Council Chambers City Hall, Saskatoon, Sask. Monday, June 1, 2009 at 6:00 p.m.

MINUTES OF THE REGULAR MEETING OF CITY COUNCIL

PRESENT:His Worship the Mayor, in the Chair;
Councillors Clark, Dubois, Heidt, Hill, Lorje, Neault, Paulsen
Penner, Pringle, and Wyant;
City Manager Totland;
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 Gourdeau;
General Manager, Utility Services Jorgenson;
City Clerk Mann; and
A/Council Assistant Fast

Moved by Councillor Penner, Seconded by Councillor Paulsen,

THAT the minutes of meeting of City Council held on May 19, 2009, be approved.

CARRIED.

Moved by Councillor Pringle, Seconded by Councillor Dubois,

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

CARRIED.

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

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

Committee arose.

Councillor Pringle, 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. 11-2009

Section A – COMMUNITY SERVICES

A1) Land-Use Applications Received by the Community Services Department For the Period Between May 6, 2009 to May 20, 2009 (For Information Only) (File Nos. CK. 4000-5, PL. 4355-D, and PL. 4300)

<u>RECOMMENDATION</u>: that the information be received.

ADOPTED.

The following applications have been received and are being processed:

Discretionary Use

- Application No. D7/09: Applicant: Legal Description: Current Zoning: Proposed Use: Neighbourhood: Date Received:
- Application No. D9/09: Applicant: Legal Description: Current Zoning: Proposed Use: Neighbourhood: Date Received:
- Application No. D10/09: Applicant: Legal Description: Current Zoning: Proposed Use: Neighbourhood: Date Received:

2930/2932 33rd Street West Eagle's Nest Youth Ranch Lots H and H1, Block 456, Plan 67S12857 Ext. 2 R2 Residential Care Home Westview May 11, 2009

122 Willoughby Crescent Lisa Paul Lot 25, Block 828, Plan 76S08720 R1A Family Day Care Home Wildwood May 11, 2009

103 McCallum Lane Sheri Chambers Lot 1, Block 979, Plan 101962010 R1A Type II Care Home Hampton Village May 11, 2009

Subdivision

- Application No. 35/09: Applicant: Legal Description: Current Zoning: Neighbourhood: Date Received:
- Application No. 36/09: Applicant: Legal Description: Current Zoning: Neighbourhood: Date Received:
- Application No. 37/09: Applicant: Legal Description:
 - Current Zoning: Neighbourhood: Date Received:

1203/1207 9th Street East Webb Surveys for 101105924 Saskatchewan Ltd. Lots 4 to 7, Block 6, Plan G18 R2 Varsity View May 12, 2009

1302 Empress Street Webster Surveys for Tim Ryan Part of Oxford Street and Lot 3, Block 3, Plan I196 R2 North Park May 12, 2009

3020 Idylwyld Drive North Webster Surveys for Kelly Kehoe Parcel P and MR, Plan 84S41976 and Lot A, Block 20, Plan G924 IL1 Hudson Bay Industrial May 12, 2009

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 Discretionary Use D7/09
- 2. Plan of Proposed Discretionary Use D9/09
- 3. Plan of Proposed Discretionary Use D10/09
- 4. Plan of Proposed Subdivision No. 35/09
- 5. Plan of Proposed Subdivision No. 36/09
- 6. Plan of Proposed Subdivision No. 37/09

Section B – CORPORATE SERVICES

B1) Contract Award January 1, 2009 to April 30, 2009 (File No. CK-1000-1 and CS 1000-1)

<u>RECOMMENDATION</u>: that the information be received.

ADOPTED.

REPORT

In accordance with Policy C02-003, Purchase of Goods, Services and Work, your Administration is required to report three times a year on the award of contracts and requests for proposals between \$50,000 and \$100,000. The attached report has been prepared detailing the contract awards for the period January 1, 2009 to April 30, 2009.

PUBLIC NOTICE

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

ATTACHMENT

1. Contract Award Report January 1 to April 30, 2009.

B2) Urban Development Agreement Final Projects (File No. CK. 1860-1 and CS1815-9)

<u>RECOMMENDATION:</u> 1)

that City Council approve the following projects under the Urban Development Agreement:

- Habitat for Humanity Restore Basement Renovations
- Pleasant Hill Redevelopment New Park Space
- River Landing River Garden and Tributary Walk
- Cosmopolitan Industries Limited Fire Safety Upgrades
- Prairieland Park Hall B Upgrades
- 2) that the City's contribution to the above-noted projects total \$509,467;

- 3) that the City's 2009 and final contribution of \$500,000 to the Urban Development Agreement be funded from the Neighbourhood Land Development Fund; and
- 4) that City Council authorize His Worship the Mayor and the City Clerk to execute the appropriate Funding Agreements under the Corporate Seal.

ADOPTED.

BACKGROUND

The Saskatoon Urban Development Agreement is a five-year (2005-2009), tri-party agreement between the City (\$2.5 million), the Province (\$2.5 million), and Western Economic Diversification (\$5 million). The Management Committee meets on a regular basis to review and recommend approval to various project requests that are consistent with the following priorities:

- community-based approaches to affordable housing, homelessness, and the improvement and renewal of older neighbourhoods in Saskatoon;
- the development of cultural and recreational opportunities to enhance the quality of life in Saskatoon;
- initiatives to support protection of the environmental and address climate change;
- promotion and enhancement of Aboriginal participation in the economy;
- promotion of innovative initiatives to achieve a positive business climate and enhance Saskatoon's competitiveness; and
- the strategic infrastructure needs to achieve the continued physical, social, and economic development of Saskatoon and, in particular, to address the other priority areas.

REPORT

On March 11, 2009, the Management Committee met and approved funding requests from the following organizations:

- Habitat for Humanity Restore Basement Renovations (\$101,295)
- Pleasant Hill Redevelopment New Park Space (\$240,000)
- River Landing River Garden and Tributary Walk (\$500,000)
- Cosmopolitan Industries Limited Fire Safety Upgrades (\$50,000)
- Prairieland Park Hall B Upgrades (\$380,000)

The above-noted funding requests total \$1,271,295. Total funding remaining within the Urban Development Agreement (UDA) from the three partners is \$1,455,889; however, Western Economic Diversification will not be participating with their funding (\$184,594) due to their inability to receive all the appropriate approvals prior to March 31, 2009. While they participated

in the discussion and recommendation of the package of projects, only the Province and the City will participate in the funding as follows:

Province of Saskatchewan	\$761,828
City of Saskatoon	509,467

This results in 100% of provincial and municipal funds being allocated. Western Economic Diversification will continue discussions with the City to fund future projects with their remaining allocation. Approval of the project requests identified within this report will complete the UDA partnership. It should be noted that all projects must be complete by September 30, 2010.

FINANCIAL IMPACT

On March 3, 2008, City Council approved, in principle, a number of disbursements from the Neighbourhood Land Development Fund. Included was \$500,000 representing the City's final contribution to the existing Urban Development Agreement. Previous funding sources included the 2004 year-end surplus (\$500,000), the 2005 year-end surplus (\$500,000) and the Neighbourhood Land Development Fund (\$1,000,000).

PUBLIC NOTICE

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

Section F – UTILITY SERVICES

F1) New Approach to Fr - AND – Enquiry – Councillo Front Street Garbag (File No. CK. 7830-3	or M. H ge Pick	leidt (May 4, 2009) Up
<u>RECOMMENDATIONS</u> :	1)	that all future neighbourhoods converted to individual roll- out containers have the containers picked up in the rear lane;
	2)	that the neighbourhoods that have had the open house but have not yet received their containers continue to be picked up in the rear lane once the individual containers have been delivered; and
	3)	that the Administration develop and report back on a process to allow those neighbourhoods converted to front- street collection since September, 2008, to revert in whole or in part to rear-lane collection.

IT WAS RESOLVED: that the matter be considered with the presentations of the speakers on the matter. See Page No. 34.

F2) Proposed Bylaw Amendment Electrical Rates Bylaw No. 8774 Effective June 1, 2009 (File No. CK. 1905-6, WT 1905-6)

<u>RECOMMENDATION:</u> 1) that the electrical rates charged in the City of Saskatoon distribution area be revised so that customers will pay the same as SaskPower customers;

- 2) that the revised rates be effective June 1, 2009; and
- 3) that City Council consider Bylaw No. 8774.

ADOPTED.

SaskPower will increase its retail rates effective June 1, 2009, based on the Provincial Government's decision to support the Saskatchewan Rate Review Panel (SRRP) recommendations.

The average impact of this year's increase on a residential customer will be 9.8%, or approximately \$8.00 per month. The various commercial customers will see impacts ranging from 5 to 15%, with a 15% increase for streetlights. The overall average increase for all customer classes is 8.5%.

The bulk power rate charged to the City of Saskatoon will increase by 5.8%. The SRRP agreed with the City of Saskatoon's recommendation that Saskatoon's revenue-to-revenue requirement ratio (R/RR) should remain at 1.0 and not the initially proposed 1.01. This means that the City is only paying its fair share to SaskPower and it is not subsidizing any of SaskPower's rate classes.

Historically, the City has set its rates for electricity sold within its franchise area so that customer bills would be the same as those paid by SaskPower customers. Failure to do this would result in inequities between similar customers served by the two utilities in Saskatoon.

The financial impact of these rate changes was included in the 2009 Operating Budget.

PUBLIC NOTICE

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

ATTACHMENT

1. Electrical Rates Amendment Bylaw No. 8774.

LEGISLATIVE REPORT NO. 9-2009

Section A – OFFICE OF THE CITY CLERK

- A1) Establishment of Special/Mobile Polls 2009 Local Government Elections Wednesday, October 28, 2009 (File No. CK. 265-1)
- **<u>RECOMMENDATION</u>:** 1) that City Council approve the establishment of Special Polls on Wednesday, October 28, 2009 as outlined on the attached list;
 - 2) that City Council approve the establishment of Hospital Polls at St. Paul's Hospital, Royal University Hospital, and City Hospital on Wednesday, October 28, 2009 between 9:00 a.m. and 4:00 p.m.; and
 - 3) that City Council approve the establishment of a Mobile Poll on Wednesday, October 28, 2009.

Section 22 of *The Local Government Election Act* states that Council may establish a polling place in a hospital, personal care facility or similar institution at which an elector who is receiving care in that institution may vote.

In addition, Section 22.1 provides that City Council may establish a "mobile poll" in order to accommodate electors who are unable to leave their residence because of physical disability or limited mobility, as well as their resident care givers.

PUBLIC NOTICE

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

ATTACHMENT

1. List of Special Polls – Time Schedule

IT WAS RESOLVED: 1) that the recommendation of the Administration be adopted; and

2) that the Administration consider establishing a special poll at *Extendicare*.

Section B – OFFICE OF THE CITY SOLICITOR

B1) Order of Business - City Council Meetings Unfinished Business (File No. CK. 255-9)

<u>RECOMMENDATION</u>: that City Council consider Bylaw No. 8775.

ADOPTED.

City Council at its meeting held on May 19, 2009, resolved that changes be made to The Council and Committee Procedure Bylaw, 2003. Attached please find Bylaw No. 8775 which amends The Council and Committee Procedure Bylaw, 2003 to:

- (a) change the order of business so that speakers on Unfinished Business will be heard at the start of the City Council agenda, after approval of the minutes; and
- (b) prohibit new speakers from being heard when Unfinished Business is dealt with on the City Council agenda. Only those people who originally requested to address City Council will be permitted to speak.

PUBLIC NOTICE

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

ATTACHMENT

1. Proposed Bylaw No. 8775, The Council and Committee Procedure Amendment Bylaw, 2009 (No. 3).

REPORT NO. 2-2009 OF THE AUDIT COMMITTEE

1. Audit Report – Street Cleaning and Sweeping Program (File No. CK. 1600-23)

<u>RECOMMENDATION:</u> that the information be received.

ADOPTED.

Attached is the Implementation Plan for the Audit Report – Street Cleaning and Sweeping Program containing 12 recommendations, to be implemented by December 31, 2010.

Your Committee has reviewed the Audit Report with the Administration, and is pleased that the Administration supports the recommendations contained in the Implementation Plan.

Copies of the complete Audit Report are available on the City's Web Site under "A" for Audit Reports. A copy is also available for review in the City Clerk's Office.

REPORT NO. 2-2009 OF THE NAMING ADVISORY COMMITTEE

Composition of Committee

His Worship Mayor D. Atchison, Chair Councillor G. Wyant Councillor G. Penner Mr. D. Czarnecki Ms. L. Hartney Ms. B. Sprigings

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

<u>RECOMMENDATION</u>: that the following names be added to the Names Master List:

- Lacoursiere
- Lipsett
- Graham
- McLean
- Kloppenburg

ADOPTED.

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) **'Lacoursiere'** – Bob Lacoursiere volunteered in baseball at the community, provincial, national, and international levels. Mr. Lacoursiere was President of the Saskatchewan Baseball Association, the Western Canada Baseball Association, and the Canadian Federation of Amateur Baseball. Mr. Lacoursiere coached a number of senior men's softball teams in Saskatoon, including the Saskatoon Merchants (the 1969 Canadian Champions) and the Saskatoon Jacks. Mr. Lacoursiere was inducted as an individual or as part of a team into the Saskatchewan Sports Hall of Fame, the Saskatoon Sports Hall of Fame, and the Saskatchewan Baseball Hall of Fame.

Mr. Lacoursiere volunteered for the YMCA, United Way, Saskatoon Board of Trade/Chamber of Commerce, Saskatchewan Place, Saskatchewan Institute of Applied Science and Technology (SIAST), Waskesiu Cabin Owners' Association, Saskatchewan Rate Review Panel, and other organizations.

b) 'Lipsett' – Thomas Lipsett was born in Manhor Hamilton, County Lietrim, Ireland, in 1892. Mr. Lipsett began his footwear apprenticeship when he was 16 years old, in Sligo County, Ireland. Mr. Lipsett immigrated to Canada in 1914 and opened Lipsett's Footwear in 1937. At the peak of business during the 1950's and 1960's, there were five Lipsett's Footwear stores in Saskatoon; currently only one store remains. Four generations of the Lipsetts have owned and operated the Lipsett's Footwear store.

Mr. Lipsett received a Business Longevity Award from the Canadian Shoe Travellers Association, Mid-west Division, located in Winnipeg, Manitoba.

This name suggestion was accompanied by a request for the name to be used for a street or neighbourhood.

c) 'Graham' – Bill Graham began his career with the City of Saskatoon in 1952 as a Building Inspector. In 1957, Mr. Graham became the first City Planner and Building Director. Mr. Graham resigned from the City of Saskatoon in the summer of 1963 to take a job as City Planner in Vancouver.

Mr. Graham was the main driver behind what is now Gordie Howe Park, when it was first being planned as Holiday Park in the mid 1950's. Mr. Graham helped bring curved and crescent streets to Saskatoon, and at a ceremony honouring him at the time of his resignation, it was jokingly said that Saskatoon's "next curved street should be named 'Graham Crescent."

Mr. Graham designed two senior citizens' complexes in Saskatoon including Jubilee Heights, which won a national design award in 1960, and was involved in the development of the Mendel Art Centre. An editorial in <u>The StarPhoenix</u> stated that he was "public spirited beyond the call of duty."

This submission was accompanied by a request from the Land Branch to apply the name to a street in the Evergreen neighbourhood. The Naming Advisory Committee also noted that the use of the name in the Gordie Howe Park area would also be appropriate, given Mr. Graham's history.

 d) 'McLean' – James McLean was the first superintendent of the Sutherland Forest Nursery Station; he was in this position from 1914 until his retirement in 1942. Mr. McLean oversaw the construction of buildings, the planting of shelterbelts, and the growing and distribution of trees for the northern half of the prairies.

This submission was accompanied by a request from the Land Branch to apply the name in the Evergreen neighbourhood. The Naming Advisory Committee noted that the name should not be used for a street, since it would create confusion with the existing MacLean Crescent.

e) **'Kloppenburg'** – Henry Kloppenburg is a graduate of the University of Saskatchewan and Oxford University (Rhodes Scholar). Mr. Kloppenburg was a law clerk to Honorable Justice E.M. Hall of the Supreme Court of Canada. He then commenced private practice and is a partner with Kloppenburg & Kloppenburg. He was appointed Queen's Counsel in 1993.

Mr. Kloppenburg's passion for art collecting and environmental preservation led to the gift of a large collection of well-known Canadian art to the College of Agriculture and Bioresources at the University of Saskatchewan, and the donation of land to the provincial government to create the Kloppenburg Wildlife Refuge near Humboldt.

Mr. Kloppenburg has an extensive record of public service including terms as the Director of the Saskatchewan Branch of the Kidney Foundation of Canada, the Chair of the Mendel Art Gallery, and the Chair of the Saskatoon Symphony Orchestra.

For his efforts, Mr. Kloppenburg has received numerous honours including the Queen Elizabeth II Golden Jubilee medal for services to the arts and culture in 2002, the Saskatchewan Volunteer Medal for public service in 2004, the provincial Centennial Medal for services to the arts and culture in 2005, and the Canadian Bar Association Public Service Award (Saskatchewan branch) for outstanding dedication, service, and commitment to community in 2005. The University of Saskatchewan, in its centennial year in 2007, named Mr. Kloppenburg as one of its 100 alumni of influence.

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. Currently there are approximately 200 entries on the Names

Master List. The Planning and Development Branch will notify the applicants of the outcome of City Council's decision.

REPORT NO. 9-2009 OF THE EXECUTIVE COMMITTEE

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

1. Disclosure of Campaign Contributions and Expenses (File No. CK. 255-5-1)

<u>RECOMMENDATION</u>: that Council consider Bylaw No. 8773.

ADOPTED.

Your Committee has considered the following report of the City Clerk dated May 20, 2009:

"<u>REPORT</u>

City Council, at its meeting held on February 19, 2008, adopted a recommendation of the Executive Committee that the Province be requested to amend *The Local Government Election Act* so as to prohibit individuals who do not comply with campaign disclosure requirements from running in future municipal elections and further to provide that the candidate's nomination deposit is forfeited if the candidate does not comply with disclosure requirements.

The Local Government Election Act has now been amended such that City Council is not required to return the deposit to a candidate unless the candidate and the candidate's business manager have complied with the provisions of the disclosure bylaw. There was no action taken regarding prohibiting candidates from running in future elections.

PUBLIC NOTICE

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

Attached is a copy of Bylaw No. 8773, which provides that a candidate's nomination deposit be forfeited if the candidate does not comply with the disclosure requirements of *The Campaign Disclosure and Spending Limits Bylaw*, 2006.

2. 2009 Capital Budget Capital Project #1208 – Water Treatment Plant – New Intake Facility Land Purchase (File No. CK. 7920-1)

RECOMMENDATION: 1) that the City purchase from SaskPower two parcels of land (identified as Parcel C and Parcel AA on the attached Plan of Proposed Subdivision) to accommodate the new water intake and pump station facility plus possible future Water Treatment Plant expansion at a total cost of \$148,830; and

2) that the City Solicitor be instructed to prepare the purchase agreement with SaskPower for execution by His Worship the Mayor and the City Clerk under the Corporate Seal.

ADOPTED.

Your Committee has considered and supports the following report of the General Manager, Utility Services Department dated May 11, 2009:

"<u>BACKGROUND</u>

Capital Project #1208 – WTP – New Intake Facility involves the design and construction of a new raw water intake and pump station facility. A study, commissioned in 2001, assessed the feasibility of constructing a new intake system and looked at all reasonable options for the intake location considering river characteristics, regulatory requirements, and future development. The most favourable location was determined to be a man-made spur on the east side of the river, located within the Rural Municipality of Corman Park, southwest of the City limits. The location is bordered by land owned by the SaskPower Corporation.

The new intake will serve as the primary raw water supply for the Avenue H Water Treatment Plant, and has the capacity to supply a potential east side plant proposed to be built adjacent to the intake when demand warrants its construction. The 14.80 hectare parcel adjacent to the spur was identified as the ideal location for a future east side water

treatment plant. The construction of the river crossing required to connect the new intake with the existing raw water main on Spadina Crescent requires the purchase of a 0.14 hectare parcel to permit construction of the connecting valve chamber.

REPORT

To accommodate new water intake facilities and the proposed future expansion of water treatment facilities, it is necessary to acquire two parcels of land from SaskPower. The two parcels encompass a total of 14.94 hectares.

Parcel AA is 0.14 hectares in size and is located on the west side of the river at Spadina Crescent. This site is required for the construction of a new valve chamber. Parcel C is situated adjacent to the man-made spur located on the east side of the river. This 14.80 acre site will provide undisturbed access to the new facility and secure land for the future new water treatment plant.

The City's property agent has negotiated a Purchase and Sale Agreement with SaskPower for the two parcels, subject to City Council approval. Significant terms and conditions of the Agreement are as follows:

1. <u>Purchase Price</u> Parcel C - \$146,730 Parcel AA - \$ 2,100

2. <u>Conditions Precedent</u>

- a) Approval of Saskatoon City Council;
- b) Approval by SaskPower including Executive approval;
- c) The City shall have reasonable access to the site to conduct subsurface environmental investigations as part of a Phase II Environmental Site Assessment to be completed at the City's expense before May 1, 2009. The results of the investigations must be to the satisfaction of the City and a copy of the report is to be provided to SaskPower (COMPLETED);

3. <u>Conditional Option to Repurchase (Parcel C)</u>

SaskPower agrees to sell the subject Lands to the City for the intended use of developing a Water Intake and future Water Treatment Facility. Development of the Water Intake portion of the project is to proceed immediately while construction timelines of the Water Treatment Plant are not yet determined.

The City has a period of 20 years from the Closing Date of the agreement to proceed with construction of the proposed Water Treatment Plant Facility. The City has the right to extend this period for an additional 10 years if this development is still being proposed. If this timeline has not been met, the City agrees to grant SaskPower the option to repurchase Parcel C at the same purchase price per acre reflected in this Agreement;

4. Road Access Easement

SaskPower agrees to grant the City an access easement to the roadway situated south of the south property line of Parcel C. The City will be responsible for all costs to have an easement plan created and registered with Information Services Corporation. The price to be paid to SaskPower in consideration of the easement will be \$1;

5. <u>Closing Date</u>

The earliest date acceptable to both the City and SaskPower, subsequent to the subdivision approval and registration of the subject Lands;

6. <u>Expenses</u>

Each Party shall be responsible for its own legal fees. The City shall be responsible for all other charges incurred in connection with the purchase and sale of the Lands, all negotiations between the parties and the consummation of the transactions contemplated hereby. These expenses include, but are not limited to, cost for subdividing, gaining title, obtaining an easement, registration of title, surveys, etc.

OPTIONS

The purchase of the land is required to complete the connection to the existing raw water main on Spadina Crescent, secure access to the new intake and pumping facility, and provide a location for a future east side water treatment plant. There are no other options to facilitate these project requirements.

POLICY IMPLICATIONS

There are no policy implications.

FINANCIAL IMPACT

There is sufficient funding in Capital Project #1208 - WTP – New Intake Facility to cover all expenses as provided in the terms and conditions of the Purchase and Sale Agreement.

PUBLIC NOTICE

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

ATTACHMENTS

- 1. 'Schedule A' Description of the Lands
- 2. 'Schedule B' Plan Showing Proposed Subdivision of Parcel C & Parcel AA''''

His Worship the Mayor assumed the Chair.

Moved by Councillor Pringle, Seconded by Councillor Dubois,

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

CARRIED.

COMMUNICATIONS TO COUNCIL

The following communications were submitted and dealt with as stated:

B. ITEMS WHICH REQUIRE THE DIRECTION OF CITY COUNCIL

1) <u>George Rathwell, Saskatoon Public Schools, dated April 22</u>

Requesting that the Municipal Wards Commission consider having a trustee of the Saskatoon Board of Education serve on the committee to establish ward boundaries in the future. (File No. CK. 265-2)

<u>RECOMMENDATION</u>: that the direction of Council issue.

Moved by Councillor Penner, Seconded by Councillor Hill,

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

CARRIED.

2) Gale Hagblom, Executive Director, Broadway Business Improvement District, dated May 13

Requesting that Gale Hagblom be appointed as the Broadway BID representative on the Municipal Heritage Advisory Committee, effective April 15, 2009, to replace Bruce Cory. (File No. CK. 225-18)

<u>RECOMMENDATION</u>: that Gale Hagblom be appointed as the Broadway BID representative on the Municipal Heritage Advisory Committee, effective April 15, 2009, to replace Bruce Cory.

Moved by Councillor Hill, Seconded by Councillor Heidt,

THAT Gale Hagblom be appointed as the Broadway BID representative on the Municipal Heritage Advisory Committee, effective April 15, 2009, to replace Bruce Cory.

CARRIED.

3) Kelly Ries, Co-Chair, Saskatoon Diversity Network, dated May 19

Requesting that the 300 block of 23rd Street East be closed on June 13, 2009, from 9:00 a.m. to 5:00 p.m. for the staging of the Community Fair and Pride Parade. (File No. CK. 205-1)

RECOMMENDATION:

that the request to close the 300 block of 23rd Street East on June 13, 2009, from 9:00 a.m. to 5:00 p.m. for the staging of the Community Fair and Pride Parade be approved subject to any administrative conditions. (File No. CK. 205-1)

Moved by Councillor Paulsen, Seconded by Councillor Dubois,

THAT the request to close the 300 block of 23rd Street East on June 13, 2009, from 9:00 a.m. to 5:00 p.m. for the staging of the Community Fair and Pride Parade be approved subject to any administrative conditions.

CARRIED.

4) Shellie Mitchener, Chair, Civic Pancake Breakfast Organizing Committee, dated May 12

Requesting that the hours which amplified sound can be heard under the Noise Bylaw be extended from 6:00 a.m. to 10:30 a.m. on Thursday, June 18, 2009, to accommodate the annual Civic Pancake Breakfast. (File No. CK. 205-1)

RECOMMENDATION: that the request for the hours which amplified sound can be heard under the Noise Bylaw be extended from 6:00 a.m. to 10:30 a.m. on Thursday, June 18, 2009, to accommodate the annual Civic Pancake Breakfast, be approved.

Moved by Councillor Paulsen, Seconded by Councillor Dubois,

THAT the request for the hours which amplified sound can be heard under the Noise Bylaw be extended from 6:00 a.m. to 10:30 a.m. on Thursday, June 18, 2009, to accommodate the annual Civic Pancake Breakfast, be approved.

CARRIED.

5) <u>Tiffiny Koback, on behalf of Pets in the Park, dated May 20</u>

Requesting that the hours which amplified music can be heard under the Noise Bylaw be extended from 9:00 a.m. to 4:00 p.m. on Sunday, July 12, 2009, to accommodate the community stage for the fourth annual Pets in the Park celebration.

<u>RECOMMENDATION</u>:

that the request that the hours which amplified music can be heard under the Noise Bylaw be extended from 9:00 a.m. to 4:00 p.m. on Sunday, July 12, 2009, to accommodate the community stage for the fourth annual Pets in the Park celebration be approved.

Moved by Councillor Paulsen, Seconded by Councillor Dubois,

THAT the request that the hours which amplified music can be heard under the Noise Bylaw be extended from 9:00 a.m. to 4:00 p.m. on Sunday, July 12, 2009, to accommodate the community stage for the fourth annual Pets in the Park celebration, be approved.

CARRIED.

6) Alison Korpess, Volunteer Chairperson, Relay for Life Saskatoon, Canadian Cancer Society, dated May 20

Requesting that the hours which amplified sound can be heard under the Noise Bylaw be extended from Friday, June 12, at 6:00 p.m. until Saturday, June 13, until 6:00 a.m. to accommodate the 9th annual Relay for Life.

<u>RECOMMENDATION</u>: that the request that the hours which amplified sound can be heard under the Noise Bylaw be extended from Friday, June 12, at 6:00 p.m. until Saturday, June 13, until 6:00 a.m. to accommodate the 9th annual Relay for Life be approved.

Moved by Councillor Paulsen, Seconded by Councillor Dubois,

THAT the request that the hours which amplified sound can be heard under the Noise Bylaw be extended from Friday, June 12, at 6:00 p.m. until Saturday, June 13, until 6:00 a.m. to accommodate the 9th annual Relay for Life, be approved.

CARRIED.

7) <u>Robert Wyma, Executive Director, 25th Street Theatre Centre Inc., dated May 20</u>

Requesting that the hours which amplified sound can be heard under the Noise Bylaw be extended from Thursday, July 30 to Saturday August 8, 2009, until 11:00 p.m. daily to accommodate the Saskatoon Fringe Theatre Festival.

<u>RECOMMENDATION</u>:

that the request that the hours which amplified sound can be heard under the Noise Bylaw be extended from Thursday, July 30 to Saturday August 8, 2009, until 11:00 p.m. daily to accommodate the Saskatoon Fringe Theatre Festival be approved.

Moved by Councillor Paulsen, Seconded by Councillor Dubois,

THAT the request that the hours which amplified sound can be heard under the Noise Bylaw be extended from Thursday, July 30 to Saturday August 8, 2009, until 11:00 p.m. daily to accommodate the Saskatoon Fringe Theatre Festival, be approved.

CARRIED.

8) Long & McQuade Music, undated

Requesting that the hours which amplified sound can be heard under the Noise Bylaw be extended on Sunday, July 26, 2009, from 11:00 a.m. to 4:00 p.m. in conjunction with a classic car show & shine event being held in their parking lot. (File No. CK. 185-9)

RECOMMENDATION: that the request for the hours which amplified sound can be heard under the Noise Bylaw be extended on Sunday, July 26, 2009, from 11:00 a.m. to 4:00 p.m. in conjunction with a classic car show & shine event being held in their parking lot be approved.

Moved by Councillor Paulsen, Seconded by Councillor Dubois,

THAT the request for the hours which amplified sound can be heard under the Noise Bylaw be extended on Sunday, July 26, 2009, from 11:00 a.m. to 4:00 p.m. in conjunction with a classic car show & shine event being held in their parking lot, be approved.

CARRIED.

9) Jason Rohatyn, dated May 24

Commenting on noise heard at 6:00 a.m. on May 24, 2009 during the Saskatchewan Marathon. (File No. CK. 185-9)

<u>RECOMMENDATION</u>: 1)

that the writer be advised that City Council had given permission for an extension of time when amplified music and announcements can be made for the event; and

2) that the letter be forwarded to the event organizers.

Moved by Councillor Penner, Seconded by Councillor Wyant,

- 1) that the writer be advised that City Council had given permission for an extension of time when amplified music and announcements can be made for the event; and
- 2) that the letter be forwarded to the event organizers.

CARRIED.

B10) Glenn Stephenson, dated May 13

Commenting on front-street garbage pickup. (File No. CK. 7830-3)

B11) Brenda Hearn, dated May 14

Commenting on front-street garbage pickup. (File No. CK. 7830-3)

B12) Stephen Townsend, dated May 20

Commenting on front-street garbage pickup. (File No. CK. 7830-3)

B13) Bruce Gibson, dated May 20

Commenting on front-street garbage pickup. (File No. CK. 7830-3)

B14) Cheryl Zimmer, dated May 22

Commenting on front-street garbage pickup. (File No. CK. 7830-3)

B15) Irene Michaud, dated May 25

Commenting on front-street garbage pickup. (File No. CK. 7830-3)

B16) Jason Philippo, dated May 25

Commenting on front-street garbage pickup. (File No. CK. 7830-3)

B17) Nick Gehlen, dated May 20

Commenting on front-street garbage pickup. (File No. CK. 7830-3)

Moved by Councillor Paulsen, Seconded by Councillor Heidt,

THAT the letters be considered with Clause F1, Administrative Report No. 11-2009.

CARRIED.

B18) Teryn Rostek, dated May 27

Requesting that Council approve Hawaiian Shaved Ice as an approved food product for a mobile vending unit. (File No. CK. 300-11)

<u>RECOMMENDATION</u>: 1) that the sale of Hawaiian Shaved Ice be added to the approved list of products for vending on public sidewalks; and

2) that the Administration be requested to review Policy C09-013, "Use of Sidewalks – Vending" with a view to streamlining the approval process for new food products.

Moved by Councillor Heidt, Seconded by Councillor Lorje,

- 1) that the sale of shaved ice drinks be added to the approved list of products for vending on public sidewalks; and
- 2) that the Administration be requested to review Policy C09-013, "Use of Sidewalks – Vending" with a view to streamlining the approval process for new food products.

CARRIED.

B19) Gregg Bamford, dated June 1

Requesting that the hours which amplified sound can be heard under the Noise Bylaw be extended Friday, July 3, 2009 and Saturday, July 4, 2009 until 11:00 p.m., and Sunday, July 5, 2009 until 5:00 p.m. to accommodate the WakeRide 2009 Charity Event.

RECOMMENDATION: that the request that the hours which amplified sound can be heard under the Noise Bylaw be extended Friday, July 3, 2009 and Saturday, July 4, 2009 until 11:00 p.m., and Sunday, July 5, 2009 until 5:00 p.m., to accommodate the WakeRide 2009 Charity Event, be approved.

Moved by Councillor Paulsen, Seconded by Councillor Dubois,

THAT the request that the hours which amplified sound can be heard under the Noise Bylaw be extended Friday, July 3, 2009 and Saturday, July 4, 2009 until 11:00 p.m., and Sunday, July 5, 2009 until 5:00 p.m., to accommodate the WakeRide 2009 Charity Event, be approved.

C. <u>INFORMATION ITEMS</u>

1) <u>Scott Johnston, dated May 13</u>

Commenting on proposed whitewater park. (File No. CK. 4129-2)

2) <u>Mike Sander, dated May 13</u>

Commenting on proposed whitewater park. (File No. CK. 4129-2)

3) Jens Paul Pederson, dated May 14

Commenting on proposed whitewater park. (File No. CK. 4129-2)

4) Kelly Caplette, dated May 14

Commenting on proposed whitewater park. (File No. CK. 4129-2)

5) <u>Elmer Scheltgen, undated</u>

Commenting on civic issues. (File No. CK. 4400-1)

6) Terry Yaskowich, dated May 19

Commenting on freeway access from 19th Street. (File No. CK. 150-1)

7) Paola Chiste, dated May 20

Commenting on the future of St. Mary school building. (File No. CK. 4131-31)

8) <u>Shaw Communications Inc., dated May 21</u>

Commenting on proposed charges for cable and satellite broadcasting. (File No. CK. 230-1)

9) <u>Shelley Pillipow, dated May 26</u>

Commenting on noxious weeds and pesticides. (File No. CK. 4200-7)

10) Joanne Sproule, Deputy City Clerk, dated May 19

Providing Notice of Hearing of the Development Appeals Board with respect to the property located at 1219 8th Avenue North. (File No. CK. 4352-1)

<u>RECOMMENDATION</u>: that the information be received.

Moved by Councillor Pringle, Seconded by Councillor Hill,

THAT the information be received.

CARRIED.

D. ITEMS WHICH HAVE BEEN REFERRED FOR APPROPRIATE ACTION

1) <u>Guy Tourigny, dated May 11</u>

Commenting on an incident that occurred on a pedestrian bridge on the MVA trail. (File No. CK. 6150-1) (**Referred to Administration for appropriate action.**)

2) Fiona McGarry-Gatzke, dated May 19

Suggesting that Lisa Rendall have a street named after her. (File No. CK. 6310-1) (**Referred to Saskatoon Naming Advisory Committee.**)

3) Lori Nontell, dated May 22

Suggesting that Lisa Rendall have a street named after her. (File No. CK. 6310-1) (**Referred to Saskatoon Naming Advisory Committee.**)

4) <u>Sheld Stachiw, dated May 17</u>

Commenting on dogs in alleys causing other dogs to bark. (File No. CK. 152-1) (**Referred to Administration to respond to the writer.**)

5) Evan Nienaber, dated May 20

Commenting on recycling. (File No. CK. 7830-5) (**Referred to Administration for appropriate action.**)

6) Curtis Yuskiw, dated May 22

Commenting on speed control measures needed on Verbeke Road. (File No. CK. 6320-1) (**Referred to Administration for consideration.**)

7) <u>Giselle Crichlow, dated May 25</u>

Commenting on concrete fencing in Arbor Creek neighbourhood. (File No. CK. 4110-1) (**Referred to Administration for consideration.**)

8) <u>Colin McFadzean, dated May 25</u>

Commenting on the removal of two benches from the downtown core. (File No. CK. 150-1) (**Referred to Administration for consideration.**)

9) Arden Phillips, dated May 25

Asking questions about garbage collection and recycling in Saskatoon. (File No. CK. 7830-3) (**Referred to Administration to respond to the writer.**)

<u>RECOMMENDATION</u>: that the information be received.

Moved by Councillor Wyant, Seconded by Councillor Dubois,

- 1) that, with respect to Item D6), the Administration advise Councillor Wyant of any action taken;
- 2) that, with respect to Item D7), the Administration advise Councillor Dubois of any action taken; and
- *3) that the information be received.*

CARRIED.

E. <u>PROCLAMATIONS</u>

1) <u>Helen Smith-McIntyre, Chair, the Saskatoon Refugee Coalition, dated May 12</u>

Requesting that City Council proclaim June 2009 as Refugee Month. (File No. CK. 205-5)

2) David Fairlie, on behalf of WAWA Shriners, dated May 15

Requesting that City Council proclaim June 1 to 6 as Shriners Week. (File No. CK. 205-5)

<u>RECOMMENDATION</u>: 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 Paulsen, Seconded by Councillor Heidt,

- 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 P. Lorje Fire Bylaw - Community Organizations. (File No. CK. 2500-1)

Will the administration please prepare a report for consideration by Council on possible amendments to the Fire Bylaw to allow senior administration of the Fire and Protective Services Department, as well as Council, the discretionary ability to approve firework permits for established community organizations.

Councillor M. Heidt Zoning Bylaw Review - Residential Care Homes (File No. CK. 4350-62)

As part of the second phase of the Zoning Bylaw review, would the administration please review and report on the zoning requirements for residential care homes, including whether a maximum of five residents in a Type I care home, which is a fully permitted use home, remains appropriate; and differentiating between seniors' care homes and other types of care homes.

Councillor M. Heidt Traffic and Pedestrian Safety – McClocklin Road – Hampton Village (File No. CK. 5200-1)

I have been receiving many complaints about conflicts with traffic safety and pedestrians on McClocklin Road in Hampton Village. Would the administration please look at what could be done where the Westview connector, which joins 37th Street and McClocklin Road's main school crossing to Caroline Robbins School.

INTRODUCTION AND CONSIDERATION OF BYLAWS

Bylaws 8773

Moved by Councillor Pringle, Seconded by Councillor Dubois,

THAT permission be granted to introduce Bylaw No. 8773, being "The Campaign Disclosure and Spending Limits Amendment Bylaw, 2009", and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Pringle, Seconded by Councillor Neault,

THAT Bylaw No. 8773 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Pringle, Seconded by Councillor Hill,

THAT Council go into Committee of the Whole to consider Bylaw No. 8773.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8773 was considered clause by clause and approved.

Moved by Councillor Pringle, Seconded by Councillor Lorje,

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

CARRIED.

Moved by Councillor Pringle, Seconded by Councillor Heidt,

THAT permission be granted to have Bylaw No. 8773 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Pringle, Seconded by Councillor Wyant,

THAT Bylaw No. 8773 be now read a third time, that the bylaw be passed and the Mayor and the City Clerk be authorized to sign same and attach the corporate seal thereto.

CARRIED.

Bylaw 8774

Moved by Councillor Pringle, Seconded by Councillor Dubois,

THAT permission be granted to introduce Bylaw No. 8774, being "A Bylaw of The City of Saskatoon to amend Bylaw No. 2685 entitled, " A bylaw to regulate the sale of electric light and power in the City of Saskatoon and fixing the rates and deposits therefor."", and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Pringle, Seconded by Councillor Neault,

THAT Bylaw No. 8774 be now read a second time.

The bylaw was then read a second time.

Moved by Councillor Pringle, Seconded by Councillor Hill,

THAT Council go into Committee of the Whole to consider Bylaw No. 8774.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8774 was considered clause by clause and approved.

Moved by Councillor Pringle, Seconded by Councillor Lorje,

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

CARRIED.

Moved by Councillor Pringle, Seconded by Councillor Heidt,

THAT permission be granted to have Bylaw No. 8774 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Pringle, Seconded by Councillor Wyant,

THAT Bylaw No. 8774 be now read a third time, that the bylaw be passed and the Mayor and the City Clerk be authorized to sign same and attach the corporate seal thereto.

Bylaw 8775

Moved by Councillor Pringle, Seconded by Councillor Dubois,

THAT permission be granted to introduce Bylaw No. 8775, being "The Council and Committee Procedure Amendment Bylaw, 2009 (No. 3)", and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Pringle, Seconded by Councillor Neault,

THAT Bylaw No. 8775 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Pringle, Seconded by Councillor Hill,

THAT Council go into Committee of the Whole to consider Bylaw No. 8775.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8775 was considered clause by clause and approved.

Moved by Councillor Pringle, Seconded by Councillor Lorje,

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

Moved by Councillor Pringle, Seconded by Councillor Heidt,

THAT permission be granted to have Bylaw No. 8775 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Pringle, Seconded by Councillor Wyant,

THAT Bylaw No. 8775 be now read a third time, that the bylaw be passed and the Mayor and the City Clerk be authorized to sign same and attach the corporate seal thereto.

CARRIED.

PUBLIC ACKNOWLEDGMENTS

Mr. Harold Martens, Chairman, South Saskatchewan River Watershed Stewards Inc., presented a Watershed Stewardship Award to the City of Saskatoon in recognition of the contribution it has made to the protection of the South Saskatchewan River Watershed.

The meeting recessed at 6:55 p.m. and reconvened at 7:00 p.m. with His Worship the Mayor in the Chair.

MATTERS REQUIRING PUBLIC NOTICE

5a) Evergreen Neighbourhood Concept Plan (File No. CK. 4100-41)

REPORT OF THE CITY CLERK:

"The following is a recommendation of the General Manager, Community Services Department:

<u>RECOMMENDATION</u>: that City Council approve, in principle, the Evergreen Neighbourhood Concept Plan dated June 2009.

Attached are copies of the following:

Municipal Planning Commission

• Report of the General Manager, Community Services Department dated April 16, 2009, recommending that City Council approve, in principle, the Evergreen Neighbourhood Concept Plan dated June 2009;

• Letter dated May 11, 2009, from the Secretary, Municipal Planning Commission advising the Commission supports the above recommendation;

Planning and Operations Committee

- Report of the General Manager, Community Services Department dated May 5, 2009, recommending that City Council approve, in principle, the Evergreen Neighbourhood Concept Plan dated June 2009;
- Letter dated May 19, 2009, from the Secretary of the Planning and Operations Committee advising that the Committee supports the above recommendation;

Other material

- Notice that appeared in the local press under dates of May 23 and May 30, 2009; and
- Letter dated May 25, 2009, from Peggy Sarjeant, submitting comments.

The Evergreen Neighbourhood Concept Plan can be viewed in the City Clerk's Office, all public library locations, and is also available on the City Clerk's website <u>www.saskatoon.ca</u>, click on "c" for City Clerk's Office and look under Reports and Publications."

Mr. Tim Steuart, Manager, Development Review Section, Planning and Development Branch, Community Services Department, presented the report and expressed the Department's support.

Mr. Brad Sylvester, Chair, Municipal Planning Commission, expressed the Commission's support of the concept plan.

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 Paulsen, Seconded by Councillor Penner,

THAT the submitted correspondence be received.

CARRIED.

Moved by Councillor Wyant, Seconded by Councillor Penner,

THAT City Council approve, in principle, the Evergreen Neighbourhood Concept Plan dated June 2009.

COMMUNICATIONS TO COUNCIL - continued

A. <u>REQUESTS TO SPEAK TO COUNCIL</u>

1) Arden Phillips, dated May 25

Requesting permission to address City Council with respect to front-street garbage pickup. (File No. CK. 7830-3)

<u>RECOMMENDATION</u>: that Arden Phillips be heard.

Moved by Councillor Hill, Seconded by Councillor Lorje,

THAT Clause F1), Administrative Report No. 11-2009 and Items B10 – B17 of Communications to Council be brought forward and that Arden Phillips be heard.

CARRIED.

"F1) New Approach to Front Street Conversion

AND –
Enquiry – Councillor M. Heidt (May 4, 2009)
Front Street Garbage Pick Up

(File No. CK. 7830-3 and WT-7830-1)

<u>RECOMMENDATIONS</u>: 1)

that all future neighbourhoods converted to individual rollout containers have the containers picked up in the rear lane;

- 2) that the neighbourhoods that have had the open house but have not yet received their containers continue to be picked up in the rear lane once the individual containers have been delivered; and
- 3) that the Administration develop and report back on a process to allow those neighbourhoods converted to frontstreet collection since September, 2008, to revert in whole or in part to rear-lane collection.

BACKGROUND

The following enquiry was made by Councillor Heidt at the meeting of City Council held on May 4, 2009:

"Regarding front street pick up of small containers, I believe our policy states that after 6 months there is a vote to accept the small containers and front street pick up.

Would the Administration please incorporate the question – would you prefer front or rear lane pick up of your waste container."

In August of 2007, City Council approved the recommendations of a report submitted by Utility Services dealing with the issue of accelerated conversion to 100-gallon garbage collection containers and front-street collection. Before this report, neighbourhoods had been converted to front-street collection and individual containers upon request from the neighbourhood. The accelerated program changed this process such that the conversion was City-initiated rather than neighbourhood-initiated. At the time of the report, the move to front-street collection was reported to save approximately \$500,000 annually in operating costs, including reductions in lane maintenance, vandalism, illegal dumping clean-ups, property damage, and equipment damage.

Streets with dense parking, narrow street widths, high traffic, and homes with steps or retaining walls to the front street remained with rear-lane collection, although the 300-gallon containers were replaced with individual 100-gallon containers. For citizens who physically cannot move the container to the front street, an assistance program was implemented which involved City staff bringing the containers to the street.

Administration committed to work with the neighbourhoods during implementation to work out any outstanding issues, and also to consult the neighbourhood one-year after conversion. People were asked to try the program for the one-year period.

Since the accelerated conversion program that commenced in the fall of 2008, there has been a significant amount of negative feedback from predominantly older neighbourhoods. Concerns with the accelerated conversion typically originate in older areas from homeowners with no front driveways, homes on narrow lots, and areas with boulevards. Some residents state that garbage containers simply belong in the lane. Areas with front garages and front driveways have, for the most part, been accepting of the conversion to front-street collection.

REPORT

The Administration has reviewed the benefits previously stated to determine which benefits can be realized with continued lane collection. Most of these benefits can be achieved if containers continue to be collected in the lane, provided containers are kept in yards on all days but garbage day. These benefits include reduced chance of fires and reduced illegal dumping.

Therefore, Administration is recommending that the program be revised such that the main benefits of the conversion can be realized; yet leave collection in rear lanes.

For neighbourhoods that have yet to be converted, the City will implement the individual containers but will continue to collect the containers in the lane. This includes Avalon and Queen Elizabeth neighbourhoods, which have already had the public open house and have not yet received their containers.

For those areas that have already been converted through the accelerated process which commenced in the fall of 2008, Administration will develop a process to go back to those areas and facilitate reversion to lane collection where there is community support. Utility Services staff will work with Community Services staff to develop this process.

There have been some requests for 60-gallon containers. Administration will make these containers available to all residents upon request throughout the city. The optional 60-gallon containers, which are narrower than the 100-gallon containers, may be attractive to people who believe the 100-gallon containers are too large for their needs or find the larger containers difficult to move.

OPTIONS

The City could continue with the previously-approved plan, and switch all residential neighbourhoods to front-street collection except areas where traffic volume, street width, parking, or lot grade issues make front-street collection unreasonable.

FINANCIAL IMPACT

There will be an operating impact due to ongoing education and bylaw enforcement, which are expected with lane collection of individual containers. Administration will make recommendations during the 2010 operating budget process.

COMMUNICATION PLAN

If the recommended option is approved, Utility Services will work with Communications Branch to develop a communication strategy. At this time, we envision a Public Service Announcement, as well as updates to the City's web site including a description of the process and signature sheet templates.

PUBLIC NOTICE

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

B10) Glenn Stephenson, dated May 13

Commenting on front-street garbage pickup. (File No. CK. 7830-3)

B11) Brenda Hearn, dated May 14

Commenting on front-street garbage pickup. (File No. CK. 7830-3)

B12) Stephen Townsend, dated May 20

Commenting on front-street garbage pickup. (File No. CK. 7830-3)

B13) Bruce Gibson, dated May 20

Commenting on front-street garbage pickup. (File No. CK. 7830-3)

B14) Cheryl Zimmer, dated May 22

Commenting on front-street garbage pickup. (File No. CK. 7830-3)

B15) Irene Michaud, dated May 25

Commenting on front-street garbage pickup. (File No. CK. 7830-3)

B16) Jason Philippo, dated May 25

Commenting on front-street garbage pickup. (File No. CK. 7830-3)

B17) Nick Gehlen, dated May 20

Commenting on front-street garbage pickup. (File No. CK. 7830-3)"

The City Clerk distributed copies of the following letters submitting comments on the matter:

- Carol Jahren, dated May 23, 2009;
- Glenn Stephenson, dated May 28, 2009;
- Fred Sutter, dated May 28, 2009;
- Heather Perret, dated May 28, 2009;
- Carolynn Drabble, dated May 28, 2009;
- Terry Schreiner, dated May 29, 2009;
- *Mary Cone, undated;*
- John Pitchford, dated May 31, 2009;
- Betty Wotherspoon, dated May 31, 2009
- Irene Michaud, 2 letters dated May 28 and May 29, 2009, requesting to speak;
- Helen Arnesen, dated June 1, 2009, requesting to speak;
- *Tim Dwernychuk, dated June 1, 2009, requesting to speak;*

- Ilsa Arnesen-Kun, dated June 1, 2009, requesting to speak; and
- Kim Draeger, dated June 1, 2009.

Moved by Councillor Hill, Seconded by Councillor Lorje,

THAT the speakers be heard.

CARRIED.

Mr. Arden Phillips spoke regarding concerns his family faces with garbage collection, and especially the disposal of grass clippings when having to use a smaller garbage container.

It was noted that Ms. Irene Michaud was not present in the gallery.

Ms. Helen Arnesen spoke in favour of the front street conversion in the Pleasant Hill neighbourhood. She indicated it is working very well, and the back alleys are cleaner.

Mr. Tim Dwernychuk spoke in favour of the front street conversion and indicated in this short time that they have had front street pickup in the Pleasant Hill neighbourhood, many positive changes and improvements have been noticed.

Ms. Ilsa Arnesen-Kun expressed her support of front street pickup in the Pleasant Hill neighbourhood. She indicated there are many benefits to the conversion in this area of the city and indicated the majority of residents she has spoken with support front lane pickup.

Moved by Councillor Heidt, Seconded by Councillor Wyant,

- 1) that all future neighbourhoods converted to individual roll-out containers have the containers picked up in the rear lane;
- 2) that the neighbourhoods that have had the open house but have not yet received their containers continue to be picked up in the rear lane once the individual containers have been delivered; and
- 3) that the Administration develop and report back on a process to allow those neighbourhoods converted to front-street collection since September, 2008, to revert in whole or in part to rear-lane collection.

Moved by Councillor Pringle,

THAT the meeting stand adjourned.

CARRIED.

The meeting adjourned at 8:25 p.m.

Mayor

City Clerk