



Council Chambers
City Hall, Saskatoon, SK
Monday, April 22, 2013
at 6:00 p.m.

MINUTES OF THE REGULAR MEETING OF CITY COUNCIL

PRESENT: His Worship the Mayor, in the Chair;
Councillors Clark, Davies, Donauer, Hill, Iwanchuk, Jeffries
Loewen, Lorje, Olauson, and Paulsen;
City Manager Totland;
City Solicitor Warwick;
General Manager, Community Services Grauer;
General Manager, Corporate Services Bilanski;
A/General Manager, Fire and Protective Services Paulsen;
General Manager, Infrastructure Services Gutek;
General Manager, Utility Services Jorgenson;
City Clerk Sproule;
Deputy City Clerk Bryant; and
Council Assistant Hudson

Moved by Councillor Hill, Seconded by Councillor Donauer,

THAT the minutes of meeting of City Council held on April 8, 2013, be approved.

CARRIED.

PRESENTATION

His Worship the Mayor and City Manager Totland accepted, on behalf of the City of Saskatoon, BMO Financial Group's 2013 Canada's Best Diversity Employers Award. Ms. Mubarka Butt, Employment and Total Compensation Manager, presented the award.

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Moved by Councillor Paulsen, Seconded by Councillor Hill,

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

CARRIED.

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

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

Committee arose.

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

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

“ADMINISTRATIVE REPORT NO. 7-2013

Section A – COMMUNITY SERVICES

**A1) Land Use Applications Received by the Community Services Department
For the Period Between March 28, 2013 and April 11, 2013
(For Information Only)
(Files CK. 4000-5, PL. 4355-D, PL. 4132, PL. 4350, and PL. 4300)**

RECOMMENDATION: that the information be received.

ADOPTED.

The following applications have been received and are being processed:

Concept Plan Amendment

- Address/Location: 3200 Preston Avenue
Applicant: Pinnacle Developments Inc.
Legal Description: Parcel A, Plan No. 62S15086, Ext. 1
Purpose of Amendment: Mixed Use to High Density Residential and High Density Commercial
Neighbourhood: Stonebridge
Date Received: April 5, 2013

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Condominium

- Application No. 6/13: 710 Hart Road (75 new units)
Applicant: Webb Surveys for Blairmore Landing
Development Corporation
Legal Description: Parcel U, Plan No. 101998110
Current Zoning: M3
Neighbourhood: Blairmore Suburban Centre
Date Received: March 26, 2013

Condominium

- Application No. 7/13: 623 Saskatchewan Crescent West (56 New Units)
Applicant: Webb Surveys for Waters Edge On
Saskatchewan Crescent
Legal Description: Parcel D, Plan No. 70S00223
Current Zoning: RM4
Neighbourhood: Buena Vista
Date Received: April 3, 2013
- Application No. 8/13: 923 Kristjanson Road (24 New Units)
Applicant: Webb Surveys for Daxton Developments
c/o Northridge Developments
Legal Description: Bareland Condo. Unit 1, Plan No. 102_____
Into Condominium Units 51 to 75 Inclusive
Current Zoning: M2
Neighbourhood: Silverspring
Date Received: April 8, 2013
- Application No. 9/13 : 115 Dalgleish Link (48 New Units)
Applicant: Webb Surveys for Canaax Developments
Legal Description: Parcel H, Plan No. 102064294
Current Zoning: RMTN1
Neighbourhood: Evergreen
Date Received: April 10, 2013

Discretionary Use

- Application No. D2/13: 2615 Cairns Avenue
Applicant: Melodie Lecitivo
Legal Description: Lot 7, Block 313, Plan No. G921
Current Zoning: R2
Proposed Use: Home Daycare
Neighbourhood: Adelaide/Churchill
Date Received: April 3, 2013

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Discretionary Use

- Application No. D3/13: 735 Atton Crescent
Applicant: D and S Developments
Legal Description: Lot 3, Block 607, Plan No. 102048139
Current Zoning: R1A
Proposed Use: Type II Care Home
Neighbourhood: Evergreen
Date Received: April 2, 2013
- Application No. D4/13: 739 Atton Crescent
Applicant: D and S Developments
Legal Description: Lot 2, Block 607, Plan No. 102048139
Current Zoning: R1A
Proposed Use: Type II Care Home
Neighbourhood: Evergreen
Date Received: April 2, 2013
- Application No. D5/13: 735 Atton Crescent
Applicant: D and S Developments
Legal Description: Lot 1, Block 607, Plan No. 102048139
Current Zoning: R1A
Proposed Use: Type II Care Home
Neighbourhood: Evergreen
Date Received: April 2, 2013

Rezoning

- Application No. Z12/13: 3200 Preston Avenue
Applicant: Pinnacle Developments Inc.
Legal Description: Parcel A, Plan No. 62S15086, Ext. 1
Current Zoning: R1A
Proposed Zoning: M3 and B4
Neighbourhood: Stonebridge
Date Received: April 5, 2013

Subdivision

- Application No. 29/13: 315 Zary Road
Applicant: Altus Geomatics for City of Saskatoon
Legal Description: Parcel F, Plan No. 102056846
Current Zoning: RMTN
Neighbourhood: Evergreen
Date Received: April 2, 2013

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- Application No. 30/13: Pringle Cove/Way
Applicant: Webster Surveys for Dundee Realty
Legal Description: Part of Parcel H, Plan No. 101923477
Current Zoning: R1A
Neighbourhood: Stonebridge
Date Received: April 4, 2013
- Application No. 31/13: Kolynchuk Crescent/Cove/Manor/Bend
Applicant: Webster Surveys for Dundee Realty
Legal Description: Part of Parcel H, Plan No. 101923477
Current Zoning: R1B and RMTN
Neighbourhood: Stonebridge
Date Received: April 4, 2013
- Application No. 32/13: Lebine/Hassard
Applicant: Webster Surveys for Dundee Realty
Legal Description: Parcel C, Plan No. 00SA28118, and Parcels D and E, Plan No. 101709783
Current Zoning: R1A
Neighbourhood: Kensington
Date Received: April 4, 2013
- Application No. 33/13: Lebine/Kensington Boulevard
Applicant: Webster Surveys for Dundee Realty
Legal Description: Part Parcel D, Plan No. 101709783 and Part SW ¼ 35-36-6-W3M
Current Zoning: R1A
Neighbourhood: Kensington
Date Received: April 4, 2013

Subdivision

- Application No. 34/13: 705 Glasgow Street
Applicant: Altus Geomatics for Ben and Lois Machnee
Legal Description: Lot 30, Block 251, Plan No. G867
Current Zoning: R2
Neighbourhood: Avalon
Date Received: R2
- Application No. 35/13: Marlatte Crescent/Baltzan Boulevard
Applicant: Digital Planimetrics for City of Saskatoon
Legal Description: Part of NE and SE ¼ 7-37-4-W3M
Current Zoning: R1A
Neighbourhood: Evergreen
Date Received: April 4, 2013

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- Application No. 36/13: 923 Kristjanson Road
Applicant: Webb Surveys for Daxton Developments
c/o Northridge Developments
Legal Description: Parcel X, Plan No. 101855998
Current Zoning: M2
Neighbourhood: Silverspring
Date Received: April 4, 2013

- Application No. 37/13: 210 Maningas Bend
Applicant: Webb Surveys for Riverbend Developments
Legal Description: Parcel L, Plan No. 102064294
Current Zoning: RMTN
Neighbourhood: Evergreen
Date Received: April 5, 2013

PUBLIC NOTICE

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

ATTACHMENTS

1. Proposed Concept Plan for 3200 Preston Avenue South
2. Proposed Condominium No. 6/13
3. Proposed Condominium No. 7/13
4. Proposed Condominium No. 8/13
5. Proposed Condominium No. 9/13
6. Proposed Discretionary Use No. D2/13
7. Proposed Discretionary Use No. D3/13, D4/13, and D5/13
8. Proposed Rezoning No. Z12/13
9. Proposed Subdivision No. 29/13
10. Proposed Subdivision No. 30/13
11. Proposed Subdivision No. 31/13
12. Proposed Subdivision No. 32/13
13. Proposed Subdivision No. 33/13
14. Proposed Subdivision No. 34/13
15. Proposed Subdivision No. 35/13
16. Proposed Subdivision No. 36/13
17. Proposed Subdivision No. 37/13

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**A2) Request for Encroachment Agreement - 314 Duchess Street
(Files CK. 4090-2 and PL. 4090-2)**

- RECOMMENDATION:**
- 1) that City Council recognize the encroachment at 314 Duchess Street (Lot E, 9 FT 7, and All 8 and 9 EX E 6FT, Block C, Plan DE2);
 - 2) that the City Solicitor be instructed to prepare the appropriate encroachment agreement making provision to collect the applicable fees; and
 - 3) that His Worship the Mayor and the City Clerk be authorized to execute, on behalf of the City of Saskatoon under the Corporate Seal and in a form that is satisfactory to the City Solicitor, the agreement with respect to this encroachment.

ADOPTED.

The owner of the property located at 314 Duchess Street has requested to enter into an Encroachment Agreement with the City of Saskatoon (City). As shown on Attachment 2, the proposed awning will encroach onto City property on the sidewalk along Duchess Street by up to 0.610 metres. The total area of encroachment is approximately 1.486 square metres; therefore, will be subject to an annual charge of \$50.

ENVIRONMENTAL IMPLICATIONS

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

PUBLIC NOTICE

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

ATTACHMENTS

1. Request for Encroachment Agreement dated February 25, 2013.
2. Copy of Proposed Site Plan.

**A3) *The Uniform Building and Accessibility Standards Act*
Appointment of Building Officials
(Files CK. 4510-1 and PL. 4510-2)**

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

ADOPTED.

REPORT

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

PUBLIC NOTICE

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

ATTACHMENT

1. City of Saskatoon "Building Official" Appointments.

Section B – CORPORATE SERVICES

**B1) 2013 Property Tax Levy and BID Levies
(Files CK. 1905-5, CK. 1910-1, CK. 1915-2, CS.1905-5, CS.1704-1 and CS.1910-1)**

- RECOMMENDATION:**
- 1) that City Council consider Bylaw 9095, The Saskatoon Property Tax Bylaw, 2013;

- 2) that City Council consider Bylaw 9096, The School Divisions Property Tax Bylaw, 2013;
- 3) that City Council consider Bylaw 9097, the Property Tax Phase-In Plan Bylaw, 2013; and
- 4) that City Council consider Bylaw 9094, The Business Improvement Districts Levy Bylaw, 2013.

ADOPTED.

TOPIC AND PURPOSE

The purpose of this report is to seek approval for the 2013 mill rate bylaws.

REPORT HIGHLIGHTS

1. The average residential property will see an \$8.00 increase (0.3%) in their 2013 property taxes which include municipal, library and school.
2. 2013 Mill Rate includes:
 - The budget increase of 4.99% for the City and 1% for the Public Library;
 - A shift of taxes from residential to non-residential to retain the 1.75 tax ratio policy;
 - A non-residential contingency against appeal losses.
3. On average, the education property taxes have decreased for residential and increased for non-residential properties.
4. The tax impact of the 2013 reassessment will be phased-in 25% per year for City, library and school boards.

STRATEGIC GOAL(S)

One of the requirements of a financially sustainable city is to ensure the annual civic budget remains affordable for its citizens. This is related to the strategic goal of Asset and Financial Sustainability. One of the ten-year strategies for the Strategic Goal of Economic Diversity and Prosperity is ensuring Saskatoon has a competitive tax regime with solid, clear and reasonable public policies.

BACKGROUND

Each year, in accordance with *The Cities Act*, City Council approves the property tax bylaws which authorize the Administration to issue the annual tax notices to all taxable properties.

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REPORT

A number of decisions have been made by City Council, all of which result in the final tax notice. These decisions include:

- Finalization of the 2013 Budget resulting in a municipal tax increase of 4.99% and a library tax increase of 1.0%;
- Ensuring the 2013 property reassessment results remain revenue neutral to the City by reducing the mill rate to ensure the same dollars are generated for each property class;
- Authorization of a four-year phase-in for both residential and commercial tax changes as a result of the 2013 property reassessment;
- Authorization of a \$1 million contingency on non-residential properties to offset potential appeal losses; and
- Continuation of the existing 1.75 tax ratio between residential and non-residential properties.

The tax notice will also include education taxes as determined by the Provincial Government (Attachment 1). While the province sets the education mill rates, the City is responsible for the collection of property taxes and distribution to the appropriate school board.

As a result of the above decisions, an average residential property will see an \$8.00 increase to their total 2013 property tax bill (municipal, library and school) or a 0.3% increase. This includes a 4.99% increase resulting from the City's 2013 budget, a 1% increase to the library's 2013 budget, a reduction in education taxes, and a reduction resulting from the residential to non-residential tax ratio. This does not reflect any impact resulting from the 2013 reassessment. This impact, however, will be phased-in at 25% per year for four years.

The following table illustrates the changes in taxes from 2012 to 2013 for a property with an assessed value of 325,000.

	2012 Taxes	2013 Budget	2013 Shift	2013 Taxes
City	\$1,405	\$70	-\$21	\$1,454
Library	\$156	\$1	-\$2	\$155
Education	\$1,184	-\$40	n/a	\$1,144
Total Taxes	\$2,745	\$31	-\$23	\$2,753
% increase 2013 taxes compared to 2012 taxes				0.3%

The attached bylaws (Attachments 2-5) reflect the above decisions.

OPTIONS TO THE RECOMMENDATION

There are no options to the recommendations.

POLICY IMPLICATIONS

There are no policy implications.

FINANCIAL IMPLICATIONS

All financial implications are outlined within this report.

PUBLIC AND/OR STAKEHOLDER INVOLVEMENT

Public and/or stakeholder involvement is not required.

COMMUNICATION PLAN

The following activities have been developed to communicate reassessment and the property tax phase-in:

- The property tax notice will include an explanation of phase-in.
- A pie-chart has been added to the property tax notice to visually show the tax percentages of the three taxing authorities.
- A customer-focused tax notice envelope will also provide supporting information to the property owner (Attachment 6).
- A number of insertions in the “StarPhoenix” City Page/”Sunday Phoenix” in the week prior to the delivery of tax bills, and the week after delivery – Frequently Asked Questions, phase-in examples, reassessment and TIPPS information, etc.
- The City’s website will have the property tax and phase-in information updated, along with frequently asked questions with answers.
- Customer service teams and Councillors will be provided with information fact sheets that will be beneficial when explaining reassessment and phase-in to residents.

DUE DATE FOR FOLLOW-UP AND/OR PROJECT COMPLETION

Approval of the attached four bylaws will facilitate production of tax notices which will be mailed starting after the first week of May 2013.

ENVIRONMENTAL IMPLICATIONS

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

PRIVACY IMPACT

There are no privacy implications.

SAFETY/CRIME PREVENTION THROUGH ENVIRONMENTAL DESIGN (CPTED)

There is no CPTED review required.

PUBLIC NOTICE

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

ATTACHMENTS

1. Letter from the Minister of Government Relations, Province of Saskatchewan.
2. Bylaw 9095, The Saskatoon Property Tax Bylaw, 2013.
3. Bylaw 9096, The School Divisions Property Tax Bylaw, 2013.
4. Bylaw 9097, The Property Tax Phase-In Plan Bylaw, 2013.
5. Bylaw 9094, The Business Improvement Districts Levy Bylaw, 2013.
6. Sample – 2013 Tax Notice envelope.

**B2) Cheshire Homes of Saskatoon, Nominee to Board of Directors
(Files CK. 750-2-2, CS. 215-1, and CS. 750-1)**

- RECOMMENDATION:**
- 1) that effective May 3, 2013, Daryl Hyland be appointed as the City's nominee to the Board of Directors of Cheshire Homes of Saskatoon, and that he be authorized to vote the membership interest and execute all documents on behalf of the City of Saskatoon as is necessary to formalize the minutes of Cheshire's Annual General Meetings; and
 - 2) that the City Clerk advise Cheshire Homes of Saskatoon of the appointment of the City's nominee.

ADOPTED.

STRATEGIC GOAL

The recommendations in this report support the long-term strategy of supporting community-building under the Strategic Goal of Quality of Life.

BACKGROUND

In the early 1970s, the City of Saskatoon sold a parcel of land to Cheshire Homes on the condition that the land be used "...exclusively for the care of young, physically handicapped persons, on a non-profit basis..." In February 1973, Cheshire Homes invited the City to appoint a representative to its Board of Directors.

REPORT

Shelley Sutherland, Revenue Branch Manager, Corporate Services Department, has served as City Council's nominee to the Board of Directors of Cheshire Homes of Saskatoon for the past three years. Her term will elapse on May 3, 2013.

Mr. Daryl Hyland, Accounting Coordinator, Fire and Protective Services Department, has volunteered to be the City's representative, replacing Shelley Sutherland, subject to City Council approval.

POLICY IMPLICATIONS

There are no policy implications.

FINANCIAL IMPLICATIONS

There are no financial implications.

PUBLIC AND/OR STAKEHOLDER INVOLVEMENT

The current Cheshire Homes of Saskatoon Board has been involved in the process and supports the recommendation of Mr. Hyland to a position on its Board.

COMMUNICATION PLAN

The Board and residents will be notified of Council's decision at the Annual General Meeting to be held on May 21, 2013.

DUE DATE FOR FOLLOW-UP AND/OR PROJECT COMPLETION

This change will take effect on May 3, 2013.

ENVIRONMENTAL IMPLICATIONS

There are no environmental implications.

PRIVACY IMPACT

There are no privacy implications.

SAFETY/CRIME PREVENTION THROUGH ENVIRONMENTAL DESIGN (CPTED)

A CPTED review is not required.

PUBLIC NOTICE

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

Section E – INFRASTRUCTURE SERVICES

**E1) Enquiry – Councillor R. Donauer (December 10, 2012)
Stop Signs – Whiteswan Drive and Pinehouse Drive
(File No. CK. 6280-1)**

RECOMMENDATION: that the information be received.

TOPIC AND PURPOSE

This report is to provide information in response to an enquiry from Councillor Donauer regarding the possibility of eliminating the stop signs on Whiteswan Drive at Pinehouse Drive.

REPORT HIGHLIGHTS

1. The three-way stop was installed at the intersection of Whiteswan Drive/Spadina Crescent and Pinehouse Drive in 1979, when the neighbourhood was developed.
2. Traffic Counts and collision history were reviewed in 2010, and no changes were recommended.
3. A review was conducted again in March 2013, and based on the information gathered and the criteria set forth in Policy C07-007, Traffic Control – Use of Stop and Yield Signs, the Administration has determined that the current traffic control is appropriate at the intersection and changing the current traffic controls would result in excessive delays in the peak hour.

STRATEGIC GOAL

The information in this report supports the City of Saskatoon Strategic Goal, Moving Around, as it ensures safe and efficient travel in the area.

BACKGROUND

The following enquiry was made by Councillor Donauer at the meeting of City Council held on December 10, 2012:

“Would the Administration please report back on the possibility of eliminating the stop signs on Whiteswan, at Pinehouse, as there are no stop signs on Whiteswan or Spadina at Lenore Drive, Ravine or Pembina.

I have received complaints on traffic flow, and concerning excessive noise caused by vehicles accelerating from a stop that may not be required.”

REPORT

The three-way stop was installed at the intersection of Whiteswan Drive/Spadina Crescent and Pinehouse Drive in 1979, when the neighbourhood was developed. At that time, the need for the three-way stop was based on the roadway classification, roadway geometry (T-intersection), and anticipated traffic patterns. This process is used for all new neighbourhoods.

Policy C07-007, Traffic Control – Use of Stop and Yield Signs, outlines the criteria required for the installation of an all-way stop control after the initial development of a neighbourhood. In order to warrant an all-way stop the following criteria must be met:

- Five or more collisions must have been reported within the previous 12 month period that were of the type susceptible to correction by an all-way stop control;
- An average of 600 vehicles per hour must enter the intersection in the peak hour, or a total intersection volume greater than 6,000 vehicles per day must exist;
- The average delay to the minor street traffic must be 30 seconds or greater; or
- As an interim measure to control traffic while arrangements are being made for the installation of traffic signals.

In 2010, a request was made to review the traffic control at the intersection of Whiteswan Drive/Spadina Crescent and Pinehouse Drive under the warrant conditions within Policy C07-007. The review included traffic counts and the collection of collision history. Results of the review determined that the stop controlled intersection was providing appropriate and adequate traffic control, and no changes were recommended at that time.

Traffic counts and collision history were reviewed again in March 2013. The peak hour traffic volume was 712 vehicles per hour, and the average traffic volume was measured

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at 8,090 vehicles per day. The average traffic volume split over the five peak hours was 22% and 78% on Pinehouse Drive and Whiteswan Drive respectively. However, the morning peak hours exceeded the 25% and 75% volume split outlined in Policy C07-007, resulting in excessive delays on Pinehouse Drive during the morning peak hours. The collision history showed that there have been very few accidents at the intersection of Whiteswan Drive and Pinehouse Drive in the past five years and that in the previous 12 months, there was only one collision, which was not the result of intersecting traffic streams.

Based on the information gathered and the criteria set forth in Policy C07-007, the Administration has determined that the current traffic control is appropriate for the intersection of Whiteswan Drive and Pinehouse Drive; therefore, no changes are recommended. Removing the three-way stop would result in excessive delays during the peak hours for motorists on Pinehouse Drive.

DUE DATE FOR FOLLOW-UP AND/OR PROJECT COMPLETION

There will be no follow up report.

COMMUNICATIONS PLAN

A communications plan is not required.

ENVIRONMENTAL IMPLICATIONS

There are no environmental implications.

PRIVACY IMPACT

There are no privacy implications.

PUBLIC NOTICE

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

IT WAS RESOLVED: that the matter be referred to the Administration and Finance Committee with a view to looking at options.

E2) Request for Change Order
Contract 12-0835 - Snow Removal Services
(Files CK. 6290-1 and IS. 1500-34)

RECOMMENDATION: that a Change Order in the amount of \$250,000, for Contract 12-0835 - Snow Removal Services, be approved.

ADOPTED.

TOPIC AND PURPOSE

This report is to obtain approval for a Change Order to Contract 12-0835 - Snow Removal Services, to provide enough resources to clear/remove snow from City-owned facilities and sites for the remainder of the contract year.

REPORT HIGHLIGHTS

1. The Facilities Branch contracts snow removal services annually for 42 civic buildings, parking lots, sidewalks and sites.
2. Due to the continuing above average snowfall this year, the costs to remove snow at civic facilities and sites is more than originally estimated.

STRATEGIC GOALS

The recommendation in this report supports the City of Saskatoon Strategic Goal, Asset and Financial Sustainability, as it will ensure that City-owned facilities and sites are maintained.

BACKGROUND

The Facilities Branch contracts snow removal services annually for 42 civic buildings, parking lots, sidewalks and sites. Our current contract, awarded in November 2012, is with GIP Enterprises Ltd. O/A Sawyers Trees & Landscapes, for a total value of \$250,000, which will expire at the end of October 2013.

By mid-January 2013, more than three-quarters of the year's resources for this contract had been consumed, and an additional \$50,000 was added to the contract in February 2013, bringing the total contract amount to \$300,000.

REPORT

Due to the snowfall this year, with eight significant additional snow events that were not originally budgeted for, the costs to remove snow at civic facilities and sites is more than originally estimated. To date, \$150,000 more than the 2013 contract amount of \$300,000 has been spent, which includes costs for snow removal from parking lots,

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sidewalks, roofs, low lying areas adjacent to facilities (flood protection) and catch basins, as well as berming and trucking. There is still outstanding work to be done, and potentially more snowfall events to deal with before the contract ends.

A Change Order to the allowable contract maximum, in the amount of \$100,000, in addition to the \$150,000 already overspent (for a total of \$250,000), will be sufficient to the end of October, 2013.

OPTIONS TO THE RECOMMENDATION

No other options were considered.

POLICY IMPLICATIONS

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

FINANCIAL IMPLICATIONS

The budget for snow removal and clearing at civic facilities and sites is comprised from various Operating Budgets. The additional \$250,000 is unbudgeted, but will be managed in conjunction with the programs.

Budgeted	Unbudgeted	Capital	Operating	Non-Mill Rate	External Funding
	\$250,000		\$250,000		

PUBLIC AND/OR STAKEHOLDER INVOLVEMENT

Public and/or stakeholder involvement is not required.

COMMUNICATION PLAN

A communication plan is not required.

ENVIRONMENTAL IMPLICATIONS

The recommendations will have negative greenhouse gas emissions implications due to increased consumption of diesel fuel and the utilization of heavy equipment using detrimental greenhouse gas producing materials and methods. Based upon calculations submitted by Public Works for an additional eight snow events, the increase is estimated to be approximately 26.77 tonnes CO₂e, which is the equivalent of adding 5.249 cars to the road each year.

PRIVACY IMPACT

There are no privacy implications.

SAFETY/CRIME PREVENTION THROUGH ENVIRONMENTAL DESIGN (CPTED)

A CPTED review is not required.

PUBLIC NOTICE

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

**E3) Request for Sole Source
Capital Project 1353 - New Vehicle Equipment Purchase
Rental Buyout
Aerial Bucket Truck for Saskatoon Light & Power
(Files CK. 1390-1 and IS. 1000-1)**

- RECOMMENDATION:**
- 1) that the sole source purchase agreement submitted by Global Rental Canada, for the rental buyout of a 2012 Ford F550 aerial bucket truck, at a total cost of \$94,242.50, including G.S.T. and P.S.T., be approved; and
 - 2) that Purchasing Services be requested to issue the appropriate purchase order.

ADOPTED.

TOPIC AND PURPOSES

The purpose of this report is to obtain approval for the sole source purchase of a Ford F550 aerial bucket truck for Saskatoon Light & Power.

REPORT HIGHLIGHTS

1. Vehicle and Equipment Services sourced a supplier for a short term lease of an aerial bucket truck for Saskatoon Light & Power's Trouble Service Response Unit, for a six month trial, in order to determine if it would be beneficial.
2. Saskatoon Light & Power has determined that the unit is an essential addition to their fleet.
3. Global Rental Canada has offered to apply 55% of the rental payments made to date as credit towards the purchase of the unit.

STRATEGIC GOALS

The purchase of the aerial bucket truck supports the following City of Saskatoon Strategic Goals:

- Continuous Improvement, as it will provide for a coordinated approach to customer service; and
- Moving Around, as it will help to ensure that street lighting and electrical infrastructure are maintained in a condition that will allow for the flow of people and goods in and around the city in a safe manner.

BACKGROUND

Increasing work demands and additional electrical infrastructure required Saskatoon Light & Power to acquire an additional aerial bucket truck for their Trouble Service Response Unit. Vehicle and Equipment Services sourced a supplier for a short-term lease, for a six month trial, in order to determine if it would be beneficial. Saskatoon Light & Power has determined that the unit is an essential addition to their fleet.

REPORT

Global Rental Canada has offered to apply 55% of the rental payments made to date as credit towards the purchase of the unit.

Vehicle and Equipment Services deems the purchase price to be fair. The Administration is recommending that the purchase of the 2012 Ford F550 aerial bucket truck be sole sourced to Global Rental Canada, in order to take advantage of the purchase option on the rental agreement.

OPTIONS TO THE RECOMMENDATION

No other options were considered.

POLICY IMPLICATIONS

The requested approval is in accordance with Policy C02-030 - Purchase of Goods, Services and Work; Policy A02-027 - Corporate Purchasing Procedure; and Bylaw 8174, The City Administration Bylaw, 2003.

FINANCIAL IMPLICATIONS

The net cost to the City of Saskatoon for the sole source purchase of the 2012 Ford F550 Aerial Bucket Truck, from Global Rental Canada, is as follows:

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<u>Equipment</u>	<u>Price</u>
2012 Ford F550 c/w Altec AT37G Aerial Device	\$94,750.00
Less Monthly Rental Rate (55%)	(\$ 9,075.00)
GST	\$ 4,283.75
PST	\$ 4,283.75
Contract Price	<u>\$94,242.50</u>
GST Rebate	<u>(\$ 4,283.75)</u>
Net Cost to City of Saskatoon	<u>\$89,958.75</u>

There is sufficient funding within Saskatoon Light & Power's Capital Project 1353 - New Vehicle Equipment Purchase.

PUBLIC AND/OR STAKEHOLDER INVOLVEMENT

Public and/or stakeholder involvement is not required.

COMMUNICATIONS PLAN

A communication plan is not required.

ENVIRONMENTAL IMPLICATIONS

The purchase of the aerial bucket truck will lead to an increase in greenhouse gas emissions due to increased fuel consumption and the utilization of equipment using detrimental greenhouse gas producing methods and materials. The tier three compliant engine will generate 10.9 tons of CO₂e per year, and consume an estimated 3,000 litres of 5% biodiesel, which is equivalent to adding 2.137 domestic cars to the road each year.

PRIVACY IMPACT

There are no privacy implications.

SAFETY/CRIME PREVENTION THROUGH ENVIRONMENTAL DESIGN (CPTED)

A CPTED review is not required.

DUE DATE FOR FOLLOW-UP AND/OR PROJECT COMPLETION

A follow-up report is not required.

PUBLIC NOTICE

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

REPORT NO. 6-2013 OF THE PLANNING AND OPERATIONS COMMITTEE

Composition of Committee

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

**1. City of Saskatoon and Saskatoon Census Metropolitan Area
Population Projection 2012 to 2032
(Files CK. 425-5 and PL. 425-12)**

- RECOMMEDATION:**
- 1) that the information be received; and
 - 2) that the March 28, 2013 report of the General Manager, Community Services Department be forwarded to the two School Boards, the Saskatoon Health Region and the Minister of Government Relations.

ADOPTED.

Attached is a report of the General Manager, Community Services Department dated March 28, 2013, providing information regarding the above population projections.

Your Committee has reviewed the report with the Administration and is forwarding the report to City Council for information. Your Committee is also recommending that a copy of the report be forwarded to the School Boards, the Saskatoon Health Region and the Minister of Government Relations.

**2. Year End Report – Neighbourhood Services Section
Community Development Branch – 2012
(Files CK. 430-34 and LS. 430-8)**

RECOMMENDATION: that the information be received.

ADOPTED.

Attached is a report of the General Manager, Community Services Department dated April 3, 2013, providing a summary of the work carried out in 2012 by the Neighbourhood Services Section of the Community Development Branch. The report highlights the human and financial resources provided by the City of Saskatoon which, in turn, helps leverage the commitment and dedication of volunteers in the community who help make Saskatoon a great place.

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

**3. Special Event Policy No. C03-007
Request for Funding – Inclusion Works 2013
(File No. CK. 1870-15 and LS. 1870-12-2)**

RECOMMENDATION: that funding in the amount of \$35,000 be allocated under the Profile Saskatoon Event category to Inclusion Works 2013.

ADOPTED.

Attached is a report of the General Manager, Community Services Department dated March 25, 2013, requesting approval for a Profile Saskatoon Event grant for the Inclusions Works 2013 event to be held in Saskatoon on April 29 to May 1, 2013, hosted by the Aboriginal Human Resource Council.

Your Committee has reviewed the report with the Administration. The Administration has advised that 425 delegates are currently registered for this event. It was confirmed that there will be provincial and federal sponsorship of this event. There will also be national media attention. This event will provide an opportunity to showcase Saskatoon. The applicant is a national non-profit organization with its head office located in Saskatoon.

Following review of this matter, your Committee is supporting the above allocation of funding for Inclusion Works 2013.

**4. Leisure Card Cash Payment Plan
(File No. CK. 1720-2 and LS. 1720-5 and 1720-6)**

RECOMMENDATION: that the information be received.

ADOPTED.

Attached is a report of the General Manager, Community Services Department dated April 10, 2013, providing a summary of the rationale for discontinuing the Cash Payment Plan as an option for the purchase of a Leisure Card due to the inequities arising from the inability to apply the refund policy consistently to the various payment options.

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

**5. Cellular Tower Agreements
(Files CK. 230-3 and LS. 290-88-1)**

- RECOMMENDATION:**
- 1) that City Council approve an antenna-supporting structure to be located behind Cosmo Civic Centre, subject to receiving a letter of concurrence from the Planning and Development Branch, and that the City Solicitor be requested to prepare the necessary agreement for which His Worship the Mayor and the City Clerk be authorized to execute under the Corporate Seal;
 - 2) that City Council authorize the Administration to negotiate with wireless service providers for all future antenna systems and antenna-supporting structures on City of Saskatoon-owned land or infrastructure, as outlined in Attachment 2 of the April 10, 2013 report of the General Manager, Community Services Department;
 - 3) that the City Solicitor be requested to prepare the necessary agreements for all future antenna systems and/or antenna-supporting structures, and that His Worship the Mayor and the City Clerk be authorized to execute the appropriate agreements under the Corporate Seal; and

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- 4) that the Administration report further on the use of these funds and the creation of a possible new reserve, as outlined in Attachment 3 of the April 10, 2013 report of the General Manager, Community Services Department.

ADOPTED.

Attached is a report of the General Manager, Community Services Department dated April 10, 2013, requesting authority to negotiate with wireless service providers for antenna-supporting structures (cellular towers) on City-owned land or infrastructure.

Your Committee has reviewed the report with the Administration, including the policy requirements for public consultation. Your Committee reviewed the recommendation to authorize the Administration to negotiate with wireless service providers for all future antenna systems and antenna-supporting structures on City-owned land or infrastructure. The Administration confirmed that where necessary under policy, public consultation will be undertaken and each ward Councillor will receive notification. If there were a lot of concerns with particular locations, the Administration could report to your Committee in those instances. It was clarified further that the City is not the approving authority for antenna systems and antenna-supporting structures.

Your Committee has also reviewed with the Administration the requirements for the antenna-supporting structures. Administrative conditions will be put in place regarding appropriate fencing, aesthetics, surfacing, and removal of graffiti. The City will work with the service providers in accordance with the Antenna Systems Policy approved by City Council in January 21, 2013, including aspects relating to the location of these systems.

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

REPORT NO. 6-2013 OF THE ADMINISTRATION AND FINANCE COMMITTEE

Composition of Committee

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

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**1. Report on Investments – December 2012
(File No. CK. 1790-3)**

RECOMMENDATION: that the information be received.

ADOPTED.

Your Committee has reviewed the attached report of the General Manager, Corporate Services Department dated March 19, 2013 advising of recent interest rate developments and trends, current investment activity, and portfolio strategy. Your Committee submits the report to City Council as information.

**2. Enquiry – Councillor T. Paulsen (January 7, 2013)
Growth Paying for Growth
(File No. CK. 4110-2)**

RECOMMENDATION: that the information be received.

IT WAS RESOLVED: that the matter be considered with the presentation of the speaker. See Page No. 32.

**3. Enquiry – Councillor A. Iwanchuk (June 18, 2012)
Traffic Concerns – Worobetz Place/Diefenbaker Drive Intersection
(File No CK. 6320-1)**

RECOMMENATION: that the information be received.

ADOPTED.

Your Committee has reviewed the attached report of the General Manager, Infrastructure Services Department dated March 22, 2013 in response to an enquiry put forward by Councillor Iwanchuk regarding safety concerns and solutions for the intersection at Worobetz Place and Diefenbaker Drive and submits the information to City Council.

**4. 2013 Road Painting Program
(File No. CK. 6315-1)**

RECOMMENDATION: that the information be received.

Your Committee has reviewed the attached report of the General Manager, Infrastructure Services Department dated March 22, 2013 providing information regarding the City of Saskatoon's 2013 road painting activities and submits the information to City Council.

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- IT WAS RESOLVED:*
- 1) *that the information be received; and*
 - 2) *that the Administration report further to the Administration and Finance Committee within two months on permanent pavement markings, including the break-even point and the cost differential.*

5. Communication to Council

**From: Blair Wooff
Date: undated
Subject: Limited Residential Parking Permit Program
(File No. CK. 6120-4-2)**

- RECOMMENDATION:**
- 1) that the criteria for the Limited Residential Parking Permit Program be expanded to include the residential areas within 150 metres of the boundary of the Central Business District and River Landing; and
 - 2) that the City Clerk's Office be instructed to amend Policy C07-014 – Residential Parking Permit Program.

Your Committee has reviewed the attached report of the General Manager, Infrastructure Services Department dated April 2, 2013 in response to a referral to review the Residential Parking Permit Programs with a view to providing a broader definition of institutional property and submits the information to City Council.

Your Committee requested that upon submission of this matter to City Council the Administration provide a map showing potential areas affected by the Limited Residential Parking Permit Program expansion. A copy of a map will be provided at the meeting.

The City Clerk distributed copies of the above-mentioned map showing potential areas affected by the Limited Residential Parking Permit Program expansion. Infrastructure Services Manager Gutek spoke to the map and related report that allows for the expansion of the LRPP to include the residential areas within 15 metres of the Central Business District and River Landing. Mr. Gutek indicated that the map is not inclusive of all institutional properties, but a sample.

- IT WAS RESOLVED: that the matter be referred back to Administration for further information and report in two weeks.*

**6. 2012 Status Report on Neighbourhood Traffic Calming Program
(File No. CK. 6320-1)**

RECOMMENDATION: that the information be received.

ADOPTED.

Your Committee has reviewed the attached report from the General Manager, Infrastructure Services Department dated April 2, 2013 providing an update on the 2012 Traffic Calming Program and submits the information to City Council.

Your Committee was made aware the Neighbourhood Traffic Calming Program is currently under review to address community-wide concerns, and to ensure that resources and funding are being used efficiently. A further report on the revised process and Neighbourhood Traffic Calming Guidelines is anticipated in May 2013.

**7. Communications to Council
From: Ken Achs, President
Mid-West Developments (2000) Corporation
Date: October 30, 2008
Subject: Parking in the Broadway Area
(File No. CK. 6120-1)**

RECOMMENDATION: that the information be received.

Your Committee has reviewed the attached report of the General Manager, Infrastructure Services Department dated March 28, 2013 providing information in response to the above-noted communication to Council requesting angle parking on 9th Street East and submits the information to City Council.

The City Clerk distributed copies of a letter from Mr. Ken Achs, President, Mid-West Development (2000) Corp., dated April 22, 2013, submitting comments.

IT WAS RESOLVED: *that consideration of the matter be deferred until such time that the parking and pedestrian study on 9th Street and Broadway Avenue is received and to allow for further consultation and consideration of options.*

**8. Proposed Amendment to Bylaw 7200, The Traffic Bylaw
U-Turn Restrictions in School Zones
(File No. CK. 6320-1)**

RECOMMENDATION: that the City Solicitor be instructed to amend Bylaw 7200, The Traffic Bylaw, to prohibit vehicles from making a U-Turn in school zones, when the school zones are active.

ADOPTED.

City Council, at its meeting held on March 4, 2013, considered the above matter and resolved that the matter be referred back to the Administration to consider prohibiting U-Turns in school zones 24 hours a day, 7 days a week, and report to the Administration and Finance Committee.

Attached is a report of the General Manager, Infrastructure Services Department dated March 28, 2013 in response to the referral. Your Committee has reviewed the matter further with the Administration and it was reiterated that prohibiting U-Turns in school zones when school zones are active compliments other traffic matters in school zones. By restricting U-Turns in school zones 24 hours a day, 7 days a week all year, the correlation between the U-Turn restriction and school zones would be lost and enforcement would be difficult.

Following consideration of this matter, your Committee is supporting the above recommendation of the Infrastructure Services Department.

**9. Enquiry – Councillor P. Lorje (April 30, 2012)
Public Registry – Buildings Containing Asbestos
(File No. CK. 600-1 x 500-1)**

RECOMMENDATION: that the information be received.

ADOPTED.

Your Committee has reviewed the attached report from the General Manager, Infrastructure Services Department dated March 22, 2013 providing information in response to an enquiry from Councillor Lorje regarding asbestos in City-owned and leased buildings.

Regarding establishment of a public registry, your Committee was advised there is a Provincial registry and joining the registry is optional. There are currently two civic facilities that have registered, being the Frances Morrison and JS Wood Public Libraries.

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

RECOMMENDATION: that the information be received.

ADOPTED.

Your Committee has reviewed the attached report of the General Manager, Utility Services Department dated March 22, 2013 providing a status report on the implementation of the Residential Recycling Program.

Your Committee was made aware that waste diversion rates will be presented in the fourth quarter report.

Your Committee requested that statistics on participation rates in Saskatoon in comparison with other cities in Canada also be included in the fourth quarter report.

**11. Saskatoon Transit Customer Awareness Campaign
(File No. CK. 7300-1)**

RECOMMENDATION: that the information be received.

ADOPTED.

Your Committee has reviewed the attached report of the General Manager, Utility Services Department dated April 2, 2013 providing information regarding Saskatoon Transit's new customer awareness campaign.

Discussion was held concerning the campaign imagery. Your Committee was advised the intent of the imagery is to depict people who make a conscious decision to take transit, not just students or a lifestyle situation. Your Committee argued that the main reason people don't use transit is it is not always convenient on some routes and the images may not in itself encourage ridership. Your Committee was made aware that a report on route enhancements will be brought forward to a future Committee meeting.

The Transit 100th Anniversary awareness campaign is a stepping stone and opportunity to encourage broader discussions about the future of transit in Saskatoon.

REPORT NO. 8-2013 OF THE EXECUTIVE COMMITTEE

Composition of Committee

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

**1. Appointments – Saskatoon Public Library Board
(File No. CK. 175-19)**

RECOMMENDATION: that the following be appointed to the Saskatoon Public Library Board to the end of 2014:

Becky Block
Candice Grant

The above recommendation is put forward to fill the two remaining vacancies on the Saskatoon Public Library Board.

His Worship the Mayor and Councillors Donauer and Lorje excused themselves from discussion and voting on this matter due to a conflict of interest and left the Council Chamber.

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

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

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

To the end of 2014

Tori-Lynn Wanotch

To the end of 2013

Azharul Islam

The above recommendation is put forward to fill the two vacancies on the Cultural Diversity and Race Relations Committee due to April Sora taking on the position of Immigration Diversity and Inclusion Consultant and the resignation of Brian Morin.”

His Worship the Mayor and Councillors Donauer and Lorje excused themselves from discussion and voting on this matter due to a conflict of interest and left the Council Chamber.

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

His Worship the Mayor and Councillors Donauer and Lorje returned to Council Chamber.

His Worship the Mayor assumed the Chair.

Moved by Councillor Lorje, Seconded by Councillor Paulsen,

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

CARRIED.

**REPORT NO. 6-2013 OF THE ADMINISTRATION AND FINANCE COMMITTEE -
CONTINUED**

**2. Enquiry – Councillor T. Paulsen (January 7, 2013)
Growth Paying for Growth
(File No. CK. 4110-2)**

RECOMMENDATION: that the information be received.

Attached is a report of the General Manager, Community Services Department dated April 4, 2013 in response to an enquiry put forward by Councillor Paulsen presenting information concerning how the City of Saskatoon pays for growth, and whether new growth pays for all costs associated with development.

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Your Committee has reviewed the report with the Administration and was made aware that this in an interim report. A Financing Growth Study will commence in 2013, and is expected to be completed by mid-2014. Your Committee has been advised a further report will be provided highlighting the findings of the Study with recommendations tied to the strategies contained in the Integrated Growth Plan.

Your Committee was made aware that Councillor Clark had previously raised the matter of costs of accommodating a new unit of housing in a new greenfield development as compared to an infill development and that there are indications from studies that it costs more to accommodate growth in new areas than what is received in assessment growth. The intent is that this also be addressed as part of the Financing Growth Study.

The City Clerk distributed copies of two emails from Mr. Alan Thomarat, dated April 21 & 22, requesting to address City Council.

Moved by Councillor Hill, Seconded by Councillor Donauer,

THAT Mr. Alan Thomarat be heard.

CARRIED.

Mr. Alan Thomarat, President and CEO, Saskatoon & Region Home Builders' Association, spoke regarding growth, definition of growth, and its impact on housing.

He provided City Council with a conference package for the upcoming Housing Innovation & Infrastructure Forum.

Moved by Councillor Hill, Seconded by Councillor Donauer,

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

CARRIED.

COMMUNICATIONS TO COUNCIL

The following communications were submitted and dealt with as stated:

B. ITEMS WHICH REQUIRE THE DIRECTION OF CITY COUNCIL

1) Mayor Debra Button, President, Saskatchewan Urban Municipalities Association, dated March 15

Submitting invoice in the amount of \$110,244.78 for 2013 SUMA Membership. (File No. CK. 155-3)

RECOMMENDATION: that the invoice in the amount of \$110,244.78 for 2013 SUMA Membership be paid.

Moved by Councillor Hill, Seconded by Councillor Donauer,

THAT the invoice in the amount of \$110,244.78 for 2013 SUMA Membership be paid.

CARRIED.

2) Brock Carlton, Chief Executive Officer, Federation of Canadian Municipalities, dated March 26

Advising of payment to the City of Saskatoon in the amount of \$91,471.06 constituting the third and final contribution to Saskatoon Transit – Purchase of Hybrid Buses project. (File No. CK. 1860-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Donauer, Seconded by Councillor Hill,

THAT the information be received.

CARRIED.

3) Heather Hails, Secretary, Credit Union Centre, dated March 29

Advising of the Annual Members' Meeting of the Saskatchewan Place Association Inc. being held on May 1, 2013, at 5:30 p.m. (File No. CK. 175-31)

RECOMMENDATION: that the City of Saskatoon, being a member of the Credit Union Centre, appoint Donald Atchison, or in his absence, Councillors Davies or Hill, of the City of Saskatoon, in the Province of Saskatchewan, as its proxy to vote for it on its behalf at the Annual General Meeting of the members of the Credit Union Centre, to be held on the 1st day of May, 2013, or at any adjournment or adjournments thereof.

Moved by Councillor Donauer, Seconded by Councillor Hill,

THAT the City of Saskatoon, being a member of the Credit Union Centre, appoint Donald Atchison, or in his absence, Councillors Davies or Hill, of the City of Saskatoon, in the Province of Saskatchewan, as its proxy to vote for it on its behalf at the Annual General Meeting of the members of the Credit Union Centre, to be held on the 1st day of May, 2013, or at any adjournment or adjournments thereof.

CARRIED.

4) Brad Sylvester, Chair, Official Ceremonies, Optimist Canada Day dated April 1

Requesting an extension to the time where amplified sound can be heard, under the Noise Bylaw, until 11:30 p.m. on July 1st; exemption from park access provisions until 12:30 a.m. on July 2nd; continued support from Saskatoon Police Services and Fire and Protective Services; and consideration of providing Transit Services for Optimist Canada Day, July 1, 2013.

RECOMMENDATION: that the requests for an extension of the time where amplified sound can be heard under the Noise Bylaw, until 11:30 p.m. on July 1st, that park access until 12:30 a.m. on July 2nd; continued support from Saskatoon Police Services and Fire and Protective Services; and consideration of providing Transit Services for Optimist Canada Day, July 1, 2013 be approved subject to any administrative conditions.

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Moved by Councillor Donauer, Seconded by Councillor Hill,

THAT the requests for an extension of the time where amplified sound can be heard under the Noise Bylaw, until 11:30 p.m. on July 1st, that park access until 12:30 a.m. on July 2nd; continued support from Saskatoon Police Services and Fire and Protective Services; and consideration of providing Transit Services for Optimist Canada Day, July 1, 2013 be approved subject to any administrative conditions.

CARRIED.

5) Jeannine Poulin, dated April 4

Commenting on loud vehicles. (File No. CK. 375-2)

RECOMMENDATION: that the information be received and included with the file on the matter.

Moved by Councillor Donauer, Seconded by Councillor Hill,

THAT the information be received and included with the file on the matter.

CARRIED.

6) Sharissa Hantke, dated April 5

Requesting an extension to the time where amplified sound can be heard, under the Noise Bylaw, on Tuesday evenings from May 7 to September 24, 2013, until 10:30 p.m. at the River Landing Amphitheater, for non-profit swing dancing group, the Saskatoon Lindy Hop. (File No. CK. 185-9)

RECOMMENDATION: that the request for an extension to the time where amplified sound can be heard, under the Noise Bylaw, on Tuesday evenings from May 7 to September 24, 2013, until 10:30 p.m. at the River Landing Amphitheater, for non-profit swing dancing group, the Saskatoon Lindy Hop, be approved subject to any administrative conditions.

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Moved by Councillor Donauer, Seconded by Councillor Hill,

THAT the request for an extension to the time where amplified sound can be heard, under the Noise Bylaw, on Tuesday evenings from May 7 to September 24, 2013, until 10:30 p.m. at the River Landing Amphitheater, for non-profit swing dancing group, the Saskatoon Lindy Hop, be approved subject to any administrative conditions.

CARRIED.

7) Robert Daniels, dated April 12

Requesting the temporary closure of 4th Avenue, between 20th and 21st Streets, from 6:00 to 11:30 a.m. on June 7, 2013 for Saskatchewan Indian Institute of Technologies Annual President's Pancake Breakfast. (File No. CK. 205-1)

RECOMMENDATION: that the request for the temporary closure of 4th Avenue, between 20th and 21st Streets, from 6:00 to 11:30 a.m. on June 7, 2013 for Saskatchewan Indian Institute of Technologies Annual President's Pancake Breakfast be approved subject to any administrative conditions.

Moved by Councillor Donauer, Seconded by Councillor Hill,

THAT the matter be referred back to Administration for further clarification and report to Council.

CARRIED.

8) Christina Blenkin, Senior Human Resources Specialist, PotashCorp dated April 10

Requesting an extension to the time where amplified sound can be heard under the Noise Bylaw to 11:00 p.m. on Friday, July 12, 2013, at the Delta Bessborough Gardens for the annual corporate summer barbecue. (File No. CK. 185-9)

RECOMMENDATION: that the request for an extension to the time where amplified sound can be heard under the Noise Bylaw to 11:00 p.m. on Friday, July 12, 2013, at the Delta Bessborough Gardens for the annual corporate summer barbecue be approved subject to any administrative conditions.

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Moved by Councillor Donauer, Seconded by Councillor Hill,

THAT the request for an extension to the time where amplified sound can be heard under the Noise Bylaw to 11:00 p.m. on Friday, July 12, 2013, at the Delta Bessborough Gardens for the annual corporate summer barbecue be approved subject to any administrative conditions.

CARRIED.

9) Stefan Sobolewski, dated April 13

Expressing appreciation for Saskatoon. (File No. CK. 150-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Donauer, Seconded by Councillor Hill,

THAT the information be received.

CARRIED.

10) Joanne Sproule, City Clerk, dated April 16

Submitting copies of 20 letters regarding snow removal received between the dates of March 31, 2013 and April 10, 2013. (File No. CK. 6290-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Donauer, Seconded by Councillor Hill,

THAT the information be received.

CARRIED.

11) Shellie Bryant, Secretary, Development Appeals Bard, dated April 4

Advising of Notice of Hearing of the Development Appeals Board regarding the property located at 502 Avenue M North. (File No. CK. 4352-1)

RECOMMENDATION: that the information be received.

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Moved by Councillor Donauer, Seconded by Councillor Hill,

THAT the information be received.

CARRIED.

12) Shellie Bryant, Secretary, Development Appeals Bard, dated April 15

Advising of Notice of Hearing of the Development Appeals Board regarding the property located at 1602 Alexandra Avenue. (File No. CK. 4352-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Donauer, Seconded by Councillor Hill,

THAT the information be received.

CARRIED.

C. ITEMS WHICH HAVE BEEN REFERRED FOR APPROPRIATE ACTION

1) Darryl Hickie, Chair, Special Committee on Traffic Safety, dated April 2

Providing information on Special Committee on Traffic Safety. (File No. CK. 5300-1)
(Referred to Administration for consideration.)

2) Cherie Peters, dated April 4

Commenting on road conditions. (File No. CK. 6290-1) **(Referred to Administration for appropriate action.)**

3) Jennifer Barrett, dated April 4

Expressing concerns regarding front street garbage collection decision.
(File No. CK. 7830-3) **(Referred to Administration to respond to the writer.)**

4) Tracy Fish, dated April 4

Commenting on keeping chickens within city limits. (File No. CK. 151-1) **(Referred to Administration to respond to the writer.)**

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5) Alice Farness, dated April 6

Commenting on roundabouts on 23rd Street. (File No. CK. 6320-1) **(Referred to Administration for any appropriate action.)**

6) James Brodie, dated April 6

Commenting on parking rules on city streets. (File No. CK. 5301-1) **(Referred to Administration for consideration and response to the writer.)**

7) John Thomson, dated April 7

Commenting on snow removal and speed signs on on-ramps. (File Nos. CK. 6290-1 & 6280-1) **(Referred to Administration for consideration.)**

8) Laurie Penner, dated April 8

Commenting on a pothole causing vehicular damage. (File No. CK. 6315-1) **(Referred to Administration for further handling.)**

9) Cherie Peters, dated April 8

Commenting on snow removal on Kelvin Avenue. (File No. CK. 6290-1) **(Referred to Administration for appropriate action.)**

10) Anita Krutova, dated April 9

Commenting on mandatory U-Pass for graduate students. (File No. CK. 7312-1) **(Referred to Administration for appropriate action.)**

11) Will Lofdahl, Chief Executive Officer, Credit Union Centre, dated April 9

Commenting on Federal Bill S-209 – Combat Sports. (File No. CK. 175-24) **(Referred to Administration for review with the file.)**

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12) Pam Eade, dated April 10

Commenting on pot holes on Avenue C between 38th and 39th Streets. (File No. CK. 6315-1) **(Referred to Administration for appropriate action.)**

13) Tim Fehr, dated April 12

Commenting on a grader on McPherson Avenue. (File No. CK. 6290-1) **(Referred to Administration to respond to the writer.)**

14) Colleen Rodda, dated April 12

Commenting on cycling downtown. (File No. CK. 6000-5) **(Referred to the Administration for further handling.)**

15) Ivan Olynyk, dated April 14

Commenting on energy efficient urban planning. (File No. CK. 375-4) **(Referred to Saskatoon Environmental Advisory Committee for further handling.)**

**16) Letters Received with Respect to Contract for Library Workers
(File No. CK. 4720-1)**

Heather Kleiner, dated April 3 and
Susan Ens Funk, dated April 13
(Referred to Saskatoon Public Library Board for further handling.)

17) Len Boser, dated April 16

Commenting on snow removal and ticketing violators. (File No. CK. 6290-1) **(Referred to Administration for further handling.)**

RECOMMENDATION: that the information be received.

Moved by Councillor Lorje, Seconded by Councillor Clark,

THAT with respect to C6), the matter be referred to the Administration and Finance Committee for a review of the timeframe.

CARRIED

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Moved by Councillor Hill, Seconded by Councillor Olauson,

THAT the information be received.

CARRIED.

D. PROCLAMATIONS

1) Jean Dudley, President, Saskatoon Literacy Coalition, dated April 8

Requesting City Council proclaim May 6 to 10, 2013 as Literacy Week.
(File No. CK. 205-5)

2) Vicki Corbin, dated April 8

Requesting City Council proclaim May 2013 as Leave a Legacy Month.
(File No. CK. 205-5)

**3) Robert Samery, Acting President, Parental Alienation
Awareness Organization, dated April 8**

Requesting City Council proclaim April 25, 2013 as Parental Alienation Awareness Day.
(File No. CK. 205-5)

4) Stacie Lawson, Community Development, CNIB, dated April 10

Requesting City Council proclaim May 2013 as Vision Health Month. (File No. CK. 205-5)

5) Robert Saunders, dated April 10

Requesting City Council proclaim May 2013 as Motorcycle Awareness Month.
(File No. CK. 205-5)

6) Brice Field, dated April 14

Requesting City Council proclaim June 8 to 15, 2013 as Lesbian, Gay, Bisexual, Transgender, Two-Spirit and Queen Pride Week and requesting a flag raising.
(File No. CK. 205-5)

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7) Debbie White, Founding Board Member, World Oceans Day, dated April 14

Requesting City Council proclaim June 1 to 8, 2013 as World Oceans Week.
(File No. CK. 205-5)

8) Catherine Mazurkewich, Co-Chair, Saskatoon Ovarian Cancer, dated April 16

Requesting City Council proclaim May 8, 2013 as World Ovarian Cancer Day. (File No. CK. 205-5)

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

Moved by Councillor Iwanchuk, Seconded by Councillor Davies,

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

CARRIED.

ENQUIRIES

**Councillor E. Olauson
Relocation of Parking Lot – Edward McCourt Park
(File No. CK. 4205-1)**

Will the Administration please report back in a timely manner (before September 1, 2013) on the feasibility and cost to relocate the parking lot in Edward McCourt Park from the alleyway behind Guelph Crescent to the south east so as to be accessible from 8th Street East. This will alleviate much of the excess traffic in the alleyway which is causing issues for the adjacent homeowners.

**Councillor A. Iwanchuk
Additional Funding Options –
Building Sound Attenuation Walls in Existing Neighbourhoods
(File No. CK. 375-2 x 1700-1)**

Would the Administration please report on additional funding options that would address decreasing the time frame for building sound attenuation walls in existing neighbourhoods. The current process of including the cost of sound attenuation walls for current and future projects is appropriate for those residents who are impacted, but we have a long list of sound attenuation walls that are required to improve the quality of life for residents in existing neighbourhoods and those needs are not being addressed. I would like to have this report in time for the 2014 budget deliberations.

**Councillor T. Paulsen
Discounted Leisure Passes During Non-peak Hours in Exercise Areas
(File No. CK. 1720-3)**

Could the Administration please report on the possibility of offering discounted Leisure passes for use of exercise areas during the non-peak hours only of our Leisure Centres (For example, Monday – Friday, 10:00 a.m. – 3:00 p.m.)

INTRODUCTION AND CONSIDERATION OF BYLAWS

Bylaw 9094

Moved by Councillor Paulsen, Seconded by Councillor Lorje,

THAT permission be granted to introduce Bylaw No. 9094, being “The Business Improvement Districts Levy Bylaw, 2013” and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Paulsen, Seconded by Councillor Olauson,

THAT Bylaw No. 9094 be now read a second time.

CARRIED.

The bylaw was then read a second time.

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Moved by Councillor Paulsen, Seconded by Councillor Hill,

THAT Council go into Committee of the Whole to consider Bylaw No. 9094.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 9094 was considered clause by clause and approved.

Moved by Councillor Paulsen, Seconded by Councillor Loewen,

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

CARRIED.

Moved by Councillor Paulsen, Seconded by Councillor Iwanchuk,

THAT permission be granted to have Bylaw No. 9094 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Paulsen, Seconded by Councillor Clark,

THAT Bylaw No. 9094 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 9095

Moved by Councillor Paulsen, Seconded by Councillor Lorje,

THAT permission be granted to introduce Bylaw No. 9095, being "The Saskatoon Property Tax Levy Bylaw, 2013" and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Paulsen, Seconded by Councillor Olauson,

THAT Bylaw No. 9095 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Paulsen, Seconded by Councillor Hill,

THAT Council go into Committee of the Whole to consider Bylaw No. 9095.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 9095 was considered clause by clause and approved.

Moved by Councillor Paulsen, Seconded by Councillor Loewen,

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

CARRIED.

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Moved by Councillor Paulsen, Seconded by Councillor Iwanchuk,

THAT permission be granted to have Bylaw No. 9095 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Paulsen, Seconded by Councillor Clark,

THAT Bylaw No. 9095 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 9096

Moved by Councillor Paulsen, Seconded by Councillor Lorje,

THAT permission be granted to introduce Bylaw No. 9096, being "The School Division Property Tax Bylaw, 2013" and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Paulsen, Seconded by Councillor Olason,

THAT Bylaw No. 9096 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Paulsen, Seconded by Councillor Hill,

THAT Council go into Committee of the Whole to consider Bylaw No. 9096.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 9096 was considered clause by clause and approved.

Moved by Councillor Paulsen, Seconded by Councillor Loewen,

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

CARRIED.

Moved by Councillor Paulsen, Seconded by Councillor Iwanchuk,

THAT permission be granted to have Bylaw No. 9096 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Paulsen, Seconded by Councillor Clark,

THAT Bylaw No. 9096 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 9097

Moved by Councillor Paulsen, Seconded by Councillor Lorje,

THAT permission be granted to introduce Bylaw No. 9097, being "The Property Tax Phase-In Plan Bylaw, 2013" and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

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Moved by Councillor Paulsen, Seconded by Councillor Olauson,
THAT Bylaw No. 9097 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Paulsen, Seconded by Councillor Hill,
THAT Council go into Committee of the Whole to consider Bylaw No. 9097.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 9097 was considered clause by clause and approved.

Moved by Councillor Paulsen, Seconded by Councillor Loewen,

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

CARRIED.

Moved by Councillor Paulsen, Seconded by Councillor Iwanchuk,

THAT permission be granted to have Bylaw No. 9097 read a third time at this meeting.

CARRIED UNANIMOUSLY.

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Moved by Councillor Paulsen, Seconded by Councillor Clark,

THAT Bylaw No. 9097 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) Dennis Page and Bryan Hnatiw, dated April 2

Requesting permission for Bryan Hnatiw to address City Council regarding the establishment of a combat sports commission. (File No. CK. 175-24)

RECOMMENDATION: that Bryan Hnatiw be heard.

Moved by Councillor Hill, Seconded by Councillor Donauer,

THAT Bryan Hnatiw be heard.

CARRIED.

Mr. Bryan Hnatiw spoke regarding the establishment of a combat sports commission.

Solicitor Warwick indicated that this matter is currently with the Solicitor's Office.

Moved by Councillor Hill, Seconded by Councillor Olauson,

THAT the information be referred to the Administration for inclusion in its review of the matter.

CARRIED.

**2) Joanne Sproule, Secretary to the Board of Police Commissioners
dated April 12**

Requesting permission for Ms. Donna Thiessen, Crime Free Multi-Housing Coordinator, to make a brief presentation to City Council regarding 2012 Annual Report of the Crime Free Multi-Housing Advisory Committee. (File No. CK. 430-13)

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RECOMMENDATION: that Donna Thiessen be heard.

Moved by Councillor Hill, Seconded by Councillor Donauer,

THAT Donna Thiessen be heard.

CARRIED.

Ms. Donna Thiessen, Crime Free Multi-Housing Coordinator, presented the 2012 Annual Report of the Crime Free Multi-Housing Advisory Committee.

Moved by Councillor Clark, Seconded by Councillor Lorje,

THAT the information be received.

CARRIED.

3) Anita Fuller, dated February 27

Requesting permission to address City Council with respect to traffic issues on Elliot Street in Varsity View. (File Nos. CK. 6120-4 & 6320-1)

RECOMMENDATION: that Anita Fuller be heard.

Moved by Councillor Hill, Seconded by Councillor Donauer,

THAT Anita Fuller be heard.

CARRIED.

Ms. Anita Fuller expressed concerns with respect to traffic issues on Elliot Street in Varsity View. She provided Council with a copy of her presentation and photos.

Moved by Councillor Clark, Seconded by Councillor Donauer,

THAT the information be received.

CARRIED.

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Moved by Councillor Paulsen,

THAT the meeting stand adjourned.

CARRIED.

The meeting adjourned at 8:33 p.m.

Mayor

City Clerk