

Council Chambers
City Hall, Saskatoon, Sask.
Tuesday, May 24, 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, Hill, Loewen, Lorje,
Neault, Paulsen, and Penner;
City Manager Totland;
City Solicitor Dust;
A/General Manager, Corporate Services Peacock;
General Manager, Community Services Gauthier;
A/General Manager, Fire and Protective Services Coffin;
General Manager, Infrastructure Services Gutek;
General Manager, Utility Services Jorgenson;
City Clerk Mann; and
Council Assistant Mitchener

Councillor Paulsen entered the meeting at 6:45 p.m. immediately preceding consideration of Matters of Particular Interest.

Moved by Councillor Penner, Seconded by Councillor Dubois,

THAT the minutes of meeting of City Council held on May 9, 2011, be approved.

CARRIED.

Moved by Councillor Clark, Seconded by Councillor Hill,

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

CARRIED.

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

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

Committee arose.

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

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

“REPORT NO. 3-2011 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. Proposed Rezoning from R1A to R1B, RMTN, RMTN1, RM3 and B1B
Part of NE ¼ 12-37-5-W3rdM; Part of NW ¼ 7-37-4-W3rdM;
Part of LSD 4-18-37-4-W3rdM; Part of East/West Road Allowance between
NW ¼ 7-37-4-W3rdM and LSD 4-18-37-4-W3rdM; Part of W ½ 7-37-4-W3rdM;
Part of NE ¼ 12-37-5-W3rdM; Part of Parcel B, Reg. Plan No. 90S28009 and
Part of North/South Road Allowance between the two Townships
(Evergreen Neighbourhood)
Applicant: City of Saskatoon, Land Branch
(File No. CK. 4351-011-07)**
-

- RECOMMENDATION:**
- 1) that City Council approve the advertising respecting the proposal to rezone the lands in the Evergreen neighbourhood, shown on Attachment 3 to the April 26, 2011 report of the General Manager, Community Services Department, from R1A District to R1B, RMTN, RMTN1, RM3 and B1B Districts;
 - 2) that the General Manager, Community Services Department, be requested to prepare the required notice for advertising the proposed amendment;
 - 3) that the City Solicitor be requested to prepare the required Bylaw; and

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- 4) that at the time of the Public Hearing, City Council consider the Municipal Planning Commission's recommendation that the rezoning be approved.

ADOPTED.

Attached is a report of the General Manager, Community Services Department dated April 26, 2011, with respect to the above proposed Rezoning.

Your Commission has reviewed the report with the Administration and supports the above recommendations.

ADMINISTRATIVE REPORT NO. 9-2011

Section A – COMMUNITY SERVICES

**A1) Land Use Applications Received by the Community Services Department
For the Period Between April 28, 2011 to May 11, 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. 19/11: 310 Hampton Circle
Applicant: Webb Surveys for CCL Classic Communities SK Ltd.
Legal Description: Parcel C, Plan 102000777
Current Zoning: RMTN1
Neighbourhood: Hampton Village
Date Received: April 27, 2011
- Application No. 20/11: TransGas Right-of-Way in Rosewood
Applicant: Meridian Surveys for various owners
Legal Description: Part of S.E. ¼ Sec. 17 and S.W. ¼ Sec. 18-36-4-W3M
Current Zoning: R1A
Neighbourhood: Rosewood
Date Received: May 9, 2011

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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. 19/11
2. Plan of Proposed Subdivision No. 20/11

**A2) *The Uniform Building and Accessibility Standards Act*
Appointment of Building Officials
(Files: CK. 4510-1 and PL. 4510-2)**

- RECOMMENDATION:**
- 1) that Dennis Edwards, Akhil Kumar, Karly Heatcoat and Daisy Harington be appointed as Building Officials, pursuant to Section 5 of *The Uniform Building and Accessibility Standards Act*;
 - 2) that the City Clerk be authorized to issue a Certificate of Appointment, pursuant to Section 5 of *The Uniform Building and Accessibility Standards Act*, for the persons named in the preceding recommendation; and
 - 3) that the list of all Building Official appointments that are still active as of the date of this report be adopted (Attachment 1).

ADOPTED.

REPORT

Building Officials are appointed by City Council for the purpose of enforcing *The Uniform Building and Accessibility Standards Act*. Since the last appointments were established, staffing changes have been made, and it is necessary to adjust the list of Building Officials to align with the list maintained by the Provincial Government.

PUBLIC NOTICE

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

ATTACHMENT

1. City of Saskatoon 'Building Official' Appointments

Section E – INFRASTRUCTURE SERVICES

**E1) Capital Projects 0836 – Arterial Road Preservation and
Capital Project 2249 – Arterial Roadway Reconstruction
Award of Tender –Resurfacing - Circle Drive and Millar Avenue
(Files: CK. 6315-1 and IS. 6000-04-04)**

- RECOMMENDATION:**
- 1) that the tender submitted by ASL Paving Ltd. (Option 1) for the resurfacing of Circle Drive and Millar Avenue, at a total estimated cost of \$2,313,603.65 (including P.S.T. and G.S.T.) be accepted; and
 - 2) that His Worship the Mayor and the City Clerk be authorized to execute the contract documents, as prepared by the City Solicitor, under the corporate seal.

REPORT

Capital Projects 0836 – Arterial Road Preservation and 2249 – Arterial Roadway Reconstruction include approved funding for the resurfacing of Circle Drive and Millar Avenue in the amount of \$1,775,000. These capital projects are also funding other resurfacing and reconstruction projects throughout the City. In addition, \$575,000 is available from the Province through the Urban Highway Connector Program for the work on Circle Drive.

Tenders for ultra thin overlay and resurfacing of Circle Drive and Millar Avenue were received and opened publicly on May 4, 2011.

The Request for Tenders included four segments of work as follows:

- Segment 1: Overlaying the existing roadway between Faithful Avenue and Millar Avenue, in both directions, with a relatively thin layer of Type 9 hot mix asphalt. This work is expected to take approximately eight working days to complete, and will be permitted during normal construction shifts (9:00 a.m. to 10:00 p.m.). Some work may be completed between 6:30 a.m. and 9:00 a.m. to facilitate construction phasing and reduce the impact on the local businesses.
- Segment 2: Conversion of the westbound curb lane of Circle Drive between Faithful Avenue and Idylwyld Drive to a concrete roadway. Concrete has been chosen for this section due to the high volume of truck traffic. While the initial capital cost for the

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concrete is approximately double that of standard asphalt, it is projected to have a lower life cycle cost due to the heavy traffic loading. The concrete work is expected to take between five to eight days to complete, and will require two lanes to be closed while the work is being done, and one lane to be closed for an additional seven days while the concrete cures. Construction on this segment will be permitted during normal daytime construction shifts (9:00 a.m. to 10:00 p.m.).

- Segment 3: Resurfacing of Circle Drive between Avenue C and Faithful Avenue, which will take approximately eight working days or nights to complete. It included two options.
 - Option 1: Work to be done during normal daytime construction shifts (9:00 a.m. to 10:00 p.m.), with no closures occurring between 6:30 a.m. and 9:00 a.m.
 - Option 2: Work on Circle Drive to be done at night, between 6:30 p.m. and 6:30 a.m.
- Segment 4: Resurfacing of Millar Avenue between Molaro Drive and 60th Street. The resurfacing is expected to take 12 to 16 working days to complete and will be permitted during normal daytime construction shifts (9:00 a.m. to 10:00 p.m.). Some work may be completed between 6:30 a.m. and 9:00 a.m. to facilitate construction phasing and reduce the impact on the local businesses.

Two tenders were received from the following firms:

- ASL Paving Ltd., Saskatoon, SK; and
- Central Asphalt and Paving Inc., Saskatoon SK.

The Administration is recommending that the low bid from ASL Paving Ltd. be approved.

The quote from ASL Paving for the two options (work during the daytime and work during the night) is as follows:

OPTION 1 (Daytime)

\$2,313,603.65

OPTION 2 (Night)

\$2,451,637.35

Approved funding for this project, including funding allocated from the Urban Highway Connector Program, is \$2,350,000. Postponing some of the other resurfacing projects scheduled for 2011 will provide adequate funding to complete the work as outlined in Option 1. These projects include:

- Reducing the resurfacing of Preston Avenue between Taylor Street and Armistice Bay by 140 linear meters;
- Reducing the resurfacing of Cumberland Avenue between 8th Street and 12th Street by 160 linear meters; and

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- Postponing the overlay on Taylor Street between Arlington Avenue and Acadia Drive to 2012.

If Option 2 is approved (doing the work on Circle Drive at night), another resurfacing project will need to be postponed and rescheduled in the future. Currently, the lowest priority location is Cumberland Avenue, from 12th Street to 8th Street.

FINANCIAL IMPACT

The net cost to the City for the low bid submitted by ASL Paving Ltd., for both options, is as follows:

Option 1

Base Quotation	\$ 2,203,432.05
G.S.T.	<u>\$ 110,171.60</u>
Total Contract Price	\$ 2,313,603.65
Less G.S.T. Rebate	<u>\$ 110,171.60</u>
Net cost to City	\$ 2,203,432.05

Option 2

Base Quotation	\$ 2,334,892.71
G.S.T.	<u>\$ 116,744.64</u>
Total Contract Price	\$ 2,451,637.35
Less G.S.T. Rebate	<u>\$ 116,744.64</u>
Net cost to City	\$ 2,334,892.71

Reducing and rescheduling some of the other resurfacing projects, as outlined above, will provide adequate funding for Option 1.

If Option 2 is approved, resurfacing of Cumberland Avenue from 12th Street to 8th Street will also need to be postponed and rescheduled in the future.

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.

IT WAS RESOLVED: 1) that the tender submitted by ASL Paving Ltd. (Option 2) for the resurfacing of Circle Drive and Millar Avenue, at an total estimated cost of \$2,451,637.35 (including P.S.T. and G.S.T.) be accepted;

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- 2) *that resurfacing of Cumberland Avenue from 12th Street to 8th Street be postponed and rescheduled in the future; and*
- 3) *that His Worship the Mayor and the City Clerk be authorized to execute the contract documents, as prepared by the City Solicitor, under the corporate seal.*

E2) Sole Source Purchase

Capital Budget 1357 – Vehicles and Equipment Replacement

2010 Caterpillar Wheel Loader

(Files: CK. 1390-1 and IS. 1700-1)

RECOMMENDATION:

- 1) that the sale agreement submitted by Kramer Ltd., for the sole source purchase of a wheel loader, at a total cost of \$341,205 (including G.S.T. and P.S.T.), be approved; and
- 2) that Corporate Services Department, Purchasing Services Section be requested to issue the appropriate purchase order.

ADOPTED.

REPORT

Approved 2010 Capital Project 1357 - Vehicles and Equipment Replacement includes funding for the purchase of one wheel loader in the amount of \$400,000.

As part of the Public Works Branch snow removal operation, a large wheel loader is rented each year. Over the 2010/2011 season, a 2010 Caterpillar 980H Wheel Loader was rented from Kramer Ltd., for a rental fee of \$120,000 over a four-month period. In an effort to recover the investment made towards this unit, and recognizing that this is an annual operational need, Vehicle and Equipment Services requested that Kramer Ltd. submit a proposed sale agreement, with the provision of a trade-in of the City's older wheel loader which was identified for replacement in the 2010 Capital Budget.

FINANCIAL IMPACT

The net cost to the City, as quoted by Kramer Ltd., for the purchase of the previously rented wheel loader, with a provision of a trade-in unit is as follows:

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2010 980H Wheel Loader	
(Unit #400196 SN#CAT0980HCJMS05731)	\$489,900
Less Rent Paid (including hour overage charges)	(\$120,000)
Trade-In – 1988 City Unit No. 2126 (15,819 runtime hours)	<u>(60,000)</u>
Subtotal	\$309,900
Tire Fee	\$300
P.S.T.	\$15,495
G.S.T.	<u>\$15,510</u>
Contract Price	\$341,205
Less G.S.T. Rebate	<u>(\$15,510)</u>
Net Cost to City of Saskatoon	\$325,695

There are sufficient funds within approved 2010 Capital Project 1357 - Vehicles and Equipment Replacement for this purchase.

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) 2011 Assistance to Community Groups – Cash Grants
Environmental Component
(Files: CK. 1871-10 and WT. 1870-2)**

RECOMMENDATION: that City Council approve the following Assistance to Community Groups – Environmental Cash Grants:

- Varsity View Community Association \$500;
- Saskatchewan Environmental Society \$1,000;
- Agriculture in the Classroom (Sask) Inc. \$1,500; and
- Road Map Saskatoon \$2,000.

ADOPTED.

BACKGROUND

The Assistance to Community Groups – Cash Grants program has an annual budget of \$5,000 for environmental initiatives. A competition for these funds is conducted each year, and

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recommendations for amounts to be awarded are made to the Administration and Finance Committee, for referral to City Council for approval.

REPORT

Eight grant applications were received this year, with the total amount requested being \$23,900. Submissions were evaluated using the established criteria outlined in the grant applications and contained in the City of Saskatoon Policy C03-018, which states that:

Priority will be given to:

- a) Projects rather than operational funding;
- b) Partnership projects that involve more than one group;
- c) Projects that have a broad (e.g. city-wide) impact rather than a limited (e.g. neighbourhood) impact; and
- d) Projects that are completed in the year the funding is awarded.

The following is a summary of the grant applications, requested funding, and Administration's recommended allocation. An evaluation committee considered the relative merit of each submission against the evaluation criteria and the available funds (\$5,000).

1. Saskatoon Zoo Society Inc. – Operational funding.
Request: \$2500. Recommendation: \$0.
2. Living Sky Wildlife Rehabilitation Inc. – Operational funding.
Request: \$2,000. Recommendation: \$0.
3. Saskatchewan Environmental Society – Operational funding.
Request: \$1,000. Recommendation: \$1,000.
4. Saskatoon Nature Society – Operational funding.
Request: \$5,000. Recommendation: \$0.
5. Road Map Saskatoon – Project funding for bike valet services for community events.
Request: \$2,000. Recommendation: \$2,000.
6. Varsity View Community Association – Project funding for community garden.
Request: \$3,500. Recommendation: \$500.
7. Holliston Community Association – Project funding for Schools Planting a Legacy in Trees.
Request: \$900. Recommendation: \$0.
8. Agriculture in the Classroom (Sask) Inc. – Project funding for summer garden program.
Request: \$7,000. Recommendation: \$1,500.

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OPTIONS

Council may allocate the \$5000 in an alternative manner among the applicants.

POLICY IMPLICATIONS

Evaluation of applications to the Assistance to Community Groups – Cash Grants program has been conducted in accordance with City of Saskatoon Policy C03-018 and respecting City of Saskatoon Environmental Policy (Policy C02-036). There are no other policy implications.

FINANCIAL IMPLICATIONS

The proposed allocation will utilize the budgeted funds for 2011.

ENVIRONMENTAL IMPLICATIONS

The projects recommended for allocation of the cash grant are associated with initiatives that address specific environmental needs – source water protection, reduction of greenhouse gas emissions and local food production. The projects also have strong educational and public awareness components, promoting environmental sustainability within the community. The overall impact on greenhouse gas emissions resulting from these projects is unknown; however, it can be assumed that the facilitation of sustainable transportation and the development of local garden and green space initiatives will result in greenhouse gas emission reductions.

COMMUNICATION PLAN

All applicants will be informed of the results of the grant award by letter. A public service announcement (PSA) and posting to the Environmental Services web-page will also publicize the successful applicants and provide details on the funded projects.

PUBLIC NOTICE

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

Section G – CITY MANAGER

- G1) Exempt Staff Association
2010-2012 Agreement
(Files: CK. 4720-8 and CC. 4720-8)**

RECOMMENDATION: 1) that City Council approve the proposed changes set out in the attached report dated May 13, 2011, with respect to the 2010-2012 Agreement with the Exempt Staff Association; and

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- 2) that City Council authorize completion of the revised contract incorporating all the changes for execution by His Worship the Mayor and the City Clerk under the Corporate Seal.

ADOPTED.

REPORT

Attached is a report dated May 13, 2011, detailing conditions agreed upon by the City Manager, the Director of Human Resources and representatives of the Exempt Staff Association.

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.

ATTACHMENT

1. Report dated May 13, 2011.

**G2) Senior Administration
2010 – 2012 Economic Increases
(Files: CK. 4670-4 and CC. 4670-4)**

RECOMMENDATION: that City Council approve economic increases for Senior Administration as proposed for the Exempt Staff Association.

ADOPTED.

REPORT

The Senior Administration, including all General Managers, the City Solicitor, and the City Clerk through policy, has traditionally received the same economic increases and benefits applicable to the Exempt Staff Association.

Attached is a copy of a report signed May 13, 2011, detailing the proposed changes to the existing agreement with the Exempt Staff Association.

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.

ATTACHMENT

1. Report dated May 13, 2011.

REPORT NO. 8-2011 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. **Appointment to Saskatoon Environmental Advisory Committee
(File No. CK. 175-9)**
-

RECOMMENDATION: that Heather Landine be appointed to the Saskatoon Environmental Advisory Committee to the end of 2012, to replace Jill Gunn.

ADOPTED.

The above recommendation is required due to the resignation of Jill Gunn.

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**2. Appointment to City Mortgage Appeals Board
(File No. CK. 175-54)**

RECOMMENDATION: that the following be appointed the City Mortgage Appeals Board to the end of 2012:

Gloria Jorgenson
James D. Leach
Michelle Ouellette
Pat Redl
Vanessa Vanstone

ADOPTED.

City Council, at its meeting held on April 4, 2011, resolved that the City Mortgage Appeals Board be increased to five members, to provide consistency with other appeals boards.”

Moved by Councillor Hill, Seconded by Councillor Neault,

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

CARRIED.

COMMUNICATIONS TO COUNCIL

The following communications were submitted and dealt with as stated:

B. ITEMS WHICH REQUIRE THE DIRECTION OF CITY COUNCIL

1) Nowshad Ali, President, Saskatoon Fireworks Festival Inc., dated April 26

Requesting permission to extend the time where amplified sound can be heard under the Noise Bylaw on Friday, September 2 and Saturday, September 3, 2011, until 11:45 p.m. for the PotashCorp Fireworks Festival to be held at River Landing. (File No. CK. 185-9)

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RECOMMENDATION: that the request to extend the time where amplified sound can be heard under the Noise Bylaw on Friday, September 2 and Saturday, September 3, 2011, until 11:45 p.m. for the PotashCorp Fireworks Festival to be held at River Landing be granted.

Moved by Councillor Hill, Seconded by Councillor Dubois,

THAT the request to extend the time where amplified sound can be heard under the Noise Bylaw on Friday, September 2 and Saturday, September 3, 2011, until 11:45 p.m. for the PotashCorp Fireworks Festival to be held at River Landing be granted.

CARRIED.

2) Dorothy Johnstone, Caswell Community Association, dated May 5

Requesting permission to extend the time where amplified sound can be heard under the Noise Bylaw on Sunday, June 12, 2011, from 11 a.m. until 5 p.m. for the Caswell Community Association 10th Annual Arts in the Park, at Ashworth Holmes Park. (File No. CK. 185-9)

RECOMMENDATION: that the request to extend the time where amplified sound can be heard under the Noise Bylaw on Sunday, June 12, 2011, from 11 a.m. until 5 p.m. for the Caswell Community Association 10th Annual Arts in the Park, at Ashworth Holmes Park be granted.

Moved by Councillor Hill, Seconded by Councillor Dubois,

THAT the request to extend the time where amplified sound can be heard under the Noise Bylaw on Sunday, June 12, 2011, from 11 a.m. until 5 p.m. for the Caswell Community Association 10th Annual Arts in the Park, at Ashworth Holmes Park be granted.

CARRIED.

3) Ailsa Watkinson, Elizabeth Fry Society, dated May 2

Thanking City Council for their support of the Elizabeth Fry Society. (File No. CK. 1871-3)

RECOMMENDATION: that the information be received.

Moved by Councillor Dubois, Seconded by Councillor Donauer,

THAT the information be received.

CARRIED.

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4) Ilsa Arnesen-Kun, Pleasant Hill Community Association, dated May 6

Requesting permission to hold a fireworks display on May 28, 2011, in the park behind St. Mary's School. (File No. CK. 2500-1)

RECOMMENDATION: that the direction of Council issue.

Moved by Councillor Lorje, Seconded by Councillor Penner,

THAT Pleasant Hill Community Association be granted permission to hold a fireworks display on May 28, 2011, in the park behind St. Mary's School subject to administrative conditions.

CARRIED.

5) Debbie Murphy, Office & Program Manager, The Partnership, dated May 9

Requesting permission to be sole agent for allocation of vending and concession locations for the 35th Annual Experience Downtown Sidewalk Sale on July 7 – 9, 2011. (File No. CK. 205-1)

RECOMMENDATION: that the request to be sole agent for allocation of vending and concession locations for the 35th Annual Experience Downtown Sidewalk Sale on July 7 – 9, 2011 be granted.

Moved by Councillor Hill, Seconded by Councillor Dubois,

THAT the request to be sole agent for allocation of vending and concession locations for the 35th Annual Experience Downtown Sidewalk Sale on July 7 – 9, 2011 be granted.

CARRIED.

6) Debbie Murphy, Office & Program Manager, The Partnership, dated May 12

Requesting permission to be sole agent for allocation of vending and concession locations for Cruise Sunday Downtown on Sunday, August 28, 2011. (File No. CK. 205-1)

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RECOMMENDATION: that the request to be sole agent for allocation of vending and concession locations for Cruise Sunday Downtown on Sunday, August 28, 2011, be granted.

Moved by Councillor Hill, Seconded by Councillor Dubois,

THAT the request to be sole agent for allocation of vending and concession locations for Cruise Sunday Downtown on Sunday, August 28, 2011, be granted.

CARRIED.

7) Sean Shaw, Chair, Saskatoon Cycles, dated May 10

Requesting permission to extend the time and level where amplified sound can be heard under the Noise Bylaw on Sunday, June 12, from 11 a.m. to 5 p.m. at the Saskatoon Farmers' Market for the Sun Cycle Cycling Festival. (File No. CK. 185-9)

RECOMMENDATION: that the request to extend the time and level where amplified sound can be heard under the Noise Bylaw on Sunday, June 12, from 11 a.m. to 5 p.m. at the Saskatoon Farmers' Market for the Sun Cycle Cycling Festival be granted.

Moved by Councillor Clark, Seconded by Councillor Lorje,

THAT the request to extend the time and level where amplified sound can be heard under the Noise Bylaw on Sunday, June 12, from 11 a.m. to 5 p.m. at the Saskatoon Farmers' Market for the Sun Cycle Cycling Festival be granted.

CARRIED.

8) Peggy Margaret Durant, dated May 10

Commenting on the Mendel Art Gallery. (File No. CK. 4129-15)

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RECOMMENDATION: that the information be received.

Moved by Councillor Heidt, Seconded by Councillor Penner,

THAT the information be received.

CARRIED.

**9) Shellie Mitchener, Chair, Civic Pancake Breakfast Organizing Committee
dated May 11**

Requesting permission to extend the time where amplified sound can be heard under the Noise Bylaw on June 23rd, 2011, from 6 a.m. to 10:30 a.m., in Civic Square, for the 37th Annual Civic Pancake Breakfast.

RECOMMENDATION: that the request to extend the time where amplified sound can be heard under the Noise Bylaw on June 23, 2011, from 6 a.m. to 10:30 a.m., in Civic Square, for the 37th Annual Civic Pancake Breakfast be granted.

Moved by Councillor Dubois, Seconded by Councillor Penner,

THAT the request to extend the time where amplified sound can be heard under the Noise Bylaw on June 23, 2011, from 6 a.m. to 10:30 a.m., in Civic Square, for the 37th Annual Civic Pancake Breakfast be granted.

CARRIED.

10) Mary Jean Roy, dated May 16

Commenting on proposed art gallery. (File No. CK. 4129-15)

RECOMMENDATION: that the information be received.

Moved by Councillor Donauer, Seconded by Councillor Dubois,

THAT the information be received.

CARRIED.

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11) Henry Dayday, dated May 10

Commenting on civic spending. (File No. CK. 1500-1)

RECOMMENDATION: that the direction of Council issue.

Moved by Councillor Penner, Seconded by Councillor Donauer,

THAT the letter be referred to the Administration to respond to the writer.

CARRIED.

12) Danielle Polishak, Lakeridge Community Association, dated May 17

Requesting permission to extend the time where amplified sound can be heard under the Noise Bylaw on June 25, 2011, to 11:30 p.m., for Family Fun Day Carnival in Crocus Park. (File No. CK. 185-9)

RECOMMENDATION: that the request to extend the time where amplified sound can be heard under the Noise Bylaw on June 25, 2011, to 11:30 p.m., for Family Fun Day Carnival in Crocus Park be approved.

Moved by Councillor Penner, Seconded by Councillor Dubois,

THAT the request to extend the time where amplified sound can be heard under the Noise Bylaw on June 25, 2011, to 11:30 p.m., for Family Fun Day Carnival in Crocus Park be approved.

CARRIED.

13) Joanne Sproule, Deputy City Clerk, dated May 12

Submitting Notice of Hearing of the Development Appeals Board regarding the property located at 1001 Weldon Avenue. (File No. CK. 4352-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Hill, Seconded by Councillor Loewen,

THAT the information be received.

CARRIED.

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C. ITEMS WHICH HAVE BEEN REFERRED FOR APPROPRIATE ACTION

1) Fred and Marilyn Smith, dated May 2

Commenting on proposed expansion of Bethany Manor. (File No. CK. 4352-1) **(Referred to Administration to respond to the writer.)**

2) Tom Meier, dated May 5

Commenting on street sweeping. (File No. CK. 6315-3) **(Referred to Administration to respond to the writer.)**

3) Katteresa Zwarich, dated May 5

Commenting on damage to a vehicle as a result of potholes. (File No. CK. 6315-1) **(Referred to Administration to respond to the writer.)**

4) Janet Brodie, dated May 10

Commenting on red light cameras. (File No. CK. 5300-8) **(Referred to Administration to respond to the writer.)**

5) Ray Evans, dated May 12

Commenting on greenhouses. (File No. CK. 2000-1) **(Referred to Administration to respond to the writer.)**

6) Delores Brent, dated May 10

Commenting on accessible curbing. (File No. CK. 6220-1) **(Referred to Administration to respond to the writer.)**

7) J. Bentham, dated May 9

Commenting on the Traffic Bridge. (File No. CK. 6050-8) **(Referred to Administration to respond to the writer.)**

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8) Tim LeClair, CEO, SREDA, dated May 9

Commenting on Business Initiatives Development Policy with respect to Norseman Group. (File No. CK. 3500-13) **(Referred to Executive Committee.)**

9) Shelby Trautman, dated May 12

Commenting on transit services. (File No. CK. 7300-1) **(Referred to Administration to respond to the writer.)**

10) Larry Langeman, dated May 13

Commenting on potholes. (File No. CK. 6315-1) **(Referred to Administration to respond to the writer.)**

11) Chris Fazekas, dated May 13

Commenting on street repairs. (File No. CK. 6000-1) **(Referred to Administration to respond to the writer.)**

12) Gary Broste, A/Chief of Police, dated May 5

Submitting copy of response to Mr. W.J. Schmidt in regard to a recent accident. (File No. CK. 6050-6) **(Referred to Administration to respond to Mr. Schmidt.)**

13) Leeann Brown, dated May 16

Commenting on issues with a neighbour. (File No. CK. 5000-1) **(Referred to Board of Police Commissioners for police handling.)**

14) Jason Lux, Lux Overhead Door, dated May 16

Commenting on the condition of 8th Street East of Briarwood. (File No. CK. 6315-1) **(Referred to Administration to respond to the writer.)**

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15) Tanya Swain, dated May 16

Commenting on recycling depots. (File No. CK. 7830-5) **(Referred to Administration to respond to the writer.)**

16) Barbara Szpunar dated May 14

Commenting on proposed changes to Grosvenor Park neighbourhood. (File No. CK. 4000-1)
Referred to Administration to respond to the writer.)

RECOMMENDATION: that the information be received.

Moved by Councillor Dubois, Seconded by Councillor Penner,

- 1) that, with respect to Item C15), Councillor Hill be provided a copy of the response;
and*
- 2) that the information be received.*

CARRIED.

D. PROCLAMATIONS

1) Sean Shaw, Chair, Saskatoon Cycles, undated

Requesting City Council proclaim June 12, 2011 as Sun Cycle Day. (File No. CK. 205-5)

2) Amanda Kish, St. John Ambulance, dated May 2

Requesting City Council proclaim June 20 to 24, 2011 as St. John Ambulance Week and requesting a flag raising. (File No. CK. 205-5)

3) Pai Chideya, United Nations High Commissioner for Refugees, dated May 9

Requesting City Council proclaim June 20, 2011 as World Refugee Day. (File No. CK. 205-5)

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**4) Mar Complido, President, Filipino-Canadian Association of Saskatoon, Inc.
dated May 11**

Requesting City Council proclaim June 12, 2011 as Filipino Canadian Day and requesting a flag raising. (File No. CK. 205-5)

- RECOMMENDATION:**
- 1) that City Council approve all proclamations as set out in Section D;
 - 2) that the City Clerk be authorized to sign the proclamations, in the standard form, on behalf of City Council; and
 - 3) that the requests for flag raising be approved subject to any administrative conditions.

Moved by Councillor Penner, Seconded by Councillor Loewen,

- 1) *that City Council approve all proclamations as set out in Section D;*
- 2) *that the City Clerk be authorized to sign the proclamations, in the standard form, on behalf of City Council; and*
- 3) *that the requests for flag raising be approved subject to any administrative conditions.*

CARRIED.

ENQUIRY

**Councillor D. Hill
Public Disclosure of In-Camera Executive Committee Agenda Items
File No. CK. 225-51**

Will the City Clerk please report to City Council on publicly disclosing the subject of items on the In-Camera Executive Committee agendas.

Moved by Councillor Lorje, Seconded by Councillor Dubois,

THAT Item A1) of Communications to Council be brought forward and that Doug Ramage be heard.

CARRIED.

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“A1) Doug Ramage, President, Riversdale Community Association, dated May 13

Requesting permission to address City Council with respect to Thanks a Million Campaign. (File No. CK. 205-1)”

Mr. Doug Ramage, President, Riversdale Community Association, provided information regarding The Keg’s Thanks a Million Campaign indicating that the Riversdale rink resurfacing is one of 40 projects selected as a finalist for funding and asked that Council and citizens vote online for the project of their choice.

Moved by Councillor Lorje, Seconded by Councillor Heidt,

THAT the information be received.

CARRIED.

MATTERS OF PARTICULAR INTEREST

**8a) Recycling Reports
(File No. CK. 7830-5)**

REPORT OF THE CITY CLERK:

“City Council at its meeting held on May 9, 2011 considered Clause F1, Administrative Report No. 8-2011 and resolved that the following reports, copies of which are attached, be placed on the May 24, 2011 Council agenda for consideration:

- i) Update on Let’s Talk Recycling;
- ii) Funding for Curbside Recycling;
- iii) Recycling Request for Proposals Fundamentals; and
- iv) Fulfilling the City’s Contractual Obligations to Cosmopolitan Industries.

It is recommended that Council bring forward Councillor Neault’s Motion (See 10a) prior to considering the above-noted matters.

Attached are copies of the following letters submitting comments regarding these matters:

- Shirley Epp, dated May 6, 2011;
- Bruce Piercy, dated May 8, 2011;
- Scott Broad, dated May 12, 2011;
- Paul and Leona Fedec, dated May 13, 2011;
- Carole Sunley, dated May 16, 2011;

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- Martha Hollinger, Saskatchewan Waste Reduction Council, dated May 17, 2011;
and
- Angie Bugg, dated May 17, 2011.

Attached are copies of the following letters requesting to speak to Council regarding these matters:

- Peter Gerrard, Executive Director, Cosmopolitan Industries Ltd., two letters dated May 12 and May 16, 2011;
- James Gillis, dated May 12, 2011;
- Michael Stensrud, dated May 13, 2011;
- Jim McClements, dated May 13, 2011;
- Howard Stensrud, dated May 13, 2011;
- Ken Gryschuk, dated May 13, 2011;
- Jerome Nicol, dated May 13, 2011;
- Shelley Bartram, dated May 13, 2011;
- Alan Hunter, dated May 16, 2011;
- Ernest Boyko, dated May 17, 2011;
- Gillian Smith, dated May 17, 2011; and
- Aaron Loraas, Vice President, dated May 17, 2011.’’

The City Clerk submitted copies of the following letters submitting comments:

- *Morgan Greenhough, undated;*
- *John Bury, dated May 19, 2011;*
- *John and Lorrie Pitchford, dated May 19, 2011;*
- *Linda Brown, dated May 24, 2011; and*
- *Ken Gryschuk, Manager of Business Development and Community Relations, Cosmopolitan Industries, dated May 24, 2011.*

The City Clerk submitted copies of the following letters requesting to speak:

- *Dwight Grayston, dated May 18, 2011;*
- *A. Akoulov, dated May 18, 2011;*
- *Maxim Gertler-Jaffe, dated May 23, 2011 (providing dvd presentation);*
- *Sheri Praski, dated May 24, 2011; and*
- *Karen Rooney and Taylor Yee, dated May 24, 2011.*

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Moved by Councillor Neault, Seconded by Councillor Heidt,

THAT City Council put the issue of a comprehensive city-wide curbside recycling program for all single family households with mandatory payment but use of service being optional, to a binding vote of the City of Saskatoon electorate through a referendum on the same date as the 2012 civic election.

YEAS: His Worship the Mayor, Councillors Donauer, Heidt, and Neault 4

NAYS: Councillors Clark, Dubois, Hill, Loewen, Lorje, Penner and Paulsen 7

DEFEATED.

Environmental Services Branch Manager Wallace presented the reports and provided a powerpoint presentation.

Moved by Councillor Hill, Seconded by Councillor Dubois,

THAT Peter Gerrard, James Gillis, Michael Stensrud, Jim McClements, Howard Stensrud, Ken Gryschuk, Jerome Nicol, Shelley Bartram, Alan Hunter, Ernest Boyko, Gillian Smith, Aaron Loraas, Dwight Grayston, A. Akoulov, Maxim Gertler-Jaffe, Sheri Praski, Karen Rooney and Taylor Yee be heard.

CARRIED.

Mr. Peter Gerrard, Executive Director, Cosmopolitan Industries Inc., provided a brief history on Cosmo's activities and outlined the contractual obligations with the City. He noted that there are safety concerns with employees regarding glass contamination in the paper.

Mr. James Gillis spoke on behalf of Family and Friends of Cosmo and Elmwood Inc. He addressed the no-harm policy to Cosmo and expressed concerns with a co-mingled system and job security of employees.

Mr. Michael Stensrud indicated that he is not satisfied with the City's no-harm policy and suggested the City focus on recycling services that are best for the environment. He referenced a magazine article entitled "Newsprint on the Orient Express". He also noted that Cosmo is a paper processor not a paper collector.

Mr. Jim McClements, parent of a child with disabilities, spoke regarding the quality of community and the impact that some of the decisions may have on the employees of Cosmo noting that other communities aspire to provide a similar program to Cosmo.

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Mr. Howard Stensrud provided a brief history regarding recycling in the city and dispelled some of the myths surrounding Cosmo Industries.

Mr. Ken Gryschuk, Cosmopolitan Industries, indicated that Cosmo Industries is a paper processor and expressed concerns with a single-stream collection system. He asked that Council consider Cosmo employees when making its decisions.

Mr. Jerome Nicol, Executive Director, Community Living Association Saskatoon, expressed support for Cosmo Industries and the programs it offers for the community and recycling.

Ms. Shelley Bartram, Executive Director, Elmwood Residences, indicated that she does not support a single-stream recycling program and expressed support for the program that Cosmo Industries provides to the community.

Mr. Alan Hunter expressed concern with a co-mingled system indicating that it would have a negative impact to Cosmo Industries. He encouraged a dual-stream system.

Mr. Ernest Boyko, Executive Director, Cheshire Homes, expressed health and safety concerns of a co-mingled collection system with glass contamination.

Ms. Gillian Smith spoke regarding the programs that Cosmo Industries offers for people with disabilities and asked that Council remember the 40 years of community service Cosmo provided.

Mr. Aaron Loraas, Loraas Disposal, indicated that Loraas has approximately 4,000 subscribers for its blue bin service and the rate is increasing. He raised three key points: the principle of issuing a fair and reasonable Request For Proposal, agreement with the provision to support Cosmo as a non-profit organization as long as Cosmo does not become a competitor, and concern regarding the performance outcomes and whether they can be achieved with four different companies providing the same services.

Mr. Dwight Grayston, Curbside Recycling, expressed a need for the City to move forward with a curbside recycling program. He indicated that Curbside currently works with Cosmo, providing them with the fibre product.

Mr. Alexandre Akoulov expressed support for a mandatory recycling program in Saskatoon.

Mr. Maxim Gertler-Jaffe expressed support for a mandatory recycling program in Saskatoon. He provided a DVD presentation of a music video he produced with a classmate in high school entitled "Love to Love You Landfills".

Ms. Sheri Praski spoke regarding the cost of garbage and encouraged the City to move forward with a Request For Proposal for a curbside recycling program.

Ms. Karen Rooney and Ms. Taylor Yee expressed support for a curbside recycling program in the city.

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Moved by Councillor Lorje, Seconded by Councillor Donauer,

THAT the hour of the meeting be extended beyond 11:00 p.m.

NOT CARRIED UNANIMOUSLY.

Due to the hour of the meeting not being extended, it was determined that consideration of this issue would continue at City Council's special meeting scheduled for May 30, 2011. Subsequent to the meeting it was determined that the matter would be considered at City Council's regular meeting of June 13, 2011.

MOTIONS

Councillor Neault gave the following Notice of Motion at the meeting of City Council held on May 9, 2011:

“TAKE NOTICE that at the next regular meeting of City Council, I will move the following motion:

“THAT City Council put the issue of a comprehensive city-wide curbside recycling program for all single family households with mandatory payment but use of service being optional, to a binding vote of the city of Saskatoon electorate through a referendum on the same date as the 2012 civic election.”

DEALT WITH EARLIER. SEE PAGE NO. 24.

COMMUNICATIONS TO COUNCIL – CONTINUED

A. REQUESTS TO SPEAK TO COUNCIL

1) Doug Ramage, President, Riversdale Community Association, dated May 13

Requesting permission to address City Council with respect to Thanks a Million Campaign. (File No. CK. 205-1)

DEALT WITH EARLIER. SEE PAGE NO. 24.

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Moved by Councillor Hill,

THAT the meeting stand adjourned.

CARRIED.

The meeting adjourned at 11:05 p.m.

Mayor

City Clerk