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Communications Plan

Transit Services, with the assistance of the Communications Branch, is developing a communications plan that will create awareness about the proposed route changes and new service. The changes need to be communicated to our existing customers, as well as to the public at large as potential customers who could be encouraged to ride the new transit service. As stated previously, the overall goal of the study is to increase ridership on the City's transit system, so the communications plan will be tailored to help achieve that result.

The plan will have both an internal and external focus. Internally, it will engage, educate, and maintain a level of excitement among Transit employees. Externally, the awareness campaign will inform citizens of all the changes and resulting benefits that will be happening. The external target audience (existing and potential customers) include, but may not be limited to:

- University of Saskatchewan students and staff;
- SIAST Kelsey students and staff;
- High school students;
- Business groups (who in turn, have employees that ride or could ride the bus: Saskatoon Regional Economic Development Authority, North Saskatoon Business Association, Mitchell's Gourmet Foods, the airport, etc.);
- Seniors' associations; and
- Community associations.

With assistance from the Community Development Branch, community associations will be invited to public information meetings planned for September to November 2005. Letters will be sent out in September to business groups, seniors groups and high schools informing them of the proposed changes and the availability of Transit staff to talk to their group. Staff will set up displays and conduct informational days at the University of Saskatchewan and SIAST Kelsey campuses in the spring of 2006, before classes end.

In addition to this targeted marketing, ads promoting the new route changes will run in the newspaper, on the radio, and on buses, shelters and benches. A handbill will be inserted in utility bills showing the new routes and directing citizens to phone or visit the web site for more information. An interactive web site will be developed where a customer can type in their start location and destination, and a route will be planned for them. This phase of the campaign will run from May to June 2006, leading up to the launch of the new service at the beginning of July. Other activities may include media launches, a poster teaser campaign, bus stop signage, and displays in City Hall and other civic facilities.

The communications plan will be reviewed and updated on a continual basis.

### Terminal Improvements

The Transit Study concluded that downtown and the University of Saskatchewan are the two most important transit destinations. The existing terminals at these locations do not meet current or future needs.

Transit Services, together with the University of Saskatchewan and our study consultant, have conducted an internal review of the Place Riel Terminal, and prepared a conceptual design required to reduce congestion and improve service and safety at the existing terminal. The terminal design is now being finalized in preparation for tendering in early July 2005. Reconstruction of the Place Riel Terminal is scheduled to occur between mid-July and the beginning of September, pending University of Saskatchewan and Meewasin Valley Authority approvals.

The Downtown Terminal needs to be relocated to an off-street site in order to address operational, safety and business concerns. Transit is in the process of reviewing potential sites and selecting a new location for the Downtown Terminal. Once a location is selected, discussions will commence to secure the site. The Administration will report further on this matter as negotiations allow. It remains Transit's position to acquire a site in 2005 and complete the design and tender preparation for a new downtown terminal. It is anticipated that a tender would be awarded later this year with construction occurring over the winter and next spring.

Market Mall was recommended as a site that requires a new terminal. The Administration is in discussions with TGS Asset Management Group, the Mall owners, with the intent to enter into an agreement for an on-site terminal. TGS has tentatively agreed to cover the cost of this project while meeting City specifications. Anticipated completion of this terminal is May 15, 2006.

### Planning/Route Changes

Transit's planning staff will review the consultant's recommended new service routes by the end of the year. Comments received from stakeholder consultations will be included in this review with a final route design being developed that best meets our customer's needs. Route and pamphlet maps will be designed by February 2006.

Staff will also be identifying and removing old redundant signage and also identifying the required signage/time plates, benches and shelters for new routes (September 2005 to April 2006). Installation of bus rapid transit (BRT) stations, bus stop signs and local routes could be completed by mid-June 2006.

### Information Technology Requirements

Transit's current scheduling system is essentially a manual process automated with some DOS based programming. Transit has agreements in place with a vendor, Trapeze Software, to provide new scheduling software to automate and improve the planning, ridership analysis, forecasting and scheduling functions. These new systems will allow Transit to review and analyze the proposed

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new route design and make adjustments and modifications that would not otherwise have been practical under the existing manual system.

Trapeze will also provide new customer information software which will provide automated phone and interactive trip planning. This software is planned to be functional by February 2006. This will greatly enhance the ability of our customers to obtain service information over the phone or the Internet.

### Transit Signal Priority (TSP)

Transit Services and the Infrastructure Services Department, Traffic Section has been evaluating transit signal priority systems. Through this evaluation process, a system will be selected and piloted at key locations. Implementation of a limited TSP system will take place by June 30, 2006.

### Bus Replacement

A tender for replacement transit buses is currently out. It is the intent to purchase up to 17 replacement buses over the next two years. The new buses will be used exclusively on the core service routes provided by the new BRT service. The replacement of buses is an approved capital project for 2005, and is planned to be ongoing for the next five years. Funding is provided from the Transit Vehicle Replacement Reserve.

### Funding Strategy

The replacement of buses over the next two years, estimated at approximately \$7.3 million, was planned, regardless of the recommendations of the Strategic Planning Study. With the Study recommendations, the bus replacements can now form a component of the implementation plan, particularly relating to the BRT rollout. When the bus purchase cost is included with the other short-term plan improvement costs, a project totalling in excess of \$12 million is being proposed. While this is a substantial amount of funding and a major commitment to transit in Saskatoon by City Council, a strategy is being proposed that incorporates federal assistance and existing reserve allocations so that no new internal capital funding is required for the project implementation over the next 12 months.

The Transit Study has identified a number of initiatives that need to occur, with two of the major cost components being terminal improvements. The upgrading of the University Terminal (Place Riel) has been identified as a key element in the implementation with an estimated price tag of \$750,000. A new Downtown Terminal is the other significant component, estimated at a total cost of \$2.75 million. To ensure completion of the downtown terminal in 2006, land acquisition and design estimated to total \$950,000 must occur in 2005. Other expenditures, totalling \$65,000 in 2005, are required to provide for community consultation and information/marketing initiatives. As a result, a 2005 post-budget scope increase and funding request totalling \$1,765,000 is required in Capital Project 537 - Transit Terminals to allow this project to move forward as planned.

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Implementation of the plan also requires the purchase of additional software tools related to improved customer service, scheduling, and route planning, resulting in a 2005 post-budget increase of \$377,000 in Capital Project 2099 - Transit Planning and Scheduling Systems.

A key component to funding the short-term plan is the Canada – Saskatchewan Municipal Rural Infrastructure Fund (MRIF). City Council, at its meeting held on April 4, 2005, approved a recommendation that bus replacements and terminal construction, compatible with the planned transit service changes, be submitted for funding under the MRIF program. MRIF applications have now been submitted for the replacement of ten buses in 2006, estimated at \$4,280,000, and a new downtown terminal estimated at \$2,160,000 (excluding land). The total potential MRIF funding is 50%, totalling \$3,220,000 cost shared equally by the Federal and Provincial Governments. Recently, notification of approval was received for the bus purchase, and it is anticipated that all of the MRIF funding will flow to the City in 2006.

Another significant funding source results from the closure of Capital Project 1181 - Transit Fare Boxes. This project involves replacing the existing boxes with electronic fare boxes, and has approved funding totalling \$1,535,000 from the Transit Vehicle Replacement Reserve (TVRR). Of this total, \$54,000 has been spent on project analysis, leaving a balance of \$1,481,000. While this is still a worthy project, the capital demands related to the short-term plan implementation are more critical at this time. By transferring the unspent balance to the Transit Capital Projects Reserve (TCPR), these funds can then be used as cash funding for the 2005 plan implementation.

In summary, the 2005 capital project funding increases total \$2,142,000. The Transit Capital Projects Reserve, as noted above, can fund \$1,481,000, with the remaining \$661,000 identified as MRIF funding. In that the MRIF funding will not be received until 2006, a cash flow shortfall of less than one year will result. The 2006 Transit Capital Budget submission will reflect the ongoing implementation of the plan.

The following table summarizes the costs and funding source for the 2005 and 2006 implementation of the Transit Study short-term action plan:

<b>(\$000)</b>	<b>2005</b>	<b>2006</b>	<b>Totals</b>
Capital Costs			
University Terminal	750		750
Downtown Terminal	950	1,800	2,750
On Street Changes		730	730
Community Consultation/Public Info/Marketing	65	150	215
IT Systems	377	40	417
Bus Replacements (17)		7,276	7,276
<b>Total Capital Costs</b>	<b>2,142</b>	<b>9,996</b>	<b>12,138</b>
Funding			
TCPR	1,481	161	1,642



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<b>(\$000)</b>	<b>2005</b>	<b>2006</b>	<b>Totals</b>
TVRR		7,276	7,276
MRIF – Buses (50% of 10 buses)		2,140	2,140
MRIF – Downtown Terminal	661	419	1,080
Total Funding	<b>2,142</b>	<b>9,996</b>	<b>12,138</b>

**CONCLUSION**

Upon City Council approving the recommendations contained in this report, the necessary funding will be put in place to allow the Administration to position Saskatoon Transit Services to meet our customer needs and increase transit ridership.

It should be further pointed out that the Federal government recently announced dedicated funding for transit. The program being proposed has identified approximately \$25 million for Saskatchewan over the next 2 years (2005/2006). Information to date has indicated that the funding for Saskatchewan will be allocated on a ridership basis, which would place Saskatoon Transit in good stead to receive a significant funding allocation. The Administration will report further once details of this funding become known.

**PUBLIC NOTICE**

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

**ATTACHMENTS**

1. Short Term Detailed Transit Work Plan”

*IT WAS RESOLVED: that the matter be referred to the Administration and Finance Committee to report back to City Council.*

*Moved by Councillor Heidt, Seconded by Councillor Penner,*

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

*CARRIED.*

*His Worship the Mayor assumed the Chair.*

**PRESENTATIONS**

*His Worship the Mayor presented both the Tree Canada Foundation Carbon Certificate and the FCM-CH2M HILL Sustainable Community Award to Mr. Lorne Sully, Manager, Ms. Kelley Moore, Planner, Ms. Livia Kellett, Planner, City Planning Branch, and Ms. Carol Bruce, resident of the Pleasant Hill community, in recognition of the Pleasant Hill Local Area Plan.*

*Mr. Phil Richards, City Manager, presented the Canadian Association of Municipal Administrators (CAMA) 2005 Education Award to Mr. Kerry Tarasoff, A/General Manager, Corporate Services Department in recognition of the Management Leadership Program delivered by the Human Resources Branch.*

**HEARINGS**

**4a) Proposed Zoning Bylaw Text Amendment  
Office Complex in the M3 and M4 Zoning Districts  
Proposed Bylaw No. 8411  
(File No. CK. 4350-1)**

**REPORT OF THE A/CITY CLERK:**

“The purpose of this hearing is to consider proposed Bylaw No. 8411, a copy of which is attached.

Attached is a report of the General Manager, Community Services Department dated May 6, 2005, recommending that City Council approve the proposal to amend the City of Saskatoon Zoning bylaw in order to permit an ‘office complex’ at the discretion of City Council in the M3 and M4 Zoning Districts.

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

Also attached is a copy of Notice which appeared in the local press under dates of June 4 and June 11, 2005.”

*His Worship the Mayor opened the hearing.*

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

*Mr. John Waddington, Member, Municipal Planning Commission, expressed the Commission’s support of the proposed Zoning Bylaw Amendment.*

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

*Moved by Councillor Birkmaier, Seconded by Councillor Heidt,*

*THAT the hearing be closed.*

*CARRIED.*

*Moved by Councillor Penner, Seconded by Councillor Paulsen,*

*THAT Council consider Bylaw No. 8411.*

*CARRIED.*

**4b) Proposed Development Plan Amendment – Text Amendments  
Residential to Direct Control District  
Stonegate Retail Proposal  
Applicant: First Pro Shopping Centre  
Proposed Bylaw No. 8412  
(File No. CK. 4350-1)**

**REPORT OF THE A/CITY CLERK:**

“The purpose of this hearing is to consider proposed Bylaw No. 8412, a copy of which is attached.

Attached is a report of the General Manager, Community Services Department dated June 8, 2005, recommending that City Council approve Bylaw No. 8412 to amend Section 19 of the City of Saskatoon Development Plan to create a Direct Control District 5, subject to the owner entering into a Development Agreement to phase the development as indicated in the report.

Attached is a report of the Municipal Planning Commission advising that the Commission does not support the recommendations outlined in the June 8, 2005, of the General Manager, Community Services Department with respect to proposed amendments to the Development Plan and Zoning Bylaw to create a Direct Control District 5 for retail development at Clarence Avenue and Circle Drive.

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Also attached is a copy of Notice that appeared in the local press under dates of June 4 and June 11, 2005.

Attached are the following letters submitting comments on the above matter:

- Drew Preston, dated May 30, 2005;
- John McConnell, dated May 30, 2005;
- Lyndon Kappel, dated June 1, 2005;
- Jordan Burgess, dated June 2, 2005;
- Jay Kennard, dated June 10, 2005;
- Susan Carter, dated June 21, 2005;
- V. Romancia, dated June 20, 2005;
- Allan Wickstrom, dated June 27, 2005; and
- Debbie Taylor, dated June 27, 2005.

Attached are the following letters requesting permission to address Council on the above matter:

- Daniel Guenther, President, Eighth Street Business Association, dated May 31, 2005, requesting permission to address Council on the above matter (submitting copy of presentation);
- Tanya Mullis, Executive Director, Broadway Business Improvement District, dated June 21, 2005;
- Peggy Sargeant, Saskatoon Heritage Society, dated June 27, 2005;
- Terry Scaddan, Executive Director, The Partnership, dated June 24, 2005; and
- Michael Gilman, First Pro Shopping Centres, dated June 26, 2005.”

*His Worship the Mayor opened the hearing.*

*Mr. Lorne Sully, Community Services Department, indicated that the Department is in support of the proposed Development Plan Amendment, recognizing that in order for this development to proceed there has to be a grade-separated interchange constructed at Clarence Avenue and Circle Drive upon the first store opening.*

*Mr. John Waddington, Member, Municipal Planning Commission, indicated that while the Commission is not adverse to the project, it is concerned about the precedent that might be set with the inclusion of the small format retail stores and the additional accessory uses proposed for the development. He indicated that the Commission is not in support of the recommendations.*

*Mr. Mike Gilman, First Pro Shopping Centres, provided information on the proposed Stonegate development.*

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*Mr. Daniel Guenther, President, Eighth Street Business Association, asked that Council maintain the same rules for all big box developments and be consistent with respect to using the DCD3 zoning that has been established for these developments.*

*Mr. Arnold Omach, Chair, Broadway Business Improvement District Board, spoke in place of Ms. Tanya Mullis, Executive Director, Broadway Business Improvement District. He asked that Council consider the negative impact small businesses have experienced since big box development in the City. He requested that small format stores not be allowed in a big box format as these small businesses would have an unfair advantage over small businesses in other areas, such as Broadway Avenue.*

*Ms. Peggy Sargeant, Saskatoon Heritage Society, expressed concerns the proposed Stonegate development may have on the downtown core and Broadway Avenue and asked that Council deny the proposed Development Plan Amendment.*

*Mr. Terry Scaddan, Executive Director, The Partnership, expressed concerns about allowing small box format in a big box regional development which is changing the rules halfway there. He asked that Council not allow small box stores in a big box development area.*

*Ms. Patricia Roe expressed concerns with respect to big box development in the City and indicated that she is opposed to more until there is a demonstrated need for them. She also expressed concern about the negative impact these developments have on existing businesses in the City.*

*Mr. Don Kossick expressed concern with respect to the negative impact big box retail will have on existing small businesses that have been part of the community for so long. He asked for balanced development, which requires analysis first.*

*Ms. Phyllis Meister advised of the negative impact that has been experienced by small stores in Circle Centre Mall, when the existing anchor stores moved to big box areas. She asked for restricted development in the big box areas.*

*Mr. Bruce Buckwold spoke in support of the proposed Development Plan Amendment indicating that Stonegate and Stonebridge are unique developments and the City will benefit from them.*

*Ms. Lenore Swystun asked that Council defer the proposed development until such time that a regional development plan has been completed.*

*Mr. Paul Pain expressed concern about the negative impact on existing small businesses when small format stores are allowed in a big box development.*

*Mr. Harley Greening, a local commercial realtor, indicated that he is currently unable to find commercial retail space for seven of his clients and expressed support for this proposed development.*

*Moved by Councillor Heidt, Seconded by Councillor Fortosky,*

*THAT the submitted correspondence be received.*

*CARRIED.*

*Moved by Councillor Birkmaier, Seconded by Councillor Dubois,*

*THAT the hearing be closed.*

*CARRIED.*

*Moved by Councillor Alm, Seconded by Councillor Heidt,*

*THAT Council consider Bylaw No. 8412.*

*CARRIED.*

*Moved by Councillor Heidt, Seconded by Councillor Dubois,*

*THAT the regular Order of Business be suspended and Bylaw No. 8412 be brought forward and considered.*

*CARRIED.*

## **INTRODUCTION AND CONSIDERATION OF BYLAWS**

### **Bylaw No. 8412**

Moved by Councillor Heidt, Seconded by Councillor Hnatyshyn,

THAT permission be granted to introduce Bylaw No. 8412, being “The Development Plan Amendment Bylaw, 2005 (No. 5)”, and to give same its first reading.

YEAS: His Worship the Mayor, Councillors Alm, Birkmaier, Dubois, Heidt,

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NAYS: Councillors Fortosky, Hnatyshyn, Penner, and Wyant 4

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Heidt, Seconded by Councillor Dubois,

THAT Bylaw No. 8412 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor, Heidt, Seconded by Councillor Wyant,

THAT Council go into Committee of the Whole to consider Bylaw No. 8412.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8412 was considered clause by clause and approved.

Moved by Councillor Heidt, Seconded by Councillor Alm,

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

CARRIED.

Moved by Councillor Heidt, Seconded by Councillor Birkmaier,

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THAT permission be granted to have Bylaw No. 8412 read a third time at this meeting.

NOT CARRIED UNANIMOUSLY.

*The meeting recessed at 9:05 p.m. and reconvened at 9:15 p.m.*

*Moved by Councillor Fortosky, Seconded by Councillor Birkmaier,*

*THAT City Council reconsider permission for third reading of Bylaw No. 8412 at this meeting.*

*CARRIED UNANIMOUSLY.*

Moved by Councillor Fortosky, Seconded by Councillor Heidt,

THAT permission be granted to have Bylaw No. 8412 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Heidt, Seconded by Councillor Birkmaier,

THAT Bylaw No. 8412 be now read a third time, that the bylaw be passed and the Mayor and the A/City Clerk be authorized to sign same and attach the corporate seal thereto.

CARRIED.

**4c) Proposed Zoning Bylaw Amendment – Text Amendments  
FUD to DCD5  
Stonegate Retail Proposal  
Applicant: First Pro Shopping Centre  
Proposed Bylaw No. 8414  
(File No. CK. 4350-1)**

**REPORT OF THE A/CITY CLERK:**

The purpose of this hearing is to consider proposed Bylaw No. 8414, a copy of which is attached.



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Attached is a report of the General Manager, Community Services Department dated June 8, 2005, recommending that City Council approve Bylaw No. 8414 to amend the City of Saskatoon Zoning Bylaw to create a DCD5 Zoning District. (See attachment 4b)

Attached is a report of the Municipal Planning Commission advising that the Commission does not support the recommendations outlined in the June 8, 2005, of the General Manager, Community Services Department with respect to proposed amendments to the Development Plan and Zoning Bylaw to create a Direct Control District 5 for retail development at Clarence Avenue and Circle Drive. (See attachment 4b)

Also attached is copy of Notice that appeared in the local press under dates of June 4 and June 11, 2005.”

*His Worship the Mayor opened the hearing.*

*Mr. Lorne Sully, Community Services Department, indicated that the proposed Zoning Bylaw text amendment is to create a DCD5 Zoning District and the Department supports this proposal.*

*Mr. Mike Gilman, First Pro Shopping Centres indicated that he is available for any questions Council may have.*

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

*Moved by Councillor Birkmaier, Seconded by Councillor Alm,*

*THAT the hearing be closed.*

*CARRIED.*

*Moved by Councillor Dubois, Seconded by Councillor Alm,*

*THAT Council consider Bylaw No. 8414.*

*CARRIED.*

**4d) Proposed Development Plan Amendment – Map Amendment  
Residential to Direct Control District  
Stonegate Retail Proposal  
Applicant: First Pro Shopping Centre  
Proposed Bylaw No. 8415  
(File No. CK. 4350-1)**

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**REPORT OF THE A/CITY CLERK:**

“The purpose of this hearing is to consider proposed Bylaw No. 8415, a copy of which is attached.

Attached is a report of the General Manager, Community Services Department dated June 8, 2005, recommending that City Council approve Bylaw No. 8415 to amend the City of Saskatoon Development Plan Land Use Map from ‘Residential’ to ‘Direct Control District 5’ for the lands identified within Bylaw 8415. (See attachment 4b)

Attached is a report of the Municipal Planning Commission advising that the Commission does not support the recommendations outlined in the June 8, 2005, of the General Manager, Community Services Department with respect to proposed amendments to the Development Plan and Zoning Bylaw to create a Direct Control District 5 for retail development at Clarence Avenue and Circle Drive. (See attachment 4b)

Also attached is copy of Notice that appeared in the local press under dates of June 4 and June 11, 2005.”

*His Worship the Mayor opened the hearing.*

*Mr. Lorne Sully, Community Services Department, indicated that the proposed Development Plan Amendment changes the land use map from ‘Residential’ to ‘Direct Control District 5’ for the lands identified within Bylaw 8415 and the Department supports this proposal.*

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

*Moved by Councillor Heidt, Seconded by Councillor Alm,*

*THAT the hearing be closed.*

**CARRIED.**

*Moved by Councillor Birkmaier, Seconded by Councillor Dubois,*

*THAT Council consider Bylaw No. 8415.*

*CARRIED.*

*Moved by Councillor Heidt, Seconded by Councillor Dubois,*

*THAT the regular Order of Business be suspended and Bylaws No. 8414 and 8415 be brought forward and considered.*

*CARRIED.*

### **INTRODUCTION AND CONSIDERATION OF BYLAWS**

#### **Bylaws 8414**

Moved by Councillor Heidt, Seconded by Councillor Alm,

THAT permission be granted to introduce Bylaw No. 8414, being “The Zoning Amendment Bylaw, 2005 (No. 9)”, and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Heidt, Seconded by Councillor Dubois,

THAT Bylaw No. 8414 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor, Heidt, Seconded by Councillor Wyant,

THAT Council go into Committee of the Whole to consider Bylaw No. 8414.

CARRIED.

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

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Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8414 was considered clause by clause and approved.

Moved by Councillor Heidt, Seconded by Councillor Dubois,

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

CARRIED.

Moved by Councillor Heidt, Seconded by Councillor Alm,

THAT permission be granted to have Bylaw No. 8414 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Heidt, Seconded by Councillor Birkmaier,

THAT Bylaw No. 8414 be now read a third time, that the bylaw be passed and the Mayor and the A/City Clerk be authorized to sign same and attach the corporate seal thereto.

CARRIED.

**Bylaw 8415**

Moved by Councillor Heidt, Seconded by Councillor Alm,

THAT permission be granted to introduce Bylaw No. 8415, being "The Development Plan Amendment Bylaw, 2005 (No. 6)", and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Heidt, Seconded by Councillor Dubois,

THAT Bylaw No. 8415 be now read a second time.

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CARRIED.

The bylaw was then read a second time.

Moved by Councillor, Heidt, Seconded by Councillor Wyant,

THAT Council go into Committee of the Whole to consider Bylaw No. 8415.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8415 was considered clause by clause and approved.

Moved by Councillor Heidt, Seconded by Councillor Dubois,

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

CARRIED.

Moved by Councillor Heidt, Seconded by Councillor Alm,

THAT permission be granted to have Bylaw No. 8415 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Heidt, Seconded by Councillor Birkmaier,

THAT Bylaw No. 8415 be now read a third time, that the bylaw be passed and the Mayor and the A/City Clerk be authorized to sign same and attach the corporate seal thereto.

CARRIED.

- 4e) FUD to DCD5  
Stonegate Retail Proposal  
Applicant: First Pro Shopping Centre  
Proposed Bylaw No. 8416  
(File No. CK. 4350-1)**
- 

**REPORT OF THE A/CITY CLERK:**

“The purpose of this hearing is to consider proposed Bylaw No. 8416, a copy of which is attached.

Attached is a report of the General Manager, Community Services Department dated June 8, 2005, recommending:

- 1) that City Council approve Bylaw No. 8416 to amend the City of Saskatoon Zoning Bylaw to rezone the lands shown within Bylaw No. 8416 from an ‘FUD’ District to ‘DCD5’ with a Holding Provision (H); and
- 2) that subject to City Council passing the DCD5 (H), that the Administration be instructed to bring forward the necessary bylaw to remove the (H) designation when all funding for the interchange at Clarence Avenue and Circle Drive is in place and when the City has received assurances that an interchange of an acceptable design will be completed by the time the first store opens. (See attachment 4b)

Attached is a report of the Municipal Planning Commission advising that the Commission does not support the recommendations outlined in the June 8, 2005, of the General Manager, Community Services Department with respect to proposed amendments to the Development Plan and Zoning Bylaw to create a Direct Control District 5 for retail development at Clarence Avenue and Circle Drive. (See attachment 4b)

Also attached is copy of Notice that appeared in the local press under dates of June 4 and June 11, 2005.”

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*His Worship the Mayor opened the hearing.*

*Mr. Lorne Sully, Community Services Department, indicated that the proposed Zoning Bylaw Amendment is to rezone the lands shown within Bylaw No. 8416 from an 'FUD' District to 'DCD5' with a Holding Provision (H) and the Department supports this proposal.*

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

*Moved by Councillor Birkmaier, Seconded by Councillor Wyant,*

*THAT the hearing be closed.*

*CARRIED.*

*Moved by Councillor Alm, Seconded by Councillor Heidt,*

*THAT Council consider Bylaw No. 8416.*

*CARRIED.*

*Moved by Councillor Heidt, Seconded by Councillor Dubois,*

*THAT the regular Order of Business be suspended and Bylaw No. 8416 be brought forward and considered.*

*CARRIED.*

**INTRODUCTION AND CONSIDERATION OF BYLAWS**

**Bylaw No. 8416**

Moved by Councillor Heidt, Seconded by Councillor Wyant,

THAT permission be granted to introduce Bylaw No. 8416, being "The Zoning Amendment Bylaw, 2005 (No. 10)", and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

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Moved by Councillor Heidt, Seconded by Councillor Dubois,

THAT Bylaw No. 8416 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor, Heidt, Seconded by Councillor Birkmaier,

THAT Council go into Committee of the Whole to consider Bylaw No. 8416.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8416 was considered clause by clause and approved.

Moved by Councillor Heidt, Seconded by Councillor Alm,

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

CARRIED.

Moved by Councillor Heidt, Seconded by Councillor Wyant,

THAT permission be granted to have Bylaw No. 8416 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Heidt, Seconded by Councillor Birkmaier,



THAT Bylaw No. 8416 be now read a third time, that the bylaw be passed and the Mayor and the A/City Clerk be authorized to sign same and attach the corporate seal thereto.

CARRIED.

*Moved by Councillor Wyant, Seconded by Councillor Dubois,*

*THAT the Administration be instructed to bring forward the necessary bylaw to remove the (H) designation when all funding for the interchange at Clarence Avenue and Circle Drive is in place and when the City has received assurances that an interchange of an acceptable design will be completed by the time the first store opens.*

CARRIED.

*Councillor Birkmaier rose on a point of privilege and asked that Council rise for a minute of silence in memory of Don Junor, a former Councillor for the City of Saskatoon. All members of Council rose for a minute of silence in memory of Don Junor.*

### **COMMUNICATIONS TO COUNCIL**

The following communications were submitted and dealt with as stated:

**A. REQUESTS TO SPEAK TO COUNCIL**

**32) John Kearley, Vice President, Facilities  
Patterson Landco Limited, dated June 27**

Requesting permission to address Council with respect to the proposed B5B zoning overlay for the Broadway Commercial District. (File No. CK. 4350-1)

**RECOMMENDATION:** that Clause 1, Report No. 5 of the Municipal Planning Commission and Item AA1 of Communications to Council be brought forward and that John Kearley be heard.

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*Moved by Councillor Dubois, Seconded by Councillor Penner,*

*THAT Clause 1, Report No. 5 of the Municipal Planning Commission and Item AAI of Communications to Council be brought forward that John Kearley be heard.*

*CARRIED.*

**“REPORT NO. 5-2005 OF THE MUNICIPAL PLANNING COMMISSION**

**1. Nutana Local Area Plan Implementation -  
Amendment to the City of Saskatoon Zoning Bylaw No. 7800  
To create and apply B5B – Broadway Commercial Overlay District  
(File No. CK. 4350-1)**

- RECOMMENDATION:**
- 1) that City Council approve the required advertising respecting the proposal to amend the City of Saskatoon Zoning Bylaw No. 7800 to create the B5B – Broadway Commercial Overlay District;
  - 2) that the General Manager, Community Services Department, be requested to prepare the required notice for advertising the proposed amendments;
  - 3) that the City Solicitor be requested to prepare the required bylaw; and
  - 4) that at the time of the Public Hearing, City Council consider the Municipal Planning Commission’s recommendation that the proposed amendment to the Zoning Bylaw be approved.

Attached is a copy of the report of the General Manager, Community Services Department dated May 31, 2005, with respect to a proposed amendment to the Zoning Bylaw to create the B5B – Broadway Commercial Overlay District.

Your Commission has reviewed the report with the Commission and has received presentations from the following:

- John Kearley, Patterson Lanco Limited, expressing opposition to the proposed amendments and suggesting that other options for providing additional parking spaces in the area be explored (see attached copy of June 10, 2005 letter);

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- Genevieve Bobyn, representing Nutana Community Association, in support of the proposed B5B – Broadway Commercial Overlay District (see attached copy of April 18, 2005 letter); and
- Tanya Mullis, representing the Broadway Business Improvement District, in support of the proposed amendment.

Following consideration of the matter, your Commission is supporting the recommendations of the Community Services Department as outlined above.

**AA1) John Kearley, Vice-President, Facilities  
Patterson Landco Limited, dated June 10**

Submitting comments in opposition to the proposed rezoning of Broadway area commercial district. (File No. CK. 4351-1)”

*Mr. John Kearley, Vice President, Facilities, Patterson Landco Limited, expressed opposition to the proposed amendments and the need for more parking provisions in the Broadway area.*

*Moved by Councillor Dubois, Seconded by Councillor Penner,*

- 1) *that City Council approve the required advertising respecting the proposal to amend the City of Saskatoon Zoning Bylaw No. 7800 to create the B5B – Broadway Commercial Overlay District;*
- 2) *that the General Manager, Community Services Department, be requested to prepare the required notice for advertising the proposed amendments;*
- 3) *that the City Solicitor be requested to prepare the required bylaw; and*
- 4) *that at the time of the Public Hearing, City Council consider the Municipal Planning Commission’s recommendation that the proposed amendment to the Zoning Bylaw be approved.*

**CARRIED.**

*Moved by Councillor Fortosky, Seconded by Councillor Wyant,*

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*THAT the regular Order of Business be suspended and that Items A12 – A19, A26 – A29, AA48, AA51 – AA57 and AA74 – AA77 of Communications to Council and Clause 1, Report No. 8-2005 of the Administration and Finance Committee be brought forward.*

*CARRIED.*

**“A12) Marjaleena Repo, dated June 20**

Requesting permission to address Council with respect to the proposed ban on pesticides. (File No. CK. 4200-7)

**A13) Nigel Bowles, Executive Administrator  
Saskatchewan Nursery Landscape Association, dated June 21**

Requesting permission to address Council with respect to pesticides. (File No. CK. 4200-7)

**A14) Yvonne Hanson, dated June 21**

Requesting permission to address Council with respect to pesticides. (File No. CK. 4200-7)

**A15) David Orchard, dated June 21**

Requesting permission to address Council with respect to pesticides. (File No. CK. 4200-7)

**A16) Sandra Finley, dated June 22**

Requesting permission to address Council with respect to pesticides. (File No. CK. 4200-7)  
(Providing a revised submission to her presentation.)

**A17) Barbara Barker, dated June 22**

Requesting permission to address Council with respect to pesticides. (File No. CK. 4200-7)

**A18) Allyson Brady, dated June 22**

Requesting permission to address Council with respect to pesticides. (File No. CK. 4200-7)

**A19) Hart Haidn, dated June 23**

Requesting permission to address Council with respect to pesticides. (File No. CK. 4200-7)  
(Submitting a copy of his presentation.)

**A26) Lorna Shaw-Lennox, Chair  
Saskatoon Environmental Advisory Committee, dated June 23**

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Requesting permission to address Council with respect to the phase-out plan of cosmetic use of pesticides. (File No. CK. 4200-7)

**A27) Rick Van Duyvendyk  
Dutch Growers Garden Centre, dated June 23**

Requesting permission to address Council with respect to the phase-out plan of cosmetic use of pesticides. (File No. CK. 4200-7)

**A28) Vic Krahn  
Lakeshore Garden Centres, dated June 27**

Requesting permission to address Council with respect to the phase-out plan of cosmetic use of pesticides. (File No. CK. 4200-7)

**A29) Nigel Bowles, Executive Administrator  
Saskatchewan Nursery Landscape Association, dated June 26**

Requesting permission to address Council with respect to the phase-out plan of cosmetic use of pesticides. (File No. CK. 4200-7)

**A33) Paule Hjertaas, President  
Saskatchewan Network for Alternatives to Pesticides Inc., dated June 27**

Requesting permission to address Council with respect to the phase-out plan of cosmetic use of pesticides. (File No. CK. 4200-7)

**AA48) Cathy Holtsander, dated June 22**

Submitting comments with respect to pesticides. (File No. CK. 4200-7)

**AA51) Doreen Learmonth, dated June 23**

Submitting comments with respect to the phase-out plan of cosmetic use of pesticides. (File No. CK. 4200-7)

**AA52) Terry McNeilly, dated June 27**

Submitting comments with respect to the phase-out plan of cosmetic use of pesticides. (File No. CK. 4200-7)

**AA53) J. Jackson, dated June 26**

Submitting comments with respect to the phase-out plan of cosmetic use of pesticides. (File No. CK. 4200-7)

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**AA54) Jan Norris, dated June 24**

Submitting comments with respect to the phase-out plan of cosmetic use of pesticides. (File No. CK. 4200-7)

**AA55) Gerald Audit, dated June 24**

Submitting comments with respect to the phase-out plan of cosmetic use of pesticides. (File No. CK. 4200-7)

**AA56) Don Kossick, dated June 24**

Submitting comments with respect to the phase-out plan of cosmetic use of pesticides. (File No. CK. 4200-7)

**AA57) Linda Murphy, dated June 27**

Submitting comments with respect to the phase-out plan of cosmetic use of pesticides. (File No. CK. 4200-7)

**AA74) Geoff Hopkins, dated June 27**

Submitting comments with respect to the phase-out plan of cosmetic use of pesticides. (File No. CK. 4200-7)

**AA75) Betty Hopkins, dated June 27**

Submitting comments with respect to the phase-out plan of cosmetic use of pesticides. (File No. CK. 4200-7)

**AA76) Anne Hanson, dated June 27**

Submitting comments with respect to the phase-out plan of cosmetic use of pesticides. (File No. CK. 4200-7)

**AA77) Bob Thomas, dated June 27**

Submitting comments with respect to the phase-out plan of cosmetic use of pesticides. (File No. CK. 4200-7)

**REPORT NO. 8-2005 OF THE ADMINISTRATION AND FINANCE COMMITTEE**

**1. Phase-out Plan – Cosmetic Use of Pesticides  
(File No. CK. 4200-7)**

- RECOMMENDATION:**
- 1) that the City undertake an expanded Education Plan for use of Pesticides rather than a ban of Pesticides; and
  - 2) that this matter be referred to the Administration for development of an expanded Education Plan for use of pesticides, in consultation with lawn and garden companies, using the Integrated Pest Management concept, complete with cost implications and appropriate signage.

City Council considered Clause E1, Administrative Report No. 14-2004 on the above matter at its meeting held on August 16, 2004 and referred the matter to the Administration and Finance Committee. The Administration and Finance Committee considered this matter at its meeting held on September 13, 2004, and resolved:

that this matter be referred to the Saskatoon Environmental Advisory Committee for a report back following the Pesticide Task Group consultations with stakeholders.

The Saskatoon Environmental Advisory Committee submitted a report dated October 1, 2004, to the Administration and Finance Committee in response to the above-noted referral, which recommended the continuation of a Pesticide Communication Plan rather than a ban. This report was considered by the Administration and Finance Committee at its meeting held on October 25, 2004, at which time the Committee resolved:

- 1) that this matter be referred back to the Saskatoon Environmental Advisory Committee to come forward with a proposal for an ultimate ban on the 'cosmetic' use of pesticides, with options for a phase-out over a period of time; and
- 2) that the Administration report back with information on the implications (such as loss of trees) and costs involved in terms of enforcement, with respect to a ban on the 'cosmetic' use of pesticides.

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Attached is a copy of the report of the Saskatoon Environmental Advisory Committee dated May 12, 2005, in response to Resolution No. 1) above, which contains copies of the documents referenced earlier.

Your Committee has met with representatives of the Saskatoon Environmental Advisory Committee and was provided with a presentation on their findings. The Committee also heard from several speakers representing both sides of the issue and appreciates the information and expertise that was brought to the table. After careful consideration, your Committee has determined that at this time it wishes to support the original recommendation of the Saskatoon Environmental Advisory Committee to continue with an Education Plan for Pesticide Use, however, this Education Plan should be expanded to address improved signage for properties following pesticide application (giving product, time and date information), and the concept of Integrated Pest Management. There are measures that can be taken which will assist residents with making appropriate choices, and on proper application. These measures include an introduction to alternative products, ensuring purchasers are given information on the safe use of pesticides, and notifying neighbours and posting appropriate signs regarding pesticide application. The lawn and garden experts have offered their assistance with the development of an expanded Education Plan, and the Committee encourages use of this assistance.”

*Moved by Councillor Fortosky, Seconded by Councillor Wyant,*

*THAT Items A12 – A19, A26 – A29, A33, AA48, AA51 – AA57 and AA74 – AA77 of Communications to Council and Clause 1, Report No. 8-2005 of the Administration and Finance Committee, dealing with the Phase-out Plan – Cosmetic Use of Pesticides, be deferred until September.*

*CARRIED.*

**A. REQUESTS TO SPEAK TO COUNCIL - CONTINUED**

**1) Lori Pulai, President (Past)  
Pleasant Hill Community Association, dated June 7**

Requesting permission to address Council regarding the Pleasant Hill Community. (File No. CK. 150-1)

**RECOMMENDATION:** that Lori Pulai be heard.

*Moved by Councillor Paulsen, Seconded by Councillor Birkmaier,*

*THAT Clause 3, Report No. 10-2005 of the Planning and Operations Committee be brought forward and that Lori Pulai be heard.*

*CARRIED.*

**“REPORT NO. 10-2005 OF THE PLANNING AND OPERATIONS COMMITTEE**



**3. Pleasant Hill Safety Audit**  
**(File No. CK. 5000-1)**

- RECOMMENDATION:**
- 1) that the Pleasant Hill Safety Audit be accepted and forwarded to the Administration for development of an implementation plan;
  - 2) that the Administration prepare a City of Saskatoon Neighbourhood Safety Strategy that will encompass all departments, including existing Police Services and Fire and Protective Services programs, and report back to the Committee by October of 2005; and
  - 3) that this report be forwarded to the Administration and Finance Committee (as the original funding request came through this Committee) and the Municipal Planning Commission (as the Local Area Plans and their recommendations came through this Commission) for information.

Attached is a copy of the report of the General Manager, Community Services Department dated May 31, 2005, with respect to the above matter.

Your Committee has reviewed the report with the Administration and has received a presentation from Mr. John Melenchuk with respect to community policing and community involvement in finding solutions to address issues in the neighbourhood.

Your Committee supports the recommendations submitted by the Community Services Department, as outlined above.

City Council Members have already received a copy of the Pleasant Hill Neighbourhood Safety Audit Final Report dated June 10, 2005. A copy is available for review in the City Clerk's Office."

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*Ms. Lori Pulai expressed appreciation to the City for its work on the Pleasant Hill Local Area Plan and the Pleasant Hill Safety Audit.*

*Moved by Councillor Birkmaier, Seconded by Councillor Fortosky,*

- 1) that the Pleasant Hill Safety Audit be accepted and forwarded to the Administration for development of an implementation plan;*
- 2) that the Administration prepare a City of Saskatoon Neighbourhood Safety Strategy that will encompass all departments, including existing Police Services and Fire and Protective Services programs, and report back to the Committee by October of 2005; and*
- 3) that this report be forwarded to the Administration and Finance Committee (as the original funding request came through this Committee) and the Municipal Planning Commission (as the Local Area Plans and their recommendations came through this Commission) for information.*

*CARRIED.*

**A. REQUESTS TO SPEAK TO COUNCIL – CONTINUED**

**2) Brittany Charington and Jaclyn Dalsgaard, Members  
Saskatoon Expressions, undated**

Requesting permission to address Council to introduce the Saskatoon Mini Express & the Saskatoon Expressions. (File No. CK. 150-1)

**RECOMMENDATION:** that Brittany Charington and Jaclyn Dalsgaard be heard.

*Moved by Councillor Paulsen, Seconded by Councillor Birkmaier,*

*THAT Brittany Charington and Jaclyn Dalsgaard heard.*

*CARRIED.*

*Ms. Brittany Charington, Ms. Jaclyn Dalsgaard and other members of the Saskatoon Mini Express and the Saskatoon Expressions, introduced their non-profit group and indicated that they are available for performances in the City.*

*Moved by Councillor Birkmaier, Seconded by Councillor Wyant,*

*THAT the information be received and forwarded to the Citizens' Centennial Committee.*

*CARRIED.*

**3) Harley Greening  
jj Barnicke Saskatoon Ltd., dated June 15**

Requesting permission to address Council on behalf of JMT Tomas Holdings Ltd. with respect to a proposed curb cut at 102 – 33<sup>rd</sup> Street West. (File No. CK. 6220-1)

**RECOMMENDATION:** that Harley Greening be heard.

*Moved by Councillor Birkmaier, Seconded by Councillor Paulsen,*

*THAT Harley Greening be heard.*

*CARRIED.*

*Mr. Harley Greening, jj Barnicke Saskatoon Ltd., indicated that he is appealing the Administration's decision to deny their application for a curb cut at 102 – 33<sup>rd</sup> Street West. He provided Council with pictures of the site.*

*Moved by Councillor Paulsen, Seconded by Councillor Alm,*

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

*CARRIED.*

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**4) Jason St. Louis, dated June 20**

Requesting permission to address Council with respect to boxing, wrestling and combative arts in Saskatoon. (File No. CK. 150-1)

**RECOMMENDATION:** that Jason St. Louis be heard.

*Moved by Councillor Birkmaier, Seconded by Councillor Paulsen,*

*THAT Jason St. Louis be heard.*

*CARRIED.*

*Mr. Jason St. Louis requested that Council establish a boxing, wrestling and combative arts commission to ensure the safety of competitors and to legitimize the sport.*

*Moved by Councillor Heidt, Seconded by Councillor Penner,*

*THAT the matter be referred to the Administration for a report to the Administration and Finance Committee.*

*CARRIED.*

**5) Don Windels, Executive Director  
Capri Place, dated June 21**

Requesting permission to address Council with respect to the 2005 Assistance to Community Groups Cash Grants Program – Social Services Component. (File No. CK. 1871-3)

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**RECOMMENDATION:** that Items AA44 – AA47 of Communications to Council and Clause 3, Report No. 8-2005 of the Administration and Finance Committee be brought forward and that Don Windels be heard.

*Moved by Councillor Birkmaier, Seconded by Councillor Paulsen,*

*THAT Items AA44 – AA47 of Communications to Council and Clause 3, Report No. 8-2005 of the Administration and Finance Committee be brought forward and that Don Windels be heard.*

*CARRIED.*

**“AA44) Tim Cholowski, President  
Rotary Club of Saskatoon, undated**

Requesting Council reconsider the Rotary Club’s request for funds for the Mount Royal High School Project under the 2005 Assistance to Community Groups Cash Grants Program – Social Services Component. (File No. CK. 1871-3)

**AA45) Charles Porter, Finance and Business Coordinator  
Mennonite Central Committee Saskatchewan Inc., dated June 21**

Requesting Council reconsider their application for funds under the 2005 Assistance to Community Groups Cash Grants Program – Social Services Component. (File No. CK. 1871-3)

**AA46) Elda Clarke, Chair  
Osteoporosis Society of Canada, dated June 22**

Requesting Council reconsider their application for funds under the 2005 Assistance to Community Groups Cash Grants Program – Social Services Component. (File No. CK. 1871-3)

**AA47) Serge LeClerc, Director  
Teen Challenge Saskatchewan, dated June 17**

Requesting Council reconsider their application for funds under the 2005 Assistance to Community Groups Cash Grants Program – Social Services Component. (File No. CK. 1871-3)

**REPORT NO. 8-2005 OF THE ADMINISTRATION AND FINANCE COMMITTEE**

**3. 2005 Assistance to Community Groups Cash Grants Program  
Social Services Component  
(File No. CK. 1871-3)**

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**RECOMMENDATION:** that grants totalling \$743,959 be approved under the Social Services Component of the 2005 Assistance to Community Groups Cash Grants Program, as outlined under the “Support Recommended” column of the report of the Social Services Subcommittee dated June 9, 2005.

Attached is a copy of the report of the Social Services Subcommittee dated June 9, 2005 forwarding a summary of applications received under the Social Services Component of the 2005 Assistance to Community Groups Cash Grants Program, as well as recommendations regarding grants. It should be noted that this is the first adjudication process, which involved applications from the previous tax abatement recipients. The Subcommittee has identified issues for further exploration regarding the reduction in funding and the appeal process. Your Committee has met with the Chair of the Subcommittee and the Administration, and has determined that further information will be provided on these issues, prior to the next grant application process.”

*Mr. Don Windels, Executive Director, Capri Place, indicated that he was appealing the decision to deny their application for funding under the 2005 Assistance to Community Groups Cash Grants Program – Social Services Component for Capri Place.*

*Moved by Councillor Penner, Seconded by Councillor Birkmaier,*

- 1) that grants totalling \$743,959 be approved under the Social Services Component of the 2005 Assistance to Community Groups Cash Grants Program, as outlined under the “Support Recommended” column of the report of the Social Services Subcommittee dated June 9, 2005; and*
- 2) that the application for funding from The Voyager Club Inc. for Capri Place be referred back to the Administration and Finance Committee.*

**CARRIED.**

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**A. REQUESTS TO SPEAK TO COUNCIL – CONTINUED**

**6) Brenda Baker, dated June 19**

Requesting permission to address Council with respect to the future of the South Downtown. (File No. CK. 4130-2)

**7) Andrew Turnbull, dated June 21**

Requesting permission to address Council with respect to the River Landing hotel tax incentives. (File No. CK. 4130-2)

**8) Rusty Chartier, dated June 20**

Requesting permission to address Council with respect to the South Downtown development. (File No. CK. 4130-2)

**9) Louise Buhler, dated June 21**

Requesting permission to address Council with respect to the proposal from Remail Ventures Inc. (File No. CK. 4130-2-5) (Submitting a copy of her presentation.)

**10) Grant Smith, Director of Operations  
Days Inn – Saskatoon, dated June 22**

Requesting permission to address Council with respect to the River Landing hotel tax incentives. (File No. CK. 4130-2)

**11) Lenore Swystun, dated June 22**

Requesting permission to address Council with respect to the hotel/spa request for proposal from Remail Ventures. (File No. CK. 4130-2-5)

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**RECOMMENDATION:** that Items AA27 – AA43 of Communications to Council and Clause F3, Administrative Report No. 13-2005 be brought forward and that Brenda Baker, Andrew Turnbull, Rusty Chartier, Louise Buhler, Grant Smith, and Lenore Swystun be heard.

*Moved by Councillor Birkmaier, Seconded by Councillor Paulsen,*

*THAT Items A22 – A25, AA27 – AA43 and AA58 – AA71 of Communications to Council and Clause F3, Administrative Report No. 13-2005 be brought forward and that Brenda Baker, Andrew Turnbull, Rusty Chartier, Louise Buhler, Grant Smith, Lenore Swystun, Terry Scaddan, Victoria Neufeldt, Patricia Roe, and R. Stephen Thompson be heard.*

*CARRIED.*

**“A22) Terry Scaddan, Executive Director  
The Partnership, dated June 24”**

Requesting permission to address Council with respect to the spa hotel proposal. (File No. CK. 4130-2-5)

**A23) Victoria Neufeldt, President  
Saskatoon Heritage Society, dated June 24**

Requesting permission to address Council with respect to the Remail development proposal. (File No. CK. 4130-2-5)

**A24) Patricia Roe, dated June 27**

Requesting permission to address Council with respect to the Remail development proposal. (File No. CK. 4130-2-5)

**A25) R. Stephen Thompson, undated**

Requesting permission to address Council with respect to the Remail development proposal. (File No. CK. 4130-2-5)

**AA27) Charlie Clark, dated June 15**



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Submitting comments with respect to a proposed hotel/spa in the south downtown. (File No. CK. 4130-2)

**AA28) Nicole Klassen, dated June 15**

Submitting comments with respect to a proposed hotel/spa in the south downtown. (File No. CK. 4130-2)

**AA29) Betsy and John Bury, dated June 15**

Submitting comments with respect to a proposed hotel/spa in the south downtown. (File No. CK. 4130-2)

**AA30) Carla Fehr, dated June 18**

Submitting comments with respect to a proposed hotel/spa in the south downtown. (File No. CK. 4130-2)

**AA31) Cathy Holtslander, dated June 18**

Submitting comments with respect to a proposed hotel/spa in the south downtown. (File No. CK. 4130-2)

**AA32) Deb Hopkins, dated June 19**

Submitting comments with respect to a proposed hotel/spa in the south downtown. (File No. CK. 4130-2)

**AA33) Medbh Katharine English, dated June 19**

Submitting comments with respect to a proposed hotel/spa in the south downtown. (File No. CK. 4130-2)

**AA34) Joe Kuchta, dated June 20**

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Submitting comments with respect to a proposed hotel/spa in the south downtown. (File No. CK. 4130-2)

**AA35) Sarah Buhler, dated June 19**

Submitting comments with respect to a proposed hotel/spa in the south downtown. (File No. CK. 4130-2)

**AA36) Pat Tymchatyn, dated June 21**

Submitting comments with respect to a proposed hotel/spa in the south downtown. (File No. CK. 4130-2)

**AA37) Jim Pulfer, dated June 21**

Submitting comments with respect to a proposed hotel/spa in the south downtown. (File No. CK. 4130-2)

**AA38) Theresa Mudrik, dated June 21**

Submitting comments with respect to a proposed hotel/spa in the south downtown. (File No. CK. 4130-2)

**AA39) Shelley Cooper-Stephenson, dated June 22**

Submitting comments with respect to a proposed hotel/spa in the south downtown. (File No. CK. 4130-2)

**AA40) Jason Hanson, dated June 20**

Submitting comments with respect to a proposed hotel/spa in the south downtown. (File No. CK. 4130-2)

**AA41) Dr. Jim Handy, dated June 22**

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Submitting comments with respect to a proposed hotel/spa in the south downtown. (File No. CK. 4130-2)

**AA42) Annette Desmarais, dated June 22**

Submitting comments with respect to a proposed hotel/spa in the south downtown. (File No. CK. 4130-2)

**AA43) Neil Cadger, dated June 21**

Submitting comments with respect to South Downtown development. (File No. CK. 4130-2-5)

**AA58) Joan Flood, dated June 21**

Submitting comments with respect to the south downtown development. (File No. CK. 4130-2-5)

**AA59) Dr. Murray W. Dickson, dated June 23**

Submitting comments with respect to the Remail proposal for the south downtown. (File No. CK. 4130-2-5)

**AA60) Marigold Cribb, dated June 23**

Submitting comments with respect to the south downtown development. (File No. CK. 4130-2-5)

**AA61) Rebeka Kennedy-Pruehs, dated June 24**

Submitting comments with respect to the south downtown development. (File No. CK. 4130-2-5)

**AA62) Frederick Khonje, dated June 24**

Submitting comments with respect to the Remail proposal for the south downtown. (File No. CK. 4130-2-5)

**AA63) Randy Fleming, dated June 24**

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Submitting comments with respect to the Remail proposal for the south downtown. (File No. CK. 4130-2-5)

**AA64) Jennifer Still, dated June 24**

Submitting comments with respect to the Remail proposal for the south downtown. (File No. CK. 4130-2-5)

**AA65) Aaron Chubb, dated June 24**

Submitting comments with respect to the Remail proposal for the south downtown. (File No. CK. 4130-2-5)

**AA66) Deb Horseman, dated June 24**

Submitting comments with respect to the Remail proposal for the south downtown. (File No. CK. 4130-2-5)

**AA67) Don Kossick, dated June 24**

Submitting comments with respect to the Remail proposal for the south downtown. (File No. CK. 4130-2-5)

**AA68) Margaret MacSorley, dated June 24**

Submitting comments with respect to the Remail proposal for the south downtown. (File No. CK. 4130-2-5)

**AA69) Roland Dumont, dated June 25**

Submitting comments with respect to the Remail proposal for the south downtown. (File No. CK. 4130-2-5)

**AA70) Jake Buhler, dated June 25**

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Submitting comments with respect to the Remail proposal for the south downtown. (File No. CK. 4130-2-5)

**AA71) Patricia Barclay, dated June 27**

Submitting comments with respect to the Remail proposal for the south downtown. (File No. CK. 4130-2-5)

**ADMINISTRATIVE REPORT NO. 13-2005**

**F3) River Landing Hotel/Spa  
Remail Ventures Inc. Proposal - Evaluation  
(File No. CC. 4130-2)**

**RECOMMENDATION:** that Administration be authorized to proceed to negotiate the necessary agreements with respect to the Remail Ventures Inc. proposal for City Council approval.

**BACKGROUND**

The 12 key planning principles that guided the development of the South Downtown Concept Plan (approved by City Council on June 21, 2004, and by the Meewasin Valley Authority on October 1, 2004) were:

1. Support and strengthen Downtown and Riversdale
2. Plan A.L. Cole and Gathercole sites together
3. Create a distinct identity and sense of place
4. Design to be a destination
5. Design for development viability
6. Appropriate density and building heights
7. Remember the past
8. Provide for special events
9. Ensure barrier-free access
10. Plan for all day and all season use
11. Ensure a mix of land uses
12. Plan for safety and security

To help accomplish these goals on River Landing Phase I, the Concept Plan recommended that:

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“A hotel should be encouraged on the parcel east of 2nd Avenue, which is an excellent location for such a development. This use will contribute to bringing activity to the area late into the evening and reinforce the area as a destination. The plan shows a hotel use involving 20 storeys that might comprise of 250 rooms. The development industry may respond to this site with different concepts, such as a ‘boutique’ hotel or a hotel spa that has a lower number of rooms and is lower in height. Whatever the ‘market response’, it will be important to ensure that parking is enclosed or underground.”<sup>1</sup>

The Concept Plan further noted that:

“...vibrant waterfront developments usually have an abundance of places to eat and drink. They are great draws and remain open into the evenings. People enjoy sitting by waterfront locations, which are great places for people watching. In the summer, there are opportunities for eating and drinking outside, contributing to the street life of the area. There are currently very few restaurants on the riverfront in Saskatoon. A restaurant use is proposed for the eastern side of 2<sup>nd</sup> Avenue at its terminus, adjacent to the circle. This location will be a major focus of pedestrian and vehicle activity.”<sup>2</sup>

At its meeting held on November 15, 2004, City Council adopted a two-stage process for the development of a hotel spa on Parcel “Y” within River Landing Phase I. Specifically, City Council adopted:

- “1) that City Council approve the two-stage disposition of Parcel “Y” (Block E16) as outlined in the attached memo;
- 2) that the attached Expression of Interest document, including the evaluation criteria, be approved and issued;
- 3) that an Administrative Committee be struck to undertake evaluations of submissions received;
- 4) that the selected short-list of EOI submissions be brought to City Council for approval prior to the issuance of the Request for Proposal; and,

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<sup>1</sup> South Downtown Concept Plan – page 19

<sup>2</sup> South Downtown Concept Plan – page 19

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- 5) that the Request for Proposal summary and evaluation criteria outlined in the attached be approved, and that the Administration proceed to developing a detailed Request for Proposal document for City Council approval.”

The Expression of Interest (EOI) was issued December 6, 2004, with a deadline for submissions of 4:00 p.m. Friday, February 11, 2005. The Administrative Committee conducted an evaluation of the four submissions received based on the criteria and the information requirements of the EOI. Administration reported that two submissions had scored sufficiently to proceed to the RFP stage and, at its meeting of March 7, 2005, City Council resolved:

- “1) that City Council approve the selection of Remai Ventures Inc. and VPMI Hotel Group to proceed to the Request for Proposal stage for the development of River Landing Parcel “Y”; and,
- 2) that City Council approve the attached Request for Proposal for distribution to the selected proponents.”

The RFP outlined the process and information required of the selected proponents to enable the City to choose the submission that best meets the vision for the development of Parcel “Y”. At the request of the proponents, the RFP deadline was extended from May 4 to May 25, 2005, at which time a proposal was received from Remai Ventures Inc. The Remai Ventures Inc. proposal was tabled at the City Council meeting of May 30, 2005.

The Administrative Committee met with officials of Remai Ventures Inc. on June 1, 2005, to clarify certain information contained in their proposal. The Committee met again on June 13, 2005, to officially evaluate the proposal against the criteria set out in the RFP which focused on:

- 1) the proposed design of the project (60 points); and,
- 2) the purchase price (40 points).

The RFP noted that “the committee will submit its evaluation and recommendations to Council. Council will consider the committee’s recommendations but reserves the right, in its absolute discretion, to select the successful proposal.” Further, the RFP stated that “The City reserves the absolute right to reject or dismiss any or all of the submissions received.”

After the selection of the successful proposal by Council, the RFP stated that a Purchase Agreement, a Direct Control District Development Agreement, and other agreements as may be necessary as a result of the proposal and as legal counsel for the City of Saskatoon may advise, will be required between the selected proponent and the City. Only upon the approval of all of the agreements by City Council shall legally enforceable contracts come into existence.

## **REPORT**

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**Development Proposal**

As noted in the RFP, the redevelopment of River Landing is important to the City, and Council views the spa hotel and restaurant uses as essential. The criteria for the development proposal identified the most important elements of the project:

1. Overall Quality of Submission	5 points
2. Overall Consistency with the South Downtown Concept Plan	5 points
3. Vision and Quality	5 points
4. Mix of Proposed Uses	5 points
5. Spa Hotel and Restaurant (scale and character)	20 points
6. Density (amount of development)	5 points
7. Street Orientation and Streetscape	5 points
8. Environmental Initiatives	5 points
9. Innovation	<u>5 points</u>
	60 points

1. Overall Quality of Submission

The Review Committee agreed that, while some detailed information was lacking in certain areas and there were a few minor errors, the overall quality of the submission was very good.

Score: 4

2. Overall Consistency with the Concept Plan

The concepts and land uses contained in the submission indicated good understanding and correlation to the South Downtown Concept Plan.

Score: 3.5

3. Vision and Quality

The proposal conveyed a broad vision and an attention to quality throughout. The Committee expressed some concerns with respect to choices of colour, building orientation, and linkages to the waterfront.

Score: 3.5

4. Mix of Proposed Uses



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The Remail proposal contained a very good mix of uses including the requisite hotel, spa (Remail Ventures has confirmed that the spa will be open to the public), and restaurant as well as other public spaces, retail, banquet rooms, and a bar and fitness centre. The lack of a residential component was a concern for the Committee. However, Remail Ventures Inc. indicated that the site has been designed for the possibility of a future residential phase if economically feasible. As well, a certain number of suites in the hotel may be able to accommodate longer-term stay guests.

Score: 4

5. Spa Hotel and Restaurant (scale and character)

The scale and character of the spa hotel and restaurant was viewed positively by the Committee. The proposal illustrated a development that is attractive, warm, and contains a multitude of uses. It has a solid appearance that incorporates high-quality material giving it a lasting appearance. The Committee questioned some elements including the lack of distinct character and the less than anticipated “animation”. This is partly due to the general nature of the drawings contained in the proposal.

Score: 16

6. Density (amount of development)

Market forces play a large role in determining how dense this development could be. Although there is a lot of density potential remaining from 50% floor area ratio and a 37% usage of the entire site, the development is still very comprehensive in terms of the number of uses it provides. Remail officials have noted that final designs may include additional stories, and the option remains to develop additional phases in the future.

Score: 3

7. Street Orientation and Streetscape

While the street orientation and streetscape met with the Committee’s approval, it was noted that more detailed information is needed on the streetscape along 2<sup>nd</sup> Avenue and at the corner of 3<sup>rd</sup> Avenue and 19<sup>th</sup> Street. As well, access could be improved in a number of locations. Remail officials were amenable to suggestions and noted that these issues could be addressed in any final design considerations.

Score: 3

8. Environmental Initiatives

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The Committee felt that, while passable, the submission lacked detail on environmental initiatives. The proposal noted that all efforts would be made to conserve existing tree locations and contained references to the consideration of sustainable initiatives including recycling during construction and operation of the facility, light pollution reduction, water and energy conservation initiatives, the use of rapidly renewable materials, and energy performance.

Score: 2.5

9. Innovation

With respect to innovation, it was noted that the design includes an atrium lobby that links 19<sup>th</sup> Street and 3<sup>rd</sup> Avenue through to Spadina Crescent. Remail officials expanded on this information noting that they are currently investigating the technical and financial feasibility of using the warm spa water as a potential heating source for portions of the building. As well, Remail Ventures Inc. indicated that they were amenable to incorporating heritage themes, including the former Gathercole and Clinskill house elements into the facility.

Score: 3

Based on this analysis, the Committee provided a score of 42.5 out of a possible 60 points (or 71%).

**Purchase Price**

Remail Ventures Inc. offered a purchase price of \$1.6 million, which the Committee believes is a bona fide offer. The point system established to evaluate the purchase price first calculated the median price of the offers received, and then allocated points based on the variance of the proposed price relative to the median price. Since only one offer was received, a comparative analysis is not possible. The same situation could have occurred if, for instance, two or more submissions contained a purchase price within a one percent variance of each other. Each submission would have had an identical score, and the evaluation would then be based solely on the scoring of the development proposal.

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As part of their submission, Remail Ventures Inc. put forward a list of “development considerations for your review and further discussion” which included possible tax incentives and the waiver of certain fees (as noted on page 13 of Remail Ventures Inc. proposal). Should City Council authorize Administration to proceed to negotiate the necessary agreements for Council approval, Administration would consider the purchase price negotiable along with the items listed by Remail Ventures Inc. If approved, Administration would negotiate a comprehensive purchase price/incentive package along with the construction and sale agreements for Council’s review.

**Other Considerations**

**Public Input**

The Remail Ventures Inc. proposal and display boards were presented in the City Hall lobby from May 27, 2005, to June 7, 2005, and were also posted on the City’s website. Thirteen public input forms were filled out – six were positive, six were negative, and one was neutral. It should be noted that two of the negative comments incorrectly assumed that the hotel/spa was the only facility being constructed within the River Landing redevelopment project.

**Direct Control District 1 and Architectural Controls**

As noted in the RFP, the final proposal and design will be subject to a separate regulatory approval process by both the City of Saskatoon and the Meewasin Valley Authority. Based on a very preliminary review of the submission against the requirements of DCD1 and Architectural Controls, it would appear that there are no major issues that might prove problematic in this process.

**Summary**

Overall, the Committee viewed the submission positively. Relating back to the 12 planning principles for the redevelopment of River Landing, the proposal supports and strengthens the downtown, helps to create a distinct identity and sense of place, is designed to be a viable destination, encourages all day and all season use, and helps to ensure a mix of land uses. Remail Ventures Inc. has a solid development record and has provided confirmation of a strong financial capacity. As such, the Committee recommends that the Remail Ventures Inc. proposal proceed to the next step, which is the negotiation of the necessary agreements for City Council approval.

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**PUBLIC NOTICE**

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

*Ms. Brenda Baker expressed opposition to the proposed spa/hotel development and the need for developments in this area that cater to all people in the City. She submitted a copy of her presentation to Council.*

*Mr. Dale Grant, Vice President, Saskatoon Hotels Association, expressed concerns with respect to tax incentives being granted to the proposed development.*

*Mr. Rusty Chartier expressed opposition to the proposed development and asked Council to carefully consider its decision on this matter.*

*Ms. Louise Buhler expressed opposition to the proposed development and the selling price for this piece of property.*

*Mr. Grant Smith, Director of Operations, Days Inn, indicated that the proposed Remail development should have to pay full taxes as do other hotels in the City, the tax incentive is an unfair advantage.*

*Ms. Lenore Swystun expressed opposition to the proposed spa/hotel development and the proposed tax incentives and the low sales price for this property.*

*Mr. Terry Scaddan, Executive Director, The Partnership, expressed concern for the lack of a residential component in the south downtown development.*

*Ms. Peggy Sargeant, Saskatoon Heritage Society, spoke in place of Ms. Victoria Neufeldt. She expressed concerns that the proposed development, in its present form, does not fit the original vision statement for this area as a people place and it does not provide strong linkages to the downtown.*

*Ms. Patricia Roe expressed opposition to the proposed hotel/spa development with the sale of this property at less than market value and urged Council to make the south downtown more a “people place”.*

*Mr. Stephen Thompson suggested that the City lease the land for 50 – 75 years rather than sell the land if the proposed development were to go forward.*

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*Moved by Councillor Penner, Seconded by Councillor Paulsen,*

*THAT the hour of the meeting be extended beyond 11:00 p.m. to complete consideration of Clause F3, Administrative Report No. 13-2005.*

*CARRIED UNANIMOUSLY.*

*Moved by Councillor Penner, Seconded by Councillor Wyant,*

*THAT the Administration be authorized to proceed to negotiate the necessary agreements with respect to the Remai Ventures Inc. proposal for City Council approval.*

*CARRIED.*

**A. REQUESTS TO SPEAK TO COUNCIL - CONTINUED**

**12) Marjaleena Repo, dated June 20**

*DEALT WITH EARLIER. SEE PAGE NO. 60.*

**13) Nigel Bowles, Executive Administrator  
Saskatchewan Nursery Landscape Association, dated June 21**

*DEALT WITH EARLIER. SEE PAGE NO. 60.*

**14) Yvonne Hanson, dated June 21**

*DEALT WITH EARLIER. SEE PAGE NO. 60.*

**15) David Orchard, dated June 21**

*DEALT WITH EARLIER. SEE PAGE NO. 60.*

**16) Sandra Finley, dated June 22**

*DEALT WITH EARLIER. SEE PAGE NO. 60.*

**17) Barbara Barker, dated June 22**

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*DEALT WITH EARLIER. SEE PAGE NO. 60.*

**18) Allyson Brady, dated June 22**

*DEALT WITH EARLIER. SEE PAGE NO. 60.*

**19) Hart Haidn, dated June 23**

*DEALT WITH EARLIER. SEE PAGE NO. 60.*

*Moved by Councillor Heidt,*

*THAT the meeting adjourn until Wednesday, June 29, 2005, at 4:00 p.m.*

*CARRIED.*

*The meeting adjourned at 11:23 p.m. on Monday, June 27, 2005, and reconvened at 4:00 p.m., Wednesday, June 29, 2005, to consider the remaining items on the agenda with His Worship the Mayor in the Chair.*

**A. REQUESTS TO SPEAK TO COUNCIL - CONTINUED**

**20) Jerry Bartzen, Director of Housing  
Meadow Green Community Association, dated June 22**

Requesting permission to address Council with respect to the proposed south bridge connection down Dundonald Avenue. (File No. CK. 6050-1)

**RECOMMENDATION:** that Jerry Bartzen be heard.

*Moved by Councillor Birkmaier, Seconded by Councillor Paulsen,*

*THAT Item AA10 of Communications be brought forward and that Jerry Bartzen be heard.*

*CARRIED.*

**“AA10) Pat Tymchatyn, President  
Meadowgreen Community Association, dated June 21**

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Expressing support for the Stantec proposal to extend Circle Drive directly down Dundonald Avenue. (File No. CK. 6050-1)”

*Mr. Jerry Bartzen, Meadow Green Community Association, expressed support for the Stantec proposal to the south bridge connection down Dundonald Avenue and the need for sound attenuation on Circle Drive between 11<sup>th</sup> and 20<sup>th</sup> Streets.*

*Moved by Councillor Birkmaier, Seconded by Councillor Penner,*

*THAT the information be received and joined to the file.*

*CARRIED.*

**21) Frances Farness-Petit, Secretary-Treasurer  
Saskatoon Seniors Action Now Assoc. Inc., dated June 20**

Requesting permission to address Council with respect to the 2005 Assistance to Community Groups Cash Grant Program. (File No. CK. 1871-3)

**RECOMMENDATION:** that Items AA44 – AA47 of Communications to Council and Clause 3, Report No. 8-2005 of the Administration and Finance Committee be brought forward and that Frances Farness-Petit be heard.

*The A/City Clerk noted that Ms. Farness-Petit withdrew her request to address Council.*

*Moved by Councillor Penner, Seconded by Councillor Paulsen,*

*THAT the information be received and joined to the file.*

*CARRIED.*

**22) Terry Scaddan, Executive Director  
The Partnership, dated June 24**

*DEALT WITH EARLIER. SEE PAGE NO. 70.*

**23) Victoria Neufeldt, President  
Saskatoon Heritage Society, dated June 24**

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*DEALT WITH EARLIER. SEE PAGE NO. 70.*

**24) Patricia Roe, dated June 27**

*DEALT WITH EARLIER. SEE PAGE NO. 70.*

**25) R. Stephen Thompson, undated**

*DEALT WITH EARLIER. SEE PAGE NO. 70.*

**26) Lorna Shaw-Lennox, Chair  
Saskatoon Environmental Advisory Committee, dated June 23**

*DEALT WITH EARLIER. SEE PAGE NO. 60*

**27) Rick Van Duyvendyk  
Dutch Growers Garden Centre, dated June 23**

*DEALT WITH EARLIER. SEE PAGE NO. 60*

**28) Vic Krahn  
Lakeshore Garden Centres, dated June 27**

*DEALT WITH EARLIER. SEE PAGE NO. 60*

**29) Nigel Bowles, Executive Administrator  
Saskatchewan Nursery Landscape Association, dated June 26**

*DEALT WITH EARLIER. SEE PAGE NO. 60*

**30) Jocelan Shandler  
Saskatoon Approved Private Home Association, dated June 27**



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Requesting permission to address Council with respect to concentration of supportive housing in residential areas. (File No. CK. 750-1)

**RECOMMENDATION:** that Clause 1, Report No. 10-2005 of the Planning and Operations Committee be brought forward and that Jocelan Shandler be heard.

*The A/City Clerk noted that Ms. Shandler had withdrawn her request to address Council.*

*Moved by Councillor Birkmaier, Seconded by Councillor Paulsen*

*THAT the letter be considered with Clause 1, Report No. 10-2005 of the Planning and Operations Committee.*

*CARRIED.*

**A31) Vernon Marzolf, dated June 27**

Requesting permission to address Council with respect to off-leash space for dogs north of the 42<sup>nd</sup> Street bridge on the east side of the river. (File No. CK. 152-2)

**RECOMMENDATION:** that Clause 1, Report No. 3-2005 of the Land Bank Committee be brought forward and that Vernon Marzolf be heard.

*Moved by Councillor Heidt, Seconded by Councillor Penner,*

*THAT Clause 1, Report No. 3-2005 of the Land Bank Committee be brought forward and that Vernon Marzolf be heard.*

*CARRIED.*

**“REPORT NO. 3-2005 OF THE LAND BANK COMMITTEE**

**1. Communications to Council**

**From: Colleen Duncan, Christy Barlund, Jim McClements  
Dawn Friel-Hipperson, Mark and Zoe Stiglitz and  
Joan Arnold**

**Subject: Off-Leash Areas for Dogs  
and**

**Enquiry – Councillor B. Dubois (November 15, 2004)**

**Subject: Off-Leash Areas for Dogs  
and**

**Animal Services Program  
(File No. CK. 151-6)**

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- RECOMMENDATION:**
- 1) that the following areas be designated as public space where dog owners are permitted to have their dogs off leash:
    - a) Chief Whitecap Park area as outlined on the map in Attachment 1;
    - b) riverbank area and uplands adjacent to the east end of Silverwood Golf Course and north to City Limits, as outlined on the map in Attachment 2; and
    - c) the City-owned riverbank area and uplands on the east side of the river, north of the Circle Drive Bridge, and west of the University of Saskatchewan Research Farm; (Also to be included, is a triangle of City-owned property further north along the east riverbank. These areas are identified on the map in Attachment 3.)
  - 2) that the Administration be instructed to approach any other land owners in the riverbank and uplands area near those noted in 1(c) above, to obtain their permission to add their land to the area where off-leash privileges are made available. The objective would be to establish an off-leash area that incorporates all of the land identified on the map in Attachment 4;

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- 3) that the City Solicitor be instructed to amend The Animal Control Bylaw to establish the space outlined in Recommendations 1(a), (b) and (c) above, as off-leash areas; and,
- 4) that application be made to the R.M. of Corman Park requesting that Chief Whitecap Park, which is currently zoned D-Conservation 1 District, be designated to permit discretionary use in the form of passive recreational use.

Attached is a copy of the report of the General Manager, Corporate Services Department dated June 9, 2005, along with an additional costing report provided by the Administration with respect to the designation of off-leash spaces in the City of Saskatoon. Your Committee has reviewed this report with the Administration and supports the designation of these additional off-leash areas.”

*Mr. Vernon Marzolf expressed concerns with respect to having an off-leash dog park north of the 42<sup>nd</sup> Street bridge on the east side of the river and the safety of others who use this area.*

*Moved by Councillor Heidt, Seconded by Councillor Penner,*

- 1) *that the following areas be designated as public space where dog owners are permitted to have their dogs off leash:*
  - a) *Chief Whitecap Park area as outlined on the map in Attachment 1;*
  - b) *riverbank area and uplands adjacent to the east end of Silverwood Golf Course with a southerly border as discussed at the meeting, and north to City Limits; and*
  - c) *the City-owned riverbank area and uplands on the east side of the river, north of the Circle Drive Bridge, and west of the University of Saskatchewan Research Farm; (Also to be included, is a triangle of City-owned property further north along the east riverbank. These areas are identified on the map in Attachment 3.)*
- 2) *that the Administration be instructed to approach any other land owners in the riverbank and uplands area near those noted in 1(c) above, to obtain their permission to add their land to the area where off-leash privileges are made available. The objective would be to establish an off-leash area that incorporates all of the land identified on the map in Attachment 4;*
- 3) *that the City Solicitor be instructed to amend The Animal Control Bylaw to*

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*establish the space outlined in Recommendations 1(a), (b) and (c) above, as off-leash areas; and,*

- 4) *that application be made to the R.M. of Corman Park requesting that Chief Whitecap Park, which is currently zoned D-Conservation 1 District, be designated to permit discretionary use in the form of passive recreational use*

*CARRIED.*

**A. REQUESTS TO SPEAK TO COUNCIL – CONTINUED**

- 32) John Kearley, Vice President, Facilities  
Patterson Landco Limited, dated June 27**

*DEALT WITH EARLIER. SEE PAGE NO. 57.*

- 33) Paule Hjertaas, President  
Saskatchewan Network for Alternatives to Pesticides Inc., dated June 27**

*DEALT WITH EARLIER. SEE PAGE NO. 60.*

**AA. ITEMS WHICH REQUIRE THE DIRECTION OF CITY COUNCIL**

- 1) John Kearley, Vice-President, Facilities  
Patterson Landco Limited, dated June 10**

*DEALT WITH EARLIER. SEE PAGE NO. 60.*

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**2) W.S. "Bud" Hardy, dated June 8**

Expressing concerns with respect to street maintenance. (File No. CK. 6315-1)

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

*Moved by Councillor Penner, Seconded by Councillor Paulsen,*

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

*CARRIED.*

**3) Vincent Tu, dated May 30**

Expressing concerns with respect to street maintenance. (File No. CK. 6315-1)

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

*Moved by Councillor Penner, Seconded by Councillor Paulsen,*

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

*CARRIED.*

**4) Patrick Little  
Creative Door Services Ltd., dated June 21**

Expressing concern with respect to the condition of 41<sup>st</sup> Street East. (File No. CK. 6315-1)

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

*Moved by Councillor Penner, Seconded by Councillor Paulsen,*

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

*CARRIED.*

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**5) Paul Van Loon, Health Educator  
Lung Association of Saskatchewan, dated June 20**

Submitting comments and concerns with respect to the burning of plant material in outdoor fire pits. (File No. CK. 375-1)

**RECOMMENDATION:** that the matter be referred to the Planning and Operations Committee for consideration.

*Moved by Councillor Penner, Seconded by Councillor Paulsen,*

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

*CARRIED.*

**6) Terry Scaddan, Executive Director and Debbie Murphy, Office & Program Manager  
The Partnership, dated June 9**

Requesting permission to be the sole agent for the allocation of vending and concession locations in conjunction with the CKOM Cruise Weekend, August 27 and 28, 2005. (File No. CK. 205-1)

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

*Moved by Councillor Penner, Seconded by Councillor Paulsen,*

*THAT the request be approved subject to administrative conditions.*

*CARRIED.*

**7) Brian Swidrovich, Business Development Manager  
Credit Union Centre, dated June 13**

Requesting approval from Council for positioning of special-event, rented roadside signs showing safety messages for the August 20 and 21, 2005, Canada Remembers Air Show and also requesting permission for the Canadian Armed Forces Air Demonstration Team, the Snowbirds, to perform a “fly-over sequence” on Friday, August 19, 2005. (File No. CK. 205-1)

**RECOMMENDATION:** that the requests be approved subject to administrative conditions.

*Moved by Councillor Penner, Seconded by Councillor Paulsen,*

*THAT the request be approved subject to administrative conditions.*

*CARRIED.*

**8) Ric Marrero, Marketing and Communications Director**  
**Deeley Harley-Davidson Canada, dated June 20**

Submitting various requests regarding the 11<sup>th</sup> Annual Canadian Harley Owners Group (H.O.G.) Rally being held in Saskatoon on August 11 – 13, 2005. (File No. CK. 205-1)

**RECOMMENDATION:** that the requests be approved subject to administrative conditions.

*Moved by Councillor Penner, Seconded by Councillor Paulsen,*

*THAT the request be approved subject to administrative conditions.*

*CARRIED.*

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**9) Mel McKnight  
Viacom Outdoor Canada, dated June 22**

Expressing concerns with respect to removal of a billboard sign at the foot of the Broadway Bridge.  
(File No. CK. 4225-1)

**RECOMMENDATION:** that the information be received.

*Moved by Councillor Birkmaier, Seconded by Councillor Dubois,*

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

*DEFEATED.*

*Moved by Councillor Penner, Seconded by Councillor Paulsen,*

*THAT the information be received.*

*CARRIED.*

**10) Pat Tymchatyn, President  
Meadowgreen Community Association, dated June 21**

*DEALT WITH EARLIER. SEE PAGE NO. 85.*

**11) Jack Driedger, dated June 21**

Submitting comments with respect to proposed mandatory use of bicycle helmets. (File No. CK. 7000-1)

**12) Don Storey, dated June 20**

Submitting comments with respect to proposed mandatory use of bicycle helmets. (File No. CK. 7000-1)

**13) Michael Friesen, dated June 17**



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Submitting comments with respect to proposed mandatory use of bicycle helmets. (File No. CK. 7000-1)

**RECOMMENDATION:** that the information be received.

*Moved by Councillor Penner, Seconded by Councillor Paulsen,*

*THAT the information be received.*

*CARRIED.*

**14) Heather Henderson, dated June 22**

Submitting suggestions with respect to charitable organizations available to assist citizens in the City. (File NO. CK. 150-1)

**RECOMMENDATION:** that the information be received.

*Moved by Councillor Penner, Seconded by Councillor Paulsen,*

*THAT the information be received.*

*CARRIED.*

**15) Reta Taylor, Chairperson  
St. Thomas-Wesley United Church, dated June 17**

Submitting comments with respect to a proposed boat launch in Riversdale as part of the development of the riverfront in River Landing Phase II. (File No. CK. 4130-2)

**RECOMMENDATION:** that the information be received.

*Moved by Councillor Penner, Seconded by Councillor Paulsen,*

*THAT the information be received.*

*CARRIED.*

**16) Edna Jennings, dated June 20**

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Expressing appreciation for the bus service provided to seniors due to the lack of a downtown grocery store. (File No. CK. 7300-1)

**RECOMMENDATION:** that the information be received and forwarded to The Partnership.

*Moved by Councillor Penner, Seconded by Councillor Paulsen,*

*THAT the information be received and forwarded to The Partnership.*

*CARRIED.*

**17) Angie Molaro, dated June 20**

Submitting comments with respect to the lack of a downtown grocery store. (File No. CK. 150-1)

**18) Board Members  
Saskatoon Council on Aging, dated June 9**

Submitting comments with respect to the lack of a downtown grocery store and requesting free transit service for seniors to the nearest major stores. (File No. CK. 4130-1)

**RECOMMENDATION:** that the information be received.

*Moved by Councillor Penner, Seconded by Councillor Paulsen,*

*THAT the information be received.*

*CARRIED.*

**19) Louise Jones, Coordinator  
Road Map 2020, dated June 8**

Submitting information with respect to Road Map 2020 and expressing appreciation to Council for its support of the project. (A copy of the Road Map 2020 supplement can be viewed in the City Clerk's Office.) (File No. CK. 1870-1)

**RECOMMENDATION:** that the information be received.

*Moved by Councillor Penner, Seconded by Councillor Paulsen,*

*THAT the information be received.*

*CARRIED.*

20) **Carl S. Heinbigner, dated June 10**

Submitting information with respect to contracting services. (File No. CK. 5000-1)

**RECOMMENDATION:** that the information be received.

*Moved by Councillor Birkmaier, Seconded by Councillor Penner,*

*THAT the information be received and forwarded to The Partnership.*

*CARRIED.*

21) **Maureen and Joe Scale, dated June 15**

Submitting comments with respect to Council remuneration. (File No. CK. 150-1)

**RECOMMENDATION:** that the information be received.

*Moved by Councillor Penner, Seconded by Councillor Paulsen,*

*THAT the information be received.*

*CARRIED.*

22) **Hollis Brown, dated June 14**

Submitting comments with respect to drug problems in the city. (File No. CK. 5000-1)

**RECOMMENDATION:** that the information be received.

*Moved by Councillor Penner, Seconded by Councillor Paulsen,*

*THAT the information be received.*

*CARRIED.*

23) **Joanne Sproule, Secretary**  
**Saskatoon Development Appeals Board, dated June 13**

Submitting Notice of Development Appeals Board Hearing regarding property located at 1203 Ewart Avenue. (File No. CK. 4352-1)

**RECOMMENDATION:** that the information be received.

*Moved by Councillor Penner, Seconded by Councillor Paulsen,*

*THAT the information be received.*

*CARRIED.*

24) **Colette LePoudre, dated June 19**

*DEALT WITH EARLIER. SEE PAGE NO. 60.*

25) **Shelley Wiebe, dated June 20**

*DEALT WITH EARLIER. SEE PAGE NO. 60.*

26) **C. Stuart Houston, dated June 22**

*DEALT WITH EARLIER. SEE PAGE NO. 60.*

27) **Charlie Clark, dated June 15**

*DEALT WITH EARLIER. SEE PAGE NO. 70.*

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**28) Nicole Klassen, dated June 15**

*DEALT WITH EARLIER. SEE PAGE NO. 70.*

**29) Betsy and John Bury, dated June 15**

*DEALT WITH EARLIER. SEE PAGE NO. 70.*

**30) Carla Fehr, dated June 18**

*DEALT WITH EARLIER. SEE PAGE NO. 70.*

**31) Cathy Holtslander, dated June 18**

*DEALT WITH EARLIER. SEE PAGE NO. 70.*

**32) Deb Hopkins, dated June 19**

*DEALT WITH EARLIER. SEE PAGE NO. 70.*

**33) Medbh Katharine English, dated June 19**

*DEALT WITH EARLIER. SEE PAGE NO. 70.*

**34) Joe Kuchta, dated June 20**

*DEALT WITH EARLIER. SEE PAGE NO. 70.*

**35) Sarah Buhler, dated June 19**

*DEALT WITH EARLIER. SEE PAGE NO. 70.*

**36) Pat Tymchatyn, dated June 21**

*DEALT WITH EARLIER. SEE PAGE NO. 70.*

**37) Jim Pulfer, dated June 21**

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*DEALT WITH EARLIER. SEE PAGE NO. 70.*

**38) Theresa Mudrik, dated June 21**

*DEALT WITH EARLIER. SEE PAGE NO. 70.*

**39) Shelley Cooper-Stephenson, dated June 22**

*DEALT WITH EARLIER. SEE PAGE NO. 70.*

**40) Jason Hanson, dated June 20**

*DEALT WITH EARLIER. SEE PAGE NO. 70.*

**41) Dr. Jim Handy, dated June 22**

*DEALT WITH EARLIER. SEE PAGE NO. 70.*

**42) Annette Desmarais, dated June 22**

*DEALT WITH EARLIER. SEE PAGE NO. 70.*

**43) Neil Cadger, dated June 21**

*DEALT WITH EARLIER. SEE PAGE NO. 70.*

**44) Tim Cholowski, President  
Rotary Club of Saskatoon, undated**

*DEALT WITH EARLIER. SEE PAGE NO. 67.*

**45) Charles Porter, Finance and Business Coordinator  
Mennonite Central Committee Saskatchewan Inc., dated June 21**

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*DEALT WITH EARLIER. SEE PAGE NO. 67.*

- 46) Elda Clarke, Chair**  
**Osteoporosis Society of Canada, dated June 22**

*DEALT WITH EARLIER. SEE PAGE NO. 67.*

- 47) Serge LeClerc, Director**  
**Teen Challenge Saskatchewan, dated June 17**

*DEALT WITH EARLIER. SEE PAGE NO. 67.*

- 48) Cathy Holtsander, dated June 22**

*DEALT WITH EARLIER. SEE PAGE NO. 60.*

- 49) Darlene Bessey, Chair**  
**Citizens' Centennial Committee, dated June 22**

Requesting Council to extend the hours under the Noise Bylaw to extend the time under the Noise Bylaw to 10:30 p.m. Sunday, September 4, 2005, in Diefenbaker Park, in order to provide amplified music in conjunction with Saskatoon's celebration of Saskatchewan's Centennial. (File No. CK. 185-9)

**RECOMMENDATION:** that permission be granted to the Citizens' Centennial Committee to extend the hours under the Noise Bylaw to extend the time under the Noise Bylaw to 10:30 p.m. Sunday, September 4, 2005, in Diefenbaker Park, in order to provide amplified music in conjunction with Saskatoon's celebration of Saskatchewan's Centennial.

*Moved by Councillor Penner, Seconded by Councillor Paulsen,*

*THAT permission be granted to the Citizens' Centennial Committee to extend the hours under the Noise Bylaw to 10:30 p.m. Sunday, September 4, 2005, in Diefenbaker Park, in order to provide amplified music in conjunction with Saskatoon's celebration of Saskatchewan's Centennial.*

*CARRIED.*

**50) Ken Wood, Executive Director  
Credit Union Centre, dated June 23**

Requesting approval of a lobby expansion and box office renovation at Credit Union Centre. (File No. CK. 175-31)

**RECOMMENDATION:** that City Council authorize the use of \$410,626 from the Facility Enhancement Reserve for a lobby expansion and box office renovation project during 2005 at Credit Union Centre.

*Moved by Councillor Penner, Seconded by Councillor Paulsen,*

*THAT City Council authorize the use of \$410,626 from the Facility Enhancement Reserve for a lobby expansion and box office renovation project during 2005 at Credit Union Centre.*

*CARRIED.*

**51) Doreen Learmonth, dated June 23**

*DEALT WITH EARLIER. SEE PAGE NO. 60.*

**52) Terry McNeilly, dated June 27**

*DEALT WITH EARLIER. SEE PAGE NO. 60.*

**53) J. Jackson, dated June 26**

*DEALT WITH EARLIER. SEE PAGE NO. 60.*

**54) Jan Norris, dated June 24**



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*DEALT WITH EARLIER. SEE PAGE NO. 60.*

**55) Gerald Audit, dated June 24**

*DEALT WITH EARLIER. SEE PAGE NO. 60.*

**56) Don Kossick, dated June 24**

*DEALT WITH EARLIER. SEE PAGE NO. 60.*

**57) Linda Murphy, dated June 27**

*DEALT WITH EARLIER. SEE PAGE NO. 60.*

**58) Joan Flood, dated June 21**

*DEALT WITH EARLIER. SEE PAGE NO. 70.*

**59) Dr. Murray W. Dickson, dated June 23**

*DEALT WITH EARLIER. SEE PAGE NO. 70.*

**60) Marigold Cribb, dated June 23**

*DEALT WITH EARLIER. SEE PAGE NO. 70.*

**61) Rebeka Kennedy-Pruehs, dated June 24**

*DEALT WITH EARLIER. SEE PAGE NO. 70.*

**62) Frederick Khonje, dated June 24**

*DEALT WITH EARLIER. SEE PAGE NO. 70.*

**63) Randy Fleming, dated June 24**

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*DEALT WITH EARLIER. SEE PAGE NO. 70.*

**64) Jennifer Still, dated June 24**

*DEALT WITH EARLIER. SEE PAGE NO. 70.*

**65) Aaron Chubb, dated June 24**

*DEALT WITH EARLIER. SEE PAGE NO. 70.*

**66) Deb Horseman, dated June 24**

*DEALT WITH EARLIER. SEE PAGE NO. 70.*

**67) Don Kossick, dated June 24**

*DEALT WITH EARLIER. SEE PAGE NO. 70.*

**68) Margaret MacSorley, dated June 24**

*DEALT WITH EARLIER. SEE PAGE NO. 70.*

**69) Roland Dumont, dated June 25**

*DEALT WITH EARLIER. SEE PAGE NO. 70.*

**70) Jake Buhler, dated June 25**

*DEALT WITH EARLIER. SEE PAGE NO. 70.*

**71) Patricia Barclay, dated June 27**

*DEALT WITH EARLIER. SEE PAGE NO. 70.*

**72) Logan Blair, dated June 24**

*DEALT WITH EARLIER. SEE PAGE NO. 21.*

73) **Debbie Murphy, Office & Program Manager**  
**The Partnership, dated June 23**

Requesting permission to be the sole agents for the allocation of vending and concession locations during the 29<sup>th</sup> Annual Sidewalk Sale, July 7-9, 2005. (File No. CK. 205-1)

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

*Moved by Councillor Penner, Seconded by Councillor Paulsen,*

*THAT the request be approved subject to administrative conditions.*

*CARRIED.*

74) **Geoff Hopkins, dated June 27**

*DEALT WITH EARLIER. SEE PAGE NO. 60.*

75) **Betty Hopkins, dated June 27**

*DEALT WITH EARLIER. SEE PAGE NO. 60.*

76) **Anne Hanson, dated June 27**

*DEALT WITH EARLIER. SEE PAGE NO. 60.*

77) **Bob Thomas, dated June 27**

*DEALT WITH EARLIER. SEE PAGE NO. 60.*

**B. ITEMS WHICH HAVE BEEN REFERRED FOR APPROPRIATE ACTION**

1) **Evelyn Fay Lazeski, dated June 1**

Submitting comments with respect to the Book Mobile. (File No. CK. 150-1) **(Referred to the Saskatoon Library Board.)**

2) **Kent Sargent, V.P. Sales & Marketing**

**Blue Line Innovations, dated June 9**

Submitting suggestions with respect to energy conservation. (File No. CK. 375-5) **(Referred to Administration.)**

3) **Norman Tastad, dated June 10**

Submitting comments with respect to proposed free parking for Veterans. (File No. CK. 6120-1) **(Referred to the Administration.)**

4) **Warren Chykowski, dated June 12**

Submitting comments with respect to a proposed ban of pesticides. (File No. CK. 4200-7) **(Referred to the Administration and Finance Committee.)**

5) **Mark Regier, Chief Executive Officer  
Prairieland Park, dated May 24**

Requesting an amusement tax rebate for the Saskatoon Prairieland Park. (File No. CK. 1910-1) **(Referred to the Administration and Finance Committee for a report.)**

**RECOMMENDATION:** that the information be received.

*Moved by Councillor Penner, Seconded by Councillor Paulsen,*

*THAT the information be received.*

*CARRIED.*

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**C. PROCLAMATIONS**

**1) Suzanne Gorman, Chief Executive Officer  
Lifesaving Society, dated May 20**

Requesting Council to proclaim the week of July 18 – 24, 2005, as Drowning Prevention Week in Saskatoon. (File No. CK. 205-5)

**2) Linda Bell  
Saskatoon Anti-Poverty Coalition, dated June 16**

Requesting Council to proclaim the week of October 17 – 23, 2005, as Eradication of Poverty Awareness Week. (File No. CK. 205-5)

**3) Wilma Halstrom, President  
Advocis North Central Saskatchewan, dated June 17**

Requesting Council to proclaim the week of October 3 – 9, 2005, as Financial Planning Week in Saskatoon. (File No. CK. 205-5)

- RECOMMENDATION:**
- 1) that City Council approve all proclamations as set out in Section C; and
  - 2) that the City Clerk be authorized to sign the proclamations on behalf of City Council.

*Moved by Councillor Penner, Seconded by Councillor Dubois,*

- 1) that City Council approve all proclamations as set out in Section C; and*
- 2) that the City Clerk be authorized to sign the proclamations on behalf of City Council.*

**CARRIED.**

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*Moved by Councillor Penner, Seconded by Councillor Birkmaier,*

*THAT Council go into Committee of the Whole to consider the reports of the Administration and Committees with His Worship the Mayor in the Chair.*

**CARRIED.**

*Council went into Committee of the Whole with His Worship the Mayor in the Chair.*

*Committee arose.*

*His Worship the Mayor, Chair of the Committee of the Whole, made the following report:*

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

**“ADMINISTRATIVE REPORT NO. 13-2005 – CONTINUED**

**Section F – CITY MANAGER**

**F1) Stonegate Development - FirstPro  
Interchange Clarence Avenue and Circle Drive  
(File No. CC. 4125-1)**

**RECOMMENDATION:** that the information be received.

City Council at its meeting of May 16, 2005, received a report from its Administration indicating that, as funding for this interchange was tied, in part, to the federal fuel tax dollars, we could not recommend proceeding with the interchange; and hence, the Stonegate development should be delayed.

Since that time, your Administration has been examining alternate sources of revenue to fund the overpass. One idea that has been used to fund the remediation of “brownfield” sites is called “Tax Incremental Funding” or T.I.F. A T.I.F. takes the incremental property taxes generated by a new development to fund the costs of preparing a contaminated site for sale. By applying these principles, your Administration is proposing that the incremental property taxes this development generates be used to fund the overpass.

As far as we know, the application of this concept to pay for an interchange has not been used in Canada.

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Although discussions have not been finalized, preliminary approvals from the School Boards' Administration and the Department of Learning have been reached. Essentially, the process would work in the following way:

- 1) The City would hire a consulting firm to design and build the interchange.
- 2) In order to maintain present School Board grant levels, the new Stonegate property would be declared an exempt property.
- 3) FirstPro would then be charged the equivalent property taxes and remit these amounts to the City.
- 4) The interchange would be funded through internal City borrowing, and repaid through the property tax payments made by FirstPro.
- 5) After the interchange is fully paid for, including the carrying charges, both School Boards and the City would then receive their normal property tax levy.

Therefore, if the overpass cost \$10M, FirstPro will provide \$2M, so \$8M will be funded by the incremental taxes. Assuming incremental taxes of \$1.2M, the overpass would be paid for in 6.6 years.

Negotiations on this concept are continuing. Two main issues under discussion at this point are: extending the T.I.F. agreement beyond five years; and FirstPro's reluctance to pay more than 20% of the project, up to a maximum of \$2M.

Both *The Cities Act* and *The Education Act* allow the principals to grant a maximum five-year exemption. As the overpass will not be fully paid for in that period of time, the parties are unable to legally bind future Councils or School Boards beyond that time. We are attempting, within the requirements of the legislation, to provide as much certainty as possible that after five-years, the exemption will be renewed to ensure that the interchange is fully paid for by the incremental taxes.

As well, we are continuing to request that FirstPro pay 20% of the cost of the interchange regardless of its total cost, to ensure that we all share in the risk.

After these discussions, a further report will be provided to City Council.

**PUBLIC NOTICE**

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

*Moved by Councillor Fortosky, Seconded by Councillor Paulsen,*

*THAT the Administration be instructed to negotiate with FirstPro that 50 percent of the overpass located at Clarence Avenue and Circle Drive be paid by FirstPro.*

*YEAS: Councillors Fortosky, Paulsen, Penner, and Wyant 4*

*NAYS: His Worship the Mayor, Councillors Alm, Birkmaier,  
Dubois, Heidt, Hnatyshyn, and Neault 7*

*IT WAS RESOLVED: that the information be received.*

**F2) River Landing – Stantec Architecture Proposal  
Construction and Renovation of the Farmers’ Market, Business Support Centre, and  
Village Square  
(File No. CC. 4130-2)**

---

- RECOMMENDATION:**
- 1) that the proposal submitted by Stantec Architecture for architectural consulting and pre-design services (at a total cost of \$35,000 plus taxes and disbursements) and for the design and construction management (at an estimated cost of \$262,000 or 8% of construction costs plus taxes and disbursements) for the construction and renovation of the Farmers’ Market, Business Support Centre, and Village Square on River Landing Phase II be approved, and;
  - 2) that the City Solicitor be instructed to prepare the necessary Agreement for execution by His Worship the Mayor and City Clerk under Corporate Seal.

*ADOPTED.*

**BACKGROUND**

The South Downtown Concept Plan (approved by City Council on June 21, 2004, and by the Meewasin Valley Authority on October 1, 2004) called for the conversion of the former electrical building on 19<sup>th</sup> Street to enable it to function as a market, business support centre and an adjacent square created for summer outdoor markets and special events. These functions are important both as a gateway to Riversdale and as one of the major draws to River Landing. The overall objective is to create an attractive and distinctive building and outdoor space that will be a major draw for visitors and residents.



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In December of 2004, the City, the Province of Saskatchewan, and the Federal Government participated in an announcement outlining capital funding for River Landing Phase II, which included the funds required for the Farmers' Market, Business Support Centre, and Village Square.

To begin the project, the City required an architect in the prime consultant role and a supporting interdisciplinary design team to assess, prepare digital "record" files, program, design, prepare working drawings and specifications and ultimately provide construction and administration services for the conversion.

The City issued an Expression of Interest with a deadline of March 9, 2005, at which time five submissions were received. The submissions were evaluated based on relevant experience of the architectural firm, the personnel who will undertake this work, the extent to which the firm understood and embraced the vision, the methodology, deliverables, schedule for the work, and proposed fees and expenses.

**REPORT**

Administration has selected Stantec Architecture whose proposal exhibited a solid understanding of the concept along with evidence of creativity and experience in designing public buildings and spaces. Stantec has extensive experience in adaptive reuse projects that contribute to community regeneration while maintaining a sense of history and place.

To ensure a timely start to this project, Administration has engaged Stantec's consulting and pre-design services under the assumption that these fees were under the \$100,000 threshold for Administrative approval. As the proposed fees for the detailed design and construction management phase is above \$100,000, approval of City Council is required. It should be noted that this fee is an estimate based on a percentage of final construction costs and could be lower or higher than the figure provided.

**PUBLIC NOTICE**

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

**F3) River Landing Hotel/Spa  
Rimai Ventures Inc. Proposal - Evaluation  
(File No. CC. 4130-2)**

*DEALT WITH EARLIER. SEE PAGE NO. 70.*

**LEGISLATIVE REPORT NO. 9-2005**

**Section B – OFFICE OF THE CITY SOLICITOR**

**B1) Special Resident Parking Permit Program  
Broadway Area - Fringe Festival  
(File No. CK. 6120-4-2)**

**RECOMMENDATION:** that City Council consider Bylaw No. 8410.

*ADOPTED.*

City Council at its meeting of December 13, 2004, resolved to implement a parking permit program for the Broadway business area during the Fringe Festival. The purpose of this Bylaw is to amend the Traffic Bylaw to permit the establishment of the parking permit program. The Parking Permit Program was to be for a trial period. Rather than draft a bylaw amendment that would have certain sections expire if not renewed, the Administration will undertake to see that the matter is brought back to City Council after the 2005 season and direction would be sought.

Attached is Bylaw No. 8410, which reflects the necessary changes to The Traffic Bylaw, No. 7200 for Council's consideration.

**PUBLIC NOTICE**

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

**ATTACHMENT**

1. Proposed Bylaw No. 8410, The Traffic Amendment Bylaw, 2005 (No. 2).

**REPORT NO. 8-2005 OF THE ADMINISTRATION AND FINANCE COMMITTEE**

Composition of Committee

Councillor G. Penner, Chair  
Councillor T. Alm  
Councillor B. Dubois  
Councillor M. Heidt  
Councillor T. Paulsen

**1. Phase-out Plan – Cosmetic Use of Pesticides**  
**(File No. CK. 4200-7)**

*DEALT WITH EARLIER. SEE PAGE NO. 60.*

**2. Enterprise Risk Management**  
**(File No. CK. 255-13)**

**RECOMMENDATION:**

- 1) that the adoption of an Enterprise Risk Management Program for the City of Saskatoon be endorsed, in principle; and
- 2) that the Administration be instructed to create a map of the City's risks for Council's consideration.

*ADOPTED.*

Attached is a copy of the report of the City Solicitor dated June 6, 2005, providing information on the proposed Enterprise Risk Management Program for the City of Saskatoon. Your Committee has reviewed this proposal with the City Solicitor, and supports this approach to risk management.

**3. 2005 Assistance to Community Groups Cash Grants Program**  
**Social Services Component**  
**(File No. CK. 1871-3)**

*DEALT WITH EARLIER. SEE PAGE NO. 67.*

**4. Reserve and Rate Sufficiency Review  
(File No. CK. 4216-1)**

- RECOMMENDATION:**
- 1) that Option No. 2 be adopted for setting the 2005 Parks and Recreation Levy for residential lots, as outlined in the attached report;
  - 2) that the Community Centre Levy for 2005 for residential lots be set as follows:

Hampton Village	\$89.25
Willowgrove	\$84.50
Stonebridge	\$55.90; and
  - 3) that \$65,500 in additional costs required for Project No. 1565 University Heights Multi-District Park Design and Construction be funded from the Parks and Recreation Prepaid Levy Account.

*ADOPTED.*

Attached is a copy of the report of the General Manager, Community Services Department dated May 24, 2005, regarding the setting of appropriate levies for residential lots in new neighbourhoods. Your Committee has reviewed this report with the Administration and supports the proposals for the 2005 levies and charges, including Option No. 2 for the 2005 Parks and Recreation Levy for residential lots. It was determined that this option has received the support of developers.

**5. 2005 (Offsite) Prepaid Service Rates  
(File No. CK. 4216-1)**

- RECOMMENDATION:** that the proposed 2005 Prepaid Service Rates be approved, as outlined in the attached report.

*ADOPTED.*

Attached is a copy of the report of the General Manager, Infrastructure Services Department dated June 13, 2005, forwarding a proposal on the 2005 (Offsite) Prepaid Services Rates.

Your Committee has reviewed this proposal with the Administration, and supports the proposed rates, which have been approved by the Developers Liaison Committee. The net change for private residential developers is an increase in rates of approximately 5.18%.

**6. Enquiry – Councillor G. Penner (January 17, 2005)**

**Dangerous Dogs**  
**(File No. CK. 152-4)**

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**RECOMMENDATION:** that the information be received.

*ADOPTED.*

Attached is a copy of Clause B4, Report No. 2-2005 of the Legislative Report, which was considered by City Council at its meeting held on February 7, 2005, and referred to the Administration and Finance Committee.

Your Committee considered this matter at its meeting held on February 7, 2005, with respect to the question of whether there should be a mechanism whereby an animal previously declared dangerous, could be undeclared under certain circumstances. The Committee subsequently resolved:

that this matter be referred to the Advisory Committee on Animal Control.

The Advisory Committee on Animal Control has reported as follows (memo dated May 3, 2005):

“The Committee reviewed with the Solicitor the provisions in *The Cities Act* and The Dangerous Animals Bylaw, 2003. As reference in the (above-noted) report of the City Solicitor, the order is in place for the lifetime of the animal and continues to apply to the animal even if ownership of the animal changes or if the animal is moved to another location within or outside the city. An amendment to provincial legislation would be required to have an animal declared dangerous “undeclared”. It is through the court system that an animal is declared dangerous and there is an appeal process in place at that time.

In addressing the question from the Administration and Finance Committee, the Advisory Committee on Animal Control would like to advise that it does not support the “undeclaration” of the dangerous dog status.”

Your Committee has determined that being there is an appeal process through the courts, the matter will not be pursued any further.

**REPORT NO. 10-2005 OF THE PLANNING AND OPERATIONS COMMITTEE**

Composition of Committee

Councillor D. L. Birkmaier, Chair  
Councillor O. Fortosky  
Councillor E. Hnatyshyn  
Councillor M. Neault  
Councillor G. Wyant

**1. Enquiry – Councillor M. Heidt (May 2, 2005)  
Concentration of Supportive Housing in Residential Areas  
(Files CK. 750-1 and 1870-1)**

**RECOMMENDATION:** that the information be received and that there be no change to the City's policy with respect to care homes.

Attached is a copy of Clause A2, Administrative Report No. 11-2005 which was considered by City Council at its meeting held on May 30, 2005, and referred to the Planning and Operations Committee.

Your Committee received presentations from the following in support of the current provisions in the Zoning Bylaw to provide for Residential Care Homes – Type I (one to five residents) as a fully permitted use in all residential zoning districts:

- Ms. Robbin Vallee, Co-President, Saskatoon Approved Private Homes;
- Ms. Debbie Mickleborough, Co-President, Saskatoon Approved Private Homes and representative, Saskatchewan Approved Private Homes Association (see attached information dated June 21, 2005);
- Mr. Jake Ens, Schizophrenia Society;
- Mr. John Sheard, Friends and Relatives of People with Mental Illness (see attached letter dated June 20, 2005); and
- Ms. Mavis Smith-Peet, Regional Manager, Community Living Division, Saskatchewan Community Resources and Employment.

Following review of this matter, your Committee is recommending that there be no change to the current policy with respect to care homes, as outlined in the above report from the Community Services Department.

*Pursuant to earlier resolution, Item A30 of Communications to Council was brought forward and considered.*

*IT WAS RESOLVED: that the information be received and that there be no change to the City's policy with respect to care homes.*

**2. Communications to Council**

**From: Joyce Phillips, Regional Director**  
**Saskatchewan Abilities Council**  
**Date: June 1, 2005**  
**Subject: Contract Access Transit Services**  
**Camp Easter Seal – Manitou Beach**  
**(File No. CK. 7305-1)**

**RECOMMENDATION:** that the request from the Saskatchewan Abilities Council for the provision of Access Transit service for the transportation of 43 people to and from two camps at Camp Easter Seal at Manitou Beach in July and August, 2005, be accommodated, through discussions between Access Transit and the Saskatchewan Abilities Council.

*ADOPTED.*

City Council, at its meeting held on July 13, 2005, considered the above-noted letter, copy attached, expressing concern regarding the City's inability to provide charter services from Access Transit for six mornings through June, July, and August for Camp Easter Seal at Manitou Beach. Council referred the matter to the Planning and Operations Committee.

Your Committee has met with Ms. Joyce Phillips, Saskatchewan Abilities Council, and the Administration to discuss the request further. It was determined from Ms. Phillips that the majority of people have been accommodated through other means of transportation. They have not been able to find transportation for 43 people (14 for a July camp and 29 for an August camp). This would involve transportation to and from Manitou Beach.

Your Committee determined from the Administration that Access Transit does not have the resources to provide this charter service and the regular Access Transit service and still allow for an appropriate spare ratio in case of breakdown. In further discussions, your Committee was advised that there might be a better opportunity to provide the service after the peak hours for the regular service. Ms. Phillips indicated that they would be willing to accept whatever transportation service could be offered to them. In light of this, your Committee is recommending that the request be accommodated, through discussion between the Administration and the Saskatchewan Abilities Council.

**3. Pleasant Hill Safety Audit**

(File No. CK. 5000-1)

DEALT WITH EARLIER. SEE PAGE NO. 64.

**4. 2004 Annual Report – Access Transit Advisory Committee**  
(File No. CK. 430-17-1)

**RECOMMENDATION:** that the information be received.

ADOPTED.

Attached is a copy of the 2004 Annual Report of the Access Transit Advisory Committee. Your Committee has received the report but wishes to recognize that this is an advisory committee not an advocacy committee, as referenced in the history section of the report. The report is forwarded to City Council for information.

**5. Salt Management Plan**  
(File No. CK. 6315-1)

**RECOMMENDATION:** that the *City of Saskatoon Salt Management Plan* be adopted in principle.

ADOPTED.

Attached is a copy of the report of the General Manager, Infrastructure Services Department dated May 30, 2005, with respect to the above matter.

Your Committee has reviewed the report with the Administration and is recommending that the *City of Saskatoon Salt Management Plan* be adopted in principle.

**6. Enquiry – Councillor D.L. Birkmaier (May 16, 2005)**  
**Criteria for Regional Retail Sites**  
(File No. CK. 2000-1)

**RECOMMENDATION:** that the information be received.

ADOPTED.



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The following enquiry was made by Councillor Birkmaier at the May 16, 2005 meeting of City Council:

“Would the Administration please report to the Planning and Operations Committee on the criteria used for ‘regional power centres’.”

Attached is a copy of the report of the General Manager, Community Services Department dated June 8, 2005, providing information on the criteria for Regional Retail sites. Your Committee has reviewed the report with the Administration and is forwarding the report to City Council as information.

**7. Immigration and Refugee Resettlement Plan  
(File No. CK. 100-10)**

**RECOMMENDATION:** that the information be received.

*ADOPTED.*

City Council, at its meeting held on November 29, 2004, approved in principle the following recommendations of the Cultural Diversity and Race Relations Committee:

- a) that the City of Saskatoon develop a strategy and action plan to:
  - i) Accommodate more immigrants to Saskatoon;
  - ii) Effectively address the difficulties facing newcomers to improve retention of immigrants;
  - iii) Effectively address the challenges facing the community; and
  - iv) Take full advantage of the many opportunities and benefits that increased immigration can offer;
- b) that a qualified person be engaged to consult with the various stakeholders and resource persons, to produce a more detailed set of objectives, a proposed strategy and a community based action plan for consideration by City Council.

City Council also resolved that the Community Services Department be requested to report to the Planning and Operations Committee on available funding, and the costs and budget implications of the proposal.

Attached is a copy of the report of the General Manager, Community Services Department dated June 3, 2005, with respect to the above referral.

Your Committee has reviewed the report with the Administration and has been advised that the City will be meeting with the Provincial and Federal Governments to discuss their involvement in the development of an issue paper on immigration and refugee resettlement and strategies to address the issues identified. With respect to the position referenced in resolution b) above, the Administration provided clarification that this would be a contract position. Your Committee has also determined from the Administration that the Province of Saskatchewan's Immigration Branch has indicated support of up to \$15,000 to secure resources to facilitate the development of an issue paper and that \$15,000 has been set aside by Citizenship and Immigration Canada. The Administration will report back to your Committee once further details of the process have been determined.

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

**RECOMMENDATION:** that the information be received.

*ADOPTED.*

Attached is a copy of the report of the General Manger, Community Services Department dated April 20, 2005, providing the Cultural Diversity and Race Relations Annual Report. Your Committee has reviewed the report with the Cultural Diversity and Race Relations Coordinator and is forwarding the report to City Council as information.

City Council Members have already received copies of the Program/Information Brochure of Anne Frank in the World 1929-1945 Exhibit. The exhibit is currently at the Canada Diefenbaker Centre and has been extended to August 28, 2005. A copy of the brochure is available in the City Clerk's Office.

**9. Conversion of Garbage Collection from Back Lane to Front  
Street – Holliston/Haultain Neighbourhoods  
(File No. CK. 7830-3)**

**RECOMMENDATION:** that the Administration proceed with a conversion from semi-automated rear lane garbage collection to automated front street garbage collection for 350 residences in the Holliston/Haultain Neighbourhoods, beginning in September 2005.

Your Committee has reviewed and supports the recommendation outlined in the attached report of the General Manager, Utility Services Department dated June 6, 2005, with respect to the above matter.

*IT WAS RESOLVED: that the Administration proceed with a public consultation in the Holliston/Haultain Neighbourhoods and if accepted, proceed with a conversion from semi-automated rear lane garbage collection to automated front street garbage collection for 350 residences in the Holliston/Haultain Neighbourhoods, beginning in September 2005.*

**10. Saskatoon Forestry Farm Park and Zoo Visual Identity and Branding**  
**(Files CK. 600-1 and LS 4206-FO-15)**

**RECOMMENDATION:** that the information be received.

*ADOPTED.*

Your Committee has reviewed the attached report of the General Manager, Community Services Department dated June 6, 2005, on the above matter, and is forwarding the report to City Council as information.

**REPORT NO. 3-2005 OF THE LAND BANK COMMITTEE**

Composition of Committee

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

**1. Communications to Council**

**From: Colleen Duncan, Christy Barlund, Jim McClements  
Dawn Friel-Hipperson, Mark and Zoe Stiglitz and  
Joan Arnold**  
**Subject: Off-Leash Areas for Dogs  
and  
Enquiry – Councillor B. Dubois (November 15, 2004)  
Subject: Off-Leash Areas for Dogs  
and  
Animal Services Program  
(File No. CK. 151-6)**

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*DEALT WITH EARLIER. SEE PAGE NO. 88.*

**2. Request to Sell City-owned Property**

**Lots 1 to 13, Block 132, Plan 101858433, Lots 1 to 22, Block 133,  
Plan 101858433, Lots 1 to 16, Block 134, Lots 1 to 23, Block 135 and  
Lots 59 to 67, Block 133, all in Plan No. (To Be Registered)  
Beechwood Crescent, Beechdale Crescent and Way  
Briarwood Neighbourhood  
(File No. CK. 4215-1)**

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**RECOMMENDATION:**

- 1) that the Land Branch Manager be authorized to sell 82 lots in the Briarwood Neighbourhood through a lot-draw process as outlined in the attached report;
- 2) that any of the lots which are not sold through the lot-draw process be placed for sale over-the-counter, on a first-come, first-served basis;
- 3) that the Land Branch Manager be authorized to sell Lot 1, Block 133, Plan No. 101858433 to the highest bidder

through a tender process for the intended use of developing a Type II Residential Care Home, with tender conditions and a reserve bid as outlined in the attached report, plus applicable taxes;

- 4) that if Lot 1, Block 133, Plan No. 101858433 is not sold through the tender process, it be placed for sale over-the-counter, on a first-come, first-served basis, with conditions specified in the sales agreement, as outlined in the attached report;
- 5) that His Worship the Mayor and the City Clerk be authorized to execute the necessary documentation to complete the sale by public tender; and
- 6) that the Land Branch Manager be authorized to administer development controls for the 83 lots in accordance with the criteria as outlined in the attached report.

*ADOPTED.*

Attached is a copy of the report of the General Manager, Community Services Department dated June 2, 2005, with respect to the sale of property on Beechwood Crescent, Beechdale Crescent and Way in the Briarwood Neighbourhood.

Your Committee has reviewed this proposal with the Administration, and supports the sale of the 82 lots through a lot-draw process and the sale of the lot intended for a Type II Residential Care Home through the public tender process, as outlined in the report.

- 3. Request to Sell City-Owned Property  
Lots 27 to 54, Block 750, Plan 101847595  
Lots 55 to 59, Block 750, Plan 101798871  
Lots 1 to 9, Block 754, Plan 101798871  
Lots 29 to 50, Block 754, Plan 101847595  
Blakeney Crescent – Phase II and Steeves Avenue  
Confederation Park Neighbourhood  
(File No. CK. 4215-1)**
- 

- RECOMMENDATION:**
- 1) that the Land Branch Manager be authorized to sell 42 lots on Blakeney Crescent and Steeves Avenue within the Confederation Park Neighbourhood through a lot-draw process, as outlined in the attached report;
  - 2) that any of the lots which are not sold through the lot-draw process, be placed for sale over-the-counter, on a first-come, first-served basis; and
  - 3) that the Land Branch Manager be authorized to administer development controls for the 42 lots in accordance with the criteria as outlined in the attached report.

*ADOPTED.*

Attached is a copy of the report of the General Manager, Community Services Department dated June 2, 2005, with respect to the sale of the above-noted lots on Blakeney Crescent and Steeves Avenue in the Confederation Park Neighbourhood.

Your Committee has reviewed this proposal with the Administration and supports the sale of these lots through the lot-draw process, and the development controls for the 42 lots outlined in the report.

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- 4. Request to Sell City-Owned Property**  
**Lots 1 to 9, Block 4, Plan (To Be Registered)**  
**Lot 1, Block 5, Plan (To Be Registered)**  
**Lots 1 to 9, Block 268, Plan (To Be Registered) and**  
**Lots 12 to 17, Block 271, Plan (To Be Registered)**  
**Wheeler Street, Arthur Rose Avenue, Kinnear Avenue and Kinnear Place**  
**Marquis Industrial**  
**(File No. CK. 4215-1)**
- 

- RECOMMENDATION:**
- 1) that the Land Branch Manager be authorized to sell Lots 1 to 9, Block 4, Plan (to be Registered), Lot 1, Block 5, Plan (to be Registered), Lots 1 to 9, Block 268, Plan (to be Registered) and Lots 12 to 17, Block 271, Plan (to be Registered) to the highest bidder through a tender process, with reserve bid prices based on \$138,500.00 per acre, plus G.S.T.;
  - 2) that if the lots are not sold through the tender process, they be placed for sale over-the-counter, on a first-come, first-served basis; and
  - 3) that His Worship the Mayor and the City Clerk be authorized to execute the necessary documentation to complete the sale by public tender.

Attached is a copy of the report of the General Manager, Community Services Department dated June 3, 2005, with respect to the sale of the above-noted lots on Wheeler Street, Arthur Rose Avenue, Kinnear Avenue and Kinnear Place in the Marquis Industrial area.

Your Committee has reviewed this proposal with the Administration and supports the sale of these lots by public tender.

- IT WAS RESOLVED:***
- 1) that the Land Branch Manager be authorized to sell Lots 1 to 9, Block 4, Plan (to be Registered), Lot 1, Block 5, Plan (to be Registered), Lots 1 to 9, Block 268, Plan (to be Registered) and Lots 12 to 16, Block 271, Plan (to be Registered) to the highest bidder through a tender process, with reserve bid prices based on \$138,500.00 per acre, plus G.S.T.;***
  - 2) that if the lots are not sold through the tender process, they be placed for sale over-the-counter, on a first-come, first-served basis; and***

- 3) *that His Worship the Mayor and the City Clerk be authorized to execute the necessary documentation to complete the sale by public tender.*

**5. Request to Sell City-owned Property**  
**Lots 36 to 56, Block 960, Plan (To Be Registered)**  
**Lots 1 to 22, Block 450, Plan (To Be Registered)**  
**37<sup>th</sup> Street, Hampton Village Neighbourhood**  
**Lots 12 and 26, Block 351 and Lots 12 and 25, Block 349 and**  
**Lot 17, Block 352, all in Plan No. 99SA00040**  
**Nixon Crescent and McCann Way, Dundonald Neighbourhood**  
**(File No. CK. 4215-1)**

- RECOMMENDATION:**
- 1) that the Land Branch Manager be authorized to sell 48 lots in the Hampton Village and Dundonald Neighbourhoods through a lot-draw process, as outlined in the attached report;
  - 2) that any of the lots which are not sold through the lot-draw process, be placed for sale over-the-counter, on a first-come, first-served basis; and
  - 3) that the Land Branch Manager be authorized to administer development controls for the 48 lots in accordance with the criteria as outlined in the attached report.

*ADOPTED.*

Attached is a copy of the report of the General Manager, Community Services Department dated June 2, 2005, with respect to the sale of the above-noted lots on 37<sup>th</sup> Street, in Hampton Village and on Nixon Crescent and McCann Way in the Dundonald Neighbourhood.

Your Committee has reviewed this proposal with the Administration, and supports the sale of these lots through the lot-draw process, and the development controls for the 48 lots outlined in the report.



**REPORT NO. 10-2005 OF THE EXECUTIVE COMMITTEE**

Composition of Committee

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

**1. Incentive Application – ABC Manufacturers of Canada Ltd.  
(Files CK. 3500-1 and 1965-1)**

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- RECOMMENDATION:**
- 1) that the application from ABC Manufacturers of Canada Ltd., for a five-year tax abatement on the incremental taxes on the expansion of their existing facility at 1802 Quebec Avenue be approved as follows:  
  
100% in Year 1;  
80% in Year 2;  
70% in Year 3;  
60% in Year 4;  
50% in Year 5; and
  - 2) that the City Solicitor be instructed to bring forward the appropriate bylaw and agreement.

*ADOPTED.*

Your Committee has considered and supports the attached report of the Chair of the SREDA Incentives Review Subcommittee.

**2. River Landing – Architectural Design Review Committee**

**(File No. CK. 4130-5-3)**

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**RECOMMENDATION:**

that the following individuals be appointed to serve on the Architectural Design Review Committee, for the period of June 28, 2005 to June 15, 2008, for the review of proposals subject to the DCD1 – Architectural Control Overlay District:

- Kirk Banadyga, Principal Architect, Banadyga Mitchell Partnership, Regina
- Alan Duddridge, Principal Architect, Stantec Consulting Ltd., Saskatoon
- Juan Estepa, Coordinator of Landscape Design, City of Regina
- Obert Friggstad, Principal Architect, Friggstad Downing Henry Architects, Saskatoon
- Trent Good, Retired Community Planner, Saskatoon;
- Derek Kindrachuk, Principal Architect, Kindrachuk Agrey Architecture, Saskatoon
- Ann March, Principal Architect, March Schaffel Architects Ltd., Saskatoon
- Charles Olfert, Chief Executive Officer, AODBT Architects Ltd., Saskatoon
- Cam Patterson, Senior Landscape Architect, Stantec Consulting Ltd., Saskatoon
- Colin Phillips, Principal Architect, P3 Architecture, Regina
- David Powell, Landscape Architect, Regina
- Justin Wotherspoon, Associate Architect, Saunders Evans Architects Ltd., Saskatoon
- Denton Yeo, Director of Planning and Engineering Services, City of Prince Albert

*ADOPTED.*

Attached is a report of the City Manager dated June 13, 2005, submitting the final version of the Urban Development Agreement for Council's approval.

- 3. Urban Development Agreement  
Government of Canada, Province of Saskatchewan, and City of Saskatoon**

**(File No. CK. 1860-1)**

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**RECOMMENDATION:** 1) that City Council approve the attached Canada-Saskatchewan-Saskatoon Urban Development Agreement (UDA); and

2) His Worship the Mayor and the City Clerk be authorized to execute the Agreement on behalf of the City of Saskatoon.

*ADOPTED.*

Attached is a report of the City Manager dated June 13, 2005, submitting the final version of the Urban Development Agreement for Council's approval.

**4. Lease of City Property by the Saskatoon Golf & Country Club  
Future Circle Drive/South Bridge Right-of-Way, in the Vicinity of the  
Saskatoon Golf & Country Club  
(File No. CK. 4225-1)**

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**RECOMMENDATION:** that the Lease with the Saskatoon Golf & Country Club Limited be extended to December 31, 2008.

*ADOPTED.*

City Council, at its meeting held on February 7, 2005, denied a request by the Saskatoon Golf & Country Club to extend its lease agreement with the City to December 31, 2008. The extension was denied based on the proposed timing of the South Bridge. Council was advised, however, that if the project does not proceed as scheduled, the Administration would explore the opportunity to informally extend the lease on a year-to-year basis.

Your Committee has now been advised that the Lease can be extended to the end of 2008 without affecting the South Bridge project.”

*Moved by Councillor Heidt, Seconded by Councillor Penner,*

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

*CARRIED.*

**ENQUIRIES**

**Councillor D. L. Birkamier**

**Cost of Capital Projects & Balance in Reserves  
(File No. CK. 1702-1)**

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Would the Administration please report at the September 6, 2005 meeting:

1. the increased costs of capital projects that have been approved up to August 18, 2005, and
2. the balance of the various reserves affected.

**Councillor D. L. Birkmaier  
Trademarks – City of Saskatoon  
(File No. CK. 366-1)**

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Would the Administration please report on the registration of ‘trademarks’ used by and associated with the City of Saskatoon.

**Councillor B. Dubois  
Sidewalks on Attridge Drive – Kenderdine Road to Berini Drive  
(File No. CK. 6220-1)**

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Would the Administration please provide an update on getting sidewalks along Attridge Drive from Kenderdine Road to Berini Drive. With all the activity in the area (especially with children) such as the opening of the two artificial soccer fields and more openings in the future, there is a real need for sidewalks in this area especially for safety.

**Councillor B. Dubois  
Response Times - Fire and Protective Services  
Erindale Neighbourhood  
(File No. CK. 2500-1)**

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Would the Administration please provide further information on the response times for fires. At a fire in the Erindale Neighbourhood recently, the response time was over four minutes and it seems with a fire hall four blocks away, that it would be considerably less.

Is there always at least one fire truck in a fire hall at all times?

**Councillor B. Dubois  
Shared Response to Fires – Fire and Police Services  
(File No. CK. 2500-1)**

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Would the Administration please provide details on how the Saskatoon Fire and Protective Services and the Saskatoon Police Service work together in the instance of a fire. For example, at this same Erindale fire, the police car blocked off access for more fire trucks to get through and bystanders apparently moved the police car.

**Councillor M. Heidt  
Underground Tunnels between 33<sup>rd</sup> Street West and 22<sup>nd</sup> Street West  
(File No. CK. 6150-1)**

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Would the Administration please report back on remedies to solve water problems, general clean up schedule and the costs to bring them up to standard with regard to water drainage.

**MOTIONS**

Councillor Fortosky gave the following Notice of Motion at the meeting of City Council held on June 13, 2005:

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

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

*Moved by Councillor Fortosky, Seconded by Councillor Alm,*

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

**IN REFERRAL**

*Moved by Councillor Fortosky, Seconded by Councillor Birkmaier,*

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

*THE REFERRAL MOTION WAS PUT AND CARRIED.*

**GIVING NOTICE**

Councillor Fortosky gave the following Notice of Motion:

“TAKE NOTICE that at the first meeting of City Council in September, I will move the following motion:

‘THAT the City of Saskatoon create a reserve from 25 percent of all new tax revenue from retail complexes over 50,000 sq. ft., starting with Preston Crossing. The reserve details, to be officially determined by the Executive Committee, will provide incentives to new and or expanded retail space up to 50,000 sq. ft. in the core area of Saskatoon.’”

**GIVING NOTICE**

Councillor Hnatyshyn gave the following Notice of Motion:

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

‘THAT the Downtown Red Bus Service connecting Riversdale, Downtown, and Broadway be continued over July and August and that the Administration report in August on the feasibility of this becoming a permanent service.’”

*Moved by Councillor Birkmaier, Seconded by Councillor Hnatyshyn,*

*THAT Notice be waived.*

*CARRIED UNANIMOUSLY.*

*Moved by Councillor Hnatyshyn, Seconded by Councillor Birkmaier,*

*THAT the Downtown Red Bus Service connecting Riversdale, Downtown, and Broadway be continued over July and August and that the Administration report in August on the feasibility of this becoming a permanent service.*

*IN REFERRAL*

*Moved by Councillor Wyant, Seconded by Councillor Birkmaier,*

*THAT the matter be referred to the Administration to report on the feasibility of obtaining funding from all sources and report back to City Council on July 18.*

*THE REFERRAL MOTION WAS PUT AND CARRIED.*

**INTRODUCTION AND CONSIDERATION OF BYLAWS**

**Bylaw 8410**

Moved by Councillor Heidt, Seconded by Councillor Paulsen,

THAT permission be granted to introduce Bylaw No. 8410, being “The Traffic Amendment Bylaw, 2005 (No. 2)”, and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Heidt, Seconded by Councillor Hnatyshyn,

THAT Bylaw No. 8410 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Heidt, Seconded by Councillor Alm,

THAT Council go into Committee of the Whole to consider Bylaw No. 8410.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8410 was considered clause by clause and approved.

Moved by Councillor Heidt, Seconded by Councillor Neault,

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

CARRIED.

Moved by Councillor Heidt, Seconded by Councillor Wyant,

THAT permission be granted to have Bylaw No. 8410 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Heidt, Seconded by Councillor Wyant,

THAT Bylaw No. 8410 be now read a third time, that the bylaw be passed and the Mayor and the A/City Clerk be authorized to sign same and attach the corporate seal thereto.

CARRIED.

**Bylaw 8411**

Moved by Councillor Heidt, Seconded by Councillor Paulsen,

THAT permission be granted to introduce Bylaw No. 8411, being "The Zoning Amendment Bylaw, 2005 (No. 8)", and to give same its first reading.



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CARRIED.

The bylaw was then read a first time.

Moved by Councillor Heidt, Seconded by Councillor Hnatyshyn,

THAT Bylaw No. 8411 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Heidt, Seconded by Councillor Alm,

THAT Council go into Committee of the Whole to consider Bylaw No. 8411.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8411 was considered clause by clause and approved.

Moved by Councillor Heidt, Seconded by Councillor Neault,

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

CARRIED.

Moved by Councillor Heidt, Seconded by Councillor Wyant,

THAT permission be granted to have Bylaw No. 8411 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Heidt, Seconded by Councillor Wyant,

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THAT Bylaw No. 8411 be now read a third time, that the bylaw be passed and the Mayor and the A/City Clerk be authorized to sign same and attach the corporate seal thereto.

CARRIED.

*Moved by Councillor Heidt,*

*THAT the meeting stand adjourned.*

CARRIED.

*The meeting adjourned at 6:05 p.m.*

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Mayor

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A/City Clerk