

Council Chambers  
City Hall, Saskatoon, Sask.  
Monday, April 30, 2007  
at 6:00 p.m.

## **MINUTES OF THE REGULAR MEETING OF CITY COUNCIL**

**PRESENT:** His Worship the Mayor, in the Chair;  
Councillors Clark, Dubois, Heidt, Hill, Lorje, Neault, Paulsen,  
Penner, Pringle, and Wyant;  
City Manager Richards;  
City Solicitor Dust;  
General Manager, Corporate Services Bilanski;  
General Manager, Community Services Gauthier;  
General Manager, Fire and Protective Services Bentley;  
General Manager, Infrastructure Services Totland;  
City Clerk Mann; and  
Council Assistant Mitchener

*Moved by Councillor Penner, Seconded by Councillor Dubois,*

*THAT the minutes of meeting of City Council held on April 16, 2007, be approved.*

**CARRIED.**

*Moved by Councillor Penner, Seconded by Councillor Dubois,*

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

**CARRIED.**

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

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

*Committee arose.*

*Councillor Dubois, Chair of the Committee of the Whole, made the following report:*



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

**ATTACHMENTS**

1. Plan of Proposed Condominium No. 8/07
2. Plan of Proposed Rezoning No. Z3/07
3. Plan of Proposed Subdivision No. 24/07.

**A2) Denial of Subdivision Application No. 05/07  
1418 8th Avenue North  
File No: PL. 4300 – 05/07; CK. 4300-2**

**RECOMMENDATION:** that Subdivision Application No. 05/07 be denied on the basis that the subdivision proposal does not conform to the Development Standards of the Zoning Bylaw regarding minimum site depth, minimum rear yard setback and the definition of a semi-detached dwelling.

*ADOPTED.*

**BACKGROUND**

At its meeting held on April 18, 2007, the Technical Planning Commission considered Subdivision Application Report No. 05/07 from the Community Services Department (See Attachment 1) and resolved the following:

- “1. that Subdivision Application No. 05/07 be denied on the basis that the proposal does not conform to the Development Standards of the Zoning Bylaw regarding minimum site depth, minimum rear yard setback and the definition of a semi-detached dwelling.
2. that the Technical Planning Commission resolve that in the event a Development Appeal for Subdivision Application No. 05/07 is ultimately granted, the Technical Planning Commission grants approval to the application, subject to the following conditions:
  - a) the payment of \$140.00, being the required approval fee,
  - b) the payment of offsite servicing charges in the amount of \$13,687.04 and;
  - c) the Owner/Developer fulfilling the requirements of SaskEnergy, outlined as follows:

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- i) In order for SaskEnergy to agree to the subdivision of this property, one of two servicing conditions must be met for proposed Lot A. Either a gas main is extended 98 metres from 9<sup>th</sup> Avenue North around the block to service Lot A or a new service is directionally bored or trenched from 9<sup>th</sup> Avenue North to the rear of the same house. The last option would require a side yard easement throughout proposed Lot B. Both options would be at the cost of the Owner.
  
- d) the Owner/Developer fulfilling the requirements of the Building Standards Branch, outlined as follows:
  - i) The Owner/Developer obtaining a building permit and constructing a one hour party wall on the property line from grade to the underside of the roof sheathing where the roof is constructed over the deck connecting the two houses. ”

### **REPORT**

Subdivision Bylaw No. 6537 delegates approving authority for all proposed subdivisions to the Community Services Department, Development Officer, except in cases where the Development Officer recommends denial of any proposed subdivision. Under the provisions of the Subdivision Bylaw, if the Development Officer concludes that an application for subdivision should be denied, the Development Officer shall refer the application to City Council who shall act as the approving authority with respect to the application.

In this regard, Subdivision Application No. 05/07 is being recommended for denial on the basis that the subdivision proposal does not conform to the Development Standards of the Zoning Bylaw regarding minimum site depth, minimum rear yard setback and the definition of a semi-detached dwelling, outlined as follows:

- i) Proposed Lots A and B do not meet the minimum site depth requirement of 30 metres under Section 8.3.2(3). The proposed site depth is 21.068 metres for Lot A and 21.521 metres for Lot B, resulting in a site depth deficiency of 8.392 metres and 8.479 metres, respectively.
- ii) The proposal does not meet the minimum rear yard setback requirement of 7.5 metres under Section 8.3.2. The creation of Lots A and B will result in no rear yard setback, resulting in a deficiency of the entire 7.5 metres requirement on each lot.
- iii) The proposal does not meet the definition of a semi-detached dwelling under Section 2.0. The definition of a semi-detached dwelling states that the semi-detached dwelling requires a common wall dividing the two dwelling units throughout at least 40 percent of the length of the entire structure, measured from the front to the rear of the building lines. In depth each of the dwelling units is 12.192 metres, plus the attached covered deck of 3.4489 metres. Measured from the

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front to the rear building lines, the building depth is 31.282 metres, which results in a required connection of 12.5128 metres.

There is no wall connection between the two units, as the dwellings are attached end to end only by a roof over their covered decks. Where the dwellings are attached end to end only by a roof over their covered decks, connection is only 3.048 metres in width, resulting in a connection length deficiency of 9.4648 metres.

It is also noted that the proposal does not conform to the Subdivision Bylaw in that the proposed lots do not meet the minimum requirement of 33 metres in site depth for a lot without lane access.

Prior to obtaining a building permit for the two-unit dwelling, the Developer/Owner was advised that a side by side two-unit design was required in order to subdivide and create semi-detached units in the future. They were also advised that if they choose an end to end design, as they have constructed, the option for a legal subdivision would be to apply for a Bareland Condominium Subdivision for the two-unit dwelling. The drawings submitted by the Owner/Developer for the building permit for the two-unit dwelling refer to a duplex condominium residence.

Under provisions of the Zoning Bylaw and, in accordance with Sections 91 to 104 and Section 147 of the *Planning and Development Act, 1983*, an applicant for subdivision has the right to appeal to the Development Appeals Board when their application for subdivision has been denied. (Please note that in order to file an appeal with the Development Appeals Board, the applicant must first apply for the subdivision and subsequently the subdivision must be denied by City Council.)

The applicant has indicated that it is their intention to file a Development Appeal pursuant to the provisions of the *Planning and Development Act, 1983*. The Community Services Department has advised the applicant that we would not support their Appeal on the basis that we consider it a relaxation of the provisions of the Zoning Bylaw resulting in a contradiction of the intent of the bylaw. It is our opinion that the Appeal would be granting special privileges inconsistent with the restrictions on the neighbouring properties in the same district. In addition, the applicant has the option of obtaining a legal subdivision by applying for a Bareland Condominium subdivision of the two-unit dwelling.

### **ATTACHMENT**

1. Subdivision Application Report No. 05/07 to the Technical Planning Commission from the Community Services Department (File No. PL 4300-05/07).

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**A3) Request to Sell City-Owned Property**

**Lot 7, Block 432, Plan 101648808 (142 Pawlychenko Lane)**

**Lot 8, Block 432, Plan 101861805 (150 Pawlychenko Lane)**

**Lot 9, Block 432, Plan 101861805 (158 Pawlychenko Lane)**

**Lot 10, Block 432, Plan 101861805 (166 Pawlychenko Lane)**

**Lot 25, Block 433, Plan 101881571 (143 Pawlychenko Lane)**

**Lakewood Suburban Centre**

**(File No: LA4217-07-1; CK. 4215-1)**

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**RECOMMENDATION:**

- 1) that City Council approve that the Land Branch Manager be authorized to sell Lot 7, Block 432, Plan 101648808, Lots 8 to 10, Block 432, Plan 101861805 and Lot 25, Block 433, Plan 101881571 to the highest bidders through a public tender process, with reserve bid prices as outlined in this report, plus applicable taxes;
- 2) that if the parcels are not sold through the tender process they be placed for sale over-the-counter, on a first-come, first-served basis;
- 3) that His Worship the Mayor and the City Clerk be authorized to execute the necessary documentation to complete the sales by public tender; and
- 4) that the Land Branch Manager be authorized to administer development controls as a condition of sale for the parcels in accordance with the criteria outlined in this report.

**BACKGROUND**

The purpose of this report is to obtain approval to sell five multi-family residential parcels in the Lakewood Suburban Centre area as shown on Attachments 1 and 2 through a public tender process and administer development controls on the sites.

Lot 7, Block 432 and Lot 25, Block 433 are currently zoned RM4 and Lots 8 to 10, Block 432 are zoned RM5. This zoning will permit a variety of residential developments in a medium to high density form as well as related community uses. Servicing for these sites has been fully completed.

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These sites will be the last lots available in the Lakewood Suburban Centre, with the exception of the lot that is currently on hold for City of Saskatoon Fire & Protective Services Department, at the northeast corner of Herold Road and Slimmon Road (Lot 10, Block 433). Any land surplus to their needs will be made available for sale by public tender at the appropriate time. A separate report will be submitted dealing with this site in the future.

### **JUSTIFICATION**

These parcels will be advertised and tendered with reserve bid prices. In setting the reserve bid prices, the cost of servicing has been considered as well as the characteristics of the parcels, the enhancements that have been provided and the development controls that are recommended for each site.

#### **Development Controls**

Lots 7 to 10, Block 432 are located at the northern edge of the Lakewood Suburban Centre. From this location, these sites will have a good view of the district park on the north side of Taylor Street as well as the wetland areas to the north and east. In order to take advantage of these views, it is recommended that development controls be established for these four lots requiring apartment-style buildings and a minimum height restriction of three storeys. These development controls will ensure that a wider range of housing options are provided along the northern edge of this development. The sites that are immediately south of Taylor Street currently are all ground-oriented townhouse developments. Adding apartment-style buildings into this area will provide for more variety of rooflines, building masses, and style. A similar control was used on the lots located at the south end of Lakewood when they were recently sold (Lots 1A and 3, Block 434).

It is recommended that Lot 25, Block 433 be offered for sale without development controls. This will permit an apartment-style multi-family development or ground-oriented townhousing. Providing flexibility on this site will allow an appropriate mix of housing types to meet all of the needs in the area.

#### **Architectural Controls**

Architectural controls will be enforced on all land being offered for sale in accordance with the controls recently established by City Council for the Lakewood Suburban Centre.

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Reserve Bid Prices

Your Administration recommends that a price of \$330,000 per acre be used as the basis for establishing the reserve bid price for Lot 25, Block 433. Using this unit price, the reserve bid price would be as follows:

Lot 25            2.234 acres      Reserve Bid Price: \$737,000 plus applicable taxes

Since Lots 7 to 9, Block 432 have views of the parks, natural areas and storm ponds, it is recommended that a higher price per acre be used to establish the reserve bid prices for those parcels. The following reserve bid prices have therefore been based upon a price of \$345,000 per acre:

Lot 7            2.079 acres      Reserve Bid Price: \$717,000 plus applicable taxes  
Lot 8            1.712 acres      Reserve Bid Price: \$591,000 plus applicable taxes  
Lot 9            1.569 acres      Reserve Bid Price: \$541,000 plus applicable taxes

Lot 10, Block 432 is located at the corner of Pawlychenko Lane and Slimmon Road. This site is more valuable due to it being located at a corner and having wet lands directly to the east. The reserve bid price being recommended for this lot is therefore based on \$360,000 per acre:

Lot 10           1.567 acres      Reserve Bid Price: \$564,000 plus applicable taxes

These prices are based on the fall 2006 direct and offsite servicing rates. If the lots are sold after City Council has approved any increases to these rates, the prices will be adjusted accordingly.

Tenders will be awarded to the highest bidder over the reserve bid that meet the conditions set out in the tender documents. If there is any uncertainty regarding the bids received, the appropriate reports and recommendations will be provided to City Council.

If these parcels do not sell through the tender process, they will be placed for sale over-the-counter, on a first-come, first-served basis

**OPTIONS**

The only option would be to not proceed with the sale of the land at this time.

**POLICY IMPLICATIONS**

There are no policy implications.



**FINANCIAL IMPACT**

The net proceeds from the sale of this land will be deposited into the Property Realized Reserve.

**COMMUNICATIONS PLAN**

Notice of the public tender will be advertised in the Star Phoenix a minimum of two Saturdays prior to the close of tenders, pursuant to City Council Policy C09-006 Residential Lot Sales – General Policy, and will be posted on the City of Saskatoon Land Branch website.

**PUBLIC NOTICE**

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

**ATTACHMENTS**

1. Plan of the Lakewood Suburban Centre.
2. Plan showing the sites on Pawlychenko Lane.

*IT WAS RESOLVED: 1) that City Council approve that the Land Branch Manager be authorized to sell Lot 7, Block 432, Plan 101648808, and Lots 8 to 10, Block 432, Plan 101861805 to the highest bidders through a public tender process, with reserve bid prices as outlined in this report, plus applicable taxes;*

*2) that if the parcels are not sold through the tender process they be placed for sale over-the-counter, on a first-come, first-served basis;*

*3) that His Worship the Mayor and the City Clerk be authorized to execute the necessary documentation to complete the sales by public tender;*

*4) that the Land Branch Manager be authorized to administer development controls as a condition of sale for the parcels in accordance with the criteria outlined in this report; and*

*5) that the matter of selling Lot 25, Block 433, Plan 101881571 be deferred to the next Council meeting.*

**Section B – CORPORATE SERVICES**

**B1) 2009 Revaluation Project  
Report to the SAMA Board  
(File No. 1615-6; CK. 1615-5)**

**RECOMMENDATION:** that the information be received.

*ADOPTED.*

In 2004 and 2005, the City Assessor sat on the Saskatchewan Assessment Management Agency (SAMA) Committee known as the Technical Development Committee. This committee, whose mandate is now complete, was charged with ensuring the proper legislative framework and technical guidelines were in place to move forward to a mass appraisal market value assessment system for the 2009 revaluation.

The SAMA Board has the overall responsibility for governance of the assessment system in this Province and has requested regular updates on a number of issues and from all jurisdictions as the province moves forward toward the 2009 revaluation.

The attached is the third of these regular reports that will be provided to the SAMA Board. Since the last report in October of 2006, the 2006 income and expense data has been requested and partially collected and changes to the CAMA system have been finalized with most modifications completed.

Your Administration believed these reports should be provided to this City Council prior to forwarding them to the SAMA Board. This will ensure that both City Council and the SAMA Board are regularly made aware of the progress made by your Administration towards the 2009 revaluation and of any issues or risks that may require particular attention.

There remain some concerns raised in the attached report that continue to be reviewed and investigated by the Assessment Branch. Your Administration will bring further reports and recommendations forward when necessary.

**PUBLIC NOTICE**

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

**ATTACHMENT**

1. 2009 Revaluation Project – Report to the SAMA Board

**B2) Corporate Desktop Component Blanket Order**

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**(File No. 1100-1)**

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- RECOMMENDATION:**
- 1) that the purchase order previously approved for the supply of desktop workstations by Horizon Computer Solutions, be amended to include the desktop component portion, and an additional \$750,000 be added to the maximum expenditure; and,
  - 2) that the Corporate Services Department, Purchasing Services, issue the appropriate purchase order amendment.

*ADOPTED.*

**REPORT**

In early January, 2007, the first section of the Request for Proposal (RFP) was awarded to Horizon Computer Solutions (the lowest bidder) so that work on the imaging and delivery of desktop workstations could commence. At that time, the desktop component (keyboards, mice, monitors, etc.) portion was still under review. Although the RFP has three distinct sections, historically the winning bidder of the desktop workstation section has also been awarded the supply of the desktop components.

The highest ranked proposal for desktop workstations was submitted by Horizon Computer Solutions.

**PUBLIC NOTICE**

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

**Section C – FIRE AND PROTECTIVE SERVICES**

**C1) Whitecap Dakota First Nation #94  
and The City of Saskatoon  
Fire Services Agreement  
(File No. 290-7; CK. 2500-1)**

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**RECOMMENDATION:** 1) that the information be received; and,  
2) that the City Solicitor be requested to prepare the appropriate amendment to the existing Agreement.

*ADOPTED.*

**BACKGROUND**

For the past several years, The City of Saskatoon has had an agreement with the Whitecap Dakota First Nation #94 to aid Whitecap in fire suppression, rescue and property conservation. This Agreement remains in effect until February 28, 2009, however, both parties wish to re-negotiate some of the terms of the Agreement as outlined below.

**REPORT**

Whitecap wishes to add motor vehicle collisions to what they respond to in the current contract. The City will continue to lease a fire suppression vehicle to Whitecap and to provide fire maintenance training to Whitecap residents. The fire fighter maintenance training shall consist of two two-hour training sessions during each month of the term of the Agreement. Whitecap shall pay to the City \$200.00 per two-hour session of maintenance training, plus the cost of materials. The City will no longer provide initial fire fighting training to Whitecap volunteer fire fighters.

If the City provides backup fire fighting, all fees shall remain the same except for 9 (c):

“(c) **\$450.00 per hour** (increased from \$200.00 per hour) for each apparatus attending at fire incidents requiring forces for an extended period. An extended period shall be defined as two hours, or less time if deemed necessary by Saskatoon Fire and Protective Services.”

**PUBLIC NOTICE**

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

**C2) Bylaw No. 8600**

**The Emergency Planning Amendment Bylaw, 2007  
(File No. 185-1; CK. 270-1)**

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- RECOMMENDATION:**
- 1) that the information be received; and,
  - 2) that City Council consider Bylaw No. 8600.

*ADOPTED.*

**REPORT**

Currently, *The Emergency Planning Act* requires that City Council appoint an Emergency Measures Co-ordinator. Traditionally, the Emergency Measures Co-ordinator has specifically been named in The Emergency Planning Bylaw No. 7269, Clause 3 (3)(c). Requiring that the Co-ordinator specifically be named in the Bylaw requires an amendment to the Bylaw each time a new Co-ordinator is appointed. Traditionally, City Council has exercised its authority to appoint the Co-ordinator through the enactment of the Bylaw, or amendments, from time to time. Your Administration does not believe that this is necessary or efficient. Accordingly, your Administration recommends that City Council delegate its authority to appoint the Co-ordinator to the General Manager of Fire and Protective Services, who may appoint the Co-ordinator as required.

**PUBLIC NOTICE**

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

**ATTACHMENT**

1. Bylaw No. 8600 - The Emergency Planning Amendment Bylaw, 2007.

**Section D – INFRASTRUCTURE SERVICES**

- D1) Capital Project No. 1615  
Water Loss Study  
Award of Engineering Services  
(File No. 7900-2; CK. 7900-1)**
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- RECOMMENDATION:**
- 1) that the proposal from Veritec Consulting Inc. to evaluate the sources of water loss in the City of Saskatoon and to develop a city wide water loss reduction strategy, at a total upset limit cost of \$292,560, including G.S.T., be accepted; and

- 2) that the City Solicitor be instructed to prepare the necessary Engineering Services Agreement for execution by the Mayor and City Clerk under the Corporate Seal.

*ADOPTED.*

## **BACKGROUND**

In 2006 the City of Saskatoon performed a water audit using Best Practice Performance Measures. The audit found that Saskatoon has an above average amount of water loss in comparison to other distribution systems across Canada, amounting to an annual non-revenue water volume of 16.9%. The approximate cost of treating and pumping that quantity of water is \$800,000 annually.

As a result of this audit, it was recommended that a water loss consultant be retained to assess the distribution system for water loss and recommend strategies to reduce water loss. As part of this study, the consultant would do a complete economic analysis in order to determine the City's Economic Level of Leakage (ELL), with consideration being given to determine the economic benefits of deferring capital expansion projects through water loss reduction.

The project will focus on the following areas:

1. Leakage Evaluation – This will involve identifying the typical water leakage in the city's distribution system. Temporary District Meter Areas will be set up in strategic areas of the city in order to determine leakage rates for the various watermain and connection material types found throughout the city. This will also include using leak detection and sonic noise mapping to pinpoint where leaks are occurring.
2. Development of a City Wide Water Loss Management Strategy – The City will be provided with a detailed water loss reduction strategy. When implemented, this strategy will help locate and quantify water loss throughout the City distribution system and provide strategies, including pressure management, to reduce water loss in the most cost effective way. This will also include an economic analysis of both the ongoing cost and benefit of the water loss strategies, as well as opportunities to defer the capital cost of any Water Treatment Plant expansions.

Infrastructure Services issued a request for proposals to conduct a water loss study and provide the City with a water loss reduction strategy. Proposals were received from two consulting firms as listed below:

Earth Tech (Canada) Inc.  
Regina, Saskatchewan

Veritec Consulting Inc.

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Mississauga, Ontario

After a systematic evaluation of the proposals, staff rated the proposal from Veritec Consulting Inc. as being superior from a technical perspective.

The net cost to the City for the proposal submitted by Veritec Consulting Inc. is as follows.

Base Fees	\$276,000
G.S.T.	<u>\$ 16,560</u>
Subtotal	\$292,560
Less G.S.T. Rebate	<u>\$ 16,560</u>
<b>Net Cost to City</b>	<b><u>\$276,000</u></b>

There is sufficient funding in Capital Projects 1615 – Water Distribution; and 1210 – Filter Plant Upgrade to allow for the provision of these engineering services to proceed.

**PUBLIC NOTICE**

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

**D2) Circle Drive Widening Project  
(File No. 6120-3; CK. 6001-1)**

**RECOMMENDATION:** that the information be received

*ADOPTED.*

**REPORT**

The following is an update on the status of the Circle Drive Widening Project.

1. Pedestrian Walkway Construction

Construction of the suspended pedestrian walkway has been underway since February 2007. The terms of the contract allows the contractor full construction occupancy of the median lane of the westbound structure. Occupancy of other lanes, as reasonably required, is allowed between 9:00 a.m. and 3:30 p.m. This access was included in order to provide prospective bidders with reasonable access to the work. A more restrictive and punitive access was not pursued by the Administration as it could have possibly added a significant premium cost to the project. The contractor will be done with the additional lane closures by the end of June. It is anticipated that the pedestrian walkway will be completed in July of 2007.

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2. Circle Drive Bridge Widening

Construction of the third vehicular lane for the eastbound direction of Circle Drive has started and is slated for completion in late September. The terms of this contract allows for the passage of two lanes of traffic adjacent to the work zone, with the reduction to one lane of traffic, as reasonably required, from 9:00 a.m. to 3:30 p.m., or at night. This access was included in order to provide prospective bidders with reasonable access to the work. A more restrictive and punitive access was not pursued by the Administration as it could have possibly added a significant premium cost to the project.

Circle Drive Bridge Expansion Joint Replacement

The Circle Drive Bridge is 24 years old, and the expansion joints at either end in both directions need to be replaced. The joints span across the complete driving surface. This work will be undertaken concurrently with the bridge widening and will involve nightshift demolition and temporary plate installation to maintain traffic. In conjunction with this, lane closures will be also required to accommodate installation. It is anticipated that two to three weeks per joint is required, bringing the total duration to eight to twelve weeks.

Adjoining Roadworks

The bulk of the roadworks to be completed in 2007 are in the eastbound direction to tie into the third lane and complete the new Preston Avenue exit ramp. The bulk of this work is adjacent to the existing shoulder and will only cause minimum traffic disruptions. In general, two lanes of traffic will be provided adjacent to construction except for sporadic localized additional lane closures required to perform tie-in work. It is anticipated that the roadworks portion of the work will be complete by August 1, 2007.

Summary of Overall Expected Traffic Restrictions

April through July 2007 – (now until completion of new Pedestrian Walkway)

Westbound – two lanes open except 9:00 a.m. to 3:00 p.m., as required, until sidewalk panels are erected, by June 2007.

Eastbound - two lanes open except 9:00 a.m. to 3:00 p.m., as required, until sidewalk panels erected by June 2007

July through September 2007 (expected final completion of project)

Westbound – two to three lanes open, except as needed for accommodation of expansion joint installation, installation of waterproofing membrane and final pavement in curb lane.



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Eastbound – two lanes open with intermittent 9:00 a.m. to 3:00 p.m. and night restrictions down to one lane as needed for accommodation of widening and expansion joint installation.

**PUBLIC NOTICE**

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

**D3) Essex Plaza Lease Agreement  
(File No. 600-3; CK. 4225-1)**

**RECOMMENDATION:**

- 1) that an amending and renewal agreement between the City of Saskatoon and Essex Plaza Corp., for lease of office space at 203 3rd Avenue North be approved; and
- 2) that the City Solicitor be requested to review and prepare the appropriate agreement for execution by the Mayor and City Clerk under the Corporate Seal.

*ADOPTED.*

**REPORT**

In 2003, the City undertook measures to address the office space shortfall within City Hall. One of the measures was the lease of 3,918 square feet of main floor office space from the Essex Plaza Corporation on the corner of 23<sup>rd</sup> Street East and 3<sup>rd</sup> Avenue North. The Community Services Department, Land Branch was relocated from City Hall into this space in September 2003.

The Land Branch is now expanding and requires additional office space. An additional 1,120 square feet is available on the second floor of the same building which will accommodate the Branch's growth. This space can be renovated and added onto the lease. The annual lease rate for this additional space is \$8.04 per square foot for the first three years and four months, and \$8.57 per square foot for the last three years of the six-year lease, plus \$6.35 per square foot for the tenant improvements over the term of the lease.

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The existing lease of 3,918 square feet has a five year term that is due to expire on September 30, 2008. Due to the forecasted vacancy rate reduction and corresponding lease rate increases, this lease should be renewed early for another five year term. The current annual lease rate for the main floor space is \$10.05 per square foot. The lease rate beginning October 1, 2008 is \$10.50 per square foot for the first two years, and \$11.00 per square foot for the last three years of the lease.

The total lease costs below include estimated occupancy costs to be paid by the City in addition to the lease costs.

The key terms in the proposed Agreement are:

- a) existing lease to be amended to add 1,120 square feet of office space beginning June 1, 2007;
- b) existing lease will be renewed early for another five-year term with the renewed lease term to start October 1, 2008 and end September 30, 2013;
- c) total cost of the amended and renewed lease, including estimated occupancy costs, will be \$387,111 (plus G.S.T.). The cost of the added office space over the six year, four month lease term will be \$110,892 (plus G.S.T.), and the cost of the existing office space over the renewed five-year lease term will be \$276,219 (plus G.S.T.);
- d) landlord will perform renovations required by the City;
- e) the City is obliged to ensure it has commercial general liability insurance in an amount of not less than \$2,000,000; and
- f) the City can only use the premises as a general office space.

**FINANCIAL IMPACT**

This lease will be funded out of the Land Operations Reserve.

**PUBLIC NOTICE**

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

**D4) Proposed Parking Restrictions  
1100 Block of Cumberland Avenue (Northbound)  
(File No. 6120-03; CK. 6120-2)**

**RECOMMENDATION:** that parking restrictions be installed on the east side of the 1200 block of Cumberland Avenue to improve traffic flow and safety, as per Plan No. 210-0054-004r004 (Attachment 1).

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**BACKGROUND**

City Council, at its meeting held on October 2, 2006, considered a report of the General Manager, Infrastructure Services Department, regarding parking restrictions on the 1100 block of Cumberland Avenue and resolved in part:

- “2) that the Administration investigate restricting parking for a half a block to the east side of Cumberland Avenue immediately south of 8<sup>th</sup> Street.”

**REPORT**

Infrastructure Services has reviewed the traffic congestion in the northbound lane on Cumberland Avenue, and the driveway leading into Tim Horton’s and the mall. During early morning peak hours, vehicles proceeding northbound on Cumberland Avenue have difficulty proceeding to 8<sup>th</sup> Street because of the queue of traffic waiting to turn into the driveway leading to Tim Hortons. There are currently “no parking” restrictions and a transit bus stop along the 1500 block of Cumberland Avenue. The 1200 block of Cumberland Avenue has no restrictions.

The Administration is proposing to restrict parking along the east side of the 1200 block of Cumberland Avenue to improve the northbound traffic flow. Vehicles turning into the driveway leading into Tim Horton’s can use the restricted parking curb lane to turn into the driveway, allowing through traffic to proceed to 8<sup>th</sup> Street using the main through lane.

The three property owners living on the 1200 block of Cumberland Avenue have been contacted by letter as to the proposal of “no parking” restrictions. The houses at 1209 and 1219 Cumberland Avenue are rented and no concerns were brought forward either by the renters or the property owners. The property owner of 1211 Cumberland Avenue opposed the “no parking” proposal since the owner parks his own vehicle on the street adjacent to his home. All three property owners have parking access in the back from the lane.

**PUBLIC NOTICE**

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

**ATTACHMENT**

1. Plan No. 210-0054-004r004

*IT WAS RESOLVED: 1) that parking restrictions be installed on the east side of the 1200 block of Cumberland Avenue to improve traffic flow and safety, as per Plan No. 210-0054-004r004 (Attachment 1); and*

- 2) that the matter be referred to the Planning and Operations Committee to look at further options at this location.*

**D5) Proposed Parking Restrictions  
600 Block of Kenderdine Road between Beckett Crescent and  
Buckwold Cove/Wright Crescent  
(File No. 6120-03; CK. 6120-2)**

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**RECOMMENDATION:** that parking restrictions be installed on the north side of Kenderdine Road between Wright Crescent and Beckett Crescent, as outlined on attached Plan No. 210-0063-004r004.

*ADOPTED.*

**REPORT**

Infrastructure Services has received a concern regarding the safety of traffic movement on Kenderdine Road between Buckwold Cove/Wright Crescent and Beckett Crescent. This portion of Kenderdine Road consists of a curvilinear roadway allowing two-way traffic as well as on-street parking on both sides of the roadway. Kenderdine Road is also a transit route.

According to Plan No. 210-0063-004r004, (Attachment 1), the vehicles that park on the north side of Kenderdine Road restrict the view of through traffic and also take up a portion of the driving lane, forcing traffic to travel in the on-coming lane. The Administration is proposing to install parking restrictions to improve safety. The parking restrictions will provide vehicles and buses sufficient room to manoeuvre around the curve safely.

**PUBLIC NOTICE**

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

**ATTACHMENT**

1. Plan No. 210-0063-004r004

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**D6) Proposed Lease of City Boulevard**  
**1721 – 8<sup>th</sup> St East.**  
**(File No. 4070-2)**

- RECOMMENDATION:**
- 1) that the City of Saskatoon enter into a Boulevard Lease Agreement with Nexus Holdings Inc., to lease 195.57 square metres of the boulevard located at 1721 – 8<sup>th</sup> Street East; and
  - 2) that the City Solicitor prepare a bylaw and lease agreement for the proposed Boulevard Lease at 1721 - 8<sup>th</sup> Street East.

*ADOPTED.*

Infrastructure Services has received an application from Nexus Holdings Inc. to lease a City boulevard at 1721 - 8th Street East. They are planning to build an office complex and will be using the City boulevard area for parking.

The proposed leased area is shown on Plan No. 241-0049-001r001 (Attachment 1) and is located in a B4 zoning. The land area available to be leased is 195.57 square metres at a lease rate of \$6,215.16 per year, plus G.S.T.

The Administration is in agreement with the lease for a term of five years, with a renewal option thereafter. A 30 day written notice is required to cancel the lease by Infrastructure Services. A new rate will be determined at the beginning of each renewal period.

This proposed lease, if approved by City Council, will be subject to the following conditions:

- 1 Fencing or curbing will be installed to prevent vehicle access from the lease area to 8<sup>th</sup> Street East, except at permitted driveways.
- 2 Access will be allowed only from the adjacent property.
- 3 Leased area will be used for parking or storage.
- 4 Upon termination of the lease, the property will be returned to its original condition.
- 5 No permanent structures will be allowed on the leased area.
- 6 The cost to lease the City boulevard is \$ 6,215.16 plus GST per year for 195.57 sq. m (2,105.12 sq. ft).
- 7 That the applicant maintain general liability insurance in an amount of \$2,000,000.00, which will name the City as an additional insured.

The applicant has agreed that these conditions are acceptable.

**PUBLIC NOTICE**

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

**ATTACHMENT**

1. Plan No. 241-0049-001r001.

**D7) Enquiry – Former Councillor T. Alm (June 12, 2006)  
Speed Bumps – 1700 Block Wilson Crescent  
(File No. 6320-1)**

**RECOMMENDATION:** that temporary curb extensions be installed at Wilson Crescent and Riel Crescent and Wilson Crescent and Middleton Crescent to improve pedestrian safety.

*ADOPTED.*

**BACKGROUND**

The following enquiry was made by former Councillor Alm at the meeting of City Council held on June 12, 2006:

“Would Administration please report on the possibility of installing speed bumps at the intersection at both ends of the 1700 block of Wilson Crescent.”

**REPORT**

Infrastructure Services has reviewed the above location for the possibility of installing speed humps. Wilson Crescent is classified as a collector roadway with expected traffic volumes ranging from 1,000 to 12,000 vehicles per day. The 1700 block of Wilson Crescent runs between the west leg of Riel Crescent and the east leg of Middleton Crescent. There are pedestrian corridors with temporary traffic calming measures at both intersections. The entire 1700 block is located within the 30 km/h school zone.

Traffic volume and speed studies were conducted on Wilson Crescent between Middleton Crescent and Riel Crescent in June 2005 and September 2006. The speed studies measured the 85<sup>th</sup> percentile speed (the speed at which 85 percent of the vehicles are travelling). Traffic volume studies measured the annual average daily traffic (AADT). The traffic volume and speed results are tabulated in Table 1 and Table 2:

**Table 1  
 Average Annual Daily Traffic/  
 Vehicles per day (AADT)**

<b>Date</b>	<b>(AADT)</b>
June 2005	3850
Sept 2006	5200
<b>Average</b>	<b>4525</b>

The studies show that there has been an increase in traffic volume between 2005 and 2006. Even with the increase, the volume is still within the range of a collector roadway of 1,000 to 12,000 vehicles per day.

**Table 2  
 85<sup>th</sup> Percentile Speed Results**

<b>Date of Study</b>	<b>85<sup>th</sup> Percentile Speed (7-day Average) km/h</b>	<b>85<sup>th</sup> Percentile Speed during school time {0800-1700-Monday to Friday} km/h</b>
June 2005	53.03	45.6
September 2006	49.97	44.8
<b>Average</b>	<b>51.5</b>	<b>45.2</b>

Pedestrian studies were done in April 2005 to determine if these intersections were used as a route to Prince Phillip Elementary school. The result of the studies is shown in Table 3.

**Table 3  
 Pedestrian Studies  
 Date of Study April 2005**

<b>Location</b>	<b>Pedestrians</b>	<b>Percentage of Elementary Students</b>
Wilson Crescent & Middleton Crescent	168	63%
Wilson Crescent & Riel Crescent	140	82%

Infrastructure Services installed temporary pedestrian refuge islands at both crosswalk locations in the fall of 2005 at the request of Prince Phillip Elementary School and the South Nutana Park Community Association. The placement of the islands permits the installation of additional pedestrian crosswalk signing that will be in the immediate line of sight of the approaching motorists. The second speed study, which was completed after the installation of the islands, indicates that traffic has slowed down by a small amount, but it also indicates that motorists are aware and are slowing down accordingly.

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The five year collision history reports show that there were no collisions at the intersections of Wilson Crescent and Riel Crescent, and Wilson Crescent and Middleton Crescent. The collision history report indicates that there were two collisions at the intersection of Wilson Crescent and Riel Crescent occurring in 2003 and 2004. Both were as a result of packed snow and icy roadway conditions.

In conclusion, the traffic volumes are within the expected range for a collector roadway, and range between the values of 1,000 to 12,000 vehicles per day. The measured 85<sup>th</sup> percentile speed indicates that motorists are obeying the speed limit of 50 km/h. The collision history shows that there were two collisions in the last five year period along the 1700 block of Wilson Crescent, both of which were weather-related.

Infrastructure Services has identified a speeding problem in the school zone at these locations, and is recommending that temporary curb extensions be installed at both intersections to physically narrow the roadway to slow motorist down and improve pedestrian safety. These curbs will be installed in 2007, and if they prove to be successful, will be made permanent.

### **FINANCIAL IMPLICATIONS**

If approved, the installation of the temporary curb extensions at Wilson Crescent and Riel Crescent and Wilson Crescent and Middleton Crescent, estimated at \$3,800, will be included in Capital Project 631 – Traffic Safety Improvements, and will be part of the 2007 temporary traffic calming projects.

The temporary pedestrian refuge islands installed temporarily in the fall of 2005, at the intersections of Wilson Crescent and Estey Drive and Wilson Crescent and Clinskill Drive will be made permanent. The estimated cost of these islands is \$4,000.00 and will be included in Capital Project 631 – Traffic Safety Improvements, and will be part of the 2007 Roadway Channelization contract.

### **PUBLIC NOTICE**

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

**D8) Enquiry – Councillor T. Paulsen (December 18, 2006)**  
**Snow Clearing on Park Pathways**  
**(File No. CK. 6290-1)**

**RECOMMENDATION:** that the information be received.

*ADOPTED.*



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The following enquiry was made by Councillor Paulsen at the meeting of City Council held on December 18, 2006:

“The City currently has a policy of not clearing snow from aggregate pathways in our parks. As a result, many of our parks can only be used for half the year which seems contrary to the City’s promotion of leisure activities and healthy lifestyles. Could the Administration please report on the possibility of either clearing the snow or at least packing it down on these paths, so that citizens can use our parks year round?”

**REPORT**

In 1996, the Administration considered the creation of a new service level for snow removal on park pathways. The program had to be structured around the utilization of existing equipment, manpower, consideration for the type of pathway, and the number of pathways that could adequately be cleared to maintain an effective service level.

The Administration proceeded with the pilot pathway snow removal program in the winter of 1996/97, for only the main lighted asphalt pathways in 24 parks throughout the city. The main lit asphalt pathways were chosen because they were the fewest in number (one machine cleared snow from pathways on both sides of the river) and they were the most logical, based on public usage and safety (lights).

The Administration anticipated that once this new service level was implemented, requests for pathway snow clearing on other park pathways would increase. Based on additional requests, the program was reassessed in the winter of 2001/02, and an additional piece of equipment was purchased and additional operating funds were approved.

Park pathways are designed to different standards, based on use patterns, traffic volumes (anticipated or actual), and park type. Typically, the pathways linking streets and providing access to schools receive the highest use and, therefore, are developed to the highest standard. Secondary, or less used pathways, and pathways in naturalized parks are developed to a different standard. A hierarchy has been implemented, consisting of primary and secondary pathways.

Primary pathways are typically asphalt of a standard width (currently 2.4 metres), with pedestrian lighting. They provide for pedestrian movement through most park types. Secondary pathways can be either asphalt or crusher dust (fine granular material) of a standard width (currently 2.4 metres), and typically are not lighted.

Safety is, and continues to be a large factor in determining what paths should be kept clear of snow. Therefore, only the main lit asphalt pathways are cleared, and from a Crime Prevention through Environmental Design (CPTED) perspective, meaning to lead pedestrians from one lit street to another lit street.

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Pathways in naturalized parks may or may not have a high use, but are typically surfaced with crusher dust and have no lighting. This is a reflection of the park type. Unlit crusher dust paths provide a pedestrian route with minimal visual and environmental impact within the setting of a naturalized park.

From a maintenance standpoint, clearing snow from an aggregate based path creates added maintenance issues. For example, during the snow removal process, the blade or plough would remove and push the aggregate into the adjacent turf. The aggregate that is on the turf, has to be removed and hauled away. The aggregate cannot be reused on the path as it is contaminated with grass clippings and would not compact, as is the intent of an aggregate pathway. The aggregate would then have to be replenished or “topped up” on the path each spring, to prevent the formation of low spots and ponding problems.

The Administration contacted municipalities in Saskatchewan, and the majority (i.e. Estevan, Regina, Lloydminster, Yorkton, etc.), do not remove snow off aggregate pathways, for the reasons stated above.

Packing the snow on these paths raises a safety concern. The packed snow would form a relatively smooth, hard surface, which is conducive to forming ice, thus increasing the chance of slipping.

The inventory of main lit asphalt park pathways, that are maintained, increased to 49 (22.5 kilometres) this past winter. The Parks Branch is able to maintain this present inventory with a compliment of two staff and two pieces of equipment. As the inventory increases, the Administration anticipates that both equipment and manpower will have to be increased, in order to maintain this established service level.

Based on the existing park pathway inventory, anticipated inventory increases due to new park construction and our snow removal responsibilities under Bylaw No. 8463, “*The Sidewalk Clearing Bylaw, 2005*” the Administration recommends that we maintain our present service level and not include secondary pathways.

**PUBLIC NOTICE**

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

**D9) Enquiry – Councillor T. Paulsen (December 18, 2006)**  
**Parking Enforcement**  
**(File No. 6120-9; CK. 6120-1)**

**RECOMMENDATION:** that the information be received.

*ADOPTED.*

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**REPORT**

The following enquiry was made by Councillor Paulsen at the meeting of City Council held on December 18, 2006:

“We are all aware that bylaw enforcement is typically carried out on a complaint driven basis. However, there are certain areas in Saskatoon where parking bylaw infractions happen on a regular basis which is extremely frustrating to residents and it should not be necessary for the City to wait for a complaint to occur before enforcement begins. (A good example of the problem is streets near apartment buildings being clogged and full.)

Could the Administration please report on the feasibility of identifying locations that are a regular source of infractions and providing regular enforcement to those areas?”

**REPORT**

Parking Enforcement currently incorporates a proactive approach to issuing violations under Traffic Bylaw 7200. A log book is maintained by Parking Enforcement that records the locations of reported parking issues. This information, along with our Ticket Tracer software program, is utilized to highlight areas that have elevated instances of parking violations. These locations subsequently become the focus of future parking enforcement activities.

The current procedure is for parking enforcement staff to give priority to incoming calls received by the parking enforcement dispatch station. This is followed by the patrolling of disabled parking stalls and fire lanes in shopping centre parking lots. Next in line are areas of the City that have had previous complaints about parking. However, as with any priority system, this schedule is disrupted in order to continue to respond to complaint calls received through the dispatch centre. This method of operating ensures that existing parking violations are being promptly addressed.

Other examples that demonstrate proactive parking enforcement, which are not initiated by public complaints, are the canvassing of areas adjacent to educational institutions. After an initial parking enforcement blitz in the fall, there are regular patrols of these areas until the summer months when these locations are then randomly patrolled. In anticipation that they could produce parking problems, Parking Enforcement also pays attention to the Special Events Calendar and visits the areas of the City hosting these activities.

In order for Parking Enforcement to increase patrolling levels and elevate the level and frequency of parking enforcement, additional staff and vehicles would be required.

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Parking Enforcement's role in regards to abandoned or snow covered vehicles on City streets involves the dispatch station receiving calls about vehicles parked for an extended period of time. A Parking Enforcement Officer is sent to chalk the vehicle's tires and then returns 36 hours later to issue a ticket, if warranted. If a ticket is issued, they return 10 days later to see if the vehicle has moved. If it hasn't, it is declared an abandoned vehicle and this information is then forwarded to Police Services so that the vehicle can be towed and impounded. Only Police Services, under The Impounding Bylaw 7859, has been authorized to impound vehicles. They also have the contract with the tow companies, manage the impound lot and are authorized to sell unclaimed vehicles. The Impounding Bylaw also establishes the 10-day threshold limit for declaring a vehicle as being abandoned.

Parking Enforcement could write additional tickets on abandoned vehicles; however, this doesn't address the main concern of the public who simply want these vehicles moved off the streets. By the middle of January 2007, approximately 150 vehicles were identified as being abandoned this past winter. The majority of these vehicles remained on the streets due to lack of space at the vehicle impound lot. For these reasons, the Administration is proceeding with a project to construct a new City impound lot.

Saskatoon Police Services have expressed an interest in obtaining a new impound lot to address the overcrowding at their current facility. The impound lot was established over thirty years ago when Saskatoon had a population of approximately 125,000 people. It is adjacent to the City's 42<sup>nd</sup> Street Reservoir and pump station that will eventually require the existing impound lot site for expansion. Infrastructure Services, Police Services, the City Solicitor's Office, Treasurers Branch and the Land Branch are working together to develop a new vehicle impound lot and operational policies for this facility. These discussions have involved the development of a preliminary list of space and program requirements. In conjunction with any physical or operational alterations to the impound lot, the City Solicitor's Office will review and recommend appropriate amendments to Traffic Bylaw 7200 and The Impounding Bylaw 7859, including associated fees and charges. A report will be submitted later this year which will outline the proposed location and administrative changes.

### **PUBLIC NOTICE**

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

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**D10) Enquiry – Councillor T. Paulsen (December 18, 2006)  
Possible Use of “Geo-Melt” on City Streets  
(File No. CK.6290-1)**

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**RECOMMENDATION:** that the information be received.

*ADOPTED.*

**BACKGROUND**

Councillor Paulsen made the following enquiry at the meeting of City Council held on December 18, 2006:

"At the most recent Saskatchewan Urban Municipalities Association Board of Directors meeting, there was a discussion about a product called "Geo-Melt" manufactured by Eco-Solutions. Essentially, Geo-Melt is a solution that melts ice, but is derived from sugar beets and is an environmentally-friendly product, much easier on our roads and streets and the earth. It is currently being piloted in Regina, Indian Head and by the Department of Highways.

Could the Administration please report on the possible use of Geo-Melt on the streets in Saskatoon?"

**REPORT**

The Administration is researching alternative de-icer products for use on the roads in winter. To assist with the evaluation process, the Administration has developed a document based upon the Pacific Northwest Snow Fighters (PNS). PNS is comprised of transportation departments in British Columbia and a number of states in the northwest and is an industry leader in evaluating products.

Geo-Melt by Eco-Solutions is not on the PNS approved lists, but there are other Geo-Melt products listed by other manufacturers which may be very similar.

The Administration has spoken with representatives from the Department of Highways regarding their use of Geo-Melt and they felt more testing of the product is required before they could provide an accurate evaluation of the product. The Administration will also be contacting Indian Head and the City of Regina to discuss their evaluation, and will proceed accordingly.

**PUBLIC NOTICE**

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

**D11) Enquiry – Councillor B. Dubois (February 12, 2007)**  
**Possibility of Installing Traffic Light – Rever Road and Attridge Drive**  
**(File No. 6250-1)**

**RECOMMENDATION:** that the information be received.

*ADOPTED.*

**BACKGROUND**

The following enquiry was made by Councillor Dubois at the meeting of City Council held on February 12, 2007:

“Would the Administration please investigate the feasibility of installing a timed traffic light at the corner of Rever Road and Attridge Drive. For example, an amber light most of the day, then normal operation during peak hours when it is next to impossible to turn onto Attridge Drive from Rever Road. It is very dangerous.”

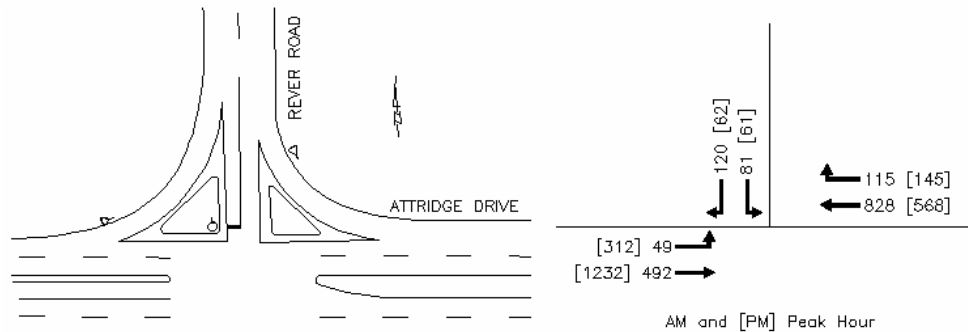
**REPORT**

Attridge Drive is classified as a four-lane divided major arterial roadway and carries a daily traffic volume of approximately 20,000 vehicles. Rever Road is a collector roadway with a traffic volume of 5,000 vehicles per day. The intersection is currently controlled by a stop sign for southbound left-turning (SBLT) vehicles on Rever Road, while southbound right turns (SBRT) have a yield sign.

In response to this enquiry, an intersection review was completed including a site inspection, collection of traffic data, a vehicle delay study, and a review of the collision history. The data was analyzed to determine the need for improvements to the existing traffic control devices and the feasibility of installing traffic signals.

The vehicle count and delay study were undertaken on March 13 and 14, 2007, during the morning, midday, and afternoon peak traffic periods. Figure 1 shows the intersection lane configuration, as well as recorded morning (AM) and afternoon (PM) peak hour traffic volumes. The southbound traffic is fairly light throughout the day (less than 100 vehicles per hour). However, considerable amounts of traffic on Attridge Drive, combined with vehicle speeds of 70 km/h, often limit available gaps for the traffic on Rever Road.

Figure 1: Intersection Geometry and Peak Traffic Hour Volumes



The southbound left-turn movement was deemed to be the most critical in terms of imposed delay and difficulty in finding available gaps in the east/west traffic. The delay study showed that the average delay per vehicle for this turn was not overly excessive: 30 seconds in the morning, 20.3 seconds during the mid-day, and 36.7 seconds in the afternoon. These average delays are generally considered to be acceptable as it is seldom possible to attain a better level of service for side street traffic at a signalized intersection. Of greater interest were individual delays which varied from driver to driver and ranged from 0 to 165 seconds, depending on the available breaks in traffic and driver's perception of safe gaps. Maximum vehicle queues on the southbound approach were manageable most of the time (one or two vehicles), but on a couple of occasions queues extended up to five vehicles.

The intersection collision history was examined to review the need for safety improvements. There have been 29 reported collisions at this intersection over the last five years. Of these, 10 were classified as collisions involving left turn movements, which are considered to be potentially correctable by the installation of traffic signals. As a general rule, traffic signals are recommended when an intersection demonstrates a history of at least five correctable collisions per year. The five-year average of correctable collisions at this location is two per year. It should be mentioned that the installation of traffic signals does not guarantee a reduction in collision rates.

The installation of a three-way stop control was considered. Three-way stops are not normally installed at intersections where traffic flows are unbalanced, or on major arterials such as Attridge Drive. In this case, Attridge Drive has significantly more traffic than Rever Road (20,000 vs. 5,000 vehicles) and is of higher priority. A three-way stop would not be appropriate at this location.

The installation of full traffic signals was then evaluated. To ensure that the application of traffic signals is carried out in a consistent manner, and that the anticipated objectives will be met, a warrant system is used in determining the relative number of total priority points for installation of traffic signals. The warrant system incorporates characteristics such as geometry, speed, and pedestrian and vehicular volumes. With this recommended method, only intersections where the total priority points exceed 100 are further examined for installation of full traffic signals. The analysis of this intersection produced a rating of 130 warrant points, indicating that the existing

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traffic conditions justify consideration for traffic signals. This relatively high number of priority points is largely due to the volume of traffic on Attridge Drive during the busiest times of the day. The intersection currently ranks third on the priority list of locations under consideration for future installation of traffic signals.

The main advantage of providing traffic signals at this location would be improved safety for motorists wishing to turn from Rever Road onto Attridge Drive, especially during the busy rush-hour periods. It may also facilitate safer eastbound left-turn movement, if a left-turn arrow is provided.

This safety improvement would be achievable but at the expense of overall intersection efficiency, since the major flows of traffic on Attridge Drive would have to be stopped for the red signal indicator every traffic signal cycle. A further disadvantage of traffic lights at this location is the close proximity to one of the busier intersections in the city, Central Avenue and Attridge Drive. To ensure reliable coordination between the two signalized intersections, the signals need to be interconnected and communicating with the traffic management centre at City Hall. Considerable system and equipment upgrades are required to facilitate this interface. Even though the expansion of City's centralized traffic system along Attridge Drive is on Infrastructure Services' list of planned upgrades, there are no immediate plans or dedicated funding to complete this work in 2007.

Capital Project 1036 - New Traffic Signals, has no available funding for 2007. Even if the funds were readily available, it would not be possible to install additional traffic signals this year due to current project commitments and busy workload. It is anticipated that future development in the University Heights sector will add to vehicular volumes, and will make the southbound left turn and eastbound left turn movements even more difficult. Therefore, to proactively deal with the expected growth and improve safety at this intersection, the Administration will take steps to prepare for the anticipated future installation of traffic signals at this intersection.

An effort will be made to carry out the required system/infrastructure upgrades on Attridge Drive in 2007 in order to provide the ground work for the potential installation of traffic signals at Rever Road, which will be subject to Council's approval and funding availability. If funding is approved in 2008, this location will be considered as a legitimate candidate for traffic signal installation.

**PUBLIC NOTICE**

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



**D12) Productivity Improvement Loan  
Light Emitting Diode (LED) Conversion – Traffic Signals  
(File No. 6250-1)**

**RECOMMENDATION:** that a Productivity Improvement Loan in the amount of \$884,200, to be repaid over a period of five years at an interest rate of 4.5%, be approved to finance the conversion of incandescent bulbs to the Light Emitting Diode (LED) bulbs for the City's traffic signal system.

*ADOPTED.*

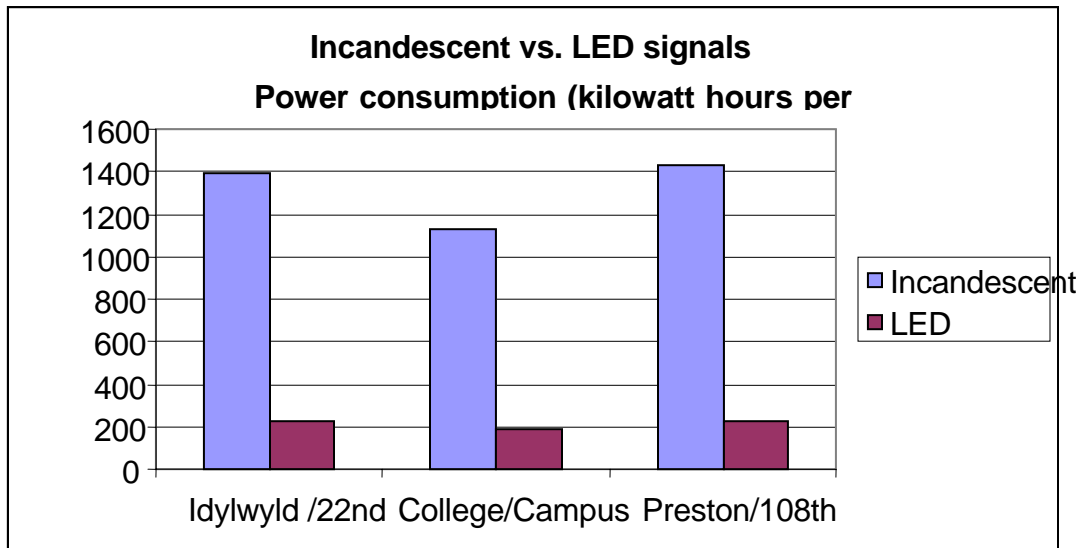
**BACKGROUND**

The City of Saskatoon currently operates 180 of its 230 signalized intersections using incandescent bulbs. These incandescent bulbs each consume from 90 to 135 watts in power, and typically have a life span of 8,000 hours (approximately 2 years). These bulbs are replaced during an annual maintenance program, with each bulb being replaced every two years. In 2006, the annual cost of electricity to operate the traffic signals was \$280,000.

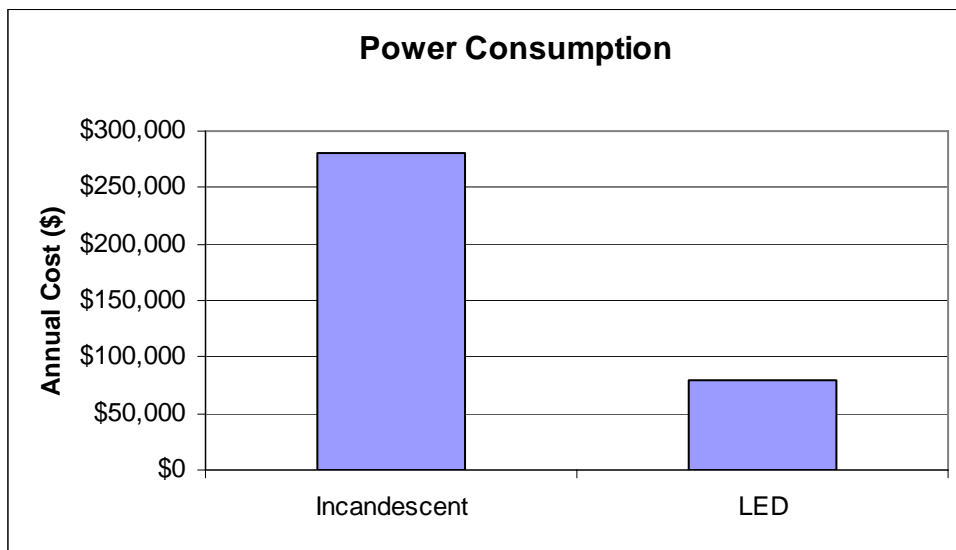
**DISCUSSION**

Infrastructure Services has reviewed our existing incandescent bulb system and compared it to new Light Emitting Diode (LED) bulbs. LED technology is quickly becoming the norm for traffic signal lights in the United States and Canada. An LED contains a chemical compound that emits light when an electric current passes through it. Traffic signals are then comprised of many individual LEDs to produce the needed illumination. LED technology offers many advantages over the conventional incandescent bulb system, the most significant being reduced power consumption. LED signals consume less than 20 watts, as compared to up to 135 watts with the incandescent bulbs.

A comparison of a few typical intersections' total energy consumption using the two bulb systems is shown in the following figure.



This energy savings translates to a 70% overall cost savings on electrical bills. The current energy costs for operation of traffic signals is approximately \$280,000 per year. Full conversion to LED signals would reduce this cost to \$80,000 per year, a savings of \$200,000 annually.



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**JUSTIFICATION**

Infrastructure Services is currently in the process of converting traffic signals from incandescent to Light Emitting Diode (LED) bulbs. As of December 31, 2006, just over 50 of the City's 230 intersections were converted. The conversion is currently being funded from Capital Project 1505 – Traffic Signal Upgrades, which also funds the conversion to the new Automated Traffic Management System (ATMS) and other upgrades, as required. With existing staffing levels, approximately 30 to 50 intersections can be converted per year, which means that the conversion will not be completed for a number of years.

In order to increase the rate of the LED conversion, the Administration is requesting a Productivity Improvement Loan in the amount of \$884,200 which, if approved, will allow us to complete the conversion by 2008. The loan is required to purchase the necessary materials and to hire additional staff on a temporary basis for an anticipated seven month term, including two temporary Traffic Signal Technicians, two Bucket Truck Operators and one Electronics Helper. The materials include fixtures, LED signals, signal arms, etc., as well as an additional bucket truck, which would be leased from Vehicles and Equipment Services for approximately seven months.

The following table outlines the estimated costs.

<b>Item</b>	<b>2007</b>
Temporary staff	\$133,000
Materials	\$744,700
Equipment	\$6,500
<b>TOTAL</b>	<b>\$884,200</b>

In addition to energy savings, LED lamps have up to an eight-year life, thereby reducing the need for regular replacement, as incandescent bulbs are replaced every two years. This will reduce maintenance costs and the traffic disruptions associated with the annual bulb replacement program. Finally, when LED signals begin to fail, they start to dim instead of going completely dark. This is due to the fact that not all of the individual LED components burn out at the same time. This, along with the enhanced brightness of the LED signals, increases safety.

**ENVIRONMENTAL IMPACT**

There are currently an estimated 6,300 traffic signal bulbs in the City of Saskatoon of which 1,400 have already been converted to LEDs. Converting the remaining 4,900 incandescent bulbs to LED technology will provide an estimated greenhouse gas (GHG) savings of 1,300 tonnes of equivalent carbon dioxide per year. This program provides a significant reduction of GHGs from the City's corporate operations (approximately 1.4% of corporate emissions) and supports the proposed actions in the City's Energy and GHG Management Plan

**FINANCIAL IMPACT**

The total cost of completing the LED conversion is \$884,200. Based on the reduction in power consumption, the estimated annual savings will be approximately \$200,000. The Productivity Improvement Loan would be repaid over a period of five years at an interest rate of 4.5%.

Corporate Services has reviewed and approves the Productivity Improvement Loan.

**PUBLIC NOTICE**

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

**Section E – UTILITY SERVICES**

**E1) Water Treatment  
Capital Project 1053 – Filter Media  
Supply and Installation of Filter Sand & Filter Media  
File CK. 1000-1**

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- RECOMMENDATION:**
- 1) that the tender submitted by Anthratech Western Inc. (AWI) for the supply and installation of filter sand and filter anthracite (coal), at a total cost of \$365,066.10, including P.S.T. and G.S.T., be accepted; and
  - 2) that the Corporate Services Department, Purchasing Services issue the purchase order.

**REPORT**

The City of Saskatoon Water Treatment Plant uses very specific, high quality filter media in its water treatment process. These specifications are necessary to ensure that our filters are in the best position to remove coagulated particles that may contain Cryptosporidium and Giardia (microscopic parasitic cysts). Filter maintenance is important in maintaining the quality of treated water and must be completed during periods of low water usage (Spring, Fall and Winter). New filter media is used to either top up the media level in filters, as it is gradually lost during filter backwashes, or to completely change out all of the media in a filter that has media of lesser quality.

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On March 12, 2007, a tender was issued for the supply and installation of filter sand and filter anthracite. The tender was publicly advertised on March 17, 2007 and closed on March 29, 2007. For the reasons outlined above the specifications were very specific. In addition, the tender required that the filter work be completed by May 15, 2007.

Two tender submissions were received as follows:

<b>Company</b>	<b>Tender Pricing</b>	<b>Specification</b>
Anthrafilter Ltd., Brantford, ON	\$336,934.63	Lists Three Exceptions
Anthratech Western Inc. (AWI), Calgary, AB	\$365,066.10	Meets Specification

While Anthrafilter's tender was the low submitted price, it included a letter which stated in part:

“Although we will attempt to keep to your schedule, we are unable to guarantee that we will maintain a completion date of May 15, 2007.”

“We will guarantee that the Filter Media shipped to the City of Saskatoon will meet your specifications, however, we will not guarantee the media will meet specifications after backwashing and skimming. (Will likely still meet specification.)”

“The intermixing zone between the Filter Sand and Anthracite Filter Media may fall within 3” (75 mm) limit however, we will not guarantee this value.”

This letter has made the bid of Anthrafilter conditional. The tender documents required a completion date of May 15, 2007. This completion date is important with respect to the work required to be done under the contract. Further, Anthrafilter has suggested it may be unable to meet the tender specifications. The bid from Anthrafilter is non-compliant for these reasons. A non-compliant bid is not eligible for acceptance by the The City of Saskatoon.

The Administration recommends awarding the tender to Anthratech Western Inc. The bid from Anthratech Western Inc. is complete and compliant.

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The net cost to the City for the proposal submitted by Anthratech Western Inc. is as follows:

Base Fee	\$344,760.00
Plus G.S.T.	\$ 20, 306.10
Subtotal	<u>\$365,066.10</u>
Less G.S.T. Rebate	\$ 20,306.10
<b>Net Cost to the City</b>	<b><u>\$344,760.00</u></b>

There is sufficient funding in Capital Project 1053 - Filter Media to allow for the supply and installation of the media.

**PUBLIC NOTICE**

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

*Item B8 of Communications to Council was brought forward.*

**“B8) J. David Loney, President, Anthrafilter Media & Coal, Ltd., dated April 24**

Submitting modifications to Tender #7-0402 with respect to Water Treatment Capital Project 1053 – Filter Media. (File No. CK. 7920-1)”

IT WAS RESOLVED: that the recommendation be adopted.

**LEGISLATIVE REPORT NO. 6-2007**

**Section B – OFFICE OF THE CITY SOLICITOR**

**B1) The Traffic Amendment Bylaw, 2007 (No. 3)  
- Reduction of Speed Limit on Boychuk Drive  
(File No. CK. 6250-1 and 6320-1)**

**RECOMMENDATION:** that City Council consider Bylaw No. 8599.

*ADOPTED.*

At City Council’s meeting held on March 26, 2007, it was resolved in part:

- “1) that the existing speed limit of 70 km/h on Boychuk Drive between Heritage Crescent/Briarwood Road and Highway No. 16 be reduced to 60 km/h;

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- 2) that the City Solicitor be instructed to make the necessary amendments to Traffic Bylaw 7200;”

The enclosed Bylaw No. 8599 also achieves a consequential amendment to correct a provincial highway reference in Bylaw No. 7200.

We are pleased to enclose Bylaw No. 8599 which enacts the necessary changes to The Traffic Bylaw No. 7200 to implement Resolutions No. 1 and 2.

**PUBLIC NOTICE**

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

**ATTACHMENT**

1. Proposed Bylaw No. 8599, The Traffic Amendment Bylaw, 2007 (No. 3).

**REPORT NO. 5-2007 OF THE PLANNING AND OPERATIONS COMMITTEE**

Composition of Committee

Councillor G. Wyant, Chair  
Councillor B. Dubois  
Councillor P. Lorje  
Councillor C. Clark  
Councillor B. Pringle

1. **Communications to Council**  
**From:** Arlene Steffen  
**Date:** Undated  
**Subject:** Vehicle Speed in Pacific Heights  
**(File No. CK. 6320-1)**

**RECOMMENDATION:** that temporary traffic calming be installed along Centennial Drive between Diefenbaker Drive to McDougall Crescent, as indicated in Plan No. 210-0012-002r002 (Attachments 1 and 2 to the report of the General Manager, Infrastructure Services Department dated April 12, 2007).

*ADOPTED.*

City Council, at its meeting held on January 9, 2006, considered the above-noted letter with respect to vehicle speed in Pacific Heights. Council passed a motion that the matter be referred to the

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Planning and Operations Committee. Your Committee referred the matter to the Administration for a report.

Your Committee, at its meeting held on September 12, 2006, received an information report from the General Manager, Infrastructure Services dated August 31, 2006 and resolved:

- “1) that the Administration be requested to review and report further with respect to the matter of installing traffic calming measures on the portion of Centennial Drive from Diefenbaker Drive to McDougall Crescent; and
- 2) that the August 31, 2006 report of the General Manager, Infrastructure Services Department be forwarded to the Board of Police Commissioners and that the Board of Police Commissioners be asked to provide a report on:
  - past enforcement of speed limits along the portion of Centennial Drive from Diefenbaker Drive to McDougall Crescent;
  - whether additional enforcement could occur over the next while, particularly between 3 p.m. to 7 p.m.; and
  - the results of any traffic enforcement undertaken in this area.”

Your Committee has reviewed the attached reports of the General Manager, Infrastructure Services dated April 12, 2007 and Police Chief Weighill dated January 9, 2007, in response to the above referral. Your Committee supports the recommendation for temporary traffic calming measures, as outlined above.

Also attached, as background information, is a copy of a petition, submitted by Ms. Arlene Steffen, containing approximately 219 signatures from residents of Pacific Heights concerned about vehicle speed in the neighbourhood.

**2. Bowman House – 1018 McPherson  
Heritage Conservation Program Application  
(File No. CK. 710-54)**

**RECOMMENDATION:** 1) that the owners of 1018 McPherson Avenue receive a tax abatement through the Heritage Conservation Program to a maximum of \$5,300 amortized in equal instalments over ten years, commencing in the year following the satisfactory completion of the rehabilitation project under the terms and conditions outlined in the report of the General Manager, Community Services Department dated March 14, 2007, with the source of funding for the abatement being the Heritage Fund; and



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- 2) that the City Solicitor be requested to prepare the appropriate agreement regarding the tax abatement.

*ADOPTED.*

Attached is a copy of the report of the General Manager, Community Services Department dated March 14, 2007 recommending that the owners of the municipally-designated property at 1018 McPherson Avenue receive a tax abatement through the Heritage Conservation Program, following the satisfactory completion of their proposed rehabilitation project, under the terms and conditions outlined in the report.

Your Committee has been advised that the Municipal Heritage Advisory Committee has reviewed this report with the Administration and the owners of this property and supports the proposal outlined therein for submission to City Council for approval of the recommendations contained in the report.

Following consideration of this matter, your Committee supports the recommendations, as outlined above.

**3. 2006 Annual Report – Traffic Safety Committee  
(File No. CK. 430-59)**

**RECOMMENDATION:** that the information be received.

*ADOPTED.*

Your Committee has considered the attached copy of the 2006 Annual Report of the Traffic Safety Committee and is forwarding the report to City Council as information.

**4. 2006 Annual Report – Cultural Diversity and Race Relations Committee  
(File No. CK. 430-29)**

**RECOMMENDATION:** that the information be received.

*ADOPTED.*

Your Committee has considered the attached copy of the 2006 Annual Report of the Cultural Diversity and Race Relations Committee and is forwarding the report to City Council as information.

**REPORT NO. 7-2007 OF THE ADMINISTRATION AND FINANCE COMMITTEE**

Composition of Committee

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

**1. 2006 Annual Report – Advisory Committee on Animal Control  
(File No. CK. 430-63)**

**RECOMMENDATION:** that the information be received.

*ADOPTED.*

Attached is a copy of the report of the Chair, Advisory Committee on Animal Control, dated March 28, 2007 containing the 2006 Annual Report of the Advisory Committee on Animal Control.

Your Committee has reviewed this report, and extends appreciation to the Advisory Committee for their work on Animal Control issues.

**2. Motion – Councillor G. Wyant (September 18, 2006)  
Provision of Metal Garbage Bins for Multi-Unit Developments  
(File No. CK. 7830-3)**

**RECOMMENDATION:** that the current practice be maintained requiring owners of multi-unit residences to supply and maintain metal garbage bins, as per Bylaw No. 8310, The Waste Bylaw.

*ADOPTED.*

The following motion was made by Councillor Wyant at the meeting of City Council held on September 18, 2006:

“Moved by Councillor Wyant, Seconded by Councillor Heidt,

that the Waste Bylaw 8310 be amended so as to provide for the provision by the City of Saskatoon of metal bins for all multi-unit developments accompanied by City collection of the associated waste. The bylaw amendment would require the City to fund the acquisition of such bins to an amount equal to the cost of the number of 300-gallon containers based on one 300-gallon container for each of four units within such developments.

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IN REFERRAL

Moved by Councillor Penner, Seconded by Councillor Heidt,

that the matter be referred to the Administration and Finance Committee.

THE REFERRAL MOTION WAS PUT AND CARRIED.”

Your Committee considered Council’s referral at its meeting held on September 25, 2006 and the matter was referred to the Administration for a report.

Attached is a copy of the report of the A/General Manager, Utility Services Department dated April 16, 2007 in response to the Committee’s referral. Your Committee has reviewed this report with the Administration, and believes that the two options outlined in the report are not feasible in that a significant cost would be involved. The Committee wishes to note that the Bylaw does provide for collection of waste for multi-unit residences by the City under the terms and conditions in the Bylaw. The Committee believes the Bylaw provisions are reasonable and agrees with the recommendation of the Administration to maintain current practice.

**3. Communications to Council**

**From: Kelly Patrick**

**Date: September 27, 2006**

**Subject: Initiative – Marketing Aboriginal Youth to the Private Sector  
(File No. CK. 1870-1)**

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**RECOMMENDATION:** that the information be received.

*ADOPTED.*

Ms. Kelly Patrick submitted a document entitled “Long-Term Career Development Initiative for Métis and First Nations Youth in Saskatoon” in her letter dated September 27, 2006, which was considered by City Council at its meeting held on October 16, 2006 and referred to the Administration and Finance Committee.

Your Committee subsequently met with Ms. Patrick on November 16, 2006 at which time a revised version of this document was submitted. The Committee referred the matter to the Administration for a report.

Attached is a copy of the report of the General Manager, Corporate Services Department dated April 2, 2007 in response to the Committee’s referral. Also attached is a copy of the letter dated September 27, 2006 from Ms. Kelly Patrick, along with the revised document entitled “Long-Term Career Development Initiative for Métis and First Nations Youth in Saskatoon”. Your Committee

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has reviewed the Administrative Report in conjunction with Ms. Patrick's submission, and believes the City is addressing the matter through several current initiatives outlined in the report.

**4. Amendment to Dangerous Animals Bylaw No. 8176  
Advisory Committee on Animal Control  
(File No. CK. 151-1)**

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- RECOMMENDATION:**
- 1) that the motion adopted by City Council at its meeting held on March 26, 2007 under Clause 2, Report No. 5-2007 of the Administration and Finance Committee be rescinded;
  - 2) that Sections 17(2) and 17(3) of Dangerous Animals Bylaw No. 8176 be amended by adding the words "or as recommended in writing by a licensed veterinarian" as follows:
    - a) at the end of Section 17(2);
    - b) after the words "within each 12-month period following the inoculation mentioned in subsections (1) and (2)" in Section 17(3); and
  - 3) that the City Solicitor's Office be requested to prepare the necessary bylaw amendment.

*ADOPTED.*

Attached is a copy of Clause 2, Report No. 5-2007 of the Administration and Finance Committee which was adopted by City Council at its meeting held on March 26, 2007.

As will be noted the recommendation contained in the report of the Advisory Committee on Animal Control is not the same as the recommendation contained in the Administrative Report attached to it.

Your Committee has reviewed this matter once again, and supports the recommendation of the Advisory Committee on Animal Control which is to maintain the 12-month period between inoculation for rabies but to add the words "or as recommended in writing by a licensed veterinarian". As will be noted in the Advisory Committee report, there are different types of vaccines available and different time periods for their effectiveness, as well as a change in current veterinary practices pertaining to this 12-month period. The Advisory Committee proposal would ensure that these animals are vaccinated at least every 12 months, or as recommended by a licensed veterinarian.

**5. Enquiry – Councillor M. Heidt (May 16, 2005)**  
**Use of Needles – Parks and School Yards**  
**(File No. CK. 5000-1)**

**RECOMMENDATION:** that a letter be sent to the Minister of Health requesting that consideration be given by the Province to assist the City with the cost for recovery of discarded needles in various locations throughout the City.

*ADOPTED.*

City Council considered Clause C3, Administrative Report No. 13-2005 on the above matter at its meeting held on June 27, 2005 and the matter was referred to the Administration and Finance Committee.

Your Committee considered Council's referral at its meeting held on September 15, 2005 and resolved that the Administration be requested to work with the Saskatoon Health Region to come up with a way to identify needles given out by them and to share the recovery cost, based on this identification. The Administration provided a report in response to this resolution, and the Committee referred the matter back for further report.

Attached are copies of the following:

- A. Report of the General Manager, Fire and Protective Services Department dated April 3, 2007;
- B. Report of the General Manager, Fire and Protective Services Department dated January 17, 2007; and
- C. Clause C3, Administrative Report No. 13-2005, containing the original enquiry put forward by Councillor Heidt.

Your Committee has reviewed all aspects of the matter, and is concerned about discarded needles that pose a danger to children playing or unsuspecting people using the parks and trails throughout the City, as there are many needles discarded in parks, playgrounds and school yards. The Fire and Protective Services Department has a Sharps Pick-up Program for callers to report on the location of discarded needles. They pick up the needles and drop them off with the Saskatoon Health Region for disposal. They currently undertake this Program as a Community Service.

Your Committee wishes to explore whether the Province would provide a reimbursement fee for the Sharps Pick-up Program, as this is a health and safety issue.

**REPORT NO. 7-2007 OF THE EXECUTIVE COMMITTEE**

Composition of Committee

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

**1. Temporary Committee on Accessibility  
(File No. CK. 225-58)**

- RECOMMENDATION:**
- 1) that a Temporary Committee on Accessibility be established in order to report to City Council on whether there should be an Accessibility Committee and, if so, the composition and mandate of such a committee; and
  - 2) that the Temporary Committee on Accessibility be comprised of the following individuals:  
  
Ms. Carla Sheridan  
Mr. Robin East  
Councillor Pat Lorje  
Councillor Charlie Clark  
General Manager Infrastructure Services Murray Totland  
General Manager Community Services Paul Gauthier

*ADOPTED.*

City Council, at its meeting held on March 26, 2007, approved the allocation of \$75,000 for Capital Project 1963, Corporate Accessibility Policy, and resolved that a temporary committee comprised of two members of City Council, two members of the administration and two representatives of accessibility groups be established in order to determine and report back to Council on the most appropriate method of allocating the funds.

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Your Committee recommends that the Temporary Committee be requested to report on whether there should be an Accessibility Committee and, if so, a proposed composition and mandate of such a committee. Your Committee further recommends that any mandate include advising City Council on its legal obligations regarding accessibility, which obligations are set out below by the City Solicitor.

“City Council’s legal obligation under *The Saskatchewan Human Rights Code* is to not discriminate against people with disabilities in regard to any service which the city offers to the public. This would include efforts to remove physical barriers to City facilities and services such as transit, striving to ensure equal access to voting and civic information (eg. special provisions for visually-impaired people), and working to provide mobility aids such as sidewalk ramps and special pedestrian signals.”

In addition, the Temporary Committee may wish to consult as to whether any mandate should include any other areas over and above the legal responsibilities set out above.

**2. 2007 Annual Membership  
Saskatchewan Urban Municipalities Association (SUMA)  
(File No. CK. 155-3)**

**RECOMMENDATION:** that the 2007 membership fee for the Saskatchewan Urban Municipalities Association in the amount of \$118,215.44 be paid.

*ADOPTED.*

Attached is a letter dated April 1, 2007 from the Saskatchewan Urban Municipalities Association regarding the above.

**3. Walkway Closures**  
**(File No. CK. 6295-1)**

- RECOMMENDATION:**
- 1) that a city-wide neighbourhood-by-neighbourhood review of all walkways be conducted by the Administration to identify all essential walkways; and
  - 2) that the Administration report further once the review has been completed.

*ADOPTED.*

Your Committee has considered and supports the following report of the General Manager, Infrastructure Services Department dated March 28, 2007.

**“BACKGROUND**

At its meeting held on February 26, 2007, City Council considered presentations from residents requesting the closure of the walkway between Peberdy and Wakabayashi Crescent move forward. Council resolved, in part:

- “2) that a freeze be put on all future walkway closures until the policy can be further reviewed.”

Walkways are placed in strategic locations within most existing neighbourhoods within the City to provide pedestrian linkages between points of interests such as corner stores, schools, parks and transit stops, in most cases providing a short and direct pedestrian route to these destinations. The majority of walkways provide an essential service; however, some have little utility and cause an irritation and nuisance to homeowners.

The most cited reasons why adjacent homeowners request walkway closures are:

- Vandalism such as graffiti on fence boards and fence boards being damaged;
- Garbage and beer bottles left on lawns by walkway users;
- Noise at night; and
- General nuisance such as parties at night and apparent drug use.

Under Policy C07-017, Closure (Walkway) Fee Assistance, Infrastructure Services is mandated with the disposal of any walkways deemed redundant. The policy permits the closure of walkways as long as:

- There are direct alternative routes for pedestrians to use to access points of interest such as schools, parks and corner stores;



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- The walkway is not heavily used (less than 50 users in total during the peak periods of 8:00 a.m. to 9:00 a.m.; 11:30 a.m. to 1:30 p.m.; and 3:00 p.m. to 5:00 p.m.);
- The adjacent homeowners pay \$2,000.00 (a \$1,000.00 application fee and a \$1,000.00 assisted purchase fee); and
- The walkway does not form part of a storm water management system.

### **REPORT**

Recent walkway closure requests, such as the one located between Peberdy Crescent and Wakabayashi Crescent, have exposed the need to improve the process so that it is a more inclusive and consultative process. The Administration is, therefore, proposing to conduct a thorough review of walkways. The objective of the review would be to identify essential walkways in each neighbourhood.

#### **The Process**

A city-wide review of walkways will be conducted by City staff. The review will be lead by Infrastructure Services, who will work in conjunction with the Community Services Department and the neighbourhood community associations. The review will be conducted on a neighbourhood-by-neighbourhood basis and will focus on the following objectives:

1. Review all existing walkways and identify pedestrian desire lines and shortest paths connecting origins and destinations within the neighbourhood. This part of the review will be conducted mainly by the Infrastructure Services Department, with input from the Community Services Department.
2. Based on usage and importance as it relates to the neighbourhood, each walkway will be classified as essential or non-essential. This part of the review and classification will be undertaken by the Infrastructure Services Department, but will have input from other City departments, neighbourhood community associations and the public through regular working meetings and joint public information meetings.
3. Develop a list to be approved by City Council, identifying all essential walkways. This list will be the final product, reflecting a consensus between the Administration, community associations and members of the public through public consultations.
4. Once the final list is approved by City Council, any application to close an essential walkway would be denied without further review. The intent is to have the list and/or plan displayed prominently, including insertion on the City's website.
5. The Administration will work with the community associations to improve safety of essential walkways through the use of Crime Prevention through Environmental

Design (CEPTED) principles. In the long term, the maintenance of safety mitigation measures, such as street lighting, may require additional capital and/or operating budget funding.

6. It is anticipated that the review and identification of essential walkways will be completed with two months.

### **FINANCIAL IMPACT**

In the short term, there is no financial impact as the review will be conducted by staff within the Municipal Engineering Branch and will be covered within the existing operating budget. In the long term, the installation and maintenance of safety mitigation measures, such as street lighting, may require funding through the capital and operating budgets.

### **COMMUNICATION STRATEGY**

Infrastructure Services maintains a circulation list of all community association presidents, community consultants and key staff from other City departments who would be interested in this matter. We will make use of this circulation list to ensure that the public is kept informed and participates in the review. The process will be as follows:

- Send an initial communication informing all stakeholders on the circulation list of the commencement of the walkway reviews.
- Conduct regular working meetings with other City departments and community association representatives to develop, review and critique the draft plans.
- Conduct joint public meetings with neighbourhood community associations in order to seek input from the public.
- Advertise all public meetings and proposed plans in the *The StarPhoenix* and *Sun* and on the City's website, and issue public service announcements, if necessary.

### **PUBLIC NOTICE**

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

#### **4. River Landing Hotel/Residential Site (File No. CK. 4129-3)**

- RECOMMENDATION:**
- 1) that City Council approve the two-stage process as originally outlined by the Administration;
  - 2) that the land use elements be prioritized as prescribed in this report; and

- 3) that the attached EOI be approved.

*IT WAS RESOLVED: that the matter be considered with Items A3 and A4 of Communications to Council.*

*His Worship the Mayor assumed the Chair.*

*Moved by Councillor Dubois, Seconded by Councillor Penner;*

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

*CARRIED.*

### **HEARINGS**

- 4a) Discretionary Use Application  
Multiple-Unit Dwelling in RA1 Zoning District  
Lots 1-5, Block 14, Plan G3042  
224 Pacific Avenue – Central Business District Neighbourhood  
Applicant: Paradigm Holdings Inc.  
(File No. CK. 4355-1)**

### **REPORT OF THE CITY CLERK:**

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

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

Attached is a report of the General Manager, Community Services Department dated April 2, 2007 recommending that the application submitted by Paradigm Holdings Inc., requesting permission to use Lots 1-5, Block 14, Plan G3042 (224 Pacific Avenue) for the purpose of a 23 unit Multiple Unit Dwelling be approved subject to:

- 1) the applicant obtaining a development permit and all other relevant permits (such as building and plumbing permits) and licenses prior to the use of this site for the purpose of a Multiple-Unit Dwelling. An architect or engineer licensed to practise in the province of Saskatchewan must prepare the plans required for the required permits;
- 2) the applicant verifying the abatement of environmental contaminants, that may be present within the building;
- 3) the applicant verifying that the soil conditions at the site meet the requirements of

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the CCME (Canadian Council of Ministers for the Environment) for residential use;

- 4) should any changes be required to the water and sewer connections, all connection work would be at the expense of the owner/developer; and
- 5) the final plans being substantially in accordance with the plans submitted for this approval.

Attached is a report of the Municipal Planning Commission dated April 20, 2007 advising that the Commission supports the above-noted recommendation.”

*His Worship the Mayor opened the hearing.*

*Mr. Randy Grauer, Community Services Department, expressed the Department’s support of the above-noted discretionary use application. He indicated that the building may add an additional floor/unit at a future date.*

*Mr. Brad Sylvester, Chair, Municipal Planning Commission, expressed the Commission’s support of the above-noted discretionary use application.*

*Mr. Gordon Doell, proponent, advised he was in the gallery to answer any questions Council may have.*

*Mr. Terry Scaddan, Executive Director, The Partnership, expressed support for the proposed project.*

*Mr. Curtis Korchinsky, The Ivy Restaurant, expressed support of the proposed project.*

*Moved by Councillor Dubois, Seconded by Councillor Pringle,*

*THAT the submitted correspondence be received.*

**CARRIED.**

*Moved by Councillor Paulsen, Seconded by Councillor Hill,*

*THAT the hearing be closed.*

**CARRIED.**

*Moved by Councillor Wyant, Seconded by Councillor Penner,*

*THAT the application submitted by Paradigm Holdings Inc., requesting permission to use Lots 1-5, Block 14, Plan G3042 (224 Pacific Avenue) for the purpose of a 23 unit Multiple Unit Dwelling be approved subject to:*

- 1) the applicant obtaining a development permit and all other relevant permits (such as building and plumbing permits) and licenses prior to the use of this site for the purpose of a Multiple-Unit Dwelling. An architect or engineer licensed to practise in the province of Saskatchewan must prepare the plans required for the required permits;*
- 2) the applicant verifying the abatement of environmental contaminants, that may be present within the building;*
- 3) the applicant verifying that the soil conditions at the site meet the requirements of the CCME (Canadian Council of Ministers for the Environment) for residential use;*
- 4) should any changes be required to the water and sewer connections, all connection work would be at the expense of the owner/developer; and*
- 5) the final plans being substantially in accordance with the plans submitted for this approval.*

*CARRIED.*

- 4b) Proposed Rezoning from R2 District to M2 District by Agreement  
Lot C, Block 358, Plan No. 59S06254, Surface Parcel No. 144862544  
2410 Woodward Avenue – South Nutana Park Neighbourhood  
Applicant: Division Scolaire Francophone 310  
Proposed Bylaw No. 8595  
(File No. CK. 4351-1)**
- 

**REPORT OF THE CITY CLERK:**

“The purpose of this hearing is to consider proposed Bylaw No. 8595, a copy of which is attached.

Attached is a report of the General Manager, Community Services Department dated March 12, 2007 recommending that the proposal to rezone Surface Parcel No.: 144862544, Lot C, Block 358, Plan No. 59S06254 (2410 Woodward Avenue) from an R2 District to an M2 District subject to a Zoning Agreement be approved.

Attached is a report of the Municipal Planning Commission dated March 30, 2007 advising that the Commission supports the above-noted recommendation.

Attached is a copy of the notice that appeared in the local press under dates of April 14, 2007 and April 21, 2007.”

*His Worship the Mayor opened the hearing.*

*Mr. Randy Grauer, Community Services Department, expressed the Department’s support of the proposed rezoning.*

*Mr. Brad Sylvester, Chair, Municipal Planning Commission, expressed the Commission’s support of the proposed rezoning.*

*Mr. Gilbert O’Bert, proponent, advised Council that he is in the gallery to answer any questions Council may have.*

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

*Moved by Councillor Hill, Seconded by Councillor Clark,*

*THAT the hearing be closed.*

**CARRIED.**

*Moved by Councillor Wyant, Seconded by Councillor Dubois,*

*THAT Council consider Bylaw No. 8595.*

*CARRIED.*

- 4c) Proposed Rezoning from RM2 District to M1 District by Agreement  
Lots 17-29, Block 50, Plan G1684 and Parcel D  
606 Spadina Crescent West – King George Neighbourhood  
Applicant: The Royal Canadian Legion Saskatoon (Saskatchewan No. 63) Branch  
Proposed Bylaw No. 8596  
(File No. CK. 4351-1)**
- 

**REPORT OF THE CITY CLERK:**

“The purpose of this hearing is to consider proposed Bylaw No. 8596, a copy of which is attached.

Attached is a report of the General Manager, Community Services Department dated March 12, 2007 recommending that the proposal to rezone Lots 17-29, Block 50, Plan G1684 and Parcel D (606 Spadina Crescent West) from an RM2 District to an M1 District subject to a Zoning Agreement be approved.

Attached is a report of the Municipal Planning Commission dated March 30, 2007 advising that the Commission supports the above-noted recommendation.

Attached is a copy of the notice that appeared in the local press under dates of April 14, 2007 and April 21, 2007.”

*The City Solicitor distributed copies of revised page 5 of proposed Bylaw 8596.*

*His Worship the Mayor opened the hearing.*

*Mr. Randy Grauer, Community Services Department, expressed the Department’s support of the above-noted proposed zoning bylaw amendment.*

*Mr. Brad Sylvester, Chair, Municipal Planning Commission, expressed the Commission’s support of the above-noted proposed zoning bylaw amendment.*

*Mr. John Davidson, Royal Canadian Legion, thanked employees from the City of Saskatoon for their work on this project and asked for Council’s support.*

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

*Moved by Councillor Paulsen, Seconded by Councillor Neault,*

*THAT the hearing be closed.*

*CARRIED.*

*Moved by Councillor Lorje, Seconded by Councillor Hill,*

*THAT Council consider Bylaw No. 8596, as revised.*

*CARRIED.*

### **COMMUNICATIONS TO COUNCIL**

The following communications were submitted and dealt with as stated:

**A. REQUESTS TO SPEAK TO COUNCIL**

**1) Dorothy Van' Hof, dated April 17**

Requesting to address City Council with respect to bullying. (File No. CK. 5500-1)

**RECOMMENDATION:** that Dorothy Van't Hof be heard.

*Moved by Councillor Wyant, Seconded by Councillor Dubois,*

*THAT Dorothy Van't Hof be heard.*

*CARRIED.*

*Ms. Dorothy Van't Hof and students from John Lake School Bully Busters, asked that a member of Council work with the Bully Busters to develop a proclamation before National Bully Awareness Week from November 12 – 17 and that the City post "Bully Free City" signs throughout the city.*

*Moved by Councillor Penner, Seconded by Councillor Wyant,*



*THAT the matter be referred to the Administration to report to the Mayor's Committee on Neighbourhood Safety.*

*CARRIED.*

**2) Bonnie Kusch, dated April 18**

Requesting to address City Council with respect to shared garbage bins. (File No. CK. 7830-1)

**RECOMMENDATION:** that Bonnie Kusch be heard.

*Moved by Councillor Wyant, Seconded by Councillor Dubois,*

*THAT Bonnie Kusch be heard.*

*CARRIED.*

*His Worship the Mayor noted that Ms. Kusch was not present in the gallery.*

*Moved by Councillor Paulsen, Seconded by Councillor Dubois,*

*THAT the information be received.*

*CARRIED.*

**3) Keith Hanson, Executive Director, Affordable  
New Home Development Foundation, dated April 24**

Requesting to address City Council with respect to their plans and ideas for involvement in River Landing, Phase II. (File No. CK. 4129-5)

**RECOMMENDATION:** that Keith Hanson be heard.

*Moved by Councillor Wyant, Seconded by Councillor Dubois,*

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*THAT Keith Hanson be heard.*

*CARRIED.*

*Mr. Keith Hanson, Executive Director, Affordable New Home Development Foundation, expressed interest in developing affordable, environmentally friendly housing for people with moderate incomes on the parcel of land on the corner of Avenue C and 19<sup>th</sup> Street.*

*Moved by Councillor Wyant, Seconded by Councillor Dubois,*

*THAT the information be received and forwarded to the Administration.*

*CARRIED.*

**4) Shirley Ryan, Executive Director  
North Saskatoon Business Association, dated April 27**

Requesting permission to address Council regarding the River Landing Parcel “Y” site. (File No. CK. 4129-3)

**5) Rob Brown, dated April 30**

Requesting permission to address Council regarding the expression of interest for River Landing. (File No. CK. 4129-3)

**RECOMMENDATION:** that Items B3 – B6 of Communications to Council and Clause 4, Report 7-2007 of the Executive Committee be brought forward and that Shirley Ryan and Rob Brown be heard.

*Moved by Councillor Wyant, Seconded by Councillor Dubois,*

*THAT Items B3 – B6 of Communications to Council and Clause 4, Report No. 7-2007 of the Executive Committee be brought forward and that Shirley Ryan and Rob Brown be heard.*

*CARRIED.*

**“B3) Marlene Cyr, dated April 16**

Submitting comments regarding the need for a spa in the south downtown. (File No. CK. 4129-3)

**B4) Margi Corbett, dated April 17**

Commenting on south downtown development. (File No. CK. 4129-3)

**B5) Don and Maxine Janzen, dated April 20**

Suggesting a science centre be built in the south downtown. (File No. CK. 4129-3)

**B6) Irving Josephson, dated April 22**

Submitting comments and ideas with respect to the south downtown. (File No. CK. 4129-3)

**REPORT NO. 7-2007 OF THE EXECUTIVE COMMITTEE**

**4. River Landing Hotel/Residential Site  
(File No. CK. 4129-3)**

- RECOMMENDATION:**
- 1) that City Council approve the two-stage process as originally outlined by the Administration;
  - 2) that the land use elements be prioritized as prescribed in this report; and
  - 3) that the attached EOI be approved.

City Council, at its meeting held on April 16, 2007, considered a report on the above matter and resolved that the matter be referred to the Executive Committee for further review and report back to Council at its next meeting.

Your Committee has met and considered the attached report of the City Manager dated April 18, 2007. Your Committee has re-prioritized the land-use elements as follows:

Priority One (Essential Elements – must be in proposal)

- Street-level retail
- Restaurant(s)
- Public Attraction/Gathering Place

Priority Two (Important Elements – Additional Points Scored)

- Residential housing
- Underground/covered public parking in addition to requirements under DCD1 guidelines

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- Hotel

Priority Three (Allowable uses under DCD1, with no additional score)

- All other uses allowed under DCD1

Attached is a copy of the Request for Expressions of Interest “River Landing” for Council’s approval.”

*His Worship the Mayor noted that Ms. Shirley Ryan had withdrawn her request to speak.*

*Mr. Rob Brown expressed concerns with respect to land ownership, building size, consultation, and land use. He provided a copy of his presentation.*

*Moved by Councillor Pringle, Seconded by Councillor Lorje,*

*THAT a hotel development be moved from Priority 2 to Priority 3.*

*DEFEATED.*

*Moved by Councillor Dubois, Seconded by Councillor Heidt,*

- 1) that City Council approve the two-stage process as originally outlined by the Administration;*
- 2) that the land use elements be prioritized as prescribed in this report; and*
- 3) that the attached EOI be approved.*

*CARRIED.*

**MATTERS REQUIRING PUBLIC NOTICE**

- 5a) Nutana Bar Clustering Study  
(File No. PL 185-9-5; CK. 4000-12)**

**REPORT OF THE CITY CLERK:**

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“The following is a report of the General Manager, Community Services Department dated April 17, 2007:

**‘RECOMMENDATION:** that City Council consider Bylaw No. 8585, The Business License Bylaw Amendment, 2007.

**BACKGROUND**

During its meeting held on July 17, 2006, City Council considered a report from the General Manager, Community Services Department dated May 30, 2006, concerning a possible limit on the number of nightclubs and taverns permitted in the Broadway Business Improvement District (BID). At the meeting, City Council approved the advertising for Zoning Bylaw amendments to clarify land use guidelines for the evaluation of discretionary use applications for nightclub and taverns. At the same meeting, City Council indicated its preference to limit the number of bars and taverns, and requested that the Administration report back to the Planning and Operations Committee on the exact boundaries of the Broadway BID.

At the July 18, 2006, meeting the Planning and Operations Committee considered a report from the General Manager, Community Services Department dated July 10, 2006, identifying the boundaries of the Broadway BID. At the July 18, 2006, meeting the Committee resolved:

“that the Administration be directed to follow the boundaries of the Broadway Business Improvement District and begin the process of public notice regarding limiting the number of nightclubs and taverns in this area to seven.”

**REPORT**

There are currently seven nightclubs and taverns in the Broadway commercial area. If approved by City Council, the proposed amendment to the Business License Bylaw (Bylaw No. 8585) will ensure that the number of nightclubs and taverns in the Broadway BID area does not exceed this level. The proposed bylaw will allow the seven permitted nightclubs and taverns to operate under the same regulations that currently exist. For instance, if an existing nightclub or tavern considers an expansion, they may apply for discretionary use approval. However, the bylaw will prohibit any additional nightclubs or taverns from locating in the area.

The proposed limitation will be tied to the boundaries of the Broadway BID, and will include any land that the BID consolidates. In the event that the Broadway BID ever dissolves, the limit will continue to be applied to the area defined by the BID at the time it dissolves.

**PUBLIC NOTICE**

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

- Advertised in the Star Phoenix on April 21, 2007 and April 28, 2007.
- Advertised in the Sunday Sun on April 22, 2007 and April 29, 2007.
- Posted on City Hall Notice Board on Thursday, April 19, 2007.
- Posted on City Website on Thursday, April 19, 2007.
- Notices dated March 29, 2007, were delivered to the Nutana Community Association, Broadway Business Improvement District, the seven affected bar owners, and owners of all commercial properties in the Broadway Business Improvement District.

**ATTACHMENTS**

1. Report to Planning and Operations – Dated May 30, 2006.
2. Bylaw No. 8585, The Business License Bylaw Amendment, 2007.
3. Notice placed in the local press under dates of April 21, 2007 and April 28, 2007.”

Attached are copies of the following letters:

- David Sorochuk, dated April 24, 2007;
- Terry Boucher, dated April 23, 2007;
- Karl Miller, Meridian Development, dated April 27, 2007, requesting permission to address Council;
- Dan Pennock, Nutana Community Association, dated April 30, 2007, requesting permission to address Council;
- Tim Ryan, dated April 30, 2007, requesting permission to address Council;
- Gerhard Freund, dated March 26, 2006; requesting permission to address Council;
- Kelly Patrick, dated April 30, 2007;
- Ken Achs, President, Mid-West Development (2000) Corp., dated April 27, 2007;
- Mark Bobyn, President, Nutana Community Association; dated April 30, 2007, requesting permission to address Council;
- Victoria Neufeldt, dated April 30, 2007, requesting permission to address Council;
- A. Dianne Wilson, dated April 30, 2007, requesting permission to address Council;
- Tracy Pytlowany, dated April 30, 2007;
- Brent Nelson, dated April 30, 2007; and
- Cathy Nilson, dated April 30, 2007.”

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*Mr. Paul Whitenect, Community Services Department, provided Council with background information and explained that the proposed bylaw will allow the seven permitted nightclubs and taverns to operate under the same regulations that currently exist, and will allow for expansion of a current establishment under discretionary use, but will prohibit any additional night clubs or taverns from locating in the area.*

*Mr. Dan Pennock, Nutana Community Association, expressed support for the proposed bylaw.*

*Mr. Gerhard Freund indicated that he would like to see the number of bars and taverns allowed reduced from seven to three or four and that different regulations be put in place for bars in residential areas.*

*Mr. Mark Bobyn, President, Nutana Community Association, expressed support for the proposed bylaw.*

*Ms. Victoria Neufeldt expressed support for the proposed bylaw.*

*Ms. Dianne Wilson expressed support for the proposed bylaw.*

*Mr. Tim Ryan spoke in opposition of the proposed bylaw.*

*Mr. John Kearley, member, Broadway Business Improvement District, spoke in opposition of the proposed bylaw.*

*Mr. David McClocklin expressed support of the proposed bylaw.*

*Ms. Leah Brannen expressed support of the proposed bylaw.*

*Ms. Margi Corbett expressed support of the proposed bylaw.*

*Moved by Councillor Lorje, Seconded by Councillor Clark,*

*THAT City Council consider Bylaw No. 8585, The Business License Bylaw Amendment, 2007.*

**DEFEATED.**

*Moved by Councillor Penner, Seconded by Councillor Lorje,*

*THAT the matter of activities outside of the bars in the Broadway area be forwarded to the Board of Police Commissioners and that a letter be sent to the Saskatchewan Liquor and Gaming Authority (SLGA).*

*CARRIED.*

**5b) Amendment to Briarwood Neighbourhood Concept Plan**  
**(File No. CK. 4110-34)**

**REPORT OF THE CITY CLERK:**

“City Council, at its meeting held on April 16, 2007, deferred consideration of the attached Clause A6, Administrative Report No. 9-2007 to this meeting in order that the Administration could provide public notice.

City Council, at the same meeting, heard a presentation from Dr. Duane Pochylko due to his absence at this meeting. Dr. Duane Pochylko expressed concern regarding the proposed concept plan indicating that when he purchased his property he was under the impression that there would be a school development, not residential development. He expressed support for a linear park. Dr. Pochylko provided a copy of his presentation, a copy of which is attached.

Attached is a copy of the notice that appeared in the local press under dates of April 21, 2007 and April 28, 2007.

Attached are copies of the following correspondence, which was submitted to the April 16, 2007 meeting of City Council:

- Ephrem Theoret, dated April 1, 2007, requesting permission to address Council;
- Rene J. Pinel, dated April 5, 2007, requesting permission to address Council;
- Alexandra Gomez, dated April 6, 2007, requesting permission to address Council;
- Doug Durrant, North Ridge Development Corp., dated April 9, 2007, requesting permission to address Council;
- Al Lozinski, dated April 12, 2007, requesting permission to address Council;
- Ron Olson, Boychuk Investments Ltd.; dated April 13, 2007, requesting permission to address Council;
- R. E. Weenk, undated;
- Dan Jones, dated April 9, 2007; and
- Beemal Vasani, dated April 10, 2007.

Attached are copies of the following correspondence received after the April 16, 2007 meeting of City Council:



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- Ann Marie Schramm, dated April 19, 2007;
- Diane & Robert Rolfe, dated April 19, 2007;
- Blaine Arnold, dated April 18, 2007;
- Dr. Rani Kanthan, dated April 18, 2007;
- Margaret Symon-Lungal, dated April 18, 2007;
- Daryl Koroluk, dated April 18, 2007;
- Brian Burkowsky, dated April 19, 2007;
- Jackie Stefaniuk, dated April 18, 2007;
- Dave Blackwell, dated April 18, 2007;
- Karen and Darren Toews, dated April 18, 2007;
- Van & Connie Simonson, dated April 18, 2007;
- Paula Daou, dated April 20, 2007;
- Brian Kraft, dated April 20, 2007;
- Dr. Duane Pochylko and Bernadette Pochylko, dated April 20, 2007;
- Trevor Odishaw, dated April 22, 2007;
- Teresa Koop-Hunter, dated April 23, 2007;
- Michael Nolin, dated April 23, 2007;
- Suzanne Decker, dated April 24, 2007;
- Al Lozinski, dated April 26, 2007; requesting permission to address Council;
- Rene Pinel, dated April 27, 2007; submitting an attachment to replace other attachments he had previously submitted;
- Dan Jiricka, dated April 25, 2007; and
- Mark Bobyn, dated April 30, 2007, requesting permission to address Council.”

*Mr. Tim Steuart, Community Services Department, provided background information on the proposed concept plan.*

*Mr. Ephrem Theoret expressed support for the proposed plan on Parcel D that includes a 10-metre linear park.*

*Mr. Rene Pinel spoke in favour of a proposed new concept plan for Parcel C which the Briarwood Community is proposing and asked for Council's support.*

*Ms. Alexandra Gomez, Vice-President, indicated that Boychuk Investments should be allowed to move forward with their development and that Northridge Developments should make more of a compromise with Parcel C.*

*Mr. Al Lozinski spoke in support of a linear park on Parcel D as proposed by Boychuk Construction.*

*Mr. Mark Bobyn presented Council with a proposed new design for Parcel C and asked for Council's support.*

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*Mr. Wally Mah, Northridge Developments, provided information on Northridge's proposed plan.*

*Mr. Ron Olson, Boychuk Investments, asked that Council consider Parcels C and D separately.*

*Moved by Councillor Heidt, Seconded by Councillor Wyant,*

*THAT City Council approve the application submitted by Boychuk Construction Corp. to amend the Briarwood Neighbourhood Concept Plan to re-designate Parcel D, Plan 96S13323 from 'School Site' to 'Residential'.*

**CARRIED.**

*Moved by Councillor Heidt, Seconded by Councillor Wyant,*

*THAT City Council approve the application submitted by North Ridge Development Corporation to amend the Briarwood Neighbourhood Concept Plan to re-designate Parcel C, Plan 96S13323 from 'School Site' to 'Residential'.*

**IN AMENDMENT**

*Moved by Councillor Paulsen, Seconded by Councillor Penner,*

*THAT the motion be amended by adding the following words: "subject to the fencing being consistent with the other stucco fencing in the neighbourhood."*

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

**5c) The Sutherland Business Improvement District Amendment Bylaw, 2007  
- Expansion of Boundaries  
(File No. CK. 1860-1)**

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**REPORT OF THE CITY CLERK:**

"The following is a report of the City Solicitor dated April 23, 2007:

**RECOMMENDATION:** that City Council consider Bylaw No. 8598.

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City Council, at its meeting on April 16, 2007, received a letter from Mr. Sheldon Wasylenko, Chair, Sutherland Business Improvement District, requesting an amendment to The Sutherland Business Improvement District Bylaw, 1999 to enlarge the area of the business improvement district. This matter was referred to our Office by the City Clerk for the appropriate action.

The area that is proposed to be added to the business improvement district is described as:

- (a) the properties located on the west side of Central Avenue north of the Canadian Pacific Railway right-of-way to the intersection of 115th Street West and Central Avenue; and
- (b) the property located at 307 Gray Avenue (the south side of Gray Avenue between Grant Street and Hedley Street).

The existing business improvement district area and the proposed additions to the district are shown on the attached map.

Section 101 of *The Cities Act* requires that Council give public notice before considering any report respecting the establishment of a business improvement district. We believe that public notice is also required to enlarge a district. *The Cities Act* also requires that before passing a bylaw enlarging a business improvement district Council must give any person affected by the operation of the proposed bylaw an opportunity to be heard by Council.

## **PUBLIC NOTICE**

The proposed expansion of the Sutherland Business Improvement District will be discussed at Council's meeting to be held on April 30, 2007. Under the Public Notice Policy (No. C01-021), notice of the matter must be published in the Saskatoon Star Phoenix on the two Saturdays immediately prior to the meeting at which Council will initially consider the matter. The notice was published on April 21st and will appear again on April 28th.

Notice must also be published in the Saskatoon Sun on the two Sundays immediately prior to the April 30, 2007 Council meeting. The notice was published on April 22nd and will appear again on April 29th.

Notice of the matter must also be posted at City Hall and on the City's website at least ten (10) days prior to the April 30th meeting. The City Clerk has posted the notice in accordance with these requirements.

The Public Notice Policy also requires that additional notice be given when enlarging a business improvement district. The additional notice involves mailing notice of the matter to all affected parties by ordinary mail at least ten (10) days

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prior to the Council meeting at which the matter will be considered. Notice of the proposed expansion of the Sutherland Business Improvement District was given to the owners of the properties to be annexed into the business improvement district, as well as the proprietors of the businesses occupying the various properties. In all, ten (10) notices were sent to the affected parties. The notices were mailed on April 17, 2007 in accordance with the Public Notice Policy.

Attached is a copy of Bylaw No. 8598, The Sutherland Business Improvement District Amendment Bylaw, 2007 for Council's consideration.

**ATTACHMENTS**

1. A map showing the existing and proposed additions to the Business Improvement District.
2. Proposed Bylaw No. 8598, The Sutherland Business Improvement District Amendment Bylaw, 2007.'

Attached is a copy of the notice that appeared in the local press under dates of April 21, 2007 and April 28, 2007."

*The City Solicitor provided background information on the matter and asked for Council's approval.*

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

*Moved by Councillor Heidt, Seconded by Councillor Lorje,*

*THAT City Council consider Bylaw No. 8598.*

*CARRIED.*

**5d) Installation of New Red Light Cameras  
(FILE NO: CK 5300-8)**

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**REPORT OF THE CITY CLERK:**

"The following is a report of the General Manager, Infrastructure Services Department dated April 23, 2007:

- RECOMMENDATIONS:** 1) that a red light camera system be installed at the intersection of Warman Road and 51<sup>st</sup> Street;

- 2) that a red light camera system be installed at the intersection of Preston Avenue and 8<sup>th</sup> Street;
- 3) that revenue from the two new red light cameras be used to offset Infrastructure Services' operating budgets in traffic safety engineering programs; and
- 4) that the General Manager, Infrastructure Services Department, be authorized to sign the Memorandum of Understanding with Saskatchewan Government Insurance.

### **REPORT**

At its meeting of March 20, 2007, the Planning and Operations Committee considered a report of the General Manager, Infrastructure Services Department, dated March 7, 2007 (Attachment 1), and resolved that the Administration proceed with the public notice for the installation of red light camera systems at two new locations: Warman Road and 51<sup>st</sup> Street; and Preston Avenue and 8<sup>th</sup> Street.

During the review of this matter, the Committee questioned whether any work was being proposed for the intersection of Warman Road and 51<sup>st</sup> Street that would impact the proposed installation. Implementation of new peak hour signal phasing/lane usage at Warman Road and 51<sup>st</sup> Street is being investigated. If feasible, it could allow dual left turn movements to occur during peak times when the capacity is needed, and be prohibited at all other times. This would be implemented as part of the red light camera system. None of this work would impede the installation of the proposed red light camera system at this location.

### **PUBLIC NOTICE**

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

- Advertised in *The StarPhoenix* and *Sun* on the weekends of April 21 and 22; and April 28 and 29, 2007.
- Posted on City Hall Notice Board on April 20, 2007;
- Posted on City Website on Friday, April 20, 2007.

In order to promote awareness of the new camera systems, no violation tickets will be issued for the first two weeks. Instead, an awareness notification will be mailed to violators. After the two week grace period, fines will be mailed to all verified

violators. The present fine is \$220.00 per violation.

**ATTACHMENTS**

1. Report of the General Manager, Infrastructure Services Department, dated March 7, 2007; and
2. Public Notice Advertisement: Red Light Camera Installations.’

Attached are copies of letters from the following:

- Glenn Stefanko, dated March 28, 2007;
- Terry Boucher, dated April 23, 2007;
- Laurie Bradley, Northtown Motors Ltd., dated April 27, 2007; and
- E. Van Doornum, dated April 28, 2007.”

*The General Manager, Infrastructure Services Department provided information on the matter and asked for Council’s approval.*

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

*Moved by Councillor Penner, Seconded by Councillor Dubois,*

- 1) *that a red light camera system be installed at the intersection of Warman Road and 51<sup>st</sup> Street;*
- 2) *that a red light camera system be installed at the intersection of Preston Avenue and 8<sup>th</sup> Street;*
- 3) *that revenue from the two new red light cameras be used to offset Infrastructure Services’ operating budgets in traffic safety engineering programs; and*
- 4) *that the General Manager, Infrastructure Services Department, be authorized to sign the Memorandum of Understanding with Saskatchewan Government Insurance.*

*CARRIED.*

- 5e) Proposed Speed Hump Installation  
Hughes Drive between 33<sup>rd</sup> Street and 37<sup>th</sup> Street  
(File No. 6150-1)**

**REPORT OF THE CITY CLERK:**

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The following is a report of the General Manager, Infrastructure Services Department dated April 23, 2007:

**RECOMMENDATION:** that speed humps be installed on Hughes Drive between 33<sup>rd</sup> Street and 37<sup>th</sup> Street, as outlined in the following report.

**REPORT**

At its meeting held on March 20, 2007, the Planning and Operations Committee considered a report of the General Manager, Infrastructure Services Department, dated February 16, 2007 (Attachment 2), and resolved that the Administration proceed with the public notice process to install speed humps on Hughes Drive, between 33<sup>rd</sup> Street and 37<sup>th</sup> Street.

The proposed speed humps will improve safety for roadway users and pedestrians living in the neighborhood, as described in the attached report.

**PUBLIC NOTICE**

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

- Advertised in the *Star Phoenix* and *Sun* on the weekends of April 21 and 22; and April 28 and 29, 2007.
- Posted on City Hall Notice Board on Friday April 20, 2007.
- Posted on City Website on Friday, April 20, 2007.
- Flyers distributed to affected parties on April 20, 2007

**ATTACHMENTS**

1. Report of the General Manager, Infrastructure Services Department dated February 16, 2007;
2. Public Notice Advertisement: Proposed Installation of Speed Humps on Hughes Drive between 33<sup>rd</sup> Street and 37<sup>th</sup> Street.'

Attached are copies of the following letters:

- Tom and Melissa Threlfall, dated April 22, 2007; and
- Maureen Seabrook, dated April 23, 2007."

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*The General Manager, Infrastructure Services Department provided information on the matter and asked for Council's approval.*

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

*Moved by Councillor Wyant, Seconded by Councillor Heidt,*

*THAT speed humps be installed on Hughes Drive between 33<sup>rd</sup> Street and 37<sup>th</sup> Street.*

*CARRIED.*

**5f) Proposed Closure of Right-of-Way  
Portion of Lane adjacent to 16 Morris Drive  
(File No. 6295-1)**

**REPORT OF THE CITY CLERK:**

“The following is a report of the General Manager, Infrastructure Services Department dated April 23, 2007:

- RECOMMENDATION:**
- 1) that closure of the portion of right-of-way as described in Plan of Proposed Lane Closure as prepared by Webb Surveys (Attachment 1) be approved;
  - 2) that Council consider Bylaw No. 8572, The Street Closing Bylaw, 2007 (No. 1) (Attachment 4);
  - 3) that the City Solicitor be instructed to take all necessary steps to bring the intended closing forward and to complete the closing;
  - 4) that upon closing the portion of right-of-way as described in Plan of Proposed Lane Closure, prepared by Webb Surveys, it be sold to John Cicansky for \$3,000.00, plus G.S.T.; and
  - 5) that all costs associated with this closing be paid by the applicant, including solicitors' fees and disbursements.



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An application has been received from John Cicansky, located at 16 Morris Drive, to close and purchase a portion of right-of-way as shown on Plan No. 242-0018-003r001 (Attachment 2).

The right-of-way closure is of interest to the property owners who want to consolidate the lane as part of their property. This portion of the lane serves no purpose to the City and is considered redundant. The Administration is recommending that the right-of-way be sold to John Cicansky for \$3,000.00 plus G.S.T., and consolidated with Lot 24, Block 469.

Land Development has granted permission for closure, subject to an overland drainage easement that will be required over the most westerly 3.0 m of the existing land. The grade elevation of this easement area must remain as designed to provide overland storm drainage. Approval for the closing of the portion of right-of-way has been received from the Minister of Highways (Attachment 3).

SaskTel, SaskPower, SaskEnergy and Shaw Cable have facilities within the proposed closure and have granted permission for closure, subject to easements being granted.

The adjacent landowner has no objection to the closure.

**PUBLIC NOTICE**

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

- Advertised in the *Star Phoenix* and *Sun* on the weekends of April 21 and 22 and April 28 and 29, 2007 (Attachment 5);
- Posted on City Hall Notice Board on Friday, April 20, 2007;
- Posted on City Website on Thursday, April 19, 2007;
- Flyers distributed to affected parties on Thursday, April 19, 2007.

**ATTACHMENTS**

1. Plan of Proposed Lane Closure, dated September 12, 2006;
2. Plan No. 242-0018-003r001;
3. Copy of letter from Department of Highways, dated October 10, 2006;
4. Proposed Bylaw No. 8572; and

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5. Copy of Public Notice.”

*The General Manager, Infrastructure Services Department provided information on the matter and asked for Council’s approval.*

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

*Moved by Councillor Heidt, Seconded by Councillor Lorje,*

- 1) that closure of the portion of right-of-way as described in Plan of Proposed Lane Closure as prepared by Webb Surveys (Attachment 1) be approved;*
- 2) that Council consider Bylaw No. 8572, The Street Closing Bylaw, 2007 (No. 1) (Attachment 4);*
- 3) that the City Solicitor be instructed to take all necessary steps to bring the intended closing forward and to complete the closing;*
- 4) that upon closing the portion of right-of-way as described in Plan of Proposed Lane Closure, prepared by Webb Surveys, it be sold to John Cicansky for \$3,000.00, plus G.S.T.; and*
- 5) that all costs associated with this closing be paid by the applicant, including solicitors’ fees and disbursements.*

*CARRIED.*

**COMMUNICATIONS TO COUNCIL- CONTINUED**

**B. ITEMS WHICH REQUIRE THE DIRECTION OF CITY COUNCIL**

**1) JoAnne James, Executive Director, Northern Saskatchewan International Children’s Festival, dated April 10**

Requesting permission for the Northern Saskatchewan Children’s Festival to be the sole agent for the allocation of vending and concession locations during their annual event, being held June 5 to June 9, 2007. (File No. CK. 205-1)

**RECOMMENDATION:** that the request be approved subject to administrative conditions.

*Moved by Councillor Penner, Seconded by Councillor Dubois,*

*THAT the request be approved subject to administrative conditions.*

*CARRIED.*

2) **Jerry Helfrich and Donavon McLean, Kiwanis International, dated April 17**

Advising of their opposition to making permanent, the temporary boat launch in Kiwanis Memorial Park. Attached is a copy Clause F2, Administrative Report No. 12-2004 Mr. Helfrich wanted attached to his communication. (File No. CK. 4129-5)

**RECOMMENDATION:** that the direction of Council issue.

*Moved by Councillor Penner, Seconded by Councillor Dubois,*

*THAT the matter of a permanent boat launch be referred to the Administration for a report.*

*CARRIED.*

3) **Marlene Cyr, dated April 16**

Submitting comments regarding the need for a spa in the south downtown. (File No. CK. 4129-3)

*DEALT WITH EARLIER. SEE PAGE NO. 58.*

4) **Margi Corbett, dated April 17**

Commenting on south downtown development. (File No. CK. 4129-3)

*DEALT WITH EARLIER. SEE PAGE NO. 58.*

5) **Don and Maxine Janzen, dated April 20**

Suggesting a science centre be built in the south downtown. (File No. CK. 4129-3)

*DEALT WITH EARLIER. SEE PAGE NO. 58.*

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**6) Irving Josephson, dated April 22**

Submitting comments and ideas with respect to the south downtown. (File No. CK. 4129-3)

*DEALT WITH EARLIER. SEE PAGE NO. 58.*

**7) D. Stark, Saskatoon Road Runners Association, dated April 18**

Asking permission for extension of the time which amplification is allowed under the Noise Bylaw in conjunction with the 29<sup>th</sup> Annual Saskatchewan Marathon to be held in Diefenbaker Park on Sunday, May 27<sup>th</sup>, at 7:00 a.m. (File No. CK. 185-9)

**RECOMMENDATION:** that permission be granted to the Saskatoon Road Runners Association to extend the time which amplification is allowed under the Noise Bylaw in conjunction with the 29<sup>th</sup> Annual Saskatchewan Marathon to be held in Diefenbaker Park on Sunday, May 27<sup>th</sup>, at 7:00 a.m.

*Moved by Councillor Dubois, Seconded by Councillor Penner,*

*THAT permission be granted to the Saskatoon Road Runners Association to extend the time which amplification is allowed under the Noise Bylaw in conjunction with the 29<sup>th</sup> Annual Saskatchewan Marathon to be held in Diefenbaker Park on Sunday, May 27<sup>th</sup>, at 7:00 a.m.*

*CARRIED.*

**8) J. David Loney, President, Anthrafilter Media & Coal, Ltd., dated April 24**

Submitting modifications to Tender #7-0402 with respect to Water Treatment Capital Project 1053 – Filter Media. (File No. CK. 7920-1)

*DEALT WITH EARLIER. SEE PAGE NO. 36.*

**9) Harry Janzen, Chairperson, Saskatoon Combined Business Group, dated April 19**

Requesting the attached flyer be inserted in property tax billing notices or utility bill statements. (File No. CK. 1920-1)

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**RECOMMENDATION:** that the direction of Council issue.

*Moved by Councillor Lorje, Seconded by Councillor Dubois,*

*THAT the information be received.*

*CARRIED.*

**10) Inky Mark, M.P., Dauphin-Swan River-Marquette, dated April 3**

Requesting support for a memorial wall to honour those who have given their lives in wars and peacekeeping duties. (File No. CK. 127-1)

**RECOMMENDATION:** that the direction of Council issue.

*Moved by Councillor Penner, Seconded by Councillor Dubois,*

*THAT the information be received.*

*CARRIED.*

**11) Cathy Holtlander, dated April 25**

Submitting comments regarding the proposal from Cameco to develop on the River Landing site. (File No. 4129-3)

*DEALT WITH EARLIER. SEE PAGE NO. 58.*

**C. INFORMATION ITEMS**

**1) Stewart Locke, dated April 10**

Submitting issues of concern. (File No. CK. 150-1)

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**2) Yulana Hogue, dated April 16**

Submitting concerns about rental rates increasing. (File No. CK. 750-1)

**3) Angela Wyma, Tourism Saskatoon, dated April 10**

Submitting the 2006 Audited Financial Statements for Tourism Saskatoon. (File No. CK. 1610-1)

**4) Dennis Dibski, Chair, Saskatoon Development Appeals Board, dated April 16**

Submitting the 2006 Annual Report of the Saskatoon Development Appeals Board.  
(File No. CK. 430-30)

**5) Glenn Stephenson, dated April 17**

Commenting on mandatory bike helmet use. (File No. CK. 7000-1)

**6) Dave Dunbar, dated April 17**

Commenting on City Council's recent decision to not implement mandatory use of helmets.  
(File No. CK. 7000-1)

**7) Ed and Marlene Neufeld, dated April 17**

Commenting on City Council's recent decision to not implement mandatory use of helmets.  
(File No. CK. 7000-1)

**8) Bob Hood, dated April 18**

Commenting on City Council's recent decision to not implement mandatory use of helmets.  
(File No. CK. 7000-1)

**9) Carol Duerksen, dated April 18**

Commenting on cycling issues such as mandatory helmet use, bicycle lanes and cycling on sidewalks. (File No. CK. 7000-1)

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**10) David McBride, dated April 19**

Commenting on how Saskatoon used to be on a “World’s Cleanest Cities” list and wondering why it is no longer. (File No. CK. 150-1)

**11) Arnold Grambo, President, Hudson Bay Route Association, dated April 14**

Confirming membership and providing an update. (File No. CK. 155-7)

**12) Casey Sullivan, dated April 22**

Commenting on the condition of city streets. (File No. CK. 6315-1)

**13) Joanne Sproule, Deputy Assistant City Clerk, dated March 8**

Submitting Notice of Hearing of the Development Appeals Board with respect to the property at 424 4<sup>th</sup> Street East. (File No. CK. 4352-2)

**14) Chris Boychuk, dated April 23**

Commenting on how dirty Saskatoon streets are. (File No. CK. 6315-1)

**RECOMMENDATION:** that the information be received.

*Moved by Councillor Paulsen, Seconded by Councillor Heidt,*

*THAT the information be received.*

*CARRIED.*

**D. ITEMS WHICH HAVE BEEN REFERRED FOR APPROPRIATE ACTION**

**1) Shauna Dueck, dated April 11**

Enquiring about the possibility of prohibiting the sale of spray paint to minors.  
(File No. CK. 5000-3) **(Referred to Administration to respond to the writer.)**

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**2) Terri Sorenson, dated April 14**

Expressing the concern about the condition of the home at 334 Avenue I North. (File No. CK. 4400-1) **(Referred to Administration for appropriate action.)**

**3) James D. McDonald, dated April 15**

Commenting on issues with respect to new landfill policies. (File No. CK. 7830-4) **(Referred to Administration to respond to the writer.)**

**4) Lynn Shyluk, dated April 15**

Expressing concern about patch maker equipment. (File No. CK. 6315-1) **(Referred to Administration to respond to the writer.)**

**5) Kimberly Nelson, dated April 19**

Expressing concern about problems with having multi-household garbage bins. (File No. CK. 7830-3) **(Referred to Administration for appropriate action.)**

**6) Leona Regnier, dated April 18**

Expressing frustration over a recent parking ticket. (File No. CK. 6120-3) **(Referred to Administration for appropriate action.)**

**7) Prackash Sulakhe, dated April 16**

Submitting a proposal for funding for Community Hall and Centre from the "Building Communities Program" in the amount of \$442,500. (File No. CK. 1860-1). **(Referred to Executive Committee for further handling.)**

**8) Elaine Kozakavich, undated**

Expressing concern with the tone of a Bylaw Notice received with respect to snow removal. (File No. CK. 6290-1) **(Referred to Administration for appropriate action.)**

**9) Victor Whitbread, dated April 23**



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Expressing concern about the BID shuttle service. (File No. CK. 7300-1) **(Referred to Administration for Appropriate Action.)**

**10) Orest Baron, dated April 23**

Requesting the walkway at Pembina Place be assessed for possible closure. (File No. CK. 6295-1) **(Referred to Administration for appropriate action.)**

**11) Darren Diedrichs, dated April 24**

Submitting suggestions regarding a sound barrier wall being constructed in College Park. (File No. CK. 375-2) **(Referred to Administration to respond to the writer.)**

**RECOMMENDATION:** that the information be received.

*Moved by Councillor Hill, Seconded by Councillor Pringle,*

*THAT the information be received.*

*CARRIED.*

**E. PROCLAMATIONS**

**1) Brian Bentley, Fire Chief/General Manager, dated April 10**

Requesting City Council proclaim the week of May 6 to 12, 2007, as Emergency Preparedness Week. (File No. CK. 205-5)

**2) Van Simonson, Infrastructure Services Department, City of Saskatoon, dated April 5**

Requesting City Council proclaim the week of May 20 to 26, 2007, as Public Works Week in Saskatoon. (File No. CK. 205-5)

**3) Conrad E. Pura, Executive Director, Skills Canada Saskatchewan, dated April 11**

Requesting City Council proclaim the week of June 3 to 9, 2007, as Saskatchewan's Trade and Technology Week. (File No. CK. 1870-1)

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**4) Donna Wunderlich, Regional Director,  
Canadian Blood Services, Prairies, dated April 12**

Requesting City Council proclaim the week of June 11 to 16, 2007 as National Blood Donor Week in Saskatoon. (File No. CK. 205-5)

**5) Todd Brandt, President and CEO Tourism Saskatoon, dated April 20**

Requesting City Council proclaim the week of June 3 to 9, 2007 as Tourism Business Week, and extending an invitation to the Mayor and Members of Council to attend for a BBQ in the Park at the Saskatoon Forestry Farm Park and Zoo on Thursday, June 7, 2007.

**6) Victor Dietz, President, Law Society of Saskatchewan, dated April 20**

Requesting City Council proclaim the week of September 9 to 15, 2007 as Law Society Centennial Week. (File No. CK. 205-5)

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

*Moved by Councillor Heidt, Seconded by Councillor Lorje,*

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

*CARRIED.*

**INTRODUCTION AND CONSIDERATION OF BYLAWS**

**Bylaws 8572**

Moved by Councillor Dubois, seconded by Councillor Penner,

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THAT permission be granted to introduce Bylaw No. 8572, being “The Street Closing Bylaw, 2007”, and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Dubois, seconded by Councillor Wyant,

THAT Bylaw No. 8572 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Dubois, Seconded by Councillor Pringle,

THAT Council go into Committee of the Whole to consider Bylaw No. 8572.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8572 was considered clause by clause and approved.

Moved by Councillor Dubois, Seconded by Councillor Heidt,

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

CARRIED.

Moved by Councillor Dubois, Seconded by Councillor Lorje,

THAT permission be granted to have Bylaw No. 8572 read a third time at this meeting.

CARRIED UNANIMOUSLY.

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Moved by Councillor Dubois, Seconded by Councillor Hill,

THAT Bylaw No. 8572 be now 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 8595**

Moved by Councillor Dubois, seconded by Councillor Penner,

THAT permission be granted to introduce Bylaw No. 8595, being “The Zoning Amendment Bylaw, 2007 (No. 10)”, and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Dubois, seconded by Councillor Wyant,

THAT Bylaw No. 8595 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Dubois, Seconded by Councillor Pringle,

THAT Council go into Committee of the Whole to consider Bylaw No. 8595.

CARRIED.

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

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Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8595 was considered clause by clause and approved.

Moved by Councillor Dubois, Seconded by Councillor Heidt,

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

CARRIED.

Moved by Councillor Dubois, Seconded by Councillor Lorje,

THAT permission be granted to have Bylaw No. 8595 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Dubois, Seconded by Councillor Hill,

THAT Bylaw No. 8595 be now 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 8596**

Moved by Councillor Dubois, seconded by Councillor Penner,

THAT permission be granted to introduce Bylaw No. 8596, being "The Zoning Amendment Bylaw, 2007 (No. 11)", and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Dubois, seconded by Councillor Wyant,

THAT Bylaw No. 8596 be now read a second time.

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CARRIED.

The bylaw was then read a second time.

Moved by Councillor Dubois, Seconded by Councillor Pringle,

THAT Council go into Committee of the Whole to consider Bylaw No. 8596.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8596 was considered clause by clause and approved.

Moved by Councillor Dubois, Seconded by Councillor Heidt,

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

CARRIED.

Moved by Councillor Dubois, Seconded by Councillor Lorje,

THAT permission be granted to have Bylaw No. 8596 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Dubois, Seconded by Councillor Hill,

THAT Bylaw No. 8596 be now 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 8598**

Moved by Councillor Dubois, seconded by Councillor Penner,

THAT permission be granted to introduce Bylaw No. 8598, being “The Sutherland Business Improvement District Amendment Bylaw, 2007”, and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Dubois, seconded by Councillor Wyant,

THAT Bylaw No. 8598 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Dubois, Seconded by Councillor Pringle,

THAT Council go into Committee of the Whole to consider Bylaw No. 8598.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8598 was considered clause by clause and approved.

Moved by Councillor Dubois, Seconded by Councillor Heidt,

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

CARRIED.

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Moved by Councillor Dubois, Seconded by Councillor Lorje,

THAT permission be granted to have Bylaw No. 8598 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Dubois, Seconded by Councillor Hill,

THAT Bylaw No. 8598 be now 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 8599**

Moved by Councillor Dubois, seconded by Councillor Penner,

THAT permission be granted to introduce Bylaw No. 8599, being “The Traffic Amendment Bylaw, 2007 (No. 3)”, and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Dubois, seconded by Councillor Wyant,

THAT Bylaw No. 8599 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Dubois, Seconded by Councillor Pringle,

THAT Council go into Committee of the Whole to consider Bylaw No. 8599.



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CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8599 was considered clause by clause and approved.

Moved by Councillor Dubois, Seconded by Councillor Heidt,

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

CARRIED.

Moved by Councillor Dubois, Seconded by Councillor Lorje,

THAT permission be granted to have Bylaw No. 8599 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Dubois, Seconded by Councillor Hill,

THAT Bylaw No. 8599 be now 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 8600**

Moved by Councillor Dubois, seconded by Councillor Penner,

THAT permission be granted to introduce Bylaw No. 8600, being "The Emergency Planning Amendment Bylaw, 2007", and to give same its first reading.

CARRIED.

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The bylaw was then read a first time.

Moved by Councillor Dubois, seconded by Councillor Wyant,

THAT Bylaw No. 8600 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Dubois, Seconded by Councillor Pringle,

THAT Council go into Committee of the Whole to consider Bylaw No. 8600.

CARRIED.

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

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

That while in Committee of the Whole, Bylaw No. 8600 was considered clause by clause and approved.

Moved by Councillor Dubois, Seconded by Councillor Heidt,

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

CARRIED.

Moved by Councillor Dubois, Seconded by Councillor Lorje,

THAT permission be granted to have Bylaw No. 8600 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Dubois, Seconded by Councillor Hill,

THAT Bylaw No. 8600 be now 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.

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CARRIED.

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*Moved by Councillor Dubois,*

*THAT the meeting stand adjourned.*

*CARRIED.*

*The meeting adjourned at 11:00 p.m.*

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Mayor

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City Clerk