



Council Chamber  
City Hall, Saskatoon, SK  
Monday, December 16, 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, 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;  
City Clerk Sproule; and  
Deputy City Clerk Bryant

*Moved by Councillor Hill, Seconded by Councillor Davies,*

*THAT the minutes of regular meeting of City Council held on December 2, 2013, and the minutes of special meeting of City Council held on December 3 and 4, 2013, be approved.*

*CARRIED.*

### **PUBLIC ACKNOWLEDGEMENTS**

*His Worship the Mayor thanked members of the Woodwind Quintet, Saskatoon Symphony Orchestra, who played a few holiday selections prior to the meeting, followed by O Canada to open the meeting.*



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Condominium

- Application No. 20/13: 3718 8<sup>th</sup> Street East (70 New Units)  
Applicant: Larson Surveys for Providence Developments Ltd.  
Legal Description: Parcel AA, Plan No. 101317485  
Current Zoning: RM3  
Neighbourhood: Wildwood  
Date Received: November 19, 2013

Official Community Plan

- Amendment No. OCP 30/13: 105 71<sup>st</sup> Street East  
Applicant: FFUN Enterprises  
Legal Description: Parcels A & B, Block 113, Plan No. FP6240 and Parcel E, Plan No. 63S08144  
Current Land Use Designation: Phase II  
Proposed Land Use Designation: Phase I  
Neighbourhood: Marquis Industrial  
Date Received: November 13, 2013

Rezoning

- Application No. Z27/13: 210 – 224 Avenue P South  
Applicant: Jim Siemens for Dr. Rob Basi & Company  
Legal Description: Lots 18-22, Block 25, Plan No. F5554  
Current Zoning: M2  
Proposed Zoning: M3 by Agreement  
Neighbourhood: Pleasant Hill  
Date Received: November 5, 2013

Rezoning

- Application No. 31/13: 105 71<sup>st</sup> Street East  
Applicant: FFUN Enterprises  
Legal Description: Parcels A & B, Block 113, Plan No. FP6240 and Parcel E, Plan No. 63S08144  
Current Zoning: IL1(H)  
Proposed Zoning: IL1  
Neighbourhood: Marquis Industrial  
Date Received: November 13, 2013

Subdivision

- Application No. 90/13: 3315 Centennial Drive  
Applicant: Webb Surveys for Westgate Alliance Church  
Legal Description: Parcel E, Plan No. 102124279  
Current Zoning: RM3  
Neighbourhood: Pacific Heights  
Date Received: November 6, 2013

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Subdivision

- Application No. 91/13: 1417 Main Street East  
Applicant: Webb Surveys for Samtron Real Estate Corp.  
Legal Description: Lot 12, Block 18, Plan No. G781 and  
Lot 19, Block 18, Plan No. 101411154  
Current Zoning: R2  
Neighbourhood: Varsity View  
Date Received: November 13, 2013

Subdivision

- Application No. 92/13: 52 - 25<sup>th</sup> St East and 25<sup>th</sup> Street Place  
Applicant: City of Saskatoon  
Legal Description: Part of Parcel SPS and all of Parcels B & G,  
Plan No. 102111253  
Current Zoning: RA1  
Neighbourhood: Central Industrial  
Date Received: November 14, 2013

Subdivision

- Application No. 93/13: 1820 College Drive (Proposed Hotel Site)  
Applicant: Altus Geomatics for University of Saskatchewan  
Legal Description: N.E. ¼ Section 34-36-5 W3M  
Current Zoning: DCD7  
Neighbourhood: U of S Lands South Management Area  
Date Received: November 15, 2013

Subdivision

- Application No. 94/13: 1330 15<sup>th</sup> Street East  
Applicant: Webb Surveys for 101222897 Sask. Ltd.  
Legal Description: Lot 8, Block 2, Plan No. G705  
Current Zoning: R2  
Neighbourhood: Varsity View  
Date Received: November 19, 2013

Subdivision

- Application No. 95/13: 13/15 Carleton Drive  
Applicant: Webb Surveys for M. Derow/D & G Thiessen  
Legal Description: Lot 28, Block 606, Plan No. 66S19386  
Current Zoning: R2  
Neighbourhood: College Park  
Date Received: November 21, 2013

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Subdivision

- Application No.96 /13: 11/13 Kusch Crescent  
Applicant: Webb Surveys for Barry and Cynthia McEwen and  
City of Saskatoon  
Legal Description: Parcel E, Block 296 Plan No. G919 consolidated  
with Lot 13, Block 296, Plan No. G919  
Current Zoning: R2  
Neighbourhood: Hudson Bay Park  
Date Received: December 2, 2013

**PUBLIC NOTICE**

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

**ATTACHMENTS**

1. Plan of Proposed Condominium No. 19/13
2. Plan of Proposed Condominium No. 20/13
3. Plan of Proposed Official Community Plan Amendment No. OCP30/13
4. Plan of Proposed Rezoning No. Z27/13
5. Plan of Proposed Rezoning No. Z31/13
6. Plan of Proposed Subdivision No. 90/13
7. Plan of Proposed Subdivision No. 91/13
8. Plan of Proposed Subdivision No. 92/13
9. Plan of Proposed Subdivision No. 93/13
10. Plan of Proposed Subdivision No. 94/13
11. Plan of Proposed Subdivision No. 95/13
12. Plan of Proposed Subdivision No. 96/13

**Section B – ASSET AND FINANCIAL MANAGEMENT**

- B1) SREDA - Business Incentives  
2013 Tax Abatements  
(Files CK. 3500-13, CS. 3500-1 and CS. 1965-1)**

**RECOMMENDATION:** that the tax incentive abatements as determined by SREDA be approved.

*ADOPTED.*

**TOPIC AND PURPOSE(S)**

To receive City Council's approval to process tax abatements to businesses approved under the City's Business Development Incentives Policy No. C09-014.

**STRATEGIC GOAL(S)**

The Business Development Incentives Policy supports the Economic Diversity and Prosperity Strategic Goal and the long-term strategy of working collaboratively with economic development authorities.

**REPORT**

Throughout the year, as applications are received, the Saskatoon Regional Economic Development Authority Inc. (SREDA) requests City Council to approve tax abatements for business incentive purposes. The incentives are based on the value of new construction, the creation of a specified number of jobs, and the maintenance of certain financial requirements. On an annual basis, following the approval of the incentive, staff from SREDA meet with each company to ensure that all of the requirements are being fulfilled.

Attached is a letter from SREDA resulting from their 2013 audit. The letter identifies those companies that have met all conditions of their incentive agreements for 2013. It also identifies those companies that are not eligible for tax abatements as the terms and conditions outlined in their incentive agreements were not met.

**OPTIONS TO THE RECOMMENDATION**

There are no options as the incentives are identified within the agreements between the City and the applicable business.

**POLICY IMPLICATIONS**

There are no policy implications.

**FINANCIAL IMPLICATIONS**

Property tax abatements approved under this policy result in the deferral of the increased taxes that the new construction creates. As a result, there is no immediate impact, other than deferral. The abatements decline over a five-year period.

**PUBLIC AND/OR STAKEHOLDER INVOLVEMENT**

Public and/or stakeholder involvement is not required.

**COMMUNICATION PLAN**

None required.

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

City Council's approval to process tax abatements is required by December 31 in order to apply the abatement to the current tax year.

**ENVIRONMENTAL IMPLICATIONS**

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

**PRIVACY IMPACT**

There are no privacy implications.

**SAFETY/CRIME PREVENTION THROUGH ENVIRONMENTAL DESIGN (CPTED)**

A CPTED review is not required.

**PUBLIC NOTICE**

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

**ATTACHMENT**

1. Letter dated November 27, 2013, from Bernie Ness, Director, Business Development, SREDA.

**Section D – TRANSPORTATION & UTILITIES**

- D1) Award of Request for Qualifications  
for Civic Operations Centre  
(Files CK. 600-27, CC. 600-1 and CS. 600-2)**

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

*ADOPTED.*

## **TOPIC AND PURPOSES**

This report is to provide City Council with the shortlist from the Request for Qualifications process to seek proponent teams that will design, build, finance and maintain the Transit Facility, and design, build, finance, maintain and operate a permanent Snow Management Facility, both located at the Civic Operations Centre (COC) Phase One.

## **REPORT HIGHLIGHTS**

The Request for Qualifications (RFQ) was to seek out qualified firms that the City of Saskatoon could shortlist to proceed to a Request for Proposal stage. The three firms being shortlisted are: Berry Infrastructure Partners; Integrated Team Solutions (ITS); and Plenary Infrastructure COC, who will receive a future Request for Proposal for the COC Project using a Public-Private Partnership (P3) method of procurement.

## **STRATEGIC GOALS**

The COC supports many of the goals from the City's Strategic Plan including:

**Quality of Life:** Relocating Transit from the Caswell Hill neighbourhood supports the four-year priority of directing expenditures towards amenities in neighbourhoods to enhance and protect property values and encouraging private investment.

**Environmental Leadership:** The new Transit Facility will be LEED certified and the Snow Management Facility will meet Environment Canada's "Code of Practice for the Environmental Management of Road Salts".

**Asset and Financial Sustainability:** This project supports the four-year priority of developing funding strategies for capital expenditures and the 10-year strategy of reducing the gap in the funding required to rehabilitate and maintain our infrastructure.

## **BACKGROUND**

City Council, at its meeting held on February 11, 2013, when dealing with Clause G2, Administrative Report No. 3-2013 (Phase One – Civic Operations Centre P3 Funding Approval), adopted the following recommendation:

- '1) that the Public-Private Partnership procurement model be approved for the delivery of the new Transit Facility and permanent Snow Storage Facility at the Civic Operations Centre;'

At its May 6, 2013, meeting City Council authorized the Administration to release the Request for Proposals (RFP) to retain key advisors to support the procurement process and project delivery. At its June 24, 2013, meeting, City Council approved the advisory



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agreements award (Financial and Business Advisor - Deloitte; Legal Advisor - Blake, Cassels & Graydon LLP; Fairness Advisor - P1 Consulting; and Owner's Technical Advisor - Rebanks Pepper Littlewood Architects/Morrison Hershfield).

At its September 23, 2013 meeting, City Council approved the issuance of the Request For Qualifications for proponents for the COC.

**REPORT**

On September 24, 2013, the City issued the RFQ for proponents for the COC. The RFQ was to select and shortlist highly qualified respondents based on their demonstration of capacity (both technical and financial), who then will respond to a more detailed RFP, to find one proponent who will design, build, finance, and maintain the Transit Facility, and design, build, finance, maintain and operate the permanent Snow Management Facility.

The RFQ required firms to detail their experience in the areas of transit facilities and snow management facilities. The document had rigorous requirements in order to find the best applicants for this project. The applicants had to submit information that outlined their firm's overall experience and ability in:

- P3s;
- Financial capacity and financing approach;
- Transit Facility design, construction and maintenance; and
- Snow Management Facility design, construction and maintenance/operations.

Five submissions were received by the closing date of November 12, 2013. The submissions were from the following teams:

- Berry Infrastructure Partners
- Forum Social Infrastructure Saskatoon
- Gracorp Partnerships Saskatchewan
- Integrated Team Solutions (ITS)
- Plenary Infrastructure COC

The Project Fairness Monitor team was involved in every step of the RFQ process, to ensure that RFQ procurement was handled in a fair, open, and transparent manner. They reviewed the RFQ document before its issuance, reviewed every interaction the City had with Applicants, including reviewing Requests for Information, reviewing any addenda that were issued, attending the Applicants' Information Meeting, and assisting with any conflicts of interest that arose.

RFQ evaluation principles were established to: ensure consistency with the RFQ; fair and consistent process; confidentiality; and consensus decision making. The COC

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Evaluation Team underwent Evaluation Training and an Evaluation Manual was created. After receipt, all RFQ submissions were placed in a locked Data Room, and only the Evaluation Team could access the room for their reviewing, to ensure confidentiality. The Evaluation Team first reviewed and scored each submission individually, and then came together as group at Consensus Meetings, to establish one definitive record of scoring. The Fairness Monitor attended the consensus review meetings, to ensure a fair evaluation process occurred.

The RFQ submissions were scored based on the following criteria that were provided to all Applicants:

<b>Financial Capacity</b>	<b>Pass/Fail</b>
Applicant Team and Approach to partnering Design Team –	20 points
Asset Specific Expertise and Individual Qualifications	20 points
Construction Team –	
Asset Specific Expertise and Individual Qualifications	20 points
Facilities Management Team –	
Asset Specific Expertise and Individual Qualifications	25 points
Financing Approach and Experience	<u>15 points</u>
<b>Total</b>	<b>100 points</b>

The COC Evaluation Team determined the three highest scoring applicants. The three shortlisted proponent teams are:

**1. Berry Infrastructure**

HOCHTIEF PPP Solutions North America, Inc. – Developer and Finance Lead  
DIF Infra3 Canada Ltd. – Developer and Finance Lead  
Strasman Architects Inc. – Design Lead  
Buttcon Limited – Construction Lead  
Clark Builders Partnership – Construction Lead  
Black & McDonald Limited – FM (Facilities Management) Lead

**2. Integrated Team Solutions**

EllisDon Capital Inc. – Developer and Finance Lead  
Fengate Capital – Developer and Finance Lead  
Kasian Architecture – Design Lead  
EllisDon Corporation – Construction Lead  
Cofely Services Inc. – FM (Facilities Management) Lead

**3. Plenary Infrastructure COC**

Plenary Group (Canada) Ltd. – Developer and Finance Lead

Stantec Consulting Ltd. – Design Lead

Bird Design-Build Construction/Wright Construction Western Inc. Joint Venture –  
Construction Lead

Honeywell Limited – FM (Facilities Management) Lead

Alberta Highway Services Ltd. – FM (Facilities Management) Lead

The next step in the process is to issue a Request for Proposal (RFP) which is planned for February/March 2014. The RFP will be issued only to these three firms which were shortlisted through the RFQ process. The RFP is expected to close in June 2014, with a final proponent chosen and negotiations concluded by October 2014. Substantial completion of Phase One of the COC is anticipated by fall 2016.

**OPTIONS TO THE RECOMMENDATION**

There are no options to the recommendation.

**POLICY IMPLICATIONS**

There are no policy implications.

**FINANCIAL IMPLICATIONS**

Phase One of the COC (Capital Project 1584) was approved during the 2013 budget deliberations on December 4, 2012. At this same meeting, the Civic Facilities Funding Plan was also approved. This plan, which provides a phased-in approach to address major facilities over the next eight to ten years, includes the funding required for this phase of the COC. The payment to the successful proponent under a public private partnership covers three categories: (1) capital debt, (2) operations and maintenance, and (3) a reserve contribution. The funding plan supports a \$7.4M annual payment for the construction of the Transit Facility and Snow Storage Facility and a \$3.0M annual payment for the operational and reserve contribution. The capital costs for Phase One of the COC are currently budgeted at \$128M plus interest, financing fees, and other transaction costs. PPP Canada will fund up to a maximum of \$42.9M for this phase.

**COMMUNICATION PLAN**

The shortlisted firms will be contacted and notified that they are approved to proceed to the RFP stage. The other firms who submitted proposals will also be notified.

Overall communications for the project will be handled by the Owner's Technical Advisor working with the City's communications consultant. This will include public open houses, project updates, advertising, and regular updates to the existing Civic Operations Centre webpage.

**ENVIRONMENTAL IMPLICATIONS**

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

**PRIVACY IMPACT**

There are no privacy implications.

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

The RFP will be finalized, and will be brought to City Council in March 2014 for approval. The RFP is expected to close in June 2014, with a final proponent chosen and negotiations concluded by October 2014. The preferred proponent will be reported to City Council at that time. Substantial completion of Phase One of the COC is anticipated by fall 2016.

**SAFETY/CRIME PREVENTION THROUGH ENVIRONMENTAL DESIGN (CPTED)**

Once planning of the site gets under way, a Crime Prevention through Environmental Design (CPTED) analysis will be developed.

**PUBLIC NOTICE**

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

**D2) Capital Project #2407 – IS North Commuter Bridge  
North Commuter Parkway - Status Update  
(Files CK. 6050-10 and IS. 6050-104-044)**

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

**TOPIC AND PURPOSE**

This report is to provide City Council with an update as to the current status of the North Commuter Parkway project.

**REPORT HIGHLIGHTS**

1. Project development has been ongoing at an aggressive pace.
2. The Administration is working closely with PPP Canada to advance the funding application.

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3. The City Manager's Office continues to coordinate with the Province of Saskatchewan to solicit a funding commitment; however, no commitments have been made to date.
4. Based on projected timelines for funding confirmation, a project completion date of October 2016 is not achievable.
5. The current total proposed project capital budget for the North Commuter Parkway Project is \$245 million (December 2015 dollars, not including G.S.T.) based on an October 2017 completion date.

**STRATEGIC GOAL**

The construction of the North Commuter Parkway supports the City of Saskatoon Strategic Goal of Moving Around as it will optimize the flow of people and goods in and around the city.

**BACKGROUND**

City Council, at its meeting held on May 21, 2013, during consideration of Clause 2, Report No. 10-2013 of the Executive Committee regarding the North Commuter Parkway project, adopted the following recommendations:

- '1) that the Administration proceed with the North Commuter Parkway project based on the bridge and arterial roadway configuration recommendations of the Functional Planning Study;
- 2) that the Traffic Bridge Replacement project be combined with the North Commuter Parkway project; and
- 3) that the Administration continue to pursue available funding for this project from the Federal and Provincial Governments.'

At its meeting on June 10, 2013, City Council approved the award of technical advisory services for the North Commuter Parkway project to CIMA+ at a total estimated cost, on a time and materials basis, to an upset limit of \$4,016,143.95 (including P.S.T. and G.S.T.).

At its meeting on June 17, 2013, the Executive Committee received an informational report from the General Manager, Corporate Services Department, advising that a screening application had been submitted to PPP Canada for funding of 25% of the direct construction cost of this project.

At its meeting on August 14, 2013, City Council received an informational report from the General Manager, Infrastructure Services Department, advising that the Administration had proceeded with procurement of a PPP Business Case Advisor and that the target completion date would be delayed if PPP Canada and Provincial funding

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was not confirmed and the Design-Build-Finance-Maintain (DBFM) Request for Proposal (RFP) process was not initiated prior to April/May 2014. The report also advised that the construction of the project must begin by early 2015 to meet the original target deadline. This would require that the DBFM Request for Qualifications (RFQ) be issued by January/February 2014.

At its meeting on September 23, 2013, City Council approved the award for the North Commuter Parkway Project P3 Business Case to KPMG LLP for a total estimated cost of \$69,500.00 (plus G.S.T.).

**REPORT**

**North Commuter Parkway**

Project development for the North Commuter Parkway is ongoing at an aggressive pace.

An Environmental and Geotechnical Pre-Screening Study was completed by Clifton Associated Ltd., with final reports received by July 2013. Stantec Consulting Ltd. (Stantec) was retained for a subsequent environmental study necessary for the project, which included a Baseline Terrestrial and Aquatic Field Studies, and Heritage Resource Impact Assessment report; this report was finalized in early November 2013.

Land acquisition necessary to accommodate the various road right-of-ways and working easements for the project is nearly completed.

The City's Technical Advisor, CIMA+, has completed topographic surveys of the project area, bathymetric surveys in the river, additional geotechnical investigations, and project design development. Development of the project design has entailed iterative reviews by key departments within the Administration to address transportation requirements, accommodate future land development, address drainage, and prevent conflict with future utility servicing. At this time, the overall project has been functionally designed to a 30% level, with some key components developed to a much higher level, to allow unit quantity and cost estimates to be completed as necessary for the financial models of the P3 Business Case.

Meetings with the Meewasin Valley Authority, Fire Department, and the CPTED Committee have been completed to review the preliminary design and solicit feedback from these critical project stakeholders. Additional meetings will be undertaken regarding staged design submissions during the procurement period.

With completion of the preliminary design, CIMA+ is now developing the technical performance specifications for the project and assisting in development of the RFQ and RFP documents.

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Transportation is currently working to provide a completed functional plan for the Attridge Drive/Central Avenue intersection improvements to Council for approval.

The overall plan of the North Commuter Parkway project is illustrated in Figure 1 (Attachment 1).

Twinning of Central Avenue between Attridge Drive and Somers Road was not included in the overall scope of the original project. This work will be coordinated with the NCP project and will be included in the final P3 procurement package in the interest of schedule coordination and possible financial savings. This work will be funded from the appropriate off-site levies and other reserves and funding sources, with the exception of any required sound attenuation, which is included within the scope of the North Commuter Parkway project. The estimated budget for the road work on Central Avenue south of Somers Road is \$7.6 million.

#### Traffic Bridge Replacement

The Traffic Bridge has been shelf-ready as a Design-Build project since early 2013. Further to the report presented to Council at its meeting on June 10, 2013, Stantec Consulting Ltd. will remain as the City's Technical Advisor for the Traffic Bridge Replacement component of the overall project.

Stantec has been assisting development of the P3 Business Case through participation in the risk workshop and updating cost estimates for the Traffic Bridge Replacement. Stantec is now assisting CIMA+ in development of the technical performance specifications, as particularly related to the Traffic Bridge, and assisting in development of the RFQ and RFP documents.

The Administration is working with Stantec to update their fee estimate to complete the project based on the current project scope, schedule, and delivery model. A future report will be made to Council to approve a Notice to Proceed for Stantec to the balance of their Engineering Services Agreement with the City.

#### Funding

Funding for the North Commuter Parkway project relies on significant contribution by senior levels of government. The Administration is working closely with PPP Canada. The P3 Business Case Advisor, KPMG, has gathered the project facts to understand the objectives and requirements, conducted market sounding interviews, and conducted a formal risk workshop with the project team and its advisors. The Administration will submit the P3 Business Case to PPP Canada for review in December 2013.

The City Manager's Office continues to coordinate with the Province of Saskatchewan to solicit a funding commitment. Although no commitment has been received to date,

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the Administration will continue to work with the Province and is hopeful that there will be interest in the project in the future.

Schedule

Further to the August 14, 2013 report to Council, the original project completion target of October 2016 for the North Commuter Parkway was subject to funding confirmation by January 2014 to allow sufficient time for the procurement, design, and construction period. This timeline was already aggressive, and it has taken longer to go through the PPP process than the Administration estimated. The PPP process is extremely rigorous due to the significant financial impact to both the proponents and the Federal Government. A project completion date of October 2016 is no longer reasonable, unless significant premium cost bridge solutions are employed which allay the Department of Fisheries and Oceans 'in river' work regulations such as clear span designs, or construction methods that comply at a premium cost. All factors considered, the Administration believes that a mid to late 2017 completion deadline is achievable and would result in the highest value solution for the City.

The Administration will continue to advance the funding applications with the Federal and Provincial government. It must be noted, that if funding confirmation is not achieved prior to Summer 2014, even a 2017 completion date for the North Commuter Parkway may not be achievable.

**OPTIONS TO THE RECOMMENDATION**

There are no other options.

**POLICY IMPLICATIONS**

There are no policy implications.

**FINANCIAL IMPLICATIONS**

A proposed project budget was presented to Council at its meeting on May 21, 2013. The proposed project budget included \$194,473,500 for the North Commuter Parkway component, and \$35,000,000 for the Traffic Bridge Replacement component, in 2013 dollars. The funding plan assumed significant participation from the Federal and Provincial governments.

Based on the latest project designs and cost estimates by the Technical Advisors, the current proposed project budget breakdown, in 2013 dollars, is as follows:



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Project Administration and Advisory Services	\$ 8,822,000
Land Acquisition and Related Activities	10,450,000
Traffic Bridge Replacement	35,000,000
Parkway River Bridge	100,058,200
McOrmond Drive and Central Avenue Extension (arterial roadways, trails, drainage)	56,039,300
Central Avenue/Attridge Drive Intersection Improvements with Sound Allowance	7,023,600
Central (Attridge-Somers) Sound Allowance	1,446,700
<b>Total</b> (GST not included)	<b>\$218,839,800</b>

While the project has been operating under an estimated budget of \$229,473,500 to date, our cost consultant for this project has advised that the budget be adjusted to reflect escalation contingency to December 2015, based on the current project schedule and bidding practices anticipated under a P3 project delivery. Therefore, the project budget should reflect approximately 12% for this escalation, extending the total proposed budget to \$244,954,000. Administration is continuing to develop a funding plan based on this cost. When complete, the plan will be sent to City Council for approval.

This revised budget estimate is based on an October 2017 completion date. If the completion date is extended further, the project budget will need to be revised to reflect additional escalation contingency.

**PUBLIC AND/OR STAKEHOLDER INVOLVEMENT**

Stakeholder involvement will be required at various stages of the project. The Administration will coordinate with applicable stakeholders as necessary.

**COMMUNICATION PLAN**

A communications agency has been retained through the Technical Advisor for the project, and a phased-in communication plan will be developed for the life of the project. Webpages for the North Commuter Parkway and Traffic Bridge Replacement have been updated, and will continue to be updated as new information is made available. Various community events will be planned in order to engage and educate the public. Regular project updates will be provided to City Council by the Project Manager, and more broadly to the general public, through the media.

The P3 Business Case will be posted on the project website when complete.

**ENVIRONMENTAL IMPLICATIONS**

The opening of the North Commuter Parkway Bridge will divert considerable traffic from the congested bridges and arterial roads to the south, and the Traffic Bridge will provide an alternate route for crossing the river in the downtown core. The Traffic Bridge will also include pedestrian and bike lanes on both sides of the bridge and connect with the city's network of pedestrian and bicycle paths to support this environmental priority. With the opening of these two bridges, traffic congestion will be reduced and travel times will be shorter for vehicles and public transit, resulting in reduced greenhouse gas emissions and improved air quality.

These benefits are estimated in the table below:

Benefits	300,000 population	400,000 population
AM peak hour delay reduction	2,641 hours	15,284 hours
PM peak hour delay reduction	4,122 hours	25,571 hours
Fuel savings from idling engines (1.8 L/hr)	12,000 L per day	74,000 L per day
CO <sub>2</sub> emissions reduction from fuel savings	28 tonnes per day	175 tonnes per day

At a population of 300,000, traffic reductions across the city's other river bridges is expected to be reduced by 6% to 27% after completion of the North Commuter Parkway project as commuters find more optimal commuting routes through the city. At a population of 400,000, traffic volumes across the city's other river bridges are expected to be reduced by 9% to 27%.

**PRIVACY IMPACT**

There are no privacy implications.

**SAFETY/CRIME PREVENTION THROUGH ENVIRONMENTAL DESIGN (CPTED)**

A preliminary CPTED review was completed at the Committee's September 5, 2013, meeting. The CPTED Committee's report is pending. Additional CPTED reviews will be undertaken on staged design submissions during the procurement period.

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

The revised target completion date for the North Commuter Parkway project is October 2017.

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**PUBLIC NOTICE**

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

**ATTACHMENT**

1. North Commuter Parkway – Bridge and Roads Overall Plan.

*Dan Willems, Special Projects Manager, provided a PowerPoint presentation regarding this matter.*

*IT WAS RESOLVED: that the information be received.*

**LEGISLATIVE REPORT NO. 16-2013**

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

- B1) Electrical Rates Increase  
Effective January 1, 2014  
(File No. CK. 1905-3)**

**RECOMMENDATION:** that City Council Consider Bylaw No. 9154.

*ADOPTED.*

**TOPIC AND PURPOSE**

The purpose of this report is to provide City Council with Bylaw No. 9154, *The Electrical Light and Power Amendment Bylaw, 2013* which implements City Council's decision to increase electrical rates effective January 1, 2014.

**REPORT**

On December 3 and 4, 2013, at its Special Meetings to consider the 2014 Preliminary Corporate Business Plan and Budget Review, City Council received a report of the General Manager, Transportation & Utilities dated November 18, 2013, requesting approval to increase electrical rates to match SaskPower's interim 5.5% system average rate increase. City Council resolved that electrical rates be increased as outlined in the report and that the City Solicitor be instructed to prepare the necessary bylaw amendment.

In accordance with City Council's instructions, we are pleased to submit Bylaw No. 9154, *The Electrical Light and Power Amendment Bylaw, 2013*, for City Council's consideration.

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**ATTACHMENT**

1. Proposed Bylaw No. 9154, *The Electrical Light and Power Amendment Bylaw, 2013.*

**B2) Proposed 2014 Woodlawn Cemetery Fees  
(File No. CK. 1720-4)**

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**RECOMMENDATION:** that City Council Consider Bylaw No. 9156.

*ADOPTED.*

**TOPIC AND PURPOSE**

The purpose of this report is to provide City Council with Bylaw No. 9156, *The Cemeteries Amendment Bylaw, 2013*, which implements City Council's decision to increase the fees charged for services provided at Woodlawn Cemetery effective January 1, 2014.

**REPORT**

On December 3 and 4, 2013, at its Special Meetings to consider the 2014 Preliminary Corporate Business Plan and Budget Review, City Council received a report from the General Manager, Community Services dated November 13, 2013, requesting approval to increase the fees charged for services provided at Woodlawn Cemetery. City Council resolved that the fees charged for services provided at Woodlawn Cemetery be increased as outlined in the report and that the City Solicitor prepare the necessary bylaw amendment.

In accordance with City Council's instructions, we are pleased to submit Bylaw No. 9156, *The Cemeteries Amendment Bylaw, 2013*, for City Council's consideration.

**ATTACHMENT**

1. Proposed Bylaw No. 9156, *The Cemeteries Amendment Bylaw, 2013.*

**B3) Water, Wastewater and Infrastructure Rates 2014, 2015, 2016  
(File No. CK. 1905-2)**

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**RECOMMENDATION:** that City Council consider Bylaw No. 9157 and Bylaw No. 9158.

*ADOPTED.*

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**TOPIC AND PURPOSE**

The purpose of this report is to provide City Council with Bylaw No. 9157, *The Waterworks Amendment Bylaw, 2013*, and Bylaw No. 9158, *The Sewage Works Amendment Bylaw, 2013*, which implement City Council's decision to increase the rates for water, wastewater and infrastructure for 2014 to 2016, effective January 1, 2014.

**REPORT**

On December 3 and 4, 2013, at its Special Meetings to consider the 2014 Preliminary Corporate Business Plan and Budget Review, City Council received a report of the General Manager, Transportation & Utilities dated September 12, 2013, requesting approval to increase the rates for water, wastewater and infrastructure. City Council resolved that the rates charged for water, wastewater and infrastructure be increased as outlined in the report and that the City Solicitor be instructed to prepare the necessary bylaw amendments.

In accordance with City Council's instructions, we are pleased to submit Bylaw No. 9157, *The Waterworks Amendment Bylaw, 2013*, and Bylaw No. 9158, *The Sewage Works Amendment Bylaw, 2013*, for City Council's consideration.

**ATTACHMENTS**

1. Proposed Bylaw No. 9157, *The Waterworks Amendment Bylaw, 2013*.
2. Proposed Bylaw No. 9158, *The Sewage Works Amendment Bylaw, 2013*.

**B4) Transit Fare Increase 2014  
(File No. CK. 1905-4)**

**RECOMMENDATION:** that City Council Consider Bylaw No. 9159.

*ADOPTED.*

**TOPIC AND PURPOSE**

The purpose of this report is to provide City Council with Bylaw No.9159, *The Transit Fares Amendment Bylaw, 2013* which implements City Council's decision to increase transit fares effective February 1, 2014.

**REPORT**

On December 3 and 4, 2013, at its Special Meetings to consider the 2014 Preliminary Corporate Business Plan and Budget Review, City Council received a report of the General Manager, Transportation & Utilities dated November 7, 2013, requesting approval

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to increase transit rates. City Council resolved that transit rates be increased as outlined in the report and that the City Solicitor prepare the necessary bylaw amendment.

In accordance with City Council's instructions, we are pleased to submit Bylaw No. 9159, *The Transit Fares Amendment Bylaw, 2013*, for City Council's consideration.

**ATTACHMENT**

1. Proposed Bylaw No. 9159, *The Transit Fares Amendment Bylaw, 2013*.

**B5) -Landfill Rates 2014 - 2016  
(File Nos. CK. 1905-1 x 7830-4)  
-Heavy Grit Facility Fees 2014 - 2016  
(File Nos. CK. 1905-1 x 7830-4)  
-Residential Curbside Recycling Program Fees: 2014 - 2016  
(File Nos. CK. 1905-1)**

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**RECOMMENDATION:** that City Council Consider Bylaw No. 9160.

*ADOPTED.*

**TOPIC AND PURPOSE**

The purpose of this report is to provide City Council with Bylaw No. 9160, *The Waste Amendment Bylaw, 2013*, which implements City Council's decision to increase landfill rates, heavy grit facility fees and residential curbside recycling program fees effective January 1, 2014.

**REPORT**

On December 3 and 4, 2013, at its Special Meetings to consider the 2014 Preliminary Corporate Business Plan and Budget Review, City Council received a report of the General Manager, Transportation & Utilities dated May 31, 2013, requesting approval to increase landfill rates effective January 1, 2014. City Council resolved that the landfill rates be increased as outlined in the General Manager's report and that the City Solicitor prepare the necessary bylaw amendment.

On December 3 and 4, 2013, at its Special Meetings to consider the 2014 Business Plan and Budget Review, City Council received a report of the General Manager, Transportation and Utilities Department dated May 30, 2013, requesting approval to increase heavy grit facility fees. City Council resolved that the fees charged for usage of the heavy grit facility be increased as outlined in the General Manager's report and that the City Solicitor prepare the necessary bylaw amendment.

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On December 3 and 4, 2013, at its Special Meetings to consider the 2014 Business Plan and Budget Review, City Council received a report of the General Manager, Transportation and Utilities Department dated June 7, 2013, requesting approval to increase the fees charged for curbside recycling. City Council resolved that the fees charged for curbside recycling be increased as outlined in the General Manager's report and that the City Solicitor prepare the necessary bylaw amendment.

In accordance with City Council's instructions respecting the increases to landfill rates, heavy grit facility fees and residential curbside recycling program fees, we are pleased to submit Bylaw No. 9160, *The Waste Amendment Bylaw, 2013*, for City Council's consideration.

**ATTACHMENT**

1. Proposed Bylaw No. 9160, *The Waste Amendment Bylaw, 2013*.

**B6) Street Sweeping Notification and Towing Options  
AND  
Enquiry - Councillor D. Hill (January 7, 2013)  
Towing Vehicles - Posted Areas for Snow Cleaning/Street Sweeping  
(File No. CK. 6120-6, x CK. 6290-1 and x CK. 6315-3)**

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**RECOMMENDATION:** that City Council consider Bylaw No. 9161.

*ADOPTED.*

**TOPIC AND PURPOSE**

The purpose of this report is to provide City Council with Bylaw No. 9161, *The Traffic Amendment Bylaw, 2013 (No. 5)* which implements a two-tiered declaration for snow routes, parking controls for street maintenance including snow clearing and street sweeping, and an increase in the fine for parking or stopping on a street during a snow route declaration or during a street maintenance parking ban to \$100.00.

**BACKGROUND**

At its meeting held on August 14, 2013, City Council considered a report of the Utility Services Department dated August 1, 2013, and resolved, in part:

- '4) that the Administration implement a two-tier Snow Route approach as outlined in this report;

- 5) that the City Solicitor prepare and bring forward the necessary bylaw changes required to implement neighbourhood-based parking controls and increase the ticket cost from \$50 to \$100;'

In addition, the recent realignment of the corporate structure of The City of Saskatoon has resulted in nomenclature changes. Accordingly, we have updated the Bylaw to reference the current corporate structure as well as to incorporate the instructions enumerated above. We are pleased to submit Bylaw No. 9161, *The Traffic Amendment Bylaw, 2013 (No. 5)*, for City Council's consideration.

## **REPORT**

The proposed amendment makes a number of changes to Bylaw No. 7200, *The Traffic Bylaw*.

### ***Snow Routes***

The proposed amendment sets out a two-tiered declaration and clearing process. The Green Circle snow route, which includes Circle Drive and primary arterial roadways, will be declared and cleared first. The Blue Square snow route will be declared in effect 24 hours later. This process results in residents along snow routes being required to keep their vehicles off the street for 24 hours, rather than 72 hours as was previously the case. The existing offence of parking or stopping on a snow route during a declaration is maintained, with a fine increase from \$65 to \$100. In addition to being ticketed, vehicles remaining on snow routes during a declaration may be towed to a nearby street or to the Impound Lot.

### ***Street Sweeping and City-Wide Snow Clearing***

The proposed amendment creates an offence for parking or stopping on a street during a street maintenance parking ban. Street maintenance parking bans can be used for street sweeping, city-wide snow clearing, snow removal, regular maintenance and other similar activities. A street maintenance area is designated by placing yellow sandwich boards and signs indicating that parking is prohibited for the purpose of street maintenance along a street. A street maintenance parking ban is in effect for the time indicated on the sandwich boards and signs. Vehicles remaining on a street while a street maintenance parking ban is in effect may be ticketed and towed to a nearby street or to the Impound Lot. The fine for parking or stopping on a street while a street maintenance parking ban is in effect is \$100.

### ***Corporate Realignment***

The recent corporate realignment resulted in names of various departments being changed. In its current form, *The Traffic Bylaw* authorizes the General Manager of Infrastructure Services to implement parking controls, make declarations, and perform other acts. In order to ensure that the new snow route and street maintenance provisions



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are enforceable, and that other parking and moving violation provisions remain enforceable, it was prudent to update the Bylaw to reference the General Manager of Transportation & Utilities.

**COMMUNICATIONS**

***Green Circle and Blue Square Snow Routes***

Beginning in 2014, there will be two snow routes spread out across the city on high-traffic streets. Prior to any snow route being declared, the existing snow route signs will be modified with the appropriate coloured shape to distinguish between Green Circle and Blue Square snow routes. For the 2013-2014 winter, no new streets will be added to these snow routes.

Following a heavy snowfall, the General Manager of Transportation & Utilities may declare a snow route parking ban to allow crews to effectively clear designated streets of excessive snow. A snow route parking ban will be declared through a PSA to local media at either 7:00 a.m. (to take effect at 3:00 p.m.) or 3:00 p.m. (to take effect at 11:00 p.m.), depending on when the snowfall ends. The Green Circle snow route will be declared first, as it includes Priority 1 streets. Once clearing nears completions on the Green Circle route, the Blue Square snow route will be declared.

PSAs, the Snow & Ice Hotline recording, website information and media interviews will advise the public of which route is being declared and the time that the declaration takes effect.

Once a snow route declaration is announced, drivers have 8 hours from the time of the first announcement to remove their vehicles from the route before snow clearing begins. The declaration takes effect eight hours after the first announcement is made and continues for a 24-hour period. Vehicles parked or stopped along a declared snow route will be ticketed and towed to a nearby street.

As the end of the Green Circle snow route declaration approaches, at either 7:00 a.m. or 3:00 p.m., the Blue Square snow route will be announced. Residents on those affected streets will have 8 hours to move their vehicles prior to the Blue Square snow route declaration taking effect. The parking ban remains in effect for 24 hours and vehicles parked or stopped along the declared route will be ticketed and towed to a nearby street.

If the snowfall is particularly heavy and it is apparent that the declared route will not be completed within the 24-hour period, a declaration for the same route may be required in order to extend the parking ban for a specified period.

In January of 2014, once the signs are modified, a public education campaign will be undertaken to explain what the new system means for residents along snow routes and how the new process will work. An updated "Snow What to Do?" brochure will be mailed

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to all homes with information about the snow clearing and snow route programs. A media campaign will notify residents of the brochure and educate about the program through radio, print and social media.

***Street Maintenance (Street Sweeping and Snow Clearing)***

Upon approval of this Bylaw by City Council, Public Works will issue a News Release announcing the new Street Maintenance parking ban and the bylaw will be updated on the website.

Residents will be alerted to street maintenance parking bans in a number of ways. First, Public Works will place high-visibility sandwich board signs a minimum of 36 hours in advance of scheduled street maintenance. Beginning with the spring 2014 street sweeping program, the sandwich board signs will be placed at corners of streets, and entrances and exits of crescents in designated street maintenance areas. Yellow paper “No Parking – Street Maintenance” signs will be posted mid-block so that the scheduled date of the parking ban is clear and visible to drivers and residents along the street. As more sandwich boards are produced they can be placed mid-block, so the paper signs may no longer be required in some cases.

Secondly, street maintenance parking bans will be well advertised. In addition to the on-site signage, the street maintenance schedule will be provided in an initial Public Service Announcement (PSA), on the website, in a daily recording on the City’s Snow & Ice/Street Sweeping Hotline at (306)975-7656, and through advertising and social media. If street maintenance for an area is cancelled or needs to be rescheduled, the sandwich boards and signs will be removed immediately and the changes to the schedule will be communicated through a PSA, on the website and updated on the hotline recording.

**ATTACHMENT**

1. Proposed Bylaw No. 9161, *The Traffic Amendment Bylaw, 2013 (No. 5)*.

**REPORT NO. 21-2013 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

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**1. Façade Conservation and Enhancement Grant Program  
(Files CK. 4110-48 x 3500-15 x 1815-1 and PL 4110-3)**

**RECOMMENDATION:**

- 1) that the proposed City Council Policy, the Façade Conservation and Enhancement Grant Program, as described in Attachment 1 to the November 20, 2013 report of the General Manager, Community Services Department, be adopted;
- 2) that City Council rescind Municipal Enterprise Zone Policy A09-031;
- 3) that the Administration be authorized to amend Reserves for Future Expenditures Policy No. C03-003 to include the Façade Conservation and Enhancement Grant Reserve as described in Attachment 2 to the November 20, 2013 report of the General Manager, Community Services Department;
- 4) that the uncommitted balance in the Municipal Enterprise Zone Reserve as of December 31, 2013, be transferred to the new Façade Conservation and Enhancement Grant Reserve to support the new incentive program; and
- 5) that a copy of the November 20, 2013 report of the General Manager, Community Services Department be forwarded to the Municipal Heritage Advisory Committee for information.

*ADOPTED.*

Attached is a report of the General Manager, Community Services Department dated November 20, 2013, regarding the proposed new Façade Conservation and Enhancement Grant Program. Your Committee has been advised that this program would combine the Façade Appearance Grant Program (the remaining incentive from the Municipal Enterprise Zone) and the Façade Rehabilitation and Renovation Grant Program.

Your Committee has reviewed this matter further with the Administration, including the administration of the grant program, and the continued participation by the Business Improvement District representatives on the Adjudication Committee.

Following review of this report, your Committee is supporting the above recommendations.

**2. Vacant Lot and Adaptive Reuse Incentive Program – Shangri-La  
550 4<sup>th</sup> Avenue North  
(Files CK. 4110-45 and PL 4130-26)**

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- RECOMMENDATION:**
- 1) that a five-year tax abatement for the annual property taxes for the residential development at 550 4<sup>th</sup> Avenue North be applied commencing the next taxation year following completion of the project; and
  - 2) 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 14, 2013, regarding a proposed five-year tax abatement of the annual property taxes for the residential development located at 550 4<sup>th</sup> Avenue North, under the Vacant Lot and Adaptive Reuse Incentive Program.

Your Committee has reviewed and supports the five-year tax abatement under the Vacant Lot and Adaptive Reuse Incentive Program.

**3. Neighbourhood Level Infill Development Strategy  
(Files CK. 4110-1 and PL 1702-9-14)**

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- RECOMMENDATION:**
- 1) that the key strategies outlined in the Neighbourhood Level Infill Development Strategy be endorsed;
  - 2) that the Administration report back with an Implementation Plan for the Infill Development Strategy; and
  - 3) that the Administration be requested to provide a report with respect to the experience this summer dealing with water main breaks.

*IT WAS RESOLVED: that the matter be considered with the presentations from the speakers. See Page No. 41.*

**4. Designation of Temporary Off Leash Recreation Area and  
Amendment to the Animal Control Bylaw, 1999, Bylaw No. 7860  
(Files CK. 4205-1 and LS 151-1 and LS 4205-17)**

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- RECOMMENDATION:**
- 1) that City Council approve a temporary Off Leash Recreation Area next to Mayfair Pool between Avenue F and Avenue G, and 31<sup>st</sup> and 32<sup>nd</sup> Streets on a two-year trial basis, as outlined in the November 25, 2013 report of the General Manager, Community Services Department;
  - 2) that the City Solicitor be instructed to amend the Animal Control Bylaw, 1999, Bylaw No. 7860, to establish approximately 1 acre as a temporary off-leash area in the proposed location outlined in the November 25, 2013 report of the General Manager, Community Services Department; and
  - 3) that City Council approve the Off Leash Recreation Area Application Process and Administration Guidelines as presented in the November 25, 2013 report of the General Manager, Community Services Department.

*ADOPTED.*

Attached is a report of the General Manager, Community Services Department dated November 25, 2013, regarding a recommendation to install a temporary Off Leash Recreation Area (OLRA) at the proposed location within the Caswell Hill neighbourhood, as shown on Attachment 1, for a two-year trial basis. Recreation and Sport is also requesting approval of the OLRA Application process and Administration Guidelines to assist and guide future OLRA developments.

Your Committee has reviewed the report with the Administration and supports the installation of a temporary Off Leash Recreation Area as outlined in the above recommendations. Your Committee has been advised that the two-year trial period will provide sufficient time to evaluate the impact on the turf, trees and pedestrian flow. Further details, including determination of the access point, will be considered as part of the design phase, which will include a Crime Prevention through Environmental Design review. Clarification was provided that through the proposed guidelines and application process, the Administration could consider applications for new sites. An update will be provided to the Committee following the first season of operation of the proposed temporary Off Leash Recreation Area, with further recommendations being brought forward after the two-year trial.

**5. Applications for Funding – Youth Sport Subsidy Program Special  
Events Policy No. C03-007  
(Files CK. 1870-15 and LS 1720-8-1)**

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- RECOMMENDATION:** that eligible Youth Sport Subsidy Program sport organizations receive a Special Event Hosting Grant as outlined below:
- 1) that the Saskatoon Diving Club receive a grant of up to \$2,915.27 to host the Winter Senior National Diving Championships on March 6 to 9, 2014;
  - 2) that Saskatoon Youth Soccer Inc. receive a grant of up to \$7,106.80 to host the Youth Premier Soccer Provincials on March 7 to 9, 2014;
  - 3) that Saskatoon Aqualenes Synchronized Swim Club receive a grant of up to \$11,680.00 to host the Canadian Open Synchronized Swimming Championships on April 30 to May 4, 2014; and
  - 4) that the Optimist Twirling Connection receive a grant of up to \$11,515.00 to host the Canadian Baton Twirling Federation National Team Trials on May 16 to 19, 2014.

*ADOPTED.*

Attached is a report of the General Manager, Community Services Department dated November 21, 2013, regarding proposed Special Event Hosting Grants for eligible Youth Sport Subsidy program sport organizations for events they are hosting in Saskatoon in 2014.

Your Committee has reviewed and supports the above recommendations.

**6. River Landing Update  
(Files CK. 4129-1 and CC 4130-2)**

- RECOMMENDATION:** that the information be received.

*ADOPTED.*

Attached is a report of the General Manager, Corporate Performance Department dated November 18, 2013, providing an update on the construction and development (both public and private) at River Landing.

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Your Committee has reviewed the update report with the Administration and is forwarding the report to City Council for its information. Clarification was provided that businesses locating in River Landing will be managed under River Landing as one area rather than being part of either the Downtown or Riversdale Business Improvement Districts. Your Committee has also discussed with the Administration the current and proposed development in the area and further considerations relating to parking.

**7. Leisure Access Program  
(Files CK. 5500-1 and LS 1720-8)**

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

*ADOPTED.*

Attached is a report of the General Manager, Community Services Department dated November 25, 2013, providing an overview of the current Leisure Access Program, including participation rates and patterns, and facility usage.

Your Committee has reviewed the report with the Administration. As discussed in the report, the Leisure Access Program continues to be well utilized and supported by the community and contributes to the enhanced quality of life for low-income residents. The program supports the long-term strategy to ensure existing and future leisure centres and other recreational facilities are accessible physically and financially and meet community needs by removing cost as a barrier to basic recreation programs and services provided by the City. Your Committee has reviewed further with the Administration opportunities to measure the health impact of programs such as these and to look at further ways to provide information to the public regarding use of the program.

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

**8. Youth Sport Subsidy Program 2012 to 2013 Year-End Report  
(Files CK. 1720-3-1 and LS 1720-8-1)**

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

*ADOPTED.*

Attached is a report of the General Manager, Community Services Department dated November 25, 2013, summarizing the expenditures for the 2012 to 2013 Youth Sport Subsidy budget.

Your Committee has reviewed the matter with the Administration and is forwarding the report to City Council for information.

**REPORT NO. 20-2013 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. Addition to Bylaw No. 8463 – The Sidewalk Snow Clearing Bylaw  
(Files CK. 6290-1 and IS. 6290-1)**

**RECOMMENDATION:** that the City Solicitor be requested to prepare the appropriate amendment to Schedule A of Bylaw No. 8463 – The Sidewalk Snow Clearing Bylaw to include 8th Street between Clarence Avenue and McKercher Avenue.

*ADOPTED.*

Attached is a report of the General Manager, Transportation and Utilities Department dated November 28, 2013, recommending 8<sup>th</sup> Street between Cumberland Avenue and Moss Avenue be added to Schedule A of Bylaw 8463 – The Sidewalk Snow Clearing Bylaw.

Your Committee was informed by the Administration the proposed amendment addresses enforcement for clearing, within 24 hours of the end of a snowfall, for properties along 8<sup>th</sup> Street between Cumberland Avenue and Moss Avenue, based on concerns received from the public. Your Committee would like to see an amendment that includes extending the Bylaw from Clarence Avenue to McKercher Drive.

Following review of this matter, your Committee puts forward the above recommendation for City Council's consideration.

**2. Infrastructure Capital Projects Funding Reallocation  
(Files CK. 1702-1 and IS. 1702-1)**

**RECOMMENDATION:** that the following transfers of funding be made to fund over expenditures as indicated:

- 1) \$1,635,900 from the Transportation Infrastructure Reserve as follows:



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- a) \$330,189 for 2009, 2011 and 2012 programs within Capital Project #835 – Collector Road Preservation;
  - b) \$249,288 for 2009, 2011 and 2012 programs within Capital Project #836 – Arterial Road Preservation;
  - c) \$347,889 for 2011 and 2012 programs within Capital Project #1890 – Expressway Road Preservation;
  - d) \$119,973 for the 2011 program within Capital Project #2043 – Curb Replacement;
  - e) \$588,561 for the 2009, 2011 and 2012 programs within Capital Project #2249 – Street Reconstruction; and
- 2) \$1,340,445 from the Infrastructure Water and Sanitary Sewer Reserve as follows:
- a) \$132,796 for 2008, 2009, 2010 and 2011 programs within Capital Project #1615 – Water Distribution;
  - b) \$972,014 for 2008, 2009, 2010 and 2011 programs within Capital Project #1616 – Waste Water Collection;
  - c) \$368,431 for 2007, 2008 and 2009 programs within Capital Project #1618 – Sanitary Sewer Trunks; and
- 3) \$657,862 from the Bridge Major Repair Reserve to fund the over expenditure related to the 2009 allocation to Capital Project #2247 - Idylwyld Drive and 8<sup>th</sup> Street Exit Ramp.

*ADOPTED.*

Attached is a report of the General Manager, Transportation and Utilities Department dated November 21, 2013, requesting approval to fund capital project over expenditures.

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Your Committee reviewed this matter and discussion was held regarding gravel street upgrades. Your Committee requested that the Administration provide an update on gravel street upgrades, with a clear distinction that residential areas are priority.

Following review of this matter, your Committee puts forward the above recommendations for City Council's consideration.

**3. Street Sweeping Pilot Program Results and Recommendations  
(Files CK. 6315-2 and PW. 6315-3)**

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

*ADOPTED.*

Attached is a report of the General Manager, Transportation and Utilities Department dated November 20, 2013 providing a summary of the 2013 Fall Street Sweeping Pilot Program and recommendations for applying the successes to future Public Works programs.

Your Committee was informed by the Administration of the key learning elements that resulted from the pilot project, including change management, communications flow, vehicle relocation and ticketing, staffing, and advance scheduling, as outlined in the report. It was noted that nine of the top priority neighbourhoods were swept, and the program completed on November 3, 2013. Weather prohibited secondary neighbourhoods from being swept.

Your Committee held discussion regarding this matter and comments are summarized as follows:

- consider signage for other construction in the area of sweeping, so that signage is not confusing
- clarity in the Bylaw that no yard waste (leaves) are to be blown on the street
- neighbourhood towing/ticket occurred within constraints of the existing Bylaw
- the intent of the communications plan is to reduce the need for towing/ticketing
- theft prevention options for sandwich board signs
- quantify cost savings for sandwich board signage versus door hangers

Your Committee requested that the Administration report further regarding a provision in the Bylaw that residents are not to rake or blow leaves on the street, and cost differences between signs versus door hangers. It was noted that the Administration would be reporting near the end of 2014, and will include cost comparisons.

Following review of this matter, your Committee forwards the information to City Council.

**4. Neighbourhood Traffic Management Program – Annual Report  
(File No. CK. 6320-1)**

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

*ADOPTED.*

Attached is a report of the General Manager, Transportation and Utilities Department dated November 21, 2013 prioritizing the neighbourhoods for review, as part of the revised Neighbourhood Traffic Management Program process.

The Administration reviewed with your Committee the criteria used to prioritize the neighbourhoods and indicated that the information is entered into a database to determine number and severity of concerns. The intent is to review the criteria on an annual basis, and report on the outstanding list of neighbourhoods to be completed. Your Committee was interested in seeing rubric for neighbourhood evaluations with demonstrated reasoning for selections. The Administration informed your Committee that eight neighbourhoods have been selected for a review in 2014, however as the process is streamlined, it may be able to include additional neighbourhoods.

Your Committee held discussion regarding funding for the program and concern was raised that funding is not part of the base budget and could therefore, delay the program annually. The Administration informed your Committee that this is a Capital project and funds need to be allocated from the Traffic Safety Reserve on an annual basis.

Following review of this matter, your Committee submits the information to City Council.

**REPORT NO. 6-2013 OF THE AUDIT COMMITTEE**

Composition of Committee

Councillor M. Loewen, Chair  
Councillor C. Clark  
Councillor R. Donauer  
Councillor A. Iwanchuk  
Councillor Z. Jeffries

**1. Audit Report – Woodlawn Cemetery Revenue Collection System  
(File No. CK. 1600-23)**

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

*ADOPTED.*

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In accordance with the process developed for release of summary reports on in-camera audits once they are reviewed by the Audit and Executive Committees, attached is a one-page summary of the Audit Report – Woodlawn Cemetery Revenue Collection System.

The summary report will be placed on the City’s website under “A” for Audit Reports, once received by City Council.

**2. Additional Audit Fees – External Auditor  
(File No. CK. 1610-9)**

**RECOMMENDATION:** that the invoice for additional fees for the completion of audit of the 2012 consolidated financial statements be approved for payment.

*ADOPTED.*

Attached is a report of the General Manager, Asset and Financial Management Department dated November 19, 2013, requesting approval for payment of an invoice for additional work required during the 2012 consolidated financial statements.

Your Committee has reviewed the report with the Administration and is supporting payment of the additional fees.

**REPORT NO. 24-2013 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. City Centre Plan – Phase No. 3 of the City Centre Plan Project**  
**(File No. CK. 4130-1)**

**RECOMMENDATION:** that the key strategies outlined in the City Centre Plan be endorsed.

Your Committee has reviewed and supports the attached report of the General Manager, Community Services Department dated October 18, 2013, identifying key elements of the City Centre Plan and setting out the steps required for implementation of the Plan.

Your Committee will be provided with a further report from the Administration with respect to an Implementation Plan for the immediate, short-, medium-, and long-term implementation of the Plan.

The City Centre Plan is available on the City's website, [www.saskatoon.ca](http://www.saskatoon.ca), under "C".

*Alan Wallace, Director of Planning and Development, provided a PowerPoint presentation regarding this matter.*

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

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

**RECOMMENDATION:** that Mr. Raymond Lennark be appointed to the Traffic Safety Committee to the end of 2015.

*ADOPTED.*

Your Committee has considered the remaining vacancy on the Traffic Safety Committee and submits the above recommendation.

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

**RECOMMENDATION:** that Ms. Lisa Erickson be appointed to the Library Board to the end of 2015.

*ADOPTED.*

Your Committee has considered the remaining vacancy on the Library Board and submits the above recommendation.

**4. Appointments to 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

*ADOPTED.*

The above appointments and reappointments to the Development Appeals Board were deferred by City Council at its meeting held on December 2, 2013, and are being resubmitted for City Council's approval.

**5. Acquisition of 114 Brookmore Crescent from Orest Bobyn  
(File No. CK. 4020-1)**

**RECOMMENDATION:**

- 1) that the Real Estate Manager be authorized to purchase 114 Brookmore Crescent (Lot 4, Block 112, Plan 97S00506 Ext 5 – refer to Attachment 1) comprising of approximately 5,651.23 square feet from Orest Bobyn at a purchase price of \$160,000;
- 2) that the City Solicitor's Office administer the required documentation to complete this transaction; and
- 3) that the Property Realized Reserve be used as the funding source for the purchase price, including legal, administrative costs, and disbursements.

*ADOPTED.*

Your Committee has considered and supports the following report of the CFO & General Manager, Asset & Financial Management Department dated November 28, 2013, regarding the purchase of a vacant residential lot located at 114 Brookmore Crescent in the Briarwood neighbourhood:

**TOPIC AND PURPOSE**

To receive approval for the purchase of a vacant residential lot located at 114 Brookmore Crescent comprising of approximately 5,651.23 square foot for future resale.

**REPORT HIGHLIGHTS**

1. Purchasing this vacant lot for resale helps to ensure that residential lots in City developed neighbourhoods are developed in a timely manner.
2. Terms of the Agreement include a possession date of January 31, 2014.

**STRATEGIC GOAL**

Purchasing and reselling land through the Land Bank Program supports the City's Strategic Goals of Asset and Financial Sustainability and Economic, Diversity and Prosperity. These Goals are achieved by using profits from land development to support alternative ways of financing community projects and services while also helping to maintain the City's AAA credit rating. This land purchase aligns with Strategic Goal of Quality of Life, which includes a four-year priority to coordinate a corporate approach for the maintenance of properties.

**BACKGROUND**

On June 28, 2000, Mr. Bobyne purchased 114 Brookmore Crescent from the City of Saskatoon for the purpose of constructing a new residence. Since the land parcel transferred to Mr. Bobyne in July of 2001, construction of a dwelling has not been initiated on the site. During this time period, residential lots sold by the City in the Briarwood neighbourhood were not subject to a build time requirement as is now in place for all single family lot sale transactions.

Over the past few years, several complaints from neighbouring property owners have been received by the Administration regarding the condition of this lot. Most complaints relate to the fact that this lot has remained vacant for several years, while all of the surrounding homes are now complete.

**REPORT**

This land entails a vacant residential lot in the City-developed portion of the Briarwood neighbourhood. In order to facilitate construction of a new home on this site that was sold without a build time requirement, Saskatoon Land is proposing to purchase this lot from the current owner and then offer it for sale by public tender with a condition that a home be fully complete within two years of the purchase date.

Terms of the Agreement

The City's Real Estate Services has negotiated a purchase agreement with the property owner. Noteworthy details of the Agreement are as follows:

**Purchase Price**

- \$160,000 with an initial deposit of \$10,000.
- \$150,000 (less adjustments) would be paid on the Closing Date.

**Conditions Precedent**

- City Council approval by January 21, 2014.

**Other Terms and Conditions of the Agreement**

- Closing date and Possession date of the transaction being January 31, 2014.
- Adjustment of taxes, utilities, interest and all other adjustments shall be as of the Possession Date.

**OPTIONS TO THE RECOMMENDATION**

The only other option would be to not approve the purchase of this land.

**POLICY IMPLICATIONS**

There are no identified policy implications.

**FINANCIAL IMPLICATIONS**

Sufficient funds to purchase the land exist in the Property Realized Reserve. Reselling the site through a public tender process allows for the City to potentially realize a higher value on the resale.

**PUBLIC AND/OR STAKEHOLDER INVOLVEMENT**

Public and/or stakeholder involvement is not required.

**COMMUNICATION PLAN**

None required at this time.

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

If the purchase is approved by City Council, a further report will be prepared outlining the terms for reselling the land, which will include a two year build time requirement.



**ENVIRONMENTAL IMPLICATIONS**

There are no environmental and/or greenhouse gas implications.

**PRIVACY IMPACT**

There are no privacy implications.

**SAFETY/CRIME PREVENTION THROUGH ENVIRONMENTAL DESIGN  
(CPTED)**

A CPTED review is not required.

**PUBLIC NOTICE**

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

**ATTACHMENT**

1. Drawing Indicating Proposed Land Acquisition.”

*His Worship the Mayor assumed the Chair.*

*Moved by Councillor Iwanchuk, Seconded by Councillor Donauer,*

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

*CARRIED.*

**REPORT NO. 21-2013 OF THE PLANNING AND OPERATIONS COMMITTEE –  
CONTINUED**

**3. Neighbourhood Level Infill Development Strategy  
(Files CK. 4110-1 and PL 1702-9-14)**

- RECOMMENDATION:**
- 1) that the key strategies outlined in the Neighbourhood Level Infill Development Strategy be endorsed;
  - 2) that the Administration report back with an Implementation Plan for the Infill Development Strategy; and

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- 3) that the Administration be requested to provide a report with respect to the experience this summer dealing with water main breaks.

Attached is a report of the General Manager, Community Services Department dated November 21, 2013, presenting the Neighbourhood Level Infill Development Strategy, identifying its key elements, and outlining the next steps required to begin implementation of the Infill Strategy.

Your Committee has reviewed this report with the Administration and the Consultant, Mr. Calvin Brook, Brook McIlroy Inc., and has received a Power Point presentation on the Neighbourhood Level Infill Development Strategy.

Your Committee has also received presentations from a number of individuals, as summarized below:

- Barb Biddle, representing the Montgomery Place Community Association, asked that Montgomery Place be exempt from the recommended strategies, particularly relating to garden and garage suites and multi-unit dwellings. She reviewed impacts of earlier subdivisions on the unique character of the neighbourhood, traffic pressures, shared roadway for pedestrian and vehicular traffic, and the unique drainage and storm management for the area. Ms. Biddle also advised your Committee regarding neighbourhood surveys being conducted to explore the potential of pursuing either provincial or national heritage designation for the Veterans' Land Act settlement within Montgomery Place.
- Anne Smart, resident in the City Park neighbourhood and participant of the Local Area Planning Committee, asked for consideration of the impact of garden and garage suites on sewer and water systems in older neighbourhoods and the possible need for separate connections and the potential affect of connecting new infrastructure to older infrastructure. She highlighted concerns regarding water main breaks in the area over the summer, repair times, and drainage-related issues.
- Tim Ryan indicated that while many recommendations are good, there are issues that may impact property values, including the proposal for no more than 40% site coverage for the primary dwelling and all accessory buildings, including a detached garage, garden or garage suite; restrictions on the maximum building length; height restrictions; and the impact of not being able to have a detached garage for storage.
- Mark Kelleher, Blackrock Developments, reviewed the impact of height restrictions on accommodating a two-storey development on a 25 foot lot and reviewed building components, including main floor ceiling heights requested by consumers, changing dimensions for floor joist systems, and basement level heights that would

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impact the viability of this. It is important to build a product that will sell and the extra amount of square footage is required to make a profit. He discussed whether there was potential to consider allowing two separate dwellings on 50 foot lots rather than the current semi-detached dwelling that looks like two homes but share a wall in the basement.

Your Committee has reviewed further issues with the Administration and Consultant, and the following is a summary of further clarification:

- Secondary suites are allowed at this time. What is being recommended is providing a wider range of options for secondary suites, including proposing garden and garage suites as a discretionary use at this time. Each specific proposal would be reviewed further with Transportation and Utilities in terms of water and sewer capacity to accommodate the proposed development. Similarly, the impact of the multi-unit dwellings on corner lots would be reviewed regarding sewer and water capacity in the neighbourhood.
- While the number of buildings on site is not prescribed, factors impacting this include the required separation distances between the primary dwelling and a suite, minimum distances for storage sheds, and the maximum lot coverage being no more than 40% on the site.
- The front porch option provides another housing option. Any issues relating to improperly inhabiting this portion of the house would be dealt with through the bylaw compliance process, as is the case for substandard housing.
- There is a proposed setback for air conditioning units.
- With respect to the Montgomery Place neighbourhood, the Administration is recommending that garden and garage suites not be permitted at this time in that neighbourhood but that this issue be reviewed as part of the Local Area Planning process which will begin in that area in late 2014. Other considerations regarding permitting four-unit dwellings on corner lots could also be included as part of that process. Montgomery Place should be included in other recommendations, such as additional lot drainage regulations for infill development and others that do not impact the character of the neighbourhood.
- Consultation to date was reviewed, along with further consultation planned for early 2014 and as details of implementation of the specific elements come forward.
- Management of expectations regarding access to proposed garden and garage suites from the lanes and related paving and snow clearing issues was reviewed.

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While your Committee had contemplated referral to the Executive Committee for further review of the issues, the Administration clarified that this report is requesting endorsement of the key strategies outlined in the Neighbourhood Level Infill Development Strategy. The Administration will be reporting further on the specific changes required to implement each of the proposed strategies and will provide further opportunities for review. The Administration would like to deal with the garden and garage suites as early as possible with the potential to have something in place by spring 2014. Based on the feedback, further reporting will be provided with respect to the recommended maximum 40% site coverage for garden and garage suites. Clarification of the intent of this recommendation will be included in future reporting. The Administration was requested to provide further information on comparisons with other prairie cities with respect to what is being proposed.

Following consideration of this matter, your Committee is supporting the endorsement of the key strategies outlined in the Neighbourhood Level Infill Development Strategy. As indicated above, the Administration will be reporting further on implementation of the specific strategies. Your Committee has requested a further report on the issues brought forward regarding water main breaks, to include the experience this summer on the number of breaks, the length of time to repair, and comparisons to other years.

The Neighbourhood Level Infill Development Strategy, as prepared by the consulting team of Brook McIlroy, has been provided to City Council members. A copy is available on the City's website at [www.saskatoon.ca](http://www.saskatoon.ca) under "R" for "Reports to Council".

*The City Clerk distributed copies of the following letters requesting to speak to City Council:*

- *James Perkins, President, Varsity View Community Association, dated December 16, 2013;*
- *Anne Smart, dated December 13, 2013; and*
- *Mark Bobyn, Nutana Community Association, dated December 16, 2013.*

*Jo-Anne Richter, Manager, Business License and Compliance, Community Services Department, introduced Mr. Jim Siemens, Principal with Siemens Koopman Architects, sub-consultant to Brook McIlroy Inc., who provided an overview of the Neighbourhood Infill Development Strategy with a PowerPoint presentation.*

*Moved by Councillor Hill, Seconded by Councillor Olauson,*

*THAT James Perkins, Anne Smart, and Mark Bobyn be heard.*

**CARRIED.**

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*Mr. James Perkins, President, Varsity View Community Association, endorsed the Neighbourhood Level Infill Development Strategy as presented. He indicated that there may be challenges; however, he sees this as a positive step forward. The Varsity View Community Association requested that City Council approve the guidelines as presented with a continuous review.*

*Ms. Anne Smart, resident of City Park, expressed concern with regard to water and sewer systems in older neighbourhoods and that this is not addressed in the strategy. She requested that the City look at the total infrastructure in older areas, including City Park.*

*Mr. Mark Bobyn, Nutana Community Association, spoke in support of the Neighbourhood Level Infill Development Strategy and indicated that it provides balance with the designers, developers, and the community.*

*Moved by Councillor Loewen, Seconded by Councillor Hill,*

- 1) that the key strategies outlined in the Neighbourhood Level Infill Development Strategy be endorsed;*
- 2) that the Administration report back with an Implementation Plan for the Infill Development Strategy;*
- 3) that the Administration be requested to provide a report with respect to the experience this summer dealing with water main breaks; and*

**CARRIED.**

*Moved by Councillor Hill, Seconded by Councillor Iwanchuk,*

- 4) that the Administration report on the matter of all neighbourhoods being treated equally in terms of participating, once the policies and guidelines have been established for garden and garage suites.*

**CARRIED.**

**COMMUNICATIONS TO COUNCIL**

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

The following communications were submitted and dealt with as stated:

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**1) Jo-Ann Coleman Pidskalny, and Shaun Dick, Saskatoon Housing Initiatives Partnership, dated November 21**

Requesting city land be parceled out for the specified purpose of developing affordable, supportive or transitional housing which is targeted to low-income citizens.  
(File No. CK. 750-4)

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

*Moved by Councillor Hill, Seconded by Councillor Donauer,*

*THAT the Administration respond to the writer.*

*CARRIED.*

**2) Bob Forward, President, Saskatchewan British Car Club, dated November 21**

Requesting that the 400 Block of 21<sup>st</sup> Street East be temporarily closed from 6:00 a.m. to 6:00 p.m. on July 20, 2014, for the 14<sup>th</sup> Annual Brits by the Bus car show.  
(File No. CK. 205-1)

**RECOMMENDATION:** that the request for the 400 Block of 21<sup>st</sup> Street East to be temporarily closed from 6:00 a.m. to 6:00 p.m. on July 20, 2014, for the 14<sup>th</sup> Annual Brits by the Bus car show be approved subject to any administrative conditions.

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

*THAT the request for the 400 Block of 21<sup>st</sup> Street East to be temporarily closed from 6:00 a.m. to 6:00 p.m. on July 20, 2014, for the 14<sup>th</sup> Annual Brits by the Bus car show be approved subject to any administrative conditions.*

*CARRIED.*

**3) Kevin Tobin, Saskatchewan Jazz Festival, dated November 27**

Requesting an extension to the time where amplified sound can be heard, under the Noise Bylaw, to 11:00 p.m. nightly, for the Sasktel Saskatchewan Jazz Festival being held on June 20 to 29, 2014. (File No. CK. 185-9)

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**RECOMMENDATION:** that the request for an extension to the time where amplified sound can be heard, under the Noise Bylaw, to 11:00 p.m. nightly, for the Sasktel Saskatchewan Jazz Festival being held on June 20 to 29, 2014 be granted.

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

*THAT the request for an extension to the time where amplified sound can be heard, under the Noise Bylaw, to 11:00 p.m. nightly, for the Sasktel Saskatchewan Jazz Festival being held on June 20 to 29, 2014 be granted.*

*CARRIED.*

**4) David Williams, dated November 28**

Commenting on bridge funding. (File Nos. CK. 6050-10 and 6050-8)

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

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

*THAT the information be received.*

*CARRIED.*

**5) Joey Lorer, dated December 4**

Suggesting a gasoline tax. (File No. CK. 6315-1)

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

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

*THAT the information be received.*

*CARRIED.*

**6) Brigitte Buehler, dated December 5**

Commenting on civic issues. (File No. CK. 1920-1)

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

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

*THAT the information be received.*

*CARRIED.*

**7) Prayer**

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

Ileen Boechler, dated November 26  
Aaron McKean, dated November 27  
Doreen McLellan, dated November 27  
Daniel Hagen, dated November 28  
Jack & Loretta Matiko, dated November 30  
Doris Toews, dated December 2  
Bonita Trip, dated December 7

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

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

*THAT the information be received.*

*CARRIED.*

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

**1) Craig Allan, dated November 27**

Commenting on recreation. (File No. CK. 5500-1) **(Referred to the Administration for further handling and to respond to the writer.)**

**2) Darryl Rice, dated November 27**

Commenting on transit information on the City's website. (File No. CK. 7300-1)  
**(Referred to the Administration for further handling and to respond to the writer.)**



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**3) Timothy Leis, dated November 29**

Commenting on poverty. (File No. CK. 150-1) **(Referred to the Administration for any appropriate action.)**

**4) Tim Fehr, dated December 3**

Commenting on the public rink at Achs Park. (File No. CK. 185-15) **(Referred to the Administration to respond to the writer.)**

**5) Calvin Clements, dated December 3**

Commenting on pension benefits. (File No. CK. 1700-1) **(Referred to the Administration to respond to the writer.)**

**6) Bryon Hall, dated December 4**

Commenting on cycling in Saskatoon. (File No. CK. 5300-5-5) **(Referred to the Administration to respond to the writer.)**

**7) Harvey Peever, dated December 6**

Expressing the need for heated bus shelters. (File No. CK. 7311-1) **(Referred to the Administration for further handling and to respond to the writer.)**

**8) Jan Paproski, dated December 9**

Suggesting recycling pickup be weekly. (File No. CK. 7830-5) **(Referred to the Administration to respond to the writer.)**

**9) Therese Lloyd, dated December 10**

Commenting on trees removed. (File No. CK. 4139-4) **(Referred to the Administration for further handling and to respond to the writer.)**

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

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

*THAT the information be received.*

*CARRIED.*

**D. PROCLAMATIONS**

**1) Vicki Nelson, Executive Director, Saskatchewan Council for International Cooperation, dated November 27**

Requesting City Council proclaim February 2 to 8, 2014 as International Development Week. (File No. CK. 205-5)

*Moved by Councillor Paulsen, Seconded by Councillor Donauer,*

- 1) *that City Council proclaim February 2 to 8, 2014 as International Development Week in Saskatoon; and*
- 2) *that the City Clerk be authorized to sign the proclamation, in the standard form, on behalf of City Council.*

*CARRIED.*

**2) Claude Dauphin, President, Federation of Urban Municipalities dated December 6**

Requesting City Council proclaim July 18, 2014 as Nelson Mandela Day, and on this day, citizens are encouraged to devote 67 minutes of their time to helping others, in recognition of the 67 years Mr. Mandela dedicated to public service. (File No. CK. 155-2)

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

*Moved by Councillor Hill, Seconded by Councillor Olauson,*

- 1) *that City Council proclaim July 18, 2014 as Nelson Mandela Day in Saskatoon; and*

- 2) *that the City Clerk be authorized to sign the proclamation, in the standard form, on behalf of City Council.*

*CARRIED.*

**ENQUIRIES**

**Councillor M. Loewen  
Policy – Book of Condolences  
(File No. CK. 150-1)**

Would the Administration report back with recommendations for a policy regarding circumstances where a book of condolences might be made available at City Hall.

**Councillor T. Davies  
Condition of Vincent Massey School Playground  
(File No. CK. 4205-1)**

Will City Administration please review the current condition of the Vincent Massey School playground. I would like to know when the school will be eligible for a playground resurrection.

In the words of Faith (a Grade 2 student at Vincent Massey School), the swing set is rusty, the slides are dangerous, the concrete platform is crumbling apart, and they need more monkey bars.

**INTRODUCTION AND CONSIDERATION OF BYLAWS**

**Bylaw 9154**

Moved by Councillor Iwanchuk, Seconded by Councillor Paulsen,

THAT permission be granted to introduce Bylaw No. 9154, being “The Electric Light and Power Amendment Bylaw, 2013” 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. 9154 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. 9154.

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. 9154 was considered clause by clause and approved.

Moved by Councillor Iwanchuk, Seconded by Councillor Jeffries,

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

CARRIED.

Moved by Councillor Iwanchuk, Seconded by Councillor Davies,

THAT permission be granted to have Bylaw No. 9154 read a third time at this meeting.

CARRIED UNANIMOUSLY.

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Moved by Councillor Iwanchuk, Seconded by Councillor Loewen,

THAT Bylaw No. 9154 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 9156**

Moved by Councillor Iwanchuk, Seconded by Councillor Paulsen,

THAT permission be granted to introduce Bylaw No. 9156, being "The Cemeteries 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. 9156 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. 9156.

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. 9156 was considered clause by clause and approved.

Moved by Councillor Iwanchuk, Seconded by Councillor Jeffries,

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

CARRIED.

Moved by Councillor Iwanchuk, Seconded by Councillor Davies,

THAT permission be granted to have Bylaw No. 9156 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Iwanchuk, Seconded by Councillor Loewen,

THAT Bylaw No. 9156 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 9157**

Moved by Councillor Iwanchuk, Seconded by Councillor Paulsen,

THAT permission be granted to introduce Bylaw No. 9157, being "The Waterworks 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. 9157 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. 9157.

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. 9157 was considered clause by clause and approved.

Moved by Councillor Iwanchuk, Seconded by Councillor Jeffries,

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

CARRIED.

Moved by Councillor Iwanchuk, Seconded by Councillor Davies,

THAT permission be granted to have Bylaw No. 9157 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Iwanchuk, Seconded by Councillor Loewen,

THAT Bylaw No. 9157 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 9158**

Moved by Councillor Iwanchuk, Seconded by Councillor Paulsen,

THAT permission be granted to introduce Bylaw No. 9158, being "The Sewage Works Control 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. 9158 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. 9158.

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. 9158 was considered clause by clause and approved.

Moved by Councillor Iwanchuk, Seconded by Councillor Jeffries,

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

CARRIED.



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Moved by Councillor Iwanchuk, Seconded by Councillor Davies,

THAT permission be granted to have Bylaw No. 9158 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Iwanchuk, Seconded by Councillor Loewen,

THAT Bylaw No. 9158 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 9159**

Moved by Councillor Iwanchuk, Seconded by Councillor Paulsen,

THAT permission be granted to introduce Bylaw No. 9159, being "The Transit Fares 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. 9159 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. 9159.

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. 9159 was considered clause by clause and approved.

Moved by Councillor Iwanchuk, Seconded by Councillor Jeffries,

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

CARRIED.

Moved by Councillor Iwanchuk, Seconded by Councillor Davies,

THAT permission be granted to have Bylaw No. 9159 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Iwanchuk, Seconded by Councillor Loewen,

THAT Bylaw No. 9159 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 9160**

Moved by Councillor Iwanchuk, Seconded by Councillor Paulsen,

THAT permission be granted to introduce Bylaw No. 9160, being "The Waste Amendment Bylaw, 2013" 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. 9160 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. 9160.

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. 9160 was considered clause by clause and approved.

Moved by Councillor Iwanchuk, Seconded by Councillor Jeffries,

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

CARRIED.

Moved by Councillor Iwanchuk, Seconded by Councillor Davies,

THAT permission be granted to have Bylaw No. 9160 read a third time at this meeting.

CARRIED UNANIMOUSLY.

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Moved by Councillor Iwanchuk, Seconded by Councillor Loewen,

THAT Bylaw No. 9160 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 9161**

Moved by Councillor Iwanchuk, Seconded by Councillor Paulsen,

THAT permission be granted to introduce Bylaw No. 9161, being "The Traffic Amendment Bylaw, 2013 (No. 5)" 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. 9161 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. 9161.

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. 9161 was considered clause by clause and approved.

Moved by Councillor Iwanchuk, Seconded by Councillor Jeffries,

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

CARRIED.

Moved by Councillor Iwanchuk, Seconded by Councillor Davies,

THAT permission be granted to have Bylaw No. 9161 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Iwanchuk, Seconded by Councillor Loewen,

THAT Bylaw No. 9161 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) James Ford, dated November 26**

Requesting permission to address City Council with respect to naming neighbourhoods.  
(File No. CK. 4000-1)

**RECOMMENDATION:** that James Ford be heard.

*Moved by Councillor Hill, Seconded by Councillor Olauson,*

*THAT James Ford be heard.*

CARRIED.

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*Mr. James Ford spoke regarding names applied to neighbourhoods in the city.*

*Moved by Councillor Jeffries, Seconded by Councillor Davies,*

*THAT the information be received.*

**CARRIED.**

**2) Ilsa Arnesan, dated December 3**

Requesting permission for representatives from St. Mary Wellness and Education Centre to address City Council with respect to safety on the 300 block of Avenue N South. (File No. CK. 6150-1)

**RECOMMENDATION:** that Kent Neffe, Aaliyah Moccasin, Jean Kakum and Cher Plante be heard.

*His Worship the Mayor noted that Ms. Arnesan postponed this request to the January 20, 2014 meeting of City Council.*

**3) Ilsa Arnesan, dated December 3**

Requesting permission to address City Council with respect to safety on the 300 block of Avenue N South. (File No. CK. 6150-1)

**RECOMMENDATION:** that Ilsa Arneson be heard.

*His Worship the Mayor noted that Ms. Arnesan postponed this request to the January 20, 2014 meeting of City Council.*

*Moved by Councillor Iwanchuk,*

*THAT the meeting stand adjourned.*

**CARRIED.**

*The meeting adjourned at 8:46 p.m.*

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Mayor

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City Clerk