



Council Chamber
City Hall, Saskatoon, SK
Monday, March 31, 2014
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, Loewen,
Lorje, and Olauson;
City Manager Totland;
City Solicitor Warwick;
A/CFO & General Manager, Asset and
Financial Management Tarasoff;
General Manager, Community Services Grauer;
General Manager, Corporate Performance Gryba;
General Manager, Transportation & Utilities Jorgenson;
City Clerk Sproule; and
Deputy City Clerk Bryant

Moved by Councillor Hill, Seconded by Councillor Donauer,

THAT the minutes of regular meeting of City Council held on March 17, 2014, be approved.

CARRIED.

Moved by Councillor Davies, Seconded by Councillor Hill,

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

CARRIED.

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

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

Committee arose.

Councillor Davies, 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. 6-2014

Section A – COMMUNITY SERVICES

**A1) Request For Encroachment Agreement
355 2nd Avenue South
(File No. CK. 4090-2 and PL. 4090)**

- RECOMMENDATION:**
- 1) that the encroachment at 355 2nd Avenue South (Lot 1 to 2, Block 146, Plan No. 101902137) be recognized;
 - 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.

TOPIC AND PURPOSE

The purpose of this report is to seek permission for an encroachment for the portions of the exterior building facade located at 355 2nd Avenue South.

REPORT HIGHLIGHTS

1. The encroachment area is 0.88 square meters.
2. Portions of the exterior building facade extend onto 2nd Avenue South by up to 0.216 meters.

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STRATEGIC GOALS

This report supports the City of Saskatoon's (City) Strategic Goals of Sustainable Growth and Quality of Life by ensuring that designs of proposed developments are consistent with planning and development criteria and that these designs do not pose a hazard for public safety.

BACKGROUND

Building Bylaw No. 7306 states, in part, that:

'The General Manager of the Community Services Department shall not issue a permit for the erection or alteration of any building or structure the plans of which show construction of any kind on, under, or over the surface of any public place until permission for such construction has been granted by Council.'

REPORT

The owner of the property located at 355 2nd Avenue South has requested permission to allow an Encroachment (see Attachment 1), As shown on the Site Plan (see Attachment 2), the proposed exterior building facade will encroach onto 2nd Avenue South by up to 0.216 meters. The total area of encroachment is approximately 0.88 square meters; therefore, will be subject to an annual charge of \$50.

OPTIONS TO THE RECOMMENDATION

There are no options to the proposed recommendation.

PUBLIC NOTICE

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

ATTACHMENTS

1. Request for Encroachment Agreement
2. Copy of Proposed Site Plan and Drawings (2 Pages)

Section D – TRANSPORTATION & UTILITIES

**D1) 2014 Overpass Testing and Inspection Program
Award of Engineering Services
(File IS. 6050-1)**

- RECOMMENDATION:**
- 1) that the proposal submitted by ISL Engineering and Land Services for engineering services for the completion of the 2014 Overpass Testing and Inspection Program, at a total estimated cost, on a lump sum basis, to an upset limit of \$95,025 (including P.S.T. and 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.

TOPIC AND PURPOSE

This report is to obtain City Council's approval to award an engineering services agreement for necessary testing and inspection activities on the overpass structures located throughout the City of Saskatoon, to ISL Engineering and Land Services.

REPORT HIGHLIGHTS

1. Testing and structural inspection of the City's bridge and overpass inventory is conducted on a regular cycle.
2. This information is used to determine the economically optimum timing of major and minor rehabilitation work.
3. The Administration is recommending that the engineering services agreement for the 2014 testing and inspection program be awarded to ISL Engineering and Land Services.

STRATEGIC GOALS

The recommendations in this report support the City of Saskatoon Strategic Goal of Asset and Financial Sustainability as the project is a key component in the Administration's efforts to develop and optimize short and long-term preservation programs.

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BACKGROUND

Major Projects, Asset Management Section conducts testing on each of the City's concrete bridge and overpass structures on a six-year cycle. This information is used to predict the future trend of condition versus time. In addition to annual safety and maintenance inspections by City personnel, each of the City's bridge and overpass structures are subject to a thorough structural inspection by a structural engineer on a three-year cycle. This information is used to determine the economically optimum timing of major and minor rehabilitation work.

In 2014, 3 structures are to be tested and 19 structures are to be inspected.

REPORT

A Request for Proposal for engineering services for the 2014 Overpass Testing and Inspection Program closed on February 11, 2014. Six proposals were received.

After a comprehensive review, the proposal from ISL Engineering and Land Services was determined to be the highest scoring proposal, at a total estimated cost, on a lump sum basis, to an upset limit of \$95,025 (including G.S.T. and P.S.T.).

OPTIONS TO THE RECOMMENDATION

No other options were considered.

POLICY IMPLICATIONS

There are no policy implications.

FINANCIAL IMPLICATIONS

The estimated net cost to the City for the engineering services as submitted by ISL Engineering and Land Services is as follows:

Base Fees	\$90,500
G.S.T.	<u>4,525</u>
Sub-Total	\$95,025
G.S.T. Rebate	<u>(4,525)</u>
Net Cost to the City	<u>\$90,500</u>

There is sufficient funding available within the 2014 Bridges Operating Budget to complete this work.

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Budgeted	Unbudgeted	Capital	Operating	Non-Mill Rate	External Funding
X			\$90,500		

PUBLIC AND/OR STAKEHOLDER INVOLVEMENT

Public and/or stakeholder involvement is not required.

COMMUNICATION PLAN

Project information and traffic restrictions will be communicated to residents through multiple channels including the news media, social media and the City's website (Saskatoon.ca). If necessary, advertising in the City Pages may be used.

ENVIRONMENTAL IMPLICATIONS

The activities relating to the overpass testing and inspection program are associated with consumption of resources (fuel use) and greenhouse gas emissions. The overall impact on greenhouse gas emissions has not been quantified at this time.

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 C01-021, Public Notice Policy, is not required.

**D2) Capital Project #0687-90 – WWT – Asset Replacement - Electrical Equipment Sedimentation - Wastewater Treatment Plant Primary Sedimentation Basins - Electrical Equipment Replacement Award of Engineering Services
(File No: CK. 7780-1, x CK. 1702-1 and WWTP. 7990-96)**

- RECOMMENDATION:**
- 1) that the proposal submitted by Associated Engineering (Sask) Ltd. for engineering services for the design and construction of the Wastewater Treatment Plant primary sedimentation basins electrical equipment replacement, at a total upset fee of \$205,085.25, including taxes, 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.

TOPIC AND PURPOSE

The services of an engineering consulting firm are required to provide a conceptual design, detailed design, tendering, and the construction engineering services to replace the electrical equipment at the Wastewater Treatment Plant (WWTP) primary sedimentation basins. The current equipment is in poor condition and in a harsh environment. Approval is required to commission a consultant to proceed with the deliverables of the project.

REPORT HIGHLIGHTS

1. The electrical equipment at the WWTP primary sedimentation basins is in poor condition and needs to be replaced.
2. A Request for Proposal (RFP) was advertised on January 13, 2014. Eight proposals were received, and the Administration rated the proposal from Associated Engineering (Sask) Ltd. as superior.

STRATEGIC GOAL

This project supports the City of Saskatoon's Strategic Goal of Continuous Improvement through providing new and reliable electrical equipment at the WWTP.

BACKGROUND

The electrical equipment at the primary sedimentation basins was installed in two stages; during the initial plant construction in the early 1970s, and then with an expansion in the early 1990s. The equipment is now becoming hazardous with the deterioration. Capital Project #0687 – WWT – Asset Replacement was instituted to replace these types of assets.

REPORT

Electrical Equipment Needs to be Replaced

The primary sedimentation basins at the WWTP were installed in two stages about forty and twenty years ago. The electrical equipment is in poor condition due to the harsh environment. The consultant will need to assess the situation and recommend the best alternative for the electrical equipment, which will lead to a design and construction phase.

RFP was Advertised

An RFP was advertised on January 13, 2014, and eight proposals were received on February 7, 2014

After a systematic evaluation of all proposals, the Administration rated the proposal from Associated Engineering (Sask) Ltd. as superior and confirmed it met the scope of work defined in the Terms of Reference.

OPTIONS TO THE RECOMMENDATION

Associated Engineering (Sask) Ltd. was the most qualified consultant for the work described in the RFP.

POLICY IMPLICATIONS

There are no policy implications.

FINANCIAL IMPLICATIONS

The net cost to the City for the engineering services, as submitted by Associated Engineering (Sask) Ltd. would be as follows:

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Preliminary Design	\$ 48,052.00
Final Design and Tendering	79,730.00
Construction and Commissioning	<u>46,424.00</u>
Total Base Fee	\$174,206.00
Contingency	<u>20,000.00</u>
Sub-Total Upset Fee	\$194,206.00
GST (5%)	9,710.30
PST (5% of 30% of \$77,930-Detailed Design)	<u>1,168.95</u>
Total Upset Fee	\$205,085.25
GST Rebate	<u>(9,710.30)</u>
Net Cost to the City	<u>\$195,374.95</u>

The project is funded by Capital Project #0687-90 – WWT – Asset Replacement - Electrical Equipment Sedimentation which has \$2,000,000 of approved funding from the 2013 Capital Budget.

Budgeted	Unbudgeted	Capital	Operating	Non-Mill Rate	External Funding
X		\$196,000			

PUBLIC AND/OR STAKEHOLDER INVOLVEMENT

There is no public and/or stakeholder involvement.

COMMUNICATION PLAN

The proposed work will not produce odour or noise from the WWTP.

DUE DATE FOR FOLLOW-UP AND/OR PROJECT COMPLETION

This project has a planned construction phase finishing in June of 2015.

ENVIRONMENTAL IMPLICATIONS

This project will not result in environmental implications outside of those associated with standard WWTP operations.

PRIVACY IMPACT

There are no privacy implications.

SAFETY/CRIME PREVENTION THROUGH ENVIRONMENTAL DESIGN (CPTED)

This project involves work in two underground electrical rooms at the WWTP site, and at this time, has no aspects that need to be considered by CPTED.

PUBLIC NOTICE

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

**D3) Capital Project #2558 – WTP – Clarifier Tube Settlers
Post Budget Funding Reallocation
(File No: WT-7960-118)**

- RECOMMENDATION:**
- 1) that \$550,000 of funding in Capital Project #2556 – WTP – QE Decommissioning, originally sourced from the Water Capital Project Reserve, be returned to the Water Capital Project Reserve;
 - 2) that \$109,000 of funding in Capital Project #2556 – WTP – QE Decommissioning, originally sourced from operating contribution, be transferred to Capital Project #0713 – WTP – Reservoir Pumping Capacity;
 - 3) that a post budget allocation of \$550,000 from the Water Capital Project Reserve be transferred to Capital Project #2558 – WTP – Clarifier Tube Settlers; and
 - 4) that a post budget allocation of \$1,267,400 from the Wastewater Capital Project Reserve be transferred to Capital Project #2558 – WTP – Clarifier Tube Settlers.

ADOPTED.

TOPIC AND PURPOSE

Saskatoon Water Administration sees value in the installation of tube settlers in Clarifiers #2 and #4 through a single 2014 construction contract. The project is currently funded for Clarifier #2 in the winter of 2014/2015 and Clarifier #4 in the winter of 2015/2016. The report requests a post budget allocation of \$1,817,400 to the project to enable installation of tube settlers in both clarifiers during the winter of 2014/2015 and identifies the source of the funding.

REPORT HIGHLIGHTS

1. Clarifier tube settlers increase capacity and improve treatment quality.

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2. The City's consultant proposed a single 2014 construction contract that would have the work completed by May 15, 2015. This is expected to reduce construction costs as well as enable the City to advance construction.
3. Administration proposes to reallocate funding from existing projects and the Water Capital Project Reserve (WCPR) and Wastewater Capital Project Reserve (WWCPR).

STRATEGIC GOAL

This report supports the City of Saskatoon's Strategic Goal of Continuous Improvement through increasing the capacity of existing infrastructure through cost effective means.

BACKGROUND

The December 2009 Water Treatment Plant (WTP) Long-Term Capital Development and Expansion Plan identified that an increase in clarifier capacity was required to meet the firm capacity requirements of the plant. Capital Project #1054-03 – WTP – Asset Replacement – Clarifiers (#1 & #2) Mechanical Replacement, was approved in 2012. Through this project, Clarifier #1 was completely rebuilt and tube settlers were installed which enhanced water quality and capacity. Capital Project #2558 – WTP – Clarifier Tube Settlers was developed with \$1,623,000 of approved funding in the 2013/2014 Capital Budgets, and \$1,749,000 of proposed funding in the 2015 Capital Plan.

REPORT

Tube Settlers Increase Clarifier Capacity and Water Quality

The 2012 upgrade to Clarifier #1 at the WTP included new mechanical components and the installation of tube settlers. Tube settlers are a system of angled tubes that aid in the clarification process. Following the installation, WTP staff closely monitored the operation of Clarifier #1 and found a capacity increase of 30% and a reduction of turbidity of 66%. Additional significant advantages include reduced chemical use and sludge production.

Project Consultant Cost Estimate and Proposed Schedule

At its meeting held on August 14, 2013, City Council accepted the proposal from Catterall and Wright Consulting Engineers for engineering design and construction services for the installation of tube settlers in Clarifiers #2 and #4, for a total upset fee of \$235,400, plus GST. Within Capital Project #2558 – WTP – Clarifier Tube Settlers, the Administration initially envisioned installation of tube settlers in Clarifier #2 in the winter of 2014/2015 and Clarifier #4 in the winter of 2015/2016. During design, the consultant proposed a single 2014 construction contract that would see installation of tube settlers sequentially in Clarifiers #2 and #4 and refurbishment of the mechanical components.

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The single contract would have the work completed May 15, 2015, one year earlier than the two contract option, and would result in lower contract mobilization and supervision costs. An important result of a single contract is the improved capacity and water quality of Clarifier #4 delivered one year earlier than originally planned.

The consultant estimates the construction cost for installation of tube settlers in Clarifiers #2 and #4 to be \$3,600,000, plus GST. Capital Project #1054-03 – WTP – Asset Replacement – Clarifiers (#1 & #2) Mechanical Replacement has \$395,000 of remaining funding that will be used for refurbishing the mechanical components. The construction and consultant cost results in a shortfall of \$1,817,400 in the 2014 funding.

Reallocate Funding and Additional Funding

Capital Project #2556 – WTP – QE Decommissioning provided funding for returning the leased space at the QE intake to SaskPower by removing pumps and related equipment. The funding included \$500,000 in the 2013 Capital Budget and \$500,000 in the 2014 Capital Budget. The work was completed in 2013 using WTP staff and contract forces. The \$659,000 of remaining funding includes \$550,000 of funding from the WCPR and \$109,000 of operating contribution. Administration recommends returning \$550,000 to the WCPR and reallocating to Capital Project #2558 – WTP – Clarifier Tube Settlers and reallocating the \$109,000 of operating contribution to Capital Project #0713 – WTP – Reservoir Pumping Capacity.

The Water and Wastewater Utilities together posted a 2013 year-end surplus of \$6,340,800. A total of \$1,845,900 was transferred to the Water & Wastewater Revenue Stabilization Reserve and the remaining \$4,494,900 allocated in total to the WWCP. Administration recommends funding the remaining \$1,267,400 shortfall from the WWCP.

OPTIONS TO THE RECOMMENDATION

One option would be for Council to not approve the additional funding. In that case, Engineering Services would tender Clarifier #2 tube settlers in 2014 and tender the Clarifier #4 tube settlers in 2015. This would delay the second installation by one year. Administration does not recommend this option.

POLICY IMPLICATIONS

There are no policy implications.

FINANCIAL IMPLICATIONS

A summary of the recommendations is as follows:

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P#2558 - 2013/2014 Approved Funding	\$1,623,000
P#1054-03 - Remaining Funding	<u>395,000</u>
Subtotal - Existing Funding	<u>\$2,018,000</u>
Engineering Consultant Cost	235,400
Estimated Construction Cost	<u>3,600,000</u>
Total Project Cost	<u>\$3,835,400</u>
Additional Funding Required	1,817,400
P#2256 Return to WCPR and Reallocate	550,000
Post Budget Allocation WWCP	<u>1,267,400</u>
Total Additional Funding	<u>\$1,817,400</u>

Capital Project #1054-03 – WTP – Asset Replacement – Clarifiers (#1 & #2) Mechanical Replacement has \$395,000 of remaining funding and Capital Project #2558 – WTP – Clarifier Tube Settlers, has \$1,623,000 of approved funding in the 2013/2014 Capital Budgets.

Budgeted	Unbudgeted	Capital	Operating	Non-Mill Rate	External Funding
\$2,018,000	\$1,817,400	\$3,835,400		\$3,835,400	

PUBLIC AND/OR STAKEHOLDER INVOLVEMENT

There is no public and/or stakeholder involvement.

COMMUNICATION PLAN

WTP operations will closely monitor clarifier capacity and water quality following the installation of tube settlers. A report on the operational efficiencies, resulting from the upgrade to the clarifiers, will be considered for a future Service, Savings and Sustainability Report.

DUE DATE FOR FOLLOW-UP AND/OR PROJECT COMPLETION

Pending funding approval, tendering will occur in April 2014 with project completion scheduled for May 15, 2015.

ENVIRONMENTAL IMPLICATIONS

Increased plant efficiency from the tube settler installation cannot be quantified until a minimum of one year post construction monitoring. The impact on energy and greenhouse gas emissions will be quantified at that time.

PRIVACY IMPACT

There are no privacy implications.

SAFETY/CRIME PREVENTION THROUGH ENVIRONMENTAL DESIGN (CPTED)

This study has no aspects that need to be considered by CPTED.

PUBLIC NOTICE

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

D4) Communications to Council

**From: Brad Sylvester, Chair, Official Ceremonies
Optimist Canada Day 2014**

Date: January 2, 2014

**Subject: Optimist Day 2014 - Closure of Circle Drive South Bridge
(File No. CK. 205-1, x CK. 6050-9)**

- RECOMMENDATION:**
- 1) that the request for closure of the Circle Drive South Bridge for the Canada Day celebration fireworks event not be approved; and
 - 2) that further safety measures be taken to slow traffic and provide advance warning to motorists.

TOPIC AND PURPOSE

The purpose of this report is to provide recommendations from the Administration regarding the request from the Optimist Club of Saskatoon Inc. (Optimist Club) for the closure of the Circle Drive South Bridge during the fireworks event.

REPORT HIGHLIGHTS

1. Closure of the Circle Drive South Bridge during the fireworks event at the Canada Day celebration held July 1, 2014, is not supported by the Administration.
2. Speeds will be reduced and warning signage used to ensure the safety of motorists during the fireworks display.

STRATEGIC GOALS

This report supports the City of Saskatoon's Strategic Goals of Moving Around and Quality of Life. The event is to promote a sense of community, and the proposed temporary traffic controls are to provide safety for motorists while travelling through the city.

BACKGROUND

City Council, at its meeting on January 20, 2014, considered a request for closure of the Circle Drive South Bridge to address traffic safety concerns during the fireworks event at the Canada Day celebrations held on July 1, 2014. Council recommended the following, in part:

- '5) that the request for closure of Circle Drive South Bridge be referred to the Administration for review and report.'

REPORT

Traffic Flow and Safety Implications

The request for closure of the Circle Drive South Bridge will have a significant impact on traffic in the area and throughout the city. Circle Drive is a major freeway providing circulation throughout the city. The freeway system also plays an integral role in the movement of goods through the city and is a designated primary haul and dangerous goods route.

The estimated projected traffic volume for the Circle Drive South Bridge between 10:00 p.m. and 11:00 p.m. on July 1, 2014 is 700 vehicles, based on data collected from the traffic counting station on the Circle Drive South Bridge, and projections for the holiday weekend.

In addition, although the closure of the Circle Drive South Bridge is only requested for a short time period, a significant amount of advance signage would be required throughout the city to ensure that motorists are aware of the closure and can plan an alternative route. Placing advance signage at all entrances to the city is unreasonable for a short closure of this nature.

As a result of the impact to traffic, the Administration does not support the request for closure of the Circle Drive South Bridge during the Optimist Club's Canada Day fireworks.

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Traffic Safety on the Circle Drive South Bridge

The Administration reviewed the traffic safety concerns presented by the Optimist Club related to the distraction of motorists during the show.

The Administration is recommending that the Circle Drive South Bridge traffic be slowed to 60km/h, and that warning signage be used to advise motorists of the event in accordance with the City of Saskatoon Work Zone Traffic Control Manual. Saskatoon Police Service have confirmed that Patrol will be able to provide additional traffic control services if needed, and that officers will be present at the Canada Day event site, in and around, Diefenbaker Park.

FINANCIAL IMPLICATIONS

The estimated cost to the City for planning and installation of the traffic controls for the temporary reduced speed on the Circle Drive South Bridge is \$3,000.

The event meets the criteria of the Provision of Civic Services, which will fund the costs associated with this request.

Budgeted	Unbudgeted	Capital	Operating	Non-Mill Rate	External Funding
X			\$3,000		

PUBLIC AND/OR STAKEHOLDER INVOLVEMENT

The Optimist Club will be notified of the safety measures planned for the Circle Drive South Bridge.

COMMUNICATION PLAN

In advance of this event, the public will be notified of the road restrictions on the City's website with a Service Alert and through our social media channels. Traffic signage will be in place to notify drivers of the fireworks and the speed decrease on the bridge during the event. Internal and emergency services are notified of special events that require traffic accommodation, with our internal calendar of events, which is managed by the Transportation Division.

DUE DATE FOR FOLLOW UP AND/OR PROJECT COMPLETION

Transportation will begin planning for the Canada Day traffic accommodation by June 1, 2014. There will be no further report.

ENVIRONMENTAL IMPLICATIONS

There are no environmental implications.

PRIVACY IMPLICATIONS

There are no privacy implications.

SAFETY/CRIME PREVENTION THROUGH ENVIRONMENTAL DESIGN (CPTED)

There are no CPTED implications.

PUBLIC NOTICE

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

The City Clerk distributed copies of a letter from Brad Sylvester, Chair, Official Ceremonies, Optimist Canada Day 2014, providing comments on the above matter.

IT WAS RESOLVED: that the recommendation of the Administration be adopted.

**D5) Street Sweeping Award of Contract
(File No: WT-6290-3)**

- RECOMMENDATION:**
- 1) that the proposal submitted by Virtay Street Sweepers Ltd. for a maximum total upset fee of \$904,050 (including taxes) be approved; and
 - 2) that His Worship the Mayor and the City Clerk be authorized to execute the contract documents, as prepared by the City Solicitor, under the Corporate Seal.

ADOPTED.

TOPIC AND PURPOSE

The services of a street sweeping contractor were sought through a Request for Proposal process. The Administration is recommending award of the highest value proposal from Virtay Street Sweepers Ltd.

REPORT HIGHLIGHTS

1. Contract street sweeping is required in order to accelerate the city-wide sweep in 2014.
2. Administration is recommending award for one year with an option to renew for two additional years. If the future year extensions are awarded, contract costs will be 19.5% lower than they would be if only a one-year contract were awarded.

STRATEGIC GOAL

This report supports the City of Saskatoon's Strategic Goals of Continuous Improvement and Moving Around.

BACKGROUND

In 2014, City Council increased the City's street sweeping budget by \$550,000, primarily intended to accelerate the city-wide street sweeping program.

REPORT

Contract Street Sweeping

Two proposals were received, and only one proposal included the resources required to significantly accelerate the city-wide sweeping program. The proposal from Virtay Street Sweepers Ltd. met the expectations of the Administration, and award is recommended.

The proposal contained two prices. The first price was \$861,000 plus taxes per year, for 420 hours per year for a full area sweeping crew including sweepers, trucks, loader, skid-steer, and supervision. This price would be in effect if the contract were only awarded for one year.

The second price would be in effect should the contract be awarded for three years. This price, for the same crew and also for 420 hours per year, is \$693,000 each year. This is 19.5% lower than the one-year price.

The Administration has met with Virtay, and the two have verbally agreed that the contract will be structured as a one-year contract with a City option to renew for the following two years upon conclusion of the first year. If the contract is awarded for the full three years, the lower price will govern. If it is not, the higher price will be paid for year one. The Administration will manage this contract such that the contract itself will ensure contractor performance, not the decision on whether or not to extend. That decision will be based on policy and program considerations. Virtay will invoice the City at the lower rate, and if the contract is not extended for future years, they will invoice the City for the balance to make up the difference to the higher rate.

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Upon conclusion of the first year of the Contract, the Administration will bring a report through Council with a recommendation on whether or not to renew for 2015.

OPTIONS TO THE RECOMMENDATION

The Administration believes that this award needs to be made in order to achieve the accelerated city-wide sweeping program in 2014.

POLICY IMPLICATIONS

There are no policy implications.

FINANCIAL IMPLICATIONS

As outlined above, the maximum expected 2014 cost is based on a one-year contract. Therefore, this is the 2014 upset fee. The net cost to the City for 2014 Street Sweeping Assistance would be as follows:

Base Tender Amount	\$861,000.00
GST (5%)	<u>43,050.00</u>
Subtotal	\$904,050.00
Less GST Rebate to City	<u>(43,050.00)</u>
Net Cost to the City	<u>\$861,000.00</u>

Assuming the contract is extended to all three years, the net cost to the City for 2014 Street Sweeping Assistance would be as follows:

Base Tender Amount	\$693,000.00
GST (5%)	<u>34,650.00</u>
Subtotal	\$727,650.00
Less GST Rebate to City	<u>(34,650.00)</u>
Net Cost to the City	<u>\$693,000.00</u>

The contract will include price escalation clauses should fuel rise above \$1.55 per litre during the contract period. Although this contract cost is higher than the increased budget allocation, there will also be reduced City expenses due to the compressed schedule and resultant fewer hours spent on the program. Many changes are being made to the program in 2014, and this award is only a portion of the total sweeping program. Although there is budget pressure on this program for 2014, the Administration will work within budget and will keep Council informed as the program progresses.

PUBLIC AND/OR STAKEHOLDER INVOLVEMENT

There is no public and/or stakeholder involvement.

COMMUNICATION PLAN

This contract work will be integrated with the work completed by City crews. The communications launch for the Spring Blitz and city-wide sweeping programs will be made upon commencements of the programs, which is weather dependent.

DUE DATE FOR FOLLOW-UP AND/OR PROJECT COMPLETION

By November of 2014, the Administration will report back to Council regarding possible extension of this contract for the optional years.

ENVIRONMENTAL IMPLICATIONS

The accelerated sweeping program is expected to enhance air quality, as significantly more debris will be picked up early in the year.

PUBLIC NOTICE

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

REPORT NO. 5-2014 OF THE PLANNING AND OPERATIONS COMMITTEE

Composition of Committee

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

**1. MVA Trail Funding
(Files CK. 4205-5 X 1815-1 and RS. 181-11)**

RECOMMENDATION: that funding in the amount of \$50,000 from the Dedicated Lands Account for a portion of the trail connection in Diefenbaker Park between the existing Meewasin Trail and the new Circle Drive South Bridge be approved.

ADOPTED.

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Attached is a report of the General Manager, Community Services Department dated March 5, 2014, regarding a request from the Meewasin Valley Authority for a capital contribution of \$50,000 to complete the trail connection between the existing Meewasin Trail and the new Circle Drive South Bridge.

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

**2. Morris T. Cherneskey Park – Budget Adjustment – Capital Project No. 2160
(Files CK. 4205-1 X 4110-32 X 1702-1 and PK. 4209-2160-1 X 4209-2160-2)**

- RECOMMENDATION:**
- 1) that an increase of \$531,000 in funding for Capital Project No. 2160 – Morris T. Cherneskey Park be approved; and
 - 2) that the increase be funded from the Parks and Recreation Levy Reserve.

ADOPTED.

Attached is a report of the General Manager, Community Services Department dated March 5, 2014, requesting approval for an increase in funding in the amount of \$531,000 for Morris T. Cherneskey Park.

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

**3. Heritage Policy and Program Review – Implementation
(Files CK. 710-1 and PL. 710-8)**

- RECOMMENDATION:**
- 1) that the revised Civic Heritage Policy No. C10-020, as outlined in the February 11, 2014 report of the General Manager, Community Services Department and as set out in Attachment 2, including the Heritage Conservation Program Incentives, be approved; and
 - 2) that the Saskatoon Register of Historic Places be created and made publicly available.

ADOPTED.

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Attached is a memo dated March 13, 2014, from the A/Secretary, Municipal Heritage Advisory Committee, regarding the implementation of the Heritage Policy and Program Review and implementation of priority items which include proposed amendments to Civic Heritage Policy No. C10-020, changes to Heritage Conservation Program Incentives, and the creation of a Saskatoon Register of Historic Places.

Your Committee has reviewed the report with the Administration and the Chair of the Municipal Heritage Advisory Committee and supports the above recommendations.

4. Communications to Council

**From: Robert Letts
Optimist Club of Saskatoon
Date: October 25, 2013
Subject: Diefenbaker Park Project Proposal
(Files CK. 4205-1 and RS. 4205-1)**

RECOMMENDATION: that Diefenbaker Park be approved, in principle, as the proposed location for the Optimist Club of Saskatoon's Winter Recreation Park.

ADOPTED.

Attached is a report of the General Manager, Community Services Department dated March 11, 2014, requesting approval, in principle, of the Optimist Club of Saskatoon's proposal for a Winter Recreation Park and Lifestyle Activity Centre within Diefenbaker Park.

Your Committee has reviewed the report with the Administration and representatives of the Optimist Club of Saskatoon and supports the above recommendation.

**5. Proposed Rates – 2014 Water and Sewer Service Inspection and Boulevard Deposit Rates
(Files CK. 7780-1 and IS. 7780-1)**

RECOMMENDATION:

- 1) that the proposed 2014 Water and Sewer Inspection Rates, as described in the March 3, 2014 report of the General Manager, Transportation and Utilities Department be approved;
- 2) that Bylaw No. 8880, *Private Sewer and Water Service Connection Bylaw, 2010*, be amended to include the proposed 2014 Water and Sewer Inspection Rates;

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- 3) that the City Solicitor be requested to prepare the necessary amendments to Bylaw No. 8880 for approval by City Council; and
- 4) that the Administration report back regarding a deposit or other options to minimize damage to back lanes by property owners and or developers during development.

ADOPTED.

Attached is a report of the General Manager, Transportation and Utilities Department dated March 3, 2014, requesting approval for an increase in rates for the City of Saskatoon's private water and sewer inspections, and other associated services for short connections.

Your Committee has reviewed the report with the Administration which included discussion regarding addressing damage done to back lanes by property owners and developers during infill and other construction projects, and supports the above recommendations.

**6. Public Art Policy
(Files CK. 4040-1 X 1815-1 and RS. 215-13-0)**

- RECOMMENDATION:**
- 1) that Visual Arts Placement Policy No. C10-007 be rescinded as of December 31, 2014, and replaced with the proposed Public Art Policy effective January 1, 2015;
 - 2) that the Visual Arts Placement Jury be disbanded effective December 31, 2014, and replaced with the proposed Public Art Advisory Committee effective January 1, 2015; and
 - 3) that the establishment of a Public Art Reserve, in accordance with the terms outlined in this report, be referred to 2015 Business Plan and Budget Review.

Attached is a report of the General Manager, Community Services Department dated March 12, 2014, requesting approval to rescind Visual Arts Placement Policy No. C10-007 and replace it with a proposed Public Art Policy; to disband the Visual Arts Placement Jury and replace it with a proposed Public Art Advisory Committee; and to establish a Public Art Reserve.

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

The City Clerk distributed copies of a letter from Don Kossick, dated March 28, 2014, submitting comments on the above matter.

- IT WAS RESOLVED:**
- 1) *that Visual Arts Placement Policy No. C10-007 be rescinded as of December 31, 2014, and replaced with the proposed Public Art Policy effective January 1, 2015;*
 - 2) *that the Visual Arts Placement Jury be disbanded effective December 31, 2014, and replaced with the proposed Public Art Advisory Committee effective January 1, 2015;*
 - 3) *that the establishment of a Public Art Reserve, in accordance with the terms outlined in this report, be referred to 2015 Business Plan and Budget Review; and*
 - 4) *that the Administration bring forward a report prior to budget consideration on those capital projects that qualify for the 1 percent on an annual basis.*

YEAS: *His Worship the Mayor, Councillors Clark, Hill, Iwanchuk, Loewen, and Lorje* 6

NAYS: *Councillors Davies, Donauer, and Olauson* 3

**7. 2013 Year-End Report – Building Standards and Request for Additional Building Inspector Position
(Files CK. 430-32 X 530-1 and PL. 4240-9)**

- RECOMMENDATION:**
- 1) that the Building Standards 2013 Year-End Report be received as information; and
 - 2) that a staffing increase be approved for an additional full-time permanent Building Inspector, to be funded from the Building Standards Operating Budget.

ADOPTED.

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Attached is a report of the General Manager, Community Services Department dated March 4, 2014, providing 2013 year-end statistics for the Building Standards Division, Community Services Department, including an update on the status of the Plan Review and Inspection Service Stabilization Reserve, and requesting approval for an additional full-time permanent Building Inspector position.

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

**8. Neighbourhood Level Infill Development Strategy – Implementation Plan
(Files CK. 4350-63 X 4110-1 and PL. 1702-9-14)**

- RECOMMENDATION:**
- 1) that the implementation plan for the Neighbourhood Level Infill Development Strategy be endorsed;
 - 2) that the Administration be authorized to proceed with the necessary steps to amend Official Community Plan Bylaw No. 8769 and Zoning Bylaw No. 8770 in regard to garden and garage suites;
 - 3) that the General Manager, Community Services Department, be requested to prepare the required notices for advertising the proposed amendments;
 - 4) that the City Solicitor be requested to prepare the required bylaw amendments to Official Community Plan Bylaw No. 8769 and Zoning Bylaw No. 8770;
 - 5) that at the time of the public hearing, City Council consider the Administration's recommendation of the proposed amendments to Official Community Plan Bylaw No. 8769 and Zoning Bylaw No. 8770; and
 - 6) that at the time of the public hearing, City Council consider the Municipal Planning Commission's recommendations related to the proposed amendments.

ADOPTED.

Attached is a report of the General Manager, Community Services Department dated March 17, 2014, presenting the implementation plan for the Neighbourhood Level Infill Development Strategy and outlining amendments required to provide for the implementation of the garden and garage suites within the City of Saskatoon.

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

**9. 2013 Year-End Report – Youth Program, Aboriginal Youth Program, and Summer Playground and Paddling Pool Program
(Files CK. 430-34 and RS. 430-8)**

RECOMMENDATION: that the information be received.

ADOPTED.

Attached is a report of the General Manager, Community Services Department dated March 12, 2014, providing a summary of work undertaken in 2013 by the Community Development Division in youth and aboriginal youth programming and the Summer Playground and Paddling Pool program.

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

**10. Enquiry – Councillor T. Davies (December 16, 2013)
Condition of Vincent Massey School Playground
(Files CK. 4205-1 and RS. 4205-1)**

RECOMMENDATION: that the information be received.

ADOPTED.

Attached is a report of the General Manager, Community Services Department dated March 4, 2014, providing information regarding the current condition of the play structure near Vincent Massey School and an update on the Wooden Playground Replacement Program.

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

**11. Pleasant Hill – Municipal Reserve Exchange – Community Garden
(Files CK. 4131-31 X 4205-1 and RS. 4000-9 X 4206-PL)**

RECOMMENDATION: that the information be received.

ADOPTED.

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Attached is a report of the General Manager, Community Services Department dated March 3, 2014, providing information on the viability of including a community garden in the design of Grace Adam Metawewinihk Park, located behind St. Mary's School.

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

**12. Recreation Master Plan – Terms of Reference Overview and Timelines
(Files CK. 5500-1 X 610-1 and RS. 5500-1)**

RECOMMENDATION: that the information be received.

ADOPTED.

Attached is a report of the General Manager, Community Services Department, dated March 10, 2014, providing an overview of the terms of reference for the request for proposal being issued for the Recreation and Parks Master Plan project.

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

REPORT NO. 5-2014 OF THE ADMINISTRATION AND FINANCE COMMITTEE

Composition of Committee

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

**1. Saskatoon Airport Authority
(File No. CK. 1965-1)**

RECOMMENDATION: 1) that the Saskatoon Airport Authority be granted partial property tax abatement, based on the terms outlined in this report, for 5 years (2014 to 2018 inclusive); and

- 2) that the City Solicitor be instructed to prepare the necessary agreement and that His Worship the Mayor and the City Clerk be authorized to execute the agreement on behalf of the City of Saskatoon.

ADOPTED.

Your Committee has reviewed and supports the attached report of the A/General Manager/CFO, Asset & Financial Management Department dated March 12, 2014, requesting City Council to approve the continuation of a partial taxation abatement for the Saskatoon Airport Authority (SAA) for five years (2014 to 2018 inclusive) based on an updated formula that reflects current conditions.

**2. 2014 Assistance to Community Groups – Cash Grants
Environmental Component
(File No. CK. 1871-10)**

RECOMMENDATION:

- 1) that the 2014 Assistance to Community Groups – Cash Grants – Environmental Component be approved as follows:
 - Living Sky Wildlife Rehabilitation – \$1,000
 - SOS Elm Coalition – \$1,250
 - Safe Drinking Water Foundation – \$1,400
 - Saskatchewan Environmental Society – \$1,425
 - Partners for the Saskatchewan River Basin – \$1,425;
 - Core Neighbourhood Youth Co-operative – \$1,750
 - Food for the Hungry Canada – \$1,750; and
- 2) that the request for \$1,500 by the Saskatchewan Eco-Network annual Environmental Film Festival, recipient of Cash Grants in 2013, 2012, 2009, and 2007, be considered as an ongoing partnership.

ADOPTED.

Your Committee has reviewed and supports the attached report of the General Manager, Corporate Performance Department dated March 19, 2014, reporting on the results achieved through the 2013 Assistance to Community Groups – Cash Grants Program (Cash Grants Program) and to recommend funding for the 2014 allocation.

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**3. Accessibility Ramps 2013 Annual Report
(File No. CK. 6220-1)**

- RECOMMENDATION:**
- 1) that the information be received; and
 - 2) that a copy of the report of the General Manager, Transportation and Utilities Department dated March 6, 2014 be forwarded to the Saskatoon Accessibility Advisory Committee for information.

ADOPTED.

Attached is a report of the General Manager, Transportation and Utilities Department dated March 6, 2014, providing City Council with information regarding the status of the Priority 1 and Priority 2 list of required accessibility ramps in the City.

Your Committee reviewed the report with the Administration and is forwarding it to Council for information. A copy of the report will also be forwarded to the Saskatoon Accessibility Advisory Committee for its information.

**4. 2013 Traffic Control, Parking Restrictions and Parking Prohibitions Signage
(File No. CK. 6250-1)**

- RECOMMENDATION:**
- 1) that the information be received; and
 - 2) that a copy of the report of the General Manager, Transportation and Utilities Department dated March 6, 2014 be forwarded to the Saskatoon Accessibility Advisory Committee for information.

ADOPTED.

Attached is a report of the General Manager, Transportation and Utilities Department dated March 6, 2014, providing City Council with information regarding installation of signage in 2013.

Your Committee reviewed the report with the Administration and is forwarding it to Council for information. A copy of the report will also be forwarded to the Saskatoon Accessibility Advisory Committee for information.

REPORT NO. 5-2014 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. North Commuter Parkway and Traffic Bridge Replacement Projects –
P3 Business Case and Procurement Approval
(File No. CK. 6050-10)**

- RECOMMENDATION:**
- 1) that Public Private Partnership (P3) be approved as the delivery model for the North Commuter Parkway and Traffic Bridge Replacement project, subject to the City's approval of a funding application to PPP Canada; and
 - 2) that upon receiving funding approval from PPP Canada, and before the procurement process commences, the Administration report further on the final funding plan.

ADOPTED.

Attached is a report of the General Manager, Asset and Financial Management Department dated March 12, 2014, regarding the North Commuter Parkway and Traffic Bridge Replacement project using the alternative financing and procurement model Public Private Partnership (P3).

Your Committee has discussed this matter with KPMG LLP, and supports the above recommendations.

2. **Land Acquisition – Land Bank and North Commuter Parkway
N & S Consulting Inc. and 101100639 Saskatchewan Ltd.
(File No. CK. 4020-1)**

- RECOMMENDATION:**
- 1) that the Real Estate Manager be authorized to purchase the SE ¼ section of 19-37-04 W3 comprising of approximately 160 acres from N & S Consulting Inc. and 101100639 Saskatchewan Ltd. at a purchase price of \$2,750,000;
 - 2) that the City Solicitor's Office administer the required documentation to complete this transaction; and
 - 3) that the Property Realized Reserve be used as the funding source for the purchase price applicable to the future development lands, including legal and administration costs and disbursements, and as an interim source of funding for the purchase price applicable to the lands required for the North Commuter Parkway.

ADOPTED.

Your Committee has considered a report of the A/CFO & General Manager, Asset & Financial Management dated March 5, 2014, and is reporting the following, in support of the above recommendations:

TOPIC AND PURPOSE

To receive approval for the purchase of the SE ¼ section of 19-37-04 W3 comprising of 160 acres of vacant land for the North Commuter Parkway and Land Bank Program.

REPORT HIGHLIGHTS

1. Final piece of land on the east side of the river for the North Commuter Parkway, and a strategic purchase for the Land Bank Program.
2. Significant terms of the Agreement include purchase price of \$2,750,000.

STRATEGIC GOALS

The Land Bank Program supports the City's Strategic Goal of Asset and Financial Sustainability by using profits from land development to support alternative ways of financing community projects and services. It also helps to maintain the City's AAA credit rating.

The North Commuter Parkway supports the City's Strategic Goal of Moving Around by linking the two sides of the river in a location that will provide enhanced traffic flows in the City's Northeast and Northwest.

BACKGROUND

The City is in the process of building a roadway network for the future North Commuter Parkway. As shown on Attachment 1, the proposed location of the roadway includes a road through the SE ¼ section of 19-37-04 W3.

A portion of this parcel is required for the North Commuter Parkway, a portion is made up of the Northeast Swale and the balance will be utilized for future residential neighbourhood development.

REPORT

The SE ¼ section of 19-37-04 W3 is the final piece of land on the east side of the river required for the North Commuter Parkway alignment, as shown on Attachment 1. This parcel is considered a strategic purchase for the Land Bank Program as it contains lands shown in the recently approved University Heights Sector Plan for future neighbourhood development.

A portion of the parcel is also required to accommodate the current alignment of the proposed future Perimeter Highway.

The City's Real Estate Services Manager has negotiated a purchase agreement with the lawyer representing the two corporations that own the property. Noteworthy details of the Agreement are as follows:

Purchase Price

- \$2,750,000

Conditions Precedent

- City Council approval by April 16, 2014; and
- Satisfactory review by the City of any environmental, geotechnical, and drainage study reports on or before April 4, 2014.

Other Terms and Conditions of the Agreement

- Closing date of the transactions would be April 28, 2014;

OPTIONS TO THE RECOMMENDATION

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

POLICY IMPLICATIONS

There are no identified policy implications.

FINANCIAL IMPLICATIONS

Sufficient funds for this purchase exist in the Property Realized Reserve. The funds in the Property Realize Reserve originated from land development profits.

PUBLIC AND/OR STAKEHOLDER INVOLVEMENT

Real Estate Services has discussed this purchase with Saskatoon Transit, Saskatoon Land, and the City Solicitor's Office.

COMMUNICATION PLAN

A communication plan for this aspect of the North Commuter Parkway is not required at this time.

DUE DATE FOR FOLLOW-UP AND/OR PROJECT COMPLETION

At this time, no date has been identified for follow-up or project completion.

ENVIRONMENTAL IMPLICATIONS

Construction of the North Commuter Parkway will reduce travel time between the City's Northeast and Northwest. This should reduce greenhouse gas emissions from vehicles as travel distance will be shorter.

PRIVACY IMPACT

There are no privacy implications.

SAFETY/CRIME PREVENTION THROUGH ENVIRONMENTAL DESIGN (CPTED)

A CPTED review is not required.

PUBLIC NOTICE

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

ATTACHMENT

1. Drawing Indicating Land for Acquisition'

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

- RECOMMENDATION:**
- 1) that the Real Estate Manager be authorized to purchase 114 Brookmore Crescent (Lot 4, Block 112, Plan 97S00506 Ext 5 – refer to Attachment 1) comprising of approximately 5,651 square feet from Orest Bobyn at a purchase price of \$168,000;
 - 2) that the City Solicitor's Office administer the required documentation to complete this transaction; and
 - 3) that the Property Realized Reserve be used as the funding source for the purchase price, including legal, administrative costs, and disbursements.

ADOPTED.

Your Committee has considered a report of the A/CFO & General Manager, Asset and Financial Management Department dated March 3, 2014, and is reporting the following, in support of the above recommendations:

TOPIC AND PURPOSE

To receive approval for the purchase of a vacant residential lot located at 114 Brookmore Crescent in the Briarwood neighbourhood comprising of approximately 5,651 square foot for future resale.

REPORT HIGHLIGHTS

1. Purchasing this vacant lot for resale helps to ensure that residential lots in the City's mature neighbourhoods are developed in a timely manner.
2. Terms of the Agreement include a possession date of April 30, 2014.

STRATEGIC GOAL

Purchasing and reselling land through the Land Bank Program supports the City's Strategic Goals of Asset and Financial Sustainability and Economic, Diversity and Prosperity. These Goals are achieved by using profits from land development to support alternative ways of financing community projects and services, while also

helping to maintain the City's AAA credit rating. This land purchase aligns with the Strategic Goal of Quality of Life, which includes a four-year priority to coordinate a corporate approach for the maintenance of properties.

BACKGROUND

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

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

REPORT

Administration's goal is to acquire this lot from the current owner and then offer it for sale by public tender to facilitate construction of a new home on the site.

A price of \$160,000 was initially offered based on a similar price per front meter of new lots in Evergreen. However after additional sales research was completed by Real Estate Services, it was determined that a price of \$168,000 was a better reflection of a Briarwood lot of this size and location. An offer was made on this basis and the Bobyn's accepted it.

Terms of the Agreement

Noteworthy details of the Agreement are as follows:

Purchase Price

- \$168,000

Conditions Precedent

- City Council approval by April 30, 2014.

Other Terms and Conditions of the Agreement

- Closing date and Possession date of the transaction being April 30, 2014.

OPTIONS TO THE RECOMMENDATION

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

POLICY IMPLICATIONS

There are no identified policy implications.

FINANCIAL IMPLICATIONS

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

PUBLIC AND/OR STAKEHOLDER INVOLVEMENT

Public and/or stakeholder involvement is not required.

COMMUNICATION PLAN

None required at this time.

DUE DATE FOR FOLLOW-UP AND/OR PROJECT COMPLETION

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

ENVIRONMENTAL IMPLICATIONS

There are no environmental and/or greenhouse gas implications.

PRIVACY IMPACT

There are no privacy implications.

SAFETY/CRIME PREVENTION THROUGH ENVIRONMENTAL DESIGN (CPTED)

A CPTED review is not required.

PUBLIC NOTICE

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

ATTACHMENT

1. Drawing Indicating Proposed Land Acquisition.”

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His Worship the Mayor assumed the Chair.

Moved by Councillor Davies, Seconded by Councillor Iwanchuk,

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

CARRIED.

COMMUNICATIONS TO COUNCIL

B. ITEMS WHICH REQUIRE THE DIRECTION OF CITY COUNCIL

The following communications were submitted and dealt with as stated:

1) K.L. Wallace, Lieutenant-Commander, HMCS Unicorn, dated March 5

Requesting the Canadian Naval Jack be raised and flown at City Hall from April 28 to May 5, 2014. (File No. CK. 205-1)

RECOMMENDATION: that the request to fly the Canadian Naval Jack at City Hall from April 28 to May 5, 2014, be approved subject to any administrative conditions.

Moved by Councillor Donauer, Seconded by Councillor Loewen,

THAT the request to fly the Canadian Naval Jack at City Hall from April 28 to May 5, 2014, be approved subject to any administrative conditions.

CARRIED.

2) Jennifer McDougall, River Heights Community Association, dated March 15

Requesting a temporary street closure on Ravine Drive on Saturday, June 14, 2014 for a Family Fun Day. (File No. CK. 205-1)

RECOMMENDATION: that the request for a temporary street closure on Ravine Drive on Saturday, June 14, 2014 for a Family Fun Day be approved subject to any administrative conditions.

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Moved by Councillor Donauer, Seconded by Councillor Loewen,

THAT the request for a temporary street closure on Ravine Drive on Saturday, June 14, 2014 for a Family Fun Day be approved subject to any administrative conditions.

CARRIED.

3) Harvey Peever, dated March 17

Commenting on the future of the Traffic Bridge. (File No. CK. 6050-8)

RECOMMENDATION: that the information be received.

Moved by Councillor Donauer, Seconded by Councillor Loewen,

THAT the information be received.

CARRIED.

4) Tammy Forrester, Executive Director, Ronald McDonald House Saskatchewan, dated March 17

Requesting a temporary closure of University Drive, from Clarence to McKinnon Avenues, on Saturday, September 13, 2014, for grand re-opening of Ronald McDonald House. (File No. CK. 205-1)

RECOMMENDATION: that the request for a temporary closure of University Drive, from Clarence to McKinnon Avenues, on Saturday, September 13, 2014, for grand re-opening of Ronald McDonald House be approved subject to any administrative conditions.

Moved by Councillor Donauer, Seconded by Councillor Loewen,

THAT the request for a temporary closure of University Drive, from Clarence to McKinnon Avenues, on Saturday, September 13, 2014, for grand re-opening of Ronald McDonald House be approved subject to any administrative conditions.

CARRIED.

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5) Michael LeClaire, Chair, Restorative Action Program, dated March 17

Providing information on Restorative Action Program (RAP) and requesting funding. (File Nos. CK. 5700-1 & 1871-1)

RECOMMENDATION: that the direction of Council issue.

Moved by Councillor Iwanchuk, Seconded by Councillor Lorje,

THAT the matter be referred to the Administration to provide a report in time for the 2015 budget review.

CARRIED.

6) Chad Kereluk, Bikers Against Child Abuse, dated March 18

Requesting a temporary closure of 1st Avenue North, from 23rd to 24th Streets East from 6:00 a.m. to 6:00 p.m. on May 17 and August 16, 2014, for two child abuse awareness events; and requesting that August 2014 be proclaimed Child Abuse Awareness Month. (File No. CK. 205-1)

- RECOMMENDATION:**
- 1) that the request for a temporary closure of 1st Avenue North, from 23rd to 24th Streets East from 6:00 a.m. to 6:00 p.m. on May 17 and August 16, 2014, for two child abuse awareness events be approved subject to any administration conditions; and
 - 2) that City Council approve the proclamation as set out above; and that the City Clerk be authorized to sign the proclamation, in the standard form, on behalf of City Council.

Moved by Councillor Donauer, Seconded by Councillor Hill,

- 1) *that the request for a temporary closure of 1st Avenue North, from 23rd to 24th Streets East from 6:00 a.m. to 6:00 p.m. on May 17 and August 16, 2014, for two child abuse awareness events be approved subject to any administration conditions; and*
- 2) *that City Council approve the proclamation as set out above; and that the City Clerk be authorized to sign the proclamation, in the standard form, on behalf of City Council.*

CARRIED.

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7) Nolan Fox, Moso Conference 2014, dated March 19

Requesting a temporary closure of 11th Street between Broadway and Dufferin Avenues from June 11 to 14, 2014, for food trucks, concession and seating for event.
(File No. CK. 205-1)

RECOMMENDATION: that the request for a temporary closure of 11th Street between Broadway and Dufferin Avenues from June 11 to June 14, 2014, for food trucks, concession and seating for event be granted subject to any administration conditions.

Moved by Councillor Donauer, Seconded by Councillor Hill,

THAT the request for a temporary closure of 11th Street between Broadway and Dufferin Avenues from June 11 to June 14, 2014, for food trucks, concession and seating for event be granted subject to any administration conditions.

CARRIED.

8) Brent Penner, Executive Director, The Partnership, dated March 17

Requesting sole concessionaire rights for the 38th Annual Experience Downtown Sidewalk Sale, being held July 10 to 12, 2014. (File No. CK. 205-1)

RECOMMENDATION: that the request for sole concessionaire rights for the 38th Annual Experience Downtown Sidewalk Sale, being held July 10 to 12, 2014, be granted.

Moved by Councillor Donauer, Seconded by Councillor Hill,

THAT the request for sole concessionaire rights for the 38th Annual Experience Downtown Sidewalk Sale, being held July 10 to 12, 2014, be granted.

CARRIED.

9) Neil MacKay, dated March 20

Requesting an extension to the time where amplified sound can be heard, under the Noise Bylaw, on Sunday, July 13, 2014, from 6:00 a.m. to 12 Noon at River Landing for River Run Classic 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, July 13, 2014, from 6:00 a.m. to 12 Noon at River Landing for River Run Classic event be granted.

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 Sunday, July 13, 2014, from 6:00 a.m. to 12 Noon at River Landing for River Run Classic event be granted.

CARRIED.

10) Mona Loshack, Community Relations & Events Planner, Saskatchewan Abilities Council/Easter Seals Saskatchewan, dated March 20

Requesting an extension to the time where amplified sound can be heard, under the Noise Bylaw from 7:30 a.m. to 5:30 p.m. on August 25, 2014, at Carlton Tower for Easter Seals Drop Zone, and requesting a temporary street closure and other related requests for the same event. (File No. CK. 185-9)

RECOMMENDATION:

- 1) that the request for an extension to the time where amplified sound can be heard, under the Noise Bylaw, from 7:30 a.m. to 5:30 p.m. on August 25, 2014, at Carlton Tower for Easter Seals Drop Zone be granted; and
- 2) that the request for the a temporary street closure and other related requests for the same event be referred to the administration for further handling.

Moved by Councillor Donauer, Seconded by Councillor Hill,

- 1) *that the request for an extension to the time where amplified sound can be heard, under the Noise Bylaw, from 7:30 a.m. to 5:30 p.m. on August 25, 2014, at Carlton Tower for Easter Seals Drop Zone be granted; and*
- 2) *that the request for the a temporary street closure and other related requests for the same event be referred to the administration for further handling.*

CARRIED.

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**11) Jaimie Zimmerman, Lawson Heights Community Association
dated March 21**

Requesting an extension to the time where amplified sound can be heard, under the Noise Bylaw, to 11:00 p.m. on Saturday, June 14, 2014 in Rochdale Park, for annual Family Fun Day in the Park. (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 Saturday, June 14, 2014 in Rochdale Park, for annual Family Fun Day in the Park be granted.

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 Saturday, June 14, 2014 in Rochdale Park, for annual Family Fun Day in the Park be granted.

CARRIED.

**12) Joanne Sproule, Secretary to the Board of Police Commissioners
dated March 24**

Submitting 2013 Annual Report of the Crime Free Multi-Housing Advisory Committee. (File No. CK. 430-13)

RECOMMENDATION: that the information be received.

Moved by Councillor Hill, Seconded by Councillor Iwanchuk,

THAT the information be received and referred to the Executive Committee to receive a presentation.

CARRIED.

13) Brent Penner, Executive Director, The Partnership, dated March 20

Requesting permission to be the sole agent for the allocation of vending and concession stations for Rock 102 Show & Shine Weekend, being held downtown on Sunday, August 24, 2014. (File No. CK. 205-1)

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RECOMMENDATION: that the request to be the sole agent for the allocation of vending and concession stations for Rock 102 Show & Shine Weekend, being held downtown on Sunday, August 24, 2014 be granted.

Moved by Councillor Donauer, Seconded by Councillor Hill,

THAT the request to be the sole agent for the allocation of vending and concession stations for Rock 102 Show & Shine Weekend, being held downtown on Sunday, August 24, 2014 be granted.

CARRIED.

14) Lorri Dobni, Saskatoon Road Runners Association and Kim Ali, Race Director, 2014 Saskatchewan Marathon, dated March 24

Requesting an extension to the time where amplified sound can be heard, under the Noise Bylaw, on May 25, 2014, starting at 6:00 a.m., for the 35th Annual Saskatchewan Marathon, starting and finishing at Diefenbaker Park. (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 May 25, 2014, starting at 6:00 a.m., for the 35th Annual Saskatchewan Marathon, starting and finishing at Diefenbaker Park be approved.

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 May 25, 2014, starting at 6:00 a.m., for the 35th Annual Saskatchewan Marathon, starting and finishing at Diefenbaker Park be approved.

CARRIED.

15) Walter Zirk, dated March 24

Commenting on the future of the Traffic Bridge. (File No. CK. 6050-8)

RECOMMENDATION: that the information be received.

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Moved by Councillor Donauer, Seconded by Councillor Hill,

THAT the information be received.

CARRIED.

**16) Malcolm Brodie, Chair, National Zero Waste Council
Mayor, City of Richmond, dated March 17**

Providing information regarding National Zero Waste Council and inviting the City of Saskatoon to become a member. (File No. CK. 7830-1)

RECOMMENDATION: that the direction of Council issue.

Moved by Councillor Hill, Seconded by Councillor Donauer,

THAT the matter be referred to the Administration to report to the Executive Committee.

CARRIED.

17) Elaine Long, Secretary, Development Appeals Board, dated March 18

Submitting Notice of Hearing of the Development Appeals Board regarding the property located at 135 Wheeler Street. (File No. CK. 4352-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Hill, Seconded by Councillor Iwancuk,

THAT the information be received.

CARRIED.

C. ITEMS WHICH HAVE BEEN REFERRED FOR APPROPRIATE ACTION

1) Cecile Smith, Secretary, Pleasant Hill Community Association, dated March 5

Commenting on a future recreation centre. (File No. CK. 610-1) **(Referred to the Administration for further handling and to respond to the writer.)**

2) Laura Carlson, dated March 13

Commenting on the condition of Preston Avenue South. (File No. CK. 6315-1) **(Referred to the Administration for further handling and to respond to the writer.)**

3) Cynthia Block, dated March 12

Commenting on speed in school zones. (File No. CK. 5200-5) **(Referred to the Administration for further handling and to respond to the writer.)**

4) Alan Manson, March 13

Commenting on winter roads in Saskatoon. (File No. CK. 6290-1) **(Referred to the Administration for further handling and to respond to the writer.)**

5) Matthew Peters, dated March 13

Commenting on snow removal. (File No. CK. 6290-1) **(Referred to the Administration for information.)**

6) Minh Huynh, dated March 15

Commenting on water service and a loading zone. (File Nos. CK. 7780-1 & 6145-1) **(Referred to the Administration for further handling and to respond to the writer.)**

7) Roman Todos, dated March 17

Commenting on changes in bus route. (File No. CK. 7310-1) **(Referred to the Administration for further handling and to respond to the writer.)**

8) Natalie Arntsen, dated March 19

Commenting on the condition of 11th Street West. (File No. CK. 6315-1) **(Referred to the Administration for further handling and to respond to the writer.)**

9) Letters Received Regarding Amendment to Bylaw 8244 – Motorcycle Noise

Letters were received from the following:

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Russ Deptuch, dated March 17
Dave Cousins, dated March 18
Dan Deslauriers, dated March 19
Keith Larat, dated March 20

Wayne Elliott, dated March 18
Stephen Urquhart, dated March 18
Gordon Hallock, dated March 19
John Aubichon, dated March 26

(File No. CK. 375-2) **(Referred to the Administration for further handling and to respond to the writer where appropriate.)**

10) Erin Bentley, Executive Director, Autism Services, dated March 20

Requesting that the Prairie Wind sculpture adjacent to Persephone Theatre be lit blue on April 2, 2014 to bring awareness to Autism Awareness Day. (CK. 205-1) **(Referred to the Administration for further handling and to respond to the writer.)**

11) Raj Kavia, dated March 25

Commenting on the condition of Quebec Avenue. (File No. CK. 6315-1)) **(Referred to the Administration for further handling and to respond to the writer.)**

12) Jordan Derpak, dated March 25

Commenting on the police plane. (File No. CK. 5000-1) **(Referred to the Board of Police Commissioners for further handling.)**

RECOMMENDATION: that the information be received.

Moved by Councillor Lorje, Seconded by Councillor Donauer,

THAT, with respect to C8), the matter be referred to the Administration for a report to the Planning and Operations Committee.

CARRIED.

Moved by Councillor Hill, Seconded by Councillor Lorje,

THAT the information be received.

CARRIED.

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D. PROCLAMATIONS

1) Hartley Kayumba, IIA Saskatchewan Chapter, dated March 10

Requesting City Council proclaim May 2014 as Internal Auditor Awareness Month. (File No. CK. 205-5)

2) Gerlinde Sarkar, Canadian Federation of University Women Saskatoon Inc. dated March 11

Requesting City Council proclaim September 14, 2014 as CFUW Day. (File No. CK. 205-5)

3) George Jakeman, CPWA Saskatchewan Chapter, undated

Requesting City Council proclaim May 18 to 24, 2014 as National Public Works Week. (File No. CK. 205-5)

4) Virginia Harper, MS Society of Canada – SK Division, dated March 21

Requesting City Council proclaim May 2014 as MS Awareness Month. (File No. CK. 205-5)

- 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 Hill, Seconded by Councillor Iwanchuk,

- 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 A. Iwanchuk
Traffic Calming Measures – McCormack Road
(File No. CK. 6320-1)**

Residents and neighbours of 234 McCormack Road have experienced several vehicular accidents involving their legally-parked vehicles due to speeding and a severe curve to the roadway just after Postnikoff Crescent. Would the Administration please report back as to whether or not traffic calming measures would be useful to help alleviate this ongoing and expensive problem.

**Councillor C. Clark
Financial Support to Non-Profit Organizations
(File No. CK. 1870-1)**

At the time of the Multi-Unit Dwelling recycling discussion, would the Administration bring forward information showing the level of financial support provided by the City to non-profit organizations in Saskatoon.

COMMUNICATIONS TO COUNCIL – CONTINUED

A. REQUESTS TO SPEAK TO COUNCIL

1) Cynthia Starchuk, dated March 25, 2014

Requesting permission to address City Council with respect to Noise Bylaw 8244.
(File No. CK. 375-2)

RECOMMENDATION: that Cynthia Starchuk be heard.

Moved by Councillor Lorje, Seconded by Councillor Hill,

THAT Cynthia Starchuk be heard

CARRIED.

Ms. Cynthia Starchuk spoke regarding the effects of the implementation of a noise bylaw in regards to loud vehicles. She requested that City Council rescind its direction to the City Solicitor to prepare any amendments to Noise Bylaw No. 8244 and instruct Saskatoon Police Services to address any complaints received about excessively noisy vehicles under the applicable provincial legislation and current bylaw provisions. She provided Council with a copy of her presentation and a petition containing approximately

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162 signatures from concerned citizens urging leaders to act now to ensure any and all changes to Bylaw 8244, The Noise Bylaw, 2003, regarding specific provisions setting decibel level limits be applied to all vehicles equally, including all City vehicles.

Moved by Councillor Davies, Seconded by Councillor Iwanchuk,

THAT the information be received and joined to the file.

CARRIED.

**2) Jesse Todd, Saskatchewan Asbestos Disease Awareness Organization
dated March 25**

Requesting permission to address City Council with respect to a bylaw that would require contractors to provide notification of buildings where workers may be exposed to asbestos. (File Nos. 530-1 & 1850-1)

RECOMMENDATION: that Jesse Todd be heard.

Moved by Councillor Lorje, Seconded by Councillor Hill,

THAT Jesse Todd be heard

CARRIED.

Mr. Jesse Todd, Chair, Saskatchewan Asbestos Awareness Organization, requested that City Council consider implementing a bylaw that would require a contractor or owner of a building scheduled for demolition that was constructed prior to 1983, to ensure inspectors that any abatement has been done, and asbestos material is disposed of properly.

Moved by Councillor Loewen, Seconded by Councillor Hill,

THAT the matter be referred to the Administration for a report to Executive Committee.

CARRIED.

Moved by Councillor Davies,

THAT the meeting stand adjourned.

CARRIED.

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The meeting adjourned at 8:32 p.m.

Mayor

City Clerk