

Council Chambers  
City Hall, Saskatoon, Sask.  
Monday, September 28, 2009  
at 6:00 p.m.

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

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

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

*THAT the minutes of meeting of City Council held on September 14, 2009, be approved.*

*CARRIED.*

*Moved by Councillor Neault, Seconded by Councillor Dubois,*

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

*CARRIED.*

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

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

*Committee arose.*

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

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL  
MONDAY, SEPTEMBER 28, 2009  
PAGE 2**

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

**“ADMINISTRATIVE REPORT NO. 19-2009**

**Section A – COMMUNITY SERVICES**

**A1) Land-Use Applications Received by the Community Services Department  
For the Period Between September 3 to September 16, 2009  
(For Information Only)  
(File Nos. CK. 4000-5 and PL. 4350-1, PL. 4132, PL. 4300)**

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

*ADOPTED.*

The following applications have been received and are being processed:

Condominium

- Application No. 16/09: 1322 - 7<sup>th</sup> Avenue North (four Units – New)  
Applicant: Larson Surveys for Blackrock Developments Ltd.  
Legal Description: Lots 25 and 26, Block 2, Plan G76  
Current Zoning: RM3  
Neighbourhood: North Park  
Date Received: September 11, 2009

Rezoning

- Application No. Z11/09: Evergreen Neighbourhood  
Applicant: City of Saskatoon Land Branch  
Legal Description: LSD 3-18-37-4W3M; LSD 4-18-37-4-W3M;  
Parcel B, Plan 90S2800; Part NE ½ Sec. 12-37-5-  
W3M  
Part NE, NW, SW and SE ¼ Sections 7-37-4-W3M;  
and  
Part SE ¼ 18-37-4-W3M  
Current Zoning: AG and FUD  
Proposed Zoning: R1A and RMTN  
Neighbourhood: Evergreen  
Date Received: September 2, 2009

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL  
MONDAY, SEPTEMBER 28, 2009  
PAGE 3**

Subdivision

- Application No. 60/09: 801 - 50<sup>th</sup> Street East  
Applicant: Webster Surveys for Industrial Holdings Ltd.  
Legal Description: Lot 1, Block 468, Plan 61S20645 and  
Lot 23, Block 468, Plan 101974585  
Current Zoning: M3  
Neighbourhood: North Industrial  
Date Received: September 10, 2009

**PUBLIC NOTICE**

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

**ATTACHMENTS**

1. Plan of Proposed Condominium No. 16/09
2. Plan of Proposed Rezoning No. Z11/09
3. Plan of Proposed Subdivision No. 60/09

**A2) Naming Report – “Evergreen Street Names”  
File No.: CK. 6310-1 and PL 4001-5**

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

*ADOPTED.*

**REPORT**

The street name plan for the Evergreen neighbourhood was provided to the Naming Advisory Committee Administrator from the Land Branch (see Attachment 1).

The Land Branch has requested that the name ‘Evergreen’ be applied to the roadways within the Village Centre. Further to this request, the Land Branch has specifically requested that the main collector street that encircles the Village Centre be named ‘Evergreen Boulevard’ as shown on the attached plan. His Worship Mayor Donald Atchison has selected that name, as requested by the Land Branch.

The Land Branch has made a request for names to be applied to six streets in Evergreen. His Worship Mayor Donald Atchison has selected six names from the Names Master List, which are indicated on the attached plan. The names selected comprise:

- a) Zary – Joe and Monty Zary – Both were with the Saskatoon Horticultural Society; Mr. Zary served on many boards; Mrs. Zary hosted a radio gardening show;

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

**MONDAY, SEPTEMBER 28, 2009**

**PAGE 4**

- b) Pohorecky – Dr. Zenon Pohorecky – Dr. Pohorecky was the head of the Department of Anthropology and Archeology at the University of Saskatchewan;
- c) Atton – Merv Atton – Chief fisheries biologist with the Provincial Resources Department; Mr. Atton is also an expert on the Lac la Ronge area;
- d) Sauer – Dr. E.K. (Karl) Sauer (died 2001) – Doctor of Geotechnical & Transportation Engineering; Department of Highways employee; University of Saskatchewan Civil Engineering Professor; Before Dr. Sauer’s passing, he contributed to a book on the geology of major Canadian cities with comprehensive description of Saskatoon's geology;
- e) Roy – Frank Roy – Mr. Roy was born in Tullis, Saskatchewan; University of Saskatchewan graduate; High school teacher for 25 years; Founding member of the Saskatoon Natural History Society, now the Saskatoon Nature Society; Dedicated his life to recording 'birding experiences'; Mr. Roy wrote two books on birding in Saskatchewan; and
- f) Mahabir – Ramesh Mahabir – Mr. Mahabir was instrumental in securing a permanent location for the Saskatoon Farmers' Market; He helped develop Saskatoon's Food Charter; Owner and operator of a garden market business; Mr. Mahabir has lectured cooking classes at the University of Saskatchewan and at Saskatoon’s high schools.

According to City of Saskatoon Policy C09-008 (Naming of Civic Property and Development Areas), all requests for street names from the Names Master List will be selected by the Mayor. All of the names on the Names Master List have been previously screened by the Naming Advisory Committee and meet City Council’s guidelines for name selection.

His Worship Mayor Donald Atchison notified the Naming Advisory Committee Administrator of the names selected. The selections of His Worship Mayor Donald Atchison were forwarded to the Land Branch and the families have been notified.

### **PUBLIC NOTICE**

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

### **ATTACHMENT**

1. Map of Evergreen Street Names

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL  
MONDAY, SEPTEMBER 28, 2009  
PAGE 5**

**A3) Funding Assistance – Saving the William Pehudoff Murals  
(File No: CK. 710-1 x CK. 1870-1 and PL718-39)**

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**RECOMMENDATION:** that City Council approve funding assistance of \$25,000 to be provided from the Heritage Reserve to the project to retrieve and preserve the William Pehudoff Murals, subject to the General Manager of Community Services, being satisfied that a suitable plan is in place to either store or display the murals permanently.

*IT WAS RESOLVED: that the matter be considered with the presentation of the speaker. See Page No. 58.*

**A4) Proposed Lease Agreement  
222 Cardinal Crescent  
(File No. CK. 4225-1; LA 285-4)**

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**RECOMMENDATION:**

- 1) that the sub lease of 7,660 square feet of office space from Great West Minerals Group Ltd. located at 222 Cardinal Crescent be approved with the terms as set out in this report be approved; and
- 2) that the City Solicitor be instructed to prepare the appropriate agreements for execution by the Mayor and City Clerk under the Corporate Seal.

*ADOPTED.*

**BACKGROUND**

The City of Saskatoon will be issuing a Request for Proposals from qualified developers that may be interested in purchasing, restoring and renovating the Arthur Cook building located at the corner of Ontario Avenue and 24th Street East. This property is currently occupied by City of Saskatoon's Purchasing Services, Inventory & Disposal Services, and City Archives. With the expectation that a qualified developer will be selected to renovate the property in accordance with the parameters set out in the City's Expression of Interest, replacement office space must be found to accommodate the relocation of the current City departments. The Closing Date for the sale of the Arthur Cook property is December 31, 2009.

After completing research into available office space, along with the aid of a local real estate agent, a number of inspections were conducted on a cross section of potential replacement sites. Selection criteria included size, lease cost (including occupancy costs), location, suitability of space, degree of renovations required, and overall condition of property. In consideration of these factors, the property at 222 Cardinal Crescent was found to be a good match for the expected requirements of Purchasing Services and City Archives. A total of \$115,740 is required for moving and fit up costs

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

**MONDAY, SEPTEMBER 28, 2009**

**PAGE 6**

for these civic operations. The site is situated in the Airport Industrial area west of Airport Drive as shown on the attached plan.

This property has recently sold with the vendor, Great West Minerals Group Ltd., leasing back the entire property. However at this time, approximately only 40 percent of the building is required by Great West Minerals Group Ltd. for their current operations. As a result they are seeking a sub-tenant for the balance of the area.

The prospective space has been recently renovated and consists of two areas that can function independently or together as one. Space A encompasses an area of 5,000 square feet including 3,600 square feet of office and 1,400 square feet of warehouse area. There are seven offices with a boardroom, reception area, kitchen/staff room and a filing/research area.

Space B is approximately 2,660 square feet and consists of five offices and a kitchen/staff room. Great West Minerals Group Ltd. currently occupies this area but will be moving to Space C which is approximately 5,200 square feet in size. Total size of Space A and B is 7,660 square feet.

Paved, electrified on-site parking is available to the south of the building. Based on proportionate share and the current parking configuration, there would be seven or eight stalls available for City staff. However, there is an opportunity to increase parking capacity by four to six spaces (electrified plug-ins already exist for this) if required, by realigning the gate to the rear storage compound. There is no additional charge for parking, other than electrical usage charges.

This location does not meet the indoor and outdoor storage requirements of Inventory & Disposal Services. Although this operation is currently located within the same building as Purchasing and Archives, Inventory & Disposal Services does not need to be situated in the same location. Investigations are being undertaken to determine if these space requirements can be accommodated within existing City-owned facilities however it has been estimated that \$50,000 for moving, and fit up costs will be required for the relocation of Inventory and Disposal Services.

An Offer to Lease has been prepared through Realty Executives Commercial Real Estate, the terms of which are as follows:

1. Lease Area:

Total area – 7,660 square feet

Space A – 5,000 square feet

Space B – 2,660 square feet

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL  
MONDAY, SEPTEMBER 28, 2009  
PAGE 7**

2. Lease Term:

Four (4) years plus six (6) months

3. Lease Commencement:

December 1, 2009 to May 31, 2014

4. Option to Renew

One to five year option based on same terms and conditions, except for rent, which shall be at negotiated market rent.

5. Lease, Occupancy and Utility Costs

Base rent at \$10 per square foot per year x 7,660 square feet	
Increasing to \$12 per square foot for the final 2.5 years of lease term-	\$ 383,000
Occupancy costs at \$3 per square foot year x 4.5 yrs x 7,660 square feet -	\$ 103,410
Utilities - \$1.04 per square foot x 4.5 yrs x 7,660 square feet –	<u>\$ 35,850</u>
TOTAL COST -	\$ 522,260

Note: In addition to these costs, an estimated \$115,740 is required for moving and initial fit up costs for the relocation of Purchasing and Archives. A further \$50,000 is required to be allocated for the relocation of Inventory and Disposal Services. This brings the total estimated cost for the proposed relocation of these civic operations to \$688,000 over a 4.5 year term.

6. Rental Deposit

\$10,000 to be placed in trust within two days of submission of Offer. Deposit is fully refundable in the event Conditions Precedent are not removed or fulfilled. (This has been completed).

7. Parking/Compound Storage area

Proportionate share of all parking and compound space and any additional space if available.

8. Conditions Precedent

- a) Landlord to provide the following to be reviewed and accepted by the City before September 15<sup>th</sup>, 2009.
  - i) Phase I Environmental audit (Completed and accepted)
  - ii) Real Property Report (Surveyor's Certificate – Not yet received but is expected prior to execution of lease agreement)

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

**MONDAY, SEPTEMBER 28, 2009**

**PAGE 8**

- iii) Complete set of plans of the total space (Completed and accepted)
- iv) Copy of Master Lease (Completed and accepted)
- b) Reasonable access to the property to determine suitability of space acceptable to the City on or before September 15, 2009. (Completed)
- c) Subject to approval by City of Saskatoon City Council on or before October 1, 2009.
- d) The City is to have first option to lease the balance of the space in the building should it become available.

### **OPTIONS**

The proposed Offer to Lease can be refused and a search for alternative accommodations would have to be conducted.

### **POLICY IMPLICATIONS**

There are no policy implications.

### **FINANCIAL IMPACT**

Estimated cost of the leasing of the subject space inclusive of all estimated costs is \$588,300 over the 4.5 year lease term.

These costs can be funded from the proceeds of the sale of the Arthur Cooke Building which would be deposited in the City's Property Realized Reserve.

### **PUBLIC NOTICE**

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

### **ATTACHMENT**

- 1. Location Plan

**A5) University Heights Sector Storm Trunk – Property Acquisition  
LSD 1; Sec 14 - Twp 37 - Rge 05 - W3 - Extension 8  
Within City of Saskatoon Limits  
(File No. LA 4020-09-2; CK. 4020-1)**

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**RECOMMENDATION:** 1) that the City purchase the south 7.51 acres of the 23.48 site owned by Carol & Gary Young, situated west of Central Avenue and north of Agra Road in the University Heights Sector as outlined in the attached report of the General Manager of Community Services Department;



# MINUTES OF THE REGULAR MEETING OF CITY COUNCIL

MONDAY, SEPTEMBER 28, 2009

PAGE 9

- 2) that the cost of acquisition and related expenses be charged to the Property Realized Reserve; and
- 3) that the City Solicitor be requested to prepare the necessary Sale Agreement based on the terms and conditions outlined in this report, and that His Worship the Mayor and City Clerk be authorized to execute the agreement on behalf of City Council.

*ADOPTED.*

## **BACKGROUND**

The new neighbourhoods in the North East Sector need a stormwater system. This need also necessitates a discharge line into the South Saskatchewan River. The land in question is required to construct a pipeline to drain the storm water created by future development of the University Heights Sector to a new outfall at the river. Construction of the storm sewer pipeline and outfall project has been approved by the Meewasin Valley Authority.

The south portion of the property owned by Carol and Gary Young has been identified by the Infrastructure Services Department as the ideal location for placement of the storm water trunk line to service the University Heights Sector. This 23.41 acre parcel situated on the banks of the South Saskatchewan River was acquired by the Youngs' thirty-some years ago with the expectation of it being a future development site. Various other factors exist that have reduced the development potential of the site, one of which being the City of Saskatoon's (City) Official Community Plan requirements for protection of the river bank lands from development within 92 metres of the shoreline.

Another factor relevant to the Young's land is a Buffer Zone as identified by the University Heights Sector Plan that prohibits any type of residential development within 800 meters from the Waste Water Treatment plant that is situated along Whiteswan Drive on the west side of the South Saskatchewan River. This buffer zone was adopted by City Council as a result of numerous complaints stemming from the Waste Water Treatment Plant subsequent to its initial construction in 1972 and major upgrade in 1984. All but 2.03 acres of the Young's site are situated within this Buffer Zone.

University Heights Storm Trunk illustrates the various areas relevant to the subject site (see Attachment 1).

Mr. Young remains optimistic that with advances in technology, the 800 metre buffer zone may, at some point in the future, be reduced, thereby allowing the current development restrictions to be removed from his land. The Water and Wastewater Treatment Branch has a study planned for 2010 to investigate odour abatement; however it is undetermined, at this time, whether the results of that study will have any impact on the area of the buffer zone.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL  
MONDAY, SEPTEMBER 28, 2009  
PAGE 10**

Despite Mr. Young's continued hope that he would one day be able to develop the site, he does recognize the necessity to have the Storm Water Trunk placed in the exact location as proposed by the City due to topography of the River Bank. Accordingly, he is willing to cooperate so that the project can be completed.

**REPORT**

The City's Property Agent has reached an agreement with Mr. Young for the City to purchase the 7.51 acres required to accommodate placement of the storm trunk, plus sufficient area for construction. Compensation for this area is to be determined via two market value estimates to be completed by independent appraisers. The purchase price will be the higher of the two estimates, provided the variance between the two does not exceed 15 percent. If it does exceed 15 percent, a third appraisal will be conducted, and the purchase price will be the average of the three estimates of value. This is to be a binding agreement.

For purposes of the appraisal, the 800 metre Sewage treatment buffer zone is to be disregarded for the 7.51 acres. However, a second value is to be provided for the balance of the site (15.97 acres) whereby the buffer zone is taken into consideration in the estimate of value. If the resulting value is acceptable to both parties, the City will purchase this area as well, subject to submission of a follow-up report at a later date for City Council's approval.

Other significant terms and conditions of the agreement are as follows:

- 1) Conditions Precedent  
Approval of City Council
- 2) Possession Date (7.51 acres)  
Subsequent to approval by City Council, immediately upon execution of the agreement.
- 3) Closing Date  
The earliest date acceptable to both Buyer and Seller, subsequent to the subdivision approval and registration of the subject Lands.
- 4) Appraisal Fees  
To be paid by the City.
- 5) Legal Costs and Disbursements  
Each party shall be responsible for its own legal costs.
- 6) Other Terms  
The City shall be responsible for all survey and subdivision costs, Land Titles disbursements in respect to the registration of the transfer of title from the Seller to the Buyer, save and except for the discharge of any encumbrances which is the responsibility of the Seller to discharge.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL  
MONDAY, SEPTEMBER 28, 2009  
PAGE 11**

**OPTIONS**

There are no options.

**POLICY IMPLICATIONS**

There are no policy implications.

**FINANCIAL IMPACT**

It is recommended that the cost of acquisition and related expenses be charged to the Property Realized Reserve.

**PUBLIC NOTICE**

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

**ATTACHMENT**

1. University Heights Storm Trunk

**A6) Enquiry – Councillor M. Heidt (June 22, 2009)  
Highway Entrance Signs – Highways 7 and 14  
(File No. LA 217-75 and CK 6280-1)**

**RECOMMENDATION:** that the information be received

*ADOPTED.*

**BACKGROUND**

At the June 22, 2009, City Council meeting Councillor M. Heidt made an enquiry about the City Entrance Signs program:

“I understand that the construction schedule for entrance signs for Highways 7 and 14 was delayed indefinitely as a result of the decision to build an entrance sign on the Blairmore pedestrian overpass.

Would the administration undertake to prepare a report for City Council to re-establish the construction schedule for these two signs in time to have the appropriate timing and amount of funding considered during the 2010 Capital Budget review.”

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL  
MONDAY, SEPTEMBER 28, 2009  
PAGE 12**

**REPORT**

The City of Saskatoon has grown and changed since the City Entrance Sign program was initiated and priorities have been adjusted to match these changes. Funding for Highway 7 was approved in the 2009 budget submission. Following that approval the Blairmore Pedestrian Overpass Bridge, which did not exist when the original entry sign study was completed, was identified as a priority. As a result the Highway 7 sign was put on hold so that a sign could be installed on the Blairmore Pedestrian Overpass Bridge. The Blairmore overpass sign will be installed in fall 2009.

As illustrated on the attached progress report, four primary and one overpass City Entry Signs have been installed. A primary sign on Highway 11 North and the overpass sign on the Blairmore Pedestrian Bridge are scheduled to be installed in the fall of 2009. Design and land acquisitions for secondary signs on Highways 5 East and 12 are in progress. The remaining signs to be completed in order of priority are:

- Highway 7 primary
- Highway 14 secondary
- Highway 41 secondary
- Highway 219 secondary
- Valley Road secondary
- Overpasses

A request for funding for design and construction of the signs on Highways 7 and 14 has been submitted for consideration within the 2010 Capital Budget.

**PUBLIC NOTICE**

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

**ATTACHMENT**

1. Saskatoon Shines! City Entrance Signs progress report

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL  
MONDAY, SEPTEMBER 28, 2009  
PAGE 13**

**A7) Erindale Centre Commercial Land – Parcel “P”  
Request for Extension of Option to Purchase  
Pillar Properties Corp.  
(File No. CK. 4215-1 and LA 4220-08-2)**

- RECOMMENDATION:**
- 1) that City Council approve a six-month extension to the Option to Purchase Agreement beginning September 29, 2009 and ending March 31, 2010 respecting Parcel “P”, Plan 99SA37157 as requested by Pillar Properties Corp. on September 15, 2009, with terms and conditions as outlined in this report; and
  - 2) that the City Solicitor be requested to prepare the necessary amending agreement and that His Worship the Mayor and City Clerk be authorized to execute the amended agreement.

*ADOPTED.*

**BACKGROUND**

A public tender respecting the sale of a commercial parcel of land within the Erindale Centre (Parcel “P” - 23.3 acres) was conducted over an eight-week period ending December 10, 2008. No bids were received and the property was subsequently placed for sale over the counter. The purchase price was \$18,214,038 plus applicable taxes. On December 29, 2008, the Land Branch received a certified cheque in the amount of \$382,494.80 (includes G.S.T.) from Pillar Properties Corp. as payment for a six-month Option to Purchase. This non-refundable option fee represented two percent of the purchase price and would be applied to the purchase price if the Option to Purchase was exercised within the option period between December 29, 2008, and June 29, 2009.

By letter dated February 5, 2009 Pillar Properties Corp. had requested the City to extend the Option to Purchase agreement for a further one-year period to June 29, 2010. After reviewing several alternatives to the request and following acceptance of an alternative by Pillar Properties Corp., City Council at its meeting held June 22, 2009 adopted Clause A4, Administrative Report No. 12-2009 which had recommended that the Option to Purchase Agreement be extended for a three-month period ending September 29, 2009 on condition that Pillar Properties Corp. would pay monthly, in advance, a payment of \$44,578.85 plus GST for three months. These payments would not be applied to the purchase price and were non-refundable. An amending agreement was executed and the required monthly payments have been received.

It should be noted that the City’s Land Branch has received inquiries as to the current status of the property from several real estate agents and one development company. No substantive interest has been demonstrated to date.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL  
MONDAY, SEPTEMBER 28, 2009  
PAGE 14**

**REPORT**

As indicated in the attached letter dated September 15, 2009 (Attachment 1), Pillar Properties Corp. has requested the City to consider a further extension of the Option to Purchase Agreement for six months from September 29, 2009 to March 31, 2010 and has indicated that it is prepared to continue paying non-refundable monthly interest payments in advance in consideration of the extension to the agreement. These payments will not be applied to the purchase price.

Also, as indicated in the attached letter, Pillar Properties Corp., despite best efforts by its real estate agents, has not yet achieved sufficient levels of pre-leased floor area to enable it to receive bank financing for its development project. Their intent is to develop 246,000 square feet of building floor space with a drug store, food store, Home and Garden Centre, four-storey hotel, three restaurants, two banks, convenience store and gas bar, and six commercial rental unit pads for a variety of business opportunities.

Your Administration has now fully considered this request. The City could elect to extend the effective date of the current Option to Purchase Agreement to March 31, 2010 and could do so without public notice. Based on the payment of additional monthly interest payments in advance, the City could possibly receive a further total amount during the extended term of \$267,474. Funds received would be deposited in the City-owned Property Account and thus would be considered as general revenue.

Your Administration recommends proceeding with this extension as it indicates a desire to respond to a current interested party who has demonstrated a willingness to proceed with the development of this property. It also provides the City with an added financial benefit it may not have received otherwise, and it creates an increased probability of success in completing the land sale and receiving full payment in 2010.

**OPTIONS**

No further options have been identified.

**POLICY IMPLICATIONS**

There are no policy implications.

**FINANCIAL IMPACT**

Additional payments by Pillar Properties Corp. would be deposited in the City-Owned Property Account.

**PUBLIC NOTICE**

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

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL  
MONDAY, SEPTEMBER 28, 2009  
PAGE 15**

**ATTACHMENT**

1. September 15, 2009 letter from Basil Waslen, Pillar Properties Corp.

**A8) Pleasant Hill Revitalization Project  
Property Acquisition  
Grover House – 408 Avenue P South  
(File No. CK. 4131-31; LA. 4020-06-4, PL. 951-22)**

- RECOMMENDATION:**
- 1) that City Council approve the purchase of 408 Avenue P South on the terms and conditions outlined in this report;
  - 2) that the City Solicitor prepare the appropriate agreement and that His Worship the Mayor and the City Clerk be authorized to execute such agreement; and
  - 3) that the purchase and legal costs and disbursements be funded from the Property Realized Reserve.

City Council at its meeting held on August 17, 2009 approved the acquisition of the above-noted property from Grover Holdings Ltd. The purchase was undertaken through a realtor purchasing the site on behalf of the City which was an undisclosed principal. The owner objected to the purchase being undertaken in this manner and subsequent negotiations have been undertaken between the owner and the City.

As a result of the subsequent negotiations, a revised agreement has been arrived at, subject to the approval of Council.

The basic terms of the revised agreement are as follows:

1. Purchase Price: \$119,000.00.
2. Possession Date: vacant possession on November 2, 2009.
3. Taxes and all other adjustments to be made as at November 1, 2009.
4. Legal Costs and Disbursements: each party responsible for its own legal costs and disbursements.
5. Title - clear title to be provided as follows:
  - (a) mortgage to be discharged and paid out by Vendor.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL  
MONDAY, SEPTEMBER 28, 2009  
PAGE 16**

- (b) Vendor has 13 Writs of Execution registered against it which would attach to the property. All Writs of Execution are in favour of the City. Ten of the writs to be paid out of sale proceeds and discharged (total of these ten writs and costs = \$12,981.74). Three writs (to which the Vendor claims to be disputing, would be partially discharged from the title to this property, but would attach to all other properties owned by the Vendor (total of these three writs and costs = \$15,110.32).

**PUBLIC NOTICE**

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

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

*YEAS: His Worship the Mayor, Councillors Dubois, Heidt,  
Neault, Penner, and Wyant* 6

*NAYS: Councillors Clark, Hill, Lorje, Paulsen, and Pringle* 5

**A9) Expressions of Interest – Arthur Cook Building  
88 - 24<sup>th</sup> Street East  
FILE NO: CK. 600-1; PL 4130-21**

- RECOMMENDATION:**
- 1) that the General Manager of Community Services be authorized to issue a Request for Proposal for the Arthur Cook Building to the three proponents identified in this report;
  - 2) that the Request for Proposal include the appraisal value of the Arthur Cook Building and site, including additional land to the north, as described in this report, of \$3.0 million; and
  - 3) that the General Manager of Community Services be requested to report back to City Council at the conclusion of the Request for Proposal phase with a recommendation for selection of a preferred developer.

*ADOPTED.*



**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL  
MONDAY, SEPTEMBER 28, 2009  
PAGE 17**

**BACKGROUND**

On June 22, 2009 City Council resolved:

“that the General Manager of Community Services be authorized to issue an Expression of Interest for the Arthur Cook Building; and that the General Manager of Community Services report back to City Council with the results of the Expression of Interest and a recommendation for further actions.”

A request for Expressions of Interest (EOI) for the Arthur Cook Building was distributed to a list of known developers, architects, and builders on June 24, 2009, and was advertised two consecutive Saturdays in the Star Phoenix and on the City of Saskatoon (City) website. As of 4 p.m., Friday, July 31, 2009, closing date, the Planning and Development Branch received three submissions. The EOIs were received from Mid-West Group of Companies, North Ridge Development Corporation, and Shift Development Inc.

The EOI was intended to gauge the interest in purchasing, restoring, and renovating the Arthur Cook Building in the historic warehouse area of the city. The EOI required the proponents to submit a brief overview of their intended use for the building, and a summary of the measures which would be undertaken to update the building by increasing the energy efficiency and sustainability aspects of the building, as well as their capacity (both financial and professional), a project delivery timeline, and whether they would require additional land to accommodate parking. The EOI also required that the proponent demonstrate that their proposal would conserve the Arthur Cook Building in a way that serves to rejuvenate the Warehouse District, as laid out in the Warehouse District Local Area Plan (LAP).

**REPORT**

Each EOI was distributed to the Review Committee for evaluation. The Review Committee is comprised of six Community Services Department staff members and one representative from the City Solicitors office (observer). The Review Committee has reviewed the EOI submissions and evaluated the submissions using the following evaluation criteria:

**“ACHIEVE VISION AND GOALS FOR THE WAREHOUSE DISTRICT                      50 POINTS**

The Committee was looking for how well the proponent understood the Vision and Goals for the Warehouse District as laid out in the Local Area Plan, and to describe how their proposal helped to achieve the vision and goals.

The Warehouse District LAP Vision Statement:

A teeming urban environment reinventing itself in the shell of its historic industrial character, the Warehouse District offers diverse alternatives of livability and enterprise unique to the center of the city. The District will be nurtured from a

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL  
MONDAY, SEPTEMBER 28, 2009  
PAGE 18**

forgotten urban core to a vibrant people place that supports arts and culture, in harmony with a variety of mixed uses.

**QUALIFICATIONS OF PROPONENT**

**50 POINTS**

Evidence of the proponent's qualifications, samples of completed projects and references that demonstrate their capacity (financially and professionally) to undertake the project."

Evaluation

The proposals were well presented and thoroughly described with letters of reference. Each proponent appears to have a viable use which fits within the context of the Warehouse District. Each proponent appears to have the financial means and experience to carry out the intended use. All proposals contained a desire to acquire an additional amount of land which would be offered by the City to accommodate more parking. Approximately 60 additional feet has been offered north of the Arthur Cook site.

Request for Proposals (RFP)

The RFP (see Attachment 1) will be provided directly to the three proponents who successfully passed the EOI phase. The RFP stage will require much more detail from each proponent. The RFP will require a detailed business plan, understanding of the project objectives and goals of the Warehouse District LAP, architectural renderings, a detailed plan to restore and maintain the heritage features of the building, details on increasing the energy efficiency of the building and what they will be incorporating for energy saving features, as well as a detailed schedule for commencement and completion dates of the redevelopment.

The following list highlights the evaluation criteria proposed for the RFP:

- 1) Business Plan (15 points)  
Must include specific financial information, how the project will be financed, bank references, list and composition of tenants, type of tenure (ie, lease, condominium, rental), proven ability to cover operating costs.
- 2) Sale Price (15 points)  
An appraised value of \$3.0 million has been determined for the development site. Points will be assigned for proposals offering to purchase this site using this figure as a baseline.
- 3) Architectural renderings, concept drawings, including detailed plans to restore and maintain heritage features and features added to increase street appeal, and pedestrian comfort (30 points).

Plans should also include a detailed description of environmental and sustainability features which will increase the energy efficiency of the building and reduce operating costs associated with energy consumption, including estimated reductions in energy consumption and savings.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL  
MONDAY, SEPTEMBER 28, 2009  
PAGE 19**

- 4) Project objectives (25 points)  
Including details about how the project meets the objectives of the City to rejuvenate the Warehouse District and how the intended uses for the building meet the Vision and Goals of the Warehouse District Local Area Plan.
- 5) Detailed schedule for construction including start date and completion (15 points).  
It is the desire of the City to have redevelopment commence as soon as possible after vacant possession of the building can be provided.

**OPTIONS**

1. Proceed to issue an RFP for the Arthur Cook Building to North Ridge Developments Corporation, Mid-West Group of Companies, and Shift Development Inc.  
(Recommended)
2. Decline to proceed with an RFP. In this case, the City will retain ownership of the Arthur Cook Building and continue to use it for civic purposes.

**POLICY IMPLICATIONS**

There are no policy implications.

**FINANCIAL IMPACT**

The Arthur Cook Building and existing site has recently undergone an appraisal to determine its value. The appraisal was conducted by Suncorp Valuations Ltd. and indicates the appraised value of the building and existing site is \$2.5 million. Including the additional 59.974 feet immediately north of the Arthur Cook site, the appraised value is \$3.0 million. No subdivision is required to include this additional land as surface parcels already exist on title.

**PUBLIC NOTICE**

Public Notice, pursuant to Section 3 of City of Saskatoon Policy C01-021 (Public Notice Policy), is not required as this property is being offered at market value through a public EOI process.

**ATTACHMENT**

1. Draft Request for Proposals

**Section B – CORPORATE SERVICES**

**B1) Contract Award**  
**May 1, 2009 to August 31, 2009**  
**(File No. CK. 1000-1 and CS1000-1)**

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

*ADOPTED.*

**REPORT**

In accordance with Policy C02-003, Purchase of Goods, Services and Work, your Administration is required to report three times a year on the award of contracts and requests for proposals between \$50,000 and \$100,000. The attached report has been prepared detailing the contract awards for the period May 1, 2009 to August 31, 2009.

**PUBLIC NOTICE**

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

**ATTACHMENT**

1. Contract Award Report May 1, 2009 to August 31, 2009.

**B2) Credit Union Centre Borrowing Update**  
**(File Nos. CK. 611-3 x CK. 1750-1; CS611-3 and CS1750-1)**

**RECOMMENDATION:** that the Administration be instructed to take all such steps necessary to execute and sign further documentation as may be necessary to complete the agreement for the line of credit between Credit Union Centre and the City of Saskatoon and its bank as outlined in this report.

*ADOPTED.*

**BACKGROUND**

In 2008, City Council approved two major seating expansion projects for Credit Union Centre (CUC) in preparation for the 2010 World Junior Hockey Championships. The first project was for construction of the lower bowl seating for an expected cost of \$2.5 million for which borrowing was authorized and is expected to be repaid partly from anticipated CUC profits generated from hosting the World Junior Hockey Tournament and future profits. The second project was for the completion of the upper deck seating by adding over 2,900 permanent seats at the west end of the

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

**MONDAY, SEPTEMBER 28, 2009**

**PAGE 21**

arena. The \$6.7 million project was funded by a combination of a \$3 million Provincial grant, reserve funding from CUC of \$1.8 million, and the remaining portion from borrowing. This borrowing was also to be repaid from CUC profits generated from the World Junior Hockey Championships and future years' operations.

In addition to approving these projects, Council also approved the applicable borrowing for these projects and provided the Administration the flexibility to consider several options to fund these loans including internal borrowing; adding the required amount to other external borrowings; or the use of civic investment funds. This would provide the Administration the ability to pursue the best option at the time the funds were required based on market interest rates. At that time, City Council requested that the actual method of borrowing, once CUC required the funds, be reported back to Council which is the purpose of this report.

### **REPORT**

As requested by CUC's Administration and Board of Directors, flexibility to repay their debt on these loans and previous loans for the Corporate Suite project be considered in the borrowing method. This flexibility was based on CUC's ability to repay a large part of the loans in the very near future based on the expected CUC profits from the World Junior Hockey Championships and its general operations. Therefore, the ability to pay down the debt with large payments was requested.

Your Administration has taken this request into consideration and believes the best option is to provide CUC, through the City of Saskatoon and its bank, using the City's existing operating line of credit to cash flow CUC's capital requirements. CUC could then pay off the line of credit with its expected profits as much as possible. CUC would be responsible for paying the interest on the line of credit. At the conclusion of a reasonable time period (approximately one year) from the completion of the World Junior Hockey Championships, the line of credit would be cleared out of their portion and any remaining balance owing would then be re-financed through another loan (either internal or external). If a future loan is required, your Administration will report back on the type of loan and the terms.

The City's existing operating line of credit carries a floating interest rate of prime less 0.5% which is currently 1.75%.

### **PUBLIC NOTICE**

A Public Notice Hearing was held for these projects at the City Council meetings, August 11, 2008, and September 15, 2008.

**Section E – INFRASTRUCTURE SERVICES**

**E1) Enquiry – Councillor D. Hill (July 13, 2009)  
Asphalt – Skate Pads – Neighbourhood Parks  
(File No. CK. 4205-1)**

---

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

*ADOPTED.*

**BACKGROUND**

The following enquiry was made by Councillor D. Hill at the meeting of City Council held on July 13, 2009:

“Would the Administration please report on the current policy of using asphalt for skate pads in neighbourhood parks.

Please provide details specific to a cost comparison of asphalt to concrete.

Please include not only installation but life cycle costs with regards to maintenance and replacement, and the life expectancy of each installation.

Please ensure that adequate samplings of quotes on each application are provided. For example, with respect to the Wilson Park project, there were some significant differences between the City’s quotes and those received by local residents.”

**REPORT**

The City of Saskatoon does not have a formal policy stipulating the use of asphalt or concrete for skateboard pads in neighbourhood parks. The decision to utilize asphalt in neighbourhood parks comes from both budget and programming requirements.

Park programming and coinciding amenities are designed according to the expected level of play and size of park. For example, the “destination” concrete Skateboard Park in Victoria Park (a Special Use Park) is very large and of superior quality construction, while neighbourhood skate pads are generally asphalt. The same principle is used for ball diamonds, which are built using sand in neighbourhood parks, and shale in District and Multi-District parks (i.e. Umea Vast).

There are a variety of skateboard sites strategically located around the city, including the large city-wide facility in Victoria Park, which has a concrete pad. There are currently seven mid-sized satellite skate parks located in various district parks around the city, five of which have concrete pads, and two of which have asphalt pads. These two skate parks were converted from existing basketball/tennis courts which already had an asphalt pad in place.

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

**MONDAY, SEPTEMBER 28, 2009**

**PAGE 23**

To date, all skateboard pads located within neighbourhood parks (Churchill.Park, Brevoort Park and Al Anderson Park) have been constructed with an asphalt pad. Typically, these small sized skate pads have been constructed as part of park upgrades or new park development, and have been incorporated into the existing pathway system, which is also constructed of asphalt. By incorporating these small skate pads within the overall construction, there are economies of scale and contractors include them as part of the large project. This also makes it easier to find contractors to complete the project, as opposed to finding a contractor to do a stand-alone small sized skate pad such as the one currently being constructed in Wilson Park.

Based on 2009 contract prices, asphalt is estimated to cost approximately \$75 per square metre, while concrete is estimated at \$150 per square metre. Based on these costs, the Wilson Park skateboard pad, which is 91.6 square metres, would have cost approximately \$13,740 if concrete had been used, as opposed to approximately \$6,870 for asphalt.

The following table provides life cycle cost comparisons for asphalt and concrete, using the Wilson Park skateboard pad.

**Life Cycle Cost Comparisons for 91.6 Square Metres (Wilson Park):**

<b>Material</b>	<b>Life Expectancy</b>	<b>Maintenance Costs 2009 Costs</b>	<b>Replacement Costs Per Square Metre 2009 Costs</b>
Asphalt	30 years*	\$660 - Estimated once every five years.	\$75
Concrete	50 years	\$800 - Estimated once every five years.	\$175

\* Depending on the construction of the sub-base, the amount of grass/weed growth around the perimeter, and the amount of vehicular traffic (which would be minimal in this case), an asphalt pathway and/or pad's life expectancy should be 30+/- years.

Although the life expectancy is greater for concrete, and maintenance costs are similar; it is the replacement costs that justify the use of asphalt rather than concrete for skateboard pads.

In summary, the City does not have a formal policy for asphalt versus concrete pads for skateboard facilities. To date, the general standard for developing mid and large sized skate pads, located in District, Multi-District and Special Use parks, has been concrete; while small pads, located within neighbourhood parks, has been asphalt.

In the future, when requests for skate pads are received from a community, the Administration will ensure the following:

- i) that the request is compatible with our current park development guidelines and other program amenities within the park;
- ii) that it will be constructed in consultation with the community; and

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL  
MONDAY, SEPTEMBER 28, 2009  
PAGE 24**

- iii) that it will be constructed within the available budget (which may be in partnership with the community association, as is the case for park enhancement projects; or from the existing budget, as is the case for new park construction).

The Administration is continuing to work with the City Park Community Association to complete the skateboard pad in Wilson Park. At a meeting held on July 30, 2009, the Community Association expressed a desire to be involved with the removal of the existing asphalt pad, and the installation of a concrete pad, a fun box and rail equipment. To ensure that the City has a full understanding of the Community Association's request, they have been requested to provide a business plan for the project. The business plan, which will be submitted to City Council for approval, will include the following information:

- Specific details of what is being requested, including dimensions and specifications for the project;
- Cost estimates, received in writing, from registered (bondable) companies able to complete the work according to the required City of Saskatoon details and specifications;
- Details regarding the Community Association's involvement as it relates to in-kind contributions and funding support; and
- The Community Association's expectations from the City in terms of resources (financial and/or human).

**PUBLIC NOTICE**

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

**E2) Enquiry – Councillor B. Dubois (July 13, 2009)  
Loading Zone Signing – 203 Packham Avenue  
(File No: CK. 6145-1)**

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

*ADOPTED.*

**BACKGROUND**

The following enquiry was made by Councillor Dubois at the City Council meeting held on July 13, 2009:

“Would the Administration please look at possible loading zone/20 minute parking or some solution in front of 203 Packham Avenue. With the heavy and continual steady flow of traffic at SARCAN, customers and clients of 203 Packham have no place to park.”



**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL  
MONDAY, SEPTEMBER 28, 2009  
PAGE 25**

**REPORT**

Infrastructure Services has reviewed the parking at 203 Packham Avenue. There is a high turnover of parked vehicles on the 200 & 300 block of Packham Avenue. The SARCAN business has a limited area for vehicles waiting to unload recycled items, and noted that several vehicles were parked long term.

Infrastructure Services contacted the business owner requesting the loading zone signing. It was explained that a one time cost of \$300.00 plus G.S.T. would assign them a loading zone including the supply and installation of signs.

**CONCLUSION**

Infrastructure Services will proceed with the request to install loading zone signing at 203 Packham Avenue upon agreement of the cost, and receipt of the fee from the owner.

**PUBLIC NOTICE**

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

**E3) Post Budget Approval  
Electrical Distribution Extension Reserve  
Capital Projects 0607, 0655, 1466, 1639 and 2000  
(File Nos. CK. 1703-ED, IS 1701-1)**

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- RECOMMENDATION:**
- 1) that a post budget increase of \$54,000 to 2009 Capital Projects 0607; 0655; 1466; 1639 and 2000, to be allocated as outlined in the following report, for the construction of street light fixtures, be approved; and
  - 2) that the \$54,000 post budget approval be funded from the Electrical Distribution Extension Reserve.

*ADOPTED.*

**REPORT**

City Council approved the 2009 Capital Budget for the various Infrastructure Services roadway and parks projects which qualify for Electrical Distribution Extension Reserve (EDER) funding in the amount of \$300 per new street light fixture installed by Saskatoon Light and Power.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL  
MONDAY, SEPTEMBER 28, 2009  
PAGE 26**

The request for funding allocation from the Electrical Distribution Extension Reserve for the following projects was missed during the budget approval process:

<b>Description:</b>	<b>Capital Project No.</b>	<b>Amount</b>
Stonebridge Neighbourhood – District Park	0607	\$ 6,000
Arterial Road – McOrmond Drive	0655	8,000
Arterial Road – Wanuskewin Drive	1466	24,000
Hampton Village Neighbourhood – Neighbourhood Park	1639	12,000
25 <sup>th</sup> Street Extension – 2 <sup>nd</sup> Ave / Idylwyld	2000	4,000
<b>Total</b>		<b><u>\$54,000</u></b>

**FINANCIAL IMPACT**

There is sufficient funding available within the Electrical Distribution Extension Reserve to fund these projects.

**PUBLIC NOTICE**

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

**E4) Proposed Amendments to Capital Reserves Bylaw 6774  
Creation of a Snow and Ice Management Equipment Acquisition Reserve  
File: CK. 1390-1 and IS-1815-1**

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- RECOMMENDATION**
- 1) that Capital Reserves Bylaw 6774 be amended to include a Snow and Ice Management Equipment Acquisition Reserve; and
  - 2) that the City Solicitor be requested to prepare the necessary bylaw amendments for consideration by City Council.

*ADOPTED.*

**BACKGROUND**

Annually, during Operating Budget deliberations, an allocation has been made to the Snow and Ice Management Program, however; in the past, no provisions were made to fund additions to the program's fleet of equipment. During the 2009 Operating Budget deliberations, a service level increase of \$265,000 was approved to provide funding to create a Snow and Ice Management Equipment Acquisition Reserve.

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

**MONDAY, SEPTEMBER 28, 2009**

**PAGE 27**

In 1980, there were approximately 1,400 lane kilometres of road and 7,846,000 metres squared (m<sup>2</sup>) of asphalt area within the city. The Roadways' equipment fleet consisted of 16 graders, 8 sanders, and 11 trucks. The trucks were shared with other sections within the Public Works Branch.

Currently, there are approximately 2,100 lane kilometres of road and 11,500,000 m<sup>2</sup> of asphalt area. The Roadways' equipment fleet consists of 12 graders and 19 trucks. The trucks are utilized for a variety of tasks, including sanding, plowing and hauling snow. The Section also rents one dozer, which is used to push the snow at the dump sites; and four additional graders to assist with clearing snow around the city. In addition, various contractors are hired in order to meet required levels of service who assist in hauling snow, pushing snow at the dump sites and removing snow from school zones.

### **REPORT**

Vehicle and Equipment Services is responsible for the replacement of existing fleet equipment, while the branches/departments are required to purchase vehicles required to increase the fleet. The creation of the Snow and Ice Management Equipment Acquisition Reserve will alleviate the need for funding to purchase additional vehicles for the Snow and Ice Management Program as the city grows and service levels increase.

The Snow and Ice Management Equipment Acquisition Reserve should be described in the Capital Reserves Bylaw 6774 as follows:

#### **“Snow and Ice Management Equipment Acquisition Reserve**

##### **Purpose**

- (1) The purpose of the Snow and Ice Management Equipment Acquisition Reserve is to provide a funding source for the purchase of additional equipment required by the Public Works, Roadways Section to ensure service levels are met in delivering the Snow and Ice Management Program, considering future growth of the City of Saskatoon, as well as any approved service level increases.

##### **Funding**

- (2) This Reserve shall be funded annually from an authorized provision in the City's Operating Budget.

##### **Expenditures**

- (3) Funds in this Reserve shall be used only for capital expenditures for the purposes described in Subsection (1).”

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL  
MONDAY, SEPTEMBER 28, 2009  
PAGE 28**

**OPTIONS**

No other options were considered.

**POLICY IMPLICATIONS**

If the creation of the Snow and Ice Management Equipment Acquisition Reserve is approved, revisions to Capital Reserves Bylaw 6774 will be required.

**FINANCIAL IMPACT**

In 2009, a service level increase of \$265,000 was approved to provide funding to create the Snow and Ice Management Equipment Acquisition Reserve. An annual transfer to the reserve will be reviewed annually during Operating Budget deliberations.

**PUBLIC NOTICE**

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

**E5) Communications to Council**

**From: Gloria Onishenko**

**Date: August 11, 2009**

**Subject: Bronze Plaque Flat marker – Woodlawn Cemetery**

**(File No: CK 4080-1)**

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

*ADOPTED.*

**BACKGROUND**

City Council, at its meeting held on August 17, 2009, considered the above-noted letter (Attachment 1) with respect to a request for approval to install a bronze plaque flat marker in Woodlawn Cemetery Military's "Field of Honour". The letter was referred to the Administration for a report to Council's September 28, 2009, meeting.

**REPORT**

The Administration confirms that, prior to the approval of the 2002 "Municipal Cemetery Regulations", flat markers with bronze plaques attached were allowed to be installed at the foot of a grave where there was an existing marker present at the head of the grave. The cemetery regulations were amended and approved January 1, 2002, to discontinue this practice as a result of the increasing number of bronze plaques being damaged during turf maintenance. The freeze /

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL  
MONDAY, SEPTEMBER 28, 2009  
PAGE 29**

thaw process associated with cold weather causes all monuments to shift and heave with the flat markers being more susceptible to the shifting. They become uneven making them a tripping hazard to the general public and staff, and can also damage maintenance equipment. In addition, the added height to the flat marker, because of the attached bronze plaque, increases the chance for substantial damage to the marker when the snow is cleared by equipment for winter internments. Flat markers without attachments are less likely to sustain damage under these circumstances.

With respect to spousal commemoration and what is permitted in military sections, in this case our “Field of Honour”, Veterans Affairs Canada specifies the size, font type, and method of inscription. They further specify that the type of granite is to match the Veteran’s marker (headstone), and they do allow, contrary to our regulations, bronze on granite. Our municipal cemetery regulations provide for the Cemetery Superintendent to make exceptions. In this situation, Administration will approve Mary Manning’s foot marker to be installed as arrangements were made in 1997 prior to the cemetery regulations being amended in 2002.

**PUBLIC NOTICE**

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

**ATTACHMENTS**

1. August 11, 2009, letter from Gloria Onishenko
2. Woodlawn Cemetery “Flat Marker” Regulations

**Section F – UTILITY SERVICES**

**F1) Enquiry – Councillor B. Dubois (August 17, 2009)  
Request for Bus Shelter – Place Riel  
(File No. CK. 7311-1)**

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

*ADOPTED.*

**BACKGROUND**

The following enquiry was made by Councillor B. Dubois at the meeting of City Council held on August 17, 2009:

“Would the Administration please look at installing a bus shelter on the east side of Place Riel on the University of Saskatchewan campus. I have heard from many students on the safety issues of catching the bus at this location. Especially with the University school term this shelter is warranted.”

**REPORT**

The University of Saskatchewan campus is not a civic property. As such, the University is responsible for the internal roads, signs, and other street furnishings on campus. Saskatoon Transit does not have the authority to place bus shelters on campus; however, Transit does work in cooperation with the University to determine how to best serve the student population and staff on campus that use transit. The University of Saskatchewan's Facilities Division is currently working on a landscaping plan for a Place Riel Transit Terminal including the addition of bus shelters. Saskatoon Transit will be involved in the development process and will report back to City Council subject to the completion of a design concept.

**PUBLIC NOTICE**

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

**Section G – CITY MANAGER**

**G1) Capital Project 0993 – Circle Drive South Project  
Status Report  
(File No. CC 6050-8; CK. 6050-9)**

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

The following information provides a status report for the Circle Drive South design-build project.

The following tasks have been completed:

1. Selection of an owner's engineer (Stantec Consulting Ltd./Golder Associates Ltd.) through a competitive bid process.
2. Preparation and issuance of Request for Qualifications (RFQ) documents.
3. Review of RFQ submissions including presentation from each respondent.
4. Selection of three proponents that will proceed to the Request for Proposal (RFP) stage. Selections were approved by City Council at its May 4, 2009 meeting. Proponents include Graham Flatiron Joint Venture, PCL Construction Management, and Peter Kiewit and Sons Co.
5. Establishment of an electronic data room for the distribution of information to proponents.
6. Preparation and issuance of RFP documents.
7. Completion of a traffic noise analysis report for the proposed alignment and interchanges.
8. Hosting of a meeting between proponents, utilities, and railways.
9. Completion of preliminary geotechnical investigations.
10. Completion of preliminary contaminated soil and groundwater investigations.
11. Completion of aquatic habitat studies.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL  
MONDAY, SEPTEMBER 28, 2009  
PAGE 31**

12. Hydro location of critical underground utilities.
13. Answering inquiries from proponents regarding the RFP documents.
14. Hosting of two sets of engineering meetings with proponents.
15. Hosting of one set of design-build agreement meetings.
16. Hosting of a meeting between proponents and regulatory agencies such as Transport Canada, Navigable Waterways Protection, Fisheries and Oceans Canada, Saskatchewan Ministry of Environment, and Meewasin Valley Authority.
17. Preparation of tender documents for the demolition of the Maple Leaf Plant. Tenders close on September 24, 2009. All demolition work is to be complete by June 30, 2010.

The following tasks will be completed over the next five months:

1. Additional engineering meetings will be held with proponents (scheduled for September 29, 2009, September 30, 2009, and October 30, 2009).
2. Additional meetings will be held with proponents regarding the design-build agreement.
3. Submission of technical proposals by proponents (scheduled for October 22, 2009).
4. Review and clarification of technical proposals (to be completed by December 15, 2009).
5. Submission of price proposal by proponents (scheduled for January 19, 2010).
6. Notification of preferred proponent (scheduled for February 2, 2010).
7. Execution of design-build agreement (scheduled for February 23, 2010).
8. Commencement of design-build phase (scheduled for March 1, 2010).
9. Project complete to traffic availability stage (scheduled for September 30, 2012).

The project is proceeding as intended. The major concern at this time is the amount of time required for the successful proponent to obtain required regulatory approvals in order for certain portions of the work to proceed. The City is working with proponents and regulatory agencies to identify means that the regulatory processes can proceed in a timely manner.

**PUBLIC NOTICE**

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

*The City Manager advised that, with respect to number 17 above, the closing date for receipt of tenders was extended to September 29, 2009.*

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

**REPORT NO. 15-2009 OF THE PLANNING AND OPERATIONS COMMITTEE**

Composition of Committee

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

**1. Cultural Diversity and Race Relations  
Adult and Youth Focus Group Reports  
(Files CK. 100-10 and RR. 425-2)**

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

*IT WAS RESOLVED: that the matter be considered with the presentation of the speaker. See Page No. 56.*

**2. 2008 Traffic Characteristics Report  
(Files CK. 430-14 and 6333-02)**

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

*ADOPTED.*

Your Committee has reviewed the attached report dated August 18, 2009 with the Administration and is forwarding the report to City Council for information.

Copies of the 2008 Traffic Characteristics Report have already been provided to City Council members. A copy is available for review in the City Clerk's Office.

**3. Urban Aboriginal Leadership Initiative – Update Report  
(Files CK. 100-10 and LS. 4560-1P x 1860-19)**

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

*ADOPTED.*

Your Committee has considered the attached report of the General Manager, Community Services Department dated August 21, 2009, providing an update on the above matter and is forwarding the report to City Council for information.



**4. WJL Harvey Park Redevelopment**  
**Capital Project 901 – Park Upgrade Reserve**  
**(Files CK. 4205-1 and LS. 4206-HA)**

- RECOMMENDATION:**
- 1) that City Council approve that the Parks Infrastructure Reserve remain in a deficit balance until December 31, 2015 to accommodate the park upgrades for those neighborhood parks currently listed in the 5-year Capital Plan; and
  - 2) that consideration of the matter of funding for park redevelopment and upgrades to existing neighbourhood parks be referred to the Budget Committee.

*ADOPTED.*

Your Committee has reviewed the attached report of the General Manager, Community Services Department dated September 8, 2009, with respect to the above matter, and supports recommendation 1) above, as submitted by the Administration.

In reviewing this matter further with the Administration and in discussing the impact of the above recommendation on other park development and upgrades, your Committee is also recommending that there be further discussions by the Budget Committee on the issue of the level of funding for park redevelopment and regular upgrades to existing parks.

**5. Upgrade Achs Park to Address Park Space Deficiency**  
**(Files CK. 4205-1 and LS. 4206-AC1 x 4110-5)**

- RECOMMENDATION:** that the Dedicated Lands Account be used to fund the design and construction of Achs Park.

*ADOPTED.*

Your Committee has reviewed the attached report of the General Manager, Community Services Department dated September 3, 2009 with the Administration and supports the above recommendation.

**6. Temporary Moratorium on Commemorative Art Installations  
(Files CK. 4040-1 and LS. 215-13)**

**RECOMMENDATION:** that there be a temporary moratorium placed on considering any new commemorative art installations until the Administration can develop a policy and process for commemorative art adjudication and installation.

*ADOPTED.*

Your Committee has reviewed and supports the attached report of the General Manager, Community Services Department dated September 22, 2009, with respect to the above matter.

**7. Mayfair Pool  
(Files CK. 613-7 and LS. 613-5)**

**RECOMMENDATION:**

- 1) that the Administration proceed to the detailed design phase for Mayfair Pool using community's preferred concept plan option shown in Attachment 4 of the report of the General Manager, Community Services Department dated September 8, 2009; and
- 2) that this report be forwarded to the 2010 Capital Budget Committee for its review of Capital Project No. 1936 – Mayfair Pool.

*ADOPTED.*

Your Committee has reviewed the attached report of the General Manager, Community Services Department dated September 8, 2009, along with a copy of information about the size and attendance numbers at other outdoor pools in the city.

Your Committee supports the recommendations of the Administration, as outlined above.

**8. Saskatoon Health Region Authority and City of Saskatoon Lease Agreement  
(Files CK. 4225-1 and LS. 290-84)**

**RECOMMENDATION:**

- 1) that a five-year Lease Agreement at Shaw Centre between the Saskatoon Health Region Authority and the City of Saskatoon from November 1, 2009 to October 31, 2014 totalling \$63,189 be approved;

- 2) that the rental rate for each of the years (plus G.S.T.) of the term be charged to the Saskatoon Health Region Authority as follows:
  - i) Year One \$11,667;
  - ii) Year Two \$12,133;
  - iii) Year Three \$12,618;
  - iv) Year Four \$13,123;
  - v) Year Five \$13,648; and
- 3) that the City Solicitor be requested to prepare the appropriate contract agreement and that His Worship the Mayor and the City Clerk be authorized to execute the agreement under the Corporate Seal.

*ADOPTED.*

Your Committee has reviewed the attached report of the General Manager, Community Services Department dated September 9, 2009, with respect to a request from the Saskatoon Health Region Authority for lease of space at Shaw Centre.

Your Committee was also advised that the Saskatoon Health Region Authority will rent the three lane walking/jogging track at Shaw Centre to deliver programming. During discussions with your Committee, the Administration advised further that there are times, due to numbers in the program, that public access to the track will have to be restricted. The Administration will monitor this to ensure there is an appropriate balance between this type of usage of the track and provision for public access. This rental arrangement is separate from the proposed lease agreement and will be reviewed on a season-by-season basis.

**9. Innovative Housing Incentives Application  
Cress Housing Corporation – 114 Avenue V North  
(Files CK. 750-4 and PL. 951-70)**

**RECOMMENDATION:** that funding of 10 percent of the total project cost including building purchase and renovation for ten affordable rental units by Cress Housing Corporation, located at 114 Avenue V North, estimated at \$102,329, be approved under City of Saskatoon Policy C09-002 (Innovative Housing Incentives).

*ADOPTED.*

Your Committee has reviewed and supports the attached report of the General Manager, Community Services Department dated September 2, 2009, with respect to the above application.

**REPORT NO. 7-2009 OF THE ADMINISTRATION AND FINANCE COMMITTEE**

Composition of Committee

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

**1. Capital Project 876 – Landfill – Leachate Collection System South Design  
Scope Change & Increase in Engineering Fees  
(File No. CK. 7920-1)**

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- RECOMMENDATION:**
- 1) that the Engineering Services Agreement with Clifton Associates Ltd. for the South Leachate Project be amended to reflect a total upset fee of \$459,745; and
  - 2) that the City Solicitor be instructed to prepare the necessary Engineering Services Agreement for execution by His Worship the Mayor and the City Clerk under the Corporate Seal.

*ADOPTED.*

Your Committee has reviewed and supports the recommendations in the attached report of the General Manager, Utility Services Department dated September 9, 2009 regarding the above.

**REPORT NO. 4-2009 OF THE LAND BANK COMMITTEE**

Composition of Committee

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

- 1. Request to Re-Price and Sell City-Owned Property  
Lots 2 to 7, Block 556, Plan 101993575 on Brace Cove, and  
Lots 45 to 54, Block 516, and Lots 1 to 7, Block 559 all in  
Plan 101962122 on Fleming Crescent  
Willowgrove Neighbourhood  
(File No. CK. 4215-1)**
- 

**RECOMMENDATION:**

- 1) that new prices be established based on current market values for 23 single-family lots in the Willowgrove neighbourhood, and that the Land Branch Manager be authorized to sell these lots through a lot-draw process;
- 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 His Worship the Mayor and the City Clerk be authorized to execute the necessary documentation to complete the sales by public tender.

*ADOPTED.*

Attached is the report of the General Manager, Community Services Department dated August 26, 2009 regarding the establishment of new prices for 23 single-family lots in the Willowgrove neighbourhood, as shown on Attachment 1 and as listed on Attachment 2.

Your Committee has reviewed this report in detail with the Administration, and supports the new pricing, which is based on the current market value for walkout basement lots in Saskatoon, as outlined in the report.

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

**MONDAY, SEPTEMBER 28, 2009**

**PAGE 38**

- 2. Request to Sell City-Owned Property:  
Lot 10, Block 433 Ext 1, Plan 01-SA-29464  
211 Slimmon Road, Lakewood Suburban Centre  
and Block C, Plan (to be registered)  
310 Hampton Circle, Hampton Village Neighbourhood  
Multi-Family Land for Rental and Entry-Level Home Ownership Housing  
(File No. CK. 4215-1)**
- 

**RECOMMENDATION:**

- 1) that the Land Branch Manager be authorized to sell Lot 10, Block 433, Ext 1, Plan 01-SA-29464 (211 Slimmon Road) and Block C, Plan (to be registered) (310 Hampton Circle), in the City of Saskatoon through a Request for Proposal process using prices and selection criteria as identified in the report of the General Manager, Community Services Department dated August 26, 2009;
- 2) that if the parcels are not sold through the Request for Proposal process, they be placed for sale over-the-counter and sold on a first-come, first-served basis using the same terms and conditions as outlined in the report of the General Manager, Community Services Department dated August 26, 2009;
- 3) that if the parcels are not sold within two years from the initial offering, they be offered for sale by Public Tender for market housing;
- 4) that the General Manager, Community Services Department be instructed to take the necessary steps including advertising to rezone the parcel located at 310 Hampton Circle to RMTN1;
- 5) that the City Solicitor be requested to prepare the required Bylaw; and
- 6) that His Worship the Mayor and the City Clerk be authorized to execute the necessary documentation to complete the sale by Request for Proposal.

*ADOPTED.*

Attached is the report of the General Manager, Community Services Department dated August 26, 2009 regarding a proposal to designate and sell two parcels of land – the first site to facilitate the construction of rental housing and the second site to facilitate entry-level home ownership housing.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL  
MONDAY, SEPTEMBER 28, 2009  
PAGE 39**

The predesignation of land for rental and entry-level housing is part of the City's 2009 Housing Business Plan.

Your Committee has reviewed this report in detail with the Administration, and supports the proposals to sell the two parcels of land by Request for Proposal as outlined in the report.

**REPORT NO. 3-2009 OF THE MUNICIPAL ENTERPRISE ZONE COMMITTEE**

Composition of Committee

Councillor D. Hill, Chair  
Councillor B. Dubois  
Councillor P. Lorje  
Mr. A. Wallace  
Ms. P. Kotasek  
Mr. P. Whitenect  
Mr. R. Pshebylo  
Ms. Adrienne Jensen  
Mr. Alan Thomarat  
Mr. Len Usiskin

**1. Heritage Commercial Development  
1715 11<sup>th</sup> Street  
(File No.: CK. 3500-15 and PL 4110-34-160)**

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- RECOMMENDATION:**
- 1) that City Council approve a five-year abatement of the incremental taxes to the property at 1715 11<sup>th</sup> Street West for the renovation and reuse of the existing commercial structure and new commercial construction project by Heritage Commercial Development;
  - 2) that the five-year tax abatement be effective in the next taxation year following completion of the project; and
  - 3) that the City Solicitor be requested to prepare the necessary agreement.

*ADOPTED.*

**BACKGROUND**

During its September 3, 2009 meeting, the Enterprise Zone Adjudication Committee considered an application for incentives from Heritage Commercial Development for its project at 1715 11<sup>th</sup> Street

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

**MONDAY, SEPTEMBER 28, 2009**

**PAGE 40**

West in the Holiday Park neighbourhood (see Attachment 1). A numbered company operated by the applicant (101133433 Saskatchewan Ltd.) has purchased the property. Heritage Commercial Development intends to undertake substantial renovations in order to convert the former restaurant building to office space. The applicant also intends to construct an additional 5,000 square feet of commercial/warehouse space on the vacant portion of the site.

Heritage Commercial Developments is made up of a holding company, an investment company, and contracting company and have been in business since 1995. The company's first project was the relocation and repurposing of a historic building in the City Park neighbourhood. This building was moved to a vacant site and extensively redeveloped for adaptive reuse as offices and is currently occupied by a law office and accounting firm. This application represents the company's second project in Saskatoon.

### **REPORT**

Heritage Commercial Development's application for incentives under the Municipal Enterprise Zone was made through the Riversdale Business Improvement District (RBID). A thorough review of the application was conducted, and it has been determined that the project warrants consideration for incentives under the Municipal Enterprise Zone.

Subject to renewal of funding of the Enterprise Zone program, all required building, plumbing, and development permit fees up to \$2,500 per permit will be automatically rebated to the applicant upon completion of the project. These fees are estimated to be \$1,500.

Due to the proposed improvements to the building's external appearance, Heritage Commercial Development received approval from the Enterprise Zone Adjudication Committee for a \$2,500 façade appearance grant for each of the eligible street-facing facades, subject to a renewal of Enterprise Zone funding. Since the structure is located on a corner lot and has two eligible facades, the cash grant will be \$5,000. A rebate of environmental screening charges was also approved, totalling \$2,058.

Heritage Commercial Development is also applying for a five-year abatement of the incremental property taxes. According to the Office of the City Assessor, the incremental increase in annual property taxes for the property is estimated to be \$8,916 based on the 2009 tax year. The value of this abatement over the five-year period is estimated to be \$44,580.

The Adjudication Committee considered the merits and value of the development to the Municipal Enterprise Zone. The Adjudication Committee agrees with the report from RBID and its recommendation to approve this application. This development represents a significant investment in the Enterprise Zone, the repurposing of a currently vacant commercial building, and the construction of new commercial space.

This application is consistent with the purpose of City of Saskatoon Policy A09-031 (Municipal Enterprise Zone). The Adjudication Committee is recommending that City Council grant the five-year property tax abatement commencing in the next taxation year after completion of the project.



**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL  
MONDAY, SEPTEMBER 28, 2009  
PAGE 41**

Summary of incentives pending City Council approval of a five-year incremental tax abatement:

<b>Decision</b>	<b>Incentive</b>	<b>Estimated Value</b>
Automatic	Building and Plumbing Permit Fee Rebate:	\$1,500
Committee	Façade Appearance Grants (2 x \$2,500; conditional)	\$5,000
	Environmental Screening Charges Rebate	\$2,058
Council	Property Tax Abatement (5 years at \$8,916 per year)	\$44,580
	<b>Total</b>	<b>\$53,138</b>

All cash rebates are subject to renewed funding for the Enterprise Zone program. RBID will conduct a follow-up inspection to ensure that the project is completed according to the proposal prior to disbursement of any rebates or commencement of the abatement.

**OPTIONS**

1. City Council may approve the application from Heritage Commercial Development (recommended).
2. City Council may decide not to approve the request. This would represent a departure from precedent, which has seen projects in the Enterprise Zone with a similar level of expansion and investment receive approval for a five-year incremental property tax abatement.

**POLICY IMPLICATIONS**

There are no policy implications.

**FINANCIAL IMPACT**

The above application was considered by the Enterprise Zone Committee on September 3, 2009. As of September 1, 2009, there is approximately \$54,568 remaining in the Municipal Enterprise Zone account. To ensure adequate funds to address pending commitments, the cash incentive portion of the Enterprise Zone program has been placed on hold pending renewal of funding. The approved cash incentives are held in abeyance until adequate funds are available. The recommended property tax abatement does not impact the account balance and can still be approved by City Council.

During its December 15, 2008 meeting, City Council approved, in principle, funding of \$150,000 for the continued operation of the program and directed Administration to report back on a funding source in due course. At this time, a funding source has not been identified.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL  
MONDAY, SEPTEMBER 28, 2009  
PAGE 42**

**PUBLIC NOTICE**

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

**ATTACHMENT**

1. Aerial Image of Site

**REPORT NO. 3-2009 OF THE NAMING ADVISORY COMMITTEE**

Composition of Committee

His Worship Mayor D. Atchison, Chair  
Councillor G. Wyant  
Councillor G. Penner  
Ms. R. Melnyk  
Ms. L. Hartney  
Ms. B. Prima

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

**RECOMMENDATION:** that the following names be added to the Names Master List:

- a) Golf
- b) Rendall
- c) Pleasant Hill Village
- d) Capindale
- e) Key

*ADOPTED.*

According to City of Saskatoon Policy C09-008 (Naming of Civic Property and Development Areas), all requests for adding names to the Names Master List must be screened by the Naming Advisory Committee (Committee) and approved by City Council.

The Committee has reviewed and screened the following names in accordance with City Council's naming guidelines and recommends to City Council that they be added to the Names Master List:

- a) **'Golf'** – Peter Golfopoulos (Golf) 1931 to 2009 and the Golf Family – Mr. Golf contributed to the United Way, Salvation Army, the Riverfront Campaign, and the Royal

## MINUTES OF THE REGULAR MEETING OF CITY COUNCIL

MONDAY, SEPTEMBER 28, 2009

PAGE 43

University Hospital. Mr. Golf was made an honorary member of the Canadian Restaurant and Foodservice Association. Mr. Golf's businesses were awarded Abex Awards in 1988 and 1989.

The Golf family began business in Saskatoon in 1910. G.A. Golf, with his brother Bill, opened Golf's Electric Bakery Pastry Shop. Their shop was the first electric bakery in Saskatoon. The shop also specialized in chocolate. In 1925, G.A. Golf purchased 75 feet of store frontage on Second Avenue to expand his shop. At the time, this was one of the largest real estate transactions in the city. On this property Mr. Golf opened three shops: Golf's Drug Store, Golf's Chocolate Shop, and the Saskatoon Bread Company's retail store.

This name suggestion was accompanied by a request for the name to be used for a street or park.

- b) **'Rendall'** – Lisa Rendall joined the C95 radio station's morning show in 1997; three years later she was diagnosed with breast cancer. In 2000, C95 switched its annual Radio Marathon fundraiser to Breast Cancer Research. The Radio Marathon won the Canadian Association of Broadcasters Gold Ribbon Award for Community Services (Medium Market) in 2000 and 2006 and the Western Association of Broadcaster's Gold Medal Award for Community Service. The Radio Marathon has since raised over \$1.7 million for Breast Cancer Research. Mrs. Rendall started the Lisa Rendall Golf Classic for Breast Cancer Research in 2001 to further raise funds. The golf tournament has risen over \$288,500 to date.

Mrs. Rendall was awarded the YWCA Woman of Distinction Award for Community Builder in 2006, was one of the finalists in the Toyota Never Quit Awards, and in the February 2008 edition of "More" magazine was named one of the Top 40 women over 40 in Canada.

This name suggestion was accompanied by a request for the name to be used for a street or park.

- c) **'Pleasant Hill Village'** – The Pleasant Hill Revitalization Project is located in the Pleasant Hill neighbourhood, bounded by 20<sup>th</sup> Street West, Avenue N South, the Canadian Pacific Railway (CPR) right-of-way and Avenue P South. The project has a "campus style" form of design which includes the creation of a new elementary school with community space, a 75 percent increase in park space over the existing park space in the redevelopment area, and new housing and mixed-use development parcels.

The Pleasant Hill Community Review Committee, residents, and local stakeholders have been a large part of the redevelopment and process of the Pleasant Hill Revitalization Project. They assisted in the review of development proposals, took part in a design workshop for the new park space, and provided input into the community space in the new St. Mary School. The project has been designed with the involvement of community

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

**MONDAY, SEPTEMBER 28, 2009**

**PAGE 44**

residents and stakeholders from the neighbourhood, through extensive community engagement. The Pleasant Hill Community has also had the opportunity to be involved with applying a name to the Pleasant Hill Revitalization Project. 'Pleasant Hill Village' was supported and endorsed at one of the Pleasant Hill Community Association meetings.

Most recently, on June 24, 2009, the partners gathered to launch the 'Pleasant Hill Village' project. This included the Federal and Provincial Governments, Saskatoon Tribal Council, the Affordable New Home Development Foundation, Saskatoon and Region Homebuilders Association, Board of Education for Greater Saskatoon Catholic Schools, Cenith Developments Inc., the City of Saskatoon, and the Pleasant Hill Community.

This submission was accompanied by a request from the Neighbourhood Planning Section, Planning and Development Branch to apply the name to the Pleasant Hill Revitalization Project in the Pleasant Hill neighbourhood.

- d) **'Capindale'; 'Key'** – E.H. Capindale served as the Market Master from 1949 to 1955. James Key filled the duties of the Market Master from 1914 until 1917. The Committee requested information from the City Archivist on the significance of the Market Master's role among other civic officials.

The City Archivist advised that between 1911 and 1956, the duties of the Market Master changed. The Market Master's role included collecting rents and stall fees, inspecting goods brought to the market to be sold or auctioned, and weighing items to be sold or auctioned. The Market Master had the power to seize and destroy any meat found to be of poor quality. The Market Master also kept an eye on fraudulent practices such as wetting down a load of hay or concealing weights in the cart to make the load appear heavier than it was. The Market Master played a significant role to those who were buying or selling at the Market.

The Market Master's position was considered to be at par with other department heads based on both the Municipal Manual (published by the City Clerk's Office) and the Henderson directories; however, the Market Master's salary was considerably less than other department heads. For example, the City Engineer's salary was twice that of the Market Master.

The City Archivist also noted that there is a street named after the last Market Master, Keedwell Crescent, honouring Allan Keedwell.

These name submissions were accompanied by a request from the Land Branch to apply them in the Evergreen neighbourhood. The Committee recommends that the names be placed on the Names Master List, rather than recommending the specific neighbourhood in which the names should be applied.

- e) **'Hillcrest Road'** – Hillcrest Memorial Gardens has submitted a specific naming request to have the road, which the cemetery fronts, named 'Hillcrest Road'. This road does not have

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL  
MONDAY, SEPTEMBER 28, 2009  
PAGE 45**

an official name and is informally referred to as ‘the Old Highway 16’. Hillcrest Memorial Gardens has expressed concerns that this presents a problem for cemetery visitors as it does not appear on any map of the area, which makes it difficult for visitors to locate the cemetery easily.

The Committee had concerns regarding the arrangements for long-term access to Hillcrest Memorial Gardens, and the implications of naming a road after a business including the expectations for road maintenance. The Infrastructure Services Department advised the Committee that long-term access to the cemetery will be from the extension of Taylor Street rather than the road in question. The Committee then asked the Administration to contact Infrastructure Services to examine the feasibility of:

- 1) expediting the Taylor Street extension;
- 2) upgrading the old highway;
- 3) building a temporary road where the Taylor Street extension will be in the future; and/or
- 4) installing larger signage at the intersection of 8<sup>th</sup> Street East and the old highway to help people locate Hillcrest Memorial Gardens.

Infrastructure Services provided the following comments in response:

1. The Taylor Street extension will be built once 50 percent of the Rosewood Neighbourhood is developed. Roads are constructed by order of importance using funds from the Arterial Road Reserve. The Taylor Street extension is about four to ten years down on the priority list, depending on the economy and lot sales.
2. In regards to upgrading the old highway, the maintenance of the old highway meets the City of Saskatoon’s current standards.
3. Construction of a temporary road is not possible due to the lack of funds. A temporary road would have to be demolished for construction of the permanent Taylor Street extension.
4. Infrastructure Services has installed a large reflective sign at the intersection of 8<sup>th</sup> Street East and the old highway to help people locate Hillcrest Memorial Gardens.

After considering the comments provided by Infrastructure Services, the Committee does not recommend that the road providing access to Hillcrest Memorial Gardens be named ‘Hillcrest Road’.

The Names Master List is kept in the Mayor’s Office and contains all screened and approved name suggestions for naming municipally-owned or controlled facilities, streets, suburban development areas, neighbourhoods, and parks. There are currently approximately 200 entries on the Names Master List. The Planning and Development Branch will notify the applicants of the outcome of City Council’s decision.

**REPORT NO. 13-2009 OF THE EXECUTIVE COMMITTEE**

Composition of Committee

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

**1. Urban Design – City-Wide Program**  
**(File No. CK. 4110-1)**

**RECOMMENDATION:** that Council approve the guidelines for evaluation and prioritization of projects for the Urban Design – City-Wide Program.

*ADOPTED.*

Your Committee has considered and supports the attached report of the General Manager, Community Services Department dated August 25, 2009 regarding the above matter.

**2. Award of Tender**  
**Towing Services**  
**(File No. CK. 6120-6)**

**RECOMMENDATION:** that the direction of Council issue.

*IT WAS RESOLVED: that the matter be considered with the presentation of the speaker. See Page No. 57.*

**3. Shortening the Revaluation Cycle  
(File No. CK. 1616-1)**

**RECOMMENDATION:** that His Worship the Mayor be requested to write to the Premier of Saskatchewan, advising of the importance of shortening the revaluation cycle and recommending that a two-year revaluation cycle be implemented in 2011.

*ADOPTED.*

Your Committee has been of the opinion for some time that the current four-year property value reassessment cycle is too long, and that a two-year revaluation cycle should be implemented as soon as possible.

With the change to market value assessment there is already a time lag between the assessment base date and the revaluation implementation date; having a four-year revaluation cycle means that in the fourth year of the cycle assessments can be as much as six and one half years old when compared to current market value.

Your Committee supports moving to a two-year revaluation cycle as soon as 2011 for the following reasons:

- To ensure assessments are up-to-date, universal, equitable and understandable.
- To allow assessments to better respond to market values resulting from changing economic conditions.
- To implement improvements to value accuracy sooner.
- To reduce the magnitude of assessment shifts between revaluations.
- To reduce the risk of a valuation base date set at either a peak or a low point in the market place and having this base date in place for up to six and one half years.

It is recognized that there are several issues involved in moving to a two-year revaluation cycle, including increased administrative costs for the Saskatchewan Assessment Management Agency, assessment service providers and local and provincial governments. However it is clear to the Committee that the benefits far exceed the negatives, and for this reason your Committee respectfully puts forward the above recommendation.”

*His Worship the Mayor assumed the Chair.*

*Moved by Councillor Neault, Seconded by Councillor Dubois,*

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

*CARRIED.*

**COMMUNICATIONS TO COUNCIL**

The following communications were submitted and dealt with as stated:

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

**1) Jason Aebig, Chair, Broadway 360, dated September 22**

Tabling the report called *Broadway 360° Development Plan*. (Due to the size of the document, it will be under limited distribution and can be viewed online at [www.saskatoon.ca](http://www.saskatoon.ca) and then click "C" for City Council, then look under Reports and Publications.) (File No. CK. 4110-42)

**RECOMMENDATION:** that the direction of Council issue.

*Moved by Councillor Penner, Seconded by Councillor Hill,*

*THAT the letter be referred to the Administration.*

*CARRIED.*

**C. INFORMATION ITEMS**

**1) Heather Ryan, Saskatoon Pets in the Park, dated August 29**

Thanking City Council for its support for the 2009 Pets in the Park event. (File No. CK. 205-1)

**2) Katherine Soule Blaser, dated September 10**

Commenting on the water park at River Landing. (File No. CK. 4129-2)

**3) Alan Holman, dated September 12**

Commenting on fluoride in tap water. (File No. CK. 7900-1)

**4) Kelly Caplette, dated September 13**

Commenting on developing Saskatoon. (File No. CK. 4110-1)



**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL  
MONDAY, SEPTEMBER 28, 2009  
PAGE 49**

**5) Joe Kuchta, dated September 16 and 17**

Commenting on the Mendel Art Gallery and proposed Art Gallery of Saskatchewan and submitting copy of a letter sent to Minister of Transport with respect to same. (File No. CK. 4129-15)

**6) Darcy Bellamy, dated September 17**

Commenting on large box stores in Saskatoon. (File No. CK. 4110-1)

**7) Heather Shearer, dated September 18**

Commenting on cycling in Saskatoon. (File No. CK. 6000-5)

**8) Sandra Finley, dated September 10**

Commenting on G.W. Bush visiting Saskatoon. (3 identical emails were received from Dawn Torvik-Wahba, Beata Van Berkom and Tannis Pratt.) (File No. CK. 150-1)

**9) Chet Neufeld, dated September 11**

Commenting on G.W. Bush visiting Saskatoon. (File No. CK. 150-1)

**10) Stephanie Wintringham, dated September 16**

Commenting on G.W. Bush visiting Saskatoon. (File No. CK. 150-1)

**11) Kim Starnes, dated September 22**

Commenting on parking ticket received. (File No. CK. 6120-1)

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

*Moved by Councillor Paulsen, Seconded by Councillor Dubois,*

*THAT the information be received.*

*CARRIED.*

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL  
MONDAY, SEPTEMBER 28, 2009  
PAGE 50**

**D. ITEMS WHICH HAVE BEEN REFERRED FOR APPROPRIATE ACTION**

**1) Marina Rendek, dated September 9**

Commenting on vehicular damage due to unmarked hole. (File No. CK. 281-1) **(Referred to City Solicitor for further handling.)**

**2) Gail Fitzsimmons, dated September 10**

Commenting on a loader on Circle Drive Bridge during heavy traffic. (File No. CK. 6050-1) **(Referred to Administration for consideration.)**

**3) Cathy Sarich, Parent Liaison for the Hilltops, dated September 14**

Commenting on maintenance of Gordon Howe Bowl. (File No. CK. 4205-7-2) **(Referred to Administration to respond to the writer.)**

**4) Rob Mills, dated September 15 and 18**

Commenting on construction in Saskatoon. (File No. CK. 100-1) **(Referred to Administration to respond to the writer.)**

**5) Tiffany Fredriksen, dated September 17**

Commenting on a City vehicle driving through a school zone. (File No. CK. 150-1) **(Referred to Administration for appropriate action.)**

**6) Ashley Maitland, dated September 21**

Commenting on frequent accidents on the 3400 block of Diefenbaker Drive. (File No. CK. 63201) **(Referred to Administration for consideration.)**

**7) Derrick Kunz, dated September 22**

Commenting on dogs and cats in downtown parks. (File No. CK. 152-2) **(Referred to Administration for further handling.)**

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL  
MONDAY, SEPTEMBER 28, 2009  
PAGE 51**

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

*Moved by Councillor Heidt, Seconded by Councillor Paulsen,*

*THAT the information be received.*

*CARRIED.*

**E. PROCLAMATIONS**

**1) Jason Pankewich, 2009 BMO National Championships, dated September 15**

Requesting City Council proclaim October 5 to 11, 2009 as “Kickin’ it in Saskatoon, National Soccer Week.”

**2) James Clancy, National President, National Union, dated September 11**

Requesting City Council proclaim November 6, 2009 as Community Social Service Works Appreciation Day. (File No. CK. 205-5)

**3) Jessica Kostka, Canadian Breast Cancer Foundation, dated September 14**

Requesting City Council proclaim October as Breast Cancer Awareness Month.  
(File No. CK. 205-5)

**4) Jim McKinny, Secretary Remembrance Day Committee  
The Royal Canadian Legion, dated September 24**

Requesting Council proclaim the week of November 5 – 11, 2009 as Veteran’s Week in Saskatoon. (File No. CK. 205-5)

**5) Carole Young, Executive Chair, Saskatoon Chapter  
Osteoporosis Canada, dated September 2009**

Requesting Council proclaim the month of November 2009 as Osteoporosis Month in Saskatoon.  
(File No. CK. 205-5)

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL  
MONDAY, SEPTEMBER 28, 2009  
PAGE 52**

- RECOMMENDATION:**
- 1) that City Council approve all proclamations as set out in Section E; and
  - 2) that the City Clerk be authorized to sign the proclamations, in the standard form, on behalf of City Council.

*Moved by Councillor Dubois, Seconded by Councillor Hill,*

- 1) *that City Council approve all proclamations as set out in Section E; and*
- 2) *that the City Clerk be authorized to sign the proclamations, in the standard form, on behalf of City Council.*

**CARRIED.**

**PRESENTATIONS**

*His Worship the Mayor presented Ms. Candace Hueser with the 2009-2010 Budz-Guenter Memorial Scholarship.*

*Mr. Darren McLean and Ms. Elizabeth Plushka, organizers of iheartbikelanes.com group, presented a plaque to City Council in appreciation for its attention to the bike lanes and sharrows in downtown Saskatoon.*

**HEARINGS**

- 7a) Discretionary Use Application  
Pre-School (24 children maximum)  
Lots 39 & 40, Block 18, Plan No. G186  
701 Taylor Street East – R2 Zoning District  
Haultain Neighbourhood  
Applicant: Stacy Faulk  
(File No. CK. 4355-09-12)**

**REPORT OF THE CITY CLERK:**

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

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

Attached are copies of the following information:

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL  
MONDAY, SEPTEMBER 28, 2009  
PAGE 53**

- Report of the General Manager, dated August 31, 2009, recommending that the application submitted by Stacy Faulk requesting permission to use 701 Taylor Street East for the purpose of a pre-school be approved subject to the following conditions:
  - 1) the pre-school containing a maximum of 24 children;
  - 2) the applicant obtaining a Development Permit and all other relevant permits (such as Building and Plumbing Permits) and licenses; and
  - 3) the applicant constructing two hard-surfaced parking spaces in the rear yard.
- Letter from the Secretary to the Municipal Planning Commission dated September 21, 2009 advising that the Commission supports the above-noted recommendation.”

*The City Clerk distributed copies of the following letters:*

- *Elizabeth Ford, undated, submitting comments regarding the above matter;*
- *Robert and Cassandra Nelson, dated June 12, 2009, submitting comments regarding the above matter;*
- *Dr. V. J. Korinek and P.O. Skilnik, undated, submitting comments regarding the above matter;*
- *Greg and Roberta Hoiness, dated June 10, 2009, submitting comments regarding the above matter;*
- *Ruth Michelle Beveridge and Jason Warick, undated, submitting comments regarding the above matter;*
- *Alyssa Deacon and Scott Friesen, dated June 12, 2009, submitting comments regarding the above matter;*
- *Kate and Tim Lupton, undated, submitting comments regarding the above matter; and*
- *Rev. Mark Dressler, dated September 23, 2009, submitting comments regarding the above matter; and*
- *Stacy Faulk, proponent, dated September 23, 2009, submitting comments regarding the above matter.*

*His Worship the Mayor opened the hearing.*

*Mr. Tim Steuart, Community Services Department, reviewed the Discretionary Use Application and expressed the Department's support.*

*Mr. Brad Sylvester, Chair, Municipal Planning Commission, expressed the Commission's support of the Discretionary Use Application.*

*Ms. Stacy Faulk, proponent, advised that she was present in the gallery to answer questions of Council.*

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL  
MONDAY, SEPTEMBER 28, 2009  
PAGE 54**

*Ms. Arloa Beach expressed concerns regarding the hours of operation, increased traffic, the location of the pre-school and asked that the application not be approved.*

*Ms. Elizabeth Ford spoke in support of the pre-school.*

*Ms. Michelle Beveridge spoke in support of the pre-school.*

*Ms. Faulk provided further information that she has been given permission from the church across the street from the pre-school's location for parking and indicated that the location of the pre-school should make for limited traffic disruptions.*

*Moved by Councillor Wyant, Seconded by Councillor Heidt,*

*THAT the submitted reports and correspondence be received.*

**CARRIED.**

*Moved by Councillor Paulsen, Seconded by Councillor Dubois,*

*THAT the hearing be closed.*

**CARRIED.**

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

*THAT the application submitted by Stacy Faulk requesting permission to use 701 Taylor Street East for the purpose of a pre-school be approved subject to the following conditions:*

- 1) the pre-school containing a maximum of 24 children;*
- 2) the applicant obtaining a Development Permit and all other relevant permits (such as Building and Plumbing Permits) and licenses; and*
- 3) the applicant constructing two hard-surfaced parking spaces in the rear yard.*

**CARRIED.**

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL  
MONDAY, SEPTEMBER 28, 2009  
PAGE 55**

- 7b) Proposed Text Amendments to Section 12.7  
of the Zoning Bylaw – MX1 – Mixed-Use District  
Applicant: City of Saskatoon – Community Services Department  
Proposed Bylaw No. 8792  
(File No. CK. 4350-09-1)**
- 

**REPORT OF THE CITY CLERK:**

“The purpose of this hearing is to consider proposed Bylaw No. 8792.

Attached are copies of the following information:

- Proposed Bylaw No. 8792;
- Clause 2, Report No. 4-2009 of the Municipal Planning Commission which was adopted by City Council at its meeting held on August 17, 2009; and
- Notice that appeared in the local press under dates of September 12 and 19, 2009.”

*His Worship the Mayor opened the hearing.*

*Mr. Alan Wallace, Community Services Department, reviewed the proposed Zoning Bylaw Amendment and expressed the Department’s support, indicating that no objection letters had been received.*

*The City Clerk noted that Council received the wrong attachment relating to the hearing and asked for a recess in order to permit distribution of the correct attachment.*

*His Worship the Mayor recessed the hearing at 7:41 p.m. and reconvened at 8:00 p.m.*

*The City Clerk distributed copies of the report of the General Manager, Community Services Department dated July 20, 2009.*

*Mr. Brad Sylvester, Chair, Municipal Planning Commission, expressed the Commission’s support of the proposed Zoning Bylaw Amendment.*

*Mr. Randy Pshybelo, Executive Director, Riversdale Business Improvement District, expressed concerns regarding Saskatchewan Liquor and Gaming Authority licensing, but expressed support for the need for a discretionary use hearing before establishment of certain uses.*

*Moved by Councillor Wyant, Seconded by Councillor Heidt,*

*THAT the submitted reports and correspondence be received.*

**CARRIED.**

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL  
MONDAY, SEPTEMBER 28, 2009  
PAGE 56**

*Moved by Councillor Pringle, Seconded by Councillor Heidt,*

*THAT the hearing be closed.*

*CARRIED.*

*Moved by Councillor Dubois, Seconded by Councillor Hill,*

*THAT Council consider Bylaw No. 8792.*

*CARRIED.*

**REPORT NO. 15-2009 OF THE PLANNING AND OPERATIONS COMMITTEE-  
continued**

**1. Cultural Diversity and Race Relations  
Adult and Youth Focus Group Reports  
(Files CK. 100-10 and RR. 425-2)**

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

Your Committee has reviewed the attached report of the General Manager, Community Services Department dated July 29, 2009, containing summary reports of the Adult and Youth Focus Group discussions on Race Relations, and is particularly pleased with the initiative to establish a youth advisory committee. Representatives of the Youth Launch Organization will be in attendance to address the youth focus group discussions.

*Item A1) of Communications to Council was brought forward.*

**“A1) Chris Bergen, Youth Launch, dated September 9**

Requesting permission to address City Council with respect to Youth Launch at Nutana Collegiate. (File No. CK. 100-10)”

*Moved by Councillor Paulsen, Seconded by Councillor Neault,*

*THAT Chris Bergen be heard.*

*CARRIED.*



**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL  
MONDAY, SEPTEMBER 28, 2009  
PAGE 57**

*Ms. Kadane Headley and Mr. Chris Bergen, coordinators at Youth Launch, provided background information on the planning of the focus group as well as key points and recommendations that resulted from the focus group, including the need for more awareness campaigns and promotions, promotion of city-wide cultural events, more opportunities for youth to discuss race relations, and support for more community-based cultural events.*

*Moved by Councillor Wyant, Seconded by Councillor Pringle,*

*THAT the recommendation of the Planning and Operations Committee be adopted.*

*CARRIED.*

**REPORT NO. 13-2009 OF THE EXECUTIVE COMMITTEE - continued**

**2. Award of Tender  
Towing Services  
(File No. CK. 6120-6)**

**RECOMMENDATION:** that the direction of Council issue.

City Council, at its meeting held on September 14, 2009 considered Clause E3, Administrative Report No. 18-2009, a copy of which is attached, and resolved that the matter be referred to the Executive Committee for review and report back to City Council in two weeks.

Your Committee has met with representatives of the Administration (Parking Services and Police Service) and has considered the following additional information, copies of which are attached:

1. RFP issued June 22, 2009
2. Parking Services and Police Services Evaluation
3. Answers to questions posed at the September 14<sup>th</sup> Council Meeting

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

*Item A6) of Communications to Council was brought forward.*

**“A6) Rick Martin, dated September 22**

Requesting permission to address City Council with respect to towing tender. (File CK. 6120-6)”

*The City Clerk distributed copies of an information package from Brad Stratychuk, Brad’s Towing Ltd. and Kevin Wylie, Astro Towing 1988 Ltd., dated September 24, 2009.*

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL  
MONDAY, SEPTEMBER 28, 2009  
PAGE 58**

*Moved by Councillor Paulsen, Seconded by Councillor Neault,*

*THAT Rick Martin be heard.*

**CARRIED.**

*Mr. Rick Martin, Always Towing, advised he was present in the gallery to answers questions of Council.*

*Moved by Councillor Neault, Seconded by Councillor Lorje,*

- 1) that the proposal submitted by Always Towing for vehicle towing and heated storage services, at an estimated annual cost of \$300,000 (including G.S.T. and P.S.T.), be approved; and*
- 2) that Purchasing Services issue the appropriate purchase order.*

**CARRIED.**

*Councillor Hill re-entered the Council Chamber.*

**ADMINISTRATIVE REPORT NO. 19-2009 – continued**

**A3) Funding Assistance – Saving the William Pehudoff Murals  
(File No: CK. 710-1 x CK. 1870-1 and PL718-39)**

**RECOMMENDATION:** that City Council approve funding assistance of \$25,000 to be provided from the Heritage Reserve to the project to retrieve and preserve the William Pehudoff Murals, subject to the General Manager of Community Services, being satisfied that a suitable plan is in place to either store or display the murals permanently.

**EXECUTIVE SUMMARY**

A grassroots group of local art heritage advocates is trying to save the William Pehudoff murals from destruction when the former Mitchell's Gourmet Foods building on 11<sup>th</sup> Street West is demolished in early 2010. The murals were commissioned by Fred Mendel in the 1950's to add life to the blank interior walls of the factory. The young artist, William Pehudoff, was an employee of the factory at the time and went on to become a central figure in Canadian art.

The murals have an appraised value of \$250,000 and the estimated cost to salvage and restore the murals is \$80,000.

## **BACKGROUND**

William Pehudoff is recognized as one of Canada's major abstract painters. He was born near Saskatoon in 1919 and studied art in the late 1940's in Colorado and New York. During the 1950's and 1960's he was an active participant in the Emma Lake Artists Workshops. His work has been widely exhibited in galleries throughout Canada, and many of his pieces are held in private and public collections in Canada, the United States, and Europe.

"Pehudoff worked a regular shift at Intercontinental Packers as a labourer painting pipes, fixtures, and walls, on top of his regular work as a 'beef-lugger,' carrying meat slabs to trucks on the street."<sup>1</sup> Fred Mendel, owner of Intercontinental Packers, asked Pehudoff to paint several murals on the factory walls to make the factory more hospitable to the workers. In 1950, Pehudoff spent three and a half months painting murals, which depicted the entire meat packing process from live animals to shipping of packaged products, on the walls of the factory's cafeteria.

In 1953, Mendel asked Pehudoff to paint the corner office at Intercontinental. This office was part of a gallery that Mendel had created at the Plant to showcase his art collection and also served as a salon where local and international artists are said to have gathered. The room later became the office for the Chief Executive Officer of Maple Leaf Foods. Pehudoff had earlier studied the fresco technique at the Colorado Springs Fine Art Centre and based his new paintings on this technique. In fresco painting, a coat of plaster is applied to the wall and, while still wet, pigments mixed with lime water are applied. Pehudoff later adjusted the fresco paintings by adding acrylic paint, in order to repair damage caused by vibrations from the machinery in the plant.

Since the 1960s, William Pehudoff has been regarded as a central figure in Canadian abstraction and a celebrated colour field painter. In 1994, Pehudoff received the Saskatchewan Order of Merit. He was named a Member of the Order of Canada in 1998.

## **REPORT**

A grassroots group has formed to retrieve and preserve the murals before the old meat processing plant is demolished to make way for the continued construction of Circle Drive.

The 11 murals consist of a multi-coloured group of human figures made up of nine separate silhouettes. In July 2009, the murals were viewed by Roald Nasgaard, former Chief Curator, at the Art Gallery of Ontario and author of "Abstract Painting in Canada". He described the murals as "very significant" to Canadian art history and one of Canada's few remaining examples of Purist Cubist art from the period.

The community group has enlisted the expertise of Professor Ian Hodkinson, Professor Emeritus, Art Conservation at Queens University. Professor Hodkinson has been involved in the restoration of medieval and renaissance murals in Scotland, the transfer of the Croscup Room from Nova Scotia to the National Gallery of Canada and fresco restoration in the Capitol Building in

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<sup>1</sup> Hutton, David. "Pehudoff works can't be salvaged". March 26, 2009. The StarPhoenix.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL  
MONDAY, SEPTEMBER 28, 2009  
PAGE 60**

Washington DC. He was the former Head of the Restoration and Conservation Laboratories of the National Gallery of Canada, as well as other significant postings.

On August 5, 2009, Professor Hodkinson successfully removed one of the 11 murals from the office. The section removed was one of three minor images and measured 32 by 36 inches. The mural segment has been fully restored and can be viewed at the Drinkle Building at 115 3<sup>rd</sup> Avenue South. Professor Hodkinson, and the group, hope that the same method can be used to remove all of the murals. The intention is for Professor Hodkinson to return in November to complete the removal, provided that sufficient funds can be raised.

The estimated cost to salvage all 11 murals is from \$72,000 to \$80,000. The final price will vary depending on the condition of the underlying walls and plaster, which may vary among the four walls of the room. The murals were appraised by Robert Christie, on behalf of the Mendel Art Gallery, for \$250,000. The community group may begin to solicit donations from private donors as necessary. The group has also contacted the University of Saskatchewan, who may be interested in funding some, or the entire project, in exchange for full or shared ownership of the murals.

In the case that additional funding is required to meet the cost of the mural removal, the community group would pursue the sale of posters of the mural images to raise funds.

If the murals are successfully removed, the group would like to see them displayed in a comprehensive manner which reflects their original context. A final destination for the murals has not yet been determined; however, the group's preference is that they be maintained under public ownership and available for public viewing.

The community group would like to see the ownership of the murals transferred from the city to a qualified Saskatoon-based institution, either the Mendel Art Gallery or the University of Saskatchewan. In discussion with the Mendel Art Gallery, both they and the University of Saskatchewan are supportive of this venture. However, with respect to adding the murals to their collection, they have variety of technical and policy conditions which need to be met prior to an acquisition. If the Mendel Art Gallery was to acquire the murals, they do lend out materials in their collections to other institutions, which have the appropriate capability to protect and display them.

The community group is working to have the murals removed from the plant before the end of November. This will ensure that all work is completed before any demolition of the plant begins. The plant building is slated for demolition in early 2010.

**OPTIONS**

Council has the option of declining to fund this project.

**POLICY IMPLICATIONS**

The recommendation is consistent with the City of Saskatoon Policy, C10-020, (Civic Heritage Policy).

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL  
MONDAY, SEPTEMBER 28, 2009  
PAGE 61**

**FINANCIAL IMPACT**

The balance of the Heritage Reserve as of December 31, 2009, will be \$214,201.15. The provision of \$25,000 in funding for this initiative will not impact the ability of the Heritage Reserve to continue funding the existing property tax abatements and other items funded from the Reserve.

**PUBLIC NOTICE**

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

**ATTACHMENT**

1. Report to City Council: Perehudoff Mural Restoration at Maple Leaf Plant, September 16, 2009. Prepared by Dave Denny.

*Item A2) of Communications to Council was brought forward.*

**“A2) Dave Denny, dated September 18**

*Requesting permission to address City Council with respect to Perehudoff Murals at the Maple Leaf plant. (File No. CK. 710-1)”*

*Moved by Councillor Paulsen, Seconded by Councillor Neault,*

*THAT Dave Denny be heard.*

**CARRIED.**

*Mr. Dave Denny provided a brief the history of the Perehudoff Murals and its importance to Canadian art history. Mr. Denny asked for permission to print posters of the murals for sale in order to raise additional funds for preservation of the murals.*

*Moved by Councillor Wyant, Seconded by Councillor Lorje,*

- 1) *that City Council approve funding assistance of \$25,000 to be provided from the Heritage Reserve to the project to retrieve and preserve the William Perehudoff Murals, subject to the General Manager of Community Services, being satisfied that a suitable plan is in place to either store or display the murals permanently.*
- 2) *that permission be given to print posters of the William Perehudoff Murals for sale in order to raise additional funds for preservation of the murals.*

**CARRIED.**

**ENQUIRIES**

**Councillor M. Heidt  
Traffic Calming – George Road  
File No. CK. 6320-1**

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Would the Administration look at alternatives to slow the traffic on George Road, as many children have to cross to attend St. Peter and Dundonald Schools.

**Councillor B. Pringle  
Traffic Calming – Clarence Avenue South  
File No. CK. 6320-1**

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With the recent northbound diversion of traffic from Clarence Avenue South to Glasgow Street, resulting in a significant daily vehicle increase, would the Administration please consider installing appropriate traffic calming measures on Glasgow Street.

**Councillor P. Lorje  
Property Maintenance and Nuisance Abatement Bylaw  
File No. CK. 4400-1**

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Will the Administration please report on the possibility of adding a category of “severe offensive odours” to the list of items required for keeping property free and clear from nuisances under the Property Maintenance and Nuisance Abatement Bylaw 8175. This enquiry is prompted by complaints regarding property with an obnoxious gagging smell of cat urine that is causing severe distress to the neighbours.

**Councillor B. Dubois  
Traffic Calming – Willowgrove Crescent and Willowgrove Avenue  
File No. CK. 6320-1**

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Would the Administration please investigate the most effective signage to calm traffic at the intersection at Willowgrove Crescent and Willowgrove Avenue.

**Councillor B. Dubois**

**Accessibility - Rever Road and Attridge Drive; Central Avenue and Attridge Drive  
File No. CK. 6220-1**

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Would the Administration please review the intersections of Rever Road and Attridge Drive and Central Avenue and Attridge Drive, in regards to having a slope to allow wheelchairs, scooters and bikes to be able to cross at these intersections, as opposed to going around the cement boulevards through the traffic to cross the street which is extremely dangerous for them.

**INTRODUCTION AND CONSIDERATION OF BYLAWS**

**Bylaw 8792**

Moved by Councillor Neault, Seconded by Councillor Dubois,

THAT permission be granted to introduce Bylaw No. 8792, being “The Zoning Amendment Bylaw, 2009 (No. 9)” and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Neault, Seconded by Councillor Paulsen,

THAT Bylaw No. 8792 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Neault, Seconded by Councillor Hill,

THAT Council go into Committee of the Whole to consider Bylaw No. 8792.

CARRIED.

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

Committee arose.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL  
MONDAY, SEPTEMBER 28, 2009  
PAGE 64**

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

That while in Committee of the Whole, Bylaw No. 8792 was considered clause by clause and approved.

Moved by Councillor Neault, Seconded by Councillor Heidt,

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

CARRIED.

Moved by Councillor Neault, Seconded by Councillor Wyant,

THAT permission be granted to have Bylaw No. 8792 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Neault, Seconded by Councillor Clark,

THAT Bylaw No. 8792 be now read a third time, that the bylaw be passed and the Mayor and the City Clerk be authorized to sign same and attach the corporate seal thereto.

CARRIED.

**COMMUNICATIONS TO COUNCIL - continued**

**A. REQUESTS TO SPEAK TO COUNCIL**

**1) Chris Bergen, Youth Launch, dated September 9**

Requesting permission to address City Council with respect to Youth Launch at Nutana Collegiate.  
(File No. CK. 100-10)

*DEALT WITH EARLIER. SEE PAGE NO. 58.*

**2) Dave Denny, dated September 18**

Requesting permission to address City Council with respect to Perehudoff Murals at the Maple Leaf plant. (File No. CK. 710-1)

*DEALT WITH EARLIER. SEE PAGE NO. 61.*



**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL  
MONDAY, SEPTEMBER 28, 2009  
PAGE 65**

**3) Elizabeth Cooney, dated September 21**

Requesting permission to address City Council with respect to traffic and parking issues in the Rutherford (Sutherland) infill area. (File No. CK. 6320-1)

**RECOMMENDATION:** that Elizabeth Cooney be heard.

*Moved by Councillor Paulsen, Seconded by Councillor Neault,*

*THAT Elizabeth Cooney be heard.*

*CARRIED.*

*Ms. Elizabeth Cooney expressed concerns regarding the speed of traffic and parking issues in the Rutherford infill area and provided suggestions to help alleviate traffic congestion.*

*Moved by Councillor Hill, Seconded by Councillor Paulsen,*

*THAT the matter be referred to the Administration.*

*CARRIED.*

**4) Marwan Bardouh, dated September 21**

Requesting permission to address City Council with respect to black cars. (File No. CK. 307-4)

**5) Krisan Macas, dated September 22**

Submitting a petition with approximately 91 signatures and requesting permission to address City Council with respect to black cars. (File No. CK. 307-4)

**RECOMMENDATION:** that Marwan Bardouh and Krisan Macas be heard.

*Moved by Councillor Paulsen, Seconded by Councillor Neault,*

*THAT Marwan Bardouh and Krisan Macas be heard.*

*CARRIED.*

*Mr. Marwan Bardouh expressed concern regarding operation of "black car taxis" in the city.*

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL  
MONDAY, SEPTEMBER 28, 2009  
PAGE 66**

*Mr. Krisan Macas expressed concern regarding operation of “black car taxis” in the city and asked that the City intervene in this matter.*

*Moved by Councillor Lorje, Seconded by Councillor Hill,*

*THAT a special in camera meeting of the Executive Committee be arranged as soon as possible and in any case within the month of October with all members of the Saskatoon Airport Authority in order to discuss the taxi and limousine situation at the Saskatoon Airport.*

*CARRIED.*

**6) Rick Martin, dated September 22**

Requesting permission to address City Council with respect to towing tender.  
(File No. CK. 6120-6)

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

*Moved by Councillor Neault,*

*THAT the meeting stand adjourned.*

*CARRIED.*

*The meeting adjourned at 9:41 p.m.*

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Mayor

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City Clerk