

Council Chambers
City Hall, Saskatoon, Sask.
Tuesday, September 2, 2008
at 6:00 p.m.

UNOFFICIAL MINUTES

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;
A/General Manager, Corporate Services Tarasoff;
General Manager, Community Services Gauthier;
General Manager, Fire and Protective Services Bentley;
General Manager, Infrastructure Services Totland;
A/General Manager, Utility Services Praski;
City Clerk Mann; and
Council Assistant Mitchener

Moved by Councillor Penner, Seconded by Councillor Heidt,

THAT the minutes of meeting of City Council held on August 11, 2008, be approved.

CARRIED.

Moved by Councillor Dubois, Seconded by Councillor Penner,

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

CARRIED.

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

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

Committee arose.

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

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

“ADMINISTRATIVE REPORT NO. 16-2008

Section A – COMMUNITY SERVICES

**A1) Land-Use Applications Received by the Community Services Department
For the Period Between July 31, 2008 to August 20, 2008
(For Information Only)
(File Nos. CK. 4000-5 PL. 4355, PL. 4300, PL. 4350)**

RECOMMENDATION: that the information be received.

ADOPTED.

The following applications have been received and are being processed:

Condominium

- Application No. 15/08: 415 3rd Avenue North (18-Unit Conversion)
Applicant: M. McNinch for 0820820 BC Ltd.
Legal Description: Lot 52, Block 178, Plan 99SA24455
Current Zoning: RM5
Neighbourhood: City Park
Date Received: August 19, 2008

Subdivision

- Application No. 74/08: 1008 20th Street West
Applicant: Peters Surveys for Luna Metal Iron Works
Legal Description: Lot 3A, Block 8, Plan 10184333
Current Zoning: IL1
Neighbourhood: Riversdale
Date Received: July 30, 2008
- Application No. 75/08: 1923 10th Street East
Applicant: Webb Surveys for Tim and Kathy Shirkey
Legal Description: Pt. Lot 7 and Lot 8, Block 10, Plan G18 and
Lot 48, Block 10, Plan 101387381
Current Zoning: R2
Neighbourhood: Varsity View
Date Received: July 31, 2008
- Application No. 76.08: 145/149 Columbia Drive
Applicant: Webster Surveys Ltd. For Paul Leier

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Legal Description: Lots 18 and 19, Block 602, Plan 66S05653
Current Zoning: R1
Neighbourhood: River Heights
Date Received: August 6, 2008

Subdivision

- Application No. 77/08: 38/41 Blackley Place
Applicant: Webb Surveys for Al and Elaine Krieger
Legal Description: Lot 93, Block 882, Plan 79S12414
Current Zoning: R2
Neighbourhood: Parkridge
Date Received: August 6, 2008
- Application No. 78/08: 538/540 Reid Way
Applicant: Webster Surveys Ltd. for Avinash Sandhu
Legal Description: Lot 25, Block 10, Plan 82S38329
Current Zoning: R2
Neighbourhood: Sutherland
Date Received: August 6, 2008
- Application No. 78/08: 538/540 Reid Way
Applicant: Webster Surveys Ltd. for Avinash Sandhu
Legal Description: Lot 25, Block 10, Plan 82S38329
Current Zoning: R2
Neighbourhood: Sutherland
Date Received: August 6, 2008
- Application No. 79/08: August 13, 2008
Applicant: Webster Surveys Ltd. for Boychuk Investments Ltd.
Legal Description: Parcels AA and BB, 101875394 and
Part of Parcel CC, 89S0255
Current Zoning:
Neighbourhood: Rosewood
Date Received: August 13, 2008
- Application No. 80/08: 526/528 Russell Rd
Applicant: George Nicholson Franko & Assoc. for Anish Viad
and Shantilal Panchal
Legal Description: Lot 87, Block 155, Plan 80S26858
Current Zoning: R2
Neighbourhood: Silverwood Heights
Date Received: August 14, 2008

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Subdivision

- Application No. 81/08: Stensrud Road/Willowgrove Blvd
Applicant: Webster Surveys Ltd. for City Land Branch
Legal Description: Parcel BB, Plan 101887576
Current Zoning: R1A
Neighbourhood: Willowgrove
Date Received: August 14, 2008
 - Application No. 82/08: 305 and 315 19th Street East and 200 Spadina Crescent East
Applicant: TriCity Surveys Ltd. for Lake Placid Group
Legal Description: Parcel Y, Plan 101856427; Parcel Y, Plan 71S24965; Part of Parcel BB, Plan 00SA34182, Part of Lot 16, Block 145, Plan C195
Current Zoning: DCD1(AC1)
Neighbourhood: Central Business District
Date Received: August 18, 2008
 - Application No. 83/08: Kinlock Crescent and Place
Applicant: Webb Surveys for City Land Branch
Legal Description: Part of Blocks 877, 890, 891, and Parcel A, Plan 80S19252
Current Zoning: R1A
Neighbourhood: Parkridge
Date Received: August 18, 2008
 - Application No. 84/08: 1953 Herman Avenue
Applicant: Larson Surveys for Prime Developments
Legal Description: Lot 5, Block 29, Plan H4128
Current Zoning: R2
Neighbourhood: Exhibition
 - Application No. 85/08: 135 113th Street
Applicant: Larson Surveys for Ashton, Brown, & Skalicky
Legal Description: Lot 21, Block 5, Plan I5611
Current Zoning: R2
Neighbourhood: Sutherland
- Zoning Bylaw Text Amendment
- Application No. Z34/08: Riversdale LAP Implementation
Applicant: City of Saskatoon
Proposed Amendment: Creation of new Zoning District B5C
Date Received: July 31, 2008

PUBLIC NOTICE

Public Notice, pursuant to Section 3 of the City of Saskatoon Policy C01-021 (Public Notice Policy), is not required.

ATTACHMENTS

1. Plan of Proposed Subdivision No. 74/08
2. Plan of Proposed Subdivision No. 75/08
3. Plan of Proposed Subdivision No. 76/08
4. Plan of Proposed Subdivision No. 77/08
5. Plan of Proposed Subdivision No. 78/08
6. Plan of Proposed Subdivision No. 79/08
7. Plan of Proposed Subdivision No. 80/08
8. Plan of Proposed Subdivision No. 81/08
9. Plan of Proposed Subdivision No. 82/08
10. Plan of Proposed Subdivision No. 83/08
11. Plan of Proposed Subdivision No. 84/08
12. Plan of Proposed Subdivision No. 85/08

**A2) Application for Condominium Conversion
920 – 9th Street East – James D. Zimmer/Denny Lei for 1307621 Alberta Inc.
(File No. PL. 4132 – 14/08 CK. 4132-1)**

RECOMMENDATION:

- 1) that the direction of City Council issue, with respect to the application submitted by James D. Zimmer/Denny Lei for 1307621 Alberta Inc., to convert the existing apartment at 920 – 9th Street East to a condominium; and
- 2) that in the event that City Council approves the application for conversion, it be approved subject to the following conditions:
 - a) submission of suitable professional review reports which address critical life safety aspects, prepared by an independent professional engineer and/or architect licensed to practice in Saskatchewan;
 - b) issuance of a building permit for condominium conversion and the completion of the necessary building repairs/modifications, as required by City of Saskatoon Policy C09-004 (Condominium Approvals) and as noted in the professional review reports submitted, including any other pertinent

repairs/modifications that may be identified during the building permit plan review and building inspection process;

- c) submission of a Condominium Plan prepared by a Saskatchewan Land Surveyor; and
- d) that final approval be granted to the applicant once conditions a), b), and c), are fulfilled to the satisfaction of the General Manager, Community Services Department.

BACKGROUND

An application has been submitted by James D. Zimmer/Denny Lei for 1307621 Alberta Inc., requesting approval for a condominium conversion involving an apartment building containing 17 residential units. This building is located at 920 – 9th Street East in the Nutana neighbourhood.

The subject building has been vacant for an extended period of time as a result of environmental remediation of the property. Intrusive assessments at 920 – 9th Street East conducted in 2001 indicated that hydrocarbon-impacted soils were present on the south portions of the subject property (including 926 – 9th Street East). Between November 2001 and January 2006, the owner of the property carried out extensive testing and remedial work on the site, including excavation and removal of impacted soils. The City of Saskatoon has obtained a copy of a letter dated October 23, 2007, from Saskatchewan Environment – Environmental Protection Branch to the owner of the property advising that based on the information they were provided, the property is considered to have undergone remediation to the applicable criteria for future residential use. The property was recently sold and the new owner has submitted the application for conversion. Your Administration will request that the current owner advise any potential purchasers of the remedial work completed on the site.

The Legislative framework for condominium conversions is contained in *The Condominium Property Act, 1993*, which provides that the local authority may approve an application for a condominium conversion if it is satisfied that:

- “1) the proposal complies with the requirements of the Zoning Bylaw;
- 2) the conversion will not significantly reduce the availability of rental accommodation in the area;
- 3) the conversion will not create significant hardship for any or all of the tenants of the existing premises; and
- 4) the building and the parcel have the physical characteristics considered necessary by the local authority to make the premises suitable for conversion.”

The following information, which is attached, is also relevant to City Council in the consideration of this matter:

- 1) Background Information Common to Condominium Conversion Applications;
- 2) City of Saskatoon Policy C09-004 (Condominium Approvals) July 9, 2008;
- 3) CMHC (Canada Mortgage and Housing Corporation – Saskatoon CMA (Census Metropolitan Area) Rental Market Report – 2007;
- 4) Clause A4 – Administrative Report No. 1-2008 – Rental Units;
- 5) City of Saskatoon – Housing Business Plan – 2008;
- 6) CMHC, Saskatoon CMA Spring Rental Market Report, 2008; and
- 7) Letter dated October 23, 2007, from Saskatchewan Environment – Environmental Protection Branch.

REPORT

Compliance with the Zoning Bylaw

The site is zoned RM3 District in the City of Saskatoon Zoning Bylaw. Based on a preliminary site plan submitted by the applicant, it appears that the zoning requirements are satisfied with the exception of the current requirements pertaining to side yard set back, parking, and landscaping. The building met the Zoning Bylaw requirements for parking and landscaping at the time it was constructed. Therefore, the current parking and landscaping arrangements are considered to be legal non-conforming.

The building was constructed with side yard deficiencies of 0.33 metres and 0.35 metres. The applicant may apply for a Development Appeal to remedy these minor deficiencies.

Submission of a Surveyed Condominium Plan is a condition of approval in the event City Council approves the conversion.

Availability of Rental Accommodation

The 2007 CMHC Rental Market Report for Saskatoon identifies a city-wide vacancy rate of 0.6 percent and a vacancy rate in the area where this apartment building is located of 0.2 percent. In addition, this report identifies a city-wide availability rate of 1.8 percent and an availability rate in the area where this apartment building is located of 1.2 percent. (A rental unit is considered vacant if, at the time of the survey, it is physically unoccupied and available for immediate rental. A rental unit is considered available if the existing tenant has given or received notice to move, and a new tenant has not signed a lease, or the unit is vacant.)

The Spring 2008 CMHC Rental Market Report for Saskatoon identifies a city-wide vacancy rate of 0.9 percent and a city-wide availability rate of 2.6 percent. The Spring 2008 CMHC Report provides data on a city-wide basis only as opposed to the 2007 CMHC Report, which provides a more detailed breakdown of data for various zones within the City of Saskatoon.

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The 2006 Census reported that there were 30,405 rental units, of all types, in Saskatoon including 4,335 units in the area where this apartment building is located. The above-noted 2007 CMHC Report identifies a primary rental market of 13,474 units including 3,365 units in the area where this apartment building is located. (The primary rental market is defined as privately initiated structures with at least three rental units, which have been on the market for at least three months.)

This application involves the conversion of 17 units. Since January 1, 2007, 1,528 units have been approved for conversion city wide, and 412 units have been approved in the area where this apartment building is located.

Tenant Hardship

This application has been made in accordance with City of Saskatoon Policy C09-004 (Condominium Approvals) and is subject to the amendments to the Policy made on June 9, 2008. In accordance with Section 3.2 of the Policy, the building that is proposed to be converted into condominiums has been continuously vacant for 12 months immediately preceding the date of the submission of the application for conversion and, therefore, is being submitted to City Council for consideration.

As the building is vacant, no Notice or Option to Purchase has been given.

OPTIONS

City Council has the options of approving this application subject to the conditions noted in this report, approving the application subject to additional conditions, or denying the application.

POLICY IMPLICATIONS

None.

FINANCIAL IMPACT

None.

COMMUNICATIONS PLAN

This building is currently vacant; as such, notice of this application was not posted in the subject building.

PUBLIC NOTICE

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

ATTACHMENTS

1. Background Information Common to Condominium Conversion Applications
2. City of Saskatoon Policy C09-004 (Condominium Approvals) July 9, 2008
3. CMHC – Saskatoon CMA Rental Market Report – 2007
4. Clause A4 – Administrative Report No. 1-2008 – Rental Units
5. City of Saskatoon – Housing Business Plan – 2008
6. CMHC, Saskatoon CMA Spring Rental Market Report, 2008
7. Letter dated October 23, 2007, from Saskatchewan Environment – Environmental Protection Branch

The City Clerk distributed copies of the following letters:

- *Ben Mah, dated August 19, 2008, advising he will be present in the gallery to answer any questions of Council regarding the above matter, but will not be making a presentation at this time; and*
- *James Zimmer, dated August 17, 2008, advising he will be present in the gallery to answer questions of Council regarding the above matter.*

IT WAS RESOLVED: that the application submitted by James D. Zimmer/Denny Lei for 1307621 Alberta Inc., to convert the existing apartment at 920 – 9th Street East to a condominium be approved subject to the following conditions:

- a) *submission of suitable professional review reports which address critical life safety aspects, prepared by an independent professional engineer and/or architect licensed to practice in Saskatchewan;*
- b) *issuance of a building permit for condominium conversion and the completion of the necessary building repairs/modifications, as required by City of Saskatoon Policy C09-004 (Condominium Approvals) and as noted in the professional review reports submitted, including any other pertinent repairs/modifications that may be identified during the building permit plan review and building inspection process;*
- c) *submission of a Condominium Plan prepared by a Saskatchewan Land Surveyor; and*

- d) *that final approval be granted to the applicant once conditions a), b), and c), are fulfilled to the satisfaction of the General Manager, Community Services Department.*

Section B – CORPORATE SERVICES

B1) Credit Union Centre Upper Deck Seating Addition **(File Nos. CK. 611-3 CS 611-3 and CS 1750-1)**

RECOMMENDATION: that the Credit Union Centre Upper Deck Seating Addition Project be approved subject to securing provincial funding of \$3,000,000 and a Public Notice Hearing for borrowing of up to \$1.2 million from the City of Saskatoon.

BACKGROUND

Since being awarded the 2010 World Junior Hockey Championships, Credit Union Centre (CUC) has decided to pursue the completion of the upper deck seating capacity by adding 2,981 seats at the west end of the arena.

It is expected that demand for the 2010 World Junior Tournament tickets will exceed current supply. This upper deck addition, combined with the already approved lower seating addition (project and borrowing of up to \$2.5 million was approved by City Council on August 11, 2008), will allow the facility to accommodate over 15,000 fans for this tournament. With national and international television coverage, a tournament sell-out at this level will present an impressive image for Saskatoon.

REPORT

The upper deck seating addition would place this facility in a more competitive position with other facilities in Western Canada. For example, both sporting and concert capacities would be greater than the MTS Centre in Winnipeg. This additional seating capacity will increase the ability to attract major sporting events and increase the returns from them. For concerts, in most cases the seats will not be a benefit; however, for some major concerts, some or all of the sections in the expansion area could be used. This again, improves the chances of attracting events and increases the returns.

This project could feasibly be completed by November 2009 in advance of the World Junior Tournament. Total capital costs for this project are estimated at \$6 million. A request for \$3 million funding was submitted to the provincial Ministry of Tourism, Parks, Culture and Sports on August 11, 2008. CUC Administration has held briefings with government officials, and your Administration expects a decision from the province by mid September. The remainder of the funding will require a combination of CUC reserves (\$1,837,500) and a loan from the City of Saskatoon (\$1,162,500) to be repaid through future revenues. Under a preliminary agreement with

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the World Junior Tournament Steering Committee, Hockey Canada is expected to contribute \$500,000 to the project and could be as high as \$1.4 million based on a 100% sell out of the package ticket sales.

Public Notice has not been given to date. In order to meet the deadlines of awarding the construction tender on September 19, 2008, which is subject to confirmation of provincial funding, a Public Notice Hearing is scheduled for September 15, 2008.

Credit Union Centre has developed a solid sustainable business base over its twenty-year history and has attracted world class events for the city and province. The upper deck seating addition would be a lasting legacy that would allow Credit Union Centre to continue to improve the schedule of live sporting and entertainment events.

FINANCIAL IMPACT

There are several options for Administration to fund this internal loan including: adding the required amount to other external borrowings; using the Interest Swap instrument; or the use of civic investment funds. Your Administration is asking that the flexibility be provided to allow the best option at the time of the borrowing based on market interest rates.

PUBLIC NOTICE

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

- Advertise in the *Saskatoon StarPhoenix* on September 6 and September 13, 2008.
- Advertise in the *Sunday Sun* on September 7 and September 14, 2008.
- Public Notice Hearing on September 15, 2008.

IT WAS RESOLVED: that the Credit Union Centre Upper Deck Seating Addition Project be approved subject to securing provincial funding of \$3,000,000 and a Public Notice Hearing for borrowing of up to \$2 million from the City of Saskatoon.

Section D – INFRASTRUCTURE SERVICES

**D1) Enquiry – Councillor M. Neault (April 21, 2008)
Sound Attenuation – 22nd Street South of Pacific Heights
(File No. CK. 375-2)**

RECOMMENDATION: that the information be received.

ADOPTED.

BACKGROUND

The following enquiry was made by Councillor Neault at the meeting of City Council held on April 21, 2008:

“Is there ever going to be the opportunity of sound attenuation walls on 22nd Street south of Pacific Heights, seeing that all the traffic from Highways 7 and 14 are coming down 22nd Street? Would these walls be part of the interchange at Highways 7 and 14?”

REPORT

Twenty-second Street, west of Diefenbaker Drive, is among the locations currently being monitored for consideration for the Sound Attenuation Retrofit Program. Based on 2007 readings, the average day/night energy level taken at various locations along 22nd Street, from Haviland Crescent to Michener Crescent, is less than 60 dB(A) which is considered the threshold at which sound attenuation is warranted on noise levels alone.

Based on the City’s priority ranking system for potential future locations, which includes noise levels; proximity and classification of adjacent roadways; proximity to an existing sound wall; and nearby development, the Pacific Heights neighbourhood is currently classified as a Priority 3 location. All locations will be considered for funding under the Traffic Noise Attenuation Reserve, however, greater consideration will be given to Priority 1 and 2 locations.

Sound attenuation measures will be considered for those areas affected by increased noise levels when funding alternatives for the Highways 7 and 14 interchange are investigated. However, it is unlikely that noise abatement for Pacific Heights will be included in this interchange design as it is not located near enough to the future interchange.

Noise levels on 22nd Street, south of Pacific Heights, will continue to be monitored with other locations within the City, and the priority list for the Sound Attenuation Retrofit Program will be updated as noise levels warrant.

PUBLIC NOTICE

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

**D2) Enquiry – Councillor D. Hill (May 20, 2008)
Traffic Calming – Princess Street
(File No. CK. 6320-1)**

RECOMMENDATION: that the information be received.

ADOPTED.

BACKGROUND

The following enquiry was made by Councillor D. Hill at the meeting of City Council held on May 20, 2008:

“Would Infrastructure Services please report on possible traffic calming measures to slow the speed of vehicles on Princess Street between 2nd Avenue North and 7th Avenue North.”

REPORT

Princess Street is classified as a local roadway and the posted speed limit is 50 kph. It is acceptable for traffic volumes for a local residential roadway to be up to 1,000 vehicles per day.

Speed and traffic volume studies were conducted on Princess Street between 4th Avenue North and 5th Avenue North from May 21 to May 27, 2008. Speed studies measure the 85th percentile speed (the speed at which 85 percent of the vehicles are travelling at or less than), and traffic volume studies measure the average daily traffic (ADT).

It was noted during the site visit that since Princess Street is a wide road (approximately 13 metres) it may encourage drivers to speed. However, the 85th percentile speed for Princess Street is 47 kph, indicating that the majority of traffic is complying with the posted speed limit of 50 kph, with three percent travelling at a speed greater than 55 kph. It is typically acceptable for the 85th percentile speed to be within five kph of the posted speed limit.

The ADT is 867 vehicles per day, which is acceptable for a local street.

A collision analysis was also conducted to determine the number of collisions susceptible to correction by the use of traffic calming (rear end, side swipe, pedestrian, and bicycle). The five-year history indicated only one rear end collision.

Traffic calming is the combination of physical measures typically used on collector and local residential streets as a means of resolving traffic and safety problems by influencing motorist behaviour and to prevent undesirable driving practices. It encourages motorists to slow down to reduce collisions; enhances safety for pedestrians; and reduces shortcutting. Because the traffic speeds and volumes on Princess Street are within acceptable ranges, traffic calming in this area is not recommended.

Should traffic speeds and volumes on Princess Street increase in the future, Infrastructure Services will re-evaluate the need for traffic calming measures.

PUBLIC NOTICE

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

D3) Enquiry – Councillor B. Dubois (June 9, 2008)
Red-Light Camera Countdown Timers
(File No: CK. 5300-8 x CK. 5200-1)

RECOMMENDATION: that the information be received.

ADOPTED.

BACKGROUND

The following enquiry was made by Councillor B. Dubois at the meeting of City Council held on June 9, 2008:

“Edmonton has a number of red-light cameras installed throughout its city; however, there is one major difference. They have a countdown timer beside the walk light that indicates when the light is about to change to amber. Why did the City of Saskatoon decide not to install a countdown timer on the Avenue C and Circle Drive intersection, and are there any plans to install them on the two new intersections that are slated to receive red-light cameras?”

REPORT

The timers used in Edmonton are not a component of their red light camera systems. They are pedestrian countdown timers (CDTs) used as a means of improving pedestrian safety at intersections by informing pedestrians how many seconds remain during the pedestrian clearance interval (the flashing “Don’t Walk” hand) to complete their crossing. CDTs are best suited for locations with heavy pedestrian activity, especially where the presence of elderly users is relatively high. These timers are not intended to provide any indication to motorists as to when the signal will change from green to amber.

These timers will not be placed at any of the new red light camera locations, however, Infrastructure Services will be installing a CDT on 23rd Street and 3rd Avenue on a trial basis.

PUBLIC NOTICE

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

D4) Enquiry – Councillor G. Wyant (June 9, 2008)
Sidewalk Ramps-Silverwood Road
(File No: CK. 6220-1)

RECOMMENDATION: that the information be received.

ADOPTED.

BACKGROUND

The following enquiry was made by Councillor G. Wyant at the meeting of City Council held on June 9, 2008:

“Would the Administration please report on the feasibility of installing a sidewalk ramp on the west side of Silverwood Road between Adilman Drive and Silverwood School. There are individuals with disabilities living to the north who can't access the park (and the school) because of a lack of ramps.”

REPORT

Typically, 40 ramps per year are installed at various locations throughout the city. Requests for these ramps are prioritized based on whether they are being used by people with disabilities and the length of time they have been on the list. Currently, there are approximately 100 ramp locations on the outstanding request list.

Infrastructure Services has reviewed the locations on Silverwood Road between Adilman Drive and Silverwood School, and has identified six locations on the west side of Silverwood Road that require the installation of ramps.

Funding for sidewalk ramps is included in Capital Project 631 – Traffic Safety Improvements. Funding for 2008 has been allocated to other locations, therefore, the ramps on Silverwood Road, at an estimated cost of \$7,200, will be added to the outstanding list. It is the Administration's intent to install these ramps on Silverwood Road in 2009, subject to funding availability.

PUBLIC NOTICE

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

**D5) Post Budget Adjustment
Capital Project No. 0616 - Primary Water Main – Northeast Sector
AND
Award of Tender - McOrmond Drive Primary Water Main
File No. 4111-50-1 CK. 7820-5**

- RECOMMENDATION:**
- 1) that a post budget increase of \$1,971,000 to Capital Project 0616 – Primary Water Main – Northeast Sector, to be funded from the Primary Water Main Reserve, be approved;
 - 2) that the tender submitted by Hamm Construction Ltd., for Contract 8-0027, for the McOrmond Drive Primary Water Main, at a total estimated cost of \$4,336,088.56 (including G.S.T.) be accepted; and

- 3) that His Worship the Mayor and the City Clerk be authorized to execute the contract documents as prepared by the City Solicitor under the Corporate Seal.

ADOPTED.

REPORT

Work originally planned for 2008 in Capital Project 0616 - Primary Water Main – Northeast Sector included construction of approximately 1,350 metres of primary water main ending at the proposed SaskWater connection on McOrmond Drive. The accelerated development of the Evergreen neighbourhood resulted in tendering an additional 660 metres of main and includes the section of the proposed fill main that crosses the McOrmond Drive right-of-way and the interconnection between the primary water main and the fill main.

Tenders for Contract No. 8-0027, McOrmond Drive Primary Water Main, were received and opened publicly on August 12, 2008. The Engineer's estimate for the total tender price, including G.S.T., was \$4,819,556.37. Three tenders were received as follows:

BIDDER	OPTION A ALTERNATIVE A 98% DENSITY	OPTION B ALTERNATIVE B 95% DENSITY
Hamm Construction Ltd. Saskatoon, Saskatchewan	\$4,336,088.56	\$4,318,237.09
Fehr Trucking & Excavating Ltd. Saskatoon, Saskatchewan	\$4,695,896.40	\$4,642,661.40
Mi-Sask Industries Ltd. Saskatoon, Saskatchewan	\$4,811,769.51	\$4,746,113.01

Bidders were asked to include a price with a credit for reducing the backfill compaction standard proctor density from 98% to 95%. The increase in price for Alternative "A" is very nominal considering the overall reduction in long-term road maintenance expected, therefore, the Administration is recommending that the Alternative A bid submitted by Hamm Construction Ltd., which has successfully completed a similar project for the City in the past, be accepted

FINANCIAL IMPACT

The net cost to the City for the bid submitted by Hamm Construction Ltd. is calculated as follows:

Base Tender Amount	\$ 3,929,608.15
Contingency	\$ 200,000.00
G.S.T.	\$ 206,480.41
Total Tender Price	\$ 4,336,088.56
Less G.S.T. Rebate to City	\$ 206,480.41
Net Cost to City	\$ 4,129,608.15

Engineering and inspection will cost an additional \$191,370 for a total project cost of \$4,320,978.15.

A portion of Capital Project 0616 provided for \$2,350,000 to fund the portion of the watermain up to the proposed SaskWater connection north of Stensrud Road. Since the development in the area has been expedited resulting in an increase to the scope of the 2009 project, it is proposed that a post budget adjustment be made to Project 0616 - Primary Water Main – Northeast Sector, in the amount of \$1,971,000 as shown below.

2008 funding (2008) Project 0616-06	\$2,350,000
Total cost Contract 8-0027	(\$4,320,978)
Remaining Balance	(\$1,970,978)

The Administration is recommending that \$1,971,000 be transferred from the Primary Water Main Reserve.

PUBLIC NOTICE

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

**D6) Proposed Parking Restrictions
Millar Avenue and 51st Street
(File No. IS-6120- 03 CK. 6120-2)**

RECOMMENDATION: that parking restrictions be installed on the west side of Millar Avenue southbound, near the intersection of Millar Avenue and 51st Street, as illustrated in Plan 210-0004-022r002 (Attachment 1).

ADOPTED.

BACKGROUND

Infrastructure Services has received a request from concerned business owners and motorists regarding vehicles parking in the southbound curb lane of Millar Avenue at 51st Street.

REPORT

Southbound motorists wishing to make a right-hand turn at the Millar Avenue and 51st Street intersection are experiencing difficulty due to congestion in the lane and reduced visibility at the intersection. This is caused by the number of vehicles, many of which are semi-trailers, which are parking in the southbound curb lane of Millar Avenue. In addition, the parked vehicles result in traffic congestion and excessive queue length along Millar Avenue southbound.

Infrastructure Services is proposing to install parking prohibitions on the west side of Millar Avenue southbound, near the intersection of 51st Street, as illustrated in attached Plan No. 210-0004-022r002.

All business owners on these blocks have sufficient off-street parking located directly adjacent to their properties; therefore, the parking restrictions will not affect their business. The business owners adjacent to this location have been informed of the proposed changes.

OPTIONS

No other options were considered.

POLICY IMPLICATIONS

There are no policy implications.

FINANCIAL IMPACT

There is sufficient funding within the Operating Budget to install the parking restriction signs estimated at \$300.00.

PUBLIC NOTICE

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

ATTACHMENT

1. Plan No. 210-0004-022r002.

Section E – UTILITY SERVICES

**E1) 2008 Capital Budget
Capital Project No. 1236
Ultraviolet Disinfection Facility – Wastewater Treatment Plant
Award of Construction Contract # 8-0262
(File No. WT7990-62-3; CK. 7920-1)**

- RECOMMENDATION:**
- 1) that the proposal for the construction contract at the Wastewater Treatment Plant, from Graham Construction and Engineering, A JV, for total tender price of \$10,569,431.29 (including G.S.T. and P.S.T.) be accepted; and
 - 2) that the City Solicitor be instructed to prepare the necessary Construction Contract Agreement for execution by His Worship the Mayor and the City Clerk under the Corporate Seal.

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

**E2) Capital Project No. 2204
Water Treatment Plant, Meter Shop Facility Improvements
Post Budget Adjustment and Contract Award
Contract No. 8-0648
(File No. WT 7960-84 ; CK. 7920-1)**

- RECOMMENDATION:**
- 1) that existing funding of \$660,000 in Capital Project No. 1224 - WTP – Site Expansion be reallocated to Project No. 2204 – WTP – Meter Shop Facility Improvements;
 - 2) that the construction contract for the Meter Shop Facility Improvements at a total contract amount of \$1,213,800 (including applicable taxes) be awarded to Miners Construction Co. Ltd.; and,
 - 3) that His Worship the Mayor and the City Clerk be authorized to execute, on behalf of the City of Saskatoon, under the Corporate Seal, the appropriate contract documents as prepared by the City Solicitor.

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

Section F – CITY MANAGER

F1) Appointment - Director of Human Resources
(File No. CC 4510-1 CK. 4510-1)

RECOMMENDATION: that the information be received.

ADOPTED.

Previously, the City had a position of Director of Human Resources which reported to the City Manager. After a reorganization several years ago, the responsibility for managing Human Resources became the responsibility of the General Manager of Corporate Services.

With the challenges facing Human Resources, including such key issues as recruitment, retention, and labour relations, it has become important to again have this position report to the City Manager, so that key human resources' issues can be dealt with at the highest level.

This position was again created in the spring of 2008, and after a national advertising campaign, Ms. Judy Schlechte, the present Labour Relations Manager for the City, has been selected for the position. Judy has completed a University Certificate in Labour Relations from Athabasca University, and has also completed a three-year certificate program in Industrial Relations from Queen's University. She has also achieved her CHRP (Canadian Human Resource Professional) designation.

Judy commenced work with the City in 1978 and worked until 1980 in clerical and inspector positions in the Parks Department. In 1986, she began her career as a Personnel Assistant, and held increasingly responsible positions in Human Resources and in 2007, she became the Labour Relations Manager.

With her civic experience and education, your Administration believes Ms. Schlechte has the skills and abilities to be a successful Director of Human Resources.

PUBLIC NOTICE

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

F2) Appointment – General Manager, Utility Services Department
(File No. CC 4510-1 CK. 4510-1)

RECOMMENDATION: that the information be received.

ADOPTED.

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Your Administration is pleased to announce the appointment of Mr. Jeff Jorgenson to the position of General Manager, Utility Services, effective October 6, 2008.

Jeff graduated from the University of Saskatchewan with a Bachelor of Science Degree in Civil Engineering. After graduating, he worked with Vemax Management Inc. for three years, doing asset management evaluation. He joined the City of Saskatoon in 1996 as a Project Engineer, and has held increasingly responsible positions in the Infrastructure Services Department.

Jeff's extensive knowledge, his valuable interpersonal skills, and previous experience in the corporation will serve him well as the General Manager of Utility Services. Your Administration has every confidence that Jeff will successfully lead the Utility Services Department, and as well, that he will be a key asset to the Senior Management team.

PUBLIC NOTICE

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

**F3) Transfer of Fred Mitchell Memorial Gardens
(Formerly Labatt Gardens) to The City of Saskatoon
(File No. CC 4206-1 CK. 4205-1)**

RECOMMENDATION: that The City of Saskatoon accept the transfer of Fred Mitchell Memorial Gardens on the terms and conditions outlined in this report.

ADOPTED.

Maple Leaf Foods Inc. is the owner of Fred Mitchell Memorial Gardens located at 410 Saskatchewan Crescent West. The site is a 0.35 hectare triangular-shaped park which was formerly known as Labatt Gardens. Earlier this year, Maple Leaf Foods Inc. approached the City and offered to transfer the land to the City.

As a result of discussions between the Administration and representatives of Maple Leaf Foods Inc. a proposed agreement was arrived at for the transfer of Fred Mitchell Memorial Gardens to the City on the following terms:

1. The site will be transferred by Maple Leaf Foods Inc. to the City.
2. Concurrent with the transfer, Maple Leaf Foods Inc. shall pay to the City the sum of \$40,000.00 to be applied as follows:
 - (a) the sum of \$25,000.00 to be used by the City for capital expenditures including the restoration of existing plant material and planting of new plant material on the Land; and

- (b) the sum of \$15,000.00 to be used by the City to fund one year's maintenance of the Land.
- 3. Property taxes would be adjusted as of January 1, 2008.
- 4. The land would be transferred on an "as is" basis.
- 5. City to take possession of the Land on registration of transfer.

PUBLIC NOTICE

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

LEGISLATIVE REPORT NO. 8-2008

Section A – OFFICE OF THE CITY CLERK

- A1) Establishment of Ward Boundaries
Municipal Wards Commission
(File No. CK. 265-2)**

RECOMMENDATION: that the information be received.

The current ward boundaries were established by the Municipal Wards Commission in 2003, in accordance with the provisions of *The Cities Act*. The *Act* stipulates that each ward must contain, as nearly as is reasonably practicable, the same population and that ward population cannot vary by more than 10% from the quotient obtained by dividing the total population of the city by the number of wards into which the city is divided. The *Act* further states that the Municipal Wards Commission must review the ward boundaries at least once every nine years or when the population of a ward exceeds the acceptable variation limit of 10%.

The results of the 2006 census have shown that the populations of Wards 9 and 10 exceed the 10% variation limit, and the populations of Wards 2 and 5 fall below the variation limit. Accordingly, the Municipal Wards Commission will establish new ward boundaries, to be in effect for the Municipal/School Boards elections to be held on October 28, 2009.

The following is general information relating to the work of the Municipal Wards Commission.

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Composition of Municipal Wards Commission

The Municipal Wards Commission is a body established by City Council pursuant to Section 58 of *The Cities Act*. The Municipal Wards Commission is comprised of:

Mr. Justice Peter Foley, Chair
Court of Queen's Bench

Professor Joseph Garcea
Political Studies
University of Saskatchewan

City Clerk Janice Mann

Once the Municipal Wards Commission has established the new boundaries, it will file its report with City Council, and the boundaries will be in effect for the next Municipal/School Boards election.

Ward Population Variance

In accordance with Section 59 of the *Act*, each ward must have, "as nearly as is reasonably practicable", the same population. The *Act* defines "population" as being determined "in accordance with the latest census taken pursuant to the *Statistics Act* (Canada) or by any other means that the minister may direct."

According to the 2006 census, the population of the City of Saskatoon is 202,340. The ideal population for each ward is therefore 20,234, and the population of each ward must not vary more than 10% from this figure. Thus, the allowable population range for each ward is between 18,211 and 22,257.

The populations of the wards are as follows:

Ward One	18,365	Ward Six	18,895
Ward Two	15,480	Ward Seven	21 105
Ward Three	20,290	Ward Eight	20,180
Ward Four	19,825	Ward Nine	23,290
Ward Five	17,715	Ward Ten	26,810

The populations of wards 2, 5, 9 and 10 fall outside of the acceptable variation limit.

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Some of the 2006 census figures are outdated, in that they do not reflect the rapid growth in several of Saskatoon's new neighbourhoods. The Planning Branch, using several sources, has estimated the population as noted below:

<u>Neighbourhood</u>	<u>2006 Census</u>	<u>July 2008 Estimate</u>
The Willows	0	321
Willowgrove	910	1,346
Stonebridge	185	1,023
Hampton Village	280	557
University Heights	225	1,126

If the Wards Commission were to rely solely on the 2006 census figures in establishing the ward boundaries, the actual populations of some wards would be significantly different from the populations derived from using the outdated census figures, and the intent of the legislation – that each ward of the city have, as nearly as possible, the same population – would not be met. For this reason the City Clerk has requested the Minister of Municipal Affairs to allow the Wards Commission to utilize population figures provided by City Planning Branch officials, derived from sources such as health and building permit information. A response has been requested by September 5, in order that the Commission can proceed with its work and submit the ward boundaries to City Council by the end of the year.

Other Considerations

In establishing ward boundaries, the Municipal Wards Commission must also take into consideration the following factors:

- Current and prospective geographic conditions, including density and relative rate of growth of population;
- Any special diversity or community of interest of the inhabitants; and
- the boundaries of the polling areas.

The Wards Commission has traditionally respected the community of interest in neighbourhoods by not drawing ward boundaries through neighbourhoods.

Public Consultation

The Municipal Wards Commission will hold a public consultation meeting on Thursday, September 11, 2008 at 7:00 p.m. in Committee Room E, City Hall.

All Saskatoon citizens, including members of City Council, are invited to attend this meeting to provide comments and input on the matter. Written submissions are preferred; however, oral presentations may be made at the meeting. All public input will be taken into consideration by the Commission.

Public Hearing

Once the Municipal Wards Commission has drafted ward boundaries, the proposed boundaries will be presented at a public hearing on Tuesday, October 21 at 7:00 p.m. in Committee Room E, City Hall. Saskatoon citizens and Council members are again invited to attend this meeting to provide comments and input.

Final Report

Once the Municipal Wards Commission has established the new ward boundaries, it will submit the boundaries to City Council as information. It is anticipated that the final report will be submitted to City Council on November 24, 2008. The ward boundaries will then be in effect for the Municipal/School Boards elections to be held on October 28, 2009.

PUBLIC NOTICE

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

IT WAS RESOLVED: 1) *that the information be received; and*
2) *that City Council write to the Minister of Municipal Affairs, requesting The Cities Act be amended so as to allow municipalities to utilize means other than census data to determine populations for the purpose of establishing ward boundaries.*

REPORT NO. 13-2008 OF THE PLANNING AND OPERATIONS COMMITTEE

- 1. Enquiry – Councillor G. Penner (May 28, 2007)
Implications of Eliminating Speed Zones at High Schools
(File No. CK. 5200-5)**

RECOMMENDATION: 1) that the information be received; and
2) that there be no change to the existing 30 kph zone around high schools.

Your Committee recently considered the attached report of the General Manager, Infrastructure Services Department dated June 6, 2008, regarding the above-noted enquiry of Councillor Penner.

The two School Boards and the Saskatoon Police Service were solicited for input. Feedback from the community was also received through correspondence and representation to your Committee. As noted in the administrative report, it is the opinion of the Saskatoon Police Service that the 30 kph should remain due to high speeds and safety issues. The position presented to your Committee

by the Greater Saskatoon Catholic Schools, and others, stressed the importance of keeping the safety of students at the forefront.

Your Committee agrees that the safety of students is paramount and recommends that there be no change to the existing 30 kph zone surrounding high schools.

The City Clerk distributed copies of the following letters:

- *George Rathwell, Director of Education, Saskatoon Public Schools, dated August 29, 2008, submitting comments on the above matter; and*
- *DeAnn Eckdahl, dated August 31, 2008, submitting comments on the above matter.*

IT WAS RESOLVED: that the recommendation of the Planning and Operations Committee be adopted.

2. Powerhouse Lift Station
(Files CK. 7820-3 and IS. 7820-1)

- RECOMMENDATION:**
- 1) that a 670 litre-per-second lift station be constructed east of the south embankment of the Sid Buckwold Bridge, to replace the existing Powerhouse lift station;
 - 2) that the lift station be constructed in the embankment of the Sid Buckwold structure in order to minimize the visual impact and impact to the Rotary Park footprint;
 - 3) that a comprehensive trunk sewer and lift station odor abatement solution be designed and constructed as part of the lift station project;
 - 4) that the parking lot adjacent to Rotary Park be paved as part of the lift station construction; and
 - 5) that a comprehensive site plan be designed for the improvement of the Rotary Park location as part of the lift station construction.

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

**3. Donation of Artwork - Life-size Bronze Sculpture of Fred Mitchell
and Location of Fred Mitchell Sculpture
(File No. CK. 4040-1 and LS. 215-13-5)**

RECOMMENDATION: that the donation of the life-size bronze sculpture of Fred Mitchell be accepted and that the sculpture remain in its current location within the Fred Mitchell Memorial Gardens on Saskatchewan Crescent West.

ADOPTED.

Your Committee has considered the attached report of the Visual Arts Placement Jury dated June 19, 2008, in conjunction with the attached report of the General Manager, Community Services Department dated July 28, 2008, regarding the above. The Visual Arts Placement Jury supports the acceptance of the sculpture at its current location, and the Administration is supportive from both a technical and a program perspective.

Your Committee is pleased to recommend that the donation of the life-size bronze sculpture of Fred Mitchell be accepted, and that it remain in its current location within the Fred Mitchell Memorial Gardens.

**4. 2007 Traffic Characteristics Report
(File No. CK. 430-14)**

RECOMMENDATION: that the information be received and forwarded to the Traffic Safety Committee for its information.

ADOPTED.

Attached is a report of the General Manager, Infrastructure Services Department, dated July 22, 2007, forwarding the 2007 Traffic Characteristics Report.

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

Copies of the 2007 Traffic Characteristics Report were previously circulated to members of City Council and are not being recopied at this time. A copy is available for review in the City Clerk's Office, and it is also posted on the City's website, www.saskatoon.ca as part of the City Council agenda for this meeting, under the Planning and Operations Committee Report.

REPORT NO. 9-2008 OF THE ADMINISTRATION AND FINANCE COMMITTEE

**1. Capital Line of Credit
(File No. CK. 1500-1)**

RECOMMENDATION: that City Council consider Bylaw No. 8703.

ADOPTED.

Attached is the report of the General Manager, Corporate Services Department dated June 13, 2008 regarding a proposed increase to the borrowing limit on the capital line of credit to \$60 million.

Your Committee has considered this report with the Administration, and supports the increase to the borrowing limit, as outlined therein.

Also attached is Bylaw No. 8703, which provides for the appropriate amendments to *The Capital Line of Credit Bylaw, 2006*, to increase the borrowing limit on the capital line of credit to \$60 million.

**2. Bank Account and Cheque Signing Authorization
(File No. CK. 1660-2)**

RECOMMENDATION: that City Council consider Bylaw No. 8704.

ADOPTED.

Attached is the report of the General Manager, Corporate Services Department dated June 16, 2008 which recommends changes to the list of authorized signatures for the opening and closing of City bank accounts, due to some consolidation within the Corporate Services Department.

Your Committee has considered this report with the Administration, and supports the changes recommended to the list of signatures for City of Saskatoon bank account purposes.

Also attached is Bylaw No. 8704 which provides for the appropriate amendment to *The City Administration Bylaw, 2003*, to provide for the changes to authorized signatures for banking purposes, as outlined in the report.

**3. Enquiry – Councillor T. Paulsen (June 11, 2008)
Compostable Paper Towels
(File No. CK. 7830-1)**

RECOMMENDATION: that the information be received.

ADOPTED.

The following enquiry was made by Councillor T. Paulsen at the meeting of City Council held on June 9, 2008:

“Could the Administration please report on the feasibility of utilizing compostable paper towels in all of our civic facilities.”

Attached is the report of the A/General Manager, Utility Services Department dated July 16, 2008 containing information in response to the above enquiry.

Your Committee has reviewed this report with the Administration, and is satisfied that the Environmental Services Branch will consider composting paper towel from all civic facilities when the composting depots are fully funded and operational; and when a program to segregate and transport compostables at civic facilities is implemented.

REPORT NO. 1-2008 OF THE NAMING ADVISORY COMMITTEE

**1. Addition of Names to the Names Master List
File No.: CP 4001-5 CK. 6310-1**

RECOMMENDATION: that the following names be added to the Names Master List:

- Glacial Shores
- Uzelman

According to City of Saskatoon Policy C09-008 (Naming of Civic Property and Development Areas), all requests for adding names to the Names Master List must be screened by the Naming Advisory Committee and approved by City Council.

The Naming Advisory Committee has reviewed and screened the following names in accordance with City Council’s naming guidelines and recommends to City Council that they be added to the Names Master List:

- a) ‘Glacial Shores’ was suggested as part of an ‘environmental theme’. The name was submitted by the Office of the Mayor. The name was derived from the physical evidence of glacial activity in the area. (See Attachment 1.)

- b) **‘Uzelman’** – Stew Uzelman, former General Manager of Infrastructure Services, began his career with the City of Saskatoon in November of 1975 as a Traffic Studies Engineer. He was promoted to Traffic Planning Engineer in 1977 and again to Traffic and Communications Engineer in 1984. In 1988 Mr. Uzelman became the City Engineer and head of the Engineering Department. Following the City of Saskatoon’s reorganization in 1996, Mr. Uzelman became the Manager of Public Works, and in 1999 he was promoted to General Manager of Infrastructure Services, which he held until his untimely passing in 2006.

Major projects completed under Mr. Uzelman’s management include the Circle Drive overpasses at Taylor Street, 22nd Street, 8th Street, Attridge Drive, and Clarence Avenue; Circle Drive Bridge widening and suspended pedestrian walkway; planning and design of the south bridge; the northeast sector primary water main under the river, along with significant land development in the northeast, southeast and west; as well as numerous sound attenuation walls. However, Mr. Uzelman’s ability to lead a large and diverse department in a productive and supportive way, is perhaps his greatest legacy.

Mr. Uzelman was instrumental in moving the Circle Drive Bridge pedestrian walkway from concept to completion. This non-traditional structure has met with glowing approval from users. It has also received a number of awards for innovation.

This name suggestion was accompanied by a request from Murray Totland, General Manager, Infrastructure Services Department, to name the Circle Drive Bridge pedestrian walkway in Mr. Uzelman’s honour.

The Names Master List is kept in the Mayor’s Office and contains all screened and approved name suggestions for naming municipally-owned or controlled facilities, streets, suburban development areas, neighbourhoods, and parks. There are currently 200 entries on the Names Master List. The City Planning Branch will notify the applicants of the outcome of City Council’s decision.

- IT WAS RESOLVED:* 1) *that the recommendation to add the name ‘Glacial Shores’ to the Names Master List be referred back to the Naming Advisory Committee; and*
- 2) *that the name ‘Uzelman’ be added to the Names Master List.*

2. **Naming Report – “Rosewood Street Names”**
File No.: PL 4001-5 CK. 6310-1

RECOMMENDATION: that the information be received.

ADOPTED.

The street name plan for the Rosewood Neighbourhood was submitted to the Administration from the developer, Boychuk Investments Ltd. The developer has requested one name from the Names Master List, which is indicated on the attached plan. The name requested is:

Ledingham – Ledingham family - Aleck, Robert, Charles & Lloyd - local contributions in science, agriculture, and business.

In accordance with City of Saskatoon Policy C09-008 (Naming of Civic Property and Development Areas), His Worship the Mayor has selected the name “Ledingham”, as proposed by the developer.

REPORT NO. 13-2008 OF THE EXECUTIVE COMMITTEE

1. **Appointment to Credit Union Centre Board of Directors**
(File No. CK. 175-31)

RECOMMENDATION: that Ronald New be appointed to the Credit Union Centre Board of Directors throughout a term expiring at the conclusion of the 2010 Annual General Meeting, to replace Sheila Smigarowski.

ADOPTED.

The above appointment is necessary to replace Sheila Smigarowski, who has resigned.

2. **South Saskatchewan River Watershed Stewards Inc.**
(File No. 225-1)

RECOMMENDATION: that Councillor M. Heidt and Watershed Compliance Manager Rob Court be appointed to the South Saskatchewan River Watershed Stewards Inc. Board.

ADOPTED.

The above appointments are necessary in order to replace Councillor Lorje, who is no longer able to serve on the Board, and former General Manager, Utility Services Dorian Wandzura.

3. **Gordon Howe Bowl Master Plan**
(File No. CK. 4205-7-2)

- RECOMMENDATION:**
- 1) that the Master Plan for the redevelopment of Gordon Howe Bowl be approved as the basis for long-term planning at the Gordon Howe Bowl;
 - 2) that Phase One of the Gordon Howe bowl Master Plan be approved, in principle, at a cost of \$12.4 million subject to confirmation of funding from the Building Canada Fund;
 - 3) that the financial plan for funding identified in the report, including the proposed user contribution to the operating costs of the project, be endorsed; and
 - 4) that the Administration prepare a submission for the 2009 Capital Budget for Phase One of the Gordon Howe Master Plan.

ADOPTED.

Your Committee has considered and supports the following report of the General Manager, Community Services Department dated July 25, 2008:

“BACKGROUND

During its December 3, 2007 meeting, City Council referred a report from the General Manager, Community Services Department, to the 2008 Capital Budget Committee recommending that a study be conducted for Gordon Howe Bowl that could include consulting with current and potential users to identify their potential program requirements, creating design options with order of magnitude costs for each option, and developing a business case to support the anticipated investment on this project.

During its December 17, 2007 meeting, City Council approved the 2008 Capital Budget, including Capital Project 2349 (Gordon Howe Bowl Upgrades). This project involved facility improvements and an assessment of future needs that will be used to establish a long-term plan for Gordon Howe Bowl.

REPORT

Since April 2007, the Administration has had a number of discussions with community organizations regarding the upgrades to Gordon Howe Bowl. Current and potential users have identified the need for an outdoor track, the potential conversion of natural turf field to artificial turf field, the possibility of widening the field to accommodate national or international soccer events, and the expansion of user groups to access Gordon Howe Bowl.

Gordon Howe Bowl Master Plan

In April 2008, Athletica Sport and Recreation Design Inc. were hired as the consultant to create a Master Plan for Gordon Howe Bowl. In May 2008, your Administration organized meetings with key stakeholders (Track and Field, Soccer, Football, and Saskatoon Ultimate Disc Sports) and Athletica Sport and Recreation Design Inc. to discuss each user groups' specific sport requirements, desires, and the potential of options that will be used to establish a long-term plan for Gordon Howe Bowl.

Gordon Howe Bowl Master Plan illustrates a football field (CFL standard) and an international size soccer pitch with artificial turf, an eight-lane running track, a throws and jumps area, total bleacher seating of approximately 6,500 located on each side of the athletic facilities, entry plaza, and the opportunity to install 1,800 temporary seating. The preliminary facility layout also illustrates public washrooms, concession areas, storage, and meeting rooms located on the main concourse level, and change rooms, multi-purpose rooms, and meeting rooms located at field level. A new press booth would be located at the top of the west bleachers.

The preliminary cost estimates for the Gordon Howe Bowl Master Plan including construction, consulting, and a design fee is \$30.0 million. Your Administration is recommending to phase in the project over three phases. The first phase would include the athletic facilities, perimeter fencing, and a stand-alone service building including change rooms, public washrooms, and concession at a cost of approximately \$12.4 million. The service building will be designed in a way that the new building will be incorporated into the Master Plan during Phase Two. Phase Two would include new bleachers, additional washrooms, concessions, meeting rooms, entry plaza, press booth, and landscaping at a cost of approximately \$12.8 million. New bleachers are included in Phase Two because there is seating for approximately 4,000 spectators currently at Gordon Howe Bowl. The press booth is also included in Phase Two because renovations to the existing press booth were completed in 2003. Phase Three, at a cost of \$4.8 million includes paving the parking lot, construction of the private boxes, and final landscaping.

The preliminary cost estimates include a high-end playing surface (synthetic turf) and a running track (mondo system) that are projected to have a longer life span versus some less expensive products available on the market. Also, the synthetic turf and mondo system running track allows for replacement of sections only to fix a problem area versus having to replace the entire playing surface or track. Therefore, the initial higher capital cost for the playing surface and running track should reduce the long-term operating expenditures when replacing the turf or track.

OPTIONS

There are no options.

POLICY IMPLICATIONS

There are no policy implications.

FINANCIAL IMPACT

Financial Plan – Funding for Phase One

Subject to approval of the Executive Committee, your Administration will be preparing a submission for the 2009 Capital Budget for Phase One only, at an estimated cost of \$12.4 million. The following chart identifies the financing plan for Phase One:

Federal Government Building Canada Fund	City of Saskatoon	Corporate Sponsorship	Gordon Howe Bowl Building Improvement Admission Levy	Howe Capital	Total Capital Funding
\$4.1 million	\$2.9 million	\$1.4 million	\$4.0 million		\$12.4 million

The Administration has identified the Gordon Howe Bowl Master Plan, Phase One as a project to be submitted to the Federal Government’s Building Canada Fund. While the federal and provincial funding contributions under this grant are unspecified, your Administration is assuming a conservative estimate of one-third of the total project cost, or \$4.1 million.

The \$4.0 million for the change rooms, public washrooms, and concession will be funded by a proposed Capital Building Improvement Admission Levy added to the admission paid by spectators. This levy would be collected over a five to ten year period depending on the levy amount and the final cost of the service building. (See Attachment 2.) The new service building will replace the existing change rooms that currently do not provide enough room for football players or have enough public washrooms to handle a large number of spectators. Prior to implementing any levy, the Administration will be meeting with the user groups to gather feedback and input on the levy amount.

Operating Budget Impact and Contribution to Reserve

Based on the premise that the City of Saskatoon will operate the new service building, the operating expenditures for Gordon Howe Bowl Master Plan, Phase One would be \$325,000 per year. The increase in expenditures is based on an operating budget estimate of \$200,000 per year (utilities, custodial, preventative maintenance, building reserve) and an increase to the contribution to reserve of \$125,000 per year in order to replace the artificial turf within a ten-year period and the surface on the running track within a twenty-year period.

Your Administration is proposing that the City, through the mill rate, contributes \$125,000 annually towards the replacement of the artificial turf and running track surface. Your Administration is also proposing that the external user groups fund 100 percent of the ongoing operating costs of \$200,000 per year through rental, concession, and lease revenues. The contribution to reserve becomes a financial contribution by all tax payers to maintain and protect the public recreation infrastructure at Gordon Howe Bowl for the benefit of future generations.

Your Administration will be meeting with the user groups and requesting a business plan to support the 100 percent funding of the day-to-day operations. The business plan will be required to determine how many additional events will be hosted at the facility, who the lease tenants will be, and what rental rates will be charged once construction is complete. The Administration will report back to City Council prior to Capital Budget review once a Business Plan is completed and received from the user groups.

STAKEHOLDER INVOLVEMENT

Since April 2007, the Administration has had a number of discussions with community organizations that have supported the Gordon Howe Bowl Master Plan project. Stakeholders have included Track and Field, Football, Soccer, Saskatoon Ultimate Disc Sports, University of Saskatchewan, Saskatoon Public School Board, and Greater Saskatoon Catholic School Board.

PUBLIC COMMUNICATION PLAN

Your Administration organized meetings with key stakeholders and Athletica Sport and Recreation Design Inc. in May 2008 to discuss each user groups specific sport requirements, desires, and the potential of options that will be used to establish a Master Plan for Gordon Howe Bowl.

Your Administration will continue to meet with community organizations and key stakeholders to further develop program needs and to establish a Business Plan.

PUBLIC NOTICE

Subject to City Council approval of the financial plan for Gordon Howe Bowl Master Plan, Phase One, Public Notice will be required for consideration of this matter, pursuant to Section 3e) of Policy C01-021, (The Public Notice Policy).

ATTACHMENTS

1. Gordon Howe Park
2. Gordon Howe Bowl Borrowing and Capital Building Improvement Admission Levy”

4. Enquiry – Councillor B. Dubois (January 28, 2008)
Taxicab Licensing
(File No. CK. 307-4)

- RECOMMENDATION:**
- 1) that a review of the number of permanent and/or seasonal taxi licenses and the policy for distribution be deferred subject to changes to *The Cities Act* that would permit the Administration to tender new licenses for current market value;
 - 2) that the Administration participate in discussions with the Airport Authority and the taxi/limousine industry to provide input and support on resolving the issue of taxi availability at the airport and submit a status report to the Executive Committee on September 22, 2008; and
 - 3) that there be no new temporary taxi licenses issued at this time.

IT WAS RESOLVED: that the matter be considered with the speakers. See Page No.

5. Accessibility Service Level Guidelines
(File No. CK. 225-70)

- RECOMMENDATION:**
- 1) that the Service Level Guidelines be adopted in principle; and
 - 2) that the Administration be instructed to review the Service Level guidelines and begin incorporating them into the Capital and Operating Budget process.

ADOPTED.

Your Committee has reviewed and supports the attached report of the General Manager, Community Services Department dated July 30, 2008 regarding the above.”

His Worship the Mayor assumed the Chair.

Moved by Councillor Penner, Seconded by Councillor Heidt,

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

CARRIED.

HEARINGS

- 4a) Discretionary Use Application
Residential Care Home – Type II
Lots 3 and 4, Block 28, Plan No. G131 – R.2 Zoning District
405 Avenue P North – Mount Royal Neighbourhood
Applicant: Rosemarie and Oscar Lining
(File No. CK. 4355-08-6)**
-

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 landowners within 75 metres of the site.

Attached are copies of the following:

- Report of the General Manager, Community Services Department dated July 7, 2008, recommending that the application submitted by Rosemarie and Oscar Lining requesting permission to use 405 Avenue P North for the purpose of a Residential Care Home – Type II for nine residents be approved subject to:
 - 1) the applicant obtaining a development permit and all other relevant permits (such as building and plumbing permits) and licenses;
 - 2) the applicant being solely responsible for the costs associated with the installation of a 50 mm (two inch) water connection to accommodate any required sprinkler system; and
 - 3) the final plans submitted for the proposed Residential Care Home – Type II, being substantially in accordance with those plans submitted in support of the Discretionary Use Application.
- Letter dated August 11, 2008, from the Municipal Planning Commission advising that the Commission supports the above-noted recommendation.”

His Worship the Mayor opened the hearing.

Mr. Randy Grauer, Community Services Department, reviewed the discretionary use application and expressed the Department’s support.

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

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 Councillors Wyant,

THAT the submitted correspondence and report be received.

CARRIED.

Moved by Councillor Paulsen, Seconded by Councillor Dubois,

THAT the hearing be closed.

CARRIED.

Moved by Councillor Heidt, Seconded by Councillor Penner,

THAT the application submitted by Rosemarie and Oscar Lining requesting permission to use 405 Avenue P North for the purpose of a Residential Care Home – Type II for nine residents be approved subject to:

- 1) the applicant obtaining a development permit and all other relevant permits (such as building and plumbing permits) and licenses;*
- 2) the applicant being solely responsible for the costs associated with the installation of a 50 mm (two inch) water connection to accommodate any required sprinkler system; and*
- 3) the final plans submitted for the proposed Residential Care Home – Type II, being substantially in accordance with those plans submitted in support of the Discretionary Use Application.*

CARRIED.

- 4b) Discretionary Use Application
One-Unit Dwelling with a Secondary Suite – Type II
Lots 15, excluding the north 8 feet and Lot 16, excluding the south 9 feet
Block 12, Plan No. F2006 – R2A Zoning
209 Avenue E North – Caswell Hill Neighbourhood
Applicant: Aletta Luma
(File No. CK. 4355-08-7)**
-

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 landowners within 75 metres of the site.

Attached are copies of the following:

- Report of the General Manager, Community Services Department dated July 17, 2008, recommending that the application submitted by Aletta Luma requesting permission to use Lots 15, excluding the north 8 feet and Lot 16, excluding the south 9 feet, Block 12, Plan No. F2006 (209 Ave E North) for the purpose of a One-Unit Dwelling with a Secondary Suite – Type II be approved subject to the applicant obtaining a Development Permit and all other relevant permits (such as Building and Plumbing Permits) and licenses.
- Letter dated August 11, 2008, from the Municipal Planning Commission advising that the Commission supports the above-noted recommendation.”

His Worship the Mayor opened the hearing.

Mr. Randy Grauer, Community Services Department, reviewed the discretionary use application and expressed the Department’s support.

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

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 Councillors Hill,

THAT the submitted correspondence and report be received.

CARRIED.

Moved by Councillor Paulsen, Seconded by Councillor Neault,

THAT the hearing be closed.

CARRIED.

Moved by Councillor Dubois, Seconded by Councillor Pringle,

THAT the application submitted by Aletta Luma requesting permission to use Lots 15, excluding the north 8 feet and Lot 16, excluding the south 9 feet, Block 12, Plan No. F2006 (209 Ave E North) for the purpose of a One-Unit Dwelling with a Secondary Suite – Type II be approved subject to the applicant obtaining a Development Permit and all other relevant permits (such as Building and Plumbing Permits) and licenses.

CARRIED.

- 4c) Discretionary Use Application
Lounge in Conjunction with and Attached to a Restaurant
Lot A, Block 431, Plan No. 101926638
325 Herold Road – Lakewood Suburban Centre
Applicant: 101063565 Saskatchewan Limited
(File No. CK. 4355-08-8)**
-

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 landowners within 75 metres of the site.

Attached are copies of the following:

- Report of the General Manager, Community Services Department dated July 22, 2008, recommending that the application submitted by 101063565 Saskatchewan Ltd requesting permission to use a Portion of Lot A, Block 431, Plan No. 101926638 (325 Herold Road) for the purpose of a lounge, in conjunction with and attached to a restaurant, be approved subject to the following conditions:
 - 1) the lounge having a maximum gross floor area of 70 square metres (753 square feet); and
 - 2) the applicant obtaining a development permit and all other relevant permits (such as building and plumbing permits) and licenses.

- Letter dated August 11, 2008 from the Municipal Planning Commission advising that the Commission supports the above-noted recommendation.”

The City Clerk distributed copies of a letter from Brian Gathercole, dated August 22, 2008, submitting comments on the above matter.

His Worship the Mayor opened the hearing.

Mr. Randy Grauer, Community Services Department, reviewed the discretionary use application and expressed the Department’s support.

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

Mr. Lloyd Hedemann, proponent, advised that this facility would be the only licensed establishment on this property.

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 Councillors Heidt,

THAT the submitted correspondence and report be received.

CARRIED.

Moved by Councillor Wyant, Seconded by Councillor Dubois,

THAT the hearing be closed.

CARRIED.

Moved by Councillor Heidt, Seconded by Councillor Neault,

THAT the application submitted by 101063565 Saskatchewan Ltd requesting permission to use a Portion of Lot A, Block 431, Plan No. 101926638 (325 Herold Road) for the purpose of a lounge, in conjunction with and attached to a restaurant, be approved subject to the following conditions:

- 1) *the lounge having a maximum gross floor area of 70 square metres (753 square feet); and*

- 2) *the applicant obtaining a development permit and all other relevant permits (such as building and plumbing permits) and licenses.*

CARRIED.

**4d) New Commercial Zoning District – B4A
Applicant: Community Services Department
Proposed Bylaw No. 8702
(File No. CK. 4350-08-3)**

REPORT OF THE CITY CLERK:

“The purpose of this hearing is to consider proposed Bylaw No. 8702.

Attached are copies of the following:

- Proposed Bylaw No. 8702;
- Clause 2, Report No. 7-2008 of the Municipal Planning Commission which was adopted by City Council at its meeting held on August 11, 2008;
- Notice that appeared in the local press under dates of August 16 and 23, 2008.”

The City Clerk distributed copies of a letter from Jay Homstol, Manager, and Tom Hutchinson, Owner, Rainbow Cinemas and Magic Lantern Theatres, dated September 2, 2008, submitting comments on the above matter.

His Worship the Mayor opened the hearing.

Mr. Randy Grauer, Community Services Department, reviewed the proposed Zoning Bylaw Amendment and expressed the Department’s support.

Mr. Brad Sylvester, Chair, Municipal Planning Commission, expressed the Commission’s support for the proposed Zoning Bylaw Amendment.

Mr. Jay Homstol, Manager, Rainbow Cinemas, referred to his late letter submitted to Council and advised that he is available to answer questions.

Moved by Councillor Wyant, Seconded by Councillor Neault,

THAT the submitted correspondence and report be received.

CARRIED.

Moved by Councillor Hill, Seconded by Councillor Lorje,

THAT the hearing be closed.

CARRIED.

Moved by Councillor Clark, Seconded by Councillor Wyant,

THAT Council consider Bylaw No. 8702.

CARRIED.

ADMINISTRATIVE REPORT NO. 16-2008 – cont'd

**E1) 2008 Capital Budget
Capital Project No. 1236
Ultraviolet Disinfection Facility – Wastewater Treatment Plant
Award of Construction Contract # 8-0262
(File No. WT7990-62-3; CK. 7920-1)**

- RECOMMENDATION:**
- 1) that the proposal for the construction contract at the Wastewater Treatment Plant, from Graham Construction and Engineering, A JV, for total tender price of \$10,569,431.29 (including G.S.T. and P.S.T.) be accepted; and
 - 2) that the City Solicitor be instructed to prepare the necessary Construction Contract Agreement for execution by His Worship the Mayor and the City Clerk under the Corporate Seal.

BACKGROUND

As part of the overall long-term capital improvement plan at the Wastewater Treatment Plant, the 2008 Capital Budget includes funding of \$13,776,000.00 for the construction of an Ultraviolet Disinfection Facility - Project #1236. This project involves the detailed design and the construction of one UV Disinfection Facility to replace the existing chlorination system at the Wastewater Treatment Plant. This project is required to meet the impending provincial and federal regulatory requirement. In accordance with *The Canadian Environmental Protection Act*, a pollution prevention plan is required to reduce total residual chlorine (TRC) concentration in the effluent flow by the end of 2009. Implementation of TRC limit by Saskatchewan Environment will result in an amendment to the City's Permit to Operate for the Wastewater Treatment Plant.

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The tendering process for the Facility was handled in two phases. The first phase involved pre-selection of the UV equipment from Ozonia North America, to enable the completion of the detailed design which was accomplished by Earth Tech (Canada) Inc. Consulting. The detailed design and engineering was completed by Earth Tech (Canada) Inc. Consulting for a total upset fee of \$763,950.00. The second phase involves the construction of the UV building, power supply, installation, and commissioning of pre-selected equipment, the hypochlorite system and launder covers on the secondary clarifiers.

The tender for bid submission was closed on August 19, 2008, with construction activities to start in the fall of 2008. The three proposals received were from the following contractors:

Contractor	Contract Base Price (\$) Include-equip	Contingency Allowance (\$)	GST (5% on Base Price) (\$)	Total Tender Price (\$)
Domco Construction Inc.	9,320,146.00	700,000.00	498,637.05	10,518,783.00
Graham Construction & Engineering Inc., A JV	9,381,096.70	700,000.00	488,334.59	10,569,431.29
PCL Construction Management Inc.	10,845,805.00	700,000.00	575,020.00	12,120,725.00

REPORT

The consultant firm, Earth Tech (Canada) Inc. Consulting has evaluated all three submitted bids as outlined in the attached letter dated August 22, 2008. The apparent low bidder, Domco Construction Inc. was non-compliant with the Instructions to Bidders, failing to provide a construction schedule. As a result of discussions with the City Solicitors Office, Domco Construction Inc.'s bid is being rejected as an incomplete bid.

Domco Construction Inc. has been advised in writing that it is the intention of the Utility Services Department to recommend that their bid be rejected and that Contract #8-0262 be awarded to the next low bidder, Graham Construction and Engineering Inc., A JV, who has met all of the requirements of the bidding documents with a base price of \$10,569,431.29 for completion of the project by November 28, 2009.

The net cost to the City for the bid submitted to the City by Graham Construction & Engineering Inc., A JV, would be as follows:

Contract Base price (including PST)	\$ 9,381,096.70
GST (5%)	488,334.59
Contingency	700,000.00
Total Tender Price	\$10,569,431.29
GST Rebate (5%)	488,334.59
Net Cost to the City	\$10,128,501.70

OPTIONS

There are no options.

POLICY IMPLICATIONS

There are no policy implications.

FINANCIAL IMPACT

Capital Project #1236 has sufficient approved funding allocated within the total project funding to allow this general construction contract to be accepted.

PUBLIC NOTICE

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

The City Clerk distributed copies of the following letters:

- *Lou Ursel, General Manager, Civil & Municipal Projects, Domco Construction Inc., dated August 29, 2008, submitting comments and requesting permission to address Council; and*
- *Brian Barber, Senior Vice President, Domco Construction Inc., dated August 28, 2008 submitting comments.*

Moved by Councillor Dubois, Seconded by Councillor Paulsen,

THAT Lou Ursel be heard.

CARRIED.

Mr. Lou Ursel, General Manager, Civil Municipal Projects, Domco Construction Inc., spoke regarding the rejection of Domco's tender and asked that the rejection letter be rescinded and that the project be awarded to Domco. Mr. Ursel provided Council with a handout of information.

Moved by Councillor Penner, Seconded by Councillor Wyant,

THAT the matter be referred to the next In Camera Executive Committee meeting.

CARRIED.

**E2) Capital Project No. 2204
Water Treatment Plant, Meter Shop Facility Improvements
Post Budget Adjustment and Contract Award
Contract No. 8-0648
(File No. WT 7960-84; CK. 7920-1)**

- RECOMMENDATION:**
- 1) that existing funding of \$660,000 in Capital Project No. 1224 - WTP – Site Expansion be reallocated to Project No. 2204 – WTP – Meter Shop Facility Improvements;
 - 2) that the construction contract for the Meter Shop Facility Improvements at a total contract amount of \$1,213,800 (including applicable taxes) be awarded to Miners Construction Co. Ltd.; and,
 - 3) that His Worship the Mayor and the City Clerk be authorized to execute, on behalf of the City of Saskatoon, under the Corporate Seal, the appropriate contract documents as prepared by the City Solicitor.

BACKGROUND

As part of the long-term capital improvement plan at the Water Treatment Plant, the 2008 Capital Budget includes funding of \$700,000 for the Meter Shop Facility Improvements - Project #2204. In 2007, a new Maintenance Facility for the Water Treatment Plant was constructed as an attachment to the existing Meter Shop, located at 1101 Spadina Crescent West. According to the plan developed in 2005, the Meter Shop will eventually become part of the Maintenance Facility Complex.

Due to the changes implemented to the layout of the Meter Shop Facility that were required to accommodate the connection between the two structures, the facility requires internal and external remodelling. The modifications are necessary to accommodate the present meter shop operation, as well considering future conversion, needs of the maintenance facility.

The intended internal work includes installation of a HVAC system and rearrangement of the office area to provide space for two new offices. The external work includes renovation of the structure to match the newly-constructed Maintenance Facility and improvements to the facility's parking lot. Expected completion of the remodelling and construction is planned for December 2008.

Associated Engineering (Sask.) Ltd. is providing the engineering services required for design and construction on this project for a total cost of \$91,075 (not including applicable taxes).

REPORT

The tenders for the construction work were received and opened on August 13, 2008, from two contractors as summarized below:

Contractor	Bid
Domco Construction Inc.	\$1,079,877.68
Miners Construction Co. Ltd.	\$1,213,800.00

The apparent low bidder, Domco Construction Inc. failed to complete the required Schedule “C” “List of Sub-Contractors” contained within the Tender Form. As a result of discussions with the City Solicitors Office, Domco Construction Inc.’s bid is being rejected as an incomplete bid.

Domco Construction Inc. has been advised in writing that it is the intention of the Utility Services Department to recommend that their bid be rejected and the Contract 8-0648 be awarded to the next low bidder, Miners Construction Ltd. who has met all of the requirements of the bid documents.

The net cost to the City for the bid submitted by Miners Construction Co. Ltd would be as follows:

Contract Base Price (Including PST)	\$1,126,000.00
Contingency	30,000.00
GST (5%)	<u>57,800.00</u>
Total Tender Price	<u>\$1,213,800.00</u>
GST Rebate (5%)	(\$57,800.00)
Net Cost to the City	<u>\$1,156,000.00</u>

Miners Construction Co. Ltd. has performed work for the City of Saskatoon on the Maintenance Facility Construction and has the resources required to undertake a project of this scope and nature.

The low bid is higher than the budgeted construction amount. It is believed that this is due to the significant increase in construction activity, material and labour rates, limited competition and expanded project scope. Considering the engineering services fee and various miscellaneous charges already expended under this project, an additional \$660,000 in funding is needed to complete the project.

OPTIONS

There are no options.

POLICY IMPLICATIONS

There are no policy implications.

FINANCIAL IMPACT

The additional amount of \$600,000 can be accommodated by reallocating funding from Capital Project 1224 – Water Treatment Plant Expansion to Project 2204 – WTP – Meter Facility Improvements.

PUBLIC NOTICE

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

The City Clerk distributed copies of the following letters:

- *Laird Ritchie, Branch Manager, Domco Construction Inc., dated August 29, 2008, requesting permission to address Council;*
- *Brian Barber, Senior Vice President, Domco Construction Inc., dated August 28, 2008 submitting comments, as well as a copy of a letter addressed to Dean Derdall, Purchasing Services Manager, dated August 27, 2008.*

Moved by Councillor Dubois, Seconded by Councillor Paulsen,

THAT Laird Ritchie be heard.

CARRIED.

Mr. Laird Ritchie, Branch Manager, Domco Construction Inc., spoke regarding the rejection of Domco's tender due to the fact that a list of subcontractors was not submitted. He asked that Council review the award of contract.

Moved by Councillor Penner, Seconded by Councillor Hill,

THAT the matter be referred to the next In Camera Executive Committee meeting.

CARRIED.

REPORT NO. 13-2008 OF THE PLANNING AND OPERATIONS COMMITTEE – cont'd

**2. Powerhouse Lift Station
(Files CK. 7820-3 and IS. 7820-1)**

- RECOMMENDATION:**
- 1) that a 670 litre-per-second lift station be constructed east of the south embankment of the Sid Buckwold Bridge, to replace the existing Powerhouse lift station;
 - 2) that the lift station be constructed in the embankment of the Sid Buckwold structure in order to minimize the visual impact and impact to the Rotary Park footprint;
 - 3) that a comprehensive trunk sewer and lift station odor abatement solution be designed and constructed as part of the lift station project;
 - 4) that the parking lot adjacent to Rotary Park be paved as part of the lift station construction; and
 - 5) that a comprehensive site plan be designed for the improvement of the Rotary Park location as part of the lift station construction.

Attached is a report of the General Manager, Infrastructure Services Department dated August 1, 2008, regarding the above matter. The attachments referred to in the report were previously provided to members of City Council with the administrative report and are not being recopied. The full report is available for viewing in the City Clerk's Office, and it is also posted on the City's website, www.saskatoon.ca, as part of the City Council agenda for this meeting under the Planning and Operations Committee Report.

Civic administration has reviewed its report in detail with your Committee outlining the reasons for the project; the options, including funding options; the concerns of residents; and the potential risks of delaying the project. Representation was also made to your Committee by a representative of the Nutana Community Association, as well as a resident of Nutana and a neighbouring resident to the proposed facility. Concerns and comments were expressed with respect to odors and other alternatives and budgets. The Nutana Community Association requested that a fifth recommendation be included which would require that a comprehensive site plan be designed for the improvement of the Rotary Park location as part of the lift station construction.

Your Committee is mindful of the urgency of proceeding with this project, and supports the recommendations contained in the administrative report as well as the recommendation put forth by the Nutana Community Association.

The City Clerk distributed copies of a letter from Mark Bobyn, Nutana Community Association, dated September 2, 2008, requesting permission to address Council.

Moved by Councillor Paulsen, Seconded by Councillor Dubois,

THAT Mark Bobyn be heard.

CARRIED.

Mr. Mark Bobyn, President, Nutana Community Association, spoke regarding the proposed lift station and asked that the community be involved in the site plan design and that the improvements apply to the area on both sides of the Senator Sid Buckwold bridge.

Moved by Councillor Wyant, Seconded by Councillor Pringle,

- 1) that a 670 litre-per-second lift station be constructed east of the south embankment of the Sid Buckwold Bridge, to replace the existing Powerhouse lift station;*
- 2) that the lift station be constructed in the embankment of the Sid Buckwold structure in order to minimize the visual impact and impact to the Rotary Park footprint;*
- 3) that a comprehensive trunk sewer and lift station odor abatement solution be designed and constructed as part of the lift station project;*
- 4) that the parking lot adjacent to Rotary Park be paved as part of the lift station construction; and*
- 5) that a comprehensive site plan be designed, with community involvement, for the improvement on either side of the Senator Sid Buckwold Bridge as part of the lift station construction.*

REPORT NO. 13-2008 OF THE EXECUTIVE COMMITTEE – cont'd

4. Enquiry – Councillor B. Dubois (January 28, 2008)
Taxicab Licensing
(File No. CK. 307-4)

- RECOMMENDATION:**
- 1) that a review of the number of permanent and/or seasonal taxi licenses and the policy for distribution be deferred subject to changes to *The Cities Act* that would permit the Administration to tender new licenses for current market value;

- 2) that the Administration participate in discussions with the Airport Authority and the taxi/limousine industry to provide input and support on resolving the issue of taxi availability at the airport and submit a status report to the Executive Committee on September 22, 2008; and
- 3) that there be no new temporary taxi licenses issued at this time.

Your Committee has considered the attached report of the General Manager, Corporate Services Department dated July 28, 2008, has considered all of the submissions made by those working in the taxi industry, and puts forward the above recommendation.

The City Clerk distributed copies of letters from the following:

- *Khodr Bardouh, dated September 1, 2008, requesting permission to address Council;*
- *Marwan Bardouh, dated September 2, 2008, requesting permission to address Council; and*
- *Miroslav Brezina, dated September 2, 2008, requesting permission to address Council.*

Moved by Councillor Paulsen, Seconded by Councillor Dubois,

THAT Khodr Bardouh, Marwan Bardouh, and Miroslav Brezina be heard.

CARRIED.

Mr. Marwan Bardouh spoke on behalf of both Khodr Bardouh and Miroslav Brezina and expressed their support for the Executive Committee's recommendations.

Moved by Councillor Penner, Seconded by Councillor Hill,

THAT the recommendation of the Executive Committee be adopted.

CARRIED.

COMMUNICATIONS TO COUNCIL

B. ITEMS WHICH REQUIRE THE DIRECTION OF CITY COUNCIL

1) Tammy Forrester, RSVP Event Design, dated August 15

Requesting an extension of the time that amplified music may be heard under the Noise Bylaw until 12 midnight on Saturday, September 27, 2008. (File No. CK. 185-9)

RECOMMENDATION: that the request for an extension of the time that amplified music may be heard under the Noise Bylaw until 12 midnight on Saturday, September 27, 2008 be approved.

Moved by Councillor Penner, Seconded by Councillor Paulsen,

THAT the request for an extension of the time that amplified music may be heard under the Noise Bylaw until 12 midnight on Saturday, September 27, 2008 be approved.

CARRIED.

2) Bruce Cory, Broadway Business Improvement District, dated August 21

Requesting permission to be the sole agents for the allocation of vending and concession locations in conjunction with the 25th Annual Broadway Street Fair, to be held on Saturday, September 6, 2008. (File No. CK. 205-1)

RECOMMENDATION: that the request by the Broadway Business Improvement District to be the sole agents for the allocation of vending and concession locations in conjunction with the 25th Annual Broadway Street Fair, to be held on Saturday, September 6, 2008, be approved.

Moved by Councillor Penner, Seconded by Councillor Paulsen,

THAT the request by the Broadway Business Improvement District to be the sole agents for the allocation of vending and concession locations in conjunction with the 25th Annual Broadway Street Fair, to be held on Saturday, September 6, 2008, be approved.

CARRIED.

C. **INFORMATION ITEMS**

1) **Chriss Gates, Canadian Red Cross, dated July 2**

Thanking City Council for grant money received under 2008 Assistance to Community Groups Program. (File No. CK. 1871-3-1)

2) **Pamala Platzke, dated August 6**

Commenting on discounted bus pass program. (File No. CK. 1905-7)

3) **Brian Jones, dated August 10**

Informing Council of a book he has written with respect to the history of wars and peacekeeping in Canada. (File No. CK. 100-1)

4) **V. Romancia, dated August 13**

Commenting on a proposed condo development at 2210 Haultain Avenue. (File No. CK. 4132-1)

5) **Amanda Lai, dated August 14**

Providing information on EarthRUN. (File No. CK. 205-1)

6) **Marcus Storey, dated August 14**

Commenting on the difficulties of cycling in Saskatoon. (File No. CK. 5300-5-5)

7) **Arlene Oxley, dated August 15**

Commenting on the enforcement of bylaws in Saskatoon. (File No. CK. 185-1)

8) **Jim Karygiannis, M.P., Scarborough-Agincourt, dated August**

Requesting support of Bill C-568 with respect to speed limiters in motor vehicles. (File No. CK. 127-1)

9) **Barb Robinson, dated August 19**

Commenting on the funeral of a local soldier. (File No. CK. 150-1)

10) **Dawn Fargey, Trans Canada Yellowhead Highway Association, dated August 12**

Commenting on the recent 2008 Conference and AGM of the Trans Canada Yellowhead Highway Association held in Yorkton. (File No. CK. 155-5)

11) **Peter Kelly, Mayor, Halifax Regional Municipality, dated August 13**

Providing information on the Second Annual Association for Commuter Transportation of Canada (ACT Canada) Transportation Demand Management Summit behind held in Halifax on October 19 to 22, 2008.

12) **Sean O'Connell, dated August 20**

Providing proposal with respect to engineering a structure to house and protect parked bikes. (File No. CK. 150-1)

13) **Pat Hackett, dated August 25**

Commenting on difficulties encountered with having a parking ticket issued. (File No. CK. 6120-1)

14) **Joanne Sproule, Deputy City Clerk, August 8**

Advising of Notice of Hearing of the Development Appeals Board regarding the property located at 636 7th Street East. (File No. CK. 4352-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Dubois, Seconded by Councillor Pringle,

THAT the information be received.

CARRIED.

D. ITEMS WHICH HAVE BEEN REFERRED FOR APPROPRIATE ACTION

1) Hank Drexler, dated August 10

Commenting on the keeping of bees. (File No. CK. 151-1) **(Referred to Planning and Operations Committee for further handling.)**

2) Brian Kraft, dated August 11

Commenting on semi-trailers parked on Boychuk Drive. (File No. CK. 5300-1) **(Referred to Administration for appropriate action.)**

3) Brian Kraft, dated August 11

Commenting on large truck traffic on Briarwood Road. (File No. CK. 5300-1) **(Referred to Administration for consideration.)**

4) Thelma Hofos, dated August 12

Commenting on weeds on the overpass at Clarence Avenue and Circle Drive. (File No. CK. 4200-2) **(Referred to Administration to respond to the writer.)**

5) Sharon Bourassa, Canadian Transplant Association, dated August 12

Requesting that the City write a letter of support in Saskatchewan's bid for the 2010 Canadian Transplant Games. (File NO. CK. 205-1) **(Referred to Executive Committee for further handling.)**

6) Patti Turk, dated August 12

Commenting on the condition of entrance signs into the city. (File No. CK. 6280-1) **(Referred to Administration to respond to the writer.)**

7) Darwin Wagner, dated August 13

Commenting on the intersection of 12th Street and Broadway Avenue. (File No. CK. 6280-1) **(Referred to Administration for appropriate action.)**

8) **Richard Zimmer, dated August 5**

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

9) **V. Romancia, dated August 13**

Commenting on traffic on Clarence Avenue South. (File No. CK. 6320-1) **(Referred to Administration for consideration.)**

10) **Tammy Forrester, RSVP Event Design, dated May 7**

Requesting corporate sponsorship for Building Saskatchewan Green 2008. (File No. CK. 1870-1) **(Referred to Tourism Saskatoon for consideration under the City's conference funding program.)**

11) **Linda Dyck, dated August 19**

Commenting on wasps at Gordon Howe Campground. (File No. CK. 4207-7-4) **(Referred to Administration for appropriate action.)**

12) **Hertha Wiedemann, dated August 15**

Commenting on lack of ability to obtain crime statistics for Saskatoon from Saskatoon Police Services. (File No. CK. 5000-1) **(Referred to Board of Police Commissioners for further handling.)**

13) **Aaron Suek, dated August 19**

Commenting on construction noise. (File No. CK. 185-9) **(Referred to the Administration to advise the writer of the process for dealing with noise complaints.)**

14) **Friederike Schmid and Anne-Katrin Benz, dated August 20**

Requesting practical training placements with the City. (File No. CK. 150-1) **(Referred to Administration for consideration.)**

15) **Blair McDaid, dated August 20**

Commenting on traffic concerns. (File Nos. CK. 7830-1 & 6280-1) **(Referred to Administration for appropriate action.)**

16) **William Rogers, dated August 20**

Commenting on loud exhaust systems on motorcycles. (File No. CK. 375-2) **(Referred to Administration to refer to the outstanding file on the matter.)**

17) **Sandra Paradis, dated August 21**

Commenting on lack of support to minor sports. (File No. CK. 1870-1) **(Referred to Administration to respond to the writer.)**

18) **Nancy Carmichael, Pedestrian Safety Working Group, dated July 23**

Requesting Council's support for a Pedestrian Charter. (File No. CK. 5200-1) **(Referred to Administration for a report.)**

19) **Cameron Kraft, dated August 23**

Commenting on safety concerns at the Skatepark. (File No. CK. 610-8) **(Referred to Administration for consideration.)**

20) **Joseph Blatz, dated August 25**

Commenting on the condition of empty lots along McIntosh Street and Holmes Crescent. (File No. CK. 7830-3) **(Referred to Administration for appropriate action.)**

21) **Luana Valancy Barkman Dueck, dated August 24**

Commenting on proposal for user-pay garbage pick up. (File No. CK. 7830-3) **(Referred to Administration to respond to the writer.)**

22) **Tim Hildebrand, dated August 25**

Commenting on weed problems on Craig Street. (File No. CK. 4139-1) (Referred to Administration to respond to the writer.)

23) **George Braithwaite, dated August 26**

Requesting information regarding park and street naming. (File No. CK. 6310-1) (Referred to the Administration to respond to the writer.)

24) **John Peterson, dated August 27**

Submitting comments regarding a blue box program in the city. (File No. CK. 7380-5) (Referred to the Administration to respond to the writer.)

RECOMMENDATION: that the information be received.

Moved by Councillor Dubois, Seconded by Councillor Wyant,

THAT the information be received.

CARRIED.

E. **PROCLAMATIONS**

1) **Vanessa Charles, Saskatoon Anti Poverty Coalition, dated August 8**

Requesting that City Council proclaim October 12 to 18, 2008 as Poverty Awareness Week. (File No. CK. 205-5)

2) **John Boersma, USA/Canada Lions Leadership Forum, dated August 15**

Requesting that City Council proclaim September 15 to 20, 2008 as Lions Clubs International Week. (File No. CK. 205-5)

3) **Ive Balins, Crohn's and Colitis Foundation of Canada, dated August 19**

Requesting City Council proclaim November 2008 as Crohn's and Colitis Awareness Month. (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, in the standard form, on behalf of City Council.

Moved by Councillor Wyant, Seconded by Councillor Paulsen,

- 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, in the standard form, on behalf of City Council.*

CARRIED.

ENQUIRIES

- Councillor G. Wyant - Parking Bylaw – Motor Scooters
- Councillor B. Dubois - Signage – 105th Street and McKercher Drive

INTRODUCTION AND CONSIDERATION OF BYLAWS

Bylaws 8702, 8703, 8704

- | | | |
|----------------|---|--------------------------------|
| Penner/Clark | - | First Reading |
| Penner/Lorje | - | Second Reading |
| Penner/Heidt | - | Go into Committee |
| Penner/Hill | - | Report of Committee be adopted |
| Penner/Dubois | - | Permission for Third Reading |
| Penner/Pringle | - | Third Reading |

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Moved by Councillor Penner,

THAT the meeting stand adjourned.

CARRIED.

The meeting adjourned at 8:55 p.m.

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