

Council Chambers
City Hall, Saskatoon, Sask.
Wednesday, August 15, 2012
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, Hill, Iwanchuk, Loewen,
Lorje, Paulsen, and Penner;
City Manager Totland;
City Solicitor Dust;
General Manager, Corporate Services Bilanski;
General Manager, Community Services Grauer;
General Manager, Fire and Protective Services Bentley;
General Manager, Infrastructure Services Gutek;
General Manager, Utility Services Jorgenson;
City Clerk Mann; and
Council Assistant Bryant

Moved by Councillor Penner, Seconded by Councillor Paulsen,

THAT the minutes of meeting of City Council held on July 18, 2012, be approved.

CARRIED.

HEARINGS

- 3a) Proposed Rezoning from FUD District and
R1A District to R1B District
302 to 358 and 303 to 351 Rosewood Boulevard West
Rosewood Neighbourhood
Applicant: City of Saskatoon, Land Branch
Proposed Bylaw No. 9037
(File No. CK. 4351-012-8)**

REPORT OF THE CITY CLERK:

“The purpose of this hearing is to consider proposed Bylaw No. 9037.

Attached is a copy of the following material:

- Proposed Bylaw No. 9037.

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- Report of the General Manager, Community Services Department dated May 15, 2012, recommending that the proposed amendment to the Zoning Bylaw No. 8770 to rezone 302 to 358 and 303 to 351 Rosewood Boulevard West from FUD – Future Urban Development District, and R1A – One-Unit Residential District, to R1B – Small Lot One-Unit Residential District, be approved.
- Clause 1, Report No. 3-2012 of the Municipal Planning Commission, which was adopted by City Council at its meeting held on June 18, 2012;
- Notice that appeared in the local press on July 28, 2012.”

His Worship the Mayor opened the hearing.

Mr. Tim Steuart, Development Review Section Manager, Community Services Department, reviewed the proposed rezoning and expressed the Department’s support.

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

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

Moved by Councillor Hill, Seconded by Councillor Dubois,

THAT the submitted report and correspondence be received.

CARRIED.

Moved by Councillor Penner, Seconded by Councillor Paulsen,

THAT the hearing be closed.

CARRIED.

Moved by Councillor Dubois, Seconded by Councillor Donauer,

THAT City Council consider Bylaw No. 9037.

CARRIED.

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**3b) Proposed Official Community Plan Amendments
Urban Holding to Residential; and Phase 2 to Phase 1
Kensington Neighbourhood
Applicant: City of Saskatoon
Proposed Bylaw No. 9038
(File No. CK. 4351-012-6)**

REPORT OF THE CITY CLERK:

“The purpose of this hearing is to consider proposed Bylaw No. 9038.

Attached is a copy of the following material:

- Proposed Bylaw No. 9038.
- Report of the General Manager, Community Services Department dated May 15, 2012 recommending that the proposed amendments to the Official Community Plan Bylaw No. 8769 to reclassify the land use designation of W ½ 35-36-6-W3, and LSD 3, 5, and 6, on S ½ 2-37-6-W3 from Urban Holding Area to Residential within the Official Community Plan Land Use Map, and the Official Community Plan Phasing Map from Phase 2 to Phase 1, be approved.
- Clause 2, Report No. 3-2012 of the Municipal Planning Commission, which was adopted by City Council at its meeting held on June 18, 2012;
- Notice that appeared in the local press on July 28, 2012.”

His Worship the Mayor opened the hearing.

Mr. Tim Steuart, Development Review Section Manager, Community Services Department, reviewed the proposed Official Community Plan amendments and expressed the Department's support.

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

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 Iwanchuk,

THAT the submitted report and correspondence be received.

CARRIED.

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Moved by Councillor Hill, Seconded by Councillor Iwanchuk,

THAT the hearing be closed.

CARRIED.

Moved by Councillor Loewen, Seconded by Councillor Penner,

THAT City Council consider Bylaw No. 9038.

CARRIED.

**3c) Proposed Zoning Bylaw Amendment
Text Amendments to DCD1 District
Bylaw No. 9044
(File No. CK. 4350-012-004)**

REPORT OF THE CITY CLERK:

“The purpose of this hearing is to consider proposed Bylaw No. 9044.

Attached is a copy of the following:

- Proposed Bylaw No. 9044;
- Report of the General Manager, Community Services Department dated June 22, 2012, recommending that the Zoning Bylaw No. 8770 text amendment be approved.
- Clause 2, Report No. 5-2012 of the Municipal Planning Commission, which was adopted by City Council at its meeting held on July 18, 2012;
- Notice that appeared in the local press on July 28, 2012.”

His Worship the Mayor opened the hearing.

Mr. Tim Steuart, Development Review Section Manager, Community Services Department, reviewed the proposed Zoning Bylaw amendment indicating that it was developed in conjunction with the City Manager’s Office and expressed the Department’s support.

Mr. Kurt Soucy, Chair, Municipal Planning Commission, explained that the Commission had concerns with parking and the potential “shadowing” with the increased height but subsequently supported 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 Hill, Seconded by Councillor Dubois,

THAT the submitted report and correspondence be received.

CARRIED.

Moved by Councillor Clark, Seconded by Councillor Lorje,

THAT the hearing be closed.

CARRIED.

Moved by Councillor Penner, Seconded by Councillor Iwanchuk,

THAT City Council consider Bylaw No. 9044.

CARRIED.

**3d) Proposed Adult Services Licensing Bylaw Amendment
Bylaw No. 9045
(File No. CK. 3250-012-2)**

REPORT OF THE CITY CLERK:

“The purpose of this hearing is to consider proposed Bylaw No. 9045.

Attached is a copy of the following:

- Proposed Bylaw No. 9045;
- Report of the General Manager, Community Services Department dated June 29, 2012, recommending that the Adult Services Licensing Bylaw, 2012, Bylaw No, 9011 be amended to provide for a minimum 160 metre separation distance between adult service agencies that may provide in-call services located in the IL1 – Light Industrial and IH – Heavy Industrial Districts be approved.
- Clause 1, Report No. 5-2012 of the Municipal Planning Commission, which was adopted by City Council at its meeting held on July 18, 2012;

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- Notice that appeared in the local press on August 4, 2012.”

His Worship the Mayor opened the hearing.

Mr. Tim Steuart, Development Review Section Manager, Community Services Department, reviewed the proposed Adult Services Licensing Bylaw Amendment and expressed the Department’s support.

Mr. Kurt Soucy, Chair, Municipal Planning Commission, expressed the Commission’s support of the proposed Adult Services Licensing Bylaw Amendment.

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

Moved by Councillor Hill, Seconded by Councillor Dubois,

THAT the submitted report and correspondence be received.

CARRIED.

Moved by Councillor Loewen, Seconded by Councillor Donauer,

THAT the hearing be closed.

CARRIED.

Moved by Councillor Dubois, Seconded by Councillor Iwanchuk,

THAT City Council consider Bylaw No. 9045.

CARRIED.

MATTERS REQUIRING PUBLIC NOTICE

- 4a) Median Closure and New Median Opening on Idylwyld Drive at 25th Street (Files CK. 6320-5 and IS. 6280-1)**
-

REPORT OF THE CITY CLERK:

“The following is a report of the General Manager, Infrastructure Services Department, dated August 1, 2012:

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- ‘RECOMMENDATION:**
- 1) that the closure of the existing median opening on Idylwyld Drive at 25th Street be approved; and
 - 2) that the new median opening on Idylwyld Drive at 25th Street, as shown on Attachment 1, be approved.

REPORT

At its meeting held on March 16, 2009, City Council approved the alignment of the 25th Street extension.

In June 2010, the City of Saskatoon submitted a Notice to Proceed on required railway modifications. Notices were served to all affected parties and adjacent landowners. The Holiday Inn officially objected to eliminating the northbound left-turn. As required by the *Railway Safety Act*, the City applied to the Minister of Transport Canada for permission to reject the Holiday Inn’s objection, and was successful in obtaining the Minister’s approval to proceed with the proposed railway work.

The final alignment of the 25th Street extension in relation to the Canadian Pacific (CP) Railway at-grade railway crossing was the only acceptable design to CP and Transport Canada for safety reasons, because of the complexity of the grade crossing system. However, one of the conditions to obtaining the necessary approvals was that the existing median opening at 25th Street be closed. This requirement is stipulated by Transport Canada rules entitled, “RTD 10 Technical Standards for Road/Railway Grade Crossings”, as referenced in the “Grade Crossings Regulations”, made pursuant to the *Railway Safety Act*.

The requirement to close the median opening, and thus eliminate the northbound left-turn movement, is primarily due to its proximity to CP Railway’s tracks. Attachment 1 illustrates the proposed closure.

In order to accommodate access off Idylwyld Drive onto 25th Street in the northbound direction, a new median opening on Idylwyld Drive, a short distance to the north of 25th Street (sufficient clearance from the railway tracks), as illustrated in Attachment 1, is proposed. This opening will only accommodate passenger vehicles wishing to make a northbound U-turn to access properties along the existing 25th Street, in the Caswell neighborhood.

ENVIRONMENTAL IMPLICATIONS

There are no environmental implications.

FINANCIAL IMPLICATIONS

All costs associated with the median closure and opening are included as part of Capital Project 200 - 25th Street Extension. The estimated costs are approximately \$100,000.

PUBLIC NOTICE

Public Notice is required for consideration of this matter, pursuant to Section 3b) of Policy No. C01-021, The Public Notice Policy. The following notice was given:

- Advertised in the StarPhoenix on the weekend of August 4, 2012;
- Posted on the City Hall Notice Board on Thursday, August 4, 2012; and
- Posted on the City of Saskatoon website on Thursday, August 4, 2012.

ATTACHMENTS

1. Proposed Median Closure, 25th Street and Idylwyld Drive.
2. Copy of Public Notice.”

General Manager, Infrastructure Services Gutek presented his report.

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 Penner, Seconded by Councillor Donauer,

- 1) *that the closure of the existing median opening on Idylwyld Drive at 25th Street be approved; and*
- 2) *that the new median opening on Idylwyld Drive at 25th Street, as shown on Attachment 1, be approved.*

CARRIED.

Moved by Councillor Lorje, Seconded by Councillor Hill,

- 3) *that the matter be reviewed after one year to determine impact on traffic.*

CARRIED.

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Moved by Councillor Clark, Seconded by Councillor Penner,

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

CARRIED.

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

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

Committee arose.

Councillor Clark, 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. 6-2012 OF THE MUNICIPAL PLANNING COMMISSION”

Composition of Commission

Mr. Kurt Soucy, Chair
Mr. Leanne DeLong, Vice Chair
Councillor Charlie Clark
Ms. Carole Beitel
Mr. Laurier Langlois
Mr. Aditya Garg
Mr. Al Douma
Mr. Stan Laba
Ms. Debbie Marcoux
Ms. Kathy Weber
Mr. James Yachyshen
Ms. Janice Braden
Mr. Andy Yuen

- 1. Proposed Rezoning from R1A to RM3, RMTN and R1B; and from AG to R1A
Richardson Road, Lehrer Manor, Lehrer Crescent and 37th Street West
Hampton Village Neighbourhood
Applicant: City of Saskatoon, Land Branch
(File No. CK. 4351-012-015)**
-

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RECOMMENDATION:

- 1) that City Council approve the advertising with respect to the proposal to rezone the properties outlined in the report of the General Manager, Community Services Department dated July 16, 2012;
- 2) that the General Manager, Community Services Department, be requested to prepare the required notices for advertising the proposed amendments;
- 3) that the City Solicitor be requested to prepare the required bylaw to amend Zoning Bylaw No. 8770; and
- 4) that at the time of the public hearing, City Council consider the Commission's recommendation that the proposed amendment to Zoning Bylaw No. 8770 to rezone the land parcels located on Richardson Road, Lehrer Manor, Lehrer Crescent, and a utility parcel (see Attachment 2 to the report of the General Manager, Community Services Department dated July 16, 2012) from R1A – One-Unit Residential District to RM3 – Medium Density Multiple-Unit Dwelling District, RMTN – Townhouse Residential District, and R1B – Small Lot One-Unit Residential District; and AG – Agricultural District to R1A – One-Unit Residential District, be approved based on the reasons outlined in the report of the General Manager, Community Services Department, dated July 16, 2012.

ADOPTED.

Attached is a report of the General Manager, Community Services Department dated July 16, 2012, with respect to the above proposed rezoning.

Your Committee has reviewed the proposed rezoning with the Administration and supports the above recommendations.

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- 2. Proposed New Commercial Zoning District – B5B Broadway and
Proposed New Overlay Zoning District – AC2 –
B5B Architectural Control Overlay Zoning District
Applicant: City of Saskatoon, Planning and Development Branch
(File No. CK. 4350-012-005)**
-

RECOMMENDATION:

- 1) that City Council approve the advertising respecting the proposal to amend Sections 13.1.3 of Zoning Bylaw No. 8770 as outlined in the report of the General Manager, Community Services Department dated July 17, 2012;
- 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 to amend Zoning Bylaw No. 8770; and
- 4) that at the time of the public hearing, City Council consider the Commission's recommendation to amend Zoning Bylaw No. 8770 to add the proposed B5B Zoning District and the AC2 – B5B Architectural Control Overlay Zoning District, and to amend the parking and sign regulations contained in Zoning Bylaw No. 8770 to reflect the addition of the B5B Zoning District.

ADOPTED.

Attached is a report of the General Manager, Community Services Department dated July 17, 2012, with respect to the above proposed amendments to the Zoning Bylaw.

Your Commission has reviewed the report with the Administration and the Chair of the Broadway 360 Steering Committee, including the consultation process undertaken, and is supporting the above recommendations.

3. Proposed Rezoning from B5 to B5B and AC2 – B5B
Nutana Neighbourhood
Applicant: City of Saskatoon, Planning and Development Branch
(File No. CK. 4351-012-10)

- RECOMMENDATION:**
- 1) that City Council approve the advertising respecting the proposal to amend Zoning Bylaw No. 8770 as outlined in the report of the General Manager, Community Services Department dated July 30, 2012;
 - 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 to amend Zoning Bylaw No. 8770;
 - 4) that at the time of the public hearing, City Council consider the Commission's recommendation that the proposal to rezone the properties indicated on Attachments 2 and 3 of the report of the General Manager, Community Services Department dated July 30, 2012, from a B5 Zoning District to a B5B Zoning District, be approved; and
 - 5) that at the time of the public hearing, City Council consider the Commission's recommendation that the proposal to apply the AC2 – B5B Architectural Control Overlay District to the properties indicated on Attachments 2 and 3 of the report of the General Manager, Community Services Department dated July 30, 2012, be approved.

ADOPTED.

Attached is a report of the General Manager, Community Services Department dated July 30, 2012, with respect to the above matter.

Your Commission has reviewed the above matter with the Administration and Broadway 360 Steering Committee Chair and supports the above recommendations.

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- 4. Proposed Rezoning from R1A(H) to R1A,
FUD to R1A, and R1A(H) to R1B
Kensington Neighbourhood
Applicant: City of Saskatoon, Land Branch
(File No. CK. 4351-012-11)**
-

RECOMMENDATION:

- 1) that City Council approve the advertising with respect to the proposal to rezone the properties outlined in the report of the General Manager, Community Services Department dated July 19, 2012;
- 2) that the General Manager, Community Services Department, be requested to prepare the required notices for advertising the proposed amendments;
- 3) that the City Solicitor be requested to prepare the required bylaw to amend Zoning Bylaw No. 8770; and
- 4) that at the time of the public hearing, City Council consider the Commission's recommendation that the proposed amendments to Zoning Bylaw No. 8770 be approved, as follows:
 - a) that the properties identified in Attachment 2 to the report of the General Manager, Community Services Department dated July 19, 2012, be rezoned from R1A(H) - One-Unit Residential District with a Holding symbol, and FUD - Future Urban Development District to R1A - One-Unit Residential District; and
 - b) Phase I of the Kensington neighbourhood development, as shown on the Plan of Proposed Subdivision (see Attachment 3 to the report of the General Manager, Community Services Department dated July 19, 2012), be rezoned from:
 - i. R1A(H) - One-Unit Residential District with a Holding symbol, to R1B - Small Lot One-Unit Residential District (Lots 1 to 26, Block 100, Lots 1 to 29, Block 101, Lots 1 to 30, Block 103); and

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- ii. R1A(H) - One-Unit Residential District with a Holding symbol to R1A – One-Unit Dwelling Residential District (Lots 1 to 15, Block 102, and Lots 71 to 76, Block 103).

ADOPTED.

Attached is a report of the General Manager, Community Services Department dated July 19, 2012, with respect to the above matter.

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

**5. Proposed Rezoning from R1A to R1B and RMTN
Evergreen Boulevard, Kloppenburg Crescent, Bend, Link, Street, and Way
Evergreen Neighbourhood
Applicant: City of Saskatoon, Land Branch
(File No. CK. 4351-012-013)**

- RECOMMENDATION:**
- 1) that City Council approve the advertising with respect to the proposal to rezone the properties outlined in the report of the General Manager, Community Services Department dated July 16, 2012;
 - 2) that the General Manager, Community Services Department, be requested to prepare the required notices for advertising the proposed amendments;
 - 3) that the City Solicitor be requested to prepare the required bylaw to amend Zoning Bylaw No. 8770; and
 - 4) that at the time of the public hearing, City Council consider the Commission's recommendation that the proposed amendment to Zoning Bylaw No. 8770 to rezone the properties identified in the attached Proposed Zoning Map from R1A – One-Unit Residential District to R1B – Small Lot One-Unit Residential District, and RMTN – Townhouse Residential District, be approved.

ADOPTED.

Attached is a report of the General Manager, Community Services Department dated July 16, 2012, with respect to the above matter.

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

ADMINISTRATIVE REPORT NO. 12-2012

Section A – COMMUNITY SERVICES

**A1) Land-Use Applications Received by the Community Services Department
For the Period Between July 5, 2012 and August 1, 2012
(For Information Only)
(Files CK. 4000-5, PL. 4355-D, PL. 4350, and PL. 4300)**

RECOMMENDATION: that the information be received.

ADOPTED.

The following applications have been received and are being processed:

Discretionary Use

- Application No. D3/12: 424 Evergreen Boulevard
Applicant: 101208136 Saskatchewan Ltd.
Legal Description: Lot 25, Block 617, Plan No. 102038150
Current Zoning: R1A
Proposed Use: Type II Residential Care Home
Neighbourhood: Evergreen
Date Received: July 17/12

Rezoning

- Application No. Z20/12: Evergreen Boulevard/Manek Road/Rajput Way/
Johns Road/Maningas Bend/Arcscott Crescent
Applicant: City of Saskatoon, Land Branch
Legal Description: **Parcel DD** - Manek Road and Evergreen Boulevard:
Part of NW ¼ 7-37-4-W3, and Part of Parcel A, Plan
No. 78S34536;
Parcels S and T - Rajput Way and Johns Road;
Parcel U - Maningas Bend and Johns Road;
Parcels X and Z - Rajput Way and Manek Road;
Parcel W - Maningas Bend and Manek Road;
Parcel CC - Manek Road and Arcscott Crescent:
Part of NW ¼ 7-37-4-W3, and Part SW ¼ 7-37-4-W3;
Parcel BB - Evergreen Boulevard and Manek Road:
Part of SW ¼ 7-37-4-W3;
Parcel AA - Maningas Bend and Manek Road:
Part of NW ¼ 7-37-4-W3 and Part of SW ¼ 7-37-4-W3

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Current Zoning: R1A
Proposed Zoning: RMTN and RM3
Neighbourhood: Evergreen
Date Received: July 23, 2012

Subdivision

- Application No. 58/12: Rosewood Boulevard West
Applicant: Webster Surveys Ltd. for Boychuk Investments Ltd.
Legal Description: Parcel BB, Plan No. 101875394
Current Zoning: R1A
Neighbourhood: Rosewood
Date Received: July 17, 2012
- Application No. 59/12: Willis Crescent
Applicant: Webb Surveys for Northridge Developments
Legal Description: Removal of Tie-Code for Surface Parcel No. 166089280
Current Zoning: M2
Neighbourhood: Stonebridge
Date Received: July 17, 2012
- Application No. 60/12: 627 Brand Court
Applicant: Webb Surveys for D.E. Enterprises Ltd.
Legal Description: Part of Lot 7, Block 428, Plan No. 00SA12065
Current Zoning: AM
Neighbourhood: C.N. Industrial
Date Received: July 17, 2012
- Application No. 61/12 : 1408 Main Street
Applicant: Webb Surveys for Sheila and Phillip Reiber
Legal Description: Lot 5, Block 190, Plan No. G779
Current Zoning: R2
Neighbourhood: Varsity View
Date Received: July 24, 2012
- Application No. 62/12: 203 Cruise Street
Applicant: Webb Surveys for Allan and Cecile Sawatsky
Legal Description: Lot 13, Block 12, Plan No. G171
Current Zoning: R2
Neighbourhood: Forest Grove
Date Received: July 30, 2012

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- Application No. 63/12: 158 and 160 Carleton Drive
Applicant: Digital Planimetrics Inc. for Peggy Susan Finn
Legal Description: Lot 33, Block 605, Plan No. 67S10958
Current Zoning: R2
Neighbourhood: College Park
Date Received: July 31, 2012

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 Discretionary Use No. D3/12
2. Plan of Proposed Rezoning No. Z20/12
3. Plan of Proposed Subdivision No. 58/12
4. Plan of Proposed Subdivision No. 59/12
5. Plan of Proposed Subdivision No. 60/12
6. Plan of Proposed Subdivision No. 61/12
7. Plan of Proposed Subdivision No. 62/12
8. Plan of Proposed Subdivision No. 63/12

Section B – CORPORATE SERVICES

**B1) 2011 Annual Report and Financial Reports
(Files CK. 1895-3, CK. 430-72, CS. 369-1 and CS. 1895-3)**

- RECOMMENDATION:**
- 1) that the 2011 Annual Report and Financial Reports be received as information;
 - 2) that the 2011 fuel deficit be funded from the year-end surplus rather than the Fuel Stabilization Reserve; and
 - 3) that the 2011 Snow and Ice Management Program be funded from the year-end surplus rather than the Snow and Ice Management Reserve.

ADOPTED.

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REPORT

Attached for City Council's information is the City of Saskatoon 2011 Annual Report which includes a summary of the progress achieved on the 2011 Business Plan, as well as the 2011 Audited Consolidated Financial Statements and Trust Fund Financial Statements (Attachment 1).

2011 Business Plan

In 2011, Saskatoon Speaks, a Community Visioning initiative was completed, bringing to a close the eight month long process where between 7,000 and 10,000 citizens were involved to talk about their values, what matters, and what they aspire to achieve as Saskatoon grows over the next 50 – 70 years. The Community Vision provided input into the City's Ten Year Strategic Plan and other City plans such as the Culture Plan and the City Centre Plan.

In the midst of rapid growth, the City of Saskatoon has taken a proactive and innovative approach to managing the City. We are investing in a number of large capital projects to maintain our competitiveness and attractiveness, and continue to have a high quality of life in Saskatoon.

A number of these projects began or continued in 2011, and are on target, including the design and construction of the new headquarters for the Saskatoon Police Service. The construction of the new South Bridge and roadway projects will move people, services, and goods more efficiently. The project is scheduled to open this fall on budget.

Additional funding was allocated for road and bridge repair. We continued to support our existing neighbourhoods through the completion of the Westmount and Varsity View Local Area Plan, while completing new Sector Plans to accommodate balanced growth on the east and west sides of our city.

In terms of community support, the City of Saskatoon supported the recruitment of volunteers from the Aboriginal community and new Canadians for our community associations; the final design of the Remai Art Gallery of Saskatchewan was started; and work began on the implementation of the Municipal Culture Plan.

This is a very brief summary of the types of initiatives that took place in 2011, and the Annual Report provides a summary status report on all of the initiatives that were in the 2011 Business Plan.

Financial Reports

The audited 2011 City of Saskatoon Financial Report has been prepared in accordance with the financial reporting recommendations of the Public Sector Accounting Board (PSAB) of the Institute of Chartered Accountants. The Audit Committee approved the audited financial statements at its meeting on June 1, 2012, at which time the Auditors indicated that the City's significant accounting policies are appropriate and in accordance with PSAB.

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The City of Saskatoon 2011 year-end results were finalized with a surplus of \$3.073 million as previously reported to City Council.

Stabilization Reserves

It is recommended that the 2011 year-end surplus be transferred to the City's Fiscal Stabilization Reserve. This reserve was redefined from the previous Revenue Stabilization Reserve and approved by City Council on November 7, 2011. The reserve has a targeted balance equal to 5% of the current year's tax-supported expenditures, or \$6.8 million which is to be obtained over the next five years. The reserve's current balance of \$2.7 million plus the \$3.073 million will bring the reserve to \$5.77 million.

There are two program stabilization reserves that require City Council direction regarding the funding of the related program deficits.

In 2011, a fuel stabilization reserve was created to deal with fluctuations in fuel pricing and reduce the impact to the year-end financial results from large variances. \$1 million was transferred from the Fiscal Stabilization Reserve to the Fuel Stabilization Reserve as approved by City Council when the reserve was established. A negative variance of about \$800,000 was recorded in 2011; however, in light of the total operational surplus realized of \$3.073 million, it would not be beneficial to fund the fuel variance which would deplete most of the fuel reserve. Your Administration recommends that the fuel variance not be stabilized, which would leave the surplus at the current level and keep the Fuel Stabilization Reserve balance at \$1 million for future needs.

Similarly, the Snow and Ice Program recorded a deficit of \$636,000 which included a transfer of \$548,600 to the Snow and Ice Management Reserve. Rather than reducing the program deficit by the \$548,600, your Administration is proposing to leave the program deficit as is and keep the transferred amount in the reserve for future stabilization requirements. The impact of this would be that the operational surplus would remain at the current level, and the Snow and Ice Management Reserve balance would remain at \$548,600.

Other Financial Reports

In addition to the 2011 Annual Report, copies of the following reports are also attached:

- 2011 City of Saskatoon Public Accounts (Attachment 2)
- 2011 Capital Status Report (Attachment 3)
- 2011 Financial Reports – Superannuation Plans (Attachment 4)
- 2011 Audited Financial Statements for the Saskatoon Public Library (Attachment 5)

The Public Accounts document is legislated by *The Cities Act* to be generated each year by municipalities and lists, among other things, remuneration over \$50,000 to civic employees including employees of its boards and commissions, as well as remuneration for all elected officials.

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Included in the salaries figure are all amounts paid related to employment including severances, overtime, and any adjustments.

PUBLIC NOTICE

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

ENVIRONMENTAL IMPLICATIONS

There are no environmental implications.

ATTACHMENTS

Copies of the following attachments can be found on the City's website at www.saskatoon.ca, click on "C" for City Clerk's Office and go to Reports and Publications.

1. City of Saskatoon 2011 Annual Report.
2. 2011 City of Saskatoon Public Accounts.
3. 2011 Capital Status Report.
4. 2011 Financial Reports – Superannuation Plans.
5. 2011 Audited Financial Statements Saskatoon Public Library.

**B2) Open Data Catalogue
(Files CK. 261-1 and CS. 260-1)**

RECOMMENDATION: that City Council approve a post-budget request to fund a project to implement an open data catalogue, at a cost of \$40,000, funded from the CIS Development Reserve.

ADOPTED.

BACKGROUND

Many Canadian municipalities have joined the open data movement and are actively engaged with interested parties in providing information and data files using a web-based open data catalogue. Interested parties can browse the catalogue and download information and data files in a way that allows them to easily view the information or develop a mobile application using the information and data files provided. They can then use the information and data files as they see fit. Many of the mobile application developers attribute the information and data files to the government that provided it. Your Administration has recognized the need to develop an open data catalogue and would like to outsource the development of the delivery framework and use internal resources to develop information and data files for the open data catalogue.

What is Open Data?

- Open data is about offering government data in a more useful and useable format to enable citizens, the private sector, and non-government organizations to leverage it in innovative and value-added ways.
- Open data is the idea that certain data should be freely available to everyone to use and republish as they wish, without restrictions from copyright, patents, or other mechanisms of control.
- Open government data (referred to as open data in the balance of the report) is any information and data produced or commissioned by the City of Saskatoon, including Boards and Commissions, that does not infringe on an individuals, groups, or an organizations privacy and confidentiality rights.

Why is it Important?

In the City's Strategic Plan one of the leadership commitments is "Effective Communication, Openness, and Accountability". Open data can help the City meet this commitment and also help achieve a number of the success factors identified in the Strategic Plan by providing information and data files to software developers. The software developers can create applications that may be used by our residents to view emergency response times, crime statistics, transit information, financial information, and environmental information. Basically, open data is a tremendous resource that is as of yet, largely untapped. The City collects a vast quantity of high-quality information and data as part of its ordinary working activities. If this information and data is made open, it can have huge potential benefits.

Part of the beauty of open data is that it is impossible to predict precisely how it will be used to create value. The nature of innovation is that developments often appear in unlikely places.

Some areas, in other jurisdictions, in which open data is already having a positive impact include:

- Transparency and democratic control
- Civil participation
- Improved and new private products and services
- Innovation
- Governmental efficiency

How does Open Data Work?

Civic departments, with input from Saskatoon's mobile application development community and other interested groups or individuals, create various approved information and data files and place them in the open data catalogue and make them available for download to interested parties. Some points around the uses of open data:

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- Software developers create a mobile application, attribute the data source to the City, and provide the mobile application free of charge or sell for a small price – generates economic activity.
- Win-win for our residents, and tourists, as they can have access to City information on their Smartphone's and other mobile devices. Civic employees can make use of externally and internally developed mobile applications which can help develop a cultural movement to being more open within the organization.
- The City does not pay to have these applications developed, beyond the initial cost to make the data available.
- The development of a mobile application is based on supply and demand. The supply of information and data files from the City and the demand for mobile access to data from the community. Software developers will tend to develop applications that support the resident's needs and the City can help identify opportunities to provide information and data files of interest to the software development community.
- Researchers and university students can use the information and data files to help them support their findings or studies.
- Consideration of data currency and accuracy is important as people will rely on the information provided to make decisions.

The open data movement is well established with many levels of government worldwide who publish information and data files for people to consume and use as they wish. One of the main uses is in the development of mobile applications.

REPORT

In late May, staff from Transit, Planning and Development, Finance, and CIS met with members of Saskatoon's software development community. The Saskatoon software development community expressed a strong interest in municipal data and were very excited about the prospect of gaining access to information and data files that they could use for their mobile applications. Interest was expressed in transit data, mapping data, garbage collection area data, assessment data, demographic, and financial data. They were particularly excited about gaining access to real-time GPS information from buses once it becomes available in late 2013 or early 2014. The local press is also interested in when the City is going to provide an open data catalogue and have written a number of articles on the subject.

While the City does provide free data to interested parties, it has been done on a limited ad-hoc basis. For example, GIS data on the City's infrastructure has been provided to a number of construction companies, mapping data has been provided to ESRI for their Open Communities Initiative, transit route data has been provided for Google Transit, and most recently ward boundary data has been provided to a developer. The developer has created a mobile application that can be used by voters in the upcoming civic election to determine which ward they reside in.

This \$40,000 budget request represents a reasonable starting point to develop an open data catalogue. However, the future budget requirements may need to be revised based on the demand

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for information and data files and the effort required to support more complex information and data requirements.

OPTIONS

There are no options.

POLICY IMPLICATIONS

There are no policy implications.

FINANCIAL IMPLICATIONS

As noted above, the project cost is estimated at \$40,000 and can be funded from the CIS Development Reserve. The ongoing operating costs to store the information and data files will be budgeted for in 2014 and will be based on the 2013 experience.

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 E – INFRASTRUCTURE SERVICES

**E1) Proposed Limited Residential Parking Program
J.J. Thiessen Crescent, Terrace and Way
and O'Brien Crescent, Court and Terrace
(Files CK. 6120-4-2 and IS. 6120-6)**

- RECOMMENDATION:**
- 1) that the 200 Block of O'Brien Court and the 300 Block of O'Brien Terrace be removed from the Limited Residential Parking Permit Program; and
 - 2) that the City Solicitor be requested to prepare the necessary amendments to Bylaw 7862, The Residential Parking Program Bylaw, 1999, for approval by City Council.

ADOPTED.

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BACKGROUND

City Council, at its meeting held on November 8, 2010, considered a report of the General Manager, Infrastructure Services, dated October 18, 2010, regarding the establishment of a Limited Residential Parking Program on J.J. Thiessen Crescent, Terrace and Way and O'Brien Crescent, Court and Terrace. Council resolved, in part:

“that the Administration report back to the Planning and Operations Committee in six months time with respect to implementation of the Limited Residential Parking Permit Program under the Residential Parking Permit Policy.”

REPORT

The Limited Residential Parking Permit (LRPP) Program was implemented on September 1, 2011, and has been in effect for almost one year. Forty-three residential permits have been sold to date, generating \$580 in revenue. A supply of permits for the upcoming year is available for distribution commencing August 1, 2012.

A recent visit to the area showed that 32 vehicles were parked on the street, of which 26 were displaying a permit.

As outlined in Policy A07-014 - Administration of Residential Parking Permits, enforcement in a LRPP occurs in response to complaints. During the course of the year, Parking Enforcement responded to 12 complaints of vehicles being parked in violation, with 14 citations being issued. Since its implementation, petitions have been received from the residents on the 200 Block of O'Brien Court and the 300 Block of O'Brien Crescent, requesting to be removed from the program. Both blocks have residential frontage. In order to determine the impact of removal of these blocks, the signs were covered in November 2011. To date, no complaints have been received regarding transient parking on these two blocks. The Administration is, therefore, recommending the formal removal of the 200 Block of O'Brien Court and the 300 Block of O'Brien Crescent from the LRPP in this area, as outlined in the attached plan.

ENVIRONMENTAL IMPLICATIONS

There are no environmental implications.

COMMUNICATIONS PLAN

The residents included within the boundaries of the program will be advised of the changes to the parking restrictions.

POLICY IMPLICATIONS

Removal of the blocks from the LRPP in this area, as outlined in this report, are consistent with Policy A07-014 - Administration of Residential Parking Permits and Policy C07-014 - Residential Parking Permit Program.

PUBLIC NOTICE

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

ATTACHMENT

1. Plan 260-0001-001r002 – J.J. Thiessen and O'Brien Limited Residential Parking Permit Program.

**E2) Enquiry – Councillor M. Loewen (February 27, 2012)
Traffic Calming – Galloway Road
(File No. CK. 6320-1)**

RECOMMENDATION: that the information be received.

ADOPTED.

BACKGROUND

The following enquiry was made by Councillor M. Loewen at the meeting of City Council held on February 27, 2012:

“Will the Administration please report back with recommendations for traffic calming measures along Galloway Road, in particular those areas close to Robert H. Freeland Park and Alexander MacGillivray Young Park.”

REPORT

Traffic calming devices are often used to reduce vehicular speeding; to enhance the safety and the perception of safety for pedestrians; and to reduce short cutting through residential neighbourhoods.

Galloway Road is classified as a major collector roadway, with a posted speed limit of 50 kph, and is designed to carry up to 5,000 vehicles per day (vpd). Attachment 1 includes a roadmap of Galloway Road, which shows that it runs from the roundabout at Gordon Road to Stonebridge Common, where it has right-of-way over all adjacent streets, including a stop control at Stonebridge Common. Galloway Road curves in both the westbound and eastbound direction, creating sightline difficulties for pedestrians at the crosswalk at Robert H. Freeland Park, which is

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located on the south side of Galloway Road, between Borlase Cove/Bolton Crescent and Hettle Cove to McIntosh Street. Galloway Road comes to a T-intersection at Stonebridge Common, by Alexander MacGillivray Young Park. This results in a 90-degree turn, which creates natural traffic calming in the eastbound and westbound directions.

Due to its recent construction, collision history along Galloway Road is not yet available from Saskatchewan Government Insurance.

A speed study and traffic volume count was conducted along Galloway Road at two different locations, from June 23 to June 30, 2012. Location 1 was between LeValley Cove and Langlois Way; and Location 2 was between Borlas Cove and Hettle Cove. Speed studies measure the 85th percentile speed (the speed at which 85 percent of traffic is travelling at or below) and the traffic volume measures the average daily traffic (ADT). As outlined in the City's guidelines for neighbourhood traffic calming, it is generally acceptable for traffic to be travelling within five kilometres of the posted speed limit.

The 85th percentile speed at Location 1, which is close to Alexander MacGillivray Young Park, was 57 kph, and the traffic count showed that the average daily traffic was 2,393 vpd.

The 85th percentile speed at Location 2, close to Robert H. Freeland Park, was 64 kph, and the traffic count showed that the average daily traffic was 2,423 vpd.

The study indicates that the traffic volume is acceptable for this roadway in both locations, and that the traffic speed for Location 1 is within acceptable levels. Therefore, traffic calming will not be installed at this location. The results of the speed study will be forwarded to the Saskatoon Police Services for enforcement.

With regards to the second location, near Robert H. Freeland Park, the 85th percentile speed indicates that vehicles are travelling in excess of five kph over the posted speed limit. Therefore, temporary curb extensions will be installed at the intersection of Galloway Road and McIntosh Street (directly adjacent to Robert H. Freeland Park), as shown on Attachment 2. A curb extension is a horizontal intrusion of the curb into the roadway, resulting in a narrower section of roadway. Curb extensions improve visibility for both motorists and pedestrians through increased signage, and allow pedestrians to approach the roadway to see oncoming vehicles without having to actually step into the vehicle travel lane. In addition, they assist in reducing vehicle speeds.

A future study will be completed in 2013 to determine the impact of the temporary curb extensions. If proven effective, they will be installed permanently.

POLICY IMPLICATIONS

There are no policy implications.

COMMUNICATIONS PLAN

A communications plan is not required.

ENVIRONMENTAL IMPLICATIONS

There are no environmental implications.

FINANCIAL IMPACT

The estimated cost to place the temporary curb extensions is \$1,500. There is sufficient funding within Capital Project 1512 – Neighbourhood Traffic Management.

PUBLIC NOTICE

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

ATTACHMENTS

1. Galloway Road Map.
2. Temporary Traffic Calming.

**E3) Request for Sole Source
Capital Project 1493 – East Riverbank Slope Stabilization
Award of Engineering Services
200 Block of 11th Street East
(Files CK. 4205-5 and IS. 7821-4)**

- RECOMMENDATION:**
- 1) that the sole source proposal submitted by Golder Associates Ltd., for engineering services for the geotechnical work in response to the slope movement at the 200 Block of 11th Street East, on a time and expense basis, at an estimated total cost of \$138,700 (plus G.S.T.) be accepted; and
 - 2) that the City Solicitor be instructed to prepare the necessary Engineering Services Agreement for execution by His Worship the Mayor and the City Clerk, under the corporate seal.

ADOPTED.

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REPORT

Capital Project 1493 – East Riverbank Stabilization has approved funding which is designated for the rehabilitation of the east riverbank slope failures and slope stability monitoring instrumentation.

On June 20, 2012, there was a slope movement on the 200 Block of 11th Street East, which required immediate observation and installation of slope monitoring instrumentation. Due to the emergency nature of the work, Golder Associates Ltd. submitted a work plan for geotechnical engineering services and commenced work. A sole source proposal was also received, which was priced on a time and expense basis, at an estimated cost of \$138,700 (plus G.S.T.).

The proposal covers the frequent monitoring of the movement for a two-month period and the completion of an engineering report.

FINANCIAL IMPACT

The estimated net cost to the City for the proposal from Golder Associates Ltd. is as follows:

Estimated Cost	\$138,700
G.S.T.	<u>\$ 6,935</u>
Total Fees	\$145,635
Less G.S.T. Rebate	<u>(\$6,935)</u>
Total	<u>\$138,700</u>

There is sufficient funding available within Capital Project 1493 – East Riverbank Stabilization.

ENVIRONMENTAL IMPLICATIONS

There are no environmental implications.

COMMUNICATIONS PLAN

A communications plan is not required.

PUBLIC NOTICE

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

**E4) Request for Change Order
Contract 12-0024 - 2012 Rosewood B2 Roadways
(Files CK. 292-012-15 and IS. 4111-48-5)**

RECOMMENDATION: that a Change Order, in the amount of \$872,715.24, for Contract 12-0024 - 2012 Rosewood B2 Roadways, be approved.

ADOPTED.

REPORT

Contract 12-0024 - Rosewood B2 Roadways was awarded to Central Paving and Asphalt in the amount of \$3,149,861.85. This contract covers the construction of 1,400 metres of local roads within the Rosewood subdivision, and 550 metres of collector roadways along Rosewood Gate North and Rosewood Boulevard West.

The Land Branch has requested that an additional 300 metres of collector road on Rosewood Boulevard West, and 100 metres of local road on Hastings Crescent be extended and constructed to accommodate their development plans for the Rosewood neighbourhood.

The primary benefit of adding this work is that it will provide a completed collector road (Rosewood Boulevard West) which will route throughout the Rosewood Subdivision from Boychuk Drive to Taylor Street. A portion of the collector road cost will be shared with private development. The cost to the developer is estimated to be \$252,500 of the total additional cost to Contract 12-0024 of \$872,715.24.

The increase of \$872,715.24 brings the total of Contract 12-0024 to \$4,022,577.09. Since this increase is greater than 25% of the original contract amount, Council approval is required for the Change Order.

FINANCIAL IMPACT

There is sufficient funding within Capital Project 1403-06 – Infrastructure Services, Land Development – Rosewood.

POLICY IMPLICATIONS

The requested approval of the Change Order is in accordance with Policy A02-027 – Corporate Purchasing Policy.

ENVIRONMENTAL IMPLICATIONS

There are no environmental implications.

COMMUNICATIONS PLAN

A communications plan is not required.

PUBLIC NOTICE

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

Section G – CITY MANAGER

**G1) Second Quarter Results – City of Saskatoon’s 2012 Budget and Business Plan
(Files CK. 1700-1, x 430-72 and CC. 100-14)**

RECOMMENDATION: that the information be received.

ADOPTED.

BACKGROUND

In 2011, the City of Saskatoon implemented major changes to its planning and budgeting process, to create a framework which would allow the City to be more adaptive and responsive to the changing dynamics in our city, our province, and our country. Approved in December 2011, The City of Saskatoon’s 2012 Corporate Business Plan and Budget – *Investing in What Matters* builds on that new foundation.

The new approach to business planning is intended to:

- improve transparency and decision-making by providing City Council and citizens more information about where City funds are used, linking service costs to service levels and outcomes, and better connecting long-term goals to short-term spending decisions;
- increase the City’s accountability in delivering services to citizens effectively and efficiently, while maintaining the focus on a sustainable future; and
- help the City transform its organization by providing for more regular, ongoing, and thorough examination of City services to ensure that services are relevant to citizens’ needs and priorities.

REPORT

In an effort to be more accountable, transparent, and efficient in the management of the City’s key priorities and financial resources, this report presents the second quarter results for the City of Saskatoon’s 2012 Business Plan and Budget – *Investing in What Matters*, as at June 30, 2012.

Quarterly status updates on the City’s Budget and Business Plan will help to ensure that City Council and the Administration are aware of emerging budget and business plan issues and challenges, so they can react accordingly. By providing these quarterly reports, this will help the

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City to mitigate any financial or corporate risks that may result from unplanned events, or new challenges that may emerge throughout 2012.

The initiatives that are approved in the Business Plan have been sorted according to the Strategic Goals that were approved as part of the City of Saskatoon Strategic Plan on February 6, 2012. The budget allocations are reported according to Business Lines.

Business Plan Highlights

Attachment 1 provides a summary of the status, as of June 30, 2012, of the key projects outlined in the 2012 Business Plan. Below are highlights of these projects:

Continuous Improvement

- A comprehensive review of the Disability Assistance Program is underway.
- The workforce strategy has been completed for the City of Saskatoon, and is the blueprint for achieving our strategic priority of creating a culture of continuous improvement.

Asset and Financial Responsibility

Streets and Sidewalks

- The state of the infrastructure continues to be a priority, as roads and sidewalks emerge as a significant issue in the annual Civic Services Survey. Reports are being prepared for City Council to consider on the state of the infrastructure, including sidewalks, roads, bridges, lanes, and boundary roads, which will include recommended service and funding levels for each. These reports will be submitted to City Council in late 2012.

Expansion of Water Reservoirs

- The design is underway for the expansion at the 42nd Street West reservoir, and the project will be tendered for construction in October. The Avenue H Reservoir expansion is well underway with the reservoir and pump house under construction. Both projects are on target.

Reassessment

- The 2013 property revaluation is on target. All preliminary analysis of properties is complete, and updated values have been determined for the majority of properties.

Quality of Life

- In order to increase positive race relations among our young adult community, the Youth Action Network, under the leadership of Youth Launch, helped facilitate the Mayor's Youth Forum held in May 2012.

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- The new headquarters for the Saskatoon Police Service is 33% complete, on time and on budget, with substantial completion expected on October 31, 2013. A site webcam has been installed, and can be viewed on the Saskatoon Police Service website.
- The Master Plan is complete for the Kinsmen Park and Area redevelopment.

Environmental Leadership

- City Council, agreed in principle, with the Single-Family Residential Curbside Recycling proposal submitted by Loraas Recycle. This program will be implemented in early 2013.
- In addition, the City is partnering with Cosmopolitan Industries to be the service provider for recyclables generated from multi-family units.

Sustainable Growth

- The Kensington Neighborhood Concept Plan was approved.
- Lots continue to be serviced in Evergreen, Rosewood, Hampton Village, and the Marquis Industrial Area.

Moving Around

- To improve Transit service between downtown and the University of Saskatchewan, traffic signal priority hardware was installed on Transit DART buses, and College Drive intersections.
- The five-year capital plan for the expansion of cycling pathways, bike lanes and sharrows is complete. The Blairmore Bikeway, Broadway Bridge Access, and Spadina Cycling projects are underway. The “Learn to Ride Safe” school-based program has been developed.

Economic Diversity and Prosperity

Of the \$603M of permitted value of construction in the first half of 2012, only four projects exceeded \$10M, and 83 projects had a value between \$1M and \$10M. Many of the permits issued in the first half were for new one-and-two unit dwellings and alterations to these buildings, and detached residential garages. In the first half of 2012, 1,659 residential units were created compared to 1,398 residential units in the same time period of 2011. Of the 361 non-residential permits issued in the first half of 2012, 283 or 78% were for improvements to existing buildings (see Attachment 2 for Building Permit Statistics for YTD June 30, 2012 vs. YTD June 30, 2011).

Year End Budget Projections

While variances within specific business lines have been identified, overall a small surplus is currently being projected. Attachment 3 is the 2012 Year End Projection for period ending June 30, 2012.

OPTIONS

There are no options.

POLICY IMPLICATIONS

There are no policy implications.

FINANCIAL IMPLICATIONS

There are no financial implications.

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.

ATTACHMENTS

1. 2012 Corporate Business Plan 2nd Quarter Report (April 1, 2012 to June 30, 2012).
2. Building Permit Statistics for YTD June 30, 2012 vs. YTD June 30, 2011.
3. City of Saskatoon 2012 Year End Projection for Period Ending June 30, 2012.

LEGISLATIVE REPORT NO. 10-2012

Section B – OFFICE OF THE CITY SOLICITOR

**B1) Discontinuation of Prepayment Discounts
(File No. CK. 1920-2)**

RECOMMENDATION: that City Council consider Bylaw No. 9046.

ADOPTED.

At its meeting on June 18, 2012, City Council received a report from the Corporate Services Department regarding the discontinuation of property tax prepayment discounts (ie. Administrative Report No. 10-2012, Section B - Corporate Services, June 18, 2012). Upon consideration of the report, Council resolved “that the City of Saskatoon discontinue offering prepayment discounts for the early payment of property taxes starting in the 2013 tax year”.

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We are pleased to submit for Council's consideration Bylaw No. 9046 *The Tax Discount and Penalties Amendment Bylaw, 2012*. This Bylaw removes the discount for prepayment of property taxes contained in section 2.1 of Bylaw No. 6673.

PUBLIC NOTICE

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

ATTACHMENT

1. Proposed Bylaw No. 9046, *The Tax Discount and Penalties Amendment Bylaw, 2012*.

**B2) Proposed Amendments to Bylaw 7200 - The Traffic Bylaw
Speed Limit Changes
(File No. CK. 6320-1)**

RECOMMENDATION: that City Council consider Bylaw No. 9047.

ADOPTED.

At its meeting held on July 18, 2012 City Council adopted the recommendations of Clause 3, Administrative Report No. 11-2012 as set out below:

“That the City Solicitor be instructed to amend Bylaw 7200 - The Traffic Bylaw and update corresponding Schedule No. 4 - Maximum Speeds as follows:

- a) lower the speed limit from 70 kph to 60 kph on Millar Avenue north of 60th Street;
- b) remove subsection 4(r): 80 kph - Central Avenue from Agra Road to the North City Limit; and
- c) lower the speed limit from 60 kph to 50 kph on Spadina Crescent West south of Schuler Street, to 30 metres south of crosswalk.”

We are pleased to enclose Bylaw No. 9047 which enacts the requested changes to *The Traffic Bylaw No. 7200*.

PUBLIC NOTICE

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

ATTACHMENT

1. Proposed Bylaw No. 9047, *The Traffic Amendment Bylaw, 2012 (No. 2)*.

REPORT NO. 13-2012 OF THE PLANNING AND OPERATIONS COMMITTEE

Composition of Committee

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

1. Communications to Council

From: Bonnie Lapierre
Date: August 23, 2010
Subject: Parking at 2619 Broadway Avenue
(Files CK. 4350-1, x CK. 6120-1)

RECOMMENDATION: that the information be received.

ADOPTED.

City Council considered the above communication at its meeting held on September 13, 2010 and referred the matter to the Planning and Operations Committee. The Planning and Operations Committee met with Ms. Bonnie Lapierre and Mr. Doug Stebbings, Palin Holdings, to discuss issues relating to parking requirements for the above property. The matter was referred to the Administration for a report.

Attached is a report of the General Manager, Infrastructure Services Department dated July 18, 2012, submitted in response to the above referral.

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

2. 2012 Prepaid Service Rates (Direct and Offsite)
(Files CK. 4216-1 and IS. 4216-1)

RECOMMENDATION: that the 2012 Prepaid Service Rates, as outlined in Attachment 1 to the report of the General Manager, Community Services Department dated July 29, 2012, be approved.

ADOPTED.

Attached is a report of the General Manager, Infrastructure Services Department dated July 29, 2012, submitting proposed prepaid service rates for 2012.

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Your Committee has reviewed the report with the Administration and is supporting the proposed rates.

**3. Reserve and Rate Sufficiency Review
(Files CK. 4216-1 and LS. 4216-1)**

RECOMMENDATION: that the Parks and Recreation Levy component rate for 2012 on residential lots be increased, as follows:

Neighbourhood	\$218.75
District	\$ 88.30
Multi-District	<u>\$ 24.40</u>
	\$331.45

ADOPTED.

Attached is a report of the General Manager, Community Services Department dated July 13, 2012, with respect to the proposed Parks and Recreation Levy component rate on residential lots for 2012.

Your Committee has reviewed the report with the Administration and supports the above proposed rates.

**4. Rosewood – Municipal Reserve Exchange
(Files CK. 4110-40; LS. 4000-3 and LA. 4131-27-5)**

RECOMMENDATION:

- 1) that the City Solicitor be instructed to prepare the necessary bylaw, in accordance with Section 199 of *The Planning and Development Act 2007*, and, with regard to the attached Proposed Plan of Survey, to exchange the Municipal Reserve Lands in the Rosewood neighbourhood as follows:
 - a) 61 percent of MR3 reallocated to MR11 (0.41 ha) and MR12 parcel (3.1 ha); and
 - b) 39 percent of MR3 reallocated to MR15 (2.24 ha).
- 2) that the Community Services Department be instructed to undertake the necessary advertising; and

- 3) that the Community Services Department, through the Dedicated Lands Account, be responsible for costs associated with this Municipal Reserve Land exchange and a portion of the Plan of Survey and that the remaining costs associated with the subdivision be shared by the City of Saskatoon and Boychuk Developments Ltd.

ADOPTED.

Attached is a report of the General Manager, Community Services Department dated July 17, 2012, with respect to the above matter.

Your Committee has reviewed the matter with the Administration and supports the above recommendations.

**5. Mortgage Flexibilities Support Program – Proposed Changes to the Financing of Down Payment Grants and Program Updates
(Files CK. 750-4 and PL. 951-68)**

- RECOMMENDATION:**
- 1) that the City of Saskatoon encourage builders to submit proposals for the Mortgage Flexibilities Support Program that include contributions from the builder of 3 percent towards the down payment grants; and
 - 2) that the information contained in the report of the General Manager, Community Services Department dated July 30, 2012, regarding income limits and the application deadline for the Mortgage Flexibilities Support Program, be received.

ADOPTED.

Attached is a report of the General Manager, Community Services Department dated July 30, 2012, with respect to the Mortgage Flexibilities Support Program.

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

**6. Innovative Housing Incentives Application Amendment
Mortgage Flexibilities Support Program
Innovative Residential Inc. – 102 and 110 Shillington Crescent
(Hartford Crossing)
(Files CK. 750-4 and PL. 951-110)**

- RECOMMENDATION:**
- 1) that the number of units designated under the Mortgage Flexibilities Support Program be reduced from 84 units to 79 units for the project to be built at 102 and 110 Shillington Crescent by Innovative Residential Inc.; and
 - 2) that builder-sponsored down payment grants for up to 51 units be financed with 2 percent of the down payment grant coming from the Innovative Housing Incentive (capital grant), previously approved for this project, and 3 percent of the down payment grant coming from Innovative Residential Inc.

ADOPTED.

Attached is a report of the General Manager, Community Services Department dated July 30, 2012, with respect to the above project.

Your Committee has reviewed the matter with the Administration and is supporting the above recommendations.

**7. Urban Design Annual Report and
Review of Urban Design – City-Wide Program
(Files CK. 430-28, x CK. 1700-1 and PL. 216-30)**

- RECOMMENDATION:**
- 1) that the 2011 Urban Design Annual Report be received as information;
 - 2) that a copy of the July 30, 2012 report of the General Manager, Community Services Department be referred to the 2013 Business Plan and Budget Review; and
 - 3) that a further funding report be submitted to City Council as part of the 2015 budget process.

ADOPTED.

Attached is a report of the General Manager, Community Services Department dated July 30, 2012, with respect to the above matter.

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Your Committee has reviewed the report with the Administration and supports the above recommendations. Your Committee is referring the Administration's recommendation relating to the continuation of the current funding mechanism for the Urban Design – City Wide Program for 2013 and 2014 to the 2013 Business Plan and Budget Review for consideration at that time.

**8. 2012 Sport Participation Community Grant Report
(Files CK. 1860-19 and LS. 1870-2-6)**

RECOMMENDATION: that the information be received.

ADOPTED.

Attached is a report of the General Manager, Community Services Department dated July 19, 2012, providing information on the Sport Participation Grant funding awarded for the period of 2012 to 2013.

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

**9. Neighbourhood Safety – 2011 Status Report
(Files CK. 5400-1 and PL. 5400-28)**

RECOMMENDATION: that the information be received.

ADOPTED.

Attached is a report of the General Manager, Community Services Department dated July 30, 2012, providing the 2011 Status Report on Neighbourhood Safety.

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

Copies of the booklets The Multiple Unit Properties: Rear Lane and Yard Safety and A Guide to Improving Recessed Doorways and Building Passageways are attached for City Council members and available on the City's website under "Neighbourhood Safety".

REPORT NO. 7-2012 OF THE ADMINISTRATION AND FINANCE COMMITTEE

Composition of Committee

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

**1. Water Conservation Initiative
(File No. CK. 7900-1)**

RECOMMENDATION: that the information be received.

ADOPTED.

Attached is a report of the General Manager, Utility Services Department dated July 26, 2012 regarding the City's Be Water Wise program.

Your Committee is pleased to note that the program is reporting efficiencies, particularly with respect to residential water demand, and that options for expanding the program in 2013 are being pursued.

**2. 2011 Environmental Services Annual Report
(File No. CK. 430-37)**

RECOMMENDATION: that the information be received.

ADOPTED.

Your Committee is pleased to forward the attached report of the General Manager, Utility Services Department dated August 2, 2012 submitting the 2011 Environmental Services Annual Report.

Copies of the Annual Report have previously been circulated. A copy of the full report is available for viewing in the City Clerk's Office and on the City's website at www.saskatoon.ca as part of the City Council agenda.

REPORT NO. 13-2012 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 A. Iwanchuk
Councillor M. Loewen
Councillor P. Lorje
Councillor T. Paulsen
Councillor G. Penner

1. Community Centre Levy – New Model
(File No. CK 4216-1)

- RECOMMENDATION:**
- 1) that a single-blended, City-wide formula for the calculation of the Community Centre Levy, beginning with the Kensington neighbourhood and all new neighbourhoods, be established;
 - 2) that the calculation of the Community Centre Levy be based on the year-to-year cost of acquiring 8.0 acres of potential school site property in each developing neighbourhood; and
 - 3) that the 2012 Community Centre Levy rates be approved for each developing neighbourhood, as outlined in the report of the General Manager, Community Services, dated July 30, 2012.

ADOPTED.

Your Committee has considered and supports the attached report of the General Manager, Community Services dated July 30, 2012.”

Moved by Councillor Clark, Seconded by Councillor Penner,

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) Alma Day, undated

Submitting copies of articles regarding prayer. (File No. CK. 150-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Hill, Seconded by Councillor Dubois,

THAT the information be received.

CARRIED.

2) Gertrude Armbrust, dated July 13

Commenting on volunteers. (File No. CK. 150-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Hill, Seconded by Councillor Dubois,

THAT the information be received.

CARRIED.

3) Brian Jones, dated July 16

Commenting regarding Canadian Soldiers. (File No. CK. 150-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Hill, Seconded by Councillor Dubois,

THAT the information be received.

CARRIED.

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**4) Patrick J. Montgomery, Lieutenant-Commander, Commanding Officer,
Her Majesty's Canadian Ship SASKATOON, dated June 12**

Providing information and gratitude for support of the HMCS SASKATOON.
(File No. CK. 205-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Hill, Seconded by Councillor Dubois,

THAT the information be received.

CARRIED.

5) Weldfab Limited, Steel Fabricators, dated June 25

Expressing support for municipal Free and Fair Trade Act. (File No. CK. 127-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Hill, Seconded by Councillor Dubois,

THAT the information be received.

CARRIED.

6) Carla Paul, dated August 2

Requesting an extension to the time where amplified sound can be heard under the Noise Bylaw, on Sunday, September 9, 2012, in Lakeview Park for annual Rider Day in the Park event. (File No. CK. 185-9)

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RECOMMENDATION: that the request for an extension to the time where amplified sound can be heard under the Noise Bylaw, on Sunday, September 9, 2012, in Lakeview Park for annual Rider Day in the Park event be approved subject to any administrative conditions.

Moved by Councillor Dubois, Seconded by Councillor Donauer,

THAT the request for an extension to the time where amplified sound can be heard under the Noise Bylaw, on Sunday, September 9, 2012, in Lakeview Park for annual Rider Day in the Park event be approved subject to any administrative conditions.

CARRIED.

7) Carrie Catherine, the Two Twenty, dated August 2

Requesting temporary lane closures on 20th Street, between Avenues B and C, on Friday, September 21, 2012, for Complete Streets event. (File No. CK. 205-1)

RECOMMENDATION: that the request for temporary lane closures on 20th Street, between Avenues B and C, on Friday, September 21, 2012, for Complete Streets event, be approved subject to any administrative conditions.

DEALT WITH UNDER REQUESTS TO SPEAK TO COUNCIL. SEE PAGE NO. 60.

8) Jasmin Fookes, dated August 3

Requesting an extension to the time where amplified sound can be heard under the Noise Bylaw, from dusk to approximately 10:00 p.m. on Tuesday, September 11, 2012, for Saskatoon Food Bank's Garden Patch volunteer appreciation event. (File No. CK. 185-9)

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RECOMMENDATION: that the request for an extension to the time where amplified sound can be heard under the Noise Bylaw, from dusk to approximately 10:00 p.m. on Tuesday, September 11, 2012, for Saskatoon Food Bank's Garden Patch volunteer appreciation event be approved subject to any administrative conditions.

Moved by Councillor Dubois, Seconded by Councillor Donauer,

THAT the request for an extension to the time where amplified sound can be heard under the Noise Bylaw, from dusk to approximately 10:00 p.m. on Tuesday, September 11, 2012, for Saskatoon Food Bank's Garden Patch volunteer appreciation event be approved subject to any administrative conditions.

CARRIED.

9) Shellie Bryant, Secretary, Development Appeals Board, dated July 19

Advising of Notice of Hearing of the Development Appeals Board regarding the property located at 1710 Idylwyld Drive North. (File No. CK. 4352-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Dubois, Seconded by Councillor Donauer,

THAT the information be received.

CARRIED.

10) Shellie Bryant, Secretary, Development Appeals Board, dated July 30

Advising of Notice of Hearing of the Development Appeals Board regarding the property located at 36 Lindsay Drive. (File No. CK. 4352-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Dubois, Seconded by Councillor Donauer,

THAT the information be received.

CARRIED.

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C. ITEMS WHICH HAVE BEEN REFERRED FOR APPROPRIATE ACTION

1) Elaine Orvedahl, dated July 8

Commenting on issues with a tree. (File No. CK. 4139-4) **(Referred to the Administration to respond to the writer.)**

2) John Thomson, dated July 11

Commenting on problems with Circle Drive North. (File No. CK. 6001-1) **(Referred to the Administration for further handling.)**

3) Kyle Gorman, dated July 11

Commenting on a parking ticket received. (File No. CK. 5301-1) **(Referred to the Administration to respond to the writer.)**

4) John Coutts, dated July 15

Commenting on a school zone on Acadia Drive. (File No. CK. 6280-1) **(Referred to the Administration to respond to the writer.)**

5) Edward Kozowy, dated July 18

Commenting on the condition of city streets. (File No. CK. 6315-1) **(Referred to the Administration to respond to the writer.)**

6) Edward Danneberg, dated July 18

Commenting on transit services in Holiday Park. (File No. CK. 7310-1) **(Referred to the Administration to respond to the writer.)**

7) Anita Hrytsak, dated July 19

Commenting on a tree on McCormack Road. (File No. CK. 4139-4) **(Referred to the Administration for appropriate action and response to the writer.)**

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8) Tyler Gilewicz, dated July 19

Commenting on traffic in North Industrial area. (File No. CK. 6320-1) **(Referred to the Administration to respond to the writer.)**

9) Peter Derrick, dated July 19

Commenting on Master Plan Development – Inner City North End. (File No. CK. 4110-1) **(Referred to the Administration to respond to the writer.)**

10) Ryan Harder, dated July 19

Commenting on the need for rent control. (File No. CK. 750-1) **(Referred to the Administration to respond to the writer.)**

11) Ken Helgeson, dated July 20

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

12) Nathan Rushton, dated July 23

Commenting on grass cutting on berms. (File No. CK. 4200-1) **(Referred to the Administration to respond to the writer.)**

13) Barbara Szpunar, dated July 23 (WITHDRAWN, AUGUST 13, 2012)

14) Denis Vally, dated July 23

Commenting on parking meter technology. (File No. CK. 6120-2) **(Referred to the Administration to respond to the writer.)**

15) Almabella Mascarina, dated July 23

Commenting on the alley between Preston and Argyle Avenues. (File No. CK. 6315-1) **(Referred to the Administration to respond to the writer.)**

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16) Peter Derrick, dated July 23

Commenting on design plan of hotel/condo/retail development in South Downtown. (File No. CK. 4129-15)) **(Referred to the Administration to respond to the writer.)**

17) Myron Kowalsky, dated July 24

Commenting on noise from city buses. (File No. CK. 375-2) **(Referred to the Administration to respond to the writer.)**

18) Sylvia J. Carpenter, dated July 26

Commenting on street closures. (File No. CK. 6295-1)) **(Referred to the Administration to respond to the writer.)**

19) Garnet Fehr, dated July 26

Commenting on speed limits in detours. (File No. CK. 6320-1)) **(Referred to the Administration to respond to the writer.)**

20) Darla Taylor, dated July 28

Commenting on a water main break on Melrose Avenue. (File No. CK. 6315-1)) **(Referred to the Administration to respond to the writer.)**

21) Charlie Bueckert, dated August 1

Commenting on vehicles driving in Kinsmen Park. (File No. CK. 4205-1)) **(Referred to the Administration to respond to the writer.)**

22) Mary Anne Jenks, dated August 1

Commenting on transit routes in Montgomery Park. (File No. CK. 7310-1)) **(Referred to the Administration to respond to the writer.)**

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23) Brenda Proulx, dated August 3

Commenting on the need for programs for children with disabilities. (File No. CK. 5500-1))
(Referred to the Administration to respond to the writer.)

24) Mae Juleff, dated August 5

Commenting on a crosswalk on Broadway and Main and about cyclists not dismounting on sidewalks and bridges. (File Nos. CK. 6150-1 and 5200-4)) **(Referred to the Administration to respond to the writer.)**

25) Anthony (Tony) Korte, dated August 3

Commenting on buffer strip adjacent to the sound wall on Wanuskewin Road.
(File No. CK. 6295-1) **(Referred to the Administration to respond to the writer.)**

**26) Patricia Roe, Leader of Communications and Public Relations,
Sherbrooke Community Centre, dated July 30**

Submitting request to purchase lane on Acadia Drive. (File No. CK. 6295-1) **(Referred to the Administration for appropriate action and response to the writer.)**

RECOMMENDATION: that the information be received.

Moved by Councillor Hill, Seconded by Councillor Donauer,

THAT the information be received.

CARRIED.

D. PROCLAMATIONS

1) Jim McKinny, Secretary, Remembrance Day Committee, dated July 4

Requesting City Council proclaim November 5th to 11th, 2012, as Veterans' Week.
(File No. CK. 205-5)

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2) Margaret Hendry, President, Canadian Federation of University Women Saskatoon Inc., dated July 13

Requesting City Council proclaim September 14, 2012 as CFUW Day. (File No. CK. 205-5)

3) Wilf Keller, President and Chief Executive Officer, Ag-West Bio Inc., dated July 23

Requesting City Council proclaim September 14 to 21, 2012 as Biotech Week and extending invitation to event on September 20, 2012. (File No. CK. 205-5)

4) Canadian Association of Family Enterprise Saskatoon Chapter, dated July 26

Requesting City Council proclaim Thursday, October 18, 2012 as Family Business Day. (File No. CK. 205-5)

5) John Brodsky, dated July 29

Requesting City Council proclaim September 22, 2012 as Saskatoon Blades Day. (File No. CK. 205-5)

6) Rick Morrell, Executive Director, Saskatchewan EcoNetwork, dated July 30

Requesting City Council proclaim September 30, 2012 as World Rivers Day in Saskatoon. (File No. CK. 205-5)

7) Kyla McKechnie, undated

Requesting City Council proclaim September 2012 as Interstitial Cystitis Awareness Month. (File No. CK. 205-5)

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

Moved by Councillor Dubois, Seconded by Councillor Paulsen,

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

CARRIED.

ENQUIRIES

**Councillor R. Donauer
Options/Costs for Weed Control, Grass Cutting
in Parks and Right-of-Ways
(File Nos. CK. 4200-1 & 4200-2)**

Would the Administration please report back prior to budget, outlining various options to enhance:

- i) Dandelion and weed control;
- ii) Grass cutting in parks; and
- iii) Grass cutting in Right-of-Ways
and the cost of each of those options.

Could the report please include options giving the Administration the flexibility to enhance service in certain years, such as this year, with extra rain. Perhaps this could be accommodated through the establishment of a reserve, similar to the process we use for snow removal.

**Councillor M. Loewen
Exhibition Residential Parking Program
(File No. CK. 6120-4-2)**

Would the Administration please report back with options for improving the Exhibition Residential Parking Permit Program, specifically in order to avoid displacement of residents close to the Exhibition grounds by other permit holding residents.

INTRODUCTION AND CONSIDERATION OF BYLAWS

Bylaw 9037

Moved by Councillor Clark, Seconded by Councillor Penner,

THAT permission be granted to introduce Bylaw No. 9037, being “The Zoning Amendment Bylaw, 2012 (No. 9)” and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Clark, Seconded by Councillor Paulsen,

THAT Bylaw No. 9037 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Clark, Seconded by Councillor Lorje,

THAT Council go into Committee of the Whole to consider Bylaw No. 9037.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 9037 was considered clause by clause and approved.

Moved by Councillor Clark, Seconded by Councillor Loewen,

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

CARRIED.

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Moved by Councillor Clark, Seconded by Councillor Hill,

THAT permission be granted to have Bylaw No. 9037 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Clark, Seconded by Councillor Iwanchuk,

THAT Bylaw No. 9037 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 9038

Moved by Councillor Clark, Seconded by Councillor Penner,

THAT permission be granted to introduce Bylaw No. 9038, being “The Official Community Plan Amendment Bylaw, 2012 (No. 3)” and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Clark, Seconded by Councillor Paulsen,

THAT Bylaw No. 9038 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Clark, Seconded by Councillor Lorje,

THAT Council go into Committee of the Whole to consider Bylaw No. 9038.

CARRIED.

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

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Committee arose.

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

That while in Committee of the Whole, Bylaw No. 9038 was considered clause by clause and approved.

Moved by Councillor Clark, Seconded by Councillor Loewen,

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

CARRIED.

Moved by Councillor Clark, Seconded by Councillor Hill,

THAT permission be granted to have Bylaw No. 9038 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Clark, Seconded by Councillor Iwanchuk,

THAT Bylaw No. 9038 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 9044

Moved by Councillor Clark, Seconded by Councillor Penner,

THAT permission be granted to introduce Bylaw No. 9044, being “The Zoning Amendment Bylaw, 2012 (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 Clark, Seconded by Councillor Paulsen,
THAT Bylaw No. 9044 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Clark, Seconded by Councillor Lorje,

THAT Council go into Committee of the Whole to consider Bylaw No. 9044.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 9044 was considered clause by clause and approved.

Moved by Councillor Clark, Seconded by Councillor Loewen,

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

CARRIED.

Moved by Councillor Clark, Seconded by Councillor Hill,

THAT permission be granted to have Bylaw No. 9044 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Clark, Seconded by Councillor Iwanchuk,

THAT Bylaw No. 9044 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 9045

Moved by Councillor Clark, Seconded by Councillor Penner,

THAT permission be granted to introduce Bylaw No. 9045, being “The Adult Services Licensing Bylaw, 2012” and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Clark, Seconded by Councillor Paulsen,

THAT Bylaw No. 9045 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Clark, Seconded by Councillor Lorje,

THAT Council go into Committee of the Whole to consider Bylaw No. 9045.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 9045 was considered clause by clause and approved.

Moved by Councillor Clark, Seconded by Councillor Loewen,

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

CARRIED.

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Moved by Councillor Clark, Seconded by Councillor Hill,

THAT permission be granted to have Bylaw No. 9045 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Clark, Seconded by Councillor Iwanchuk,

THAT Bylaw No. 9045 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 9046

Moved by Councillor Clark, Seconded by Councillor Penner,

THAT permission be granted to introduce Bylaw No. 9046, being “The Tax Discount and Penalties Amendment Bylaw, 2012” and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Clark, Seconded by Councillor Paulsen,

THAT Bylaw No. 9046 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Clark, Seconded by Councillor Lorje,

THAT Council go into Committee of the Whole to consider Bylaw No. 9046.

CARRIED.

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

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Committee arose.

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

That while in Committee of the Whole, Bylaw No. 9046 was considered clause by clause and approved.

Moved by Councillor Clark, Seconded by Councillor Loewen,

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

CARRIED.

Moved by Councillor Clark, Seconded by Councillor Hill,

THAT permission be granted to have Bylaw No. 9046 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Clark, Seconded by Councillor Iwanchuk,

THAT Bylaw No. 9046 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 9047

Moved by Councillor Clark, Seconded by Councillor Penner,

THAT permission be granted to introduce Bylaw No. 9047, being “The Traffic Amendment Bylaw, 2012 (No. 2)” and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

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Moved by Councillor Clark, Seconded by Councillor Paulsen,
THAT Bylaw No. 9047 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Clark, Seconded by Councillor Lorje,

THAT Council go into Committee of the Whole to consider Bylaw No. 9047.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 9047 was considered clause by clause and approved.

Moved by Councillor Clark, Seconded by Councillor Loewen,

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

CARRIED.

Moved by Councillor Clark, Seconded by Councillor Hill,

THAT permission be granted to have Bylaw No. 9047 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Clark, Seconded by Councillor Iwanchuk,

THAT Bylaw No. 9047 now be read a third time, that the bylaw be passed and the Mayor and the City Clerk be authorized to sign same and attach the corporate seal thereto.

CARRIED.

COMMUNICATIONS TO COUNCIL – CONTINUED

A. REQUESTS TO SPEAK TO COUNCIL

1) James Frie, Khodr Bardouh and Marwan Bardouh, Comfort Cabs Limited dated August 7

Requesting permission to address City Council with respect to the issuance of wheel chair accessible plates to taxi companies. (File No. CK. 307-4)

RECOMMENDATION: that a representative of Comfort Cabs be heard.

Moved by Councillor Donauer, Seconded by Councillor Paulsen,

THAT a representative of Comfort Cabs be heard.

CARRIED.

Mr. Cliff Kowbel, Comfort Cabs, referred to the letter from Comfort Cabs dated August 7, 2012, and requested that Comfort Cabs be provided two additional accessible taxi licenses.

Moved by Councillor Penner, Seconded by Councillor Hill,

THAT the matter be referred to the Administration for a report back to the September 4th meeting and that the report include information on number of accessible trips, ratio of cabs to accessible licenses, and provisions for school children requiring accessible taxis.

CARRIED.

2) Carrie Catherine, the Two Twenty, dated August 2

Requesting to address Council regarding temporary lane closures on 20th Street, between Avenues B and C, on Friday, September 21, 2012, for Complete Streets event. (File No. CK. 205-1)

RECOMMENDATION: that Carrie Catherine be heard.

Moved by Councillor Donauer, Seconded by Councillor Paulsen,

THAT Carrie Catherine be heard.

CARRIED.

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Ms. Carrie Catherine, the Two Twenty, spoke regarding the proposed Park(ing) Day event planned for September 21, 2012, and requested temporary lane closures as outlined in her submission dated August 2, 2012.

Moved by Councillor Penner, Seconded by Councillor Loewen,

THAT the request be referred to the Administration for a report.

CARRIED.

Moved by Councillor Clark,

THAT the meeting stand adjourned.

CARRIED.

The meeting adjourned at 7:45 p.m.

Mayor

City Clerk