

Council Chambers  
City Hall, Saskatoon, Sask.  
Monday, November 8, 2010  
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, and Pringle;  
City Manager Totland;  
City Solicitor Dust;  
General Manager, Corporate Services Bilanski;  
General Manager, Community Services Gauthier;  
General Manager, Fire and Protective Services Bentley;  
General Manager, Infrastructure Services Gutek;  
General Manager, Utility Services Jorgenson;  
City Clerk Mann; and  
Council Assistant Mitchener

*Councillor Pringle entered the meeting at 6:42 p.m. during the Question and Answer portion of the meeting.*

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

*THAT the minutes of meeting of City Council held on October 25, 2010, be approved.*

**CARRIED.**

*Moved by Councillor Dubois, Seconded by Councillor Lorje,*

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

**CARRIED.**

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

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

*Committee arose.*

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL  
MONDAY, NOVEMBER 8, 2010  
PAGE 2**

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

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

**“ADMINISTRATIVE REPORT NO. 18-2010**

**Section A – COMMUNITY SERVICES**

- A1) Land-Use Applications Received by the Community Services Department  
For the Period Between October 14, 2010, to October 27, 2010  
(For Information Only)  
File Nos.: CK. 4000-5, PL. 4132, PL. 4355-D, PL. 4115, PL. 4350, and PL. 4300**

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

*ADOPTED.*

The following applications have been received and are being processed:

Condominium

- Application No. 10/10: 158 Pawlychenko Lane (87 Units New)  
Applicant: Larson Surveys for Dawkins Developments Ltd.  
Legal Description: Lot 9, Block 432, Plan 101861805  
Current Zoning: RM5  
Neighbourhood: Lakewood Suburban Centre  
Date Received: October 24, 2010

Discretionary Use

- Application No. D18/10: 318 105<sup>th</sup> Street East  
Applicant: Ruth Linklater  
Legal Description: Lot 3, Block 524, Plan 65S02405  
Current Zoning: IH  
Proposed Use: Childcare  
Neighbourhood: Sutherland Industrial  
Date Received: October 21, 2010

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

**MONDAY, NOVEMBER 8, 2010**

**PAGE 3**

**Official Community Plan**

- Amendment No. OCP 19/10: 1714 Preston Avenue North (Phase 4)  
Applicant: Preston Crossing Properties Inc.  
Legal Description: Parcel P, Plan 1019914127  
Current Land Use Designation: Special Use Area  
Proposed Land Use Designation: Direct Control District 3  
Neighbourhood: University of Saskatchewan Lands Management Area  
Date Received: May 3, 2010
- Amendment No. OCP 31/10: Rosewood Phase I  
Applicant: Devin Clarke for Jeffrey Drexel  
Legal Description: Part of S.E. ¼, Section 17-36-4-W3M  
Current Land Use Designation: Urban Holdings Area  
Proposed Land Use Designation: Residential  
Neighbourhood: Rosewood  
Date Received: October 8, 2010

**Rezoning**

- Application No. Z27/10: Unnamed  
Applicant: Boychuk Investments Ltd.  
Legal Description: Part of Parcel BB, in the NE ¼, Sec. 18-36-4-3  
Current Zoning: FUD  
Proposed Zoning: R1A  
Neighbourhood: Rosewood  
Date Received: September 13, 2010

**Subdivision**

- Application No. 73/10: 1301 Empress Avenue  
Applicant: Webster Surveys for Wayne and Debra Grand  
Legal Description: Lots 21 and 22, Block 2, Plan I196  
Current Zoning: R2  
Neighbourhood: North Park  
Date Received: October 13, 2010
- Application No. 74/10: 3321/3323 14<sup>th</sup> Street East  
Applicant: Webb Surveys for Wayne and Debra Grand  
Legal Description: Lot 11, Block 606, Plan 66S19386  
Current Zoning: R2  
Neighbourhood: College Park  
Date Received: October 13, 2010

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL  
MONDAY, NOVEMBER 8, 2010  
PAGE 4**

Subdivision

- Application No. 75/10: 410 Hunter Road  
Applicant: Jastek Sandstone Project Inc.  
Legal Description: Parcel PP, Plan 101961828  
Current Zoning: RMTN  
Neighbourhood: Stonebridge  
Date Received: October 21, 2010

**ENVIRONMENTAL IMPLICATIONS**

There are no environmental implications and/or greenhouse gas implications.

**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. 10/10
2. Plan of Proposed Discretionary Use No. D18/10
3. Plan of Proposed Official Community Plan Amendment No. 19/10
4. Plan of Proposed Official Community Plan Amendment No. 31/10
5. Plan of Proposed Rezoning No. Z27/10
6. Plan of Proposed Subdivision No. 73/10
7. Plan of Proposed Subdivision No. 74/10
8. Plan of Proposed Subdivision No. 75/10

**A2) Naming Report – “Marquis Industrial Area Street Name”  
File No.: CK. 6310-1 and PL. 4001-5**

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

*ADOPTED.*

**REPORT**

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

The Land Branch has made a request for a name to be applied to a street in the Marquis Industrial Area. His Worship Mayor Donald Atchison has selected a name from the Names Master List, which is indicated on the attached plan. The name selected is:

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

**MONDAY, NOVEMBER 8, 2010**

**PAGE 5**

- a) **‘Burron’** – Floyd Burron – Mr. Burron has lived in Saskatoon since 1945 and raised his family here; he previously owned Burron Lumber, a currently operating building supply company in Saskatoon. He has served in the RCMP, the City of Saskatoon’s Board of Police Commissioners, and has served as Justice of the Peace for City of Saskatoon Magistrates Court for 30 years.

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 name selected. The selection of His Worship Mayor Donald Atchison was forwarded to the Land Branch, and the family has been notified.

**ENVIRONMENTAL IMPLICATION**

There are no environmental implications.

**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 Marquis Industrial Area Street Name

**A3) Property Acquisition – Canadian Pacific Railway Lands North of 25<sup>th</sup> Street  
Un-surveyed portion of SW 33-36-5 W, Plan E917, Extension 0  
(FILE NO: CK. 4020-1; LA 4020-10-12)**

- RECOMMENDATION:**
- 1) that the purchase of property located west of the Canadian Pacific Railway (CPR) rail line north of 25<sup>th</sup> Street be approved at a purchase price of \$96,704;
  - 2) that His Worship the Mayor and City Clerk be authorized to execute the agreement; and
  - 3) that the cost of acquisition and related expenses be charged to the Property Realized Reserve.

*ADOPTED.*

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL  
MONDAY, NOVEMBER 8, 2010  
PAGE 6**

**REPORT**

The subject property is a rectangular shaped parcel situated along the existing CPR rail line. The site encompasses an area of approximately 1.11 acres. See Attachment 1 for reference.

The lands are required as part of the 25<sup>th</sup> Street Extension project as well as to accommodate additional land area for the proposed new police headquarter's site should such be required. A portion of this property may also be used to enlarge a development parcel fronting 25<sup>th</sup> Street indicated on Attachment 2.

An Agreement to Purchase this land from Canadian Pacific Railway has been prepared. This agreement is subject to City Council's approval.

Significant terms and conditions of the Offer to Purchase agreement are as follows:

1. Purchase Price  
Purchase price is \$96,704 with an initial deposit of \$9,670 with the balance to be paid on Closing.
2. Conditions Precedent  
Approval of Saskatoon City Council by November 22, 2010.
3. Legal Costs and Disbursements  
Each party shall be responsible for its own legal costs.
4. Possession Date  
January 1, 2011, or sooner as agreed to by the parties.
5. Closing Date  
January 1, 2011, or sooner as agreed to by the parties.

**OPTIONS**

There are no options.

**POLICY IMPLICATIONS**

There are no policy implications.

**FINANCIAL IMPLICATIONS**

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

**ENVIRONMENTAL IMPLICATIONS**

A Phase II Environmental Site Assessment previously completed on the adjacent 10 acre site (which were formerly the CPR yards previously purchased by the City), along with the knowledge of prior use of the subject site indicate the possibility that some degree of environmental contamination may exist. Based upon this knowledge and experience with remediation, the cost to complete remedial clean-up will not be an impediment to development of these lands. Additional testing will be required to ensure suitable disposal or treatment of the soil is conducted to meet Saskatchewan Environment & Resource Management (SERM) regulations.

**PUBLIC NOTICE**

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

**ATTACHMENTS**

1. Property Requirements – Portion of Canadian Pacific Railway Right-of-Way
2. Proposed 25<sup>th</sup> Street Extension

**Section E – INFRASTRUCTURE SERVICES**

**E1) Post Budget Approval  
Request for Funding - ATCO Trailer Purchase  
Infrastructure Services Capital Reserve  
(File: CK. 600-1, CK. 1815-1 and IS 1390-1)**

- RECOMMENDATION:**
- 1) that a post budget adjustment be made for the purchase of used trailer, to be funded from future allocations to the Infrastructure Services Capital Reserve;
  - 2) that the Infrastructure Capital Reserve be allowed to temporarily be in a deficit position;
  - 3) that the sole source proposal from ATCO Structures for the purchase of a refurbished, 2001, 12 foot by 60 foot site office module trailer, at a cost of \$33,000, including G.S.T. and P.S.T., be accepted; and
  - 4) that the Corporate Services Department, Purchasing Services Branch issue the purchase order.

*ADOPTED.*

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

**MONDAY, NOVEMBER 8, 2010**

**PAGE 8**

**REPORT**

From April 1 to September 30, 22 Parks Branch, Pest Management staff occupy part of an old building which is utilized primarily for storage of parks maintenance equipment and materials. The building consistently floods during moderate to heavy rains and is dark, with no air circulation. In addition, electrical issues have plagued the building over the past few years. The relocation of the Pest Management staff, who use the building as a lunch space and a place to start and end the day, has been an outstanding recommendation of the Occupational Health and Safety Committee for the past two years. While investigating alternatives for this problem, as well as other office space deficiencies at Vic Remple Yards (Avenue P), it was determined that a used trailer was available which would not only provide a more appropriate site for the Pest Management staff, but would also provide a heated office space to address overcrowding.

ATCO Structures is the only local supplier that has these types of used trailers available for sale. A new unit of the same size would cost approximately \$63,000, including shipping fees from Alberta. Another local dealer does have modular site offices; however, they are rented at a cost of \$750/month, as well as a onetime set up and dismantle fee of \$1,345, and an additional charge of \$159/month for damage/insurance waiver, etc.

The Administration is requesting that the sole source proposal from ATCO Structures for a refurbished, 2001, 12 foot by 60 foot site office module trailer be approved.

**FINANCIAL IMPACT**

The cost for a used trailer from ATCO Structures is as follows:

|                 |                 |
|-----------------|-----------------|
| Cost of Trailer | \$30,000        |
| P.S.T.          | \$ 1,500        |
| G.S.T.          | <u>\$ 1,500</u> |
| Total           | \$33,000        |
| G.S.T. rebate   | <u>\$ 1,500</u> |
| <b>TOTAL</b>    | <b>\$31,500</b> |

The Administration is recommending that the purchase be funded from future allocations to the Infrastructure Services Capital Reserve, and that the Reserve be allowed to temporarily be in a deficit position.

**ENVIRONMENTAL IMPLICATIONS**

There are no environmental implications.

**PUBLIC NOTICE**

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



**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL  
MONDAY, NOVEMBER 8, 2010  
PAGE 9**

**E2) 2010/2011 Connection Rehabilitation  
(File No. CK. 7780-1 and IS. 7780-1)**

- RECOMMENDATION:**
- 1) that the proposal submitted by Brunner's Construction for the 2010/2011 Connection Rehabilitation, at a total estimated cost of \$494,815, including G.S.T. and P.S.T., be accepted; and
  - 2) that His Worship the Mayor and the City Clerk be authorized to execute the contract documents, as prepared by the City Solicitor, under the corporate seal.

*ADOPTED.*

**REPORT**

The repair and replacement of water and sewer connections to residences in Saskatoon is contracted annually.

On October 21, 2010, Request for Proposals for the replacement of water and sewer connections for the period from November 1, 2010 to March 31, 2011 closed. Proposals were received from the following companies:

- Brunners Construction;
- Hamm Construction;
- Trisan Construction; and
- Sprague Rosser Contracting Company Limited

All proposals were rated following the criteria listed below, with 1 being the most important and 5 being the least important.

1. Price
2. Methodology
3. Recent contractor experience
4. Past performance
5. General quality of the proposal

After a systematic evaluation of all the proposals, the Administration rated the proposal from Brunner's Construction to be superior.

**ENVIRONMENTAL IMPACT**

There is no environmental impact.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL  
MONDAY, NOVEMBER 8, 2010  
PAGE 10**

**FINANCIAL IMPACT**

The net cost to the City for the proposal submitted from Brunner's Construction is as follows:

|                         |                            |
|-------------------------|----------------------------|
| Base Fees               | \$494,815.00               |
| G.S.T.                  | <u>\$ 24,740.75</u>        |
| Total Fees              | \$519,555.75               |
| Less Home Owner Cost    | \$139,068.00               |
| Less Home Owner G.S.T.  | \$ 6,953.40                |
| Less G.S.T. Rebate      | <u>\$ 17,787.35</u>        |
| <b>Net Cost to City</b> | <b><u>\$327,272.15</u></b> |

The cost of water and sewer connection maintenance and replacement is normally divided between the City and the homeowner. The City pays for the replacement from the main line, which is in the street, to the property line; and the homeowner pays for the replacement from the property line to the house. The City offers a 60-40 split in favour of the homeowner, with a cap of \$2,000 on the homeowner's cost, when the replacement is driven by failure on the City's side of the service connection, or in conjunction with rehabilitation on the mains in the street.

There are sufficient funds within the 2010 and 2011 Operating Budget.

**PUBLIC NOTICE**

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

**LEGISLATIVE REPORT NO. 15-2010**

**Section B – OFFICE OF THE CITY SOLICITOR**

**B1) Property Tax Exemption - 602 (Lynx) Wing Saskatoon R.C.A.F. Association  
(File No. CK. 1965-11)**

**RECOMMENDATION:** that City Council consider Bylaw No. 8895, The 602 (Lynx) Wing Saskatoon R.C.A.F. Association Tax Exemption Bylaw, 2010.

*ADOPTED.*

City Council, at its meeting on October 12, 2010, resolved that the property located at 2407 Avenue C North, Saskatoon owned by 602 (Lynx) Wing Saskatoon R.C.A.F. Association be granted a five-year property tax exemption. Our Office was instructed to prepare the appropriate bylaw and tax exemption agreement.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL  
MONDAY, NOVEMBER 8, 2010  
PAGE 11**

Further to Council's instructions, we are pleased to submit for Council's consideration Bylaw No. 8895, The 602 (Lynx) Wing Saskatoon R.C.A.F. Association Tax Exemption Bylaw, 2010. It grants a five-year tax exemption for the property, provided the Association owns the property and actually uses the property for the entire five-year term. The Bylaw has the Tax Exemption Agreement appended as Schedule "A". With the exception of the term of the Agreement, the provisions of the Agreement remain unchanged. The Bylaw authorizes His Worship the Mayor and the City Clerk to sign the Agreement on behalf of the City.

**PUBLIC NOTICE**

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

**ATTACHMENT**

1. Proposed Bylaw No. 8895, The 602 (Lynx) Wing Saskatoon R.C.A.F. Association Tax Exemption Bylaw, 2010, with the Tax Exemption Agreement attached as Schedule "A".

**B2) 2011 Property Tax Discount  
(File No. CK. 1920-2)**

**RECOMMENDATION:** that City Council consider Bylaw No. 8898

*ADOPTED.*

At its meeting held on October 25, 2010, City Council resolved:

"(1) to approve a discount rate of 0.375% for the prepayment of 2011 taxes on or before January 31, 2011."

We are pleased to enclosed Bylaw No. 8898 amending Bylaw No. 6673 to provide for the requested change of the discount rate from 0.125% to 0.375%.

**PUBLIC NOTICE**

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

**ATTACHMENT**

1. Proposed Bylaw No. 8898, The Discounts and Penalties Amendment Bylaw, 2010.

**REPORT NO. 17-2010 OF THE PLANNING AND OPERATIONS COMMITTEE**

Composition of Committee

Councillor P. Lorje, A/Chair  
Councillor B. Dubois  
Councillor C. Clark  
Councillor B. Pringle

**1. Jaywalking in the Downtown Core**  
**(File No. CK. 5200-1)**

- RECOMMENDATION:**
- 1) that the current method of enforcement for jaywalking and the fixed penalty for jaywalking of \$40.00 remain as is and that the discounted penalty be increased from \$6.00 to \$20.00; and
  - 2) that the City Solicitor be requested to prepare the appropriate bylaw amendment.

*ADOPTED.*

At its meeting held on May 4, 2010, your Committee considered a resolution from the Traffic Safety Committee highlighting the need for enforcement resources for jaywalking bylaws in the downtown core area, and asking that the possibility of increasing the fine from the present \$6.00 be considered. Your Committee referred the matter to the Administration for a report.

Attached is the report of the City Solicitor dated October 26, 2010, outlining a number of options for your Committee's consideration and including comments from consultations with the Saskatoon Police Service and Mr. Scaddan, Executive Director, Downtown Business Improvement District.

Your Committee reviewed the report with the City Solicitor's Office and also received a presentation from Mr. Om Kochar, Chair, Traffic Safety Committee. Mr. Kochar indicated that the concern was brought forward by the Traffic Safety Committee in that the Committee believes that current discounted penalty does not provide enough of a deterrent against jaywalking and that additional enforcement of the bylaw is necessary. The Traffic Safety Committee has undertaken a number of educational initiatives relating to traffic safety issues in general in the past and felt that this was something that needed to be brought forward to your Committee for further consideration.

Your Committee discussed the options presented in the submitted report and determined that the current method of enforcement was appropriate. Your Committee is recommending further that there be no change to the fixed penalty, which currently is at \$40.00. Your Committee is, however,

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL  
MONDAY, NOVEMBER 8, 2010  
PAGE 13**

recommending that the discounted penalty be increased from \$6.00 to \$20.00 to provide an appropriate deterrent for jaywalking.

**2. Salvation Army Women's Shelter (Mumford House) – Crisis Shelter Housing  
341 Avenue T South – Request for Funding  
(Files CK. 750-4 and PL. 951-88)**

---

**RECOMMENDATION:** that funding of 10 percent of the total project cost for the development of a Women's Shelter by The Governing Council of The Salvation Army of Canada, estimated at \$71,486 from the Affordable Housing Reserve, be approved.

*ADOPTED.*

Attached is the report of the General Manager, Community Services Department dated October 14, 2010, with respect to the above application for funding assistance under Innovative Housing Incentives Policy C09-002.

Your Committee has reviewed and supports the request for funding, as set out in the above recommendation.

**3. Business License Program – Fall Business Profile: The Region at a Glance  
(Files CK. 300-1 and PL. 4005-9-7)**

---

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

*ADOPTED.*

Attached is the report of the General Manager, Community Services Department dated October 19, 2010, forwarding the Fall 2010 edition of the "Business Profile: The Region at a Glance" prepared by the Planning and Development Branch of the Community Services Department.

Your Committee is forwarding the report to City Council as information.

Copies of the above publication have already been provided to City Council Members and a copy is available for review in the City Clerk's Office, as well as on the City's website at [www.saskatoon.ca](http://www.saskatoon.ca) as part of this report.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL  
MONDAY, NOVEMBER 8, 2010  
PAGE 14**

**4. Future Recreation Facility Needs Assessment  
(Files CK. 610-1 and LS. 5500-1)**

- RECOMMENDATION:**
- 1) that City Council approve the Request for Proposals for Consultant Services for the Future Recreation Facility Needs Assessment Study, subject to approval of the 2011 Capital Budget;
  - 2) that a copy of the report of the General Manager, Community Services Department dated October 15, 2010 be referred to Budget Committee for information as part of its 2011 budget deliberations when Capital Budget No. 2360 (Future Recreation Facility Needs Assessment Study) is being considered;
  - 3) that the Administration bring forward to the Planning and Operations Committee a list of stakeholders to be consulted as part of the Future Recreation Facility Needs Assessment Study; and
  - 4) that the Administration provide the Planning and Operations Committee with a preliminary report six months after the Future Recreation Facility Needs Assessment Study commences.

*ADOPTED.*

Attached is the report of the General Manager, Community Services Department dated October 15, 2010, requesting approval to proceed with Requests for Proposals for Consultant Services for the Future Recreation Facility Needs Assessment Study, subject to 2011 Capital Budget approval.

Your Committee has reviewed this matter with the Administration and is supporting the recommendations of the Administration. In addition, your Committee has asked to be provided with a list of the stakeholders to be consulted during this study, to ensure that all appropriate groups are being consulted. Your Committee has also asked for a preliminary report in six months time to provide an update on how the study is proceeding. It is anticipated that the final report will be available next fall.

**5. Proposed Limited Residential Parking Program  
J.J. Thiessen Crescent, Terrace and Way  
and O'Brien Crescent, Court and Terrace  
(Files CK. 6120-4-2 and IS. 6120-6)**

- RECOMMENDATION:**
- 1) that the City Solicitor be requested to amend Bylaw 7862, The Residential Parking Program Bylaw, to create a Limited Residential Parking Permit, as outlined in the report of the General Manager, Infrastructure Services Department dated October 18, 2010;
  - 2) that Policy C07-014 - Residential Parking Permits be amended to include an exception to the existing criteria in order to create a Limited Residential Parking Permit for residential streets within 150 metres of an institutional property (publicly owned medical, secondary or post secondary educational facility) that has a 50 percent or greater resident support level;
  - 3) that a limited Residential Parking Permit Program be implemented on all blocks of J.J. Thiessen Crescent, Terrace and Way; and O'Brien Crescent, Court and Terrace as shown on attached Plan 260-0001-001r001 (Attachment 1) to the report of the General Manager, Infrastructure Services Department dated October 18, 2010; and
  - 4) that the Administration report back to the Planning and Operations Committee in six months time with respect to implementation of the Limited Residential Parking Permit Program under the Residential Parking Permit Policy.

*ADOPTED.*

Attached is the report of the General Manager, Infrastructure Services Department dated October 18, 2010, with respect to the proposed creation of a Limited Residential Parking Permit, along with the necessary amendments to Residential Parking Permit Policy C07-014. The report also proposed the implementation of the Limited Residential Parking Permit on J.J. Thiessen Crescent, Terrace and Way and O'Brien Crescent, Terrace and Way, as shown on the attached Plan 260-0001-001r001.

Your Committee has reviewed the report with the Administration and the following clarification was provided:

- The Limited Residential Parking Permit Program is intended to be limited to residential streets within 150 metres of publicly owned medical, secondary and post secondary education facilities).

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL  
MONDAY, NOVEMBER 8, 2010  
PAGE 16**

- The residents would be required to initiate the process and obtain the necessary signatures to indicate the appropriate level of support (which is 50 percent or greater for the Limited Residential Parking Permit Program).

Your Committee is also attaching the following for City Council information with respect to this matter:

- Bylaw No. 7862, The Residential Parking Program Bylaw;
- Policy C07-014 – Residential Parking Permit Program; and
- Policy A07-014 – Administration of Residential Parking Permits.

Following consideration of this matter, your Committee is supporting the recommendations outlined above and is requesting a report six months after the proposed implementation of the Limited Residential Parking Permit Program, at the specific location noted above, to determine how it is working, whether any policy changes are necessary, and whether there are opportunities to utilize it elsewhere.

**REPORT NO. 16-2010 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. Wetland Policy Project  
(File No. CK. 4110-38)**

**RECOMMENDATION:** that the report of the Saskatoon Environmental Advisory Committee dated October 22, 2010, be submitted to the Budget Committee for consideration during the 2011 Capital Budget deliberations.

*ADOPTED.*

Your Committee has considered and supports the attached report of the Saskatoon Environmental Advisory Committee dated October 22, 2010 regarding the development of a Wetland Policy, together with a report of the General Manager, Community Services Department dated September 24, 2010, providing an update on the Administration's work.



**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL  
MONDAY, NOVEMBER 8, 2010  
PAGE 17**

**2. Communications to Council**

**From: Yvonne Morgan**

**Jubilee Residences Inc.**

**Date: August 5, 2010**

**Subject: Request for Property Tax Exemption  
(File No. CK. 1965-1)**

---

- RECOMMENDATION:**
- 1) that Jubilee Residences Inc. be granted a four-year partial abatement of property taxes with full taxation to be phased in over a five-year period (increase of \$31,834 per year); and
  - 2) that the City Solicitor's Office be instructed to prepare the necessary Agreement and His Worship the Mayor and the City Clerk be authorized to execute the agreement on behalf of the City of Saskatoon.

*ADOPTED.*

At its meeting held on August 18, 2010, City Council considered a request from Jubilee Residences Inc. to grant it a phase-in period of their taxes.

Your Committee has considered the attached report of the General Manager, Corporate Services Department dated October 25, 2010, recommending a phase-in over a three year period. In order to mitigate the impact of the expense on the monthly rents of the tenants your Committee is recommending a phase-in period of five years for the tax changes.

**REPORT NO. 15-2010 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

**1. Request for Funding  
2012 Canadian Country Music Awards  
(File No. CK. 1870-15)**

**RECOMMENDATION:** that City Council approve the allocation of funding in the amount of \$100,000 (with \$50,000 to be paid on September 1, 2011, and \$50,000 to be paid on January 2, 2012) to the 2012 Canadian Country Music Awards.

*ADOPTED.*

City Council, at its meeting held on April 12, 2010, received a request for funding for Saskatoon to host the 2012 Canadian Country Music Awards.

The Administration has reviewed the business plan and has concluded that the request for funding meets the objectives of City of Saskatoon Policy C03-007 (Special Events) as an Arts event. The following is a report of the General Manager, Community Services Department dated September 30, 2010:

**“REPORT**

The 2012 Canadian Country Music Awards (CCMA) will be held in Saskatoon from September 5 to 9, 2012. This event will utilize various venues in the City of Saskatoon (City), such as TCU Place and Credit Union Centre (CUC), to host this event.

The 2012 CCMA Host Committee is excited to welcome the rest of Canada to Saskatoon for this event, as it is a tremendous opportunity for Saskatoon and the entire province to contribute to, and enhance, our national and provincial music industry. The CCMA will be one of the showcase events of the year for the City and the province of Saskatchewan.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL**  
**MONDAY, NOVEMBER 8, 2010**  
**PAGE 19**

On June 21, 2010, the CCMA Host Committee submitted a final copy of their detailed business plan to City Administration.

The Administration has reviewed the business plan and concluded that this request for funding meets the objectives of the City of Saskatoon Policy C03-007 (Special Events) as an Arts event. Overall, the local organizing committee has prepared a business plan that is consistent with the criteria approved by City Council.

Business Plan Highlights

Mission Statement - The Saskatoon Host Committee of CCMA is committed to ensuring that the 2012 CCMA's are one of the best in history, as both the City and the entire province will be supporting this event in showcasing and promoting country music across Canada. This event will also leave legacies to further support country music within the province of Saskatchewan.

Strategic Goals – Hosting the CCMA will showcase our City, our province, our talent, and our credibility as a contender for national and international business and tourist destination. The CCMA will provide the following benefits for both the City and the province:

- 1) Tourism,
- 2) Country music industry attention,
- 3) Financial gain, and
- 4) An opportunity to showcase ourselves nationwide.

Local Organizing Committee - The 2012 Host Committee for the 2012 CCMA is comprised of individuals who also sat as committee members for the 2007 Juno Awards and have the experience and knowledge required to ensure this event is a huge success.

Infrastructure Requirements - There will be no new facilities required. Saskatoon currently has existing facilities to host all the CCMA events.

Requested City Services - The 2012 CCMA Host Committee is still in the process of determining required civic services, such as banner installation and removal, and bus transportation to CUC for the Sunday awards show. These requested civic services, and the incremental costs associated with them, have been built into the operating budget for this event.

Event Operating Budget - The organizing committee has submitted an Event Operation Budget estimate of \$1,405,500 in expenses and \$1,520,000 in revenue for the 2012 CCMA.

Legacy - The 2012 CCMA Host Committee has specified that a local music legacy fund, a value of \$10,000, will provide a travel support program to support Saskatchewan artists

and music industry professionals in attending and enhancing their presence at future Canadian Country Music Awards.

Economic Impact - At this time, there is no predictive model available to assess economic impact for these types of events, such as the Sport Tourism Economic Assessment Model that is used to determine economic impact for sporting events. The Canadian Sport Tourism Alliance is looking at developing such a model that would be appropriate for arts/cultural events. The event organizing committee, based on the economic impact from the Juno Awards, is estimating that this event will generate approximately \$8 million into the provincial economy.

According to City of Saskatoon Policy C03-007 (Special Events), the CCMA is eligible for funding and satisfies the requirements outlined in the policy. Based on the detailed business plan submitted by the organizing committee, this event is consistent with the objectives of the policy, as follows:

- 1) To attract visitors to the city of Saskatoon and, in so doing, generate significant economic benefit for the community;
- 2) To enhance the profile and visibility of the city of Saskatoon, nationally and internationally;
- 3) To enhance community spirit and pride; and
- 4) To develop an awareness, understanding, and appreciation of art, culture, and recreation.

### **OPTIONS**

The only option is to not approve the payment of funding as outlined in the recommendation.

### **POLICY IMPLICATIONS**

There are no policy implications.

### **FINANCIAL IMPACT**

The 2012 Major Special Event Reserve currently has a \$250,000 uncommitted balance of which, pending City Council approval, \$100,000 could be allocated to this event. Attachment 1 outlines the funding and expenditures for the Special Event Reserve from 2009 to 2011.

### **STAKEHOLDER INVOLVEMENT**

The Administration will inform the organizing committee of City Council's decision regarding the outcome of the recommendation proposed in this report.

**ENVIRONMENTAL IMPLICATIONS**

There are no environmental implications

**PUBLIC NOTICE**

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

**ATTACHMENTS**

1. Major Special Event Reserve - Funding and Expenditures””

*His Worship the Mayor assumed the Chair.*

*Moved by Councillor Dubois, Seconded by Councillor Lorje,*

*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) Hans Cunningham, President, FCM, dated September 28**

Submitting invoice with respect to April 1 2011 – March 31, 2012 Municipal Membership to the Federation of Canadian Municipalities. (File No. CK. 155-2)

- RECOMMENDATION:**
- 1) that the fee for the April 1 2011 – March 31, 2012 membership to FCM in the amount of \$26,199.52 be paid; and
  - 2) that the optional contribution of \$10,117.00 be denied.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL  
MONDAY, NOVEMBER 8, 2010  
PAGE 22**

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

- 1) *that the fee for the April 1 2011 – March 31, 2012 membership to FCM in the amount of \$26,199.52 be paid; and*
- 2) *that the optional contribution of \$10,117.00 be denied.*

*CARRIED.*

**C. INFORMATION ITEMS**

**1) Rusty Chartier, dated May 21**

Commenting on civic visioning. (File No. CK. 116-1)

**2) Brian Bell, dated October 20**

Commenting on traffic detours/inaccessibility of Quebec Avenue. (File No. CK. 6000-1)

**3) Doreen Pooyak, dated October 20**

Commenting on gang activity. (File No. CK. 5000-1)

**4) Sandra Finley, dated October 22**

Commenting on water supplies with respect to proposed intensive livestock operation in Rudy, Saskatchewan. (File No. CK. 7500-1)

**5) Sharon Henricks, dated October 25**

Commenting on subsidized spay/neutering program in Regina. (File No. CK. 151-11)

**6) Abdurahman Mohamed, dated October 26**

Commenting on difficulties finding an apartment and employment in Saskatoon.  
(File No. CK. 150-1)

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL  
MONDAY, NOVEMBER 8, 2010  
PAGE 23**

**7) Genelle Giblett, dated October 25**

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

**8) Brent Hodson, dated October 26**

Commenting on traffic, construction and winter conditions for Saskatoon drivers.  
(File No. CK. 6315-1)

**9) Michelle Jones, dated October 27**

Commenting on snow removal. (File No. CK. 6290-1)

**10) Karen Oliver, dated October 27**

Commenting on winter driving in Saskatoon. (File No. CK. 7290-1)

**11) Kristin Schmidt, dated October 26**

Commenting on transit issues. (File No. CK. 7300-1)

**12) Jeffrey Lumictin, dated October 27**

Commenting on transit issues. (File No. CK. 7300-1)

**13) Shannon McKay, dated October 27**

Commenting on transit issues. (File No. CK. 7300-1)

**14) Chelsey Hopkins, dated November 1**

Commenting on cycling in Saskatoon. (File No. CK. 5300-5)

**15) Gail Slawinski, dated November 1**

Commenting on traffic on Avenue C North. (File No. CK. 6320-1)

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL  
MONDAY, NOVEMBER 8, 2010  
PAGE 24**

**16) Joanne Sproule, Deputy City Clerk, dated October 20**

Advising of Notice of Hearing of the Development Appeals Board respecting the property at 1132 Elliott Street. (File No. CK. 4352-1)

**17) Ken Winton-Grey, dated October 23**

Requesting debate and decision over recycling issue be made after the by-election so that Ward 5 will be represented. (File No. CK. 7830-5)

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

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

*THAT the information be received.*

*CARRIED.*

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

**1) Phyllis Morken, dated October 25**

Commenting on proposed zoning bylaw amendment – former church on 7<sup>th</sup> Street East. (File No. CK. 4351-1) **(Referred to Administration for further handling.)**

**2) Graham Matsalla, in motion Consultant, dated October 26**

Submitting request to address Traffic Safety Committee. (File No. CK. 5200-1) **(Referred to Administration for further handling.)**

**3) Mahmood Shafqat, dated October 22**

Requesting to be issued a taxi license plate. (File No. CK. 307-4) **(Referred to Administration to respond to the writer.)**

**4) Muhammad Safdar, undated**

Requesting to be issued a taxi license plate. (File No. CK. 307-4) **(Referred to Administration to respond to the writer.)**



**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL  
MONDAY, NOVEMBER 8, 2010  
PAGE 25**

**5) Arthur Wakabayashi, Dean of the Consular Corps of Saskatchewan,  
dated October 28**

---

Requesting parking permits for the consular corps members in Saskatoon. (File No. CK. 6120-4) **(Referred to Administration for a report as soon as possible.)**

**6) Michelle Korven, dated October 29**

Commenting on sidewalk maintenance. (File No. CK. 6290-1) **(Referred to Administration for consideration.)**

**7) Jason Smith, dated October 29**

Commenting on a parking ticket. (File No. CK. 5301-1) **(Referred to Administration for appropriate action and response to the writer.)**

**8) Tim Leis, dated October 30**

Providing information on affordable housing in Vancouver. (File No. CK. 750-1) **(Referred to Administration for consideration.)**

**9) Marie Lovrod, dated October 30**

Commenting on proposed whitewater rafting/hydro electric project. (File No. CK. 2300-1) **(Referred to Administration for further handling.)**

**10) Judy Jahnke, dated September 9**

Commenting on recycling. (File No. CK. 7830-5) **(Referred to Administration for further handling.)**

**11) Richard Donnan, undated**

Commenting on recycling. (File No. CK. 7830-5) **(Referred to Administration for further handling.)**

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL  
MONDAY, NOVEMBER 8, 2010  
PAGE 26**

**12) Fred Arnett, undated**

Commenting on recycling. (File No. CK. 7830-5) **(Referred to Administration for further handling.)**

**13) Iris Spilchuk, dated October 26**

Commenting on recycling. (File No. CK. 7830-5) **(Referred to Administration for further handling.)**

**14) Michelle Beckett, dated November 2**

Requesting information on subsidized recycling. (File No. CK 7830-5) **(Referred to Administration to respond to the writer.)**

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

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

*THAT the information be received.*

*CARRIED.*

**E. PROCLAMATIONS**

**1) Cindy Xavier, Executive Director, Adoption Support Centre of Saskatchewan Inc.,  
received November 2**

---

Requesting City Council to proclaim November 2010 as Adoption Awareness Month. (File No. CK. 205-5)

**2) Barbara Cape, President, SEIU-West, dated November 1**

Requesting City Council proclaim November 6 to 13, 2010 as CBO Workers Week. (File No. CK. 205-5)

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL  
MONDAY, NOVEMBER 8, 2010  
PAGE 27**

- 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 Hill, Seconded by Councillor Paulsen,*

- 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.*

**ENQUIRIES**

**Councillor P. Lorje  
Residential Parking Permit Program – St. Paul’s Hospital Area  
(File No. CK. 6120-4)**

---

Will the Administration report to Planning and Operations Committee within six weeks on the matter of the requirements for a full-scale Residential Parking Permit Program around the St. Paul’s Hospital area. Specifically, will the Administration review and comment on the level of resident’s support required (a suggestion is that this be 50 percent rather than 70 percent) and the possibility of a reduced rate for the annual permit in the St. Paul’s area.

**Councillor B. Dubois  
New Fare Box System – Saskatoon Transit  
(File No. CK. 7300-1)**

---

Would the Administration please report back on the progress/success/failures, etc. of the Saskatoon Transit new fare box system that was installed this year.

*The meeting recessed at 6:45 p.m. and reconvened at 6:58 p.m. with His Worship the Mayor in the Chair.*

**PRESENTATIONS**

*His Worship the Mayor, on behalf of the City of Saskatoon and Stan Macala, on behalf of CUPE 59, presented the joint City of Saskatoon/CUPE 59 Scholarships for 2010 to Mr. Hao Sun and Ms. Lynzie Hiebert.*

*Councillor Bob Pringle stated his intent to resign his seat on City Council effective December 31, 2010.*

**HEARINGS**

- 9a) Proposed Official Community Plan – Land Use Policy Map Amendment from ‘Low/Medium Density Residential’ to ‘Office/Institutional’ Parcel F, Block 9, Plan No. F5554, as shown on the Plan of Proposed Subdivision 412 Avenue P South – Pleasant Hill Neighbourhood  
Applicant: City of Saskatoon, Neighbourhood Planning Section  
Proposed Bylaw No. 8891  
(File No. CK. 4351-010-11)**
- 

**REPORT OF THE CITY CLERK:**

“The purpose of this hearing is to consider proposed Bylaw No. 8891.  
Attached are copies of the following:

- Proposed Bylaw No. 8891;
- Clause 1, Report No. 8-2010 of the Municipal Planning Commission, which was adopted by City Council at its meeting held on October 12, 2010; and
- Notice that appeared in the local press under dates of October 23 and 30, 2010.”

*His Worship the Mayor opened the hearing.*

*Mr. Randy Grauer, Planning and Development Manager, Community Services Department, reviewed the proposed Official Community Plan amendment and expressed the Department’s support.*

*Mr. Kurt Soucy, Chair, Municipal Planning Commission, expressed the Commission’s support of the proposed Official Community Plan amendment.*

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

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL  
MONDAY, NOVEMBER 8, 2010  
PAGE 29**

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

*THAT the submitted report and correspondence be received.*

*CARRIED.*

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

*THAT the hearing be closed.*

*CARRIED.*

*Moved by Councillor Lorje, Seconded by Councillor Pringle,*

*THAT Council consider Bylaw No. 8891.*

*CARRIED.*

- 9b) Proposed Rezoning from RM1 to M2  
Parcel F, Block 9, Plan No. F5554, as shown on the Plan of Proposed Subdivision  
412 Avenue P South – Pleasant Hill Neighbourhood  
Applicant: City of Saskatoon, Neighbourhood Planning Section  
Proposed Bylaw No. 8892  
(File No. CK. 4351-010-11)**
- 

**REPORT OF THE CITY CLERK:**

“The purpose of this hearing is to consider proposed Bylaw No. 8892.

Attached are copies of the following:

- Proposed Bylaw No. 8892;
- Clause 1, Report No. 8-2010 of the Municipal Planning Commission, which was adopted by City Council at its meeting held on October 12, 2010 (see Attachment 9a); and
- Notice that appeared in the local press under dates of October 23 and 30, 2010.”

*His Worship the Mayor opened the hearing.*

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL  
MONDAY, NOVEMBER 8, 2010  
PAGE 30**

*Mr. Randy Grauer, Planning and Development Manager, Community Services Department, expressed the Department's support of the proposed Zoning Bylaw amendment.*

*Mr. Kurt Soucy, Chair, Municipal Planning Commission, expressed the Commission's support of the proposed Zoning Bylaw amendment.*

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

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

*THAT the submitted report and correspondence be received.*

*CARRIED.*

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

*THAT the hearing be closed.*

*CARRIED.*

*Moved by Councillor Lorje, Seconded by Councillor Paulsen,*

*THAT Council consider Bylaw No. 8892.*

*CARRIED.*

- 9c) Proposed Official Community Plan Amendment  
From 'Transitional' to 'Business Park';  
2200 Airport Drive - Airport Business Area Neighbourhood  
Applicant: Kindrachuk Agrey Architecture  
Proposed Bylaw No. 8893  
(File No. 4351-010-10)**
- 

**REPORT OF THE CITY CLERK:**

“The purpose of this hearing is to consider proposed Bylaw No. 8893.

Attached are copies of the following:

- Proposed Bylaw No. 8893;

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

**MONDAY, NOVEMBER 8, 2010**

**PAGE 31**

- Report of the General Manager, Community Services Department dated September 13, 2010, recommending that the proposed amendment to the City of Saskatoon's Bylaw 8769 (Official Community Plan), to redesignate the lands in the Aero Green Business Park shown on Attachment 2 to the report of the General Manager, Community Services Department dated September 13, 2010, from 'Transitional Land Use' and 'Special Use Area' to 'Business Park' be approved;
- Letter from the Secretary of the Municipal Planning Commission dated September 29, 2010, advising that the Commission supports the above-noted recommendation; and
- Notice that appeared in the local press under dates of October 23 and 30, 2010."

*His Worship the Mayor opened the hearing.*

*Mr. Randy Grauer, Planning and Development Manager, Community Services Department, reviewed the proposed Official Community Plan amendment and expressed the Department's support.*

*Mr. Kurt Soucy, Chair, Municipal Planning Commission, expressed the Commission's support of the proposed Official Community Plan amendment.*

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

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

*THAT the submitted report and correspondence be received.*

**CARRIED.**

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

*THAT the hearing be closed.*

**CARRIED.**

*Moved by Councillor Dubois, Seconded by Councillor Pringle,*

*THAT Council consider Bylaw No. 8893.*

**CARRIED.**

- 9d) Proposed Rezoning from AG and R2(H) to IB, IB(H), IL1(H)  
2200 Airport Drive - Airport Business Area Neighbourhood  
Applicant: Kindrachuk Agrey Architecture  
Proposed Bylaw No. 8894  
(File No. 4351-010-10)**
- 

**REPORT OF THE CITY CLERK:**

“The purpose of this hearing is to consider proposed Bylaw No. 8894.

Attached are copies of the following:

- Proposed Bylaw No. 8894;
- Report of the General Manager, Community Services Department dated September 13, 2010, recommending that the proposal to rezone the lands in the Aero Green Business Park shown on Attachment 2 to the report of the General Manager, Community Services Department dated September 13, 2010, from an AG and R2(H) District to an IB, IB(H), and IL1(H) District be approved (see Attachment 9c);
- Letter from the Secretary of the Municipal Planning Commission dated September 29, 2010, advising that the Commission supports the above-noted recommendation (see Attachment 9c); and
- Notice that appeared in the local press under dates of October 23 and 30, 2010.”

*His Worship the Mayor opened the hearing.*

*Mr. Randy Grauer, Planning and Development Manager, Community Services Department, expressed the Department’s support of the proposed Zoning Bylaw amendment.*

*Mr. Kurt Soucy, Chair, Municipal Planning Commission, expressed the Commission’s support of the proposed Zoning Bylaw amendment.*

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

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

*THAT the submitted report and correspondence be received.*

**CARRIED.**



**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL  
MONDAY, NOVEMBER 8, 2010  
PAGE 33**

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

*THAT the hearing be closed.*

*CARRIED.*

*Moved by Councillor Clark, Seconded by Councillor Penner,*

*THAT Council consider Bylaw No. 8894.*

*CARRIED.*

**INTRODUCTION AND CONSIDERATION OF BYLAWS**

**Bylaw 8891**

Moved by Councillor Dubois, Seconded by Councillor Pringle,

THAT permission be granted to introduce Bylaw No. 8891, being “The Official Community Plan Amendment Bylaw, 2010 (No. 8)” and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Dubois, Seconded by Councillor Lorje,

THAT Bylaw No. 8891 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Dubois, Seconded by Councillor Hill,

THAT Council go into Committee of the Whole to consider Bylaw No. 8891.

CARRIED.

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

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL  
MONDAY, NOVEMBER 8, 2010  
PAGE 34**

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8891 was considered clause by clause and approved.

Moved by Councillor Dubois, Seconded by Councillor Paulsen,

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

CARRIED.

Moved by Councillor Dubois, Seconded by Councillor Neault,

THAT permission be granted to have Bylaw No. 8891 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Dubois, Seconded by Councillor Clark,

THAT Bylaw No. 8891 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.

**Bylaw 8892**

Moved by Councillor Dubois, Seconded by Councillor Pringle,

THAT permission be granted to introduce Bylaw No. 8892, being "The Zoning Amendment Bylaw, 2010 (No. 18)" and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL  
MONDAY, NOVEMBER 8, 2010  
PAGE 35**

Moved by Councillor Dubois, Seconded by Councillor Lorje,

THAT Bylaw No. 8892 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Dubois, Seconded by Councillor Hill,

THAT Council go into Committee of the Whole to consider Bylaw No. 8892.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8892 was considered clause by clause and approved.

Moved by Councillor Dubois, Seconded by Councillor Paulsen,

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

CARRIED.

Moved by Councillor Dubois, Seconded by Councillor Neault,

THAT permission be granted to have Bylaw No. 8892 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Dubois, Seconded by Councillor Clark,

THAT Bylaw No. 8892 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.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL  
MONDAY, NOVEMBER 8, 2010  
PAGE 36**

**Bylaw 8893**

Moved by Councillor Dubois, Seconded by Councillor Pringle,

THAT permission be granted to introduce Bylaw No. 8893, being “The Official Community Plan Amendment Bylaw, 2010 (No. 9)” and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Dubois, Seconded by Councillor Lorje,

THAT Bylaw No. 8893 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Dubois, Seconded by Councillor Hill,

THAT Council go into Committee of the Whole to consider Bylaw No. 8893.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8893 was considered clause by clause and approved.

Moved by Councillor Dubois, Seconded by Councillor Paulsen,

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

CARRIED.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL  
MONDAY, NOVEMBER 8, 2010  
PAGE 37**

Moved by Councillor Dubois, Seconded by Councillor Neault,

THAT permission be granted to have Bylaw No. 8893 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Dubois, Seconded by Councillor Clark,

THAT Bylaw No. 8893 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.

**Bylaw 8894**

Moved by Councillor Dubois, Seconded by Councillor Pringle,

THAT permission be granted to introduce Bylaw No. 8894, being “The Zoning Amendment Bylaw, 2010 (No. 19)” and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Dubois, Seconded by Councillor Lorje,

THAT Bylaw No. 8894 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Dubois, Seconded by Councillor Hill,

THAT Council go into Committee of the Whole to consider Bylaw No. 8894.

CARRIED.

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

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL  
MONDAY, NOVEMBER 8, 2010  
PAGE 38**

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8894 was considered clause by clause and approved.

Moved by Councillor Dubois, Seconded by Councillor Paulsen,

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

CARRIED.

Moved by Councillor Dubois, Seconded by Councillor Neault,

THAT permission be granted to have Bylaw No. 8894 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Dubois, Seconded by Councillor Clark,

THAT Bylaw No. 8894 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.

**Bylaw 8895**

Moved by Councillor Dubois, Seconded by Councillor Pringle,

THAT permission be granted to introduce Bylaw No. 8895, being "The 602 (Lynx) Wing Saskatoon R.C.A.F. Association Tax Exemption Bylaw, 2010" and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL  
MONDAY, NOVEMBER 8, 2010  
PAGE 39**

Moved by Councillor Dubois, Seconded by Councillor Lorje,

THAT Bylaw No. 8895 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Dubois, Seconded by Councillor Hill,

THAT Council go into Committee of the Whole to consider Bylaw No. 8895.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8895 was considered clause by clause and approved.

Moved by Councillor Dubois, Seconded by Councillor Paulsen,

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

CARRIED.

Moved by Councillor Dubois, Seconded by Councillor Neault,

THAT permission be granted to have Bylaw No. 8895 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Dubois, Seconded by Councillor Clark,

THAT Bylaw No. 8895 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.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL  
MONDAY, NOVEMBER 8, 2010  
PAGE 40**

**Bylaw 8898**

Moved by Councillor Dubois, Seconded by Councillor Pringle,

THAT permission be granted to introduce Bylaw No. 8898, being “The Discounts and Penalties Amendment Bylaw, 2010” and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Dubois, Seconded by Councillor Lorje,

THAT Bylaw No. 8898 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Dubois, Seconded by Councillor Hill,

THAT Council go into Committee of the Whole to consider Bylaw No. 8898.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8898 was considered clause by clause and approved.

Moved by Councillor Dubois, Seconded by Councillor Paulsen,

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

CARRIED.



**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL  
MONDAY, NOVEMBER 8, 2010  
PAGE 41**

Moved by Councillor Dubois, Seconded by Councillor Neault,

THAT permission be granted to have Bylaw No. 8898 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Dubois, Seconded by Councillor Clark,

THAT Bylaw No. 8898 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.

*Moved by Councillor Dubois,*

*THAT the meeting stand adjourned.*

*CARRIED.*

*The meeting adjourned at 7:20 p.m.*

---

Mayor

---

City Clerk