



Council Chamber
City Hall, Saskatoon, SK
Monday, December 2, 2013
at 6:00 p.m.

MINUTES OF THE REGULAR MEETING OF CITY COUNCIL

PRESENT: His Worship the Mayor, in the Chair;
Councillors Clark, Davies, Donauer, Hill, Iwanchuk, Jeffries,
Loewen, Lorje, Olauson, and Paulsen;
City Manager Totland;
City Solicitor Warwick;
General Manager, Asset and Financial Management Bilanski;
General Manager, Community Services Grauer;
General Manager, Corporate Performance Gryba;
General Manager, Transportation and Utilities Jorgenson;
A/City Clerk Kanak; and
Deputy City Clerk Bryant

Councillor Davies excused himself from the meeting at 8:44 p.m., during consideration of Hearing 3g).

General Manager, Asset and Financial Management Bilanski, excused herself from the meeting at 10:12 p.m., during consideration of Clause 7, Report No. 19-2013 of the Administration and Finance Committee.

Moved by Councillor Hill, Seconded by Councillor Donauer,

THAT the minutes of regular meeting of City Council held on November 18, 2013, be approved.

CARRIED.

HEARINGS

- 3a) **Proposed Municipal Reserve Land Exchange and Additional Pleasant Hill Village Existing MR1 0.30 ha/0.74ac to Proposed MR2 0.62 ha/1.53 ac Proposed Bylaw No. 9140 (File No. CK. 4131-31)**
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REPORT OF THE A/CITY CLERK:

“The purpose of this hearing is to consider proposed Bylaw No. 9140.

Attached is a copy of the following material:

- Proposed Bylaw No. 9140;
- Clause 1, Report No. 17-2013 of the Planning and Operations Committee which was adopted by City Council at its meeting held on October 21, 2013, recommending that the City Solicitor be instructed to prepare the necessary bylaw, in accordance with Section 199 of *The Planning and Development Act 2007*, and with regard to the Proposed Plan of Survey, to exchange the Municipal Reserve Land in Pleasant Hill Village from MR1 to MR2; and
- Notice which appeared in the local press on November 16 and 17, 2013.”

His Worship the Mayor opened the hearing.

Mr. Alan Wallace, Director of Planning and Development, Community Services Department, reviewed the proposed Municipal Reserve Land Exchange and expressed the Department’s support. He noted that this amendment is not required to be considered by the Municipal Planning Commission.

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 Lorje, Seconded by Councillor Hill,

THAT the submitted report and correspondence be received.

CARRIED.

Moved by Councillor Hill, Seconded by Councillor Lorje,

THAT the hearing be closed.

CARRIED.

Moved by Councillor Lorje, Seconded by Councillor Loewen,

THAT City Council consider Bylaw No. 9140.

CARRIED.

**3b) Proposed Blairmore Suburban Centre Concept Plan Amendment
Parkridge Neighbourhood Extension
Applicant: City of Saskatoon, Land Branch
(File No. CK. 4351-013-018)**

REPORT OF THE A/CITY CLERK:

"The purpose of this hearing is to consider amendments to the Blairmore Suburban Centre Concept Plan.

Attached is a copy of the following material:

- Report of the General Manager, Community Services Department dated October 7, 2013, recommending that the proposed amendment to the Blairmore Suburban Centre Concept Plan be approved;
- Letter dated October 24, 2013, from the Committee Assistant, Municipal Planning Commission, advising that the Commission supports the above-noted recommendation;
- Notice which appeared in the local press on November 16 and 17, 2013."

The A/City Clerk distributed copies of letters from the following:

- *Ron Stevens, dated October 26, 2013, requesting to speak; and*
- *James Yachyshen, dated December 2, 2013, requesting to speak and submitting the following:*
 - *Letter dated October 26, 2013, from Shelley Stevens;*
 - *Letter dated November 1, 2013, from Cindy Yachyshen; and*

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- *Petition supporting allowing vehicle access between Parkridge and the Blairmore Suburban Retail Centre, signed by approximately 150 residents.*

His Worship the Mayor opened the hearing.

Mr. Darryl Dawson, Development Review Section Manager, Community Services Department, reviewed the proposed Suburban Centre Concept Plan Amendment indicating the proposed amendment will accommodate the development of additional single family lots on land formerly reserved for the use of a storm pond area. He noted concerns were expressed by residents at a public meeting held in June in relation to access to and traffic in and around the Parkridge neighbourhood, however this hearing is for the additional lots. Following review of the matter Mr. Dawson expressed the Department's support of the Amendment.

Ms. Janice Braden, Chair, Municipal Planning Commission, indicated the Commission held considerable discussion regarding traffic and access to the neighbourhood, however did not receive any presentations from residents. The Commission subsequently supported the proposed Suburban Centre Concept Plan Amendment.

Mr. Ron Stevens, a Parkridge resident, spoke against the proposed Amendment indicating that the land should be utilized to provide another exit option to alleviate traffic issues and accommodate increased traffic.

Ms. Shannon Underwood, a Parkridge resident, spoke in support of the proposed Amendment indicating that residents built new homes with a plan in place that did not provide additional access to the neighbourhood. She reviewed the impact an additional access would have on traffic in the neighbourhood.

Mr. James Yachyshen spoke against the proposed Amendment and indicated that a current traffic study should be done prior to this Amendment being considered. He referred to the petition signed by approximately 150 residents in favour of adding additional access.

Ms. Debbie Neudorf, a Parkridge resident, spoke in support of the Amendment and expressed concerns with increased traffic on McCormack Road if additional access is provided.

Mr. Mike San Miguel, resident and President of Parkridge Community Association, indicated that the Community Association had no conclusive agreement for or against the Amendment. Speaking as a resident, Mr. Miguel expressed support for the Amendment.

Mr. Brad Rock, a Parkridge resident, spoke in support of the Amendment and expressed concerns with increased traffic if additional access is provided.

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Ms. Cindy Yachyshen, a Parkridge resident, spoke against the Amendment indicating that there has not been a recent formal traffic study and there is a need for direct access to the Blairmore shopping area.

Mr. Troy Souster, a Parkridge resident, spoke in support of the Amendment and expressed concerns with increased traffic if additional access is provided.

Moved by Councillor Lorje, Seconded by Councillor Davies,

THAT the submitted report and correspondence be received.

CARRIED.

Moved by Councillor Loewen, Seconded by Councillor Iwanchuk,

THAT the hearing be closed.

CARRIED.

Moved by Councillor Iwanchuk, Seconded by Councillor Hill,

THAT the proposed amendment to the Blairmore Suburban Centre Concept Plan, be approved.

CARRIED.

- 3c) Proposed Amendment to the Official Community Plan –
Land Use Policy Map
From “Suburban Centre” to “Residential”
Parkridge Neighbourhood Extension
Applicant: City of Saskatoon, Land Branch
Proposed Bylaw No. 9147
(File No. CK. 4351-013-018 x 4110-32)**

REPORT OF THE A/CITY CLERK:

“The purpose of this hearing is to consider amendments to the Official Community Plan, Bylaw No. 8769.

Attached is a copy of the following material:

- Proposed Bylaw No. 9147;

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- Report of the General Manager, Community Services Department dated October 7, 2013, recommending that the proposed amendment to redesignate the area identified in the Official Community Plan Bylaw No. 8769 – Land Use Policy Map from “Suburban Centre” to “Residential”, be approved; (see attachment 3b)
- Letter dated October 24, 2013, from the Committee Assistant, Municipal Planning Commission, advising that the Commission supports the above-noted recommendation; (see attachment 3b) and
- Notice which appeared in the local press on November 16 and 17, 2013.”

The A/City Clerk distributed copies of letters from the following:

- *Ron Stevens, dated October 26, 2013, requesting to speak; and*
- *James Yachyshen, dated December 2, 2013, requesting to speak and submitting the following:*
 - *Letter dated October 26, 2013, from Shelley Stevens;*
 - *Letter dated November 1, 2013, from Cindy Yachyshen; and*
 - *Petition supporting allowing vehicle access between Parkridge and the Blairmore Suburban Retail Centre, signed by approximately 150 residents.*

His Worship the Mayor opened the hearing.

Mr. Darryl Dawson, Development Review Section Manager, Community Services Department, reviewed the proposed Official Community Plan Amendment and expressed the Department’s support.

Ms. Janice Braden, Chair, Municipal Planning Commission, expressed the Commission’s support of the proposed Official Community Plan Amendment.

Ms. Shannon Underwood spoke in support of the Amendment indicating that the single family lots fit with the character of the neighbourhood.

There were also a number of speakers who addressed City Council during Hearing 3b) regarding proposed amendments to the Blairmore Suburban Centre Concept Plan, but did not speak during this hearing.

Moved by Councillor Davies, Seconded by Councillor Paulsen,

THAT the submitted report and correspondence be received.

CARRIED.

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Moved by Councillor Iwanchuk, Seconded by Councillor Donauer,

THAT the hearing be closed.

CARRIED.

Moved by Councillor Lorje, Seconded by Councillor Hill,

THAT City Council consider Bylaw No. 9147.

CARRIED.

- 3d) Proposed Zoning Bylaw Amendment
Rezoning from RM2 to R1A and R1A to R1B
Parkridge Neighbourhood Extension
Applicant: City of Saskatoon, Land Branch
Proposed Bylaw No. 9148
(File No. CK. 4351-013-018 x 4110-32)**

REPORT OF THE A/CITY CLERK:

“The purpose of this hearing is to consider an amendment to the City’s Zoning Bylaw No. 8770.

Attached is a copy of the following material:

- Proposed Bylaw No. 9148;
- Report of the General Manager, Community Services Department dated October 7, 2013, recommending that the proposed amendment to Zoning Bylaw No. 8770 to rezone the properties identified in the Proposed Rezoning Map from RM2 – Low/Medium Density Multiple-Unit Dwelling District to R1A – One-Unit Residential District; and R1A – One-Unit Residential District to R1B – Small Lot One-Unit Residential District, be approved; (see attachment 3b)
- Letter dated October 24, 2013, from the Committee Assistant, Municipal Planning Commission, advising that the Commission supports the above-noted recommendation; (see attachment 3b) and
- Notice which appeared in the local press on November 16 and 17, 2013.”

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The A/City Clerk distributed copies of letters from the following:

- *Ron Stevens, dated October 26, 2013, requesting to speak; and*
- *James Yachyshen, dated December 2, 2013, requesting to speak and submitting the following:*
 - *Letter dated October 26, 2013, from Shelley Stevens;*
 - *Letter dated November 1, 2013, from Cindy Yachyshen; and*
 - *Petition supporting allowing vehicle access between Parkridge and the Blairmore Suburban Retail Centre, signed by approximately 150 residents.*

His Worship the Mayor opened the hearing.

Mr. Darryl Dawson, Development Review Section Manager, Community Services Department, reviewed the proposed Zoning Bylaw Amendment and expressed the Department's support.

Ms. Janice Braden, 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.

There were also a number of speakers who addressed City Council during Hearing 3b) regarding proposed amendments to the Blairmore Suburban Centre Concept Plan, but did not speak during this hearing.

Moved by Councillor Hill, Seconded by Councillor Donauer,

THAT the submitted report and correspondence be received.

CARRIED.

Moved by Councillor Iwanchuk, Seconded by Councillor Paulsen,

THAT the hearing be closed.

CARRIED.

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Moved by Councillor Jeffries, Seconded by Councillor Loewen,

THAT City Council consider Bylaw No. 9148.

CARRIED.

- 3e) Proposed Zoning Bylaw Map Amendment
Rezoning from RM4 to RM5 by Agreement
333 Slimmon Place/419 Slimmon Road
Lakewood Suburban Neighbourhood
Applicant: Elim Pentecostal Tabernacle Inc.
Proposed Bylaw No. 9149
(File No. CK. 4351-013-014)**
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REPORT OF THE A/CITY CLERK:

"The purpose of this hearing is to consider an amendment to the City's Zoning Bylaw No. 8770.

Attached is a copy of the following material:

- Proposed Bylaw No. 9149;
- Report of the General Manager, Community Services Department dated July 9, 2013, recommending that the proposed amendment to Zoning Bylaw No. 8770 to rezone the western portion of 419 Slimmon Road as identified in the Location Map from RM4 to RM5, be approved;
- Letter dated August 19, 2013, from the Deputy City Clerk, Municipal Planning Commission advising that the Commission supports the above-noted recommendation; and
- Notice which appeared in the local press on November 16 and 17, 2013."

His Worship the Mayor opened the hearing.

Mr. Darryl Dawson, Development Review Section Manager, Community Services Department, reviewed the proposed Zoning Bylaw Map Amendment and expressed the Department's support.

Ms. Janice Braden, Chair, Municipal Planning Commission, expressed the Commission's support of the proposed Zoning Bylaw Map Amendment.

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

Moved by Councillor Hill, Seconded by Councillor Davies,

THAT the submitted report and correspondence be received.

CARRIED.

Moved by Councillor Jeffries, Seconded by Councillor Loewen,

THAT the hearing be closed.

CARRIED.

Moved by Councillor Donauer, Seconded by Councillor Paulsen,

THAT City Council consider Bylaw No. 9149.

CARRIED.

- 3f) Proposed Zoning Bylaw Map Amendment
Rezoning from RM5 to RM4 by Agreement
333 Slimmon Place/419 Slimmon Road
Lakewood Suburban Neighbourhood
Applicant: Elim Pentecostal Tabernacle Inc.
Proposed Bylaw No. 9150
(File No. CK. 4351-013-014)**

REPORT OF THE A/CITY CLERK:

"The purpose of this hearing is to consider an amendment to the City's Zoning Bylaw No. 8770.

Attached is a copy of the following material:

- Proposed Bylaw No. 9150;

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- Report of the General Manager, Community Services Department dated July 9, 2013, recommending that the proposed amendment to Zoning Bylaw No. 8770 to rezone the eastern portion of 419 Slimmon Road as identified in the Location Map from RM5 to RM4, be approved; (see attachment 3e)
- Letter dated August 19, 2013, from the Deputy City Clerk, Municipal Planning Commission advising that the Commission supports the above-noted recommendation; (see attachment 3e) and
- Notice which appeared in the local press on November 16 and 17, 2013.”

His Worship the Mayor opened the hearing.

Mr. Darryl Dawson, Development Review Section Manager, Community Services Department, reviewed the proposed Zoning Bylaw Map Amendment and expressed the Department's support.

Ms. Janice Braden, Chair, Municipal Planning Commission, expressed the Commission's support of the proposed Zoning Bylaw Map 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 Donauer,

THAT the submitted report and correspondence be received.

CARRIED.

Moved by Councillor Jeffries, Seconded by Councillor Davies,

THAT the hearing be closed.

CARRIED.

Moved by Councillor Paulsen, Seconded by Councillor Donauer,

THAT City Council consider Bylaw No. 9150.

CARRIED.

**3g) Proposed Zoning Bylaw Text Amendments
Adult Entertainment Venues – Definition and Land Use Regulations
Proposed Bylaw No. 9151
(File No. CK. 4350-25)**

REPORT OF THE A/CITY CLERK:

“The purpose of this hearing is to consider an amendment to the City’s Zoning Bylaw No. 8770.

Attached is a copy of the following material:

- Proposed Bylaw No. 9151;
- Clause A3, Administrative Report No. 16-2013 which was adopted by City Council at its meeting held on October 7, 2013, recommending that the proposed Zoning Bylaw No. 8770 amendments be approved;
- Letter dated October 24, 2013, from the Committee Assistant, Municipal Planning Commission advising that the Commission supports the above-noted recommendation;
- Notice which appeared in the local press on November 16 and 17, 2013;
- A fifteen-page petition signed by various citizens, and submitted by Alexander Falcon on November 25, opposing the proposed amendments; and
- The following correspondence requesting to speak regarding the above matter:
 - Alexander Falcon, dated October 22
 - Tokyn Thompson, dated October 22
 - Emily Kempin, dated October 22
 - Daniel Wesson, dated October 22
 - Patrick Burke, dated October 29”

The A/City Clerk distributed copies of letters from Jordy Lauze, dated November 28, 2013, and Tyrone McKenzie, dated November 29, 2013, both requesting to speak.

His Worship the Mayor opened the hearing.

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Mr. Darryl Dawson, Development Review Section Manager, Community Services Department, reviewed the proposed Zoning Bylaw Text Amendments and expressed the Department's support.

Ms. Janice Braden, Chair, Municipal Planning Commission, expressed the Commission's support of the proposed Zoning Bylaw Text Amendments.

Mr. Alexander Falcon spoke regarding human rights and quoted excerpts from the Universal Declaration of Human Rights. He expressed concern with respect to the impact of additional policing that will be required in the heavy industrial area to address safety concerns related to nightclub activity.

Mr. Patrick Burke, Tiger Lily Cabaret, provided an overview of the types of services Tiger Lily Cabaret provides. He expressed concern with the definition of "adult entertainment" in the Bylaw and the requirement for licensing and related fees. He requested that City Council consider amending the bylaw to allow his agency, or any other agency, to continue offering performances once or twice a week without having to relicense as an "adult entertainment" agency.

Ms. Tokyn Thompson, employee of Tiger Lily Cabaret, indicated that limiting the number of times she can perform will have a negative impact on her income.

Ms. Emily Kempin, employee of Tiger Lily Cabaret, expressed opposition to the bylaw amendments and indicated that limiting the number of times she can perform will have a negative impact on her income.

Mr. Daniel Wesson indicated that if performances are limited this will affect income and performers will have to leave the Province in order to work.

Mr. Jordy Lauze, Rock Bottom on Broadway, noted that his club's busiest nights are when there are performances and limiting those will have a negative impact on his revenues. He questioned the regulations that would apply to similar types of events held at other venues, such as the Broadway Theatre.

Mr. Keith Morrison, bouncer at Rock Bottom, indicated that there are not a lot of problems associated with hosting these performances.

Mr. Ty McKenzie asked if this could be an opportunity to ask the Province to rework its legislation to put something in place for the workers and victims of adult services, as well as its customers. He asked that the licensing bylaws ensure women are not trafficked and exploited, engage local community groups to ensure that the vulnerable in the community are protected, that workers in industry are cared for, and that customers are educated.

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Ms. Sheila Poorman spoke regarding her experience as a speaker at a John school and the activities sometimes associated with strip clubs. To protect both children and the workers, the bylaw could be amended to keep these types of activities away from residential areas without isolating them to the outer areas.

Mr. Matthew Hood spoke against the Bylaw indicating that there are not currently any clubs in the heavy industrial areas therefore limiting employment for the workers in the industry.

Mr. Jack Grover spoke regarding freedom and that there should be no discrimination.

Ms. Bridgette Demeray reviewed the impact of stigmatizing women and the related issues that can occur from negative outlooks and attitudes.

Moved by Councillor Hill, Seconded by Councillor Donauer,

THAT the submitted report and correspondence be received.

CARRIED.

Moved by Councillor Loewen, Seconded by Councillor Jeffries,

THAT the hearing be closed.

CARRIED.

Moved by Councillor Donauer, Seconded by Councillor Loewen,

THAT City Council consider Bylaw No. 9151.

CARRIED.

**3h) Proposed Adult Services Licensing Bylaw Amendment
Adult Entertainment Venues – Separation Distance Establishment
Proposed Bylaw No. 9152
(File No. CK. 4350-25)**

REPORT OF THE A/CITY CLERK:

“The purpose of this hearing is to consider an amendment to The Adult Services Licensing Bylaw No. 9011.

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Attached is a copy of the following material:

- Proposed Bylaw No. 9152;
- Clause A3, Administrative Report No. 16-2013 which was adopted by City Council at its meeting held on October 7, 2013, recommending that the proposed Adult Services Licensing Bylaw No. 9011 amendments be approved; (see attachment 3g)
- Letter dated October 24, 2013, from the Committee Assistant, Municipal Planning Commission advising that the Commission supports the above-noted recommendation; (see attachment 3g) and
- Notice which appeared in the local press on November 16 and 17, 2013.”

The A/City Clerk distributed copies of letters from the following:

- *Alexander Falcon, dated October 22*
- *Tokyn Thompson, dated October 22*
- *Emily Kempin, dated October 22*
- *Daniel Wesson, dated October 22*
- *Patrick Burke, dated October 29*
- *Jordy Lauze, dated November 28; and*
- *Tyrone McKenzie, dated November 29.*

His Worship the Mayor opened the hearing.

Mr. Darryl Dawson, Development Review Section Manager, Community Services Department, reviewed the proposed Adult Services Licensing Bylaw Amendment and expressed the Department's support.

Councillor Clark, member, Municipal Planning Commission, expressed the Commission's support of the proposed Adult Services Licensing Bylaw Amendment.

Mr. Alexander Falcon spoke in support of the proposed Bylaw indicating that it is a positive step.

There were also a number of speakers who addressed City Council during Hearing 3g) regarding proposed Zoning Bylaw text amendments for Adult Entertainment Venues – Definition and Land Use Regulations, but did not speak during this hearing.

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Moved by Councillor Hill, Seconded by Councillor Donauer,

THAT the submitted report and correspondence be received.

CARRIED.

Moved by Councillor Paulsen, Seconded by Councillor Iwanchuk,

THAT the hearing be closed.

CARRIED.

Moved by Councillor Donauer, Seconded by Councillor Hill,

THAT City Council consider Bylaw No. 9152.

CARRIED.

Councillors Davies, Jeffries, and Olauson were not present during the entire hearing and therefore, not able to vote.

Moved by Councillor Iwanchuk, Seconded by Councillor Paulsen,

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

CARRIED.

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

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

Committee arose.

Councillor Iwanchuk, 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. 20-2013

Section A – COMMUNITY SERVICES

A1) Leisure Guide Production and Distribution
(Files CK. 368-1 and LS. 365-5)

- RECOMMENDATION:**
- 1) that the proposal submitted by The StarPhoenix for the administration, production, and distribution of the seasonal Leisure Guide publications for a three-year period commencing January 1, 2014, to December 31, 2016, for a total estimated cost of \$450,400, be approved; and
 - 2) that the City Solicitor be requested to prepare the appropriate contract and that His Worship the Mayor and the City Clerk be authorized to execute the agreement under the Corporate Seal.

ADOPTED.

TOPIC AND PURPOSE

This report is to request approval for the awarding of a three-year contract to The StarPhoenix for the administration, production, and distribution of the seasonal City of Saskatoon (City) Leisure Guide publications.

REPORT HIGHLIGHTS

1. With an increasing number of newspaper and publication suppliers available in the Saskatoon market, a Request for Proposals (RFP) was issued on September 30, 2013, for the administration, production, and distribution of the City's seasonal Leisure Guide publications.
2. The StarPhoenix was the only submission received in response to the RFP and met all evaluation criteria; therefore, the evaluation committee recommends the proposal be accepted.
3. Highlights of The StarPhoenix proposal are provided in this report including the rates for 2014 to 2016, as well as additional print, online, and mobile advertising support at no additional cost.

STRATEGIC GOALS

This report supports the strategic goal related to Continuous Improvement. The vision is to provide high-quality services to meet the dynamic needs and expectations of Saskatoon's citizens. Specifically, this report supports the long-term strategies to increase productivity by being efficient in the way business is done and how the City serves and connects with citizens.

This report also supports the strategic goal related to Quality of Life and providing citizens access to facilities and programs that promote active living.

BACKGROUND

The City's seasonal Leisure Guide publication is the primary communication tool used to promote registered and drop-in leisure program information to the general public. The 103 to 135 page Leisure Guide is distributed three times per year: Fall (August), Winter (December), and Spring/Summer (March), with a smaller 24 page Mini Guide publication distributed in the Summer (June).

Each Leisure Guide publication, with the exception of the Summer Mini Guide, includes an Advertisers' Index where community-based sport, culture, and recreational organizations can promote programs and classes.

The Leisure Guide is distributed to approximately 100,000 Saskatoon and area households each season, with an overrun distribution of approximately 10,000 guides delivered to all leisure facilities and libraries.

In the past, the City negotiated an annual volume sales agreement for advertising in The StarPhoenix and The Sunday Phoenix (formerly, Sunday Sun) for the entire City, including the Boards and Committees of City Council. This agreement also included three issues of the Leisure Guide, the Summer Mini Guide, the Voters' Guide, and the Annual Report to Citizens. This centralized advertising approach provided significant annual cost savings to the Corporation.

In 2012, with the number of new newspapers and publications being introduced into the growing Saskatoon market, the Administration determined it was time to review the sole source agreement with The StarPhoenix and issued a RFP for the administration, design, production, and distribution of the weekly "City Page/Public Notice Advertising." The Leisure Guide was not included in that RFP as its extensive production and distribution requirements would have restricted the number of businesses able to fulfill the RFP's specifications. On January 7, 2013, City Council approved the Administration's recommendation to award the "City Page/Public Notice Advertising" to The StarPhoenix for a four-year period (2013 to 2016).

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As the current agreement with The StarPhoenix only officially covers the “City Page/Public Notice Advertising,” an RFP was submitted for the administration, production, and distribution of the seasonal Leisure Guide publications on September 30, 2013.

REPORT

Minimum RFP Requirements for Proponents

In order to ensure the seasonal Leisure Guide publication continues to meet citizens’ needs, the minimum requirements of the RFP were defined as follows:

- a) ability to meet production and distribution deadlines of each seasonal Leisure Guide publication;
- b) ability to distribute the Leisure Guide to all Saskatoon and area households by a set delivery date; and
- c) ability to administer sales and production of the Leisure Guide Advertisers’ Index.

Evaluation

The closing date for RFP submissions was October 22, 2013, with The StarPhoenix being the sole proposal received.

An evaluation committee met on October 29, 2013, to review The StarPhoenix proposal and ensure it met all proposal criteria as outlined in Attachment 1. The StarPhoenix proposal met or exceeded all criteria.

Highlights of Proposal

The StarPhoenix is continuing to offer the same discounted print rate for the Leisure Guide that is extended to the City under the “City Page/Public Notice Advertising” agreement (2014 rates remain the same as 2013; 2015 rates increase by 3 percent; and 2016 rates increase by another 3 percent). The cost formula for the Leisure Guide is calculated by taking the total cost to produce the guide based on the City’s line rate and reducing it by the amount of advertising revenue that is sold into the guide.

The StarPhoenix also quoted a lower cost to produce the summer Mini Guide publication than in previous years.

The quoted rates include costs associated with all aspects of the administration, production, and distribution of the seasonal Leisure Guide publications. A full copy of the rates is provided in Attachment 2.

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In addition, The StarPhoenix proposed enhanced Leisure Guide promotions to advertisers and the general public at no additional charge to the City. This includes a “Home Page Takeover” on TheStarPhoenix.com website and mobile site on the distribution day of the guide. The StarPhoenix is also offering to make every issue of the Leisure Guide PDF interactive and user-friendly online.

OPTIONS TO THE RECOMMENDATION

The only option to this recommendation would be to not award this contract. This is not recommended by the Administration as it would jeopardize the production and distribution schedules of upcoming Leisure Guides. A delay in sending the Leisure Guide out to the public would have a negative impact on revenue generated by City programs, as well as compromise the City’s ability to meet the needs of Saskatoon citizens.

POLICY IMPLICATIONS

The Purchase of Goods, Services and Work Policy No. C02-030 requires City Council’s approval for the awarding of RFP contracts that exceed \$75,000.

FINANCIAL IMPLICATIONS

If City Council approves the recommendation, the estimated cost to produce the Spring/Summer, Summer Mini, Fall and Winter Leisure Guides in 2014 is \$145,700, increasing by 3 percent in 2015 for an estimated cost of \$150,100, and 3 percent in 2016 for an estimated cost of \$154,600.

This expenditure has been incorporated in the proposed 2014 operating budget with a \$1,500 increase over the 2013 operating budget.

PUBLIC AND/OR STAKEHOLDER INVOLVEMENT

Public and/or stakeholder involvement is not required.

COMMUNICATION PLAN

If City Council approves the recommendation, additional advertising will not be required to inform residents and stakeholders.

Currently, residents are informed of the Leisure Guide each season through a comprehensive communication plan that includes complimentary advertisements in The StarPhoenix print editions and website, local radio and TV commercials, updates on the City’s website and Leisure Online, Facebook and Twitter posts, public service announcements, and onsite promotions.

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As mentioned above, The StarPhoenix is proposing to further enhance Leisure Guide promotions to advertisers and the general public through its print, online, and mobile campaigns each season.

ENVIRONMENTAL IMPLICATIONS

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

PRIVACY IMPACT

There are no privacy implications.

SAFETY/CRIME PREVENTION THROUGH ENVIRONMENTAL DESIGN (CPTED)

There are no CPTED implications.

PUBLIC NOTICE

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

ATTACHMENTS

1. Leisure Guide RFP Evaluation Criteria
2. The StarPhoenix Rate Schedule

Section C – CORPORATE PERFORMANCE

**C1) Combined Heat and Power Application – Next Steps
(Files CK. 602-2, CK. 610-3, and WT. 0758-2-002)**

- RECOMMENDATION:**
- 1) that the City proceed with a combined heat and power project at the Shaw Centre and Lakewood Civic Centre;
 - 2) that the City Manager and the City Clerk be authorized to execute contribution agreements with Natural Resources Canada and SaskEnergy, and interconnection and power purchase agreements with SaskPower in support of this project; and

- 3) that an internally funded loan of \$375,000 over five (5) years at 4.63% be approved to provide post-capital funding to Capital Project #2568 – Energy Efficiency Projects for Civic Facilities based on the anticipated savings generated from the implementation of the project.

TOPIC AND PURPOSE

The City of Saskatoon (City), along with project partners SaskEnergy and SaskPower, has been successful in its submission to the Natural Resources Canada (NRCan) Market Development Incentive Payments (MDIP) Fund Program. Your Administration is recommending that the City enter into agreements with NRCan and SaskEnergy to leverage \$925,000 in funding toward the installation of combined heat and power (CHP) units at the Shaw Centre and Lakewood Civic Centre. The required contribution from the City is \$375,000.

REPORT HIGHLIGHTS

1. The Administration submitted a proposal to install CHP units at the Shaw Centre and Lakewood Civic Centre as a research and demonstration project, and has been selected by NRCan to receive \$600,000 in funding for this project.
2. The total project budget is \$1.3 million with NRCan and SaskEnergy providing approximately 71% of the project funding. The required contribution from the City is \$375,000.
3. The estimated savings expected from the project are \$123,000 each year. CHP provides a cleaner energy source that can reduce utility costs and greenhouse gas emissions. It also provides some backup electricity and heating in the event of power outages or equipment failure.

STRATEGIC GOALS

The report recommendations support the Strategic Goal of Environmental Leadership by reducing greenhouse gas (GHG) emissions tied to City operations. This combined heat and energy (CHP) project will also contribute toward Saskatoon becoming a recognized leader in cold climate energy efficiency.

The project also supports the Strategic Goal of Quality of Life by helping to ensure these existing leisure centers remain financially efficient and services can be provided more reliably. The leverage of funding from other sources also contributes to the Strategic Goal of Asset and Financial Sustainability.

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BACKGROUND

At its meeting on February 11, 2013, City Council approved that the Administration submit a proposal to the NRCan MDIP Program.

REPORT

NRCan manages a Market Development Incentive Payments (MDIP) Fund and on December 24, 2012, they released a Request for Proposals (RFP) for projects interested in receiving funding for combined heat and power (CHP) demonstrations. The intent of the RFP was to identify new innovative applications for natural gas and make greater use of technologies that reduce GHG emissions. Successful projects must monitor the installations and report on the project outcomes and performance.

Your Administration responded to NRCan's RFP with a request for \$600,000 to install CHP units at the Shaw Centre and Lakewood Civic Centre. SaskEnergy is listed as a partner in the proposal and has committed to providing \$325,000 in financial support for the project. SaskPower is also listed as a partner in the proposal as they have accepted the project under the Unsolicited Power Production Program and intend to provide a grid interconnection agreement. City funding in the amount of \$375,000 is required to leverage these contributions and complete the project.

The CHP units for this project are natural gas burning engines that produce electricity to supplement the power needs of the building, and recover waste heat to be used to heat the pools and hot tubs. Significant utility cost savings and a reduction in GHG emissions for the facilities are expected. The units will also provide backup electricity and heating to minimize the impacts power outages or equipment failures have on operations and accessibility by the public.

If approved, your Administration will issue a RFP to award both the supply and installation of the CHP equipment and the engineering design.

OPTIONS TO THE RECOMMENDATION

City Council may choose to abandon the project. Your Administration is not recommending this option, as the benefits of this project are significant and the available contributions helps the City leverage its funding by 3.5 times.

City Council could ask the Administration to include the requirement to provide financing for the project in the RFP. Bidders on the RFP could finance a portion of the capital costs for the installation, in exchange for the City making payments to them over a period of time based on the generated electricity or total energy savings from the unit. Your Administration has already received an unsolicited proposal from a firm that is willing to enter into this type of agreement. The Administration is recommending that the City self-finance the project as this will have the best economic outcomes for the

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City. However, private financing is an option. It is expected that firms would have to provide financing for approximately 39% of their design-build costs.

POLICY IMPLICATIONS

There are no policy implications at this time.

FINANCIAL IMPLICATIONS

The total project budget is \$1.3 million, with NRCan and SaskEnergy providing approximately 71% of the funding. NRCan's MDIP Program will provide \$600,000 based on a contribution agreement. SaskEnergy will provide \$325,000 in funding, which is an increase from the original commitment of \$235,000.

Project expenditures include the purchase and installation of the CHP units, all design and construction costs, funding for the required monitoring equipment, and a 15% contingency. Your Administration is recommending the release of an RFP to award the CHP equipment, construction costs, and engineering design to a single firm (estimated \$965,000 value). City staff will provide the technical and financial reporting services required to access funds under the contribution agreements. These costs have been included in the project budget.

Your Administration proposes that an internally funded loan of \$375,000 over 5 years at 4.63% be established to provide post-capital funding to Capital Project #2568 –Energy Efficiency Projects for Civic Facilities, based on the anticipated savings generated from the implementation of the project.

The estimated annual savings from installing the units is \$123,000 based on reduced consumption of electricity and increased consumption of natural gas. The additional cost for maintenance of the units is also considered, as shown in the following table.

	Shaw Centre	Lakewood	Total
Electricity Savings	\$129,000	\$82,000	\$211,000
Natural Gas Consumption	-\$39,000	-\$19,000	-\$58,000
Maintenance Contract	-\$18,000	-\$12,000	-\$30,000
Net Savings	\$72,000	\$51,000	\$123,000

Key constraints placed on the project by the federal funding program include:

- To qualify for the program, the City must sign a contribution agreement with NRCan and then spend at least \$102,000 of MDIP Program money prior to March 31, 2014. Failure to do this will result in all funding commitments from NRCan being withdrawn.

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- NRCan requires several months to prepare a contribution agreement for signature.
- The project, including a year of monitoring the performance of the units, must conclude by October 31, 2016. Therefore, the City's contributions can be distributed over 2014, 2015, and 2016.
- The value of the project budget must be at least \$1.2 million (currently, the proposed budget is \$1.3 million).
- The contributions from government (NRCan and the City) cannot exceed 75% of the project budget.

SaskPower has provided written support to the City for this project through an intent to provide a grid interconnection agreement. While there is no funding associated with this support, this is an important contribution to the overall project.

Your Administration also recognizes that the project provides a significant benefit to the City in the form of backup power supply. This is of particular importance at the Shaw Centre where the absence of backup power has created prolonged facility downtime during power outages. CHP units can also act as a backup heating source in the event of a boiler system failure.

PUBLIC AND/OR STAKEHOLDER INVOLVEMENT

After the project is operational and has been tested, the primary user groups of the Shaw Centre will be updated on the impact the installation has on building operations. SaskEnergy and SaskPower are listed as project partners and they will assist the City in promoting the projects.

COMMUNICATION PLAN

The proposal includes commitments related to promotion of the project. NRCan, the City, SaskPower, and SaskEnergy will promote the project at conferences, and the installation will likely be a desirable tour site for people interested in clean energy projects and GHG reductions.

Information regarding the financial and GHG emissions benefits associated with this project will be reported in the Energy and Greenhouse Gas Reduction Annual Report. This report will be posted on the City's website and communicated to the public through the news media and social media.

The savings and environmental impact will be reported out in the annual Report on Service, Savings and Sustainability.

DUE DATE FOR FOLLOW-UP AND/OR PROJECT COMPLETION

Preliminary results from this initiative will be included in the Energy and Greenhouse Gas Reduction Annual Report to City Council after the system has been monitored for a sufficient period of time. All reporting related to the project must be completed by October 31, 2016.

ENVIRONMENTAL IMPLICATIONS

The recommendation is expected to have positive GHG emissions implications. The CHP unit at the Shaw Centre will lead to GHG emissions reductions estimated at 585 tonnes CO₂e, which is the equivalent of removing 115 cars from the road each year. There is also promotional value to the City, as the host of two national demonstration sites for clean energy projects.

PRIVACY IMPACT

There are no anticipated privacy implications arising from this initiative.

SAFETY/CRIME PREVENTION THROUGH ENVIRONMENTAL DESIGN (CPTED)

If the CHP unit is installed outside of the building, a CPTED Review should occur.

PUBLIC NOTICE

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

- IT WAS RESOLVED:*
- 1) *that the City proceed with a combined heat and power project at the Shaw Centre and Lakewood Civic Centre;*
 - 2) *that the City Manager and the City Clerk be authorized to execute contribution agreements with Natural Resources Canada and SaskEnergy, and interconnection and power purchase agreements with SaskPower in support of this project;*
 - 3) *that an internally funded loan of \$375,000 over five (5) years at 4.63% be approved to provide post-capital funding to Capital Project #2568 – Energy Efficiency Projects for Civic Facilities based on the anticipated savings generated from the implementation of the project; and*

- 4) *that the Administration be requested to report further on the determination of payback thresholds.*

**C2) City of Saskatoon Website Redesign Project – Phase II
(Files CK. 261-20 and CB. 365-4)**

- RECOMMENDATION:**
- 1) that the proposal submitted by zu for website redesign services be accepted; and
 - 2) that the City Solicitor be requested to prepare the appropriate agreement and that His Worship the Mayor and the City Clerk be authorized to execute the agreement under the Corporate Seal.

ADOPTED.

TOPIC AND PURPOSE

This report provides an update on the Request for Proposals (RFP) for the Website Redesign Project, as well as a recommendation of a successful consultant to enter into negotiations to implement their proposed plan.

REPORT HIGHLIGHTS

1. The consultants short-listed through Request for Qualifications (RFQ) were invited to submit detailed competitive proposals and associated costs for the City's Website Redesign Project.
2. A proponents' meeting was held to answer questions and reiterate the key outcomes established by the Project Steering Committee.
3. One of the proponents decided that they were unable to submit a proposal due to existing business commitments. The four remaining proponents submitted proposals by the deadline.
4. RFP submissions were evaluated consistently using the criteria established by the Project Steering Committee.
5. zu had the highest score in the evaluation process and the Project Steering Committee is recommending that the City enter into negotiations based on their project proposal and associated budget of \$822,261.

6. It is expected the project work on the website redesign will start the first week of January 2014 with an anticipated launch date of November 2014. Project timelines will continuously be updated as the project moves forward.

STRATEGIC GOAL

This report supports the City of Saskatoon's Strategic Plan 2013 - 2023 under the Strategic Goal of Continuous Improvement, with a focus on ensuring reliable and responsive information to the citizens of Saskatoon.

The Website Redesign Project is one of the 4 Year Priority items in the Strategic Plan.

The overall goal of the project is the development of a digital strategy that supports the development of a new website, integrates mobile technology into the City's communication and interactions strategies, and encourages more interaction with the community.

BACKGROUND

The first step in the process to secure a qualified consultant to lead the Website Redesign Project was the development and issuing of a RFQ by the Project Steering Committee. The objective of the RFQ was to seek statements of qualifications from interested firms and short-list up to five consultants to be invited to participate in the RFP.

The City of Saskatoon Website Redesign Project – Phase II report was presented to City Council at its meeting on June 24, 2013. This report provided an overview of project progress, outlined the two-step process being used to secure a qualified consultant, and provided a copy of the draft RFQ and evaluation criteria that was being used to short-list up to five consultants.

The Project Steering Committee presented the RFQ short-list of five consultants, as well as a copy of the draft RFP to City Council at its meeting on September 23, 2013.

The top five scoring submissions presented the best mix of understanding of the project goals and issues, proposed methodology, and company/project team qualifications and experience on projects of similar scope.

The following five consultants were invited to participate in the competitive RFP submission process:

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- Atomic Crayon: Victoria, BC
- eSolutions Group: Waterloo, ON
- Intellware Software Development: Toronto, ON
- IBM Global Business Services: Regina, SK
- zu: Saskatoon, SK

REPORT

Overview of RFP Process

All five proponents were sent the detailed RFP invitation documents on Thursday, September 26, 2013, and were asked to submit any clarification questions they might have. A proponents' meeting was held in Saskatoon on Friday, October 4, 2013. A video conference option was provided for proponents from outside of Saskatoon. The Project Steering Committee provided an overview of the key outcomes for the project, and clarification questions were answered. Meeting minutes were circulated to all participants after the meeting.

Proponents had until Thursday, October 24, 2013, to submit their detailed proposals and associated budgets. On Monday, October 21, 2013, Atomic Crayon informed the Project Manager that they would not be submitting a proposal for the project, as they found themselves in the situation of having won as many major projects as they could currently accommodate.

The remaining four proponents submitted detailed proposals by the RFP deadline.

RFP Evaluation and Results

Proposals submitted by proponents were to demonstrate they could provide a full project management framework for the delivery of this project, a comprehensive community engagement strategy, and a communications strategy. In addition, they were to include details on their proposed approach and methodology and how it would address all four project elements or principles outlined in the RFP (advice on a broad digital strategy, redesign of the current website, implementation of a user-friendly content management system, and advice on future interactive applications). A detailed financial breakdown and project timeline also had to be included in submissions.

The evaluation followed a two-staged process, with a combined total score of 130 points:

- Stage 1: Each proponent submission was evaluated against its peers for technical merit for a total of 120 possible points; and

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- Stage 2: Each proponent financial submission was evaluated out of a total of 10 possible points.

Initial review and scoring of submissions was done individually by Project Steering Committee members. Individual technical merit scores assigned by each committee member were consolidated and averaged to determine the total score of submissions. Respondents were ranked from highest to lowest score.

Financial submissions were then opened and scored using the Reward Average Cost Method outlined in the RFP document. The financial scores were then added to the technical scores to come up with a final rating for all proposals.

Based on the final RFP evaluation scores, the Project Steering Committee is recommending zu as the successful proponent.

The zu proposal had the highest score in all three principle areas of the RFP: Project Management; Community Engagement and Communications Strategy; and Proposed Approach and Methodology.

Updated Project Timelines Based on Successful Proposal

The following are the key milestones and tentative project times which are subject to change:

- Preparation of Agreement: December 2013
- Project Start: First week of January 2014
- Discovery, Planning and Creative Design: January to May 2014
- Development of alpha.saskatoon.ca (for testing and public input): April to October 2014
- Content Migration and Development: April to October 2014
- Launch Activities: October to November 2014

OPTIONS TO THE RECOMMENDATION

City Council could not proceed with awarding the RFP, however, this option is not recommended.

POLICY IMPLICATIONS

There are no policy implications related to this report.

FINANCIAL IMPLICATIONS

The approved budget for the entire capital project is \$1.35 million over three years.

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The proposed budget estimate in the zu submission is \$822,261:

Base	\$744,510
Planning and Discovery Contingency	\$25,140
Development Contingency	<u>\$52,611</u>
	\$822,261

The balance is allocated internally to project management, communications, content migration and IT support, and equipment.

The RFP document asked for a process and separate pricing for establishing microsites (a small website that is associated with an organization's main website, but may have a separate domain address and navigation menu). The zu proposal includes information on both the process and the potential costs. Saskatoon Transit has submitted a 2014 Capital Budget request for the creation of a Transit microsite. The cost estimate in the zu proposal is not covered under this website redesign capital project.

If the 2014 Transit capital request is approved, zu will work on the Saskatoon Transit microsite in conjunction with development of the City's city website.

PUBLIC AND/OR STAKEHOLDER INVOLVEMENT

A Project Steering Committee has been established to guide and oversee the project. The Committee consists of two members of the general public and eight civic employees.

When developing the RFP, the Project Steering Committee used input from the local software development community and the Phase I report.

The zu submission outlines the use of principles from the International Association for Public Participation to ensure community engagement occurs throughout the project.

There are many opportunities planned for input and communication with City Council, city staff, stakeholders/special interest groups, and the general public. In addition to using the new City online engagement tool, zu also proposes that they host facilitated group input sessions, focus groups, and in-person events where developers are invited to participate in hackathon-type events.

A public alpha/beta website will also be developed to demonstrate progress and provide opportunities for ongoing feedback as the project moves towards a final public launch.

COMMUNICATION PLAN

The City of Saskatoon's website continues to be regularly updated with information regarding the Website Redesign Project (look under "W" for Website Project in the alphabetical list).

The zu team has experience in the development of integrated ad campaigns that combine a whole set of traditional and digital marketing. zu will ensure timely updates are provided to City Council, civic staff, stakeholder/special interest groups, and the public. In addition, a variety of earned media, paid media, email newsletters, and social media tactics will be used.

DUE DATE FOR FOLLOW-UP AND/OR PROJECT COMPLETION

The zu submission outlines the following high-level project schedule, which is subject to change:

- Discovery, Planning and Creative Design: January to May 2014
- Development of alpha.saskatoon.ca for testing and public input: April to October 2014
- Content Migration and Development: April to October 2014
- Launch Activities: October to November 2014

ENVIRONMENTAL IMPLICATIONS

A highly effective website can improve how services are offered at City Hall. Ideally, the redesigned website could improve the City's service offerings to the public which would reduce the need to travel to City Hall to conduct business. While this may not be desirable for all citizens, a broader series of services which are efficient and easy to use would likely have a positive net impact on the environment.

PRIVACY IMPLICATIONS

Any privacy implications that may arise in the development of the website will be reviewed by the City Clerk's Office.

SAFETY/CRIME PREVENTION THROUGH ENVIRONMENTAL DESIGN (CPTED)

There are no CPTED implications.

PUBLIC NOTICE

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

Section D – TRANSPORTATION & UTILITIES

**D1) Snow Storage Site Pushing Contract Award
(Files CK. 600-29 and PW. 6290-3)**

- RECOMMENDATION:**
- 1) that the proposal submitted by Lafarge Canada Inc. for the 2013/2014 Snow Storage Site Pushing Contract, at a total estimated cost of \$351,250.00, 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.

TOPIC AND PURPOSE

This report is to obtain approval for the award of contract to assist in snow storage site maintenance during the 2013/2014 winter.

REPORT HIGHLIGHTS

1. Out of the four snow storage sites the City will operate during the 2013/2014 season, the Wanuskewin Road site will be the only site maintained by civic staff. Outside resources are required for the other three sites located on Central Avenue, Valley Road and McOrmond Drive.
2. Six proposals were received in response to the Request for Proposal that closed on October 3, 2013.
3. The Selection Committee recommends that the contract be awarded to Lafarge Canada Inc. for \$351,250.00.

STRATEGIC GOALS

The award of the snow storage site pushing contract supports the City of Saskatoon Strategic Goal of Continuous Improvement, as it will provide for a coordinated approach to customer service.

BACKGROUND

Each year the Administration opens and operates multiple snow storage sites and hires private contractors to support the maintenance activities in order to maximize storage capacity.

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The intent of snow storage sites is to provide for proper disposal of the snow removed from city streets and parking lots. In order to maximize space, each truck load of snow that is brought into the sites is pushed by heavy equipment into a large and more densely compacted mound.

An additional temporary snow storage site will be added in the southeast quadrant of the city on McOrmond Drive for the 2013/2014 winter season.

REPORT

Snow Storage Site Maintenance

Out of the four snow storage sites the City will operate during the 2013/2014 season, the Wanuskewin Road site will be the only site maintained by civic staff. Outside resources are required for the other three sites located on Central Avenue, Valley Road and McOrmond Drive.

Request for Proposals

A Request for Proposal (RFP) was issued for snow storage site pushing at three locations, which closed on October 3, 2013. Six (6) proposals were received. A review was conducted, based on the following criteria:

Price/Production Value	60%
Equipment Quantity and Size	30%
References and Reputation	10%

Recommended Contractor

Upon evaluation, it was determined that the optimal bid for Snow Dump Site Pushing was from Lafarge Canada Inc., at a total estimated cost of \$351,250.00, including G.S.T. and P.S.T.

The proposal from Lafarge Canada Inc. includes:

- Multiple snow dump site coverage capabilities;
- Charges for equipment in the amount of \$165 per hour worked per caterpillar 980 wheel loader;
- Charges for equipment in the amount of \$185 per hour worked per caterpillar D8 track dozer; and
- A contingency fund in the amount of \$10,000 to deal with any urgent and/or unforeseen circumstances.

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The proposal is an increase of \$110,000.00 from the original 2012/2013 purchase order, which is primarily due to an allowance for a fourth snow storage site and an additional two (2) major snow events, for a grand total of six (6) major snow events.

OPTIONS TO THE RECOMMENDATION

No other options were considered.

POLICY IMPLICATIONS

There are no policy implications.

FINANCIAL IMPLICATIONS

The net cost to the City for the proposal submitted by Lafarge Canada Inc. is as follows:

Base Quotation	\$325,000.00
G.S.T.	16,250.00
Contingency	<u>10,000.00</u>
Total Contract Price	\$351,250.00
Less G.S.T. Rebate	<u>(16,250.00)</u>
Net Cost to the City	<u>\$333,687.50</u>

Sufficient funding is being requested within the 2014 Operating Budget to award these contracts with a reasonable amount of risk, depending on the amount of snowfall experienced.

Budgeted	Unbudgeted	Capital	Operating	Non-Mill Rate	External Funding
X			\$333,687.00		

PUBLIC AND/OR STAKEHOLDER INVOLVEMENT

Public and/or stakeholder involvement is not required.

COMMUNICATION PLAN

The City will provide information to the snow clearing community about the operational hours, site requirements and availability of the snow storage sites through on-site signage, PSAs and on the website. Users of the site who wish to subscribe to update emails about the snow storage sites may send an e-mail to public.works@saskatoon.ca with "snow storage updates" in the subject line.

ENVIRONMENTAL IMPLICATIONS

The recommendations will have negative greenhouse gas emission implications due to increased consumption of diesel fuel and the utilization of heavy equipment using detrimental greenhouse gas producing materials and methods. Based on the occurrence of four snow events per season, the increases are estimated to be 39.678 tonnes CO²e, which is the equivalent of adding 7.779 cars to the road each year.

PRIVACY IMPACT

There are no privacy implications.

SAFETY/CRIME PREVENTION THROUGH ENVIRONMENTAL DESIGN (CPTED)

A CPTED review is not required.

PUBLIC NOTICE

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

**D2) Winter Area 1 and Area 2 Maintenance Contracts
(Files CK. 6290-1 and PW. 6290-2)**

- RECOMMENDATION:**
- 1) that the proposal submitted by ASL Paving Ltd. for the 2013/2014 Area 1 Winter Maintenance Contract, at a total estimated cost of \$1,091,156.25, including G.S.T. and P.S.T., be accepted;
 - 2) that the proposal submitted by Central Asphalt & Paving Ltd. for the 2013/2014 Area 2 Winter Maintenance Contract, at a total estimated cost of \$907,002.00, including G.S.T. and P.S.T., be accepted; and
 - 3) that His Worship the Mayor and the City Clerk be authorized to execute the contract documents, as prepared by the City Solicitor, under the corporate seal.

ADOPTED.

TOPIC AND PURPOSE

This report is to obtain City Council approval for the award of contracts for 2013-2014 to augment winter snow clearing maintenance.

REPORT HIGHLIGHTS

1. Private snow clearing contractors are engaged each year for Area 1 and Area 2, residential and industrial outside of Circle Drive, during and after a snow event.
2. Request for Proposals were issued to private contractors for winter street maintenance in two areas of the city; one on the west side, and one on the east side.
3. The Selection Committee recommends that the contract for Area 1 Winter Maintenance be awarded to ASL Paving Ltd for a total estimated cost of \$1,091,156.25.
4. The Selection Committee recommends that the contract for Area 2 Winter Maintenance be awarded to Central Asphalt & Paving Ltd. for a total estimated cost of \$907,002.00.

STRATEGIC GOALS

The award of winter maintenance contracts supports the following Strategic Goals:

- Continuous Improvement, as it will provide for a coordinated approach to customer service with quick and accurate responses.
- Moving Around, as it will ensure that the flow of people and goods in and around the city is optimized. It also ensures that the service levels for the maintenance of our roads, streets, lanes, sidewalks and bridges are maintained.
- Quality of Life, as the clearing of snow and ice management provides for an easier and safer commute for users of the roadway network within the City of Saskatoon. This includes all residents, transit users and visitors coming to or passing through the city.

BACKGROUND

The level-of-service approved by City Council for snow clearing states that Priority 1 streets will be cleared within 12 hours after a snow event has ceased. Priority 2 streets will be cleared within 36 hours; and Priority 3 streets within 72 hours.

Since 2011, private contractors have been engaged to augment the civic snow operations to provide snow clearing resources for areas outside of Circle Drive. This blend of City and industry resources has improved the snow clearing response time, capacity and performance, allowing it to achieve the approved level of service.

REPORT

Winter Maintenance Areas 1 & 2

Area 1 includes neighbourhoods and industrial areas west of the river outside of Circle Drive, with the exception of the residential neighbourhoods north of Circle Drive (River Heights, Lawson Heights and Silverwood Heights). Area 2 includes neighbourhoods east of the river outside of Circle Drive (as shown in Attachment 1).

Request for Proposals

Request for Proposals (RFPs) were issued for winter maintenance for Areas 1 and 2 and closed on October 18, 2013. Two proposals were received for each area, one for each area from ASL Paving Ltd. and one for each area from Central Asphalt and Paving Ltd.

A comprehensive review of the proposals was conducted, based on the following criteria:

Overall cost	40%
Program Methodology	40%
Contractor Experience	15%
Proposal Presentation	5%

Contract for Area 1

Upon evaluation, it was determined that the optimal bid for Area 1 was from ASL Paving Ltd., at a total estimated cost of \$1,091,156.25, including G.S.T. and P.S.T.

The proposal from ASL Paving Ltd. includes:

- a retainer of \$448,644.00;
- charges for equipment in the amount of \$160.20 per hour worked per grader - based on six (6) storm events and two (2) city wide clearings through the course of the winter, this equates to an estimated 3,500 hours of grader time;
- a contingency fund in the amount of \$30,000 to deal with any urgent and/or unforeseen circumstances; and
- the securing of fourteen (14) operators and up to eight (8) graders from November 1, 2013 through to April 30, 2014. (ASL Paving Ltd. will ensure eight (8) operated graders are available for the day-shift and six (6) for the night-shift).

The proposal is an increase of \$459,508.35 from the 2012-2013 snow clearing Operating Budget. The increase is due to the addition of two (2) secured operators as well as an increase of grader hours from 1,800 to 3,500 hours.

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Contract for Area 2

It was also determined that the optimal bid for Area 2 was from Central Asphalt & Paving Ltd. at a total estimated cost of \$907,002.00, including G.S.T. and P.S.T.

The proposal from Central Asphalt and Paving Ltd. includes:

- a retainer of \$352,000.00;
- charges for equipment in the amount of \$128.16 per hour worked per grader - based on six (6) storm events and two (2) city wide clearings through the course of the winter, this equates to an estimated 3,500 hours of grader time;
- a contingency fund in the amount of \$30,000.00 to deal with any urgent and/or unforeseen circumstances; and
- the securing of ten (10) operators and six (6) graders from November 1, 2013 through to April 30, 2014. (Central Asphalt & Paving Ltd. will ensure four (4) operated graders are available for the day-shift and six (6) for the night-shift.)

The proposal is an increase of \$461,269.20 from the 2012-2013 snow clearing Operating Budget. The increase is due to the increase of grader hours from 1,440 to 3,500 hours.

OPTIONS TO THE RECOMMENDATION

No other options were considered.

POLICY IMPLICATIONS

There are no policy implications.

FINANCIAL IMPLICATIONS

The net cost to the City for the proposal submitted by ASL Paving Ltd. for Area 1 is as follows:

Base Quotation	\$1,010,625.00
Contingency	30,000.00
G.S.T.	<u>50,531.25</u>
Total Contract Price	\$1,091,156.25
Less G.S.T. Rebate	<u>(50,531.25)</u>
Net cost to the City	<u>\$1,040,625.00</u>

The net cost to the City for the proposal submitted by Central Asphalt and Paving Ltd. for Area 2 is as follows:

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Base Quotation	\$835,240.00
Contingency	30,000.00
G.S.T.	<u>41,762.00</u>
Total Contract Price	\$907,002.00
Less G.S.T. Rebate	<u>(41,762.00)</u>
Net cost to the City	<u>\$865,240.00</u>

Sufficient funding will be requested within the 2013-2014 Operating Budgets to award these contracts with a reasonable amount of risk, depending on the amount of snowfall experienced.

Budgeted	Unbudgeted	Capital	Operating	Non-Mill Rate	External Funding
X			\$1,040,625.00 \$865,240.00		

PUBLIC AND/OR STAKEHOLDER INVOLVEMENT

Public and/or stakeholder involvement is not required.

COMMUNICATION PLAN

A communications plan is not required.

ENVIRONMENTAL IMPLICATIONS

The recommendations will have negative greenhouse gas emission implications due to increased consumption of diesel fuel and the utilization of heavy equipment manufactured using detrimental greenhouse gas producing materials and methods. Based on the occurrence of six snow events per season and two residential snow clearings, the increases are estimated to be 294.7 tonnes CO₂e, which is the equivalent of adding 57.8 cars to the road each year.

PRIVACY IMPACT

There are no privacy implications.

SAFETY/CRIME PREVENTION THROUGH ENVIRONMENTAL DESIGN (CPTED)

A CPTED review is not required.

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PUBLIC NOTICE

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

ATTACHMENTS

1. Area Maintenance Contract Boundaries.
2. Area Maintenance RFP Evaluation.

REPORT NO. 20-2013 OF THE PLANNING AND OPERATIONS COMMITTEE

Composition of Committee

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

1. **Servicing Agreement
Silvra Holdings Inc. and Apple Holdings Inc.
Kensington Neighbourhood
Subdivision No. 42/13
(Files CK. 4110-44 X 4300-013-042 and IS 4111-53)**

- RECOMMENDATION:**
- 1) that the Servicing Agreement with Silvra Holdings Inc. and Apple Holdings Inc., for a portion of the Kensington Neighbourhood to cover Lots 24 to 75, Block 214A, in Section 35, Township 36, Range 6, West of the 3rd meridian, be approved; and
 - 2) that His Worship the Mayor and the City Clerk be authorized to execute the Agreement under the corporate seal.

ADOPTED.

Attached is a report of the General Manager, Transportation and Utilities Department dated November 5, 2013, requesting approval to enter into a Servicing Agreement to assign responsibility for the construction and payment of various servicing items for residential property in the Kensington Neighbourhood.

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Your Committee has considered and supports the above recommendations.

**2. Vacant Lot and Adaptive Reuse Incentive Program
233/241 2nd Avenue South
(Files CK. 4110-45 and PL 4110-71-36)**

- RECOMMENDATION:**
- 1) that City Council approve a five-year tax abatement equivalent to 75 percent of the incremental taxes for the redevelopment of 233/241 2nd Avenue South;
 - 2) that the five-year tax abatement take effect in the next taxation year following completion of the project; and
 - 3) that the City Solicitor be instructed to prepare the appropriate agreement, and that His Worship the Mayor and the City Clerk be authorized to execute the agreement under the Corporate Seal.

ADOPTED.

Attached is a report of the General Manager, Community Services Department dated November 12, 2013, requesting approval for a five-year tax abatement for the incremental property tax for the redevelopment of the property located at 233/241 2nd Avenue South under the Vacant Lot and Adaptive Reuse Incentive Program.

Your Committee has reviewed the report with the Administration and is supporting the proposed five-year tax abatement as outlined in the above recommendations.

REPORT NO. 19-2013 OF THE ADMINISTRATION AND FINANCE COMMITTEE

Composition of Committee

Councillor T. Paulsen, Chair
Councillor D. Hill
Councillor A. Iwanchuk
Councillor Z. Jeffries
Councillor E. Olauson

- 1. Communications to Council
Michelle Priel
November 6, 2012
Access to 103 and 105 Marquis Court
(File No. CK. 6220-1)**

RECOMMENDATION: that the information be received.

ADOPTED.

Attached is a report of the General Manager, Transportation and Utilities Department dated November 4, 2013 providing information on the discussions with the agents representing the property owner at 103 Marquis Court to improve access to the site.

Following review of this matter, your Committee is forwarding the report to City Council for information.

- 2. Traffic Noise Sound Attenuation Program 2012 Annual Report
AND
Enquiry – Councillor A. Iwanchuk (April 22, 2013)
Additional Funding Options
Building Sound Attenuation Walls in Existing Neighbourhoods
AND
Enquiry – Councillor T. Davies (June 10, 2013)
Sound Attenuation Walls on Circle Drive
(File No. CK. 375-2)**

RECOMMENDATION: that the information be received.

ADOPTED.

Attached is a report of the General Manager, Transportation and Utilities Department dated November 8, 2013 providing information on the above matter.

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Your Committee reviewed this matter and held discussion regarding funding locations that are either 65 decibels or higher with the possibility of borrowing to accelerate implementation in those locations. Your Committee subsequently resolved that the Administration provide a report to 2014 Preliminary Business Plan and Budget deliberations providing information regarding a repayment plan on ten-year borrowing for the sound attenuation projects that are 65 decibels or higher and/or those locations that are logically grouped together. A late report will be submitted to budget review scheduled for December 3 and 4, 2013.

Your Committee forwards the report for City Council's information prior to 2014 Preliminary Business Plan and Budget deliberations.

**3. Car Share Program – Pilot
(File No. CK. 7000-1)**

- RECOMMENDATION:**
- 1) that a two-year Car Share Program pilot be implemented;
 - 2) that the Saskatoon CarShare Co-operative be given exclusive rights for the first year of the Car Share Program pilot project;
 - 3) that the second year of the Car Share Program pilot project be opened up to interested and qualified parties; and
 - 4) that the City Solicitor be instructed to amend Bylaw No. 7200, The Traffic Bylaw to include a violation for parking in a stall designated for the Car Share Program.

ADOPTED.

Attached is a report of the General Manager, Transportation and Utilities Department dated November 7, 2013 providing information regarding the implementation of a Car Share Program pilot project for the City of Saskatoon and to amend Bylaw No. 7200, The Traffic Bylaw to support the program.

Your Committee received a presentation from Mr. Scott Bell, Saskatoon CarShare Cooperative, supporting the program. He indicated that it is a good fit for the transportation network, reducing demand on parking, and it can be easily expanded across the City.

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Following review of this matter, your Committee supports the above-noted recommendations.

**4. Residential Curbside Recycling Program – Third Quarter Report
(File No. CK. 7830-5)**

RECOMMENDATION: that the information be received.

ADOPTED.

Attached is a report from the General Manager, Corporate Performance Department dated November 14, 2013 providing a status update on the implementation of the Residential Curbside Recycling Program through the third quarter of 2013.

Your Committee extended congratulations to those involved in making this program a success and is forwarding the report to City Council for information.

**5. Enquiry – Councillor T. Paulsen (April 22, 2013)
Discounted Leisure Passes During Non-Peak Hours in Exercise Areas
AND
Enquiry – Councillor T. Paulsen (June 10, 2013)
Different Rates for User-Pay Services
(File No. CK. 1720- 3)**

RECOMMENDATION:

- 1) that the Administration provide a further report to the Administration and Finance Committee regarding Discounted Leisure Passes During Non-Peak Hours in Exercise Areas following completion of the market research in March 2014; and
- 2) that City Council receive the information regarding the different rates for User-Pay Services.

ADOPTED.

Attached is a report of the General Manager, Community Services Department dated November 12, 2013 providing information in response to enquiries regarding the following matters:

Your Committee held discussion regarding peak/non-peak hours at facilities. Different leisure facilities have different peak hours, and the question of programs being tailored that deals with each facility separately was raised. The Administration noted that it has embarked on marketing research to be completed March 2014. Your Committee resolved

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that the Administration provide a further report to the Administration and Finance Committee regarding Discounted Leisure Passes During Non-Peak Hours in Exercise Areas following completion of the market research in March 2014.

Your Committee held discussion regarding user fees at facilities, and concern was raised that residents are frustrated popular classes are full, partly due to 20% of participants being from outer lying communities. The Administration noted that it does not have a means of tracking unsuccessful registrations due to full classes. One of the popular classes is swimming lessons and the Administration indicated it will be reviewing the overall aquatic programming in January.

Following review of the report, your Committee puts forward the above recommendations.

**6. Enquiry – Councillor D. Hill (September 23, 2013)
Technologies – Performance of Road Structures
(File No. CK. 6000-1)**

RECOMMENDATION: that the information be received.

ADOPTED.

Attached is a report of the General Manager, Transportation and Utilities Department dated November 7, 2013 providing information in response to an enquiry regarding investigating economic and innovative construction and treatment practices for an improved roadway network.

Your Committee has reviewed the above-noted report with the Administration. The intent is for City Council to have this information prior to consideration of the 2014 Preliminary Business Plan and Detailed Budget.

**7. 2014 – 2016 Proposed Roadway Preservation Plan
(File No. CK. 6315-1)**

RECOMMENDATION: that the information be received.

Attached is a report of the General Manager, Transportation and Utilities Department dated October 25, 2013 providing information and visual display on the 2014 to 2016 preliminary preservation treatment program. Included in the report is the impact of the additional investment of \$7.5 million in one-time funding from the Neighbourhood Land Development dividends.

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Your Committee was advised by the Administration, the intent is for City Council to have this information prior to consideration of the 2014 Preliminary Business Plan and Detailed Budget.

The Administration will provide a PowerPoint presentation.

Mr. Rob Frank, Manager, Preservation Services, Major Projects Division, Transportation and Utilities Department, provided a PowerPoint presentation regarding this matter.

IT WAS RESOLVED: that the information be received.

REPORT NO. 9-2013 OF THE LAND BANK COMMITTEE

Composition of Committee

Councillor P. Lorje, Chair
Councillor D. Hill
Councillor R. Donauer
Councillor T. Davies
Councillor Z. Jeffries

1. Public Tender of Single-Family Lots
(File No. CK. 4215-1)

- RECOMMENDATION:**
- 1) that the Director of Saskatoon Land be authorized to sell groups of single-family lots in Evergreen Phase 8 and Kensington Phase 2 to the highest bidder through a public tender process with reserve bid prices, as a pilot project, with the requirement that there be a two-year build out for the pilot project;
 - 2) that bids only be accepted from Eligible Contractors in good standing under the criteria established by the Saskatoon Land Division;
 - 3) that the Administration consult with the industry prior to release of the tender; and
 - 4) that the Administration report back to the Land Bank Committee at the appropriate time with respect to the pilot project.

ADOPTED.

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Attached is a report of the General Manager, Community Services Department dated October 28, 2013, regarding a trial modification to Residential Lot Sales General Policy C09-006 to accommodate demand from Eligible Contractors who desire access to more lots to grow their businesses. The Saskatoon Land Division is recommending that groupings of single-family lots be offered for sale to the highest bidder, through a public tender process, to provide a fair and equitable means of offering bulk groupings of single-family lots to the market place.

Your Committee has reviewed this report with the Administration. Clarification was provided that this is a pilot project applicable only to Evergreen Phase 8 and Kensington Phase 2. Your Committee is recommending that the build-out for this pilot project be two years rather than three to provide for a timely build out of homes on these groupings of lots. Your Committee has been advised that the appropriate consultation and reporting would occur prior to proposing any changes in policy.

Following consideration of this matter, your Committee is forwarding the above recommendations regarding the pilot project for City Council's consideration.

**REPORT NO. 1-2013 OF THE BOARD OF TRUSTEES – CITY OF SASKATOON
GENERAL SUPERANNUATION PLAN**

Composition of Board

Dr. H. Langlois, Chair
Mr. R. Parsley, Vice-Chair
Mr. D. Matheson
Dr. A. Whitworth
Councillor P. Lorje
Mr. G. Gross
Ms. S. Sokalofsky
Mr. M. Totland
Mr. S. Saunders

- 1. Amendments to Bylaw No. 8226 and Supplemental Trust Agreement
The City of Saskatoon General Superannuation Plan Bylaw, 2003
(File No. CK. 4731-5)**
-

RECOMMENDATION: that City Council consider Bylaw No. 9155.

ADOPTED.

The General Superannuation Board of Trustees, at its meeting held on June 26, 2013, considered the following proposed amendments to Bylaw No. 8226.

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Currently, Section 12.02 (3) (b) of the Bylaw names eight (8) of the employee organizations in the plan. The Board wishes to see an amendment to include the International Alliance Theatrical Stage Employees, Local 300 (IATSE), (the ninth member), as it is not now named in the Plan text.

The Board is also requesting that Section 12.02 (8) of the Bylaw be amended to allow for terms greater than one year from Trustees other than the independent to act as Chair to the Board. The current model is not a best practice and can have the effect of weakening the Chair position. Specifically the lack of continuity inherent in one-year terms does not allow for development in the role and may not be reflective of the Board's confidence in an individual serving as Chair.

The proposed amendments were provided to the Plan Sponsor and Employee Groups for approval in principle and no objections were received.

The Board respectfully requests City Council consideration of the attached proposed Bylaw No. 9155, The City of Saskatoon General Superannuation Plan Amendment Bylaw, 2013 and Third Supplemental Agreement, prepared by the Plan's legal advisors and reviewed by the City Solicitor's Office.

REPORT NO. 23-2013 OF THE EXECUTIVE COMMITTEE

Composition of Committee

His Worship Mayor D. Atchison, Chair
Councillor C. Clark
Councillor T. Davies
Councillor R. Donauer
Councillor D. Hill
Councillor A. Iwanchuk
Councillor Z. Jeffries
Councillor M. Loewen
Councillor P. Lorje
Councillor E. Olauson
Councillor T. Paulsen

**1. United Way and Saskatoon Plan to End Homelessness
Request for Financial Support
(File No. CK. 750-1 x 1871-3)**

- RECOMMENDATION:**
- 1) that the funding source for the Plan to End Homelessness project for 2014, as outlined in Option #1 of the report of the General Manager, Community Services Department dated November 12, 2013, be approved; and
 - 2) that the Administration work closely with the United Way and the Committee for the Plan to End Homelessness to find a solution for funding for the second year and beyond and report further, including a report on options to backfill the reserve.

ADOPTED.

At the November 12, 2013, meeting of Executive Committee, a presentation was received from the Safe Streets Commission and the Saskatoon Plan to End Homelessness on the work of these two groups, along with a request for funding support of \$125,000 per year for the next two years to support the launch of a demonstration project. The demonstration project involves the development and implementation of a Housing First Intensive Case Management program. Administration was subsequently requested to provide a report on potential funding sources.

In this regard, your Committee has considered the attached report of the General Manager, Community Services dated November 12, 2013, and supports the funding source described in Option 1 of the report. Option 1 proposes that the pilot project be funded from the Affordable Housing Reserve in the amount of \$125,000 for 2014, and that the P2EH apply through the Assistance to Community Groups – Social Services component for funding for subsequent years. Approval of Option #1 also recommends that Administration report back in 2014 on options to backfill the reserve accordingly.

Your Committee is also recommending that Administration work closely with the United Way and the Committee for the Plan to End Homelessness to find a funding solution for the second year and beyond.

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**2. Annual Appointments to Boards and Committees
(File No.'s CK. 225-1 and 175-1)**

Your Committee has met and considered the matter of appointments and reappointments to City Council's various boards, commissions and committees. This report deals with the filling of vacancies only – it does not include current members whose terms have not expired. Unless otherwise indicated, all appointments commence January 1, 2014.

**Administration and Finance Committee
(File No. CK. 225-50)**

RECOMMENDATION: that the following be reappointed to the Administration and Finance Committee for 2014:

Councillor Hill
Councillor Iwanchuk
Councillor Jeffries
Councillor Olauson
Councillor Paulsen

ADOPTED.

**Audit Committee
(File No. CK. 225-13)**

RECOMMENDATION: that the following be reappointed to the Audit Committee for 2014:

Councillor Clark
Councillor Donauer
Councillor Jeffries
Councillor Iwanchuk
Councillor Loewen

ADOPTED.

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**Land Bank Committee
(File No. CK. 225-33)**

RECOMMENDATION: that the following be appointed and reappointed to the Land Bank Committee for 2014:

Councillor Davies
Councillor Donauer
Councillor Loewen
Councillor Jeffries
Councillor Lorje

ADOPTED.

**Orders and Rules Committee
(File No. CK. 225-51)**

RECOMMENDATION: that the following be appointed and reappointed to the Orders and Rules Committee for 2014:

Councillor Clark
Councillor Jeffries
Councillor Lorje
Councillor Iwanchuk

ADOPTED.

**Planning and Operations Committee
(File No. CK. 225-49)**

RECOMMENDATION: that the following be reappointed to the Planning and Operations Committee for 2014:

Councillor Clark
Councillor Davies
Councillor Donauer
Councillor Loewen
Councillor Lorje

ADOPTED.

**Advisory Committee on Animal Control
(File No. CK. 225-9)**

RECOMMENDATION: that the following be appointed and reappointed to the Advisory Committee on Animal Control for 2014:

Councillor Jeffries
Ms. Diane Bentley
Dr. Edward Hudson
Ms. Cassandra Hovdestad
Ms. Shirley Ross
Ms. Andrea Ziegler
Dr. Duncan Hockley, Western College of Veterinary Medicine
Dr. Michael Powell,
Saskatoon Academy of Veterinary Practitioners
Mr. Kevin Hovdestad, SPCA Board
Ms. Maggie Sim, Saskatoon Health Region

ADOPTED.

**Cultural Diversity and Race Relations Committee
(File No. CK. 225-40)**

RECOMMENDATION: that the following be appointed and reappointed to the Cultural Diversity and Race Relations Committee for the terms indicated:

For 2014:

Councillor Davies
Mr. Toffic Salah
Mr. Azharul Islam
Ms. Nayyar Javed
Mr. Michael San Miguel
Mr. Keith Tsang
Ms. Kari Wuttunee
Ms. Torri-Lynn Wanotch

To the end of 2015:

Mr. Christopher Sicotte, Public-Metis Community
Mr. David Santosi, Ministry of Social Services

ADOPTED.

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**District Planning Commission
(File No. CK. 175-10)**

RECOMMENDATION: that the following be reappointed to the District Planning Commission for the terms indicated:

For 2014:

Councillor Lorje
Councillor Olauson

To the end of 2016:

Mr. John Waddington – Joint Representative

ADOPTED.

**Municipal Heritage Advisory Committee
(File No. CK. 225-18)**

RECOMMENDATION: that the following be appointed and reappointed to the Municipal Heritage Advisory Committee for the terms indicated:

For 2014:

Councillor Clark

To the end of 2015:

Ms. Patti McGillivray
Ms. Maggie Schwab
Mr. Peter Kingsmill, Tourism Saskatoon
Mr. Lloyd Minion, Saskatoon Region
– Association of Realtors Inc.
Mr. Mike Velonas, Meewasin Valley Authority
Mr. Michael Williams, Saskatoon Archeological Society

ADOPTED.

**Municipal Planning Commission
(File No. CK. 175-16)**

RECOMMENDATION: that the following be appointed and reappointed to the Municipal Planning Commission for the terms indicated:

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For 2014:

Councillor Clark

To the end of 2015:

Mr. Shaun Betker

Ms. Janice Braden

Ms. Sydney Smith

Mr. Andy K. F. Yuen

Ms. Kathy Weber

Mr. James Yachyshen

Mr. Stan Laba, Board of Education, Saskatoon Public Schools

ADOPTED.

**Naming Advisory Committee
(File No. CK. 225-1)**

RECOMMENDATION: that the following be reappointed to the Naming Advisory Committee for 2014:

Councillor Davies

Councillor Iwanchuk

ADOPTED.

**Saskatoon Accessibility Advisory Committee
(File No. CK. 225-70)**

RECOMMENDATION: that the following be appointed and reappointed to the Saskatoon Accessibility Advisory Committee for the terms indicated:

For 2014:

Councillor Davies

Councillor Loewen

Ms. Lynne Lacroix, Manager,

Community Development Branch

Mr. Tim Halstead, Manager, Facilities Branch

To the end of 2015:

Ms. Janice Dawson
Ms. Gladys Kozlow
Mr. J. D. McNabb
Ms. Odette Nicholson

ADOPTED.

**Saskatoon Environmental Advisory Committee
(File No. CK. 175-9)**

RECOMMENDATION:

- 1) that the following be appointed and reappointed to the Saskatoon Environmental Advisory Committee for the terms indicated:

For 2014:

Councillor Loewen

To the end of 2015:

Dr. David McGrane
Ms. Kathleen Aikens
Dr. Michael Hill
Ms. Namarta Kochar
Mr. Brent Latimer, Saskatoon Health Region; and

- 2) that there be a further report on the remaining citizen appointment.

ADOPTED.

**Social Services Subcommittee – Assistance to Community Groups:
Cash Grants Program
(File No. CK. 225-2-4)**

RECOMMENDATION: that the following be appointed and reappointed to the Social Services Subcommittee for 2014:

Ms. Heather Trischuk
Ms. Judy Shum, United Way
Ms. Nicola Bishop-Yong,
Board of Education for Saskatoon Public Schools
Mr. Peter Wong, Ministry of Social Services
Ms. Carol McInnis, Board of Education
for Greater Saskatoon Catholic Schools

ADOPTED.

**Traffic Safety Committee
(File No. CK. 225-8)**

RECOMMENDATION: 1) that the following be appointed and reappointed to the Traffic Safety Committee for the terms indicated:

For 2014:

Councillor Jeffries

To the end of 2015:

Mr. Doug Hingston
Mr. Al Reichert, Saskatoon and District Safety Council
Mr. Ken Claffey, Board of Education for
Saskatoon Public Schools – Driver Education
Sergeant Dan Bryden, Saskatoon Police Service; and

2) that there be a further report on the remaining citizen appointment.

ADOPTED.

**Visual Arts Placement Jury
(File No. CK. 175-44)**

RECOMMENDATION: that the following be appointed and reappointed to the Visual Arts Placement Jury to the end of 2015:

Ms. Barbara Beavis
Mr. D. F. Gallo
Ms. Elizabeth Yonza, Prairie Sculptors' Association
Ms. Ellen Moffat, CARFAC Saskatchewan Visual Artists
Mr. Alan Otterbein, Meewasin Valley Authority

ADOPTED.

Albert Community Centre Management Committee
(File No. CK. 225-27)

RECOMMENDATION:

- 1) that the following be reappointed to the Albert Community Centre Management Committee for 2014:

Councillor Clark
Mr. Rene Stock
Ms. Julie Gutek
Ms. Lisa Kirkham,
Varsity View Community Association
Mr. Jim Greenshields,
City employee designated by City Manager
Mr. Grant Whitecross,
Nutana Community Association; and

- 2) that there be a further report on the one remaining public appointment.

IT WAS RESOLVED:

- 1) *that the following be reappointed to the Albert Community Centre Management Committee for 2014:*

*Councillor Clark
Mr. Rene Stock
Ms. Julie Gutek
Ms. Lisa Kirkham,
Varsity View Community Association
Mr. Grant Whitecross,
Nutana Community Association; and*

- 2) *that there be a further report on the one remaining public appointment and City employee designate.*

**Centennial Auditorium and Convention Centre Corporation Board of Directors
(Regarding TCU Place, Saskatoon's Arts & Convention Centre)
(File No. CK. 175-28)**

RECOMMENDATION: that the City's representative be instructed to vote the City's proxy at the 2014 Annual General Meeting for the reappointment of the following to the Centennial Auditorium & Convention Centre Corporation Board of Directors throughout a term expiring at the conclusion of the terms indicated:

At the conclusion of the 2015 Annual General Meeting:

Councillor Paulsen
Councillor Iwanchuk

At the conclusion of the 2016 Annual General Meeting:

Mr. Kirk M. Cherry
Mr. Paul Jaspar
Mr. Lorne Mysko

ADOPTED.

**Credit Union Centre Board of Directors
(File No. CK. 175-31)**

RECOMMENDATION: that the City's representative be instructed to vote the City's proxy at the 2014 Annual General Meeting for the reappointment of the following to the Credit Union Centre Board of Directors throughout a term expiring at the conclusion of the terms indicated:

At the conclusion of the 2015 Annual General Meeting:

Councillor Davies
Councillor Hill
Mr. Derek Bachman
Mr. Ronald New

At the conclusion of the 2016 Annual General Meeting:

Ms. Candice Augustyn
Mr. Garry Gullickson

ADOPTED.

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**Library Board
(File No. CK. 175-19)**

- RECOMMENDATION:**
- 1) that the following be reappointed to the Library Board for the terms indicated:

For 2014:

Councillor Loewen

To the end of 2015:

Ms. Karen Harilstad
Mr. Yann Martel
Mr. Chris Shauf; and
 - 2) that there be a further report on the remaining citizen appointment.

ADOPTED.

**Marr Residence Management Board
(File No. CK. 225-52)**

- RECOMMENDATION:**
- that the following be appointed and reappointed to the Marr Residence Management Board for the terms indicated:
- For 2014:
- Councillor Clark
- To the end of 2015:
- Ms. Jenny Ryan
Ms. Della Greer, Saskatoon Heritage Society
Mr. Andrew Whiting, Meewasin Valley Authority
Mr. Garth Cantrill, Nutana Community Association

ADOPTED.

**Saskatoon Gallery and Conservatory Corporation Board of Trustees
(File No. CK. 175-27)**

RECOMMENDATION: that the City's representative be instructed to vote the City's proxy at the 2014 Annual General Meeting for the reappointment of the following to the Saskatoon Gallery and Conservatory Corporation Board of Trustees throughout a term expiring at the conclusion of the terms indicated:

At the conclusion of the 2015 Annual General Meeting:

Councillor Paulsen
Councillor Clark

At the conclusion of the 2016 Annual General Meeting:

Mr. Darrell Bell
Ms. Cheryl Carver
Ms. Keitha McClocklin

ADOPTED.

**Art Gallery of Saskatchewan
(File No. CK. 175-27)**

RECOMMENDATION: that the City's representative be instructed to vote the City's proxy at the 2014 Annual General Meeting for the reappointment of the following to the Art Gallery of Saskatchewan Board of Trustees throughout a term expiring at the conclusion of the terms indicated:

At the conclusion of the 2015 Annual General Meeting:

Councillor Paulsen
Councillor Clark

At the conclusion of the 2016 Annual General Meeting:

Mr. Darrell Bell
Ms. Cheryl Carver
Ms. Keitha McClocklin

ADOPTED.

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**Board of Revision
(File No. CK. 175-6)**

RECOMMENDATION: that the following be reappointed to the Board of Revision for 2014:

Mr. Adrian Deschamps
Mr. Marvin W. Dutton
Mr. David Gabruch
Mr. Peter Stroh
Mr. Patrick Thomson
Mr. Raymond Lepage
Mr. Asit Sarkar
Mr. David Katzman
Ms. Maria Lynn Freeland
Mr. Randy Pangborn (Alternate Member)

ADOPTED.

**License Appeals Board
(File No. CK. 175-6)**

RECOMMENDATION: that the following be appointed to the License Appeals Board for 2014:

Mr. Adrian Deschamps
Mr. Marvin W. Dutton
Mr. David Gabruch
Mr. Peter Stroh
Mr. Patrick Thomson
Mr. Raymond Lepage
Mr. Asit Sarkar
Mr. David Katzman
Ms. Maria Lynn Freeland
Mr. Randy Pangborn (Alternate Member)

ADOPTED.

**Development Appeals Board
(File No. CK. 175-21)**

RECOMMENDATION: that the following be appointed and reappointed to the Development Appeals Board to the end of 2015:

Mr. Brandon Snowsell
Mr. Asit Sarkar
Ms. Lois Lamon
Ms. Susan Nazarenko
Ms. Christine Ruys

IT WAS RESOLVED: that the appointments and reappointments be deferred.

Property Maintenance Appeals Board
(File No. CK. 225-54)

RECOMMENDATION: that the following be reappointed to the Property Maintenance Appeals Board to the end of 2015:

Mr. Michael Brockbank
Mr. Donald Stiller
Mr. Dan Wiks

ADOPTED.

Saskatoon Private Swimming Pools Appeals Board
(File No. CK. 225-54)

RECOMMENDATION: that the following be reappointed to the Saskatoon Private Swimming Pools Appeals Board to the end of 2015:

Mr. Michael Brockbank
Mr. Donald Stiller
Mr. Dan Wiks

ADOPTED.

Waste Management Appeals Board
(File No. CK. 175-52)

RECOMMENDATION: that the following be reappointed to the Waste Management Appeals Board to the end of 2015:

Mr. Michael Brockbank
Mr. Donald Stiller
Mr. Dan Wiks

ADOPTED.

**Broadway Business Improvement District Board of Directors
(File No. CK. 175-47)**

RECOMMENDATION: that Councillor Clark be reappointed to the Broadway Business Improvement District Board of Directors for 2014.

ADOPTED.

**Canadian Urban Transit Association (CUTA)
(File No. CK. 225-1)**

RECOMMENDATION: that Councillor Loewen be authorized to put her name forward for nomination to the Canadian Urban Transit Association (CUTA), Transit Board Members Committee.

ADOPTED.

**Downtown Business Improvement District Board of Management
(File No. CK. 175-48)**

RECOMMENDATION: that Councillor Clark be reappointed to the Downtown Business Improvement District Board of Management for 2014.

ADOPTED.

**Federation of Canadian Municipalities (FCM)
(File No. CK. 155-2)**

RECOMMENDATION:

- 1) that Councillor Hill be authorized to put his name forward to stand for election to the Federation of Canadian Municipalities (FCM) National Board of Directors; and
- 2) that the following be authorized to put their names forward for appointment to the Federation of Canadian Municipalities (FCM) Committees for 2014:

Councillor Hill
Councillor Lorje
Councillor Loewen
Councillor Paulsen

ADOPTED.

**Meewasin Valley Authority – City Representatives
(File No. CK. 175-1)**

RECOMMENDATION: that the following be nominated for reappointment to the Meewasin Valley Authority for 2014:

Councillor Clark
Councillor Jeffries
Councillor Loewen

ADOPTED.

**North Central Transportation Planning Committee
(File No. CK. 155-10)**

RECOMMENDATION: that Councillor Olauson be nominated for appointment to the North Central Transportation Planning Committee for 2014

ADOPTED.

**Partners for the Saskatchewan River Basin
(File No. CK. 225-64)**

RECOMMENDATION: that Councillor Loewen be nominated for reappointment to the Partners for the Saskatchewan River Basin for 2014.

ADOPTED.

**Riversdale Business Improvement District Board of Management
(File No. CK. 175-49)**

RECOMMENDATION: that Councillor Lorje be reappointed to the Riversdale Business Improvement District Board of Management for 2014.

ADOPTED.

**Saskatchewan Assessment Management Agency (SAMA)
City Advisory Committee
(File No. CK. 180-11)**

RECOMMENDATION: 1) that the following be nominated for reappointment to the Saskatchewan Assessment Management Agency for 2014:

Ms. Marlys Bilanski, General Manager,
Asset & Financial Management Department
City Assessor (Observer); and

- 2) that there be a further report on the one remaining nomination for appointment.

ADOPTED.

**Saskatchewan Urban Municipalities Association
Board of Directors – City Representatives
(File No. CK. 155-3)**

RECOMMENDATION: that the following be nominated for reappointment to the Saskatchewan Urban Municipalities Association Board of Directors for 2014:

Councillor Hill
Councillor Paulsen
Councillor Olauson (Alternate)

ADOPTED.

**Saskatoon Airport Authority
(File No. CK. 175-43)**

- RECOMMENDATION:**
- 1) that City Council nominate Councillor Donauer to be reappointed as a Member of the Saskatoon Airport Authority (Community Consultative Committee and Customer Service Working Group) throughout a term expiring at the conclusion of the 2015 Public Annual Meeting of the Corporation; and
 - 2) that Mr. James Kerby be nominated for reappointment to the Saskatoon Airport Authority for a term expiring at the conclusion of the 2017 Public Annual General Meeting of the Corporation, which will be held prior to May 15, 2017.

ADOPTED.

**Saskatoon Housing Initiatives Partnership
(File No. CK. 155-1)**

RECOMMENDATION: that Councillor Loewen be nominated for appointment to the Saskatoon Housing Initiatives Partnership for 2014.

ADOPTED.

**Saskatoon Ideas Inc. Board of Directors – City Representative
(File No. CK. 600-3)**

RECOMMENDATION: that Councillor Lorje be appointed to the Saskatoon Ideas Inc. Board of Directors for 2014.

ADOPTED.

**Saskatoon Prairieland Exhibition Corporation – City Representative
(File No. CK. 175-29)**

RECOMMENDATION: that Councillor Olauson be nominated for reappointment to the Saskatoon Prairieland Exhibition Corporation Board of Directors for 2014.

ADOPTED.

**Saskatoon Regional Economic Development Authority
(File No. CK. 175-37)**

RECOMMENDATION: that the following be nominated for reappointment to the Saskatoon Regional Economic Development Authority for 2014:

Councillor Olauson
Councillor Iwanchuk

ADOPTED.

**South Saskatchewan River Watershed Stewards Inc.
(File No. CK. 225-1)**

RECOMMENDATION: that Councillor Clark be nominated for reappointment to the South Saskatchewan River Watershed Stewards Inc. for 2014.

ADOPTED.

**Sutherland Business Improvement District Board of Management
(File No. CK. 175-50)**

RECOMMENDATION: that Councillor Hill be reappointed to the Sutherland Business Improvement District Board of Management for 2014.

ADOPTED.

**Tourism Saskatoon – Board of Directors
(File No. CK. 175-30)**

RECOMMENDATION: that the following be nominated for reappointment to the Tourism Saskatoon Board of Directors for 2014:

Councillor Davies
Councillor Iwanchuk

ADOPTED.

**Trans Canada Yellowhead Highway Association
(File No. CK. 155-5)**

RECOMMENDATION: that Councillor Jeffries be nominated for reappointment to the Trans Canada Yellowhead Highway Association for 2014.

ADOPTED.

**Wanuskewin Heritage Park Board of Directors
(File No. CK. 175-33)**

RECOMMENDATION: that Councillor Jeffries be nominated for reappointment to the Wanuskewin Heritage Park Board of Directors for 2014.

ADOPTED.

**Board of Trustees
Defined Contribution Plan for Seasonal and Non-Permanent Part-Time Employees
(File No. CK. 175-40)**

RECOMMENDATION: that Councillor Loewen be appointed to the Board of Trustees – Defined Contribution Plan for Seasonal and Non-Permanent Part-Time Employees.

ADOPTED.

**Board of Trustees – General Superannuation Plan
(File No. CK. 175-46)**

RECOMMENDATION: that Ms. Camille Dobni be appointed as Independent Trustee on the Board of Trustees – General Superannuation Plan for a three-year renewable term (2014, 2015, 2016).

ADOPTED.

**Firefighters' Pension Fund - Board of Trustees
(File No. CK. 175-17)**

RECOMMENDATION: that Mr. Mike Gutek be appointed to the Firefighters' Pension Fund - Board of Trustees.

ADOPTED."

His Worship the Mayor assumed the Chair.

Moved by Councillor Iwanchuk, Seconded by Councillor Paulsen,

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

CARRIED.

COMMUNICATIONS TO COUNCIL

B. ITEMS WHICH REQUIRE THE DIRECTION OF CITY COUNCIL

1) Kelly Karius, dated November 13

Advising of No Such Thing as a Bully program and requesting sponsorship. (File No. CK. 5000-1)

RECOMMENDATION: that the direction of Council issue.

Moved by Councillor Lorje, Seconded by Councillor Hill,

THAT the Administration respond to the writer.

CARRIED.

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**2) Debbie Murphy, Office & Program Manager, The Partnership
dated November 16**

Requesting City Council appoint the following to The Partnership Board of Management to fill vacancies left by past members: (File No. CK. 175-48)

Ms. Tamara Bowman
Ms. Jacqueline Gallagher
Mr. Chris Beavis

RECOMMENDATION: that City Council appoint the following to The Partnership Board of Management to fill vacancies left by past members:

Ms. Tamara Bowman
Ms. Jacqueline Gallagher
Mr. Chris Beavis

Moved by Councillor Hill, Seconded by Councillor Loewen,

THAT Council appoint the following to The Partnership Board of Management to fill vacancies left by past members:

*Ms. Tamara Bowman
Ms. Jacqueline Gallagher
Mr. Chris Beavis*

CARRIED.

**3) Sherri Turta, VP Kelsey Campus, SIAST Students' Association
dated November 13**

Thanking City Council for the installation of the crosswalk at 33rd Street and Ontario Avenue. (File No. CK. 6150-1)

RECOMMENDATION: that the information be received.
Moved by Councillor Hill, Seconded by Councillor Loewen,

THAT the information be received.

CARRIED.

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4) Fred Briskal, dated November 20

Commenting on civic spending. (File No. CK. 150-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Hill, Seconded by Councillor Loewen,

THAT the information be received.

CARRIED.

5) Martine Boulet-Pelletier, dated November 21

Commenting on railway regulations. (File No. CK. 127-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Hill, Seconded by Councillor Loewen,

THAT the information be received.

CARRIED.

**6) Marilyn Braun-Pollon, Vice-President, Prairie & Agri-Business
Canadian Federation of Independent Business, dated November 22**

Requesting nominations for Golden Scissors Awards as part of the CFIB's Red Tape Awareness Week. (File No. CK. 150-5)

RECOMMENDATION: that the direction of Council issue.

Moved by Councillor Olason, Seconded by Councillor Hill,

THAT the letter be referred to the Administration.

CARRIED.

7) Susan Kiepprien, dated November 23

Commenting on immigration. (File No. CK. 100-21)

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RECOMMENDATION: that the information be received.

Moved by Councillor Hill, Seconded by Councillor Jeffries,

THAT the information be received.

CARRIED.

8) Sarah Marchildon, BBID Executive Director

Requesting sole agents for the allocation of vending and concession locations for WinterShines on Broadway 2014 event being held on January 25, 2014, from 10 a.m. to 5 p.m. (File No. CK. 205-1)

RECOMMENDATION: that the request to be sole agents for the allocation of vending and concession locations for WinterShines on Broadway 2014 event being held on January 25, 2014, from 10 a.m. to 5 p.m. be granted.

Moved by Councillor Hill, Seconded by Councillor Jeffries,

THAT the request to be sole agents for the allocation of vending and concession locations for WinterShines on Broadway 2014 event being held on January 25, 2014, from 10 a.m. to 5 p.m. be granted.

CARRIED.

9) Greg Chatlain, Director of Education, Greater Saskatoon Catholic Schools dated November 25

Requesting Mr. John McAuliffe, Superintendent of Facilities, be appointed as the representative for Greater Saskatoon Catholic Schools to the Municipal Planning Commission, replacing Mr. Laurier Langlois. (File No. CK. 175-16)

RECOMMENDATION: that Mr. John McAuliffe, Superintendent of Facilities, be appointed as the representative for Greater Saskatoon Catholic Schools to the Municipal Planning Commission, replacing Mr. Laurier Langlois, to the end of 2014.

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Moved by Councillor Hill, Seconded by Councillor Jeffries,

THAT Mr. John McAuliffe, Superintendent of Facilities, be appointed as the representative for Greater Saskatoon Catholic Schools to the Municipal Planning Commission, replacing Mr. Laurier Langlois, to the end of 2014.

CARRIED.

10) Letters Regarding Prayer

Letters from the following were received: (File No. CK. 100-10)

Novalee Wiebe, dated November 22
Margaret M Propp, dated November 23, two letters
Derek Tiessen, dated November 23
Yvette Sander, dated November 23
Marcel and Sharon Voyer, dated November 24
Gus Sander, dated November 24
Larry and Frances Stang, dated November 25
Gerrie Longueil, dated November 25
Joseph Blatz, dated November 26
Jerald Wall, undated, submitting petition of approximately 217 signatures
Gordon Harris, dated November 25

RECOMMENDATION: that the information be received.

Moved by Councillor Hill, Seconded by Councillor Jeffries,

THAT the information be received.

CARRIED.

**11) Joanne Sproule, Secretary, Board of Police Commissioners
dated November 27**

Submitting report of the Board of Police Commissioners regarding an enquiry by Councillor P. Lorje with respect to the impact of Circle Drive South truck traffic. (File No. CK. 6320-1)

RECOMMENDATION: that the information be received.

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Moved by Councillor Hill, Seconded by Councillor Jeffries,

THAT the information be received.

CARRIED.

12) Elaine Long, Secretary, Development Appeals Board, dated November 21

Advising of hearing of the Development Appeals Board regarding the property located at 542 Pringle Crescent. (File No. CK. 4352-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Hill, Seconded by Councillor Jeffries,

THAT the information be received.

CARRIED.

13) Elaine Long, Secretary, Development Appeals Board, dated November 21

Advising of hearing of the Development Appeals Board regarding the property located at 1524 Central Avenue. (File No. CK. 4352-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Hill, Seconded by Councillor Jeffries,

THAT the information be received.

CARRIED.

14) Elaine Long, Secretary, Development Appeals Board, dated November 25

Advising of hearing of the Development Appeals Board regarding the property located at 351 Skeena Crescent. (File No. CK. 4352-1)

RECOMMENDATION: that the information be received.

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Moved by Councillor Hill, Seconded by Councillor Jeffries,

THAT the information be received.

CARRIED.

C. ITEMS WHICH HAVE BEEN REFERRED FOR APPROPRIATE ACTION

1) Jill Whaley, dated November 14

Commenting on a parking ticket received while parked downtown. (File No. CK. 6120-3) **(Referred to the Administration to respond to the writer.)**

2) Dianna Jackson, dated November 13

Commenting on parking restrictions for over-sized vehicles in residential areas. (File No. CK. 6120-2) **(Referred to the Administration to respond to the writer.)**

3) E.J. Babey, dated November 14

Commenting on ice surfaces available in Saskatoon. (File No. CK. 5500-1) **(Referred to the Administration to respond to the writer.)**

4) Harvey Peever, dated November 18

Commenting on passive housing development. (File No. CK. 500-1) **(Referred to the Administration for further handling and to respond to the writer.)**

5) Glenn Hegel, dated November 18

Commenting on parking ticket received. (File No. CK. 6120-1) **(Referred to the Administration for further handling and to respond to the writer.)**

6) Erika Shklanka, dated November 18

Commenting on fluoride. (File No. Ck. 7920-1) **(Referred to the Administration to respond to the writer.)**

7) Rhonda Heisler, National Representative, CUPE, dated November 15

Giving notice that the Union wishes to continue negotiations for a revision to the Collective Bargaining Agreement between the parties. (The City of Saskatoon and CUPE Local #859, Outside Workers.) (File No. CK. 4720-6) **(Referred to the Administration for further handling.)**

8) Rhonda Heisler, National Representative, CUPE, dated November 15

Giving notice that the Union wishes to continue negotiations for a revision to the Collective Bargaining Agreement between the parties. (The City of Saskatoon and CUPE Local #47) (File No. CK. 4720-3) **(Referred to the Administration for further handling.)**

9) Rhonda Heisler, National Representative, CUPE, dated November 15

Giving notice that the Union wishes to continue negotiations for a revision to the Collective Bargaining Agreement between the parties. (The City of Saskatoon and CUPE Local #59) (File No. CK. 4720-4) **(Referred to the Administration for further handling.)**

10) Scott Mayers, dated November 19

Commenting on buses running late. (File No. CK. 7300-1) **(Referred to the Administration for further handling and to respond to the writer.)**

11) Tim Fehr, dated November 21

Commenting on the rink lights at Achs Park. (File No. CK. 4205-1) **(Referred to the Administration for further handling and to respond to the writer.)**

12) Bernie Cruikshank, President, Friends of the Forestry Farm House dated November 18

Commenting on proposed communications tower to be located at the Saskatoon Forestry Farm Park and Zoo. (File No. CK. 205-5) **(Referred to the Administration for further handling and to respond to the writer.)**

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13) Mohamed Al-zawahreh, dated November 22

Commenting on fluoride. (File No. CK. 7920-1) **(Referred to the Administration for further handling and to respond to the writer.)**

RECOMMENDATION: that the information be received.

Moved by Councillor Paulsen, Seconded by Councillor Iwanchuk,

THAT the information be received.

CARRIED.

D. PROCLAMATIONS

1) Patricia Mialkowsky, President, Board of Directors of Musee Ukraina Museum, dated November 22

Requesting City Council proclaim March 9, 2014 as Taras Shevchenko Day. (File No. CK. 205-5)

RECOMMENDATION:

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

Moved by Councillor Hill, Seconded by Councillor Olauson,

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

CARRIED.

ENQUIRIES

**Councillor D. Hill
Adult Services Licensing Bylaw – Adult Entertainment Venues
(File No. CK. 4350-25)**

Would the Administration please report back, in approximately six months, on the impact of the Adult Services Licensing Bylaw and any potential recommendations to the bylaw if required. Please ensure the review includes all entertainment venues that are impacted or could be impacted, such as TCU, Broadway Theatre, etc.

In addition, would the Administration, in coordination with Saskatoon Police Services, report on the possible creation of a local working group/committee/taskforce to monitor and provide comments on the adult service industry.

**Councillor Z. Jeffries
Updates – Councillor Enquiries
(File No. CK. 255-6)**

Could the Administration please report on the feasibility of providing a regular update on the status of Councillor enquiries, including estimated dates for answers to be provided.

**Councillor Z. Jeffries
Carpooling
(File No. CK. 6330-1)**

Traffic congestion is becoming more significant as Saskatoon continues to grow. Many communities at both citizen and government levels work to encourage carpooling to reduce the number of vehicles on the roads at peak times. Could the Administration please report on the feasibility of creating a program to encourage and facilitate carpooling in the City. This could include but is not limited to signage, designated parking, advertising, and coordination activities.

INTRODUCTION AND CONSIDERATION OF BYLAWS

Bylaw 9140

Moved by Councillor Iwanchuk, Seconded by Councillor Paulsen,

THAT permission be granted to introduce Bylaw No. 9140, being "The Municipal Reserve Redesignation and Exchange Bylaw, 2013" and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Iwanchuk, Seconded by Councillor Donauer,

THAT Bylaw No. 9140 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Iwanchuk, Seconded by Councillor Hill,

THAT Council go into Committee of the Whole to consider Bylaw No. 9140.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 9140 was considered clause by clause and approved.

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Moved by Councillor Iwanchuk, Seconded by Councillor Lorje,

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

CARRIED.

Moved by Councillor Iwanchuk, Seconded by Councillor Loewen,

THAT permission be granted to have Bylaw No. 9140 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Iwanchuk, Seconded by Councillor Clark,

THAT Bylaw No. 9140 now be read a third time, that the bylaw be passed and the Mayor and the City Clerk be authorized to sign same and attach the corporate seal thereto.

CARRIED.

Bylaw 9147

Moved by Councillor Iwanchuk, Seconded by Councillor Paulsen,

THAT permission be granted to introduce Bylaw No. 9147, being "The Official Community Plan Amendment Bylaw, 2013 (No. 11)" and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Iwanchuk, Seconded by Councillor Donauer,

THAT Bylaw No. 9147 be now read a second time.

CARRIED.

The bylaw was then read a second time.

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Moved by Councillor Iwanchuk, Seconded by Councillor Hill,

THAT Council go into Committee of the Whole to consider Bylaw No. 9147.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 9147 was considered clause by clause and approved.

Moved by Councillor Iwanchuk, Seconded by Councillor Lorje,

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

CARRIED.

Moved by Councillor Iwanchuk, Seconded by Councillor Loewen,

THAT permission be granted to have Bylaw No. 9147 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Iwanchuk, Seconded by Councillor Clark,

THAT Bylaw No. 9147 now be read a third time, that the bylaw be passed and the Mayor and the City Clerk be authorized to sign same and attach the corporate seal thereto.

CARRIED.

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Bylaw 9148

Moved by Councillor Iwanchuk, Seconded by Councillor Paulsen,

THAT permission be granted to introduce Bylaw No. 9148, being "The Zoning Amendment Bylaw, 2013 (No. 27)" and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Iwanchuk, Seconded by Councillor Donauer,

THAT Bylaw No. 9148 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Iwanchuk, Seconded by Councillor Hill,

THAT Council go into Committee of the Whole to consider Bylaw No. 9148.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 9148 was considered clause by clause and approved.

Moved by Councillor Iwanchuk, Seconded by Councillor Lorje,

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

CARRIED.

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Moved by Councillor Iwanchuk, Seconded by Councillor Loewen,

THAT permission be granted to have Bylaw No. 9148 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Iwanchuk, Seconded by Councillor Clark,

THAT Bylaw No. 9148 now be read a third time, that the bylaw be passed and the Mayor and the City Clerk be authorized to sign same and attach the corporate seal thereto.

CARRIED.

Bylaw 9149

Moved by Councillor Iwanchuk, Seconded by Councillor Paulsen,

THAT permission be granted to introduce Bylaw No. 9140, being "The Zoning Amendment Bylaw, 2013 (No. 28)" and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Iwanchuk, Seconded by Councillor Donauer,

THAT Bylaw No. 9149 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Iwanchuk, Seconded by Councillor Hill,

THAT Council go into Committee of the Whole to consider Bylaw No. 9149.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 9149 was considered clause by clause and approved.

Moved by Councillor Iwanchuk, Seconded by Councillor Lorje,

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

CARRIED.

Moved by Councillor Iwanchuk, Seconded by Councillor Loewen,

THAT permission be granted to have Bylaw No. 9149 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Iwanchuk, Seconded by Councillor Clark,

THAT Bylaw No. 9149 now be read a third time, that the bylaw be passed and the Mayor and the City Clerk be authorized to sign same and attach the corporate seal thereto.

CARRIED.

Bylaw 9150

Moved by Councillor Iwanchuk, Seconded by Councillor Paulsen,

THAT permission be granted to introduce Bylaw No. 9150, being "The Zoning Amendment Bylaw, 2013 (No. 29)" and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

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Moved by Councillor Iwanchuk, Seconded by Councillor Donauer,
THAT Bylaw No. 9150 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Iwanchuk, Seconded by Councillor Hill,
THAT Council go into Committee of the Whole to consider Bylaw No. 9150.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 9150 was considered clause by clause and approved.

Moved by Councillor Iwanchuk, Seconded by Councillor Lorje,

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

CARRIED.

Moved by Councillor Iwanchuk, Seconded by Councillor Loewen,

THAT permission be granted to have Bylaw No. 9150 read a third time at this meeting.

CARRIED UNANIMOUSLY.

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Moved by Councillor Iwanchuk, Seconded by Councillor Clark,

THAT Bylaw No. 9150 now be read a third time, that the bylaw be passed and the Mayor and the City Clerk be authorized to sign same and attach the corporate seal thereto.

CARRIED.

Bylaw 9151

Moved by Councillor Iwanchuk, Seconded by Councillor Paulsen,

THAT permission be granted to introduce Bylaw No. 9151, being "The Zoning Amendment Bylaw, 2013 (No. 30)" and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Iwanchuk, Seconded by Councillor Donauer,

THAT Bylaw No. 9151 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Iwanchuk, Seconded by Councillor Hill,

THAT Council go into Committee of the Whole to consider Bylaw No. 9151.

CARRIED.

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

Committee arose.

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

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That while in Committee of the Whole, Bylaw No. 9151 was considered clause by clause and approved.

Moved by Councillor Iwanchuk, Seconded by Councillor Lorje,

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

CARRIED.

Moved by Councillor Iwanchuk, Seconded by Councillor Loewen,

THAT permission be granted to have Bylaw No. 9151 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Iwanchuk, Seconded by Councillor Clark,

THAT Bylaw No. 9151 now be read a third time, that the bylaw be passed and the Mayor and the City Clerk be authorized to sign same and attach the corporate seal thereto.

CARRIED.

Bylaw 9152

Moved by Councillor Iwanchuk, Seconded by Councillor Paulsen,

THAT permission be granted to introduce Bylaw No. 9152, being "The Adult Services Licensing Amendment Bylaw, 2013" and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Iwanchuk, Seconded by Councillor Donauer,

THAT Bylaw No. 9152 be now read a second time.

CARRIED.

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The bylaw was then read a second time.

Moved by Councillor Iwanchuk, Seconded by Councillor Hill,

THAT Council go into Committee of the Whole to consider Bylaw No. 9152.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 9152 was considered clause by clause and approved.

Moved by Councillor Iwanchuk, Seconded by Councillor Lorje,

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

CARRIED.

Moved by Councillor Iwanchuk, Seconded by Councillor Loewen,

THAT permission be granted to have Bylaw No. 9152 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Iwanchuk, Seconded by Councillor Clark,

THAT Bylaw No. 9152 now be read a third time, that the bylaw be passed and the Mayor and the City Clerk be authorized to sign same and attach the corporate seal thereto.

CARRIED.

Councillors Davies, Jeffries, and Olauson were not present during entire hearing, and therefore not able to vote on Bylaw No. 9152.

Bylaw 9155

Moved by Councillor Iwanchuk, Seconded by Councillor Paulsen,

THAT permission be granted to introduce Bylaw No. 9155, being "The City of Saskatoon General Superannuation Plan Amendment Bylaw, 2013" and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Iwanchuk, Seconded by Councillor Donauer,

THAT Bylaw No. 9155 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Iwanchuk, Seconded by Councillor Hill,

THAT Council go into Committee of the Whole to consider Bylaw No. 9155.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 9155 was considered clause by clause and approved.

Moved by Councillor Iwanchuk, Seconded by Councillor Lorje,

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

CARRIED.

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Moved by Councillor Iwanchuk, Seconded by Councillor Loewen,

THAT permission be granted to have Bylaw No. 9155 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Iwanchuk, Seconded by Councillor Clark,

THAT Bylaw No. 9155 now be read a third time, that the bylaw be passed and the Mayor and the City Clerk be authorized to sign same and attach the corporate seal thereto.

CARRIED.

COMMUNICATIONS TO COUNCIL – CONTINUED

A. REQUESTS TO SPEAK TO COUNCIL

1) Phyllis Lodoen, Executive Director, Ideas Inc., dated November 22

Requesting permission to address City Council to present their Annual Report and Performance Indicators. (File No. CK. 4129-22)

RECOMMENDATION: that Keith Moen be heard.

Moved by Councillor Jeffries, Seconded by Councillor Loewen,

THAT Keith Moen be heard.

CARRIED.

Mr. Keith Moen, Executive Director, Ideas Inc., presented the Annual Report and Performance Indicators for Ideas Inc. and provided a copy of the same to City Council for distribution.

Moved by Councillor Jeffries, Seconded by Councillor Loewen,

THAT the information be received.

CARRIED.

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2) James Gillis, undated

Requesting permission to address City Council regarding proclamation of December 12, 2013 as David L. Kaplan Day in Saskatoon. (Letters of support and authorization for representation from the Rotary Club of Saskatoon Nutana and the Saskatoon Concert Band are also attached.) (File No. CK. 205-5)

RECOMMENDATION: that James Gillis be heard.

Moved by Councillor Jeffries, Seconded by Councillor Loewen,

THAT James Gillis be heard.

CARRIED.

Mr. James Gillis requested that City Council proclaim December 12, 2013 as David L. Kaplan Day in Saskatoon, indicating Dr. Kaplan's achievements in the community.

Moved by Councillor Loewen, Seconded by Councillor Hill,

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

CARRIED.

3) Rene Pinel, dated November 26

Requesting permission to address City Council with respect to prayer.
(File No. CK. 100-10)

RECOMMENDATION: that Rene Pinel be heard.

His Worship the Mayor indicated that Mr. Pinel had withdrawn his request to address Council.

Moved by Councillor Hill, Seconded by Councillor Clark,

THAT the information be received.

CARRIED.

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4) Jack Grover, dated November 26

Requesting permission to address City Council with respect to Property Maintenance Bylaw as it pertains to “junked vehicles.” (File No. CK. 4400-1)

RECOMMENDATION: that Jack Grover be heard.

Moved by Councillor Jeffries, Seconded by Councillor Loewen,

THAT Jack Grover be heard.

CARRIED.

Mr. Jack Grover spoke regarding provisions in the Property Maintenance Bylaw.

Moved by Councillor Loewen, Seconded by Councillor Hill,

THAT the information be received.

CARRIED.

Moved by Councillor Iwanchuk,

THAT the meeting stand adjourned.

CARRIED.

The meeting adjourned at 11:07 p.m.

Mayor

City Clerk