

Council Chambers
City Hall, Saskatoon, Sask.
Monday, April 4, 2011
at 6:00 p.m.

MINUTES OF THE REGULAR MEETING OF CITY COUNCIL

PRESENT: His Worship the Mayor, in the Chair;
Councillors Clark, Donauer, Dubois, Heidt, Loewen, Lorje,
Neault, and Penner;
City Manager Totland;
City Solicitor Dust;
General Manager, Corporate Services Bilanski;
General Manager, Community Services Gauthier;
General Manager, Fire and Protective Services Bentley;
General Manager, Infrastructure Services Gutek;
General Manager, Utility Services Jorgenson;
City Clerk Mann; and
Council Assistant Mitchener

Moved by Councillor Penner, Seconded by Councillor Dubois,

THAT the minutes of meeting of City Council held on March 21, 2011, be approved.

CARRIED.

Councillor Dubois rose to publicly acknowledge members of Team Sharback, silver medalists in men's curling at the 2011 Canada Winter Games.

The regular Order of Business was suspended in order to bring forward Report No. 2-2011 of the Naming Advisory Committee and Clause A3, Administrative Report No. 6-2011:

“REPORT NO. 2-2011 OF THE NAMING ADVISORY COMMITTEE

Composition of Committee

His Worship Mayor Don Atchison, Chair
Councillor Glen Penner
Councillor Tiffany Paulsen
Ms. Roxane Melnyk
Ms. Laura Hartney
Ms. Paula Kotasek

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

- RECOMMENDATIONS:**
- 1) that the name “Aerogreen” be added to the Names Master List and that it be applied to two roadways in the Airport Business Area; and
 - 2) that the name “Gateway” be added to the Names Master List and that it be applied to a roadway in the Airport Business Area.

According to Naming of Civic Property and Development Areas Policy No. C09-008, all requests for adding names to the Names Master List must be screened by the Naming Advisory Committee (Committee) and approved by City Council.

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

- a) Specific Naming Request:
 - i. “Aerogreen Road” and “Aerogreen Crescent” – Re/Max Guardian Commercial, Project Manager of the Aerogreen Business Park, has requested that the name “Aerogreen” be applied to two roadways in the Airport Business Area.

The Aerogreen Business Park Concept Plan, which was approved by City Council in 2009, is a plan to redevelop the former McNab Park area as a high-end business park, following the guidelines set forth in the Airport Industrial Local Area Plan (LAP), 2002.

The concept of Aerogreen was developed from its close proximity to the airport and aviation services. The proposed development will also use sustainable or “green” designs and systems to reduce energy costs and

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promote Leadership in Energy and Environmental Design (LEED) qualifications and guidelines. The request to use this name keeps in line with the concept of the park and enhances the branding of the project.

The proposed roadway suffixes have been reviewed and endorsed by the Infrastructure Services Department.

- ii. “Gateway Boulevard” – Re/Max Guardian Commercial, Project Manager of the Aerogreen Business Park, has requested that the name “Gateway” be applied to a roadway in the Airport Business Area.

The Aerogreen Business Park Concept Plan, which was approved by City Council in 2009, is a plan to redevelop the former McNab Park area as a high-end business park, following the guidelines set forth in the Airport Industrial LAP, 2002.

The Airport Industrial LAP describes the area as the “gateway” to Saskatoon since it creates a first impression of Saskatoon for visitors entering the city from the airport. Since the boulevard is the first major access point to the Aerogreen Business Park, the developer believes this to be an appropriate name.

The proposed roadway suffix has been reviewed and endorsed by the Infrastructure Services Department.

The Names Master List is kept in the City of Saskatoon Mayor’s Office and contains all screened and approved name suggestions for naming municipally owned or controlled facilities, streets, suburban development areas, neighbourhoods, and parks. There are currently approximately 190 entries on the Names Master List. The Planning and Development Branch will notify the applicants of the outcome of City Council’s decision.

Moved by Councillor Lorje, Seconded by Councillor Neault,

THAT the recommendation of the Naming Advisory Committee be adopted.

CARRIED.

ADDENDUM TO ADMINISTRATIVE REPORT NO. 6-2011

Section A – COMMUNITY SERVICES

**A3) Naming Report – “South East Development Area, Willowgrove, and Hampton Village Park Names”
File No.: CK. 4205-1 and PL. 4001-5**

RECOMMENDATION: that the information be received.

REPORT

The park name plans for the South East Development Area, Willowgrove, and Hampton Village neighbourhoods were provided to the Naming Advisory Committee Administrator from the Parks Branch (see Attachments 1, 2, and 3).

The Parks Branch has made a request for names to be applied to one park in the South East Development Area, one park in Willowgrove, and one park in Hampton Village. His Worship Mayor Donald Atchison has selected three names from the Names Master List, which are indicated on the attached plans. The names selected are as follows:

- 1) Donna L. Birkmaier – Councillor 1976 to 1979, 1982 to 1988, 1991 to 2000, and 2003 to 2006 – South East Development Area District Park, South East Park Phase 2;
- 2) Foster – Laverne Foster, 1924 to 2009 – Founded the Saskatoon Association of the Deaf (SAD) and held the roles of President, Vice President, and Treasurer; founded the Saskatoon Deaf Seniors Club in 1992; received an honorary member award from the SAD in 1978 and an Award of Merit at the Deaf Canadian Conference in 2004 – Willowgrove Dry Pond Site; and
- 3) Rendall – Lisa Rendall – Cancer survivor. Recipient of many community service awards. Hosts the C95 Radio Marathon and the Lisa Rendall Golf Classic for Breast Cancer Research – Hampton Village Pocket Park.

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

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

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PUBLIC NOTICE

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

ATTACHMENTS

1. Map of South East Development Area Park Name
2. Map of Willowgrove Park Name
3. Map of Hampton Village Park Name”

Moved by Councillor Lorje, Seconded by Councillor Loewen,

THAT the recommendation of the Administration be adopted.

CARRIED.

HEARINGS

- 3a) Proposed Official Community Plan Amendment
From “Special Use Area” to “Direct Control District 3”
Block P, Plan No. 101991427 and Block M, Plan No. 101850825
1714 Preston Crossing, University of Saskatchewan Management Area
Applicant: Harvard Developments Inc.
Proposed Bylaw No. 8924
(File No. CK. 4351-011-05)**
-

REPORT OF THE CITY CLERK:

“The purpose of this hearing is to consider proposed Bylaw No. 8924.

Attached is a copy of the following:

- Proposed Bylaw No. 8924;
- Report of the General Manager, Community Services Department dated February 17, 2011 recommending that the proposed amendment to the Official Community Plan Bylaw No. 8769, to redesignate the portion of Block P, Plan No. 101991427 and Block M, Plan No. 101850825 from “Special Use Area” to “Direct Control District 3”, be approved;
- Letter from the Secretary to the Municipal Planning Commission dated March 21, 2011, advising the Commission supports the above-noted recommendation;

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- Notice that appeared in the local press under dates of March 19 and 26, 2011; and
- Letters from the following:
 - Blair Forster, Harvard Developments Inc., dated March 28, 2011, requesting to speak to Council; and
 - Gary Rimington, Cabela's Inc., dated March 28, 2011, requesting to speak to Council.”

His Worship the Mayor opened the hearing.

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

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

Mr. Blair Forster, Vice President, Harvard Developments Inc., indicated that Harvard is the owner of the lease-hold unit. He asked for Council's support of the proposed project and introduced other partners in the gallery indicating that they are available for questions.

Mr. Gary Rimington, Real Estate Manager for Cabela's, indicated that this would be a viable asset in the community and asked for Council's support.

Moved by Councillor Heidt, Seconded by Councillor Donauer,

THAT the submitted correspondence and report be received.

CARRIED.

Moved by Councillor Lorje, Seconded by Councillor Loewen,

THAT the hearing be closed.

CARRIED.

Moved by Councillor Lorje, Seconded by Councillor Dubois,

THAT Council consider Bylaw No. 8924.

CARRIED.

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- 3b) Proposed Rezoning from “AG – Agricultural District”
to “DCD3 – Direct Control District 3”
Block P, Plan No. 101991427 and Block M, Plan No. 101850825
1714 Preston Crossing, University of Saskatchewan Management Area
Applicant: Harvard Developments Inc.
Proposed Bylaw No. 8925
(File No. CK. 4351-011-05)**
-

REPORT OF THE CITY CLERK:

The purpose of this hearing is to consider proposed Bylaw No. 8925.

Attached is a copy of the following:

- Proposed Bylaw No. 8925;
- Report of the General Manager, Community Services Department dated February 17, 2011 recommending that the proposal to rezone a portion of Block P, Plan No. 101991427 and Block M, Plan No. 101850825 from “AG – Agricultural District” to “DCD3 – Direct Control District 3”, be approved (**See Attachment 3a**);
- Letter from the Secretary to the Municipal Planning Commission dated March 21, 2011, advising the Commission supports the above-noted recommendation (**See Attachment 3a**);
- Notice that appeared in the local press under dates of March 19 and 26, 2011.”

His Worship the Mayor opened the hearing.

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

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

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

Moved by Councillor Dubois, Seconded by Councillor Donauer,

THAT the submitted correspondence and report be received.

CARRIED.

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Moved by Councillor Heidt, Seconded by Councillor Neault,

THAT the hearing be closed.

CARRIED.

Moved by Councillor Lorje, Seconded by Councillor Penner,

THAT Council consider Bylaw No. 8925.

CARRIED.

**3c) Proposed Zoning Bylaw Text Amendment
Direct Control District 3 (Preston Crossing)
Applicant: Harvard Developments Inc.
Proposed Bylaw No. 8923
(File No. CK. 4351-011-02)**

REPORT OF THE CITY CLERK:

“The purpose of this hearing is to consider proposed Bylaw No. 8923.

Attached is a copy of the following:

- Proposed Bylaw No. 8923;
- Report of the General Manager, Community Services Department dated February 17, 2011 recommending that the proposal to amend Section 13.3 – Direct Control District 3 of the Zoning Bylaw No. 8770, as outlined in the report, be approved;
- Letter from the Secretary to the Municipal Planning Commission dated March 21, 2011, advising the Commission supports the above-noted recommendation; and
- Notice that appeared in the local press under dates of March 19 and 26, 2011.”

His Worship the Mayor opened the hearing.

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

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

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

Moved by Councillor Lorje, Seconded by Councillor Loewen,

THAT the submitted correspondence and report be received.

CARRIED.

Moved by Councillor Heidt, Seconded by Councillor Penner,

THAT the hearing be closed.

CARRIED.

Moved by Councillor Clark, Seconded by Councillor Donauer,

THAT Council consider Bylaw No. 8923.

CARRIED.

The regular Order of Business was suspended in order to bring forward Report No. 2-2011 of the Municipal Planning Commission:

“REPORT NO. 2-2011 OF THE MUNICIPAL PLANNING COMMISSION

Composition of Commission

Mr. Kurt Soucy, Chair
Mr. Leanne DeLong, Vice Chair
Councillor Bev Dubois
Ms. Carole Beitel
Ms. Joy Crawford
Mr. Laurier Langlois
Mr. Aditya Garg
Mr. Al Douma
Mr. Stan Laba
Ms. Debbie Marcoux
Mr. Bruce Waldron
Ms. Kathy Weber
Mr. James Yachyshen

1. **Phase IV – Preston Crossing Regional Commercial Area**
Block C and D, Plan No. 02SA08290
Block F, G, J, and M, Plan No. 101850825
Block N and P, Plan No. 101991427
1714 Preston Crossing, University of Saskatchewan Management Area
Applicant: Harvard Developments Inc.
(File No. CK. 4125-11)
-

- RECOMMENDATIONS:**
- 1) that the Concept Plan for proposed Phase IV of Preston Crossing Regional Commercial Area, and the expansion of the existing large format retail store (Wal-Mart) in Phase II of Preston Crossing Regional Commercial Area, as outlined in Attachment No. 2 to the February 17, 2011 report of the General Manager, Community Services Department, be approved, subject to the following conditions:
- a) The development conforming to all requirements of the Direct Control District 3 regulations;
 - b) The review and approval by the Infrastructure Services Department of necessary infrastructure upgrades that are required to ensure acceptable levels of service and traffic flow based on the increased traffic generated and that the necessary modifications and upgrades be charged, in their entirety, to the developer;

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- c) The original Development Agreement with the University of Saskatchewan for the Preston Crossing Regional Commercial Area being amended to include the required additional infrastructure upgrades;
- d) The review and approval by the Infrastructure Services Department of detailed site plans showing all necessary dimensions indicating the location and grades of access and egress points, intersections, turn bays, and driveways with the overall site design grades matching the existing grades for Preston Avenue;
- e) The review and approval by the Infrastructure Services Department of design plans (stamped by a licensed engineering consultant) for all necessary water mains, sanitary and storm sewer mains, and lift stations, both on and off-site;
- f) The containment of all storm water within the property, drained directly into the storm sewer mains;
- g) The provision of loading access and truck routing plan to the satisfaction of the Infrastructure Services Department;
- h) The required off-site service levies being calculated to include the Phase IV development area;
- i) The approval of final landscaping, lighting, and pedestrian access details to the satisfaction of the Community Services Department, including suitable boulevard landscaping and maintenance where required;
- j) All remaining commitments and conditions from the Phase I, II, and III approvals that are outstanding being fulfilled to the satisfaction of the Infrastructure Services Department and Community Services Department; and

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- k) Ministerial approval of the amendment to the Official Community Plan Bylaw No. 8769, to redesignate the portion of Block P, Plan No. 101991427 and Block M, Plan No. 101850825 from “Special Use Area” to “Direct Control District 3”; and
- 2) that the General Manager, Community Services Department, be authorized to issue Development Permits which are in substantial conformance with the approved Phase IV Concept Plan and expansion of the existing large format anchor store (Wal-Mart) in Phase II, subject to the conditions outlined in Recommendation No. 1 above.

Attached is a report of the General Manager, Community Services Department dated February 17, 2011, regarding Phase IV of Preston Crossing Regional Commercial Area and the expansion of the existing large-format retail store in Phase II of Preston Crossing Regional Commercial Area.

Your Commission has reviewed the report with the Administration and representatives of the Applicants and Owners. The following is a summary of the issues reviewed:

- Existing traffic flow into Preston Crossing and within the area where Rona and Wal-Mart are located and the need for better signage to direct traffic appropriately within those areas—The applicant will be looking into this issue.
- Proposed traffic patterns for the new phase of development with the addition of the north access point.
- Provision for appropriate truck routes, bike paths and pedestrian traffic.
- Wheelchair accessibility issues for those crossing Preston Avenue to access stores on both sides of Preston Crossing.
- No changes or additions are proposed for the transit stops.
- Parking provisions -- 3,200 parking spots were required for the entire Preston Crossing development, with 3,400 parking spots being provided to allow for future parking requirements, including this proposal.
- There was discussion of the permitted and prohibited uses under the DCD3, with the main focus to bring regional uses to the city, including large format anchor stores with some accessory uses.
- With respect to the potential for another expansion in Preston Crossing, it was confirmed that some land remains but the applicants would have to go through a similar process as was required with this phase and there would have to be substantial review to ensure that it would work.

Following review of this matter, your Commission is supporting the above recommendations of the Community Services Department.”

Moved by Councillor Dubois, Seconded by Councillor Penner,

THAT the recommendation of the Municipal Planning Commission be adopted.

CARRIED.

HEARINGS – CONTINUED

- 3d) Discretionary Use Application – Parking Station
Lots 1 to 4, Block 6, Plan No. G3978 and
Lot 60, Block 6, Plan No. 101287571
1719 20th Street West – Pleasant Hill Neighbourhood
(File No. CK. 4355-011-3)**

REPORT OF THE CITY CLERK:

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

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

Attached is a copy of the following:

- Report of the General Manager, Community Services Department dated March 1, 2011, recommending that the application submitted by St. Paul’s Hospital requesting permission to use 1719 20th Street West for the purpose of a parking station be approved, subject to the following conditions:
 - 1) the applicant obtaining a Development Permit and all other relevant permits (such as Building and Plumbing Permits) and licenses;
 - 2) the applicant satisfying the following conditions of the Infrastructure Services Department:
 - a) as shown on the site plan, access to the site is via the rear lane only, and the lane is to be paved adjacent to the site. Please contact Cory Funk for City of Saskatoon lane construction standards for grades/design approval;
 - b) when the parking station is built, the following conditions must be met:
 - i) A Demolition Permit is required for the existing building on the property;

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- ii) The existing water and sanitary sewer connections must be cut-off at the mains;
- iii) All storm drainage must be contained on site and directed to the catch basin in the parking lot. A minimum 150 millimetre storm sewer pipe into the parking area is required; and
- iv) A final drawing with design elevations and catch basin rim elevations must be submitted to the Infrastructure Services Department, attention Karen Langen.

All costs associated with the above noted conditions are the responsibility of the applicant;

- 3) the final plans submitted, being substantially in accordance with the plans submitted in support of this Discretionary Use Application.; and
 - Letter from the Secretary to the Municipal Planning Commission dated March 24, 2011, advising that the Commission supports the above-noted recommendation.”

His Worship the Mayor opened the hearing.

Mr. Randy Grauer, Planning and Development Manager, Community Services Department, reviewed the Discretionary Use Application and expressed the Department’s support.

Mr. Kurt Soucy, Chair, Municipal Planning Commission, expressed the Commission’s support of the Discretionary Use Application.

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

Moved by Councillor Dubois, Seconded by Councillor Heidt,

THAT the submitted correspondence and report be received.

CARRIED.

Moved by Councillor Lorje, Seconded by Councillor Loewen,

THAT the hearing be closed.

CARRIED.

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Moved by Councillor Lorje, Seconded by Councillor Dubois,

THAT the application submitted by St. Paul's Hospital requesting permission to use 1719 20th Street West for the purpose of a parking station be approved, subject to the following conditions:

- 1) the applicant obtaining a Development Permit and all other relevant permits (such as Building and Plumbing Permits) and licenses;*
- 2) the applicant satisfying the following conditions of the Infrastructure Services Department:*
 - a) as shown on the site plan, access to the site is via the rear lane only, and the lane is to be paved adjacent to the site. Please contact Cory Funk for City of Saskatoon lane construction standards for grades/design approval;*
 - b) when the parking station is built, the following conditions must be met:*
 - i) A Demolition Permit is required for the existing building on the property;*
 - ii) The existing water and sanitary sewer connections must be cut-off at the mains;*
 - iii) All storm drainage must be contained on site and directed to the catch basin in the parking lot. A minimum 150 millimetre storm sewer pipe into the parking area is required; and*
 - iv) A final drawing with design elevations and catch basin rim elevations must be submitted to the Infrastructure Services Department, attention Karen Langen.*
- 3) the final plans submitted, being substantially in accordance with the plans submitted in support of this Discretionary Use Application.*

All costs associated with the above noted conditions are the responsibility of the applicant;

CARRIED.

**3e) Zoning Bylaw Amendments to Appendix A, Sign Regulations
Addition of Digital Sign Regulations
Applicant: City of Saskatoon
Proposed Bylaw No. 8922
(File No. CK. 4350-13)**

REPORT OF THE CITY CLERK:

“The purpose of this hearing is to consider proposed Bylaw No. 8922.

Attached is a copy of the following:

- Proposed Bylaw No. 8922;
- Clause 1, Report No. 9-2010 of the Municipal Planning Commission, which was considered by City Council at its meeting held on December 6, 2010. City Council resolved:
 - “1) that City Council approve the advertising respecting the proposal to amend the City of Saskatoon Zoning Bylaw 8770, Appendix A, Sign Regulations, as outlined in the report of the General Manager, Community Services Department dated October 21, 2010;
 - 2) that the General Manager, Community Services Department, be requested to prepare the required notice for advertising the proposed amendments;
 - 3) that the City Solicitor be requested to prepare the required bylaw;
 - 4) that at the time of the Public Hearing, City Council consider the Municipal Planning Commission’s recommendation that the proposed amendments to City of Saskatoon Zoning Bylaw 8770 be approved; and
 - 5) that, prior to advertising, the Administration review the bylaw to ensure it clarifies the definitions of types of signage allowed with respect to legal non-conforming signs.”
- Notice that appeared in the local press under dates of March 19 and 26, 2011.”

The City Clerk distributed copies of letters from T. John Agioritis, MacPherson Leslie & Tyerman LLP, dated March 29 and April 1, 2011, submitting comments and requesting to speak on behalf of Pattison Outdoor Advertising.

His Worship the Mayor opened the hearing.

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Mr. Paul Whitenect, Business License and Zoning Compliance Manager, Community Services Department, reviewed the proposed Zoning Bylaw amendment and expressed the Department's support.

Mr. Kurt Soucy, Chair, Municipal Planning Commission, expressed the Commission's support for the proposed amendment.

Mr. John Agioritis, legal counsel for Pattison Outdoor Advertising, reviewed the concerns outlined in his submission.

Mr. Dave Conway, representative from Signal Industries, expressed support for digital signs and spoke against the proposed 200 metre separation distance.

Moved by Councillor Dubois, Seconded by Councillor Penner,

THAT the submitted correspondence and report be received.

CARRIED.

Moved by Councillor Clark, Seconded by Councillor Loewen,

THAT the hearing be closed.

CARRIED.

Moved by Councillor Lorje, Seconded by Councillor Heidt,

THAT a minor amendment be made to Section 6.2.2 of proposed Bylaw No. 8922 so that it reads as follows:

"No billboard located less than 200 metres from another billboard, billboard – static digital or superboard facing the same on-coming traffic may be converted to a billboard – static digital."

CARRIED.

Moved by Councillor Lorje, Seconded by Councillor Penner,

THAT Council consider Bylaw No. 8922, as amended.

CARRIED.

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**3f) Proposed Official Community Plan Text Amendments
Capital Project No. 2167 – Review of Residential Care Homes
Proposed Bylaw No. 8928
(File No. CK. 4350-62)**

REPORT OF THE CITY CLERK:

“The purpose of this hearing is to consider proposed Bylaw No. 8928.

Attached is a copy of the following:

- Proposed Bylaw No. 8928;
- Clause 1, Report No. 10-2011 of the Planning and Operations Committee, which was adopted by City Council at its meeting held on January 17, 2011;
- Letter from the Secretary to the Municipal Planning Commission dated March 21, 2011, advising the Commission supports the recommendation of the Community Services Department that the proposed amendments to Official Community Plan Bylaw No. 8769, as outlined in the November 3, 2010 report of the General Manager, Community Services Department, be approved; and
- Notice that appeared in the local press under dates of March 19 and 26, 2011.”

Mr. Randy Grauer, Planning and Development Manager, Community Services Department, indicated that the proposed Official Community Plan amendment should be withdrawn due to an error in the advertising. He advised that it will be re-advertised and be put back on the Council agenda of May 9, 2011.

Moved by Councillor Penner, Seconded by Councillor Heidt,

THAT the information be received.

CARRIED.

**3g) Proposed Zoning Bylaw Text Amendments
Capital Project No. 2167 – Review of Residential Care Homes
Proposed Bylaw No. 8929
(File No. CK. 4350-62)**

REPORT OF THE CITY CLERK:

“The purpose of this hearing is to consider proposed Bylaw No. 8929.

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Attached is a copy of the following:

- Proposed Bylaw No. 8929;
- Clause 1, Report No. 10-2011 of the Planning and Operations Committee, which was adopted by City Council at its meeting held on January 17, 2011 (**See attachment 3f**);
- Letter from the Secretary to the Municipal Planning Commission dated March 21, 2011, advising the Commission supports the recommendation of the Community Services Department that the proposed amendments to Zoning Bylaw No. 8770, as outlined in the November 3, 2010 report of the General Manager, Community Services Department, be approved (**See attachment 3f**); and
- Notice that appeared in the local press under dates of March 19 and 26, 2011.”

The City Solicitor indicated that due to the necessary re-advertising of the related Official Community Plan amendment hearing (See 3f), the proposed Zoning Bylaw should not proceed at this time and should be put back on the Council agenda of May 9, 2011.

Moved by Councillor Penner, Seconded by Councillor Heidt,

THAT the hearing be deferred to the May 9, 2011 Council meeting.

CARRIED.

- 3h) Proposed Rezoning from FUD to R1A and from FUD to RMTN
Parcel Z, Blocks 40-49, Parcel A, Plan No. 101317474 and portion of
N.W. ¼ SEC. 17 as shown on Plan of Proposed Subdivision of Part of
N.W. ¼ SEC. 17 and part of Parcel A, Plan NO. 101317474 N.E. ¼ SEC. 17,
TWP. 36, RGE. 4, W. 3rd MER., Saskatoon, SK by
R.A. Webster, S.L.S. dated February 25, 2011
Rosewood Neighbourhood
Applicant: Arbutus Meadows Partnership
Proposed Bylaw No. 8930
(File No. CK. 4351-011-04)**
-

REPORT OF THE CITY CLERK:

“The purpose of this hearing is to consider proposed Bylaw No. 8930.

Attached is a copy of the following:

- Proposed Bylaw No. 8930;

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- Report of the General Manager, Community Services Department dated February 22, 2011, recommending that the proposal to rezone the lands shown on Attachment 2 of the report from FUD District to R1A District and FUD District to RMTN District, be approved;
- Letter from the Secretary to the Municipal Planning Commission dated March 22, 2011, advising the Commission supports the above-noted recommendation; and
- Notice that appeared in the local press under dates of March 19 and 26, 2011.”

The City Clerk distributed copies of a letter from Kim Anderson, Robertson Stromberg Pedersen LLP, dated April 4, 2011, submitting comments.

His Worship the Mayor opened the hearing.

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

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

Mr. Sean Sinclair, Robertson Stromberg Pedersen LLP, legal counsel for Arbor Memorial Services Inc., outlined concerns of Hillcrest Memorial Gardens noted in the letter of Kim Anderson dated April 4, 2011.

Moved by Councillor Lorje, Seconded by Councillor Penner,

THAT the submitted correspondence and report be received.

CARRIED.

Moved by Councillor Heidt, Seconded by Councillor Penner,

THAT the hearing be closed.

CARRIED.

Moved by Councillor Lorje, Seconded by Councillor Clark,

THAT Council consider Bylaw No. 8930.

CARRIED.

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Moved by Councillor Penner, Seconded by Councillor Dubois,

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

CARRIED.

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

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

Committee arose.

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

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

“REPORT NO. 2-2011 OF THE MUNICIPAL PLANNING COMMISSION”

Composition of Commission

Mr. Kurt Soucy, Chair
Mr. Leanne DeLong, Vice Chair
Councillor Bev Dubois
Ms. Carole Beitel
Ms. Joy Crawford
Mr. Laurier Langlois
Mr. Aditya Garg
Mr. Al Douma
Mr. Stan Laba
Ms. Debbie Marcoux
Mr. Bruce Waldron
Ms. Kathy Weber
Mr. James Yachyshen

- 1. Phase IV – Preston Crossing Regional Commercial Area**
Block C and D, Plan No. 02SA08290
Block F, G, J, and M, Plan No. 101850825
Block N and P, Plan No. 101991427
1714 Preston Crossing, University of Saskatchewan Management Area
Applicant: Harvard Developments Inc.
(File No. CK. 4125-11)
-

- RECOMMENDATIONS:**
- 1) that the Concept Plan for proposed Phase IV of Preston Crossing Regional Commercial Area, and the expansion of the existing large format retail store (Wal-Mart) in Phase II of Preston Crossing Regional Commercial Area, as outlined in Attachment No. 2 to the February 17, 2011 report of the General Manager, Community Services Department, be approved, subject to the following conditions:
- a) The development conforming to all requirements of the Direct Control District 3 regulations;
 - b) The review and approval by the Infrastructure Services Department of necessary infrastructure upgrades that are required to ensure acceptable levels of service and traffic flow based on the increased traffic generated and that the necessary modifications and upgrades be charged, in their entirety, to the developer;
 - c) The original Development Agreement with the University of Saskatchewan for the Preston Crossing Regional Commercial Area being amended to include the required additional infrastructure upgrades;
 - d) The review and approval by the Infrastructure Services Department of detailed site plans showing all necessary dimensions indicating the location and grades of access and egress points, intersections, turn bays, and driveways with the overall site design grades matching the existing grades for Preston Avenue;

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- e) The review and approval by the Infrastructure Services Department of design plans (stamped by a licensed engineering consultant) for all necessary water mains, sanitary and storm sewer mains, and lift stations, both on and off-site;
 - f) The containment of all storm water within the property, drained directly into the storm sewer mains;
 - g) The provision of loading access and truck routing plan to the satisfaction of the Infrastructure Services Department;
 - h) The required off-site service levies being calculated to include the Phase IV development area;
 - i) The approval of final landscaping, lighting, and pedestrian access details to the satisfaction of the Community Services Department, including suitable boulevard landscaping and maintenance where required;
 - j) All remaining commitments and conditions from the Phase I, II, and III approvals that are outstanding being fulfilled to the satisfaction of the Infrastructure Services Department and Community Services Department; and
 - k) Ministerial approval of the amendment to the Official Community Plan Bylaw No. 8769, to redesignate the portion of Block P, Plan No. 101991427 and Block M, Plan No. 101850825 from "Special Use Area" to "Direct Control District 3"; and
- 2) that the General Manager, Community Services Department, be authorized to issue Development Permits which are in substantial conformance with the approved Phase IV Concept Plan and expansion of the existing large format anchor store (Wal-Mart) in Phase II, subject to the conditions outlined in Recommendation No. 1 above.

DEALT WITH EARLIER. SEE PAGE NO. 5

ADMINISTRATIVE REPORT NO. 6-2011

Section A – COMMUNITY SERVICES

**A1) Land Use Applications Received by the Community Services Department
For the Period Between March 10, 2011 to March 23, 2011
(For Information Only)
(Files CK. 4000-5 and PL. 4300)**

RECOMMENDATION: that the information be received.

ADOPTED.

The following applications have been received and are being processed:

Subdivision

- Application No. 12/11: Evergreen Phase 3 (Evergreen Bend/Way/Road/Square/
Link and Boulevard)
Applicant: Peters Surveys for City of Saskatoon
Legal Description: Part of W. ½ Sec. 7-37-4-W3M, Part of N.E. ¼ Section 12
and Part of Parcel B, Plan 90S28009 and Part of North/South
Road Allowance between the Two Townships
Current Zoning: R1A
Neighbourhood: Evergreen
Date Received: March 11, 2011

- Application No. 13/11: 383 and 385 Costigan Crescent
Applicant: George, Nicholson, Franko for Raymond and Eloise Johnson
Legal Description: Lot 32, Block 101, Plan No. 79S20493
Current Zoning: R2
Neighbourhood: Lakeview
Date Received: March 11, 2011

- Application No. 14/11: Roy Crescent/Terrace, Mahabir Court/Crescent and
Evergreen Boulevard/Road and Lane
Applicant: George, Nicholson, Franko & Associates for City of
Saskatoon
Legal Description: Part of NE ¼ Section 12-37-5-W3M and Part of NW ¼
Section 7-37-4-W3M
Current Zoning: R1A
Neighbourhood: Evergreen
Date Received: March 15, 2011

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Subdivision

- Application No. 15/11: 68th, 70th, and 71st Streets/Marquis Drive/Burron Avenue and Aronec Avenue
- Applicant: George, Nicholson, Franko & Associates for City of Saskatoon
- Legal Description: Part NE ¼ Section 21-37-5-W3M, Part of 71st Street on Plans 63S18647 and 95S45736
- Current Zoning: IH
- Neighbourhood: Marquis Industrial
- Date Received: March 15, 2011

ENVIRONMENTAL IMPLICATIONS

There are no environmental and/or greenhouse gas implications.

PUBLIC NOTICE

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

ATTACHMENTS

1. Plan of Proposed Subdivision No. 12/11
2. Plan of Proposed Subdivision No. 13/11
3. Plan of Proposed Subdivision No. 14/11
4. Plan of Proposed Subdivision No. 15/11

**A2) Award of Contract – Space2Place Landscape Architects for the
Kinsmen Park Master Plan
(Files CK. 4205-9-3 and UD. 217-96)**

- RECOMMENDATION:**
- 1) that Space2Place Design Inc. be awarded the contract for the Kinsmen Park and Area Master Plan for a total of \$157,092.60 (including G.S.T.); and
 - 2) that the City Solicitor be instructed to prepare the necessary agreement for execution by His Worship the Mayor and the City Clerk, under the Corporate Seal.

ADOPTED.

BACKGROUND

Capital Budget Project 2471 – Kinsmen Park and Area Master Plan was approved by City Council for \$170,000 in 2011. A funding sponsorship of \$5,000,000 has been made by the Potash

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Corporation for future Capital work in the Kinsmen Park Area. In addition to this, Canpotex has offered to sponsor the rejuvenation of the train in Kinsmen Park.

The site scope of the Master Plan work includes: the existing Mendel Art Gallery building and grounds, Kinsmen Park, the Shakespeare on the Saskatchewan site, and the Shearwater Tours boat dock. Project objectives are:

- Creating a vibrant activity centre with a focus on children;
- Enhanced site connections and integration on both sides of Spadina;
- Testing proposed ideas for the adaptive re-use of the Mendel;
- Planning for users from across the city, while creating a neighbourhood park for downtown residents;
- Assessing an option for a festival site at this location; and
- Assessing the need for technical site upgrades along the riverbank.

Creation of a Master Plan for Kinsmen Park and Area has been motivated by a number of factors, including:

- Deterioration and removal of park rides;
- Falling usage rates;
- The future Mendel vacancy;
- Alignment with broader planning and amenity needs for the downtown;
- Existing festival site deterioration;
- The need to identify a logical sequence for upgrades and changes to accommodate sponsorship and partnership opportunities; and
- Riverbank technical site needs.

The consultant will develop the Master Plan, creating a vision for the area that can be detailed and implemented as resources become available. The Master Plan process will be guided by the Steering Committee and reviewed by the Civic Technical Committee and the Crime Protection Through Environmental Design (CPTED) Committee. A consultation plan for stakeholders, site users and the public will be a key part of the project development.

REPORT

The RFP for the Master Plan was issued on January 20, 2011, and closed on February 23, 2011. Twelve proposals were received. The method for determining the most suitable consultant was based on a combination of qualification-based evaluation criteria and fees for service using five categories with assigned points.

1. Understanding of the scope work. (20 Points)
2. Previous experience on related projects, references, and team. (20 Points)
3. Project delivery, including: ability to meet project schedule, methodology, and ability to meet project objectives. (25 Points)

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4. Fees for Services. (25 Points)
5. Local representation or past local experience. (5 Points)
6. Overall quality, innovation and vision. (5 points)

The project Steering Committee reviewed the submissions and determined a short list of three, including: Space2Place Design Inc., Baird Sampson Neuert Architects, and Janet Rosenberg + Associates. The teams were interviewed in person and using video conference on March 7, 2011, and the preferred candidate was determined by the Steering Committee on this date.

All three consultants were considered strong candidates with regard to their previous work, insight and understanding of the project objectives. Space2Place Design Inc., was selected for their ability to best address the core goals of this project, their understanding of this project, their previous experience with projects focussed on children's play spaces and downtown parks, and the strong team dynamic evident in their interview.

OPTIONS

- 1) Accept the Proposal from Space2Place Landscape Architects – Recommended
- 2) Do not accept the proposal from Space2Place Landscape Architects – Not recommended

POLICY IMPLICATIONS

There are no policy implications.

FINANCIAL IMPLICATIONS

The total project cost to the City of Saskatoon for the proposal submitted by Space2Place Design Inc. is as follows:

Base Bid	\$ 138,412.00
Contingency at 10 percent	<u>\$ 14,000.00</u>
Subtotal	\$ 152,412.00
G.S.T. at 5 percent	<u>\$ 7,620.60</u>
NET COST	\$ 160,032.60

The Kinsmen Park Steering Committee proposes to add two additional consultant visits to ensure that they are able to be in Saskatoon for further key meetings relating to this project. The consultant has agreed to these additional visits and provided us with a quote for further work.

Additional Consultant Visit No. 1	\$ 5,600.00
Additional Consultant Visit No. 2	<u>\$ 5,600.00</u>
Subtotal	\$ 11,200.00
G.S.T. at 5 percent	<u>\$ 560.00</u>
Total	\$ 11,760.00

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NET COST WITH ADDITIONS \$ 178,092.60

A summary of the total project cost is as follows:

Consultant Fees and Contingency	\$ 152,412.00
Additional Consultant Fees	\$ 11,200.00
Public Consultation	\$ 8,000.00
Public Lecture	\$ 3,900.00
Printing out of scope	\$ 3,000.00
Preliminary Site Assessments	\$ 20,900.00
Mendel Facilitation	\$ 9,500.00
Subtotal	\$ 208,912.00
G.S.T. at 5 percent	\$ 10,445.60
TOTAL PROJECT COST	\$ 219,357.60

Funding:

	\$ 170,000.00
Potash Corporation Advance	\$ 50,000.00
TOTAL FUNDS AVAILABLE	\$ 220,000.00

The funding strategy for this Capital Project includes \$170,000 for the development of the Master Plan. The base bid, the contingency and the G.S.T. are adequately covered with this amount. Further work on the project including a portion of additional site visits, public consultation, public lecture, printing, preliminary site assessments, and Mendel facilitation can be covered by fees committed by Potash Corporation totalling \$50,000 as an advance on the \$5,000,000 sponsorship.

ENVIRONMENTAL IMPLICATIONS

Environmental conditions assessment of some of the site areas and possible remediation will be required prior to starting new construction on this site. This assessment work would follow the approval of the concept Master Plan as part of a separately funded Capital Project.

It is intended that the development of the Kinsmen Park and Area Master Plan will eventually lead to a more effective and more intensive use of existing city-owned infrastructure and facilities, and create an amenity that will support and attract residents in the city centre.

Opportunities to support multi-modal access to the area will be examined in detail in the study, including pedestrian access to and through the site, bicycle access and facilities, and transit access.

PUBLIC NOTICE

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

Section E – INFRASTRUCTURE SERVICES

**E1) Enquiry – Councillor G. Penner (July 21, 2010)
T-Intersections – Acadia Drive and McKercher Drive
(File No. CK. 6330-1)**

RECOMMENDATION: that the information be received.

ADOPTED.

BACKGROUND

The following enquiry was made by Councillor G. Penner at the meeting of City Council held on July 21, 2010:

“Recently, a vehicle proceeding eastbound on Acadia Drive was in a collision with a house on McKercher Drive. This is a T-intersection controlled by a stop sign for eastbound Acadia traffic. Could I have a report indicating whether there are any further measures our traffic section could suggest to help mitigate accidents of this type.”

REPORT

Acadia Drive is classified as a major collector roadway which can be expected to carry up to 12,000 vehicles per day. McKercher Drive is classified as a major arterial which can be expected to carry up to 30,000 vehicles per day. Acadia Drive connects to McKercher Drive at a T-intersection. Right-of-way is assigned by stop signs at Acadia Drive giving right-of-way to McKercher Drive.

A traffic volume and speed study was completed from October 13 – 19, 2010, along Acadia Drive between Acadia Place and Champion Crescent as well as along McKercher Drive between Acadia Drive and Mt Allison Crescent. The posted speed limit on both streets is 50 kilometres per hour (kph). The 85th percentile speed (the speed at which 85 percent of the vehicles are travelling at or less than) was measured on Acadia Drive to be 52 kph and on McKercher Drive to be 61 kph. The average daily traffic (ADT) was measured on Acadia Drive to be 4,200 vehicles per day and on McKercher Drive to be 17,400 vehicles per day.

The five-year collision history (2005 to 2009) at the intersection of McKercher Drive and Acadia Drive showed there were 18 collisions. None of these collisions involved pedestrians, and no injuries or fatalities were reported. The major contributing factors included inattentive drivers, packed snow and ice and driving too fast for the conditions.

The five-year collision history (2005 to 2009) on Acadia Drive between Champion Crescent and McKercher Drive indicated there were 2 collisions. None of these collisions involved pedestrians, no injuries or fatalities were reported. The major contributing factors included inattentive drivers and using the improper lane.

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Currently in our database, we do not have any collision data for 2010. Therefore, according to the police report, the collision that happened on July 14, 2010, was a result of a medical condition, not speeding or driver impairment.

Traffic volumes on Acadia Drive and McKercher Drive are within the expected range of vehicles for collector and arterial roadways and the 85th percentile speed is within the range expected for Acadia Drive. Details pertaining to the vehicle speeds on McKercher Drive will be forwarded to the Saskatoon Police Services for enforcement.

A site inspection revealed that there were no visibility restrictions at the intersection.

Based on a review of the intersection, the Administration does not believe that this intersection is unsafe. There are no collisions within the last five years in the database similar to the one that occurred in July 14, 2010. However, in order to improve the visibility of the traffic controls to assist in the prevention of further collisions, the Administration will upgrade the signage on Acadia Drive to an oversize stop sign, and will add in a hazard board at the T-intersection to warn motorists that Acadia Drive ends at McKercher Drive.

PUBLIC NOTICE

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

**E2) Request for Sole Source Lease/Purchase Option
Capital Budget 1357 – Replacement Vehicles and Equipment
Side Arm Refuse Truck
(Files CK. 1395-1 and IS. 1700-1)**

- RECOMMENDATION:**
- 1) that the 12-month agreement submitted by Superior Truck Equipment Inc., for a sole source lease with option to purchase of a 2011 Peterbilt truck chassis, complete with a Dadee Mfg Scorpion service body, at a cost of \$9,900 per month, for a total of \$118,800 (including G.S.T. and P.S.T.), be approved;
 - 2) that if the unit performs at a satisfactory level, it be purchased with the final payment taking into consideration the rental payments made to date, being \$191,840.00 (including G.S.T. and P.S.T.); and
 - 3) that the City Solicitor be requested to prepare the necessary lease agreement for execution by the Mayor and the City Clerk, under the Corporate Seal.

ADOPTED

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REPORT

Approved Capital Project 1357 - Vehicles and Equipment Replacement includes funding for the purchase of two side arm refuse trucks in the amount of \$660,000.

Refuse units have been tendered as left-hand drives, and recently only one supplier has been able to meet the equipment specifications necessary to serve the ongoing needs of the Environmental Services Branch refuse collection. Therefore, opportunities to secure an alternative/competitive supplier would be beneficial to the City.

In December 2010, Superior Truck Equipment Inc. provided a two-day demonstration of the right-hand drive Dadee Mfg Scorpion side arm refuse truck to Vehicle and Equipment Services and the Environmental Operations Section. A follow-up meeting was held with the Environmental Services Branch on February 15, 2011, during which the following points were discussed:

- With recent and anticipated future changes in vehicle emission standards, rear window visibility is becoming severely restricted due to the added exhaust system components. These changes make a right hand drive configuration more favourable, since the container and unit's lifting mechanism are visible through both direct line of site and mirrors. A left hand drive configuration would still be an option, but only if equipped with a very sophisticated camera system to provide a clear view of the container and the unit's lifting mechanism.
- The cab-over-truck chassis design provides a tighter turning radius than conventionally designed trucks, which would be more suitable for rear lane access.
- Zero kick out on the container lift mechanism means that when the garbage bin is gripped by the pincher arms it is lifted straight up, which prevents it from coming into contact with a backyard fence or front yard curb face. This is the only known competitor that has this feature.
- The stronger pincher arm assembly does not require any further adjustment for the various sized containers.
- The smoother action pincher arm cycle means less shock to the service body and the operator of the truck.
- The packer system has easily accessible cylinders and an 80% reduction of moving parts and related grease points.
- The 45 gallon to 300 gallon container lift capacity will provide greater flexibility to address possible future recycling needs. (The current system is designed for 100 to 300 gallon containers.)

The Scorpion is competitively priced (within \$2,000 of awarded 2009 base unit costs) and that, along with all of its apparent positive design features, warrants further assessment. Since there are substantive risks associated with the related maintenance costs in operating refuse trucks, the Administration is recommending a sole source lease with an option to purchase in order to prove its suitability in our northern climate. If approved, the purchase of two refuse trucks, as detailed in the 2011 Capital Budget, will be delayed until 2012, following the outcome of the Scorpion trial.

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FINANCIAL IMPACT

The net cost to the City, as quoted by Superior Truck Equipment Ltd., for the 12-month lease of the 2011 Peterbilt truck chassis equipped with a Dadee Mfg Scorpion service body is as follows:

2011 Peterbilt 320LHD Truck Chassis with Dadee Mfg Scorpion Service Body	
(\$9,000 per month)	\$108,000.00
G.S.T.	\$5,400.00
P.S.T.	<u>\$5,400.00</u>
Subtotal (\$9,900 per month)	\$118,800.00
Less G.S.T. Rebate	<u>(\$5,400.00)</u>
TOTAL	\$113,400.00

If the unit performs at a satisfactory level, the final payment to exercise the purchase option, taking into consideration the rental payments made to date, would be as follows:

Base Cost - 2011 Peterbilt 320LHD Truck Chassis with	
Dadee Mfg Scorpion Service Body	\$250,000.00
Less 70% of the 12-Month Lease Costs	(\$75,600.00)
G.S.T.	\$8,720.00
P.S.T.	<u>\$8,720.00</u>
Subtotal	\$191,840.00
Less G.S.T. Rebate	<u>(\$8,720.00)</u>
TOTAL	\$183,120.00

There are sufficient funds within approved Capital Project 1357 - Vehicles and Equipment Replacement.

ENVIRONMENTAL IMPLICATIONS

There are no environmental implications.

PUBLIC NOTICE

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

E3) Post-Budget Increase
Capital Project 1458 – Claypool Drive Extension
Award of Tender - McClocklin Road to Hampton Gate North
(Files CK. 6000-1 and IS. 6005-51)

- RECOMMENDATION:**
- 1) that Capital Project 1458 - Claypool Drive Extension be increased from \$3,018,000 to \$3,268,000;
 - 2) that the increase of \$250,000 to Capital Project 1458 be funded from the Arterial Road Reserve;
 - 3) that the tender submitted by Central Asphalt and Paving Inc. for construction of the Claypool Drive Extension, McClocklin Road to Hampton Gate North, at a total estimated cost of \$3,050,234.11 (including P.S.T. and G.S.T.) be accepted; and
 - 4) that His Worship the Mayor and the City Clerk be authorized to execute the contract documents, as prepared by the City Solicitor, under the Corporate Seal.

ADOPTED.

REPORT

Capital Budget 1458 – Claypool Drive Extension includes \$3,018,000 in 2011 for the construction of the first two lanes of Claypool Drive between McClocklin Road and Hampton Gate North, which is to be funded from the Arterial Road Reserve.

The tender for construction of the Claypool Drive Extension, McClocklin Road to Hampton Gate North was opened on March 8, 2011, with three tenders received as follows:

<u>BIDDER</u>	<u>TOTAL TENDER</u>
Central Asphalt and Paving Inc. Saskatoon, Saskatchewan	\$3,050,234.11
ASL Paving Ltd. Saskatoon, Saskatchewan	\$3,479,855.55
Northern Blacktop Holdings Ltd. Saskatoon, Saskatchewan	\$3,744,780.90

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It is recommended that the low bid from Central Asphalt and Paving Inc. be accepted. Central Asphalt and Paving Inc. has performed similar work for the City, and has provided the required bid bond and consent of surety.

Additional work required to successfully complete the Claypool Drive Extension Project was identified prior to tender as follows:

- When estimates were prepared for the 2011 Capital Budget, it was assumed that storm sewer work would be minimal, however, it has been determined that storm sewer construction is required along the full length of the proposed road in order to provide drainage in the right-of-way.
- Area grading quantities are higher than anticipated as it has been determined that a significant portion of the project requires approximately two metres of clay fill material due to a low lying area.

The Engineer's estimate for this work, prior to tender, was \$3,397,684.50.

FINANCIAL IMPACT

The net cost to the City for the low bid submitted by Central Asphalt and Paving Inc. is as follows:

Base Tender	\$ 2,904,984.87
G.S.T.	\$ 145,249.24
Total Contract Price	<u>\$ 3,050,234.11</u>
G.S.T. Rebate	<u>\$ (145,249.24)</u>
Net Cost to City	<u>\$ 2,904,984.87</u>

The construction costs for the project as identified in the low bid submitted by Central Asphalt & Paving Inc. are \$3,050,234.11. When the estimated design, survey, street lighting and construction management costs are included with the construction costs, the total projected project costs are expected to be \$250,000 higher than the \$3,018,000 originally budgeted. A post-budget increase to Capital Project 1458 – Claypool Drive Extension, from \$3,018,000 to \$3,268,000 is, therefore, being requested.

There are sufficient funds within the Arterial Road Reserve.

ENVIRONMENTAL IMPLICATIONS

There are no environmental implications.

PUBLIC NOTICE

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

Section F – UTILITY SERVICES

**F1) 2009 Capital Budget
Capital Project #1208 – Water Treatment Plant – New Intake Facility
Land Purchase
(Files CK. 4020-1 and WT. 7960-55)**

- RECOMMENDATION:**
- 1) that the City purchase from the Ministry of Agriculture a parcel of land (identified as “Spur Area” on the attached Sketch Plan) to accommodate the new water intake and pump station facility at a total cost of \$11,579; and
 - 2) that the City Solicitor be instructed to prepare the purchase agreement with the Ministry of Agriculture for execution by His Worship the Mayor and the City Clerk under the Corporate Seal.

ADOPTED.

BACKGROUND

Capital Project #1208 – WTP – New Intake Facility involves the design and construction of a new raw water intake and pump station facility. A study, commissioned in 2001, assessed the feasibility of constructing a new intake system and looked at all reasonable options for the intake location considering river characteristics, regulatory requirements, and future development. The most favourable location was determined to be a man-made spur on the east side of the river, located within the Rural Municipality of Corman Park, southwest of the City limits.

The new intake will serve as the primary raw water supply for the Avenue H Water Treatment Plant, and has the capacity to supply a potential east side plant proposed to be built adjacent to the intake when demand warrants its construction. The parcel adjacent to the spur was identified as the ideal location for a future east side water treatment plant. Construction of the river crossing is currently underway to connect the new intake to the existing raw water main via a connecting valve chamber situated on the west side of the river along Spadina Crescent.

REPORT

To accommodate new water intake facilities and the proposed future expansion of water treatment facilities, it is necessary to acquire a parcel of land from the Ministry of Agriculture to construct a man-made “spit” on the east side of the river. This land encompasses an area of approximately 1.147 hectares (2.83 acres).

The City’s property agent has negotiated a Sale Agreement with the Ministry of Agriculture for the land area, subject to City Council approval. Significant terms and conditions of the Agreement are as follows:

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Purchase Price:

Land Value	\$11,379
Land processing fee	<u>200</u>
Total to be paid before April 22, 2011	\$11,579

Possession Date:

Entitled to possession March 23, 2011.

OPTIONS

The purchase of the land is required to complete the connection to the existing raw water main on Spadina Crescent and secure access to the new intake and pumping facility. There are no other options to facilitate these project requirements.

POLICY IMPLICATIONS

There are no policy implications.

FINANCIAL IMPLICATIONS

There is sufficient funding in Capital Project #1208 - WTP – New Intake Facility to cover all expenses as provided in the terms and conditions of the Purchase and Sale Agreement.

ENVIRONMENTAL IMPLICATIONS

Environmental impact is based on the project not on the land purchase.

PUBLIC NOTICE

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

ATTACHMENTS

1. 'Schedule A' – Description of the Lands
2. 'Schedule B' – Plan Showing Proposed Subdivision of Parcel C
3. 'Schedule C' – Sketch Plan Showing Area for part of Parcel C "Spur Area"

REPORT NO. 5-2011 OF THE PLANNING AND OPERATIONS COMMITTEE

Composition of Committee

Councillor P. Lorje, Chair
Councillor C. Clark
Councillor R. Donauer
Councillor B. Dubois
Councillor M. Loewen

**1. 2011 Assistance to Community Groups, Cash Grants Program,
Social Services Component
(Files CK. 1871-3 and LS. 1870-2)**

- RECOMMENDATION:**
- 1) that grants totaling \$949,106.28 be approved for 2011 under the Social Services Category, Assistance to Community Groups, Cash Grant Program, as outlined in Attachment 1 of the Social Services Subcommittee's March 17, 2011 report; and
 - 2) that the Administration be requested to report back on proposed changes to Policy C03-018 (Assistance to Community Groups) by September, 2011.

ADOPTED.

Attached is a report of the Social Services Subcommittee dated March 17, 2011, forwarding recommendations regarding the 2011 grants under the Social Services Category of the Community Groups, Cash Grants Program. The Subcommittee is also recommending that the Administration review Policy C03-018 and report back on possible revisions to the policy.

Your Committee has reviewed the report with the Chair of the Social Services Subcommittee and the Administration. It was clarified that the above recommendations relate to the 2011 proposed grants from the City and are in the form of either cash or tax credits, as detailed on Attachment 1 of the submitted report. With respect to a review of the Assistance to Community Groups Policy C03-018, this will include a review of the criteria for adjudication of the grants.

Following consideration of this matter, your Committee is supporting the above recommendations of the Social Services Subcommittee.

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**2. Increase to Municipal Impound Lot Fees
(Files CK. 1720-1 and IS. 6120-01)**

- RECOMMENDATION:**
- 1) that the Municipal Impound Lot entrance fee be increased from \$25 to \$50 per vehicle;
 - 2) that Municipal Impound Lot daily rate be increased from \$10 to \$15 per day;
 - 3) that the City Solicitor be requested to prepare the necessary amendments to Bylaw 7859, The Impounding Bylaw, for approval by City Council; and
 - 4) that the Administration report back to the Committee in one year, providing an analysis of the impact of the fees.

ADOPTED.

Attached is a report of the General Manager, Infrastructure Services Department dated March 15, 2011, with respect to proposed increases to the Municipal Impound Lot fees.

Your Committee has reviewed the report with the Administration and supports the proposed increase to the fees, with the intent being to operate the Impound Lot on a cost recovery basis. Your Committee has asked for a report in one year's time to provide an analysis of the impact of the proposed fees.

**3. Kate Waygood District Park – Playground Donation
(Files CK. 4205-1 and LS-4206-WA2)**

- RECOMMENDATION:** that the information be received.

ADOPTED.

Attached is a report of the General Manager, Community Services Department dated March 14, 2011, regarding the City's approval of a donation of a new playground structure for Kate Waygood District Park as per the Gifts and Memorials Policy No. C09-027.

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

**4. Request for Sole Source – Capital Project No. 2102
Construction at Kate Waygood Park and William A. Reid Park
(Files CK. 4205-1 and LS-4206-WA2)**

RECOMMENDATION: that Wilco Contractors S.W. Inc. be approved as the sole source contractor for Capital Project No. 2102 for construction at Kate Waygood Park and William A. Reid Park in 2011, at an estimated cost of \$251,500.

ADOPTED.

Attached is a report of the General Manager, Community Services Department dated March 14, 2011, regarding a proposal for a sole source contractor for the above project.

Your Committee has reviewed the matter with the Administration. Your Committee has also discussed the availability of community gardening plots in the area and has been advised that the Administration will review possible opportunities to develop infrastructure for further community garden plots in these parks during the construction phase of the project.

Following review of this matter, your Committee is supporting the above recommendation.

**5. Business License Program – Business Profile – 2010 Annual Report
(Files CK. 430-76 and PL. 4005-9)**

RECOMMENDATION: that the information be received.

ADOPTED.

Attached is a report of the General Manager, Community Services Department dated March 8, 2011, forwarding the Business Profile – 2010 Annual Report.

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

City Council Members have already been provided with a copy of the Business Profile – 2010 Annual Report. A copy is available on the City's website www.saskatoon.ca as part of this report and will be available on the Community Services Department site under the Planning and Development Branch, Business License Program. A copy is also available for viewing in the City Clerk's Office.

**6. Community Development Branch – Neighbourhood Services Section
2010 Annual Report
(Files CK. 430-34 and LS. 430-8)**

RECOMMENDATION: that the information be received.

ADOPTED.

Attached is a report of the General Manager, Community Services Department dated March 15, 2011, providing the 2010 Annual Report of the Community Development Branch Neighbourhood Services Section.

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

**7. 2010 Saskatoon Municipal Golf Course Annual Report
(Files CK. 430-34 and LS. 4135-1)**

RECOMMENDATION: that the information be received.

ADOPTED.

Attached is a report of the General Manager, Community Services Department dated March 2, 2011, forwarding the 2010 Annual Report of the Saskatoon Municipal Golf Courses.

Your Committee has reviewed the report with the Administration and is forwarding the report to City Council for information. During review of the report, the Administration provided clarification that the dress code policy will take effect in 2011.

City Council members have already been provided with copies of the 2010 Annual Report. A copy is available on the City's website www.saskatoon.ca as part of this report. A copy is available for review in the City Clerk's Office.

REPORT NO. 5-2011 OF THE ADMINISTRATION AND FINANCE COMMITTEE

Composition of Committee

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

1. Panhandling
(File No. CK. 5000-1)

RECOMMENDATION:

- 1) that, subject to financing, a “scan” of panhandling and street safety, as set out in the report of the City Solicitor dated March 22, 2011, be done in Saskatoon this summer, with a report of the results to come back to the Administration and Finance Committee;
- 2) that the Panhandling Task Force investigate panhandling programs in other cities and report back to the Administration and Finance Committee;
- 3) that the Administration report on a potential source of funding for a scan, in the amount of \$50,000; and
- 4) that the Panhandling Bylaw be amended to prohibit panhandling within eight metres of a doorway to a liquor store or a beer and wine store.

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

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2. Communications to Council

**From: Rod Donlevy, QC
McKercher LLP**

Date: December 20, 2010

**Subject: Request for Tax Exemption for the Property Located
at 375 Cornish Road, Saskatoon**

(File No. CK. 1965-1)

RECOMMENDATION:

- 1) that the Health Care Facility Property Tax Abatement during Construction Policy, as set out in the report of the General Manager, Corporate Services Department, dated March 14, 2011, be adopted;
- 2) that, as per the Health Care Facility Property Tax Abatement during Construction Policy, City Council enter into an agreement for an abatement of property taxes for the property located at 375 Cornish Road that is owned by Amicus Health Care Inc.; and
- 3) that the City Solicitor be instructed to prepare the necessary agreement and that His Worship the Mayor and the City Clerk be authorized to execute the agreement on behalf of the City of Saskatoon.

IT WAS RESOLVED: that the matter be considered with the presentation from the speaker. See Page No. 59.

**3. 2010 Annual Report – Advisory Committee on Animal Control
(File No. CK. 430-63)**

RECOMMENDATION: that the information be received.

ADOPTED.

Your Committee has reviewed the attached Annual Report of the Advisory Committee on Animal Control dated February 24, 2011, and is pleased to forward the report to City Council as information.

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**4. Transit Charter Rates
(File No. CK. 1905-4)**

- RECOMMENDATION:**
- 1) that the proposed 2011 charter fare increase be approved as outlined in Attachment 1 to the report of the General Manager, Utility Services Department dated March 22, 2011; and
 - 2) that the new rates be effective May 1, 2011.

ADOPTED.

Your Committee has considered the attached report of the General Manager, Utility Services Department dated March 22, 2011 and supports the proposed charter fare increase effective May 1, 2011.

REPORT NO 2-2011 OF THE LAND BANK COMMITTEE

Composition of Committee

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

**1. Land Bank Operations – Land Development
Annual Report for Year Ending December 31, 2010
(File No. CK. 430-61)**

RECOMMENDATION: that the information be received.

ADOPTED.

Attached is a report of the General Manager, Community Services Department dated March 2, 2011 forwarding the 2010 Annual Report of Land Bank Operations – Land Development.

Your Committee has reviewed this report with the Administration, and is pleased with the lot sales as outlined therein.

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2. Request to Sell City-Owned Property

Lots 121 to 169, Block 979, Plan 102031906; Lots 37 to 47, Block 973, Plan 102031906;

Lots 1 to 28, Block 982, Plan 102031906

Geary Crescent, Hampton Village Neighbourhood

(File No. CK. 4215-1)

RECOMMENDATION:

- 1) that the Land Branch Manager be authorized to sell 88 lots in the Hampton Village Neighbourhood through a lot draw process as outlined in the attached report;
- 2) that any of the lots which are not sold through the lot-draw process be placed for sale over-the-counter on a first-come, first-served basis; and
- 3) that the Land Branch Manager be authorized to administer development controls for the 88 lots in accordance with the criteria outlined in the attached report.

ADOPTED.

Attached is a report of the General Manager, Community Services Department dated March 1, 2011, forwarding recommendations regarding the sale of 88 lots in the Hampton Village Neighbourhood, as outlined in the report.

Your Committee has reviewed this report with the Administration and supports the sale of lots as outlined in the report, including the change in development controls to require provision of a garage pad rather than a garage.

3. Lot Sales Policy

(File No. CK. 4110-36)

RECOMMENDATION:

- 1) that the Residential Lot Sales Policy – Contractor Allocations (C09-001) be amended to:
 - i. remove the words “full-time” and redefine Eligible Contractors as a homebuilder constructing complete homes for the purpose of resale; and
 - ii. remove the Principal Activity section from the required criteria to be eligible for lot allocations.

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- 2) that the Residential Lot Sales Policy – Contractor Allocations (C09-001) be amended such that in the case of Probationary Applicants, the City requires such applicants to demonstrate their commitment to being or becoming an Eligible Contractor by:
 - i. paying a deposit required on the initial lot purchase of a minimum of 50 percent of the lot purchase price, as well as all applicable taxes;
 - ii. paying the remaining balance of the purchase price within one calendar year from date of purchase;
 - iii. agreeing to complete construction including all deficiencies within one calendar year from the date of purchase; and
 - iv. agreeing to purchase their initial City-owned lot from only available inventory and not from a lot draw offering.

ADOPTED.

Attached is a report of the General Manager, Community Services Department dated February 28, 2011 forwarding recommendations regarding changes to the Residential Lot Sales Policy C09-001 – Contractor Allocations.

Your Committee has reviewed this report with the Administration and supports the Policy changes as outlined therein.

REPORT NO. 2-2011 OF THE MUNICIPAL ENTERPRISE ZONE COMMITTEE

Composition of Committee

Councillor D. Hill, Chair
Councillor P. Lorje
Mr. A. Wallace
Mr. P. Whitenect
Mr. R. Pshebylo

**1. Crocus Cooperative
135 Avenue B South
(File No.: CK 3500-15; PL 4110-34-175)**

RECOMMENDATION:

- 1) that City Council approve a five-year abatement of the incremental taxes to the property at 135 Avenue B South for the renovation project by Crocus Cooperative;
- 2) that the five-year tax abatement be effective in the next taxation year following completion of the project; and
- 3) that the City Solicitor be requested to prepare the appropriate agreement and that His Worship the Mayor and the City Clerk be authorized to execute the agreement under the Corporate Seal.

ADOPTED.

BACKGROUND

On February 3, 2011, the Enterprise Zone Adjudication Committee (Adjudication Committee) considered an application (received prior to July 2, 2010 – Municipal Enterprise Zone Program conclusion) for incentives from Crocus Cooperative (Crocus Co-op). Crocus Co-op is a member-driven cooperative and charity. They are a community-based organization that specializes in building mental health. Since 1983, they have been serving the Saskatoon area by providing a home-away-from-home for some of the most marginalized members of our community from all areas of the city. They have a drop-in centre as well as a variety of educational and social programs that help their membership to improve their quality of life. The organization looks to provide employment opportunities to their membership that allow them the dignity of earning a living in a fashion that meets their individual needs.

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REPORT

Crocus Co-op is undergoing an extensive renovation to their building at 135 Avenue B South, which was initially constructed as an automobile service garage with individual bays, overhead doors, and storage areas. Their renovations include the conversion of the property to offices, sleeping units, kitchen and dining areas, multi-use areas, as well as a shop area. Crocus Co-op estimates a \$500,000 investment in renovations for the project.

Crocus Co-op is applying for a five-year abatement of the incremental property taxes. According to the Office of the City Assessor, the incremental increase in annual property taxes for the property is estimated to be between \$12,000 and \$16,000 based on the 2010 tax year. The value of this abatement over the five-year period is estimated to be between \$27,000 and \$47,000. The final assessed value will be determined upon completion of the project and a site inspection by an assessment appraiser from the Office of the City Assessor. In addition to the five-year tax abatement, the Adjudication Committee has approved a \$5,000 Façade Improvement Grant for the project.

The Adjudication Committee considered the merits and value of the development to the Municipal Enterprise Zone. The Adjudication Committee agrees with the report from the Riversdale Business Improvement District (BID) and its recommendation to approve this application. The application submitted by Crocus Co-op is consistent with the purpose of Municipal Enterprise Zone Policy No. A09-031. The Adjudication Committee is recommending that City Council grant the five-year property tax abatement commencing in the next taxation year after completion of the project.

The Riversdale BID will conduct a follow-up inspection to ensure that the project is completed according to the proposal prior to disbursement of any rebates or commencement of the abatement.

OPTIONS

1. Approve the application from Crocus Co-op (recommended).
2. Decline to support the Crocus Co-op application. This would represent a departure from precedent, which has seen projects in the Municipal Enterprise Zone, with a similar level of expansion and investment, receive approval for a five-year incremental property tax abatement.

POLICY IMPLICATIONS

There are no policy implications.

FINANCIAL IMPLICATIONS

The five-year incremental property tax abatement for the project at 619 20th Street West will not affect the Municipal Enterprise Zone account balance. However, the City of Saskatoon will forgo any increase in tax revenue for the project over the five-year period.

ENVIRONMENTAL IMPLICATIONS

There are no environmental and/or greenhouse gas implications.

PUBLIC NOTICE

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

ATTACHMENT

1. Location Map – 619 20th Street West

His Worship the Mayor assumed the Chair.

REPORT NO. 5-2011 OF THE EXECUTIVE COMMITTEE

Composition of Committee

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

1. **City Mortgage Appeals Board**
(File No. CK. 175-54)

RECOMMENDATION: 1) that the size of the City Mortgage Appeals Board be increased to five members, to provide consistency with the

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Development Appeals Board and the Property Maintenance Appeals Board, and that its members no longer be tied to the Access Transit Appeals Board;

- 2) that the City Clerk be instructed to appropriately advertise for applications for appointment to the City Mortgage Appeals Board; and
- 3) that the current City Mortgage Appeals Board remain in place until such time as City Council has appointed members to the expanded Board.

ADOPTED.

In order to deter the purchase of City lots for speculative purposes, individual purchasers are required to maintain the property for their personal residence for a period of four years. In accordance with *City Council Policy C09-006 "Residential Lot Sales – General"* a \$50,000 forgivable mortgage is registered against each lot sold to an individual purchaser as a means of enforcing the residence requirement.

The City Mortgage Appeals Board was established in 2007 to adjudicate all requests for forgiveness of City Mortgage that may arise out of the above-noted policy. City Council decided to appoint to the City Mortgage Appeals Board the same three individuals who comprise the Access Transit Appeals Board. (This has been done with two other quasi-judicial boards; the Property Maintenance Appeals Board and the Waste Management Appeals Board are both comprised of the same members.)

As indicated above, the Board consists of three members, who are also members of the Access Transit Appeals Board. All other quasi-judicial boards have at least five members.

The Access Transit Appeals Board is seldom required to meet (in 2010 it did not have any meetings and has had no meetings to date in 2011); accordingly a Board of three members is not an issue. However having only three members to carry out the responsibilities of the City Mortgage Appeals Board is less than ideal.

Accordingly, your Committee recommends that the City Mortgage Appeals Board no longer be tied to the Access Transit Appeals Board, that its membership be increased to five, and that the City Clerk undertake the appropriate advertising for suitable applicants. The current Board would remain in place until such time as City Council has appointed members to the expanded Board.

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**2. Service Connections
(Files CK. 7820-1 and IS. 7821-4)**

RECOMMENDATION: that the cap of \$2,000 for the residential property owners' service connection replacement be increased to \$2,250, plus applicable taxes, effective May 1, 2011.

ADOPTED.

Your Committee has considered and supports the following report of the General Manager, Infrastructure Services Department dated March 15, 2011:

“REPORT

Bylaw 8880, The Private Sewer and Water Service Connection Bylaw (Attachment 1), which was approved by Council in 2010, and Policy C07-008 – Emergency Sanitary Sewer Maintenance Service (Attachment 2), which was adopted in 1982, govern the construction, installation, replacement and maintenance of service connections.

Bylaw 8880 establishes conditions and procedures for the construction and installation of private sewer and water service connections, including tapping to the City's main lines. Administrative practice allows for a 60/40 split of sewer and water connection replacement costs in favour of the homeowner, with a cap of \$2,000 on the homeowner's cost. This cap was originally set in 2009, when the homeowner's portion of the contract price was \$1,984. The homeowner's portion of the 2010 contract price was \$2,112. This contract has been retendered, and it is anticipated that there will be 6.5% increase, which would put the homeowner's portion at approximately \$2,250 and the City's portion at \$3,375, with the total, before taxes, at \$5,625. The Administration is, therefore, recommending that the Administrative practice of a cap of \$2,000 for the residential property owners' service connection replacement be increased to \$2,250, plus applicable taxes, effective May 1, 2011.

The City also pays for administration and replacement costs on the City's side, including asphalt patching, sidewalk replacement and landscaping.

Over the years, the City has changed from a predominately sewer tape service to an auger service and to the current auger service that includes video inspection. Although these changes have increased the time required to perform each call, it has also increased the effectiveness of each service and reduced the amount of calls overall, especially repeat calls within the same year. Table 1: Sewer Connection Summary Data 1997 to 2010 (Attachment 3), illustrates these comments.

Sewer taping only pokes a hole in the blockage, whereas augering does a more thorough job of cleaning the pipe, and cuts back the root intrusions, extending the time between root re-growth. Video inspection of each service connection helps ensure the pipe has

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been properly cleaned, assesses what contributed to the blockage, and allows assessment of structural defects to determine if repair or replacement is necessary.

Video inspection of each service connection was made more robust in 2006, when cameras were purchased for each crew (prior to 2006, there was only enough equipment for one or two crews); and again in 2010, when the City started to require contractors to video each connection being serviced.

The amount of staff prior to 2004 was 10 fulltime and 4 seasonal. This has been reduced to 6 fulltime and 2 seasonal with the switch from primarily sewer taping to almost solely augering.

Since 1991, the City has provided emergency sanitary sewer connection maintenance service, at least once, to approximately 26,000 of the approximately 61,000 connections in the City. Emergency maintenance services costs approximately \$650,000 annually, including contract costs in the amount of \$75,000. This does not include the cost of providing dispatch services. The City's average cost is \$152 per location for approximately 3,300 locations annually, while the average contractor cost is \$300 per location for approximately 250 locations. The contractor service is used to offset peak demands for the service.

Emergency service, including contractor service, is only available by calling Public Works Central Dispatch. Council Policy C07-008 states the service is to be provided on a first-call first-served basis, subject to route scheduling. Requests for reimbursements are handled on a case-by-case basis, and are typically only given if there is a record that the homeowner called the City for an emergency service and an error was made by the dispatcher and emergency service was denied. Reimbursement is not given if a homeowner is unhappy with the wait time.

The staffing required to provide the current level of service for emergency service is 6 staff, or 240 man hours per week, from January to June. During the peak season, from July to December, 8 staff, or 320 man hours per week is required. The day shift runs from 7:30 a.m. to 4:04 p.m., while the night shift is from 3:00 p.m. to 11:34 p.m., seven days a week. To achieve 24-hour coverage, staff are put on standby (on call) from 11:34 p.m. to 7:30 a.m. The standby staff only respond to water and sewer main emergencies which include water main and water service connection breaks which could be leaking into basements and require emergency shutoffs; and sewer main blockages which could be backing up into basements and require emergency cleaning or bypassing. Any other emergency service is scheduled for the following morning.

There are some misconceptions regarding what an emergency sanitary sewer maintenance service is. One misconception is that sewage must be pooling on the basement floor before a crew will be dispatched. This is not true, as the City does not want homeowners to have to deal with the mess and problems that come with a sewer backup; and our workers would prefer not to work in a pool of waste water. The City

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does require that waste water be cleaned up before the emergency service can be completed.

The emergency service includes all work necessary to clear blockages of the sanitary sewer service connection between the main clean out in the building and the sanitary sewer main in the street. The City is responsible for the sanitary service connection from the sanitary sewer main in the street to the property line, while the homeowner is responsible from the property line to the main clean out in the building, plus all the internal plumbing. Blockages are most commonly caused by root intrusion in the pipe, defects in the pipe, grease build up and/or foreign objects.

A portion of the 2011 Dispatch Manual, which includes the questions that the dispatchers ask homeowners when taking calls requesting emergency maintenance services, and the process followed, is attached (Attachment 4).

A preventative maintenance service would include cleaning of pipes on a regular basis, regardless of the condition, and whether or not it's actually needed, including the potential of regularly cleaning connections with no history of problems and in perfect shape. In the past, the City has had requests from property management corporations to have all their properties cleaned preventatively on an annual basis. In some cases, the lists have included brand new service connections which would not require any service. Unnecessarily cleaning can lead to additional wear and tear on a pipe and could damage it.

The additional cost to provide preventative maintenance would be approximately \$190 per location, based on 2009 wages. The total cost for a program would depend on criteria and how many of the 61,000 connections in Saskatoon would be done each year. Any increase of Level of Service would be borne by the ratepayers or, alternatively, as a mill rate supported program.

It is the Administration's opinion that rather than making a change to the type of service the City provides, any additional resources available be spent on reducing the backlog of service connections that need replacement (i.e. lead lines that have failed, sewer connections with severe defects), or that homeowner's have requested be replaced (i.e. lead lines that haven't failed, sewer connections with a history of blockages).

OPTIONS

No other options were considered.

ENVIRONMENTAL IMPLICATIONS

There are no environmental implications.

FINANCIAL IMPACT

There is no financial impact.

PUBLIC NOTICE

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

ATTACHMENTS

1. Bylaw 8880, The Private Sewer and Water Service Connection Bylaw, 2010;
2. Policy C07-008 - Emergency Sanitary Sewer Maintenance Service, 1982;
3. Table 1: Sewer Connection Summary Data 1997 to 2010; and
4. 2011 Dispatch Manual – Pages 28 to 30.”

**3. Funding for Police Facility Scope Change
(Files CK. 1702-1, CS. 500-12 and CS. 1702-1)**

- RECOMMENDATION:**
- 1) that a revised budget of up to \$131 million be approved for Project 2132, New Headquarters Facility; and
 - 2) that the existing funding plan be amended as outlined in this report.

“BACKGROUND

At its meeting held on November 1, 2010, the Executive Committee, when reviewing a report submitted by the Board of Police Commissioners, resolved, in part:

- ‘1) that the owner’s consultant, Rebanks Pepper Littlewood Architects Inc., proceed to release the Request for Proposal for the Design Build Services Relating to the Saskatoon Police Headquarters Development (RFP) document, to the three short-listed respondents best satisfying the requirements listed in the request for qualification call and the interview of respondents process;
- 2) that the Administration identify funding options to supplement the approved capital project budget deficiency, and report back to the Executive Committee of Council February 2011, at which time the proposals estimate of development costs will be more accurate and defined;’

REPORT

The Executive Committee was advised in November that clarity of the actual funding deficiency would become better known in March, 2011. The process is now at that point. As a result, the revised estimate, based on the scope increase, requires City Council approval, together with the funding.

The initial project was approved in the 2008 Capital Budget for \$91 million with the following description and general comments:

'This project involves the planning, design and construction of a new Saskatoon Police Service Headquarters Facility estimated to cost \$91 million.

The current Police Headquarters building is 90,000 square feet and has served as the center for operations and administration for 30 years. Previous studies have identified space shortages within this facility including a 1996 study which identified a 6,000 square foot shortfall and an updated 2002 study which estimated the current deficit to be 45,000 square feet. Taking into consideration projected needs for the next 20-30 years, a new headquarters building in the range of 190,000 square feet is required; approximately double the current available space.

The primary goals for building a new headquarters facility are to support Police operations with appropriate long term, purpose-specific facilities and to enlarge the overall space in line with accepted "best practice" in Canada.

Other goals related to the new headquarters facility include preserving the high quality image of the Police Service and continuing to locate SPS facilities in accordance with strategic location concepts which include community visibility, major arterial access, centrality and community compatibility.

Specialized police functions require specialized facilities that accommodate 24-hour, 365-day operations. The following are a few examples:

- *Specialized areas are required for 911/Communications, Detention, Identification, and specialized investigations, all of which have evolved and changed dramatically since 1977 when the current facility was built.*
- *Separate and specialized interview rooms for interviewing victims of crime and others for interviewing suspects.*
- *Specialized rooms for the storage of equipment belonging to the Specialty Teams including the Emergency Response Team, the Explosive Demolition Unit and the Public Safety Unit. None of these units existed when the current facility was constructed.*
- *Specialized secure storage is required for court evidence and with new investigative techniques such as DNA and biological exhibits. These storage*

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requirements are evolving and storage requirements have become more sophisticated.

- *The Use of Force component of Training requires large purpose-designed structures and parking. The Classroom/Office component of the training area would provide multipurpose use for the entire Police Service.*
- *Adequate parking is required to accommodate the public, a large operational vehicle fleet and staff parking, which is both an operational requirement and a contractual obligation.*

It should be noted that this project totals \$91 million with construction to begin in 2011 and project completion scheduled for 2013.'

In 2010, the 2008 program plan was updated, a concept plan developed, and the scope of work revised. As a result of this review, the Board of Police Commissioners approved changes to the scope of work which included:

- Overall increase in building area from approximately 221,000 square feet to 329,000 square feet (an increase of 49% in size).
- This includes approximately 45,000 square foot increase for heated parking.
- This includes approximately 52,000 square foot increase required for corridors, elevator shafts, stairways, and mechanical and electrical spaces as determined from development of the concept plan.
- This includes approximately 11,000 square foot increase for police functions such as locker areas, exhibit storage, and investigations. This increase is founded on ensuring the facility will accommodate future growth and adapt to potential future technologies and practices. Other changes include the optimization of office and workstation sizes, resulting in space savings to offset some of the recommended increases. Vehicle maintenance area is not included in the project.
- The addition of an above ground parking structure which will accommodate approximately 260 vehicles on site to help achieve the parking requirements of about 600 vehicles.

The revised budget estimate is based on the above scope change.

OPTIONS

City Council has the following two options:

1. Approve the requested budget increase;
2. Approve an alternative budget amount.

FINANCIAL IMPLICATIONS

While your Administration is continuing to explore available external funding opportunities, your Administration is recommending at this time that the shortfall be funded through borrowing. The original borrowing was based on a \$91 million project and included \$750,000 incremental increases in taxes for seven years. This strategy was based on a 2013 completion date. Increasing the project estimate by \$40 million will result in the following:

1. Increase the borrowing term from 20 years to 30 years;
2. Increase the phased-in amount from taxation from \$750,000 to \$850,000;
3. Extend the plan from 7 years to 9 years.

The above plan is subject to the actual borrowing rate of interest (assumption is 5.75%) and the actual timing of expenditures.

ENVIRONMENTAL IMPLICATIONS

There are no environmental implications.

PUBLIC NOTICE

Public Notice pursuant to Section 3 of Policy No. C01-021, Public Notice Policy, will be required as the increased borrowing will be greater than 10% of the original planned borrowing.”

Police Chief Weighill and Project Services Section Manager Tomiyama reviewed the proposed project and asked for Council’s support.

IT WAS RESOLVED:

*YEAS: His Worship the Mayor, Councillors Clark, Donauer, Dubois, Heidt,
Loewen, Lorje, Neault, and Penner* 9

NAYS: 0

(Councillors Hill and Paulsen were not in attendance.)

Moved by Councillor Lorje, Seconded by Councillor Loewen,

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

CARRIED.

REPORT NO. 5-2011 OF THE ADMINISTRATION AND FINANCE COMMITTEE – CONTINUED

1. Panhandling
(File No. CK. 5000-1)

- RECOMMENDATION:**
- 1) that, subject to financing, a “scan” of panhandling and street safety, as set out in the report of the City Solicitor dated March 22, 2011, be done in Saskatoon this summer, with a report of the results to come back to the Administration and Finance Committee;
 - 2) that the Panhandling Task Force investigate panhandling programs in other cities and report back to the Administration and Finance Committee;
 - 3) that the Administration report on a potential source of funding for a scan, in the amount of \$50,000; and
 - 4) that the Panhandling Bylaw be amended to prohibit panhandling within eight metres of a doorway to a liquor store or a beer and wine store.

On July 21, 2010, Councillor Lorje made an enquiry at City Council which requested that the Administration consult with various groups connected to panhandling and report back, in particular, on reinstating in the City’s Panhandling Bylaw the restriction on panhandling within 10 metres of a doorway to a liquor or a beer and wine store.

On December 21, 2010, City Council received a report from the City Solicitor and approved the recommended restriction against panhandling while intoxicated. City Council also resolved that the matter of panhandling within 10 metres of a doorway to a liquor store or a beer and wine store be referred to the Administration and Finance Committee for further review and that the various stakeholders be invited to attend (i.e. Saskatoon Police Service, Business Improvement Districts, Anti-Poverty Coalition).

Your Committee subsequently considered the 10-metre setback request, as well as the wider issues of panhandling. The City Solicitor was requested to provide a legal opinion on the possibility of prohibiting all panhandling in certain geographic areas and prohibiting panhandling within two metres of a doorway to any building.

In this regard, your Committee considered and supports the attached report of the City Solicitor dated March 22, 2011. The report provides the requested legal opinion and includes recommendations regarding potential alternative approaches to dealing with panhandling as well as a recommendation regarding restricting panhandling within eight metres of a doorway to a liquor store or a beer and wine store.

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The City Clerk distributed copies of the following letters:

- *Allan Isted, dated March 30, 2011, submitting comments;*
- *Glenn Stephenson, dated April 4, 2011, submitting comments;*
- *Dean Mario, dated March 31, 2011, submitting comments; and*
- *Marjaleena Repo, dated April 2, 2011, requesting to speak.*

Moved by Councillor Lorje, Seconded by Councillor Dubois,

THAT Marjaleena Repo be heard.

CARRIED.

Ms. Marjaleena Repo spoke in opposition of spending \$50,000 for a panhandling study, which in her opinion will not provide any further information than already known and suggested rather, that the money be put towards hiring an outreach worker. She provided Council with a copy of her presentation.

Moved by Councillor Heidt, Seconded by Councillor Lorje,

- 1) *that, subject to financing, a “scan” of panhandling and street safety, as set out in the report of the City Solicitor dated March 22, 2011, be done in Saskatoon this summer, with a report of the results to come back to the Administration and Finance Committee;*
- 2) *that the Panhandling Task Force investigate panhandling programs in other cities and report back to the Administration and Finance Committee;*
- 3) *that the Administration report on a potential source of funding for a scan, in the amount of \$50,000; and*
- 4) *that the Panhandling Bylaw be amended to prohibit panhandling within eight metres of a doorway to a liquor store or a beer and wine store.*

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IN AMENDMENT

Moved by Councillor Loewen, Seconded by Councillor Heidt,

THAT the following motion be added as number 4) and that the previous number 4) be made number 5):

“4) that the Administration provide a report to Council outlining the terms of the Request for Proposals; and”

*THE AMENDMENT WAS PUT AND CARRIED.
THE MAIN MOTION AS AMENDED WAS PUT AND CARRIED.*

2. Communications to Council

**From: Rod Donlevy, QC
McKercher LLP**

Date: December 20, 2010

**Subject: Request for Tax Exemption for the Property Located
at 375 Cornish Road, Saskatoon**

(File No. CK. 1965-1)

- RECOMMENDATION:**
- 1) that the Health Care Facility Property Tax Abatement during Construction Policy, as set out in the report of the General Manager, Corporate Services Department, dated March 14, 2011, be adopted;
 - 2) that, as per the Health Care Facility Property Tax Abatement during Construction Policy, City Council enter into an agreement for an abatement of property taxes for the property located at 375 Cornish Road that is owned by Amicus Health Care Inc.; and
 - 3) that the City Solicitor be instructed to prepare the necessary agreement and that His Worship the Mayor and the City Clerk be authorized to execute the agreement on behalf of the City of Saskatoon.

City Council, at its meeting held on January 17, 2011, considered a report of the General Manager Corporate Services Department regarding a request from Amicus Health Care that City Council use its authority to exempt the property at 375 Cornish Road from property taxes. The matter was referred to the Administration to prepare a policy to address this and similar issues and report to the Administration and Finance Committee.

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Your Committee has considered the attached report of the General Manager, Corporate Services Department dated March 14, 2011 and submits the above-noted recommendations for City Council's approval.

The City Clerk distributed copies of a letter from Rodrick Donlevy, Q.C., McKercher LLP, dated April 4, 2011, requesting to speak.

Moved by Councillor Lorje, Seconded by Councillor Dubois,

THAT Rodrick Donlevy be heard.

CARRIED.

Mr. Rod Donlevy, Q.C., McKercher LLP, legal counsel for Amicus Health Care, spoke in support of the recommendation of the Administration and Finance Committee.

Moved by Councillor Heidt, Seconded by Councillor Donauer,

THAT the recommendation of the Administration and Finance Committee be adopted.

CARRIED.

COMMUNICATIONS TO COUNCIL

The following communications were submitted and dealt with as stated:

B. ITEMS WHICH REQUIRE THE DIRECTION OF CITY COUNCIL

1) Pat Tymchatyn, President, Meadowgreen Community Association, dated March 17

Requesting that City Council reinstate the Meadowgreen Community Association operating funds. (File No. CK. 5500-1)

RECOMMENDATION: that the direction of Council issue.

Moved by Councillor Penner, Seconded by Councillor Donauer,

THAT the letter be referred to the Administration.

CARRIED.

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2) Arnold Grambo, President, Hudson Bay Route Association, undated

Submitting notice of the Hudson Bay Route Association membership fee in the amount of \$300.
(File No. CK. 155-7)

RECOMMENDATION: that the 2011 membership fee to the Hudson Bay Route Association in the amount of \$300 be paid.

The City Clerk distributed an additional letter dated March 25, 2011, from Mr. Grambo advising of the membership fee.

Moved by Councillor Donauer, Seconded by Councillor Loewen,

THAT the 2011 membership fee to the Hudson Bay Route Association in the amount of \$300 be paid.

CARRIED.

**3) Ronna Goldberg, Regional Event Planner
Preston Park Heights Retirement Residence, dated March 23**

Requesting various support for All Seniors Care's "From Swords to Ploughshares...The Royal Swell-the-Shelves Food Drive" to be held April 25 – 28, 2011, in celebration of the upcoming Royal wedding. (File No. CK. 205-1)

RECOMMENDATION:

- 1) that the request for a Tag Day on April 28 from 7:00 a.m. – 9:30 a.m. be approved, subject to administrative conditions; and
- 2) that the remainder of the requests be forwarded to the Administration for a response to the writer.

Moved by Councillor Penner, Seconded by Councillor Donauer,

- 1) *that the request for a Tag Day on April 28 from 7:00 a.m. – 9:30 a.m. be approved, subject to administrative conditions; and*
- 2) *that the remainder of the requests be forwarded to the Administration for a response to the writer.*

CARRIED.

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**4) Lorrie Dobni, President, Saskatoon Road Runners Association and
Kim Ali, Race Director, 2010 Saskatchewan Marathon, dated March 24**

Requesting an extension for time under the Noise Bylaw to allow amplified speakers in conjunction with the 33rd Annual Saskatchewan Marathon being held on May 29, 2011, from 6:00 a.m. until 2:00 p.m. (File No. CK. 185-9)

RECOMMENDATION: that the request for an extension under the Noise Bylaw to allow amplified speakers in conjunction with the 33rd Annual Saskatchewan Marathon being held on May 29, 2011, from 6:00 a.m. until 2:00 p.m., be granted.

Moved by Councillor Penner, Seconded by Councillor Donauer,

THAT the request for an extension under the Noise Bylaw to allow amplified speakers in conjunction with the 33rd Annual Saskatchewan Marathon being held on May 29, 2011, from 6:00 a.m. until 2:00 p.m., be granted.

CARRIED.

5) Councillor Darren Hill, dated March 28

Advising Council of his decision to take an unpaid leave from City Council duties during the writ period for the Federal Election on May 2, 2011. (File No. CK. 255-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Penner, Seconded by Councillor Clark,

THAT the information be received.

CARRIED.

6) Dr. Art Knight, Chair, Mendel Art Gallery Board of Trustees, dated March 29

Submitting the Mendel Art Gallery's 2010 annual report. (File No. CK. 430-1)

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RECOMMENDATION: that the information be received.

Moved by Councillor Penner, Seconded by Councillor Donauer,

THAT the information be received.

CARRIED.

7) Joanne Sproule, Deputy City Clerk, dated March 28

Advising of Notice of Hearing of the Development Appeals Board for the property at 319 Avenue J North. (File No. CK. 4352-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Penner, Seconded by Councillor Donauer,

THAT the information be received.

CARRIED.

C. ITEMS WHICH HAVE BEEN REFERRED FOR APPROPRIATE ACTION

1) Everett Kearly, Chairman, Millennium III Properties, dated March 17

Submitting concerns with respect his letter to City Council dated March 3, 2011 regarding a rezoning hearing for 15 – 23rd Street East. (File No. CK. 4351-011-02) **(Referred to the City Solicitor for a report.)**

2) Tim Fehr, dated March 17

Submitting comments regarding snow removal. (File No. CK. 6290-1) **(Referred to the Administration to respond to the writer.)**

3) Glen Hauser, President, Saskatoon Soapbox Derby Club, dated March 19

Requesting that pot holes be fixed on Avenue H hill for soapbox races. (File No. CK. 6315-1) **(Referred to the Administration to respond to the writer.)**

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4) Michele Dyck, dated March 19

Submitting comments regarding the Traffic Bridge. (File No. CK. 6050-8) **(Referred to the Administration to respond to the writer.)**

5) Thomas Dunn, dated March 23

Submitting comments regarding the cost of transit passes. (File No. CK. 1905-7) **(Referred to the Administration to respond to the writer.)**

6) Joe Edstrom, dated March 23

Requesting information regarding installation of a driveway following road construction. (File No. CK. 6220-1) **(Referred to the Administration to respond to the writer.)**

7) Rev. Douglas Ayer, dated March 23

Requesting information regarding a boxing/wrestling commission in the City. (File No. 175-24) **(Referred to the Administration to respond to the writer.)**

8) Chad Robson, dated March 23

Submitting comments regarding the use of long boards in the city. (File No. CK. 5200-4) **(Referred to the Administration to respond to the writer.)**

9) Laura Chyzowski, dated March 27

Submitting comments regarding lighting on the Traffic Bridge and Prairie Wind sculpture during Earth Hour. (File No. CK. 375-4) **(Referred to the Administration to respond to the writer.)**

10) Cliff Speer, CanoeSki Discovery Company, dated March 15

Submitting a petition containing approximately 177 signatures in support of the Whitewater Park proposal. (File No. CK. 2300-1) **(Referred to the Administration to join to the file.)**

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11) Ben Retzlaff, dated March 29

Submitting comments regarding ruts on the road. (File No. CK. 6290-1) **(Referred to the Administration for a response to the writer.)**

12) Richard Paul, dated March 29

Submitting comments regarding snow removal and parking fines surrounding Lakeview School. (File No. CK. 6145-1) **(Referred to the Administration for a response to the writer.)**

13) Joshua Nagy, dated March 29

Submitting comments regarding garbage container conversion. (File No. CK. 7830-3) **(Referred to the Administration for a response to the writer.)**

14) Laurie Bourgeois, Mike Thibault and residents on 1st Street East, undated

Submitting concerns regarding a recurring flooding problem on 1st Street East. (File No. CK. 7820-1) **(Referred to the Administration to respond to the writer.)**

15) Steven Gilroy, dated March 28

Submitting comments regarding parking meters near the Galaxy Cinemas. (File No. CK. 6120-3) **(Referred to the Administration for a response.)**

16) Brady Johnson, dated March 29

Submitting concerns regarding pigeons at a neighbouring property. (File No. CK. 151-2) **(Referred to the Administration for appropriate action and response to the writer.)**

RECOMMENDATION: that the information be received.

Moved by Councillor Lorje, Seconded by Councillor Donauer,

THAT the information be received.

CARRIED.

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D. PROCLAMATIONS

1) Stan Macala, President, CUPE Local 59, dated March 17

Requesting Council proclaim April 28, 2011, as National Day of Mourning in Saskatoon and that the City raise the CUPE Day of Mourning flag in Civic Square at 9:00 a.m. on April 28th. (File No. CK. 205-5)

2) Vicki Corbin, Leave a Legacy Saskatoon, dated March 23

Requesting Council proclaim May 2011 as Leave a Legacy Month in Saskatoon. (File No. CK. 205-5)

3) Stacie Lawson, CNIB, dated March 24

Requesting Council proclaim May 2011 as Vision Health Month in Saskatoon. (File No. CK. 205-5)

4) E. Diane Berg, President, Sons of Norway Brubyen Lodge #4-576, dated March 28

Requesting Council proclaim May 17, 2011 as Norway Constitution Day in Saskatoon and that the City raise the Norwegian flag on May 17th. (File No. CK. 205-5)

5) Brian Bentley, Fire Chief, Fire and Protective Services Department, dated March 22

Requesting Council proclaim May 1 – 7, 2011 as Emergency Preparedness Week in Saskatoon. (File No. CK. 205-5)

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- RECOMMENDATION:**
- 1) that City Council approve all proclamations and flag raisings 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 Penner, Seconded by Councillor Neault,

- 1) *that City Council approve all proclamations and flag raisings 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.*

CARRIED.

INTRODUCTION AND CONSIDERATION OF BYLAWS

Bylaws 8922

Moved by Councillor Lorje, Seconded by Councillor Loewen,

THAT permission be granted to introduce Bylaw No. 8922, being “The Zoning Amendment Bylaw, 2011 (No. 7)” and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Lorje, Seconded by Councillor Neault

THAT Bylaw No. 8922 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Lorje, Seconded by Councillor Clark,

THAT Council go into Committee of the Whole to consider Bylaw No. 8922.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8922 was considered clause by clause and approved.

Moved by Councillor Lorje, Seconded by Councillor Penner,

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

CARRIED.

Moved by Councillor Lorje, Seconded by Councillor Heidt,

THAT permission be granted to have Bylaw No. 8922 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Lorje, Seconded by Councillor Donauer,

THAT Bylaw No. 8922 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 8923

Moved by Councillor Lorje, Seconded by Councillor Loewen,

THAT permission be granted to introduce Bylaw No. 8923, being "The Zoning Amendment Bylaw, 2011 (No. 8)" and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

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Moved by Councillor Lorje, Seconded by Councillor Neault

THAT Bylaw No. 8923 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Lorje, Seconded by Councillor Clark,

THAT Council go into Committee of the Whole to consider Bylaw No. 8923.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8923 was considered clause by clause and approved.

Moved by Councillor Lorje, Seconded by Councillor Penner,

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

CARRIED.

Moved by Councillor Lorje, Seconded by Councillor Heidt,

THAT permission be granted to have Bylaw No. 8923 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Lorje, Seconded by Councillor Donauer,

THAT Bylaw No. 8923 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 8924

Moved by Councillor Lorje, Seconded by Councillor Loewen,

THAT permission be granted to introduce Bylaw No. 8924, being “The Official Community Plan Amendment Bylaw, 2011 (No. 2)” and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Lorje, Seconded by Councillor Neault

THAT Bylaw No. 8924 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Lorje, Seconded by Councillor Clark,

THAT Council go into Committee of the Whole to consider Bylaw No. 8924.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8924 was considered clause by clause and approved.

Moved by Councillor Lorje, Seconded by Councillor Penner,

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

CARRIED.

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Moved by Councillor Lorje, Seconded by Councillor Heidt,

THAT permission be granted to have Bylaw No. 8924 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Lorje, Seconded by Councillor Donauer,

THAT Bylaw No. 8924 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 8925

Moved by Councillor Lorje, Seconded by Councillor Loewen,

THAT permission be granted to introduce Bylaw No. 8925, being “The Zoning Amendment Bylaw, 2011 (No. 9)” and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Lorje, Seconded by Councillor Neault

THAT Bylaw No. 8925 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Lorje, Seconded by Councillor Clark,

THAT Council go into Committee of the Whole to consider Bylaw No. 8925.

CARRIED.

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

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Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8925 was considered clause by clause and approved.

Moved by Councillor Lorje, Seconded by Councillor Penner,

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

CARRIED.

Moved by Councillor Lorje, Seconded by Councillor Heidt,

THAT permission be granted to have Bylaw No. 8925 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Lorje, Seconded by Councillor Donauer,

THAT Bylaw No. 8925 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 8930

Moved by Councillor Lorje, Seconded by Councillor Loewen,

THAT permission be granted to introduce Bylaw No. 8930, being “The Zoning Amendment Bylaw, 2011 (No. 11)” and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

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Moved by Councillor Lorje, Seconded by Councillor Neault

THAT Bylaw No. 8930 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Lorje, Seconded by Councillor Clark,

THAT Council go into Committee of the Whole to consider Bylaw No. 8930.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8930 was considered clause by clause and approved.

Moved by Councillor Lorje, Seconded by Councillor Penner,

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

CARRIED.

Moved by Councillor Lorje, Seconded by Councillor Heidt,

THAT permission be granted to have Bylaw No. 8930 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Lorje, Seconded by Councillor Donauer,

THAT Bylaw No. 8930 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) Stefany Putnam, dated March 29

Requesting permission to address Council regarding the importance of heritage in the city. (File No. CK. 710-1)

RECOMMENDATION: that Stefany Putnam be heard.

Moved by Councillor Lorje, Seconded by Councillor Dubois,

THAT Stefany Putnam be heard.

CARRIED.

Ms. Stefany Putnam expressed support for rehabilitation of the Traffic Bridge indicating that it is important part of Saskatoon's heritage.

Moved by Councillor Penner, Seconded by Councillor Heidt,

THAT the information be received.

CARRIED.

2) Adam Pollock, dated March 29

Requesting permission to address Council and provide a PowerPoint presentation regarding the Traffic Bridge. (File No. CK. 710-1)

RECOMMENDATION: that Adam Pollock be heard.

Moved by Councillor Lorje, Seconded by Councillor Dubois,

THAT Adam Pollock be heard.

CARRIED.

Mr. Adam Pollock made a PowerPoint presentation regarding the Traffic Bridge.

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Moved by Councillor Neault, Seconded by Councillor Dubois,

THAT the information be received.

CARRIED.

Moved by Councillor Lorje,

THAT the meeting stand adjourned.

CARRIED.

The meeting adjourned at 10:25 p.m.

Mayor

City Clerk