

Council Chambers  
City Hall, Saskatoon, Sask.  
Monday, September 14, 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, Pringle, and Penner;  
A/City Manager Bilanski;  
City Solicitor Dust;  
General Manager, Community Services Gauthier;  
General Manager, Fire and Protective Services Bentley;  
A/General Manager, Infrastructure Services Sexsmith;  
General Manager, Utility Services Jorgenson;  
City Clerk Mann; and  
Council Assistant Mitchener

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

*THAT the minutes of meetings of City Council held on August 17, August 19, and September 8, 2009, be approved.*

*CARRIED.*

*Moved by Councillor Neault, 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 Neault as Chair of the Committee of the Whole.*

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

*Committee arose.*

*Councillor Neault, 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:*





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- Application No.: Z10/09                      South portion of lane adjacent to the 1400 Block of 20<sup>th</sup> Street West  
Applicant:                                      City of Saskatoon  
Legal Description:                              Lane adjacent to Lots 1 to 10, Block 23, Plan F5554  
Current Zoning:                                 RM1 and RM3  
Proposed Zoning:                                B5  
Neighbourhood:                                 Pleasant Hill  
Date Received:                                 August 11, 2009

Subdivision

- Application No.: 50/09                      4003 Millar Avenue  
Applicant:                                      Webb Surveys for JBS Engineering  
Legal Description:                                Unit 2, Plan 101983417  
Current Zoning:                                 IH  
Neighbourhood:                                 Marquis Industrial  
Date Received:                                 August 6, 2009
- Application No.: 51/09                      Cornish Road  
Applicant:                                      Webb Surveys for Northridge Developments  
Legal Description:                                South East quarter of Section 15, Township 36 Range 5 West of the Third Meridian  
Current Zoning:                                 R1B  
Neighbourhood:                                 Stonebridge  
Date Received:                                 August 6, 2009
- Application No.: 52/09                      Bain Crescent and Verbeke Crescent  
Applicant:                                      Webb Surveys for Bozana Beric and Jeffrey and Caroline Richardson  
Legal Description:                                Parcel D and Consolidation with Lots 20 and Lots 48 and 49, Block 154, Plan No. 79S45902  
Current Zoning:                                 R1A  
Neighbourhood:                                 Silverwood Heights  
Date Received:                                 August 11, 2009
- Application No.: 53/09                      Wellman Lane  
Applicant:                                      Webster Surveys for Dundee Realty Corporation  
Legal Description:                                Portion of Parcel A, Plan No. 101390655  
Current Zoning:                                 IB  
Neighbourhood:                                 Stonebridge  
Date Received:                                 August 10, 2009





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**A2) Innovative Housing Incentive – Mortgage Flexibility Support Program  
Innovative Residential Inc. – 209 and 210 Camponi Place  
File No.: CK. 750-1; PL. 951-62**

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- RECOMMENDATION:**
- 1) that the following report be received as information; and
  - 2) that the City Solicitor be requested to prepare the appropriate contract and that His Worship the Mayor and the City Clerk be authorized to execute the agreement under the Corporate Seal.

*ADOPTED.*

**BACKGROUND**

On August 17, 2009, City Council approved an application from Innovative Residential Inc. for affordable housing incentives under the City of Saskatoon Policy C02-014 (Innovative Housing Incentives) and the new Mortgage Flexibility Support Program.

The approval meant that Innovative Residential would receive a 10 percent capital grant towards the construction of dwelling units which would be sold to households with dependents earning no more than \$52,000 per year. Furthermore, the homebuyer would receive a 5 percent down payment assistance grant under the new Mortgage Flexibility Support Program.

**REPORT**

The assistance provided by the City of Saskatoon (City) under the Mortgage Flexibility Support Program is in the form of a non-repayable grant equal to a 5 percent down payment to purchase a dwelling at Camponi Place.

The City will recoup the grant money through property taxes paid by the homeowner over the course of four to five years. The property taxes collected are intended to include the school portion, which will help to pay off the grant in a shorter time frame. The City Administration has made a request to the Ministry of Education for approval to include the school portion of taxes in this new program.

Formal approval from the Ministry of Education is not expected prior to the Provincial by-election on September 22, 2009.

To date, Innovative Residential Inc. has had very high interest from the community to purchase the housing units. They now have 32 units committed – 12 under contract to purchase and 20 on hold – all with incomes below \$52,000 per year. The homebuyers are currently all renting.

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In order to allow the sale of the units to proceed immediately, and in advance of a decision by the Ministry of Education, Innovative Residential Inc. is proposing to use their capital grant money to cover the school portion of property taxes.

In the event the Ministry of Education declines to participate in the new program, Innovative Residential Inc. will enter into an agreement with the City to use their grant money to make up the school portion of property taxes until the project is completed. It is estimated that approximately \$250,000 of their grant money would be used to cover the school portion of taxes. Therefore, their capital grant from the City would be reduced to \$550,000.

In the event the Ministry of Education decides to participate in the new program, the City would pay back the funds spent by Innovative Residential Inc. from the \$800,000 committed grant funding during the waiting period.

### **OPTIONS**

1. Receive the above information and instruct the City Solicitor to draft a suitable agreement to allow sale of the affordable housing units to proceed. (Recommended)
2. Deny the request to instruct the City Solicitor to draft a suitable agreement. In this case, the City will not pursue this course of action, and the sale of dwelling units at Camponi Place will not proceed in advance of a decision by the Ministry of Education. This may mean that some sales will be lost in the Camponi Place project.

### **FINANCIAL IMPACT**

There is no financial impact as a result of this report. In the event the Ministry of Education declines to participate in the new Mortgage Flexibility Support Program, Innovative Residential Inc. will make up the shortfall through previously approved funding levels approved by City Council on August 17, 2009.

### **PUBLIC NOTICE**

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



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**A3) Report on Building Permit Activity to August 31, 2009  
File No.: CK. 4110-1, CK. 255-14 and PL. 4240-9**

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

*ADOPTED.*

**REPORT**

Overall building permit activity in the City of Saskatoon to the end of August 2009 has decreased from 2008 values by 8 percent for numbers of permits issued and 17 percent for construction values of those permits issued. Attachment 1 shows a four year comparison for numbers of permits issued and values of permits issued in the same time period. Although the values are less than those in 2008 and 2007, they are still higher than the 2006 levels. It is anticipated that by year end activity will be less than the 2008 levels, however, 2008 was a record year which may not be repeated in the near future.

The most significant trend for 2009 is the activity level of one-unit dwellings. Attachment 2 provides a comparison of building permit applications received for one-unit dwellings (excluding dwelling groups) for 2006 to 2009 inclusive. In the first three months of 2009, activity in this area was less than the activity in the same time period in the previous three years. However, starting in April of 2009, building permit applications for one-unit dwellings increased significantly and stayed at a high level for the next five months. It is now anticipated that the number of applications received will surpass the 2006 number and may equal the 2008 number.

Attachment 3 provides a four year comparison of the construction values of commercial building permits issued. Although the construction values for commercial permits have not kept pace with those in 2007 and 2008, there are several large projects currently in the review stage and these should be issued before the end of 2009. This will bring the value of commercial permits closer to 2007 levels.

**PUBLIC NOTICE**

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

**ATTACHMENTS**

1. Comparison of all Building Permits 2009 to 2008 to August 31.
2. Permit Applications Received for One Unit Dwellings - Excluding Dwelling Groups.
3. Value of Commercial Building Permits Issued to August 31, 2009.

**Section B – CORPORATE SERVICES**

**B1) 2008 Residential Property Taxes and  
Utility Charges Survey  
Prepared by the City of Edmonton  
(File Nos. CK. 1920-1, CK. 1905-1, CS1905-1 and CS1920-1)**

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

*ADOPTED.*

**REPORT**

Attached, for City Council's information, is a copy of the most recent Residential Property Taxes and Utility Charges Survey that is prepared annually by the City of Edmonton. While a large part of the report pertains to Alberta, including a large component that deals specifically with the Edmonton region, comparisons are made to other cities across Canada.

Your Administration draws Council's attention to three tables that provide summary comparative information that gives a general overview of how Saskatoon compares to other municipalities in Canada. The intent of the survey is to have each municipality provide property tax information on a sample house that has been defined within the survey. Some municipalities have chosen to provide information based on the average taxes charged on single family homes. Where that has a potential to distort the comparative information, this will be noted.

Table 1, Page 14

The information in this table has been used to extract a comparison of taxes that are charged directly by each municipality (i.e. those taxes directly in the control of the local Council). At a value of \$1,248 (\$1,168 in 2007), Saskatoon's ranking has improved to rank 4<sup>th</sup> lowest of the 21 municipalities surveyed (Table 6 on page 29 adjusts that to 6<sup>th</sup> when Library taxes are added). Of the other three municipalities demonstrating lower taxes, two are from Alberta (Calgary and Medicine Hat), and the fourth is Surrey.

This table also reveals that the City of Saskatoon's ranking, when inclusive of school taxes and library taxes, falls to 16<sup>th</sup> out of the 21 municipalities surveyed. This is consistent with the 2007 ranking. While the education property tax credit increased from 10% to 12%, this was not enough of a change to impact the ranking. Saskatoon's school taxes before the tax credit continue to be the highest of those surveyed. The results for 2009, however, should improve based on the revised education property tax funding levels.

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Table 6, Page 29

The information on this table compares the total cost of the municipal property tax, the library tax, plus utility charges but excluding school taxes. Saskatoon ranks 3<sup>rd</sup> lowest out of the 21 municipalities surveyed.

Table 3, Page 21

This table takes into account all of the taxes generated by each municipality (property taxes on residential, multi-family and commercial properties plus any business taxes still collected by some municipalities). The taxes collected by each municipality are then divided by population to determine the average tax paid per person. Saskatoon, which as previously stated, ranked 16<sup>th</sup> overall when residential taxes were compared (Table 1, Page 14) moves well up the ranking to 8<sup>th</sup> lowest when total taxes collected are taken into account. Cities, such as Calgary, that ranked 3<sup>rd</sup> overall in the residential category, moves down to 12<sup>th</sup> place when all taxes are included. This is largely due to the substantial business tax that is still collected by that City.

The following table summarizes comparative results from past surveys:

	2008	2007	2006	2005	2004
Municipal Property Tax on a Sample House	4 <sup>th</sup>	5 <sup>th</sup>	5 <sup>th</sup>	5 <sup>th</sup>	5 <sup>th</sup>
Municipal & Library Property Tax on a Sample House	6 <sup>th</sup>	7 <sup>th</sup>	5 <sup>th</sup>	6 <sup>th</sup>	7 <sup>th</sup>
Municipal, Library, Utility (excluding schools) on a Single Family House	3 <sup>rd</sup>	7 <sup>th</sup>	5 <sup>th</sup>	6 <sup>th</sup>	5 <sup>th</sup>
Total Property & Business Taxes per Person	8 <sup>th</sup>	10 <sup>th</sup>	9 <sup>th</sup>	10 <sup>th</sup>	8 <sup>th</sup>

To summarize, it should be noted that those taxes under the direct control of City Council compare favourably with other cities in Canada. The City's ranking for having one of the lowest municipal tax rates in Canada has not changed considerably in recent years despite the fact that Council has implemented a tax policy that is reducing the tax rates on multi-family and commercial properties, with a corresponding shift to the residential sector. By remaining competitive, Saskatoon can attract business so that these businesses add to their City's tax base by way of increased assessment, not increased tax rates.

**PUBLIC NOTICE**

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

**ATTACHMENT**

1. 2008 Edmonton Survey.

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**B2) City of Saskatoon River Landing Project  
Funding Update  
(File No. CK. 4129-5 and CS 4130-2)**

- RECOMMENDATION:**
- 1) that the information be received; and
  - 2) that the Administration report further on any actual funding shortfall.

**BACKGROUND**

At its meeting held on August 17, 2009, when dealing with Clause G1, Administrative Report No. 15-2009, City Council resolved, in part:

- “3) that the Administration report further at the appropriate time regarding a possible alternate funding strategy.”

**REPORT**

As indicated in Attachment 1, the total River Landing project reflects an investment of \$82.1 million. This includes Phase 1 (\$13.4 million); Phase I Riverfront (\$12.7 million); Phase 2 (\$52.1 million) and the Destination Centre (\$4 million).

The Riverfront within Phase 1 was managed by the Meewasin Valley Authority (MVA) with the majority of funding coming from both the Provincial Government and the MVA. The MVA underwent a significant capital campaign to secure donations, as well as sponsorships and contributions from their own capital funding allocations. The City's contribution was capped at \$2.76 million.

The cost estimate for the Destination Centre currently reflects funding approved to date by City Council. Costs incurred to date total \$845,000 and represent shoring of the common wall between the future parkade and Persephone Theatre, as well as grading the current surface parking lot. Also noted within the attachment is a \$1,000,000 grant to Persephone Theatre to assist in their fundraising. This was funded from previous year's operating surplus funds.

**FINANCIAL IMPACT**

The report received by City Council at the August 17 Council meeting (Attachment 2), identified a funding shortfall within Phase 2 of \$6.3 million. This over expenditure will be offset by the sale of land which has been increased to reflect current appraised values. Your Administration has developed a strategy to bridge finance the costs through the Property Realized Reserve, should there be a delay in marketing the parcels. The current over expenditure estimate only requires 80% of the appraised land values as an offset to cover the projected over expenditure, so there is some degree of conservatism built into this projection.

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City Council has a number of potential funding options to consider should the land sales be insufficient to offset the projected over expenditure:

- re-allocation of available funds resulting from senior government grant receipts;
- borrow funds and dedicate an additional year of incremental assessment growth as repayment;
- fund through the normal capital budget process, likely identifying the Reserve of Capital Expenditures as the source of funding.

Your Administration will continue to monitor the costs of Phase 2 and will report further on any funding shortfall.

**PUBLIC NOTICE**

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

**ATTACHMENTS**

1. City of Saskatoon River Landing Project Funding Update.
2. River Landing – Capital Budget Update (report tabled with City Council on August 17).

*General Manager, Corporate Services Bilanski provided a correction to the funding update attachment 1 noting that the amount of \$3,000,000 for the Phase I Riverfront funding from Western Economic Diversification was not carried forward in the total, therefore the correct total is \$76,735,100, with an over expenditure amount of \$5,397,000.*

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

**B3) External Borrowing  
Federation of Canadian Municipalities  
Water Treatment Sludge Reclamation Loan  
(File No. CK. 7920-1 x CK. 1860-1 and CS1750-1)**

- RECOMMENDATION:**
- 1) that City Council consider Borrowing Bylaw No. 8796 which conforms to the general terms and conditions of the transaction, and specifically authorizes a \$2,303,000 ten-year loan from the Federation of Canadian Municipalities Green Municipal Fund; and

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- 2) that the General Manager, Corporate Services Department, the City Solicitor, and the City Treasurer be instructed to take all such steps to execute and sign further documentation as may be necessary to complete the loan transaction.

*ADOPTED.*

**BACKGROUND**

In the 2002 and 2003 Capital Budgets, City Council approved Capital Project 1154 - Water Treatment Plant – Sludge Recovery & Disposal. A Public Notice Hearing was held on July 13, 2009, authorizing borrowing of up to \$10.55 million to finance part of the \$14.7 million cost of the design and construction of the Water Treatment Sludge Reclamation facility. The Federation of Canadian Municipalities (FCM) Green Municipal Fund approved a loan of \$2,303,000 as part of the total borrowing while the remainder will be borrowed through debentures. In addition, a grant of \$200,000 will be received from FCM upon the completion of the project subject to contribution conditions outlined in the specific grant agreement.

**REPORT**

The FCM loan will be amortized over a ten-year term with principal and interest to be repaid on an annual basis. The borrowing rate will be determined by the closing, mid-market yield of the Government of Canada ten-year bond in effect on the business day preceding the disbursement date less 1.5%. Loan proceeds are expected to be disbursed to the City on November 15, 2009, conditional upon FCM receiving all the required loan documentation on or before October 15, 2009. The loan will begin accruing interest from the date the funds are disbursed to the City.

City Council should be aware that this specific borrowing bylaw does not include the actual interest rate and repayment terms for this loan. Rather, the borrowing bylaw will include an estimated interest rate and accompanying repayment schedule that will reflect your Administration's "worst-case" scenario for interest rates. The loan interest rate and repayment schedule is expected to be finalized in November. Upon receiving the official loan terms from FCM, your Administration will submit a report to City Council that will recommend that this borrowing bylaw be amended to reflect the actual terms and conditions of the loan.

For this loan, your Administration acknowledges that the FCM interest rate will be very favourable relative to borrowing costs derived from alternative sources of financing (i.e. debenture issuance, bankers' acceptance loan/interest rate swap). Based upon the current, ten-year Government of Canada Bond yield of 3.50%, the FCM borrowing rate would be fixed at approximately 2.0%. In comparison, a ten-year, serial debenture issue would likely result in an all-in-borrowing cost in the range of 3.75% to 4.00% in current markets.

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The schedule below provides a range of borrowing costs and repayment terms that could be potentially assigned to the FCM loan:

<b>INTEREST RATE SCENARIOS</b>	<b>TEN-YEAR CANADA BOND YIELD</b>	<b>FCM LOAN RATE</b>	<b>ANNUAL LOAN PAYMENT</b>	<b>TOTAL LOAN INTEREST (10 YEARS)</b>
Current Interest Rate Levels	3.50%	2.00%	\$256,384	\$260,849
Optimistic: 0.50% decline	3.00%	1.50%	\$249,723	\$194,239
Pessimistic: 0.75% increase	4.25%	2.75%	\$266,548	\$362,485

**PUBLIC NOTICE**

A Public Notice Hearing was held for this project at the City Council meeting on July 13, 2009.

**ATTACHMENT**

1. Borrowing Bylaw No. 8796.

**Section E – INFRASTRUCTURE SERVICES**

- E1) Enquiry – Councillor Heidt (May 28, 2007)  
Walkway Study – Westmount/Mount Royal  
(File No: CK. 6150-1)**

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

*ADOPTED.*

**BACKGROUND**

The following enquiry was made by Councillor Heidt at the meeting of City Council held on May 28, 2007:

“In the Mount Royal and Westmount areas there needs to be a sidewalk study like Pleasant Hill, as there is a lack of them.

Would the Administration please look at 23<sup>rd</sup> Street from Avenue I to Vancouver Avenue, Rusholme Road from Avenue K to Avenue P, Bedford Road from Avenue P to Avenue W and recommend a pricing strategy (i.e. profits from the land bank, etc.).”

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**REPORT**

Infrastructure Services has completed an evaluation and cost estimates associated with the placement of sidewalks at 23<sup>rd</sup> Street from Avenue I to Vancouver Avenue; Rusholme Road from Avenue K to Avenue P; and Bedford Road from Avenue P to Avenue W. These streets are in the neighbourhoods of Westmount and Mount Royal and were developed between the 1940s and 1970s.

During this time period, the typical design was to place sidewalks at the front of residential housing but not at the side. Therefore, portions of 23<sup>rd</sup> Street, Rusholme Road and Bedford Road do not have sidewalks. Today, the City of Saskatoon's design standards include sidewalks on streets with residential housing at the front and side.

In order to upgrade these streets to current standards, it is estimated that the costs for sidewalk placement alone would be as follows:

23 <sup>rd</sup> Street from Avenue I to Vancouver Avenue	\$ 835,000
Bedford Road from Avenue P to Avenue W	\$ 175,000
Rusholme Road from Avenue K to Avenue P	<u>\$ 72,000</u>
<b>Total</b>	<b><u>\$1,082,000</u></b>

Additional costs associated with the removal of large trees and shrubs would also be required.

The Land Bank account is for future development, and is not intended for sidewalk retrofit. Sidewalk projects are funded under Capital Project 0948 - Sidewalk Retrofit. This fund has a list of requested locations which are built on a priority basis when funding becomes available. These locations will be added to this list.

**PUBLIC NOTICE**

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

**E2) Enquiry – Councillor D. Hill (July 13, 2009)**  
**Gating and Locking Weir Parking Lot**  
**(CK. 5000-1)**

**RECOMMENDATION:** that the matter be referred to the Budget Committee for consideration during Operating Budget deliberations.

*ADOPTED.*



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**BACKGROUND**

The following enquiry was made by Councillor D. Hill at the meeting of City Council held July 13, 2009:

“There have been numerous complaints about noise, vandalism, partying and other unsavoury activities around the weir late at night.

Last year the Administration reported on gating and locking the parking lot at the weir. It was determined that Saskatoon Police Services would increase patrols in the area in an attempt to combat the problems that are adversely affecting the residents in the area.

These efforts have not been successful. Would the Administration report back, in an expeditious manner, on gating and locking the weir parking lot. Please include recommended timeframes for the closure of access, keeping in mind that there is an early morning user group of joggers, walkers and other respectful users of the parking lot.”

City Council, at its meeting held on September 4, 2007, considered a letter from Mr. Art Randall regarding disruptive noises late at night at the weir, and asking that the parking lot be locked at 10:00 p.m., as was happening at Gabriel Dumont Park. Council passed a motion that the matter be referred to the Administration for a report.

Council considered a report of the General Manager, Infrastructure Services Department, at its November 5, 2007 meeting, advising that an increased police presence in the weir area had significantly reduced the number of incidents, and recommending that the weir parking lot not be gated and locked. Instead, Saskatoon Police Services would increase bike, foot and vehicle patrols and the Administration would monitor the affect the increased police presence would have in the area.

**REPORT**

Saskatoon Police Services has continued to provide a presence in the weir area, however, because most of the noise disturbance complaints come on busy weekend nights, other types of calls often take priority, delaying their responses.

The Administration has again consulted with Police Services. Councillor Hill has also provided a significant number of correspondence he has received in 2009 from residents in the area regarding noise disturbances at the weir. It appears that despite Police Services best efforts, alternate steps must be taken to address the issue.

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The Administration is, therefore, recommending that temporary lockable gates be installed at the entrance and exit to the weir parking lot, to be locked nightly from 11:00 p.m. to 5:30 a.m., for a trial period starting May 1, 2010 and ending October 31, 2010. Both the Administration and Saskatoon Police Services will monitor the affect of the gates on late night disturbances during the trial period, and the Administration will report back to Council with a recommendation on whether permanent gates should be installed, or the gates should be removed.

**OPTIONS**

No other options were considered.

**POLICY IMPLICATIONS**

There are no policy implications.

**FINANCIAL IMPACT**

It is estimated that the cost to supply and install temporary gates will be \$6,404 and the cost of providing minimal maintenance and labour to lock and unlock the gates during the trial period will be \$6,688, for a total of \$13,092.

Funding is not available within the current Operating Budget, therefore, it is recommended that the matter be referred to the Budget Committee for consideration during the 2010 Operating Budget deliberations.

**PUBLIC NOTICE**

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

**E3) Award of Tender  
Towing Services  
(File No. CK. 6120-6)**

- RECOMMENDATION:**
- 1) that the proposal submitted by Always Towing for vehicle towing and heated storage services, at an estimated annual cost of \$300,000 (including G.S.T. and P.S.T), be approved; and
  - 2) that Purchasing Services issue the appropriate purchase order.

*IT WAS RESOLVED: that the matter be considered along with the presentations of the speakers.  
See Page No. 50.*

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**E4) Impound Lot Operations  
(File: CK. 6120-6 and IS 6120-9)**

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

*ADOPTED.*

**REPORT**

The purpose of this report is to provide an update on the current operating procedures of the new Impound Lot.

At its meeting held on September 4, 2007, City Council approved funding for the construction of a new Impound Lot to replace the old lot located on 1<sup>st</sup> Avenue North and 43<sup>rd</sup> Street. Financing for the purchase and development of the approximately 4.5 acre property located at 150 Jonathon Avenue, in the Holiday Park Industrial area, was provided primarily through a productivity improvement loan. Repayment of this loan is from revenue generated from impounding activities.

With the development of the new Impound Lot, changes were made to the process for seizing vehicles. Previously, Saskatoon Police Services (SPS) seized all illegally parked vehicles required to be towed under Bylaw 7200, The Traffic Bylaw. SPS was responsible for these seized vehicles, including notifying the owner; authorizing redemption; and disposing of unclaimed vehicles. SPS also operated the old lot and was responsible for associated staffing and security.

Under the new Impounding Bylaw, 8640, Infrastructure Services assumed responsibility for seizing vehicles which are in violation of the Traffic Bylaw, as well as the responsibility for notifying the owners, authorizing redemption, collecting fees and fines, and disposing of vehicles. SPS continues to seize vehicles under provincial statutes and the criminal code, and utilizes the new lot for these activities.

Construction was completed in February, 2008, at which time the City began using the new facility. On July 1, 2008, SPS began using the new Impound Lot for seized vehicles. Inventory from the old lot was transferred to the new facility in September, 2008. In November, 2008, the City began the seizing and impounding of vehicles with outstanding tickets that have been through the court enforcement process.

An office trailer was placed on the lot, which has enabled the payment and release of vehicles directly from the property, between 8:00 a.m. and 8:00 p.m., Monday to Friday. The public can also contact the Impound Lot by telephone at any time, as the Canadian Corps of Commissionaires (North Saskatchewan Inc.) staff the facility 24 hours a day, 7 days a week. The commissionaires process vehicle intake and release information, collect impound fees and parking tickets, as well as provide security for the facility. A computer program manages the impounded vehicle inventory, which allows for vehicle record updating and searches to occur from the Impound Lot, City Hall and the Police Station.

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July 1, 2008 to June 30, 2009 represents one full year of operation. In this time period, 3,215 vehicles were impounded at the facility. This exceeds the 2,500 vehicles estimated when the property was in the development stage, and the approximately 1,600 vehicles impounded annually at the old impound lot.

Projected revenues from July 1, 2008 to June 30, 2009 were \$257,000 from impounding fees and \$82,000 from vehicle disposals. The total revenue collected during this time was \$443,500 from impounding fees and \$39,000 from vehicles disposals. Increased impounding activity also increased expenses, primarily in towing charges and the contract services for additional commissionaires. Even with these additional expenses, the current operating budget contains a \$20,000 surplus as of June 30, 2009.

The following information provides a three-stage process for an impounded vehicle:

- **Impounding:**

The Impound Lot receives vehicles at all times of the day for Bylaw violations (45%); outstanding parking violations (15%); and criminal and traffic infractions enforced by SPS (40%). Before a vehicle is impounded, various checks are completed to determine if it has a valid registration and if it has been reported stolen. In the event that a vehicle has been reported stolen, SPC contacts the owner to advise that the vehicle has been impounded.

When a seized vehicle arrives at the Impound Lot, the commissionaire completes a physical inspection and enters the information. Information pertaining to outstanding parking tickets is also checked and recorded. Any vehicle seized for a Bylaw or outstanding parking violation is immediately placed on "releasable" status, while any vehicle seized by SPS is immediately placed on "hold" status. SPS reviews their records daily and updates the status to "releasable" when they have completed their investigation or upon conclusion of a court case.

It should be noted that at any time there will be between 50 and 100 vehicles held by SPS. These vehicles relate to criminal charges and usually involve current makes/models. The fate of these vehicles often depends on the results of court cases that can take not only months, but years to complete. At Saskatchewan Government Insurance's (SGI) request, recovered stolen vehicles, 30-day vehicle suspensions, or those vehicles involved in an accident, are delivered to a private tow operator's lot, with SPS coordinating these activities.

- **Releasing Vehicles:**

Vehicles are only released after all charges have been received. Besides the Impound Lot, payments can be made (cash or interact) at City Hall, from 8:00 a.m. to 5:00 p.m., Monday to Friday. The Impound Lot will only accept credit card or interact. Approximately 80% of financial transactions to release an impounded vehicle occur directly at the Impound Lot.

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Conditions for releasing a vehicle include proof of ownership, and if it a vehicle doesn't have a valid registration, it must be towed by a tow truck. Approximately 75% of all seized vehicles are claimed within 48 hours.

- **Unclaimed Vehicles:**

The City is mandated to provide notification, in person or by registered mail, to the registered owner, and any person with a registered interest, that the City has seized a vehicle and advises of its pending disposal. Permitting time for the registered letter to be deemed served, the City is then required to hold a vehicle for 30 days. Therefore, all unclaimed vehicles have a minimum retention time in the impound lot of six weeks. Prior to issuing any seizure notice, a lien check is conducted and the vehicle registration is reviewed for any updates. The preferred timeline for issuing notices is four to five days after the vehicle has been seized. However, the volume of vehicles impounded and staffing resources have prevented this from occurring on a regular basis. As a result, there have been cases where several months have elapsed before a seizure and disposal notice has been sent to the registered owner.

Approximately 10% of all vehicles entering the Impound Lot are not claimed by their owners. This is consistent with the City of Calgary's disposal rate of 13%, who impound approximately 38,000, and dispose of approximately 5,000 vehicles a year. The majority of unclaimed vehicles are older models that are in disrepair or in poor condition.

Unclaimed vehicles are disposed of through public auction or through a scrap metal vendor. Contracts for both of these services were obtained through public tender. In January 2009, a new auction services contract was awarded to Adesa Auctions. In October 2008, BN Steel & Metals was the successful proponent for the scrap vehicle contract. City staff are responsible for determining the disposal process. Vehicles which are sent for auction incur additional charges as they need to be towed and commissions need to be paid. In contrast, the scrap metal vendor removes the vehicle at their expense. Therefore, 340 vehicles have been scrapped compared to the 45 which have been sold through public auction since the new lot began operations.

Registered owners are allowed to retrieve personal and/or non-automobile items, (i.e. backpacks, books, compact discs, tools) from vehicles. Any unclaimed items become the property of the City and are sold through auction. Proceeds from the sale of these items become part of the Impound Lot's Operating Budget.

The license plates are removed from all vehicles being disposed of prior to leaving the lot, which are returned to SGI. The identification numbers of all vehicles sold for scrap are also provided to SGI, to ensure that anyone attempting to reregister it would require a vehicle inspection. Digital photographs are also kept for all vehicles that have been scrapped or sold at auction.

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Although the Impound Lot quickly reached a high occupancy point, and has been operating at this level ever since, at no time has it been unable to accommodate a seized vehicle. The Administration is focused on reducing the inventory at the facility, including notifying registered owners that if their seized vehicle is not claimed, it will be either scraped or auctioned. It is estimated that approximately 120 vehicles will be in a position to be released to the scrap metal vendor at the beginning of September, and auctions dates have been scheduled for September 26, October 31 and December 5, 2009.

Future plans include assigning one City staff person to manage the lot and vehicle seizure activities. Funding for this position was approved in the spring of 2009, and will be funded from the Impound Lot's Operating Budget. Plans are also underway for the installation of security cameras and lighting for the property, which will be funded from money remaining within Capital Project 2251 in the amount of \$145,381.

**PUBLIC NOTICE**

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

**E5) Award of Request for Proposal  
Capital Project 1630 – IS Automated Irrigation Management System  
(File No. CK. 4205-1)**

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- RECOMMENDATION:**
- 1) that the proposal submitted by EMCO Corporation to supply and install an Automated Irrigation Management System, at total cost of \$1,493,500 (including G.S.T. and P.S.T.), be accepted; and
  - 2) that the City Solicitor be requested to prepare the necessary agreement for execution by His Worship the Mayor and the City Clerk under the corporate seal.

*ADOPTED.*

**REPORT**

An important component of a water conservation program is the effective management of water resources. The Parks Branch currently maintains approximately 600 hectares of irrigated turf, and the operation and maintenance of 381 irrigation systems, with approximately 90% of these being fully automated. Since 1990, the Administration has been implementing a water conservation strategy by installing rain or moisture sensors in parks. However, the sensors only shut down a park's irrigation system when a set amount of rainfall or soil moisture is received or detected, without considering other factors such as newly planted areas or existing stress conditions.

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The Automated Irrigation Management System (A.I.M.S.) is a computer system that enables the programming, monitoring and operation of multiple irrigation systems from a central location.

There are environmental and infrastructure benefits to installing the A.I.M.S. The Parks Branch has been in discussions with the Water Treatment Plant regarding common issues and subsequent solutions. Currently, a request for an immediate irrigation system shutdown (in situations such as a large fire which requires increased water pressure) would not be easily addressed as staff would need to be redeployed or called in, if the request was made after normal working hours, to turn the system off at each location. This would take hours, and would be dangerous, if not physically impossible, to do at night. A central computer would allow the immediate and complete shutdown of all systems within minutes of a call, and could be an important factor in saving lives, property and the environment.

The control capabilities of flow sensors are an important feature of an A.I.M.S. The irrigation systems are currently on during the same hours (1:00 a.m. to 6:00 a.m.) that the Water Treatment Plant is refilling depleted water reservoirs. These hours have been selected for irrigation because of reduced evapotranspiration and it is the least likely time that systems will be vandalized. In the event of vandalism, the A.I.M.S. has the ability to automatically shut the entire park system down, preventing further damage, saving water and utility costs.

Another benefit of an Automated Irrigation Management system is the ability to shutdown all automatic systems when the recommended amount of moisture, or one inch of rainfall has been received. Subsequently, the systems can be reactivated once the moisture levels drop below the standard one inch per week.

Some of systems which will be installed also have the ability to automatically adjust the amount of water being applied during a watering cycle, taking into consideration factors such as rainfall received, air temperature, solar radiation, relative humidity, wind speed, soil structure and wind direction. Ultimately, this will result in a reduction in water usage.

Infrastructure Services issued a Request for Proposals (RFP) for the supply and installation of an Automated Irrigation Management System and received one qualified submission, from EMCO Corporation.

After a thorough evaluation, it was determined that the proposal from EMCO Corporation is acceptable and able to meet the requirements stipulated in the RFP.

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**FINANCIAL IMPACT**

The net cost to the City of Saskatoon for a fully installed A.I.M.S. from EMCO Corporation is as follows:

Fully installed A.I.M.S.	\$1,376,500
G.S.T.	\$ 58,500
P.S.T.	\$ 58,500
Subtotal	\$1,493,500
Less G.S.T. Rebate	\$ 58,500
<b>TOTAL</b>	<b>\$1,435,000</b>

There is sufficient funding within Capital Project 1630 – IS Automated Irrigation Management System.

**PUBLIC NOTICE**

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

**E6) Land Exchange Agreement  
City of Saskatoon and H. Elian Holdings Inc.  
(File No. CK. 4020-1)**

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- RECOMMENDATION:**
- 1) that the exchange of Lot 18, Block 890, Plan 80S19252 and Lot 37, Block 877, Plan 80S19252 for a comparable amount of land presently included in Parcel A, Plan 80S19252, to be dedicated as future roadway, be approved; and
  - 2) that the City Solicitor be authorized to prepare the necessary agreement for execution by His Worship the Mayor and City Clerk under the corporate seal.

*ADOPTED.*

**REPORT**

H. Elian Holdings Inc. is developing a residential subdivision of lands west of McCormack Road, as indicated on the Plan of Proposed Subdivision (Attachment 1). A portion of Kinlock Crescent west of McCormack Road was recently closed pursuant to Bylaw No. 8751, The Road Closure Bylaw 2009 (No.5), in order to facilitate the new residential subdivision. This closure was approved by Council at its meeting held on May 4, 2009.



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In the course of processing the Plan of Proposed Subdivision pursuant to this road closing, it was noted that the area contained two lots owned by the City of Saskatoon, Lots 18 and 37, as indicated on Plan No. 240-0060-013r001 (Attachment 2). These lots were transferred to the City by a previous owner/developer with the intent that, in the future, they may be dedicated as walkways. The lands have never been developed or designated for such a purpose.

Due to the fact that the City has no requirements for the lots, the Administration is recommending that they be transferred to H. Elian Holdings Inc., the developer of the residential subdivision in the area, in exchange for a comparable amount of land out of Parcel A, Plan 80S19252, to be dedicated as future roadway at such time as Parcel A is subdivided into residential lots. Parcel A is adjacent to the current residential subdivision being developed by H Elian Holdings Inc.

**PUBLIC NOTICE**

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

**ATTACHMENTS**

1. Plan of Proposed Subdivision; and
2. Plan No. 240-0060-013r001.

**E7) Proposed Closure of Right-of-Way  
Portion of Public Right-of-Way Adjacent to  
1002 Confederation Drive and 937 and 1002 Macklem Drive  
(File CK. 6295-09-1)**

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**RECOMMENDATION:** that Council consider Bylaw 8793.

*ADOPTED.*

**BACKGROUND**

City Council, at its meeting held on March 2, 2009, during Matters Requiring Public Notice, considered a request for closure of the walkway adjacent to 1002 Confederation Drive and 937 and 1002 Macklem Drive and resolved:

- “1) that the walkway adjacent to 1002 Confederation Drive and 937 and 1002 Macklem Drive be closed;
- 2) that upon receipt of the legal land survey documents the City Solicitor be requested to prepare the appropriate bylaw for consideration by City Council;

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- 3) that upon approval of the bylaw, the City Solicitor be instructed to take all necessary steps to bring the intended closure forward and to complete the closure; and
- 4) that upon closing the portion of the right-of-way, it be sold to Elaine Smycniuk, Sheldon Tyacke, and Ken Doerksen for \$1,000 each.”

**REPORT**

The Administration has now received the Plan of Proposed Walkway Closure as prepared by Webb Surveys, dated August 10, 2009 (Attachment 1).

As shown on Plan 240-0018-005r003 (Attachment 2), Area ‘A’ (Lot 14, Block 619, Plan 67S29101) will be transferred to Elaine Smycniuk of 1002 Confederation Drive; Area ‘B’ (Lot 99, Block 619, Plan 67S29101) will be transferred to Ken Doerksen of 1001 Macklem Drive; and Area ‘C’ (Lot 98, Block 619, Plan 67S29101) will be transferred to Sheldon Tyacke of 937 Macklem Drive.

There are no existing facilities with easements and the Minister of Highways has given consent for the closure (Attachment 3).

**PUBLIC NOTICE**

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

**ATTACHMENTS**

1. Plan of Walkway Closure and Consolidation, dated July 16, 2009;
2. Plan No. 240-0018-005r003;
3. Letter from the Ministry of Highways and Infrastructure, dated August 6, 2009; and
4. Proposed Bylaw 8793.

**E8) Proposed Closure of Right-of-Way  
Portion of Public Right-of-Way adjacent to  
63 and 67 Bain Crescent and 262 and 266 Verbeke Crescent  
(File CK. CK. 6295-09-3)**

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**RECOMMENDATION:** that Council consider Bylaw 8794.

**BACKGROUND**

At its meeting held on May 19, 2009, City Council, during consideration of Matters Requiring Public Notice, considered a request for closure of the walkway adjacent to 63 and 67 Bain and 262 and 266 Verbeke Crescent and resolved:

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- “1) that the walkway adjacent to 63 and 67 Bain and 262 and 266 Verbeke Crescent be closed;
- 2) that upon receipt of the legal land survey documents the City Solicitor be requested to prepare the appropriate bylaw for consideration by City Council;
- 3) that upon approval of the bylaw, the City Solicitor be instructed to take all necessary steps to bring the intended closure forward and to complete the closure; and
- 4) that upon closing the portion of the right-of-way, it be sold to Bozana Beric and Nikola Zouko, Carol and Jeff Richardson, and Warren and Peggy Medernach for \$1,000 each.”

**REPORT**

The Administration has now received the Plan of Walkway Closure and Consolidation as prepared by Webb Surveys, dated August 10, 2009 (Attachment 1).

As shown on Plan 240-0001-005r002 (Attachment 2), Area ‘A’ (Lot 20, Block 154, Plan 79S45902) will be transferred to Bozana Beric and Nikola Zouko of 63 Bain Crescent; Area ‘B’ (Lot 48, Block 154, Plan 79S45902) will be transferred to Carol and Jeff Richardson of 266 Verbeke Crescent; and Area ‘C’ (Lot 49, Block 154, Plan 79S45902) will be transferred to Warren and Peggy Medernach of 262 Verbeke Crescent.

SaskEnergy, SaskTel, Infrastructure Services and Shaw Cablesystems have existing facilities with easements within the area and have approved the proposed closure.

This walkway is owned by the City of Saskatoon; therefore, no consent from the Minister of Highways is required.

**PUBLIC NOTICE**

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

**ATTACHMENTS**

1. Plan of Walkway Closure and Consolidation, dated June 15, 2009;
2. Plan No. 240-0001-005r002; and
3. Proposed Bylaw 8794.

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*The City Clerk distributed copies of the following letters:*

- *Janine Toombs, dated September 11, submitting comments regarding the above matter;*
- *Lloyd Beazley, dated September 14, submitting comments regarding the above matter;*
- *Kieron Britton, dated September 14, submitting comments regarding the above matter; and*
- *Bruce Britton, dated September 14, submitting comments regarding the above matter.*

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

**E9) Proposed Policy C07-021  
Walkway Maintenance  
(File No. CK. 6315-1)**

**RECOMMENDATION:** that attached Policy C07-021 – Walkway Maintenance (Attachment 1) be approved.

**REPORT**

City Council, at their meeting of December 1, 2008, approved Policy C07-017 - Walkway Evaluation and Closure Policy, which changed the process of evaluating requests for walkway closures. Council also approved a recommendation that the matter of funding for an increased level of service for walkway maintenance be forwarded to the Budget Committee for consideration during the 2009 Operating Budget deliberations. In April, 2009, Council approved \$60,000 for walkway maintenance in the 2009 Operating Budget.

Proposed Policy C07-021 has been developed in order to ensure a consistent level of service. Walkways have been divided into two classifications: Primary Walkways, which include all the essential walkways, as well as those serving as a route to a park or trail; and Secondary Walkways, which include those that provide access between two or more rights-of-way. All Primary Walkways shall be inspected monthly, or in response to a complaint. Secondary walkways will be inspected four times a year, or in response to a complaint.

The Public Works Branch of the Infrastructure Services Department will be responsible for administering the policy.

**ATTACHMENTS**

1. Proposed Walkway Maintenance Policy C07-021; and
2. Map showing Primary and Secondary Walkways

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- IT WAS RESOLVED:* 1) *that attached Policy C07-021 – Walkway Maintenance (Attachment 1) be approved; and*
- 2) *that the Administration report back in one year as to the success of the program and whether there were adequate funds available.*

**Section F – UTILITY SERVICES**

**F1) Proposed Bylaw Amendment  
Electrical Rates Bylaw No. 2685  
Effective September 14, 2009  
(File No. CK. 1905-6; WT. 1905-6)**

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- RECOMMENDATION:** 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 September 14, 2009; and
- 3) that City Council consider Bylaw No. 8797.

*ADOPTED.*

Subsequent to the June 1, 2009 rate increase, SaskPower discovered that its minimum bill for General Service accounts with demand charges and Unmetered accounts exceeded the 15% maximum set by the Saskatchewan Rate Review Panel. As a result, SaskPower has reduced its minimum bill charges for these accounts.

The City of Saskatoon Electrical Rates Bylaw is being amended so that the electrical bills paid by all Saskatoon residents whether they are in SaskPower's franchise area or Saskatoon Light & Power's franchise area are the same.

**PUBLIC NOTICE**

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

**ATTACHMENT**

1. Electrical Rates Amendment Bylaw No. 8797

**F2) Capital Project #2095**  
**Access Transit Bus Replacements**  
**Award of Tender**  
**(File No. CK. 1402-1)**

- RECOMMENDATION:**
- 1) that the tender submitted by Crestline Coach Ltd. for the Supply of five lift-equipped buses, at a total cost of \$486,391.40 (G.S.T. and P.S.T. included), be accepted; and
  - 2) that the Corporate Services Department, Purchasing Services Branch issue the appropriate purchase order.

*ADOPTED.*

**BACKGROUND**

Capital Project #2095 – Access Transit Bus Replacements, provides funding for the purchase of five wheelchair lift-equipped buses. In 2008, the Access Transit bus replacement plan identified the need to replace its aging fleet. Wheelchair lift-equipped buses have an identified lifespan of 5 years (due to high daily usage, structural integrity, high kilometres, and harsh weather/road conditions). These buses will replace five 2004 buses that are at the end of their life cycle.

**REPORT**

A Public Tender for the supply of five wheelchair lift-equipped buses closed on July 30, 2009, resulting in the following submissions:

	<u>Per Unit</u>	<u>Total</u>
First Bus Centre Inc. (Edmonton, AB)	\$96,415.00	\$482,075.00
Crestline Coach Ltd. (Saskatoon, SK)	\$97,278.28	\$486,391.40
Overland Custom Coach Inc. (Thorndale, ON)	\$99,614.05	\$498,070.25
Western Canada Bus (Edmonton, AB)	\$124,294.50	\$621,472.50

The tenders have been evaluated based on the evaluation criteria (bus specifications and price). Based on this evaluation, Crestline Coach Ltd. from Saskatoon has been selected as the most qualified company that meets the minimum required specifications at the lowest price.

Subsequently, Access Transit Administration is recommending accepting the tender submitted by Crestline Coach Ltd. to supply five wheelchair lift-equipped buses.

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In the 2009 Capital Budget, Access Transit's plan was to purchase five wheelchair lift-equipped buses at an estimated price of \$550,000. The actual tender quotation for five buses is \$486,391.40 (including G.S.T. and P.S.T.).

**OPTIONS**

Access Transit accept the lowest tender submitted, at a cost of \$482,075.00 before tax credit (\$96,415.00 each). A difference of \$4,316.40. There were 2 tender specifications that this tender did not meet. Item 10.20 stated a minimum emergency exit door width of 36" inches; this tender specified a width of 35.5" inches. Item 10.32 stated a 3-piece rear cap; this tender specified a 1-piece cap. A 3-piece rear cap saves both down time and repair costs when a repair is needed. This option did not meet all the required tender specifications and is not recommended.

**POLICY IMPLICATIONS**

There are no policy implications.

**FINANCIAL IMPACT**

There are adequate funds in the approved 2009 Capital Project #2095 – Access Transit Bus Replacements for the purchase of five Access Transit replacement buses. A breakdown of the costs is indicated below:

Crestline Coach (5 buses @ \$97,278.28 each)	\$448,419.00
G.S.T. @ 5%	18,989.70
P.S.T. @ 5%	<u>18,982.70</u>
<b>Total Cost to the City</b>	<b>\$486,391.40</b>
G.S.T. Rebate	<u>(18,989.70)</u>
<b>Net Cost to the City</b>	<b>\$467,401.70</b>

**PUBLIC NOTICE**

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

**F3) 2009 Capital Budget  
Capital Project #2209  
Water & Wastewater Treatment Plant (W&WWTP) –  
Operations and Maintenance (O&M) Manuals Documentation  
Professional Services – Ron C. Johnson Communications  
(File No. 7960-94, CK. 7920-1)**

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- RECOMMENDATIONS:**
- 1) that the proposal for professional services for Standard Operating Procedures/Operator-in-Training Documentation for a total upset fee of \$155,636.25 (including P.S.T. and G.S.T.), be awarded to Ron C. Johnson Communications; and
  - 2) that the City Solicitor be instructed to prepare the necessary Professional Services Agreement for the execution by His Worship the Mayor and City Clerk under the Corporate Seal.

*ADOPTED.*

**BACKGROUND**

In order to update the existing Water Treatment Plant Operations Manual and complete approximately 200 Standard Operating Procedures (SOP's), a technical writer is required. An internal Operator-in-Training (OIT) program was envisioned to instruct staff wishing to become plant operators, to allow operators to obtain initial certification, and to provide a pool of trained and certified operators. The scope of work for the technical writer also includes creating the learning modules for the OIT program. The Operations Manuals, SOPs, and OIT Program are necessary to ensure the transfer of knowledge and experience gained by the senior staff, success of staff training, and a sufficient pool of trained staff for a successful succession planning program.

**REPORT**

In June 2009, a Terms of Reference for Standard Operating Procedures/Operator-in-Training Documentation was sent to three local firms to provide professional services to complete the Water Treatment Plant SOPs and completion of OIT program materials. Two firms declined the invitation to submit a proposal citing current workloads. Ron C. Johnson Communications, the firm that has worked on the project from its inception, submitted the lone proposal. The proposal was evaluated based on previously completed work, work plan, and personnel, and was found to be acceptable and represent good value for the project.

**OPTIONS**

Administration has concluded that this is the most appropriate method for completing the SOP and OIT program.



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**POLICY IMPLICATIONS**

There are no policy implications. The Corporate Purchasing Policy requires Council approval for purchases over \$100,000.00.

**FINANCIAL IMPACT**

The upset fee for professional services for the project is as follows:

Completion of WTP SOPs	\$112,350.00
Completion of OIT Materials	92,800.00
Contingency (10%)	<u>20,515.00</u>
Subtotal	\$225,665.00
G.S.T.	<u>11,283.25</u>
<b>Total Upset Fee</b>	<b>236,948.25</b>
G.S.T. Rebate	<u>(11,283.25)</u>
<b>Net Cost to the City</b>	<b><u>\$225,665.00</u></b>

The net cost to the City is greater than the approved funding remaining in Capital Project #2209 – W&WWTP – O&M Manuals Documentation. The Terms of Reference stated a completion date of November 30, 2010, for the work. Ron C. Johnson Communications was asked to submit an amended proposal for a reduced scope of work that would enable the OIT program to proceed. The upset fee for professional services for the reduced scope of work for the project is as follows:

Completion of WTP SOPs	\$74,900.00
Completion of OIT Materials	59,850.00
Contingency (10%)	<u>13,475.00</u>
Subtotal	\$148,225.00
G.S.T.	<u>7,411.25</u>
<b>Total Upset Fee</b>	<b>155,636.25</b>
G.S.T. Rebate	<u>(7,411.25)</u>
<b>Net Cost to the City</b>	<b><u>\$148,225.00</u></b>

Capital Project #2209 – W&WWTP – O&M Manuals Documentation has sufficient remaining funding to allow this proposal to be accepted.

**PUBLIC NOTICE**

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

**Section G – CITY MANAGER**

**G1) Circle Drive South – Property Acquisition  
North Portion of Lot 1, Block 536, Plan 66S18566  
102 Melville Street  
(File No. CK. 6050-9; CC. 6050-8)**

- RECOMMENDATION:**
- 1) that the City purchase the north portion of the site situated at 102 Melville Street, at the purchase price of \$40,600 plus an additional amount of \$13,200 in consideration of re-landscaping costs;
  - 2) that the cost of acquisition and related expenses be charged to the Property Realized Reserve, as an interim source of financing; and
  - 3) that the City Solicitor be requested to prepare the necessary sale agreement based on the terms and conditions outlined in this report, and that His Worship the Mayor and the City Clerk be authorized to execute the agreement on behalf of City Council.

*ADOPTED.*

**BACKGROUND**

At its meeting held May 28, 2007, City Council considered Clause 6, Report No. 9-2007 of the Executive Committee and adopted the following recommendation with respect to the Circle Drive South project:

- “3) that the Administration be authorized to negotiate with all land owners identified for the acquisition of the necessary rights-of-way for the construction of this project.”

**REPORT**

The property at 102 Melville Street is currently owned by Saskatoon Trading Company Limited and occupied by Bioriginal Food & Science Corp. as tenant of the property.

As part of the Circle Drive South project, a second access is required to the CN Industrial area. As part of the new design, Melville Street will be joined up to Lorne Avenue. This will be used as a detour road and it will be a permanent new intersection with the closure of Jasper Ave. The new intersection requires the purchase of the land that is recommended to be purchased in this report.

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Attachment 1 illustrates the realignment of Melville Street with Lorne Avenue and the 471.514 square metre (5,075 square feet) area of the site required from the Saskatoon Trading Company.

The City's property agent has negotiated and signed an offer to purchase agreement with the property owner, subject to City Council's approval. Significant terms and conditions of the offer to purchase agreement are as follows:

1. Purchase Price  
Purchase price for the property is \$40,600 with an initial deposit of \$10,000 within ten days of acceptance of the offer, and the balance to be paid within 10 days of possession of the property, subject to the Seller providing an executed Transform Authorization in favour of the City of Saskatoon.
2. Compensation Items  
In consideration of expenses to be incurred by the owner to complete landscaping and relocation of the existing sign of the tenant, an additional sum of \$13,200 is to be paid within ten days of approval by Saskatoon City Council.
3. Conditions Precedent  
Approval of Saskatoon City Council by September 16, 2009.
4. Possession Date  
Immediately upon approval by Saskatoon City Council.
5. Closing Date  
The earliest date acceptable to both Buyer and Seller, subsequent to the subdivision approval and registration of the subject lands.
6. Legal Costs and Disbursements  
Each party shall be responsible for its own legal costs.
7. Other Terms  
The Buyer shall be responsible for all survey and subdivision costs, Land Titles disbursements in respect to the registration of the transfer of title from the Seller to the Buyer, save and except for the discharge of any encumbrances which is the responsibility of the Seller to discharge.

**FINANCIAL IMPACT**

It is recommended that the cost of acquisition and related expenses be charged to the Property Realized Reserve as an interim source of funding.

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**PUBLIC NOTICE**

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

**ATTACHMENT**

1. Proposed Property Acquisition – Saskatoon Trading Company Ltd. (102 Melville Street)

**G2) Lease Agreement - 101109059 Saskatchewan Ltd.  
Circle Drive South Project  
(File No. CK. 6050-9; CC. 6050-8)**

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- RECOMMENDATION:**
- 1) that a three-year lease for approximately 11.74 acres of unserviced land situated west of Lorne Avenue and south of the Western Development Museum, owned by 101109059 Saskatchewan Ltd., and currently operating as part of the Saskatoon Golf & Country Club, be approved with the terms as set out in this report;
  - 2) that the lease costs and related expenses be charged to the Property Realized Reserve as an interim source of funding and recovered through rental fees to users; and,
  - 3) that the City Solicitor be requested to prepare the appropriate lease agreement for execution by His Worship the Mayor and the City Clerk under the corporate seal.

*ADOPTED.*

**REPORT**

The Circle Drive South project requires that a detour be built for traffic use on Lorne Avenue (Highway 219) during the construction of the Lorne Avenue and Circle Drive Interchange. In order to build the detour, land currently owned by 101109059 Saskatchewan Ltd. will be utilized. The property identified as 101109059 Saskatchewan Ltd. will also be used as a site that the successful contractor for the Circle Drive South project can utilize for construction purposes. They will have the ability to use the site as a material staging site or for stockpiling of fill or other road materials. (Attachment 1)

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The City's property agent has negotiated and reached a tentative lease agreement with the property owner, subject to City Council approval. Significant terms and conditions of the offer to lease agreement are as follows:

1. Lease Price  
Monthly lease rate of \$3,750.00 plus GST.
2. Lease Terms  
The term of this lease is for three (3) years, from January 1, 2010 to December 31, 2012. At the end of the term, the City shall have the option to extend the lease on a month-to-month basis based on the same terms and conditions for a period of no longer than one year.
3. Early Termination  
In the event the City no longer requires the land, the City may terminate the lease at any time during the term by providing four (4) months notice.
4. Use of Land  
The City may use the land as a staging area for the completion of the Circle Drive South project, and to provide routing options throughout the construction phase of the Lorne Avenue interchange and related access lanes.
5. City Covenants
  - a) to pay the rent without any abatement or deduction;
  - b) so far as practicable, to maintain the land in a clean, sanitary and safe condition;
  - c) to be conscious and respectful of the current condition of the land and to retain as many of the existing trees as possible;
  - d) to remove all asphalt or granular materials, lighting, signage, structures or other construction materials or equipment placed there by the City from the land upon completion of the project; and,
  - e) to grade the land to provide proper drainage at the conclusion of the project or term.
6. Environmental Contamination  
The City shall not deposit, spill, discharge or otherwise release any toxic or hazardous substance which, if it were to remain on or escape from the land, would contaminate the land or any other property it came in contact with. The City shall be responsible for any environmental damage to the land or any other property as a result of the City's conduct of the project.
7. Insurance  
The City shall maintain public liability insurance coverage in the amount of \$2,000,000.
8. Property Taxes  
The City shall be responsible for property taxes attributable to the land during the term.

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**PUBLIC NOTICE**

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

**ATTACHMENT**

1. Schedule A – Lorne Avenue Detour Road and Staging Area.

**LEGISLATIVE REPORT NO. 14-2009**

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

**B1) Temporary Sign Bylaw  
(File No. CK. 6280-1)**

**RECOMMENDATION:** that Council consider Bylaw No. 8798.

*ADOPTED.*

A question which has recently come forward relates to people holding or wearing temporary signs in places where temporary signs are prohibited, such as medians and traffic islands. Sometimes these signs are commercial in nature, and sometimes they relate to an election.

The issue is to confirm that The Temporary Sign Bylaw applies to prohibit such signs, in the same places and in the same way as they are prohibited if placed on the ground. The justification for such a prohibition is that the restrictions in The Temporary Sign Bylaw are intended to prevent the creation of traffic hazards by distracting motorists. Signs which are held or worn by a person are just as distracting (or possibly more so) than signs located on the ground.

In order to make it absolutely clear that The Temporary Sign Bylaw applies to such a situation, we are proposing that Council amend the definition of “sign” in The Temporary Sign Bylaw to include the words “and shall include a sign carried by or on a person”.

We have attached a proposed amendment to The Temporary Sign Bylaw for Council’s consideration.

**PUBLIC NOTICE**

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

**ATTACHMENT**

1. Proposed Bylaw No. 8798, The Temporary Sign Amendment Bylaw, 2009 (No. 2).

**REPORT NO. 14-2009 OF THE PLANNING AND OPERATIONS COMMITTEE**

Composition of Committee

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

**1. Innovative Housing Incentives Application  
Quint Development Corporation – 522 Avenue J South  
(Files CK. 750-4 and PL. 951-61)**

**RECOMMENDATION:** that funding of 10 percent of the total project cost for the renovation of 18 affordable rental units by Quint Development Corporation, estimated at \$161,761.69, be approved under City of Saskatoon Policy C09-002 (Innovative Housing Incentives).

*ADOPTED.*

Your Committee has reviewed and supports the attached report of the General Manager, Community Services Department dated July 17, 2009, regarding the above Innovative Housing Incentives Application.

**2. Stonebridge – Municipal Reserve Land Exchange  
(Files CK. 4131-27 and LA. 4131-17-2)**

**RECOMMENDATION:** 1) that the City Solicitor be instructed to undertake the necessary bylaw, in accordance with Section 199 of *The Planning and Development Act, 2007*, and, with regard to the Plan of Proposed Subdivision, attached to the report of the General Manager, Community Services Department dated July 27, 2009, for the following exchange of the Municipal Reserve (MR) lands in the Stonebridge neighbourhood:

a) removal of the existing Municipal Reserve designation from approximately 2.459 hectares of land, being part of MR2, Plan No. 85S20153 Ext. 0, as shown as MR2 on Attachment 1;

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- b) removal of the existing Municipal Reserve designation from approximately 0.526 hectares of land, being part of MR2, Plan No. 85S20153 Ext. 0, as shown as MR2 on Attachment 1;
  - c) removal of the existing Municipal Reserve designation from approximately 0.841 hectares of land, being part of MR2, Plan No. 85S20153 Ext. 0, as shown as MR2 on Attachment 1;
  - d) removal of the existing Municipal Reserve designation from approximately 0.082 hectares of land, being part of MR2, Plan No. 85S20153 Ext. 0, as shown as MR2 on Attachment 1;
  - e) removal of the existing Municipal Reserve designation from approximately 0.006 hectares of land, being part of MR2, Plan No. 85S20153 Ext. 0, as shown as MR2 on Attachment 1;
  - f) application of the Municipal Reserve designation MR1 to approximately 8.85 hectares of land, being part of Plan of Proposed Subdivision, June 24, 2009, as shown on Attachment 2; and
- 2) that the Community Services Department be instructed to undertake the necessary advertising; and
  - 3) that the Community Development Branch, through the Dedicated Lands Account, be responsible for all costs associated with the exchange of this property.

*ADOPTED.*

Your Committee has reviewed and supports the attached report of the General Manager, Community Services Department dated July 27, 2009, regarding the above-noted matter.



**REPORT NO. 3-2009 OF THE AUDIT COMMITTEE**

**1. Audit Report – Animal Services Program  
(File No. CK. 1600-1)**

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

*ADOPTED.*

Attached is the Implementation Plan for the Audit Report – Animal Services Program. Copies of the complete Audit Report were provided to all members of City Council and Administration in the agenda for the Audit Committee meeting held on August 18, 2009.

Your Committee has reviewed the Audit Report and recommendations with the Administration and is pleased to note that management will be implementing all of the audit recommendations, with final completion scheduled for November 30, 2010.

The complete Audit Report is available for viewing in the City Clerk's Office, or on line at [www.saskatoon.ca](http://www.saskatoon.ca) - select "a" for audit reports in the alphabetical directory.

**2. Audit Report – Sidewalk Program  
(File No. CK. 1600-17)**

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

*ADOPTED.*

Attached is the Implementation Plan for the Audit Report – Sidewalk Program. Copies of the complete Audit Report were provided to all members of City Council and Administration in the agenda for the Audit Committee meeting held on August 18, 2009.

Your Committee has reviewed the Audit Report and recommendations with the Administration and is pleased to note that management agrees with all of the audit recommendations, and has scheduled completion of the implementation of the audit recommendations for 2010 through 2017. The latter date refers to the assessment of the City sidewalks, and the lengthy time for completion is due to the volume of the asset and legwork for the on-site inspection and recording process.

The complete Audit Report is available for viewing in the City Clerk's Office, or on line at [www.saskatoon.ca](http://www.saskatoon.ca) - select "a" for audit reports in the alphabetical directory.

**REPORT NO. 12-2009 OF THE EXECUTIVE COMMITTEE**

Composition of Committee

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

**1. New Rental Construction Land Cost Rebate Program  
University of Saskatchewan, Student Housing  
College Quarter Project, Phase One, 100 Block Cumberland Avenue South  
(File No. CK. 750-4)**

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- RECOMMENDATION:**
- 1) that the application for funding of \$600,000 received from the University of Saskatchewan for the creation of 120 new purpose-built rental units on university land east of Cumberland Avenue be approved;
  - 2) that the City Solicitor's Office be instructed to prepare the necessary incentive agreement; and
  - 3) that His Worship the Mayor and City Clerk be authorized to execute the agreement on behalf of the City of Saskatoon.

*ADOPTED.*

Your Committee has reviewed and supports the attached report of the General Manager, Community Services Department dated August 17, 2009 regarding the above matter.

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**2. City Council and Executive Committee  
Meeting Schedule – 2010  
(File No. CK. 255-1)**

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**RECOMMENDATION:** 1) that City Council meet on the following dates in 2010:

Monday, January 18, 2010  
Monday, February 8, 2010  
Monday, March 1, 2010  
Monday, March 22, 2010  
Monday, April 12, 2010  
Monday, April 26, 2010  
Monday, May 10, 2010  
Tuesday, May 25, 2010  
Monday, June 14, 2010  
Monday, June 28, 2010  
Wednesday, July 21, 2010  
Wednesday, August 18, 2010  
Monday, September 13, 2010  
Monday, September 27, 2010  
Tuesday, October 12, 2010  
Monday, October 25, 2010  
Monday, November 8, 2010  
Monday, November 22, 2010  
Monday, December 6, 2010  
Monday, December 20, 2010;

- 2) that, commencing in November 2009, the Executive Committee start its meetings at 2:00 p.m. rather than 4:00 p.m., with a maximum meeting time of five hours and with unanimous approval being required in order to extend beyond five hours; and
- 3) that the City Solicitor be requested to prepare the necessary bylaw amendment.

***ADOPTED.***

Attached is a schedule of recommended meeting dates in 2010.

It is recommended that the time of Executive Committee meetings be changed from 4:00 p.m. to 2:00 p.m. and that there be a maximum meeting time of five hours, with unanimous approval being required in order to extend the meeting. It is further recommended that during the months of July and August City Council meet on Wednesday in order to allow the standing committees to submit their reports to Council in a timely manner.”

*His Worship the Mayor assumed the Chair.*

*Moved by Councillor Neault, Seconded by Councillor Dubois,*

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

*CARRIED.*

### **HEARINGS**

- 7a) Proposed Official Community Plan Amendments  
Land Use Map Amendment from District Commercial to Residential; and  
Phasing Map Amendment from “Phase II” to “Phase I”  
Portions of Sec. 7-37-4-W3M, Sec. 12-37-5-W3M, Sec. 18-37-4-W3M  
Evergreen Neighbourhood  
Applicant: City of Saskatoon Land Branch  
Proposed Bylaw No. 8789  
(File No. CK. 4351-09-7)**
- 

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

“The purpose of this hearing is to consider proposed Bylaw No. 8789.

Attached are copies of the following:

- Proposed Bylaw No. 8789;
- Clause 1, Report No. 4-2009 of the Municipal Planning Commission, which was adopted by City Council at its meeting held on August 17, 2009; and
- Notice that appeared in the local press under dates of August 29 and September 5, 2009.”

*His Worship the Mayor opened the hearing.*

*Mr. Randy Grauer, Manager, Planning and Development Branch, Community Services Department, reviewed the proposed Official Community Plan Amendment and expressed the Department’s support.*

*Mr. Brad Sylvester, Chair, Municipal Planning Commission, expressed the Commission’s support of the proposed Office Community Plan Amendment.*

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

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

*THAT the submitted correspondence and reports be received.*

*CARRIED.*

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

*THAT the hearing be closed.*

*CARRIED.*

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

*THAT Council consider Bylaw No. 8789.*

*CARRIED.*

- 7b) Proposed Rezoning from R1A to M2  
Portion of SE ¼ Sec. 15, Twp. 36, Rge. 5, W3M  
Willis Crescent – Stonebridge Neighbourhood  
Applicant: City of Saskatoon Land Branch  
Proposed Bylaw No. 8790  
(File No. CK. 4351-09-5)**
- 

**REPORT OF THE CITY CLERK:**

“The purpose of this hearing is to consider proposed Bylaw No. 8790.

Attached are copies of the following:

- Proposed Bylaw No. 8790;
- Clause 2, Report No. 3-2009 of the Municipal Planning Commission, which was adopted by City Council at its meeting held on August 17, 2009; and
- Notice that appeared in the local press under dates of August 29 and September 5, 2009.”

*His Worship the Mayor opened the hearing.*

*Mr. Randy Grauer, Manager, Planning and Development Branch, Community Services Department, reviewed the proposed rezoning and expressed the Department's support.*

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

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

*Moved by Councillor Penner, Seconded by Councillor Pringle,*

*THAT the submitted correspondence and reports be received.*

*CARRIED.*

*Moved by Councillor Hill, Seconded by Councillor Dubois,*

*THAT the hearing be closed.*

*CARRIED.*

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

*THAT Council consider Bylaw No. 8790.*

*CARRIED.*

- 7c) Proposed Rezoning from M2 to M3 by Agreement  
Portion of the South East Quarter of Section 15,  
Township 36, Range 5, West of the Third Meridian  
Cornish Road and Willis Way  
Stonebridge Neighbourhood  
Applicant: Trevor Mawson, Mawson Health and Fitness  
Proposed Bylaw No. 8791  
(File No. CK. 4351-09-8)**

**REPORT OF THE CITY CLERK:**

“The purpose of this hearing is to consider proposed Bylaw No. 8791.

Attached are copies of the following:

- Proposed Bylaw No. 8791;

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- Report of the General Manager, Community Services Department dated July 23, 2009 recommending that the proposal to rezone a portion of the South East Quarter of Section 15, Township 36, Range 5, West of the Third Meridian (North East Corner of Cornish Road and Willis Way), from an M2 District to an M3 District by Agreement be approved.
- Letter dated August 19, 2009, from the Secretary of the Municipal Planning Commission advising that the Commission supports the above-noted recommendation; and
- Notice that appeared in the local press under dates of August 29 and September 5, 2009.”

*His Worship the Mayor opened the hearing.*

*Mr. Randy Grauer, Manager, Planning and Development Branch, Community Services Department, reviewed the proposed rezoning and expressed the Department’s support.*

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

*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 Dubois, Seconded by Councillor Hill,*

*THAT the submitted correspondence and reports be received.*

**CARRIED.**

*Moved by Councillor Heidt, Seconded by Councillor Clark,*

*THAT the hearing be closed.*

**CARRIED.**

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

*THAT Council consider Bylaw No. 8791.*

**CARRIED.**

**MATTERS REQUIRING PUBLIC NOTICE**

- 8a) **Proposed Closure of Portion of Public Right-of-Way  
Portion of Boulevard on 1302 Empress Avenue  
(File No. 6295-09-11)**
- 

**REPORT OF THE CITY CLERK:**

“City Council, at its meeting held on August 17, 2009, deferred consideration of the following matter to this meeting:

‘The following is a report of the General Manager, Infrastructure Services Department dated July 23, 2009:

- “RECOMMENDATION:**
- 1) that City Council consider Bylaw No. 8780;
  - 2) that the City Solicitor be instructed to take all necessary steps to bring the intended closure forward and to complete the closure;
  - 3) that upon closure of the portion of right-of-way as described in Plan of Proposed Road Closure as prepared by Webster Surveys, dated April 6, 2009, it be sold to Tim Ryan of 1302 Empress Avenue for \$18,557.24, plus GST; and
  - 4) that all costs associated with this closing be paid by the applicant.

An application has been received from Tim Ryan of 1302 Empress Avenue to close and purchase a portion of the public right-of-way along Oxford Street. As indicated in the Plan of Proposed Road Closure dated April 6, 2009, as prepared by Webster Surveys (Attachment 1), it is proposed that the right-of-way be consolidated with 1302 Empress Avenue.

Shaw Cablesystems, SaskTel, and Saskatoon Light & Power have existing facilities within the area and have approved the proposal provided that easements are granted for the existing facilities.

Approval has been received from the Minister of Highways (Attachment 2).



**PUBLIC NOTICE**

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

- Advertised in *The Star Phoenix* and *Sun* on the weekends of August 8 and 9, and 15 and 16, 2009;
- Posted on the City Hall Notice Board on Friday, August 7, 2009; and
- Posted on the City's website on Friday, August 7, 2009.

**ATTACHMENTS**

1. Plan Showing Proposed Road Closure, dated April 6, 2009;
2. Copy of letter from Department of Highways, dated April 29, 2009;
3. Proposed Bylaw No 8780; and
4. Copy of Public Notice.””””

*A/General Manager, Infrastructure Services Sexsmith presented the report.*

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

*Moved by Councillor Hill, Seconded by Councillor Penner,*

- 1) *that City Council consider Bylaw No. 8780;*
- 2) *that the City Solicitor be instructed to take all necessary steps to bring the intended closure forward and to complete the closure;*
- 3) *that upon closure of the portion of right-of-way as described in Plan of Proposed Road Closure as prepared by Webster Surveys, dated April 6, 2009, it be sold to Tim Ryan of 1302 Empress Avenue for \$18,557.24, plus GST; and*
- 4) *that all costs associated with this closing be paid by the applicant.*

**CARRIED.**

**8b) Proposed Closure of Right-of-Way  
West End Portion of 60<sup>th</sup> Street East of Highway 16  
(File No. CK. 6295-09-12)**

---

**REPORT OF THE CITY CLERK:**

“The following is a report of the A/General Manager, Infrastructure Services Department dated September 3, 2009:

- RECOMMENDATION:**
- 1) that Council consider Bylaw 8786;
  - 2) that the City Solicitor be instructed to take all necessary steps to bring the intended closure forward and to complete the closure;
  - 3) that upon closing of 60<sup>th</sup> Street, as shown on attached Plan 240-0031-001r001 (Attachment 1), it be sold to SaskWater for \$55,072, plus G.S.T.; and
  - 4) that all costs associated with this closing be paid by the applicant.

A request has been received from SaskWater to close the west portion of 60<sup>th</sup> Street, east of Highway 16, as shown on attached Plan 240-0031-001r001. As indicated in the Plan of Proposed Road Closure, dated December 8, 2008, as prepared by Webster Surveys Ltd. (Attachment 2), it is proposed that the portion of right-of-way be created into a new parcel to house the water metering station for the SaskWater connection to the City of Saskatoon’s primary water main. The building will house the City water meters and devices to deliver treated water to both the Yellowhead Industrial Area and the BizHub Park Industrial Subdivision.

SaskTel has existing facilities within the area and have approved the proposal provided that easements are granted for the existing facilities. In addition, The City of Saskatoon, Infrastructure Services Department is in agreement with the proposal subject to the following conditions:

1. The closure of the right-of-way being completed; and
2. Access to Highway 16 will not be permitted as a 0.3 metre buffer will be required.

Approval has been received from the Minister of Highways (Attachment 3). The Minister of Highways did note in their letter that this request has created a dead-end situation on the roadway (60<sup>th</sup> Street). This will not be an issue as this portion of 60<sup>th</sup> Street is not used as a through access and there are no future plans to extend 60<sup>th</sup> Street to Highway 16.

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

- Advertised in *The StarPhoenix* and *Sun* on the weekends of September 5 and 6 and September 12 and 13, 2009;
- Posted on the City Hall Notice Board on Thursday, September 3, 2009; and
- Posted on the City of Saskatoon website on Thursday, September 3, 2009.

**ATTACHMENTS**

1. Plan No.240-0031-001r001;
2. Plan of Proposed Road Closure;
3. Copy of letter from Department of Highways, dated January 30, 2009;
4. Proposed Bylaw 8786; and
5. Copy of Public Notice.””

*A/General Manager, Infrastructure Services Sexsmith presented the report.*

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

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

- 1) *that Council consider Bylaw 8786;*
- 2) *that the City Solicitor be instructed to take all necessary steps to bring the intended closure forward and to complete the closure;*
- 3) *that upon closing of 60<sup>th</sup> Street, as shown on attached Plan 240-0031-001r001 (Attachment 1), it be sold to SaskWater for \$55,072, plus G.S.T.; and*
- 4) *that all costs associated with this closing be paid by the applicant.*

**CARRIED.**

**ADMINISTRATIVE REPORT NO. 18-2009 - continued**

**E3) Award of Tender**  
**Towing Services**  
**(File No. CK. 6120-6)**

- RECOMMENDATION:**
- 1) that the proposal submitted by Always Towing for vehicle towing and heated storage services, at an estimated annual cost of \$300,000 (including G.S.T. and P.S.T), be approved; and
  - 2) that Purchasing Services issue the appropriate purchase order.

**REPORT**

Saskatoon Police Services (SPS) has traditionally had a blanket purchase order for towing services that encompassed a wide range of activities related to the towing of seized vehicles and SPS vehicles experiencing mechanical issues. Under this arrangement, vehicles are towed to various City facilities (Impound Lot, Police Station, Vehicle & Equipment Services). The contract has also included related services such as unlocking doors, boosting batteries and providing a heated secured storage facility to conduct vehicle inspections and evidence recovery activities.

Since June 1, 2006, the contract has been with four independent companies which operate as one unit (Astro Towing (1988) Ltd., Auto Rescue Towing, Brad's Towing Ltd. and Bridge City Towing (2001) Ltd.). The contract, which was to expire on May 31, 2009, has been extended to September 15, 2009. Both SPS and Parking Services have been operating under the same towing contract since changes to Bylaw 8640, The Impounding Bylaw, 2007, and plan to continue this arrangement.

A Request for Proposal (RFP) for towing services was issued which included the use of a secured heated storage facility. The RFP was for a one-year contract, with an option to extend the contract for two additional years.

Two proposals were received; one submitted by the current towing services provider (Astro Towing (1988) Ltd., Auto Rescue Towing, Brad's Towing Ltd. and Bridge City Towing (2001) Ltd.). The other proposal was submitted by Always Towing Ltd.

Separate evaluations by SPS and Parking Services resulted in Alway's Towing Ltd. being deemed the lowest proponent who met the required specifications. It is important to note that Alway's Towing Ltd. has stated in their proposal that they will be offering towing services exclusively to the City of Saskatoon. The proposed heated secured storage facility is located at 806C 43<sup>rd</sup> Street East.

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**FINANCIAL IMPACT**

The estimated annual cost of the towing services contract is \$300,000 per year as follows:

<b>Service</b>	<b>Always's</b>	<b>Astro/Brad's/Auto Rescue/Bridge City</b>
Towing	\$50	\$80*
Cancelled Call	\$34	\$35
Secure Storage/Services	\$60	\$74
Tire Inflation/Change	\$34	\$35
Unlock Doors	\$34	\$25
Winching	\$34	\$35
Dollies	\$34	\$35
Relocate To Auction Site	\$50	\$80*
Relocate Within Impound Lot	\$34 per 1/2Hour	\$50 1 <sup>st</sup> vehicle, \$25 all others

\*Includes tire inflation/change, winching and unlocking doors, up to a maximum of 15 minutes.

There are sufficient funds within the SPS and Parking Services operating budgets.

**PUBLIC NOTICE**

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

*Councillor Hill excused himself from discussion and voting on the matter due to a conflict of interest and left the Council chamber.*

*Items A2 and A3 of Communications were brought forward:*

**“A2) Brad Stratyчук, dated August 4**

Requesting permission to address City Council with respect to towing services contract extension.  
 (File No. CK. 6120-6)

**A3) Kevin Wylie, dated September 8**

Requesting permission to address City Council with respect to towing services proposal.  
 (File No. CK. 6120-6)”

*The City Clerk distributed copies of a letter from Rick Martin, Always Towing Inc., dated August 24, requesting permission to address Council regarding the above matter.*

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

*THAT Brad Statychuk, Kevin Wylie and Rick Martin be heard.*

**CARRIED.**

*Mr. Brad Statychuk, Brad's Towing, advised that currently four towing companies share the police contract on a rotational basis. He questioned the integrity of the bidding process indicating that the figures provided in the administrative report are not accurate.*

*Mr. Kevin Wylie, Astro Towing, indicated that Mr. Statychuk spoke on his behalf and that he was present to answer any questions Council may have.*

*Mr. Rick Martin, Always Towing, provided a brief history of his company and indicated that his company meets all the requirements of the contract.*

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

*THAT the matter be referred to the next public Executive Committee for review and report back to City Council in two weeks.*

**CARRIED.**

*Councillor Hill re-entered the Council chamber.*

**COMMUNICATIONS TO COUNCIL**

The following communications were submitted and dealt with as stated:

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

**1) Donald Johnson, dated August 14**

Requesting a letter of support for proposed amendments to *The Income Tax Act*.  
(File No. CK. 127-1)

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

*Moved by Councillor Dubois, Seconded by Councillor Hill,*

*THAT the letter be referred to the Administration.*

**CARRIED.**

2) **Gordon Martell, Greater Saskatoon Catholic Schools, dated September 2**

Recommending that Ms. Cornelia Laliberte, Partnership Facilitator, Greater Saskatoon Catholic Schools, be appointed to the Cultural Diversity and Race Relations Committee, effective September 11, 2009, to replace Ms. Angella Pinay.

**RECOMMENDATION:** that Ms. Cornelia Laliberte, Partnership Facilitator, Greater Saskatoon Catholic Schools, be appointed to the Cultural Diversity and Race Relations Committee, effective September 11, 2009, to replace Ms. Angella Pinay.

*Moved by Councillor Penner, Seconded by Councillor Neault,*

*THAT Ms. Cornelia Laliberte, Partnership Facilitator, Greater Saskatoon Catholic Schools, be appointed to the Cultural Diversity and Race Relations Committee, effective September 11, 2009, to replace Ms. Angella Pinay.*

*CARRIED.*

3) **Brian Bentley, Fire Chief/General Manager, Fire and Protective Services, dated September 3**

Requesting City Council proclaim October 4 to 10, 2009 as Fire Prevention Week and requesting that the southbound lanes of Diefenbaker Drive, between 22<sup>nd</sup> Street and Laurier Drive, be closed temporarily on Tuesday, October 6, 2009, from 6:00 p.m. to 8:30 p.m., to accommodate events associated with Fire Prevention Week. (File No. CK. 205-5)

**RECOMMENDATION:**

- 1) that City Council proclaim October 4 to 10, 2009, as Fire Prevention Week;
- 2) that the City Clerk be authorized to sign the proclamation, in the standard form, on behalf of City Council; and
- 3) that the request to close the southbound lanes of Diefenbaker Drive, between 22<sup>nd</sup> Street and Laurier Drive temporarily on Tuesday, October 6, 2009, from 6:00 p.m. to 8:30 p.m., to accommodate events associated with Fire Prevention Week, be approved subject to any administrative conditions.

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

- 1) *that City Council proclaim October 4 to 10, 2009, as Fire Prevention Week;*
- 2) *that the City Clerk be authorized to sign the proclamation, in the standard form, on behalf of City Council; and*
- 3) *that the request to close the southbound lanes of Diefenbaker Drive, between 22<sup>nd</sup> Street and Laurier Drive temporarily on Tuesday, October 6, 2009, from 6:00 p.m. to 8:30 p.m., to accommodate events associated with Fire Prevention Week, be approved subject to any administrative conditions.*

*CARRIED.*

**4) Mark Pickard, Infraready Products (1998) Ltd., dated September 8**

Supplying additional information to presentation to City Council on August 17, 2009. (File No. CK. 3500-13)

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

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

*THAT the letter be referred to the Administration and the Saskatoon Regional Economic Development Authority.*

*CARRIED.*

**C. INFORMATION ITEMS**

**1) Robert Sanche, dated August 17**

Commenting on Station 20 West project. (File No. CK. 4131-28)

**2) Dawn Weber, dated August 19**

Commenting on taxi service at the airport. (File No. CK. 307-4)

**3) Daren Zimmerman, dated August 20**

Commenting on driving habits of Saskatoon citizens. (File No. CK. 6320-1)



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**4) Jessica Cochrane, dated July 26**

Commenting on recycling. (File No. CK. 7830-5)

**5) Brent Northey, dated August 21**

Suggesting development for River Landing. (File No. CK. 150-1)

**6) Martine Boulet-Pelletier, dated August 23**

Commenting on Lakeview Tennis Court. (File No. CK. 4205-1)

**7) Shelley Pillipow, dated August 23**

Commenting on backyard fire pits. (File CK. 2500-6)

**8) Joe Kuchta, dated August 24**

Commenting on Mendel Art Gallery and proposed Art Gallery of Saskatchewan. (File No. CK. 4129-15)

**9) Barbara Alberton, dated August 23**

Commenting on Ukraine Day in the Park. (File No. CK. 205-1)

**10) Frank Myers, dated August 25**

Commenting on loud motorcycles in the city. (File No. CK. 375-2)

**11) Linda Bachiu, dated August 28**

Commenting on Shaw Center. (File No. CK. 150-1)

**12) Quinten Olynky, dated September 2**

Commenting on snow removal policies. (File No. CK. 6290-1)

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**13) Jeff Halderman, dated September 3**

Commenting on ticket received for expired license sticker. (File No. CK. 6120-1)

**14) Max Racette, dated September 4**

Commenting on recent closure of Traffic Bridge. (File No. CK. 205-1)

**15) Richard and Claire Leger, dated September 7**

Suggesting that Saskatoon have a tattoo ceremony to honour veterans and fallen soldiers in light of the air show no longer being held. (File No. CK. 205-1)

**16) Carl Heinbigner, dated September 8**

Commenting on poverty in Saskatoon. (File No. CK. 750-4)

**17) Adrienne Guo, dated September 8**

Commenting on internet access for students. (File No. CK. 150-1)

**18) Malusi Mabaleka, dated September 8**

Commenting on Blackstrap Lake and the City of Saskatoon. (File No. CK. 150-1)

**19) Joanne Sproule, Deputy City Clerk, dated August 17**

Submitting Notice of Hearing of Development Appeals Board with respect to the property located at 66 Champlin Crescent. (File No. 4352-1)

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

*Moved by Councillor Paulsen, Seconded by Councillor Lorje,*

*THAT the information be received.*

*CARRIED.*

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

**1) Izhar Siddiqui, dated August 12**

Commenting on signage to the airport. (File No. CK. 6280-1) **(Referred to Administration for consideration.)**

**2) Izhar Siddiqui, dated August 13**

Commenting on shelters for barbecues and benches/platforms near the river. (File No. CK. 150-1) **(Referred to Administration for consideration.)**

**3) Dennis Phillips, dated August 13**

Commenting on Saskatoon Transit. (File No. CK. 7300-1) **(Referred to Administration for appropriate action.)**

**4) Rusty Chartier, dated August 17**

Commenting on repairing streets. (File No. CK. 6315-1) **(Referred to Administration to respond to the writer.)**

**5) Chris Otsig, dated August 20**

Commenting on a duplex on Avenue D North. (File No. CK. 4350-1) **(Referred to Administration for appropriate action.)**

**6) Myles Scott, dated August 20**

Commenting on construction on Arlington Avenue. (File No. CK. 6315-1) **(Referred to Administration for review.)**

**7) Gustav Bekker, dated August 21**

Commenting on fluoridating water. (File No. CK. 7920-1) **(Referred to Administration for consideration.)**

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**8) Mike Martin, dated August 23**

Commenting on the intersection of 33<sup>rd</sup> Street and Avenue K. (File No. CK. 6150-1) **(Referred to Administration for appropriate action.)**

**9) John and Lorrie Pitchford, dated August 23**

Commenting on semi trailer trucks on 33<sup>rd</sup> Street West. (File No. CK. 6280-1) **(Referred to Administration for consideration.)**

**10) Val Collingridge, dated August 30**

Commenting on the state of the off-leash dog park in Montgomery. (File No. CK. 152-2) **(Referred to Administration for consideration.)**

**11) Chantal Ansell, dated August 31**

Commenting on traffic on Bate Crescent. (File No. CK. 6320-1) **(Referred to Administration for consideration.)**

**12) Susanne Gauthier, dated August 31**

Commenting on the intersection of Delaronde Road and Delaronde Lane and submitting petition of approximately 5 signatures. (File No. CK. 6280-1) **(Referred to Administration for consideration.)**

**13) Alexia Paquette, dated September 1**

Commenting on a Transit Operator. (File No. CK. 7300-1) **(Referred to Administration for appropriate action.)**

**14) Marilyn Clark, dated September 1**

Commenting on the need for a sound attenuation wall in Eastview. (File No. CK. 375-2) **(Referred to Administration to respond to the writer.)**

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**15) Earl Babey, dated September 1**

Commenting on road repairs on Whiteshore Crescent. (File No. CK. 6315-1) **(Referred to Administration for appropriate action.)**

**16) Victor Sibera, dated September 1**

Requesting information about the need for a private driving range in Saskatoon. (File No. CK. 150-1) **(Referred to Administration to respond to the writer.)**

**17) Maja Russell, dated September 4**

Stating preference for front-street garbage pickup in the Avalon area. (File No. CK. 7830-3) **(Referred to Administration for further handling.)**

**18) Carole Sunley, dated September 6**

Commenting on water issues. (File No. CK. 7820-1) **(Referred to Administration for consideration.)**

**19) Ron Schick, dated September 8**

Commenting on need for traffic signal at Ruth Street and Clarence Avenue. (File No. CK. 6250-1) **(Referred to Administration to respond to the writer.)**

**20) Jennifer Dergousoff, dated September 8**

Commenting on dangers of Lansdowne Avenue between 8<sup>th</sup> and Taylor Streets. (File No. CK. 6320-1) **(Referred to Traffic Safety Committee for consideration.)**

**21) Colin McFadzean, dated September 9**

Suggesting the Herman Building in downtown Saskatoon be declared a historic building. (File No. CK. 710-1) **(Referred to Administration for consideration.)**

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

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

*THAT, with respect to D5), the letter also be referred to the Board of Police Commissioners.*

*CARRIED.*

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

*THAT, with respect to D7), Councillors be provided a copy of the response to the writer.*

*CARRIED.*

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

*THAT the information be received.*

*CARRIED.*

**E. PROCLAMATIONS**

**1) Lorraine Khachatourians, dated August 18**

Requesting City Council proclaim April 2010 as The Arts in Saskatoon Month.  
(File No. CK. 205-5)

**2) Joanne Dwernychuk, CIBC Run for the Cure, dated August 24**

Requesting City Council proclaim September 14 to 18, 2009 as Think Pink Week.  
(File No. CK. 205-5)

**3) Vanessa Charles, Saskatoon Anti Poverty Coalition, dated August 17**

Requesting City Council proclaim the week of October 18 to 29, 2009 as Poverty Awareness Week. (File No. CK. 205-5)

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**4) Linda Martin, Saskatoon Health Region, dated August 15**

Requesting City Council proclaim October 2009 as *in motion* month in Saskatoon.  
(File No. CK. 205-5)

**5) Don Head, Communities Responding to Human Needs, undated**

Requesting City Council proclaim November 15 to 22, 2009 as Restorative Justice Week.  
(File No. CK. 205-5)

**6) Ive Balins, Crohn's and Colitis Foundation of Canada, dated August 27**

Requesting City Council proclaim November 2009 as Crohn's and Colitis Awareness Month. (File No. CK. 205-5)

**7) Pat Ramage, President, Saskatoon Ostomy Association, dated October 3**

Requesting City Council proclaim October 3, 2009, as World Ostomy Day. (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 Lorje, Seconded by Councillor Penner,*

- 1) *that E1) be referred to the Administration;*
- 2) *that City Council approve proclamations E2) to E7); and*
- 3) *that the City Clerk be authorized to sign the proclamations, in the standard form, on behalf of City Council.*

**CARRIED.**

**COMMUNICATIONS TO COUNCIL – continued**

**A. REQUESTS TO SPEAK TO COUNCIL**

**1) Gloria Onishenko, dated September 8**

Requesting permission to address Council with respect to placing a bronze plaque flat marker in Woodlawn Cemetery. (File No. CK. 4080-1)

**RECOMMENDATION:** that Gloria Onishenko be heard.

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

*THAT Gloria Onishenko be heard.*

*CARRIED.*

*Ms. Gloria Onishenko indicated that her late mother's burial arrangements at the Woodlawn Cemetery were pre-selected in 1997, including choice of a bronze plaque flat marker. Ms. Onishenko advised that these bronze markers are no longer allowed at the Woodlawn Cemetery and asked Council to make an exception in this case and allow the marker.*

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

*THAT the Administration submit a report to City Council in two weeks.*

*CARRIED.*

**2) Brad Stratychuk, dated August 4**

Requesting permission to address City Council with respect to towing services contract extension. (File No. CK. 6120-6)

*DEALT WITH EARLIER. SEE PAGE NO. 50.*

**3) Kevin Wylie, dated September 8**

Requesting permission to address City Council with respect to towing services proposal. (File No. CK. 6120-6)

*DEALT WITH EARLIER. SEE PAGE NO. 50.*



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**4) Jamie McKenzie, dated August 28**

Requesting permission to address City Council with respect to volunteer recognition. (File No. CK. 205-1)

**RECOMMENDATION:** that Jamie McKenzie be heard.

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

*THAT Jamie McKenzie be heard.*

*CARRIED.*

*Mr. Jamie McKenzie expressed concern regarding recognition of members of the Access Transit Advisory Committee.*

*Moved by Councillor Paulsen, Seconded by Councillor Pringle,*

*THAT the matter be referred to the Office of the Mayor to review the policy.*

*CARRIED.*

**5) Chris Lambert, dated September 2**

Requesting permission to address City Council with respect to the crosswalk at Clarence Avenue and Cascade Street. (File No. CK. 6150-1)

**6) Kevin Hudson, dated September 8**

Requesting permission to address City Council with respect to the crosswalk at Clarence Avenue and Cascade Street. (File No. CK. 6150-1)

**RECOMMENDATION:** that Chris Lambert and Kevin Hudson be heard.

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

*THAT Chris Lambert and Kevin Hudson be heard.*

*CARRIED.*

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*Ms. Chris Lambert provided a powerpoint presentation expressing safety concerns with the crosswalk at Clarence Avenue and Cascade Street and asked that a pedestrian-actuated signal be installed.*

*Mr. Kevin Hudson expressed safety concerns with the crosswalk at Clarence Avenue and Cascade Street and asked that a pedestrian-actuated signal be installed or at the minimum a pedestrian corridor.*

*Moved by Councillor Pringle, Seconded by Councillor Penner,*

*THAT the matter be referred to the Administration for appropriate action.*

**CARRIED.**

**7) Dean Stanzel, dated September 4**

Submitting petition with approximately 292 signatures and requesting permission to address City Council with respect to the crosswalk at Wilson Crescent and Riel Crescent/Clinkskill Drive.  
(File No. CK. 6150-3)

**RECOMMENDATION:** that Dean Stanzel be heard.

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

*THAT Dean Stanzel be heard.*

**CARRIED.**

*Mr. Dean Stanzel and Ms. Elizabeth Ford expressed safety concerns with the crosswalk at Wilson Crescent and Reid Crescent and asked that a pedestrian-actuated light be installed.*

*Moved by Councillor Pringle, Seconded by Councillor Penner,*

*THAT the matter be referred to the Administration for review.*

**CARRIED.**

**ENQUIRIES**

**Councillor T. Paulsen  
Pedestrian/Bike Friendly Saskatoon  
File No. CK. 6000-1**

---

Would the Administration please report on the possibility of submitting a proposal to Jan Gehl to designate Saskatoon as his next project. Professor Gehl has transformed a number of cities around the world but has never provided his leadership and expertise to a Canadian city. Saskatoon is not only Canada's greatest city however, given our winter climate; it would be Professor Gehl's greatest challenge (and his greatest triumph) for a pedestrian/bike friendly transformation. I know there are many members of the community, both business and individuals, who would assist the Administration with such a proposal.

**Councillor M. Heidt  
Street Calming – Crosswalk at Junor Avenue and Richardson Road  
File No. CK. 6150-1 and CK. 6320-1**

---

Would the Administration look at putting in a crosswalk at Richardson intersection going west across Junor Avenue to get to the catwalk to the rear of Kirkpatrick Crescent.

Also, the Administration could look at some type of street calming measure, as traffic is increasing to Hampton Village.

**Councillor P. Lorje  
Property Maintenance Bylaw  
File No. CK. 4352-2**

---

Will the Administration please report on the possibility of amending the Property Maintenance Bylaw 8175 to give the Fire Chief the authority, at his discretion, to order the fencing of vacant property. This power could be a useful measure to prevent vacant lots from becoming neighbourhood nuisances such as impromptu short-cuts, spontaneous mini landfills, and sites for pit parties.

**Councillor C. Clark  
Temporary Closing of Key Streets for Cycling and Walking Traffic  
File No. CK. 6295-1**

---

Would the Administration please report on the potential for temporary closing of key streets to traffic on Saturdays or Sundays to open them up for cycling and walking traffic only.

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Some key streets for consideration could be the Traffic Bridge, sections of Spadina Crescent between the weir and Avenue H, Broadway Avenue, or other appropriate streets.

The recent success of summer festivals from the Broadway Street Fair to 2nd Avenue Sidewalk Sale and Draggins Car Club Show, demonstrate that when we take cars away people flock in.

The intent would not be to close all of these streets at once, but to experiment with one or two at a time.

**Councillor B. Dubois  
Amendment - Animal Control Bylaw  
File No. CK. 151-15**

Would the Administration please investigate and report on the considerations associated with changing the Animal Control Bylaw (Bylaw 7860) to help prevent pet owners from allowing their pets to urinate on the privately held property of others.

**INTRODUCTION AND CONSIDERATION OF BYLAWS**

**Bylaw 8780**

Moved by Councillor Neault, Seconded by Councillor Dubois,

THAT permission be granted to introduce Bylaw No. 8780, being “The Street Closing Bylaw, 2009 (No. 7)” and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Neault, Seconded by Councillor Paulsen,

THAT Bylaw No. 8780 be now read a second time.

CARRIED.

The bylaw was then read a second time.

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Moved by Councillor Neault, Seconded by Councillor Hill,

THAT Council go into Committee of the Whole to consider Bylaw No. 8780.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8780 was considered clause by clause and approved.

Moved by Councillor Neault, Seconded by Councillor Lorje,

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

CARRIED.

Moved by Councillor Neault, Seconded by Councillor Heidt,

THAT permission be granted to have Bylaw No. 8780 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Neault, Seconded by Councillor Clark,

THAT Bylaw No. 8780 be now read a third time, that the bylaw be passed and the Mayor and the City Clerk be authorized to sign same and attach the corporate seal thereto.

CARRIED.

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**Bylaw 8786**

Moved by Councillor Neault, Seconded by Councillor Dubois,

THAT permission be granted to introduce Bylaw No. 8786, being “The Street Closing Bylaw, 2009 (No. 9)” and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Neault, Seconded by Councillor Paulsen,

THAT Bylaw No. 8786 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Neault, Seconded by Councillor Hill,

THAT Council go into Committee of the Whole to consider Bylaw No. 8786.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8786 was considered clause by clause and approved.

Moved by Councillor Neault, Seconded by Councillor Lorje,

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

CARRIED.

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Moved by Councillor Neault, Seconded by Councillor Heidt,

THAT permission be granted to have Bylaw No. 8786 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Neault, Seconded by Councillor Clark,

THAT Bylaw No. 8786 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 8789**

Moved by Councillor Neault, Seconded by Councillor Dubois,

THAT permission be granted to introduce Bylaw No. 8789, being “The Official Community Plan Amendment Bylaw, 2009 (No. 2)” and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Neault, Seconded by Councillor Paulsen,

THAT Bylaw No. 8789 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Neault, Seconded by Councillor Hill,

THAT Council go into Committee of the Whole to consider Bylaw No. 8789.

CARRIED.

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

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Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8789 was considered clause by clause and approved.

Moved by Councillor Neault, Seconded by Councillor Lorje,

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

CARRIED.

Moved by Councillor Neault, Seconded by Councillor Heidt,

THAT permission be granted to have Bylaw No. 8789 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Neault, Seconded by Councillor Clark,

THAT Bylaw No. 8789 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 8790**

Moved by Councillor Neault, Seconded by Councillor Dubois,

THAT permission be granted to introduce Bylaw No. 8790, being “The Zoning Amendment Bylaw, 2009 (No. 7)” and to give same its first reading.

CARRIED.

The bylaw was then read a first time.



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Moved by Councillor Neault, Seconded by Councillor Paulsen,  
THAT Bylaw No. 8790 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Neault, Seconded by Councillor Hill,  
THAT Council go into Committee of the Whole to consider Bylaw No. 8790.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8790 was considered clause by clause and approved.

Moved by Councillor Neault, Seconded by Councillor Lorje,  
THAT the report of the Committee of the Whole be adopted.

CARRIED.

Moved by Councillor Neault, Seconded by Councillor Heidt,  
THAT permission be granted to have Bylaw No. 8790 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Neault, Seconded by Councillor Clark,

THAT Bylaw No. 8790 be now read a third time, that the bylaw be passed and the Mayor and the City Clerk be authorized to sign same and attach the corporate seal thereto.

CARRIED.

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**Bylaw 8791**

Moved by Councillor Neault, Seconded by Councillor Dubois,

THAT permission be granted to introduce Bylaw No. 8791, being “The Zoning Amendment Bylaw, 2009 (No. 8)” and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Neault, Seconded by Councillor Paulsen,

THAT Bylaw No. 8791 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Neault, Seconded by Councillor Hill,

THAT Council go into Committee of the Whole to consider Bylaw No. 8791.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8791 was considered clause by clause and approved.

Moved by Councillor Neault, Seconded by Councillor Lorje,

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

CARRIED.

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Moved by Councillor Neault, Seconded by Councillor Heidt,

THAT permission be granted to have Bylaw No. 8791 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Neault, Seconded by Councillor Clark,

THAT Bylaw No. 8791 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 8793**

Moved by Councillor Neault, Seconded by Councillor Dubois,

THAT permission be granted to introduce Bylaw No. 8793, being "The Street Closing Bylaw, 2009 (No. 10)" and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Neault, Seconded by Councillor Paulsen,

THAT Bylaw No. 8793 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Neault, Seconded by Councillor Hill,

THAT Council go into Committee of the Whole to consider Bylaw No. 8793.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8793 was considered clause by clause and approved.

Moved by Councillor Neault, Seconded by Councillor Lorje,

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

CARRIED.

Moved by Councillor Neault, Seconded by Councillor Heidt,

THAT permission be granted to have Bylaw No. 8793 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Neault, Seconded by Councillor Clark,

THAT Bylaw No. 8793 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 8794**

Moved by Councillor Neault, Seconded by Councillor Dubois,

THAT permission be granted to introduce Bylaw No. 8794, being "The Street Closing Bylaw, 2009 (No. 11)" and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

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Moved by Councillor Neault, Seconded by Councillor Paulsen,

THAT Bylaw No. 8794 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Neault, Seconded by Councillor Hill,

THAT Council go into Committee of the Whole to consider Bylaw No. 8794.

CARRIED.

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

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

That while in Committee of the Whole, Bylaw No. 8794 was considered clause by clause and approved.

Moved by Councillor Neault, Seconded by Councillor Lorje,

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

CARRIED.

Moved by Councillor Neault, Seconded by Councillor Heidt,

THAT permission be granted to have Bylaw No. 8794 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Neault, Seconded by Councillor Clark,

THAT Bylaw No. 8794 be now read a third time, that the bylaw be passed and the Mayor and the City Clerk be authorized to sign same and attach the corporate seal thereto.

CARRIED.

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**Bylaw 8796**

Moved by Councillor Neault, Seconded by Councillor Dubois,

THAT permission be granted to introduce Bylaw No. 8796, being “A bylaw of The City of Saskatoon to raise by way of term loan the sum of Two Million Three Hundred Three Thousand (\$2,303,000.00) Dollars to be used to pay a portion of the capital costs, professional fees and construction costs with respect to the water treatment sludge reclamation project”, and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Neault, Seconded by Councillor Paulsen,

THAT Bylaw No. 8796 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Neault, Seconded by Councillor Hill,

THAT Council go into Committee of the Whole to consider Bylaw No. 8796.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8796 was considered clause by clause and approved.

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Moved by Councillor Neault, Seconded by Councillor Lorje,

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

CARRIED.

Moved by Councillor Neault, Seconded by Councillor Heidt,

THAT permission be granted to have Bylaw No. 8796 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Neault, Seconded by Councillor Clark,

THAT Bylaw No. 8796 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 8797**

Moved by Councillor Neault, Seconded by Councillor Dubois,

THAT permission be granted to introduce Bylaw No. 8797, 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 Neault, Seconded by Councillor Paulsen,

THAT Bylaw No. 8797 be now read a second time.

CARRIED.

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The bylaw was then read a second time.

Moved by Councillor Neault, Seconded by Councillor Hill,

THAT Council go into Committee of the Whole to consider Bylaw No. 8797.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8797 was considered clause by clause and approved.

Moved by Councillor Neault, Seconded by Councillor Lorje,

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

CARRIED.

Moved by Councillor Neault, Seconded by Councillor Heidt,

THAT permission be granted to have Bylaw No. 8797 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Neault, Seconded by Councillor Clark,

THAT Bylaw No. 8797 be now read a third time, that the bylaw be passed and the Mayor and the City Clerk be authorized to sign same and attach the corporate seal thereto.

CARRIED.



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**Bylaw 8798**

Moved by Councillor Neault, Seconded by Councillor Dubois,

THAT permission be granted to introduce Bylaw No. 8798, being “The Temporary Sign Amendment Bylaw, 2009 (No. 2)” and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Neault, Seconded by Councillor Paulsen,

THAT Bylaw No. 8798 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Neault, Seconded by Councillor Hill,

THAT Council go into Committee of the Whole to consider Bylaw No. 8798.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8798 was considered clause by clause and approved.

Moved by Councillor Neault, Seconded by Councillor Lorje,

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

CARRIED.

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Moved by Councillor Neault, Seconded by Councillor Heidt,

THAT permission be granted to have Bylaw No. 8798 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Neault, Seconded by Councillor Clark,

THAT Bylaw No. 8798 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.

*Moved by Councillor Neault,*

*THAT the meeting stand adjourned.*

*CARRIED.*

*The meeting adjourned at 9:15 p.m.*

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Mayor

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City Clerk