

Council Chambers
City Hall, Saskatoon, Sask.
Monday, November 30, 2009
at 6:00 p.m.

MINUTES OF THE REGULAR MEETING OF CITY COUNCIL

PRESENT: His Worship the Mayor, in the Chair;
Councillors Clark, Heidt, Hill, Lorje, Neault,
Paulsen, Penner, Pringle, and Wyant;
City Manager Totland;
City Solicitor Dust;
A/General Manager, Corporate Services Sutherland;
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 Paulsen,

THAT the minutes of meeting of City Council held on November 16, 2009, be approved.

CARRIED.

UNFINISHED BUSINESS

- 2a) **Proposed Closure of Right-of-Way
Portion of Public Right-of-Way
Adjacent to 1319 Avenue J North and 914 – 35th Street West
(File No. CK. 6295-09-17)**
-

REPORT OF THE CITY CLERK:

“Attached is an excerpt from the minutes of meeting of City Council held on November 16, 2009, as well as a copy of all documents referred to therein. City Council noted that there were attachments missing from the report, and subsequently closed the hearing and resolved that consideration of the matter be deferred to the next regular meeting of City Council.

Attached are copies of the petition opposing the closure of the walkway between Avenue J and 35th Street. The Administration notes that although the petition was not attached to the original report to the Planning and Operations Committee, the feedback from the petition

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was included in the survey results of the community to determine the level of support for the closure (i.e. those opposing as per the petition were included as opposing in the survey.)”

A/General Manager, Infrastructure Services Sexsmith reviewed his report.

Moved by Councillor Heidt, Seconded by Councillor Neault,

- 1) that the walkway adjacent to 1319 Avenue J North and 914-35th Street West 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 closure of the walkway, the land will be sold to Ellis Berg of 1319 Avenue J North for \$1,000.*

CARRIED.

Moved by Councillor Heidt, Seconded by Councillor Hill,

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

CARRIED.

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

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

Committee arose.

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

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

“REPORT NO. 6-2009 OF THE MUNICIPAL PLANNING COMMISSION”

Composition of Commission

Mr. Brad Sylvester, Chair
Mr. Kurt Soucy, Vice Chair
Mr. Gord Androsoff
Councillor Bev Dubois
Ms. Carole Beitel
Mr. Bruce Waldron
Ms. Debbie Marcoux
Mr. Art Evoy
Mr. Randy Warick
Mr. Fred Sutter
Ms. Janelle Hutchinson
Ms. Leanne DeLong
Mr. Stan Laba

**1. King George Safety Audit Final Report
(Files CK. 4000-7 and PL. 5400-7)**

- RECOMMENDATIONS:**
- 1) that the King George Safety Audit Report be endorsed; and
 - 2) that the Administration initiate implementation of the King George Safety Audit recommendations and report back on progress as part of the Neighbourhood Safety Annual Report.

ADOPTED.

Attached is the report of the General Manager, Community Services Department dated October 7, 2009, with respect to the above matter.

Your Commission has reviewed the report with the Administration and supports the above recommendations for endorsement of the report and further reporting on the progress of implementation of the recommendations.

City Council has already been provided with copies of the King George Safety Audit Final Report. A copy is available for review in the City Clerk's Office and on the website at www.saskatoon.ca under the City Clerk's Office, Reports and Publications.

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- 2. Proposed Rezoning from Future Urban Development (FUD) and Agricultural (AG) to One Unit Residential (R1A) and Townhouse Residential (RMTN)**
AG to R1A: Part of SE ¼ 7-37-4-W3M; Part of SW ¼ 7-37-4-W3M;
Part of NE ¼ 12-37-5-W3M; and Parcel B-Reg. Plan # 90S28009
AG to RMTN: Part of SW ¼ 7-37-4-W3M; Part of Parcel B – Reg. Plan # 90S28009;
and Part of NE ¼ 12-37-5-W3M
FUD to R1A: Part of NE ¼ 7-37-4-W3M; Part of NW ¼ 7-37-4-W3M;
Part of LSD 3-18-37-4-W3M; Part of LSD 4-18-37-4-W3M; and SE ¼ 18-37-4-W3M
Evergreen Neighbourhood
Applicant: City of Saskatoon Land Branch
(File No. CK. 4351-09-11)
-

- RECOMMENDATIONS:**
- 1) that City Council approve the advertising respecting the proposal to rezone the lands in the Evergreen neighbourhood shown on Attachment 3 of the report of the General Manager, Community Services Department dated October 29, 2009, from a FUD and AG District to an R1A and RMTN District;
 - 2) that the General Manager, Community Services Department be requested to prepare the required notice for advertising the proposed amendment;
 - 3) that the City Solicitor be requested to prepare the required Bylaw; and
 - 4) that at the time of the public hearing, City Council consider the Commission's recommendation that the rezoning be approved.

ADOPTED.

Your Commission has reviewed and supports the report of the General Manager, Community Services Department dated October 29, 2009, with respect to the above matter.

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ADMINISTRATIVE REPORT NO. 21-2009

Section A – COMMUNITY SERVICES

**A1) Land-Use Applications Received by the Community Services Department
For the Period Between November 5 to November 18, 2009
(For Information Only)
(File Nos. CK. 4000-5; PL 4350 and PL 4300)**

RECOMMENDATION: that the information be received.

ADOPTED.

The following applications have been received and are being processed:

Rezoning

- Application No. Z17/09: 1016/1018 Avenue J South
Applicant: SaskNative Rentals
Legal Description: Lots 8 and 9, Block 2, Plan No. GH
Current Zoning: R2
Proposed Zoning: RM1
Neighbourhood: King George
Date Received: November 16, 2009

Subdivision

- Application No. 72/09: 135 Manning Crescent and 407 Bowman Crescent
Applicant: Webb Surveys for various locations
Legal Description: Parcel G and consolidation with Lots 76-93,
Block 962, Plan No. 79S16566
Current Zoning: R1A
Neighbourhood: Dundonald
Date Received: November 6, 2009
- Application No. 73/09: 345 Mowat Crescent and 105 Lloyd Crescent
Applicant: Webb Surveys for various locations
Legal Description: Lots 34A and 35; Lots 38 and 38A, Block 711,
Plan 79S45902
Current Zoning: R2
Neighbourhood: Pacific Heights
Date Received: November 6, 2009

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- Application No. 74/09: 30 Diggle Place and 15 Peeling Avenue
Applicant: Webb Surveys for various locations
Legal Description: Walkway W3, Plan No. 7607220 and
Lots 16 and 33, Block 854, Plan 76S14681
Current Zoning: R1A
Neighbourhood: Fairhaven
Date Received: November 10, 2009

Subdivision

- Application No. 75/09: 1202/1206 Kilburn Avenue
Applicant: Webster Surveys for Greg Hertz for Mertz's
Legal Description: Lot 7, Block 5, Plan G785
Current Zoning: R2
Neighbourhood: Buena Vista
Date Received: November 17, 2009

PUBLIC NOTICE

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

ATTACHMENTS

1. Plan of Proposed Rezoning No. Z17/09
2. Plan of Proposed Subdivision No. 72/09
3. Plan of Proposed Subdivision No. 73/09
4. Plan of Proposed Subdivision No. 74/09
5. Plan of Proposed Subdivision No. 75/09

Section B – CORPORATE SERVICES

**B1) Request for Proposal for Banking Services
(File No. CK. 1660-3 and CS1660-3)**

- RECOMMENDATION:**
- 1) that City Council approve the award of supplying banking services to the City of Saskatoon to the Royal Bank of Canada; and

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- 2) that the City Solicitor be requested to prepare the appropriate agreement and that His Worship the Mayor and the City Clerk be authorized to execute the agreement under Corporate Seal.

ADOPTED.

BACKGROUND

The City of Saskatoon's (City) current banking services agreement, with the Royal Bank of Canada (Royal Bank), was approved by City Council on November 1, 2004. The agreement, commencing April 1, 2005, was for an initial three-year period with the City's option to extend the term of the agreement for an additional two years. At its meeting held on November 5, 2007, City Council adopted the recommendation to extend the current banking services agreement to March 31, 2010.

REPORT

The City of Saskatoon issued a Request for Proposal for Banking Services on July 15, 2009. Three proposals were received on or before the closing date and time of the tender, September 1, 2009. During the months of September and October, an Evaluation Committee, comprised of civic staff from the Treasurer's Branch, reviewed the proposals received. The Evaluation Committee used pre-determined criteria to evaluate each proposal; the criteria included price of services, the degree of automated service delivery, the ability to provide future enhancements, customer service and support, and qualifications and experience. In addition, each criteria was assigned a pre-determined weighting to be used for evaluation purposes. After reviewing and evaluating all proposals received, the Evaluation Committee concluded that the Royal Bank of Canada scored best (overall) against the evaluation criteria (Attachment 1).

The pricing of services is considered the most important evaluation criteria. The pricing submitted by the three bidders is outlined in Attachment 2. The pricing schedule incorporates total charges for the three-year period commencing April 1, 2010. The gross banking charges represent the cost of general banking services and electronic services. The net banking charges reflect the gross banking charges adjusted for net bank account interest credited to the City of Saskatoon. The Royal Bank of Canada is offering the lowest fee structure both on a gross charge basis (\$821,509.09) and a net charge basis (\$751,275.40).

The Evaluation Committee is recommending that the Royal Bank of Canada be awarded the contract to supply banking services based on the proposal submitted. Consistent with previous agreements, the Evaluation Committee recommends a three-year contract, with an option to extend the contract for an additional two years. The effective date of the new contract would be April 1, 2010.

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OPTIONS

The alternatives to the recommended action would be to award the new contract to one of the other bidders, or to reject all proposals and re-tender this service.

POLICY IMPLICATIONS

There are no policy implications.

FINANCIAL IMPACT

The recommended contract will require a budget increase. The mill rate increase for 2010, 2011, and 2012 is estimated to be \$4,250, \$8,370, and \$11,580, respectively. The mill rate increases reflect future volumetric changes only. There is no pricing impact to the City as the Royal Bank of Canada has elected to extend current pricing into the recommended contract.

Given the expectation for a rise in market interest rates, the impact of the mill rate increases may be partially or fully offset by higher bank interest earnings. More importantly, the City of Saskatoon continues to aggressively promote those programs that involve electronic payment (i.e. utility direct debit, TIPP's, web-based banking). These electronic payment programs are generally more cost-effective than traditional methods of payment (i.e. cheques, cash).

PUBLIC NOTICE

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

ATTACHMENTS

1. Evaluation Summary - RFP for Banking Services.
2. Pricing Summary - RFP for Banking Services.

Section F – UTILITY SERVICES

**F1) 2009 Capital Budget
Capital Project #0876 – Landfill Phase 2 Upgrade
Contract No. 9-0849 Replacement of Spadina Landfill Weigh Scale Foundations
Tender Award
(File No. CK-7830-4 and WT-7970-49)**

- RECOMMENDATION:**
- 1) that the tender submitted by Saskcon Repair Services Ltd. for the Replacement of the Spadina Landfill Weigh Scale Foundations, Contract No. 9-0849, at a total estimated cost of \$249,690 including G.S.T. be accepted; and
 - 2) that His Worship the Mayor and the City Clerk be authorized to execute, on behalf of the City of Saskatoon, under the Corporate Seal, the appropriate contract documents as prepared by the City Solicitor.

ADOPTED.

BACKGROUND

A new scale house was constructed at the landfill in 2004 but has not been fully operational due to variances between the load cells. Golder Associates Ltd. was retained in the fall of 2008 to provide a third party analysis of the situation and provide a list of remediation options. Modifications to the foundation were made in an attempt to rectify problems; these were unsuccessful, and ultimately Golder resolved that the foundation required replacement. A tender for replacement of the Spadina Landfill weigh scale foundations was advertised publicly and issued on October 26, 2009. Conditions of the work include removing the scales, removing the concrete pile caps and cutting off the existing timber piles, installing drilled concrete reinforced cast-in-place piles, and replacing and calibrating the scales.

REPORT

Tenders for Contract No. 9-0849, Replacement of Spadina Landfill Weigh Scale Foundations, closed on November 10, 2009. One tender was received, and is listed below:

<u>BIDDER</u>	<u>TOTAL TENDER PRICE</u>
Saskcon Repair Services Ltd. (Saskatoon, SK)	\$249,690

The Consultant's estimate of the total tender price was \$200,000, not including G.S.T.

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FINANCIAL IMPACT

The net cost to the City for the bid, submitted by Saskcon Repair Services Ltd., is calculated as follows:

Base Tender Amount	\$237,800
G.S.T. @ 5%	<u>11,890</u>
Total Tender Price	\$249,690
G.S.T. Rebate @ 5%	<u>(11,890)</u>
Net Cost to the City	\$237,800

Original scale construction was budgeted in the Phase 2 Upgrade component of Project #876 – Regional Waste Management Facility. This component does not have funding for this additional work; however, funding is available in other components of the overall Project #876.

PUBLIC NOTICE

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

- F2) Water, Wastewater, and Infrastructure Rates 2010, 2011, 2012
- Impact of Moving Water and Wastewater Charges from Approximately 25%
Fixed/75% Variable to an even 50%/50% Split
(File No. 7500-1)**
-

RECOMMENDATION: that the information be received.

ADOPTED.

BACKGROUND

During consideration of the Water, Wastewater, and Infrastructure Rates 2010, 2011, 2012 report, the Administration and Finance Committee, at its November 23, 2009 meeting, resolved in part:

- “2) that the Administration include a report to City Council on the risk factor to the utility if substantial amounts of rain are received.”

REPORT

At present, the water fixed charge makes up 28.5% of the water portion of the bill, the wastewater fixed charge makes up 36% of the wastewater portion of the bill, and the infrastructure levy has no fixed charge (i.e. it is all volumetric). The total bill is therefore approximately 25% fixed revenue through the meter charge with the remaining 75% variable charge based on volumes consumed.

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For 2010, increasing the portion of the water revenue generated from the fixed service charge to 50% would move \$8.7 million from the volumetric charge to the fixed service charge. Increasing the portion of the wastewater revenue from the fixed service charge to 50% would move \$2.1 million from the volumetric charge to the fixed service charge. Of the 64,000 meters in the City, 92% are residential, so splitting this \$10.8 million of revenue over 58,888 meters would result in a fixed cost increase of \$183 per year per meter, or \$15.28 per month per meter. Variable rates would then be adjusted downward such that the average bill increase would be the same as the proposed rate structure.

The main advantage of this change would be that the Utility would have a higher percentage of guaranteed revenue, as the revenue from sales would be reduced from its current level of 75% to a level of 50%.

Disadvantages of moving more of the bill from volumetric charge to fixed service charge are as follows:

1. Increased bill impact for small water consumers, as the fixed portion of the bill would increase by more than 100%.
2. Reduced conservation incentives for all customers; and,
3. Unless the volumetric charge is completely eliminated, there will still be risk that revenues will fall whenever volumes do, as 50% of revenues would continue to be based on sales volumes. Volumes can be reduced due to weather, the economy, and/or conservation initiatives.

CH2MHill Consultants, who have been working with City engineers on a long term water treatment plant infrastructure upgrade strategy that is contingent on conservation initiatives, have indicated that for conservation-oriented rates to succeed the City should not increase the fixed service charge portion of the bill. In fact, the consultant indicated that our rates might be weighted too heavily towards the fixed service charge. Administration considered this recommendation and resolved to leave the fixed/variable balance at a similar proportion as 2009 rates.

July and August of 2009 were particularly wet months. Anticipated sales volumes for 2009 are 37.1 million cubic meters compared with the 2010 budgeted volume of 37.7 million cubic meters, and the 2009 budgeted volume of 39.0 million cubic meters.

PUBLIC NOTICE

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

Section G – CITY MANAGER

**G1) River Landing Destination Centre
(File No. CK. 4129-15 and CC 4130-2)**

- RECOMMENDATION:**
- 1) that this report be forwarded to the Budget Committee of City Council for information as part of its deliberations on the 2010 Capital Budget;
 - 2) that City Council approve, in principle, the development of the Destination Centre with an expanded art gallery (Saskatoon Art Gallery and Conservatory Corporation) as the anchor attraction that will include:
 - a) The Art Gallery of Saskatchewan as the anchor attraction that integrates people, art, and creativity. Complementary to the Gallery's core function, additional program capacity will be provided as follows:
 - An adaptable community studio, lecture theatre, and dressing rooms.
 - An atrium that serves as a winter haven and gathering place for River Landing visitors and audiences and includes a gift shop, restaurant, accessible washrooms, elevators, reception and information kiosk, and a River Landing administration office.
 - b) Proposed expansion of Persephone Theatre's black box theatre, and enlargement of their office and carpentry shop (pending space availability) and subject to funding by Persephone Theatre and final approval by Persephone Theatre Board of Directors.
 - c) The construction of an underground parking garage to be funded from a reallocation of available funds from federal and provincial government grants.
 - 3) that City Council, subject to the approval of the 2010 Capital Budget Project 1788 River Landing Destination Centre, authorize Administration to expend up to \$150,000 to hire Lundholm Associates Architects to prepare a functional program plan for the Destination Centre;

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- 4) that the Administration report back to City Council on the estimated cost and related financing for the Destination Centre at the completion of the functional program; and
- 5) that the City Solicitor be requested to prepare the consulting service contract with Lundholm Associates Architects, and that His Worship the Mayor and the City Clerk be authorized to execute the contract document under the Corporate Seal.

IT WAS RESOLVED: that the matter be considered with the speakers. See Page No. 58.

LEGISLATIVE REPORT NO. 16-2009

Section B – OFFICE OF THE CITY SOLICITOR

**B1) 2010 Property Tax Discount
(File No. CK. 1920-2)**

RECOMMENDATION: that City Council consider Bylaw No. 8807

ADOPTED.

At its meeting held on November 16, 2009, City Council resolved:

“(1) to approve a discount rate of 0.125% for prepayment of 2010 taxes on or before January 31, 2010.”

We are pleased to enclosed Bylaw No. 8807 amending Bylaw No. 6673 to provide for the requested discount rate of 0.125%.

PUBLIC NOTICE

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

ATTACHMENT

1. Proposed Bylaw No. 8807, The Discounts and Penalties Amendment Bylaw, 2009.

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**B2) Proposed Amendments to Capital Reserves Bylaw 6774
Creation of a Snow and Ice Management Equipment Acquisition Reserve
(File No. CK. 1390-1)**

RECOMMENDATION: that City Council consider Bylaw No. 8808.

ADOPTED.

City Council at its meeting on September 28, 2009, instructed this Office to amend The Capital Reserve Bylaw No. 6774 to establish a Snow and Ice Management Equipment Acquisition Reserve. The Reserve is to be used to pay for capital expenditures for the purchase of additional equipment required to meet service levels prescribed by the Snow and Ice Management Program. The Reserve is being funded annually from an authorized provision in the City's Operating Budget.

We are pleased to submit Bylaw No. 8808, The Capital Reserve Amendment Bylaw, 2009 (No. 2) 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. 8808, The Capital Reserve Amendment Bylaw, 2009 (No. 2).

**B3) Parking Meter Rate Increase
(File No. CK. 6120-3)**

RECOMMENDATION: that City Council consider Bylaw No. 8809.

ADOPTED.

City Council, at its meeting of November 16, 2009, considered a report from the Planning and Operations Committee recommending an increase to parking meter rates in the City to \$2.00 per hour, effective January 1, 2010.

The attached Bylaw reflects the requested changes to these rates.

PUBLIC NOTICE

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

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ATTACHMENT

1. Proposed Bylaw No. 8809, The Traffic Amendment Bylaw, 2009 (No. 4).

**B4) Transit Fares
(File No. CK. 1905-4)**

RECOMMENDATION: that City Council consider Bylaw No. 8803.

ADOPTED.

At City Council's meeting of November 16, 2009, it resolved that new transit fares be approved effective January 1, 2010 and that the City Solicitor prepare the required Bylaw.

Enclosed for Council's consideration is The Transit Fares Amendment Bylaw, 2009 (No. 2). The Bylaw sets out the new transit fares as approved by City Council November 16, 2009. The new fare rates will come into effect January 1, 2010.

Members of the Transit Services Branch have reviewed the Bylaw.

PUBLIC NOTICE

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

ATTACHMENT

1. Proposed Bylaw No. 8803.

REPORT NO. 17-2009 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. Saskatoon Downtown Youth Centre Inc. (EGADZ)
Affordable Transitional Housing – 262 A.E. Adams Crescent and 111 Rao Crescent
(Files CK. 750-4 and PL. 951-71)**

RECOMMENDATION: that funding of 10 percent of the total project cost for the development of ten transitional housing units by Saskatoon Downtown Youth Centre Inc. (EGADZ), totalling \$74,030 from the Affordable Housing Reserve be approved.

Attached is the report of the General Manager, Community Services Department dated November 6, 2009, with respect to the above application for funding assistance under the Innovative Housing Incentives Program.

Your Committee has met with Mr. Thibodeau, Executive Director, Saskatoon Downtown Youth Centre Inc. (EGADZ) and has been provided with an update on their work in finding locations in all areas of the city in relation to this application and future applications in the Exhibition area.

Your Committee supports the recommendation for approval of the funding as noted above.

The City Clerk distributed copies of a letter from Bill Thibodeau, dated November 27, 2009, advising he will be present in the gallery to answer questions Council may have.

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

2. City of Saskatoon Policy C03-007 (Special Events)
Request for Funding – 2010 ScotDance Canada Championship Series
(Files CK. 1870-15 and LS. 1870-12-2)

RECOMMENDATION: that funding in the amount of \$50,000 be allocated to the 2010 ScotDance Canada Championship Series, as this event meets the eligibility requirements as outlined in City of Saskatoon Policy C03-007 (Special Events).

ADOPTED.

Attached is the report of the General Manager, Community Services Department dated November 6, 2009, with respect to a funding request from the ScotDance Canada Championship Series organizing committee to host a five-day highland dance competition in Saskatoon from July 7 to 11, 2010.

Your Committee has reviewed and supports the request for funding as outlined above.

3. Future Recreation Facility Needs Assessment Study
(Files CK. 610-1 and LS. 1702-1-2 and 5655-1)

RECOMMENDATION: that Capital Project No. 2360, Future Recreation Facility Needs Assessment Study, be referred to the 2010 Capital Budget Committee.

ADOPTED.

Attached is the report of the General Manager, Community Services Department dated November 10, 2009, with respect to the above proposed study.

Your Committee has reviewed this matter with the Administration and supports referral to the Budget Committee for consideration during the 2010 Capital Budget deliberations.

4. Cultural Grant Capital Reserve
(Files CK. 1860-3 and LS. 1860-21)

RECOMMENDATION: 1) that within the City of Saskatoon Policy C03-003 (Reserve for Future Expenditures), a Cultural Grant Capital Reserve be created for one-time capital funding requests from Major Arts Organizations, as per Attachment 3 to the report of the General Manager, Community Services Department dated November 9, 2009;

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- 2) that the initial level of funding for this reserve be set at \$100,000 per year, which would be established through an operating budget contribution of \$20,000 increased incrementally each year for 5 years, beginning in 2010, and that the level of funding for the reserve be reviewed after 5 years;
- 3) that the first allocation from this Cultural Grant Capital Reserve be granted to La Troupe du Jour in the amount of \$197,567 to support the expansion, renovation of the production centre, and acquisition of specialized equipment, as per their letter of request dated November 9, 2009 to be paid out in installments as outlined in the report of the General Manager, Community Services Department dated November 9, 2009; and
- 4) that the Administration be requested to review all recipients of the Cultural Grant Program funding to ensure that they continue to meet the criteria for funding and report back to the Planning and Operations Committee.

ADOPTED.

Attached is the report of the General Manager, Community Services Department dated November 9, 2009, with respect to the proposed establishment of a Cultural Grant Capital Reserve and a proposal for the first allocation from this reserve.

Your Committee supports the creation of the Cultural Grant Capital Reserve at the level proposed above and is recommending a review after five years to determine whether the level of funding to the reserve is appropriate.

Your Committee also supports the allocation to La Troupe du Jour to support the expansion and renovation of the production centre, along with the acquisition of specialized equipment, as set out in their attached letter dated November 9, 2009.

As part of your Committee's review of this matter, your Committee is also recommending that a further report be provided with respect to the Cultural Grant Program funding to ensure that the current recipients continue to meet the criteria for funding.

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**5. Youth Sports Subsidy Program – 2008-2009 Year-End Report
(Files KC. 1720-3-1 and LS. 1720-8-1)**

RECOMMENDATION: that the information be received.

ADOPTED.

Your Committee has reviewed the attached report of the General Manager, Community Services Department dated November 10, 2009, with respect to the above matter, and is forwarding the report to City Council as information.

REPORT NO. 9-2009 OF THE ADMINISTRATION AND FINANCE COMMITTEE

Composition of Committee

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

**1. Water, Wastewater, and Infrastructure Rates 2010, 2011, 2012
(File No. CK. 7500-1)**

- RECOMMENDATION:**
- 1) that the 2010 Water & Wastewater rate changes, as outlined in Attachment 1 - Tables I and II, be approved effective the first billing in January 2010;
 - 2) that the 2011 Water & Wastewater rate changes, as outlined in Attachment 1 - Tables III and IV, be approved effective the first billing in January 2011;
 - 3) that the 2012 Water & Wastewater rate changes, as outlined in Attachment 1 - Tables V and VI, be approved effective the first billing in January 2012;
 - 4) that the 2010, 2011, and 2012 Infrastructure rate changes, as outlined in Attachment 1 - Table VII, be approved effective the first billing in January each year;
 - 5) that the Water Meter Shop Service Charges, as outlined in Attachment 1- Table VIII, be approved;

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- 6) that, for individually-metered condos with separate irrigation metered service, the water and wastewater service charge be waived on the irrigation service and the residential volumetric rates applied effective the first billing in January 2010; and,
- 7) that the City Solicitor be requested to prepare the appropriate bylaws.

Your committee has considered the attached report of the General Manager, Utility Services Department and supports the recommended rate changes.

Items A6) and B2) of Communications to Council were brought forward.

“A6) Doreen Wilson, dated November 24

Requesting permission to address Council regarding water rates. (File No. CK. 1905-2)

B2) Ryan Janzen, dated November 24

Submitting comments regarding the potential water rate increase. (File No. CK. 1905-2)”

The City Clerk distributed copies of the following letters:

- *Ron Waldman, CEO and Terry Letwin, CFO, Great Western Brewing Company, dated November 27, 2009 requesting permission to address Council;*
- *Barry Remai, Saskatchewan Rental Housing Industry Association, dated November 26, 2009 submitting comments; and*
- *Don Wright, Saskatoon Condominium Owners Association, dated November 27, 2009.*

The City Clerk noted that Ms. Wilson was not requesting to address Council and that Great Western Brewery had withdrawn its request to speak.

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

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- 2. Communications to Council**
From: Tracey Mitchell
Canada World Youth
Date: November 2, 2009
Subject: Request for Transit Passes
Canada World Youth Group
(File No. CK. 205-1)

RECOMMENDATION: that the request from Tracey Mitchell for Transit passes be denied.

ADOPTED.

Your Committee has considered the attached report of the General Manager, Utility Services Department dated November 19, 2009 and concurs with the denial of the request. Typically, these types of applications would be made under the Assistance to Community Groups – Cash Grants Program. Unfortunately, in this case, there was not enough time.

REPORT NO. 5-2009 OF THE LAND BANK COMMITTEE

Composition of Committee

Councillor M. Heidt, Chair
Councillor D. Hill
Councillor P. Lorje
Councillor G. Penner
Councillor M. Neault

- 1. Request to Sell City-Owned Property**
Lots 10, 11 and 12, Block 922, Plan 101947372
Mitchelmore Avenue
Marquis Industrial – Phase IIIB
(File No. CK. 4215-1)

- RECOMMENDATION:**
- 1) that the Land Branch Manager be authorized to sell Lots 10, 11 and 12, Block 922, Plan 101947372, to the highest bidder through a public tender process with reserve bid prices as outlined in the attached report;
 - 2) that if the lots are not sold through the tender process, they be placed for sale over-the-counter on a first-come, first-served basis; and

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- 3) that His Worship the Mayor and the City Clerk be authorized to execute the necessary documentation to complete the sale by public tender.

ADOPTED.

Attached is the report of the General Manager, Community Services Department dated October 23, 2009 regarding the sale of three industrial lots in Marquis Industrial area through a public tender process. Your Committee has reviewed this report with the Administration and supports the sale of these lots, as outlined in the report.

**2. Purchase of Additional Land for Land Bank Program
Parcel B, Plan 101994868
Parkridge Extension
(File No. CK. 4020-1)**

- RECOMMENDATION:**
- 1) that the Land Branch Manager be authorized to purchase approximately 3.96 acres of vacant future residential land from H. Elian Holdings Inc. at a purchase price of \$160,000;
 - 2) that the City Solicitor be requested to prepare the necessary purchase agreements and that His Worship the Mayor and City Clerk be authorized to execute the agreements; and
 - 3) that this purchase be financed by withdrawals from the Property Realized Reserve, with an initial deposit of \$20,800 paid upon acceptance of the Offer to Purchase, and the balance of approximately \$139,200 to be paid on the Closing Date. (Legal and administration costs, plus disbursements will also be withdrawn from the Property Realized Reserve.)

ADOPTED.

Attached is the report of the General Manager, Community Services Department dated October 26, 2009 regarding a proposal to purchase approximately 3.96 acres of land located within the Parkridge neighbourhood and to hold this land for future residential development.

Your Committee has reviewed the report with the Administration and supports this purchase of land for future residential development.”

His Worship the Mayor assumed the Chair.

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Moved by Councillor Hill, Seconded by Councillor Penner,

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

CARRIED.

COMMUNICATIONS TO COUNCIL

B. ITEMS WHICH REQUIRE THE DIRECTION OF CITY COUNCIL

1) Don Hobus, dated November 9

Submitting comments with respect to the Kyoto Protocol. (File No. CK. 375-5)

RECOMMENDATION: that the direction of Council issue.

Moved by Councillor Penner, Seconded by Councillor Clark,

THAT the information be received.

CARRIED.

2) Ryan Janzen, dated November 24

Submitting comments regarding the potential water rate increase. (File No. CK. 1905-2)

DEALT WITH EARLIER. SEE PAGE NO. 19.

C. INFORMATION ITEMS

1) Stacey Senko, dated November 13

Submitting information regarding the City of Calgary proclaiming November 15 – 21, 2009 as Bullying Awareness Week. (File No. CK. 205-5)

2) Amir Arzani, dated November 14

Submitting comments on road maintenance in the city. (File No. CK. 6315-1)

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3) Colin McFadzean, dated November 17

Submitting a suggestion that more benches be installed in the downtown area. (File No. 150-1)

4) Colin McFadzean, dated November 20

Submitting comments regarding the smoking bylaw. (File No. CK. 185-3)

5) Richard Ward, Community Media Education Society, dated November 20

Submitting comments regarding community television. (File No. CK. 150-1)

6) André Clermont, dated November 21

Submitting comments regarding vehicular noise in the city. (File No. CK. 185-9)

7) Murray Clare, dated November 23

Submitting comments regarding school zone speed limits. (File No. CK. 5200-5)

8) Joanne Sproule, Deputy City Clerk, dated November 12

Submitting Notice of Hearing of the Development Appeals Board regarding the property located at 1328 Elliott Street. (File No. CK. 4352-1)

9) Joanne Sproule, Deputy City Clerk, dated November 19

Submitting Notice of Hearing of the Development Appeals Board regarding the property located at 342 Trimble Crescent. (File No. CK. 4352-1)

10) Joanne Sproule, Deputy City Clerk, dated November 18

Submitting Notice of Hearing of the Development Appeals Board regarding the property located at 1718/1724 – 22nd Street West. (File No. CK. 4352-1)

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RECOMMENDATION: that the information be received.

Moved by Councillor Hill, Seconded by Councillor Penner,

THAT the information be received.

CARRIED.

D. ITEMS WHICH HAVE BEEN REFERRED FOR APPROPRIATE ACTION

1) Jon Clapperton, November 16

Submitting comments regarding Parcel “Y” – River Landing. (File No. CK. 4129-3) **(Referred to the Executive Committee.)**

2) Margi Corbett, November 16

Submitting comments regarding Parcel “Y” – River Landing. (File No. CK. 4129-3) **(Referred to the Executive Committee.)**

3) Ken Achs, President, Mid-West Development, November 13

Submitting comments regarding Parcel “Y” – River Landing. (File No. CK. 4129-3) **(Referred to the Executive Committee.)**

4) Margie Diakuw, November 16

Submitting comments regarding Parcel “Y” – River Landing. (File No. CK. 4129-3) **(Referred to the Executive Committee.)**

5) Lenore Swystun, President, Saskatoon Heritage Society, dated November 19

Submitting comments regarding Parcel “Y” – River Landing. (File No. CK. 4129-3) **(Referred to the Executive Committee.)**

6) Gwen Wuschke, November 20

Submitting comments regarding Parcel “Y” – River Landing. (File No. CK. 4129-3) **(Referred to the Executive Committee.)**

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7) Cathy Holtlander, November 23

Submitting comments regarding Parcel “Y” – River Landing. (File No. CK. 4129-3) **(Referred to the Executive Committee.)**

8) Amanda Guy, dated November 23

Submitting comments regarding Parcel “Y” – River Landing. (File No. CK. 4129-3) **(Referred to the Executive Committee.)**

9) Luke Coupal, November 13

Submitting comments regarding incorrect spelling on signage. (File No. CK. 6280-1) **(Referred to the Administration for appropriate action.)**

10) Laura Pilon, November 13

Submitting comments regarding gravel trucks on roads. (File No. CK. 6315-1) **(Referred to the Administration for review.)**

11) Riley Phillips, dated November 18

Submitting comments regarding maintenance of the service road to Sutherland Beach off-leash park. **(Referred to the Administration for appropriate action.)**

12) Robin Stamm, November 13

Submitting a request for a controlled pedestrian crosswalk near 2nd Avenue and 33rd Street. (File No. CK. 6150-1) **(Referred to the Administration for consideration.)**

13) Sudhir Suyavashi, November 19

Submitting comments regarding the crosswalks on Central Avenue. (File No. CK. 6150-1) **(Referred to the Administration for consideration.)**

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14) Murray Foster, dated November 18

Submitting comments regarding the pedestrian lights at McKercher and Balfour. (File No. CK. 6250-1) **(Referred to the Administration for consideration.)**

15) Shari Klassen, dated November 16

Submitting a request for traffic lights at 14th Street and Clarence Avenue. (File No. CK. 6250-1) **(Referred to the Administration for consideration.)**

16) Shanleigh McKeown, dated November 16

Submitting comments regarding bus stops in Briarwood. (File No. CK. 7310-1) **(Referred to the Administration to respond to the writer.)**

17) Michael Gilman, SmartCentres, dated November 12

Submitting comments regarding the Blairmore B3 Commercial Land. (File No. CK. 4110-32) **(Referred to the Land Bank Committee.)**

18) Howard Boldt, November 17

Submitting comments regarding downtown traffic congestion. (File No. CK. 6120-1) **(Referred to the Traffic Safety Committee.)**

19) Donna Leszko, dated November 20

Submitting comments regarding dogs in riverbank parks and licensing. (File No. CK. 152-1) **(Referred to the Administration.)**

20) Seniors' Advisory Committee, dated November 23

Requesting that Louise Street from 3100 block to the 2900 block be changed to a one-way street. (File No. CK. 6320-1) **(Referred to the Administration to respond to the writer.)**

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21) Leslie and Helen Coleman, dated November 23

Submitting comments regarding Chief Whitecap Park. (File No. CK. 4205-38) **(Referred to the Administration.)**

22) Jean Mahon, undated

Requesting information regarding the green space north of Circle Drive between Preston and Clarence. (File No. CK. 6295-1) **(Referred to the Administration to respond to the writer.)**

23) Warren Loeffelholz, dated November 21

Requesting information regarding back alley maintenance. (File No. CK. 6315-1) **(Referred to the Administration to respond to the writer.)**

24) Amanda Whitter, dated November 23

Requesting information as to recycling hard plastics in the city. (File No. CK. 7830-5) **(Referred to the Administration to respond to the writer.)**

RECOMMENDATION: that the information be received.

Moved by Councillor Heidt, Seconded by Councillor Hill,

- 1) that, with respect to D15), Councillor Clark be copied on the response;*
- 2) that, with respect to D20), Councillor Pringle be copied on the response; and*
- 3) that the information be received.*

CARRIED.

ENQUIRIES

**Councillor M. Neault
Intersection at Fairlight Drive and Diefenbaker Drive
(File No. CK. 6320-1)**

Would the Administration look at the intersection of Fairlight Drive and Diefenbaker Drive in Fairhaven for better and safer traffic flow within the neighbourhood and to and from 22nd Street.

**Councillor M. Neault
Nose –In Parking - Streb Crescent
(File No. CK. 6120-1)**

Nose-in parking at 322, 324 and 326 Streb Crescent in Parkridge. With no back lanes for backward access for parking and these homes being on the curve of the crescent, with the indent that invites nose-in parking; generally I have noticed that homes located on curves of crescents are pie lots with 2 to 2 ½ lots per curve. In this case there are 3 full pie lots in the curve with the centre of lot being a duplex. There is no fire hydrant or other operational or safety concern with nose-in parking at this location that I am aware of. Could this be looked into.

**Councillor M. Neault
Lane Rehabilitation
(File No. CK. 6315-1)**

What would be the cost to put 4 inches of the appropriate gravel and grade each back lane in Saskatoon. How long would this take to do.

**Councillor T. Paulsen
Bus Shelter Green Roof Program
(File No. CK. 7311-1)**

Over the past year or so, there has been a pilot project in the City of Toronto with respect to turning the roof of bus shelters into garden space. Given the demand for community garden space, could the Administration please research the bus shelter green roof program in Toronto and report back as to whether we could implement this program in Saskatoon as we replace bus shelters.

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**Councillor B. Pringle
Pedestrian Safety Program – Signage – Children with Disabilities
(File No. CK. 6280-1)**

A family recently moved here from Regina, locating in Stonebridge, and they have a child with a hearing impairment. They are requesting that we install appropriate signage to advise motorists on either side of Robert H. Freeland Park on Galloway Road to watch out for children who cannot hear the traffic – similar to Regina’s pedestrian safety program for children with disabilities.

**Councillor G. Wyant
Curb Cuts - Lenore Drive
(File No. CK. 6220-1)**

Would the Administration please report on plans and timing for improving access along Lenore Drive for people with disabilities by way of the addition of additional curb cuts from Primrose Drive to Wanuskewin Drive.

**Councillor G. Wyant
Traffic Calming – Nordstrum Road
(File No. CK. 6320-1)**

Would the Administration please report on possible traffic calming measures on Nordstrum Road – particularly at that point when the road turns west to north. There have been a number of incidents with cars coming into contact with grass areas as a result of cars traveling at excessive speed (and by excessive I mean speed relative to the design).

GIVING NOTICE

Councillor Clark gave the following notice of motion:

“TAKE NOTICE THAT at the next meeting of City Council, I will move the following motion:

‘THAT City of Saskatoon and City Council sign the FCM resolution pertaining to the Copenhagen summit on climate issues.’”

Moved by Councillor Lorje, Seconded by Councillor Wyant,

THAT notice be waived.

NOT CARRIED UNANIMOUSLY.

INTRODUCTION AND CONSIDERATION OF BYLAWS

Bylaw 8803

Moved by Councillor Hill, Seconded by Councillor Paulsen,

THAT permission be granted to introduce Bylaw No. 8803, being “The Transit Fares Amendment Bylaw, 2009 (No. 2)” and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Hill, Seconded by Councillor Penner,

THAT Bylaw No. 8803 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Hill, Seconded by Councillor Pringle,

THAT Council go into Committee of the Whole to consider Bylaw No. 8803.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8803 was considered clause by clause and approved.

Moved by Councillor Hill, Seconded by Councillor Wyant,

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

CARRIED.

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Moved by Councillor Hill, Seconded by Councillor Lorje,

THAT permission be granted to have Bylaw No. 8803 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Hill, Seconded by Councillor Neault,

THAT Bylaw No. 8803 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 8807

Moved by Councillor Hill, Seconded by Councillor Paulsen,

THAT permission be granted to introduce Bylaw No. 8807, being “The Discounts and Penalties Amendment Bylaw, 2009” and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Hill, Seconded by Councillor Penner,

THAT Bylaw No. 8807 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Hill, Seconded by Councillor Pringle,

THAT Council go into Committee of the Whole to consider Bylaw No. 8807.

CARRIED.

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

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Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8807 was considered clause by clause and approved.

Moved by Councillor Hill, Seconded by Councillor Wyant,

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

CARRIED.

Moved by Councillor Hill, Seconded by Councillor Lorje,

THAT permission be granted to have Bylaw No. 8807 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Hill, Seconded by Councillor Neault,

THAT Bylaw No. 8807 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 8808

Moved by Councillor Hill, Seconded by Councillor Paulsen,

THAT permission be granted to introduce Bylaw No. 8808, being “The Capital Reserve Amendment Bylaw, 2009 (No. 2)” and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

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Moved by Councillor Hill, Seconded by Councillor Penner,

THAT Bylaw No. 8808 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Hill, Seconded by Councillor Pringle,

THAT Council go into Committee of the Whole to consider Bylaw No. 8808.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8808 was considered clause by clause and approved.

Moved by Councillor Hill, Seconded by Councillor Wyant,

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

CARRIED.

Moved by Councillor Hill, Seconded by Councillor Lorje,

THAT permission be granted to have Bylaw No. 8808 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Hill, Seconded by Councillor Neault,

THAT Bylaw No. 8808 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 8809

Moved by Councillor Hill, Seconded by Councillor Paulsen,

THAT permission be granted to introduce Bylaw No. 8809, being “The Traffic Amendment Bylaw, 2009 (No. 4)” and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Hill, Seconded by Councillor Penner,

THAT Bylaw No. 8809 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Hill, Seconded by Councillor Pringle,

THAT Council go into Committee of the Whole to consider Bylaw No. 8809.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8809 was considered clause by clause and approved.

Moved by Councillor Hill, Seconded by Councillor Wyant,

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

CARRIED.

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Moved by Councillor Hill, Seconded by Councillor Lorje,

THAT permission be granted to have Bylaw No. 8809 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Hill, Seconded by Councillor Neault,

THAT Bylaw No. 8809 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.

The meeting recessed at 6:48 p.m. and reconvened at 7:00 p.m. with His Worship the Mayor in the Chair.

HEARINGS

- 7a) Discretionary Use Application – Bed and Breakfast Home
1336 8th Street East – M1 Zoning District – Holliston Neighbourhood
Lot 38, Block 3, Plan No. G3845 and Lot 43, Block 3, Plan No. 101450720
Applicant: Teresa Paul
(File No. CK. 4355-09-17)**
-

REPORT OF THE CITY CLERK:

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

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

Attached are copies of the following documents:

- Report of the General Manager, Community Services Department dated October 28, 2009 recommending that the application submitted by Teresa Paul requesting permission to use 1336 8th Street East for the purpose of a Bed and Breakfast Home with three guest bedrooms be approved subject to the following conditions:
 - 1) the applicant obtaining a Development Permit and all other relevant permits (such as Building and Plumbing Permits) and licenses;

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- 2) the applicant constructing two hard-surfaced parking spaces in the rear yard;
and
 - 3) the final plans submitted being substantially in accordance with the plans submitted in support of this Discretionary Use Application.
- Letter dated November 18, 2009 from the Secretary of the Municipal Planning Commission advising the Commission supports the above-noted recommendation.”

His Worship the Mayor opened the hearing.

Mr. Tim Steuart, Development Review Section Manager, Community Services Department, reviewed the discretionary use application and expressed the Department's support.

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

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

Moved by Councillor Hill, Seconded by Councillor Paulsen,

THAT the submitted report and correspondence be received.

CARRIED.

Moved by Councillor Hill, Seconded by Councillor Paulsen,

THAT the hearing be closed.

CARRIED.

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Moved by Councillor Hill, Seconded by Councillor Paulsen,

THAT the application submitted by Teresa Paul requesting permission to use 1336 8th Street East for the purpose of a Bed and Breakfast Home with three guest bedrooms be approved subject to the following conditions:

- 1) the applicant obtaining a Development Permit and all other relevant permits (such as Building and Plumbing Permits) and licenses;*
- 2) the applicant constructing two hard-surfaced parking spaces in the rear yard; and*
- 3) the final plans submitted being substantially in accordance with the plans submitted in support of this Discretionary Use Application.*

CARRIED.

**7b) Discretionary Use – Residential Care Home – Type II (8 residents)
Lots 27 and 28, Block 37, Plan No. G198
454/456 Witney Avenue South – R2 Zoning District
Meadowgreen Neighbourhood
Applicant: Eagle’s Nest Youth Ranch Inc.
(File No. CK. 4355-09-18)**

REPORT OF THE CITY CLERK:

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

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

Attached are copies of the following documents:

- Report of the General Manager, Community Services Department dated October 22, 2009 recommending that the application submitted by Eagle’s Nest Youth Ranch Inc. requesting permission to use 454/456 Witney Avenue South for the purpose of a Residential Care Home – Type II with up to eight residents under care be approved subject to the following conditions:
 - 1) the applicant obtaining a Development Permit and all other relevant permits (such as Building and Plumbing Permits) and licenses;
 - 2) the applicant providing an additional hard surfaced parking space; and
 - 3) the final plans submitted for the proposed Residential Care Home – Type II

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being substantially in accordance with the plans submitted in support of the Discretionary Use Application.

- Letter dated November 20, 2009 from the Secretary of the Municipal Planning Commission advising that the Commission supports the above-noted recommendation; and
- Letter from Tony Cabral submitting comments regarding the above matter.”

The City Clerk distributed copies of the following letters:

- *Gordon Wensley, undated, requesting permission to address Council;*
- *Peter Kozakavich, Civics Director, Meadowgreen Community Association, dated November 29, 2009, requesting permission to address Council;*
- *Jerry Fehr and Patsy Anderson, dated November 25, 2009;*
- *Wayne Miner, dated November 25, 2009;*
- *Evelyn Lett, dated November 25, 2009;*
- *Tony Cabral, dated November 29, 2009;*
- *Pat Tymchatyn, dated November 29, 2009;*
- *Julia and Wayne Brugger, dated November 29, 2009;*
- *Jean Artell, dated November 29, 2009;*
- *Ken and Connie Head, dated November 29, 2009;*
- *Alvin and Evelyn Lett, dated November 29, 2009;*
- *Jim Scarrow, Mayor of Prince Albert, dated November 30, 2009; and*
- *Mary Kohanski, dated November 25, 2009.*

His Worship the Mayor opened the hearing.

Mr. Tim Steuart, Development Review Section Manager, Community Services Department, reviewed the discretionary use application and expressed the Department’s support.

Mr. Kurt Soucy, Vice Chair, Municipal Planning Commission, expressed the Commission’s support of the discretionary use application.

Ms. Susan Luedtke, Executive Director, Eagle’s Nest Youth Ranch (ENYR), explained that the ENYR is a non-profit organization run by a Board of Directors. She reviewed the program and staffing with Council and asked for an increase to eight residents in this home.

Mr. Gordon Wensley expressed concern with the increase of the number of residents in one home and asked that the home remain at five residents.

Mr. Peter Kozakavich, Civics Director, Meadowgreen Community Association, advised that he surveyed residents near the group home and received objections to the increase in the number of

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residents to that home. He asked that Council deny the application until a further review of group homes in the city is reviewed.

Ms. Pat Tymchatyn, President, Meadowgreen Community Association, expressed concern for the safety of other residents in the community and asked that the application be denied.

Mr. Tony Cabral, owner of a neighbouring property, expressed concern with controls in the group home and his property value.

Moved by Councillor Hill, Seconded by Councillor Penner,

THAT the submitted report and correspondence be received.

CARRIED.

Moved by Councillor Pringle, Seconded by Councillor Wyant,

THAT the hearing be closed.

CARRIED.

Moved by Councillor Wyant, Seconded by Councillor Pringle,

THAT the application submitted by Eagle's Nest Youth Ranch Inc. requesting permission to use 454/456 Witney Avenue South for the purpose of a Residential Care Home – Type II with up to eight residents under care be approved subject to the following conditions:

- 1) the applicant obtaining a Development Permit and all other relevant permits (such as Building and Plumbing Permits) and licenses;*
- 2) the applicant providing an additional hard surfaced parking space; and*
- 3) the final plans submitted for the proposed Residential Care Home – Type II being substantially in accordance with the plans submitted in support of the Discretionary Use Application.*

CARRIED.

MATTERS REQUIRING PUBLIC NOTICE

- 8a) **Aero Green Business Park Concept Plan
and Airport Industrial Local Area Plan
Airport Business Area – R2(H) Zoning District
Applicant: Kindrachuk Agrey Architecture
(File No. CK. 4000-9)**
-

REPORT OF THE CITY CLERK:

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

- RECOMMENDATION:**
- 1) that City Council approve, in principle, the Aero Green Business Park Concept Plan dated January 15, 2009; and
 - 2) that City Council direct the Administration to proceed with the process for the disposal of Municipal Reserve (Part of Larkhaven Park), as outlined in the Airport Drive Masterplan.

Attached are copies of the following documents:

Municipal Planning Commission

- Report of the General Manager, Community Services Department dated August 31, 2009 recommending the above. (There will be a limited distribution of the concept plan done by Kindrachuk Agrey. A copy of this report can be viewed in the City Clerk’s Office or on the City’s website at www.saskatoon.ca, click on “C” for City Council and look under Reports and Publications);
- Letter dated October 5, 2009 from the Secretary of the Municipal Planning Commission advising the Commission supports the above-noted recommendations of the Community Services Department;

Planning and Operations Committee

- Report of the General Manager, Community Services Department dated October 20, 2009 recommending that City Council, approve, in principle, the Aero Green Business Park Concept Plan dated January 15, 2009;
- Letter dated November 17, 2009 from the Secretary of the Planning and Operations Committee advising the Committee supports the recommendation of the Administration that City Council approve, in principle, the Aero Green Business Park Concept Plan dated January 15, 2009;

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Other Material

- Notice that appeared in the local press on November 21, 2009; and
- Letter from Colin Taylor, EPR Saskatoon, dated November 24, 2009 submitting comments regarding the above matter.”

Mr. Tim Steuart, Development Review Section Manager, Community Services Department, reviewed the concept plan and expressed the Department’s support.

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

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

Representatives of the applicant responded to questions of Council.

Moved by Councillor Penner, Seconded by Councillor Wyant,

THAT the hearing be closed.

CARRIED.

Moved by Councillor Penner, Seconded by Councillor Wyant,

- 1) *that City Council approve, in principle, the Aero Green Business Park Concept Plan dated January 15, 2009; and*
- 2) *that City Council direct the Administration to proceed with the process for the disposal of Municipal Reserve (Part of Larkhaven Park), as outlined in the Airport Drive Masterplan.*

CARRIED.

**8b) Enhanced Pleasant Hill Village Concept Plan
(File No. CK. 4131-31)**

REPORT OF THE CITY CLERK:

“The following is a report of the General Manager, Community Services Department dated October 23, 2009.

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- RECOMMENDATION:**
- 1) that City Council endorse the enhanced Concept Plan as shown on Attachment 2;
 - 2) that City Council authorize the Administration to proceed with the necessary steps to create Parcel F and new Municipal Reserve based on the enhanced Concept Plan;
 - 3) that Parcel F as identified on the Concept Plan be disbursed through a Request for Proposal at the appropriate time; and
 - 4) that the Administration report back on the results of the Request for Proposals for Parcel F and a recommendation to proceed to a sale agreement.

BACKGROUND

On July 16, 2007, City Council adopted a redevelopment Concept Plan for Pleasant Hill (see Attachment 1).

On July 13, 2009, City Council approved the purchase of the Olfert Trucking Site at 412 and 422 Avenue P South, and 413 Avenue O South.

On August 17, 2009, City Council approved the purchase of the property at 408 Avenue P South owned by Mr. Jack Grover.

This report is intended to provide City Council with an enhanced redevelopment Concept Plan, which includes the new land described above.

REPORT

Enhanced Concept Plan

The currently adopted Concept Plan was developed jointly between the City of Saskatoon and the Board of Education for Greater Saskatoon Catholic Schools. The Concept Plan included significant input from stakeholders in the Pleasant Hill neighbourhood through a design workshop held on December 2, 2006, at St. Mary's School Gym in Pleasant Hill.

The approved Concept Plan includes features and a design based on the following eight planning principles:

- 1) Variety of Housing - Provide for a range of housing types, which will meet the needs of families and seniors, consistent with the Pleasant Hill Local Area Plan.

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- 2) Foster Community - Create a unique sense of place, which is safe and promotes a sense of community.
- 3) Add Park Space - Develop more park space, which is safe, attractive, and promotes a healthy lifestyle.
- 4) Walkability - Promote walkability while maintaining accessibility.
- 5) Mixed Uses - Include mixed uses to support and strengthen the existing 20th Street West corridor.
- 6) Value Added Density - Ensure appropriate density with quality design at key locations to ensure a critical mass of people, create vitality, and support potential new local services including education.
- 7) Attractive - Create an attractive environment, recognizing potential compatibility issues with the adjacent existing residential and industrial development.
- 8) Safety - Foster the safety and comfort of residents and promote liveability by incorporating Crime Prevention Through Environmental Design (CPTED) principles into the Concept Plan and more detailed development plans for park space and development sites.

Since the adoption of the plan, the City of Saskatoon has secured two builders for Parcels B and D, completed environmental remediation measures, created a development site for the new St. Mary School and is currently assembling the land necessary for Parcel E.

Enhanced Development Concept

The additional area of land created by the purchase of Olfert and Grover properties totals 2.37 acres. Accounting for the continuation of the 30 metre buffer adjacent to the Canadian Pacific Railway (CPR) mainline and park space there is approximately 0.8 acres for additional residential development.

Overall, the enhanced redevelopment concept contains the following features:

1. Creation of a greenspace linkage on the site of the former Grover house at 408 Avenue P South. This linkage will be a minimum of 10 metres (33 feet) wide. This new linkage will contain a lighted walkway, which will link directly to the larger park area to the south east and to the sidewalk envisaged on Parcel D.
2. A continuation of greenspace south of Parcel D, which will enhance the “campus style” design adopted by City Council in June 2007. The design for this additional greenspace is currently being developed by the Parks Branch with input from neighbourhood residents.

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3. A 30 metre buffer adjacent to the CPR mainline is being provided for visual, vibration, and noise separation. This buffer will include upgraded fencing along the boundary with the CPR mainline and enhanced plantings for visual separation between the new residential development to the north and the West Industrial area to the south.
4. A new development parcel (Parcel F) intended for a medium density residential development. This parcel may also include space for a compatible non-residential use such as a daycare, office, gallery, clinic, and other similar uses. M2 zoning will be considered for this site, similar to Parcel D. Medium density will mean a density of approximately 26 dwelling units.
5. The existing lane running north to south between Parcel D and the Central Urban Métis Federation Inc. (CUMFI) apartments will be upgraded and paved with lighting. The lane will serve as an access to the residences flanking the lane and as another pedestrian linkage.

Community and Stakeholder Consultation

The enhanced development concept (see Attachment 2) was reviewed and endorsed by the Pleasant Hill Community Review Committee on September 10, 2009. The idea for a greenspace linkage was first brought up by the community as a preferred reuse of the Grover property and creates another point of entry and welcoming linkage to and from the Pleasant Hill Village with the neighbourhood.

The enhanced Concept Plan was also presented at the Pleasant Hill Community Association Annual General Meeting on October 15, 2009.

The Pleasant Hill Community is very pleased that the additional land purchase and removal of a former industrial site. They support the concept enhancement and feel it will be a significant improvement to the project.

The enhanced Concept Plan has also been circulated to the following groups and civic departments for comment:

- a) Fire and Protective Services Department
- b) Review Section, Planning and Development Branch
- c) Community Development Branch
- d) Saskatoon Police Services
- e) Transit Services Branch
- f) Saskatoon Light and Power
- g) Environmental Services Branch
- h) Municipal Engineering Branch
- i) Parks Branch
- j) Leisure Services Branch

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- k) Affordable New Home Development Foundation
- l) CPTED Working Committee

There were no objections received to the proposed enhanced Concept Plan. Recommended improvements or changes requested were incorporated into the final draft design where possible.

Amendments to Concept Plans are now required by the *Planning and Development Act, 2007*, to be advertised by Public Notice. A Public Notice will appear at least seven (7) days prior to the date on which the matter will be considered by City Council.

CPTED Review

A CPTED review was conducted on the Pleasant Hill Village enhanced Concept Plan on October 7, 2009. Overall, there was conformance between the Concept Plan and CPTED principles. The Concept Plan was amended to include a wider access between the greenspace linkage and park south of Parcel D. Details of park development and specific development proposals will undergo a further review once the specific plans are completed and received.

Sale of Development Site (Parcel F)

The Administration is recommending that the new development site (Parcel F) be sold through a Request for Proposal (RFP) to solicit a list of qualified housing developers. The site is identified as a medium density residential site which could include compatible non-residential uses within the building, although family-oriented dwelling units will constitute the main use. The RFP will be sent to all homebuilders in Saskatoon, known homebuilders outside Saskatoon, as well as all non-profit housing providers.

Parcel F will be offered for a total cost of \$1. The RFP will include a list of required features which are expected in the proposal and forms the criteria for the evaluation. The features and point summary will be used by the Pleasant Hill Review Committee to evaluate proposals.

Development Proposal

60 Points

Features to include:

- 1) a high standard of building design;
- 2) a high standard of site design and landscaping;
- 3) innovations which promote environmental sustainability and lowers long term operating costs, such as:
 - a) high energy efficiency;
 - b) solar access;
 - c) durable, low maintenance materials; and
 - d) environmentally friendly building materials;
- 4) social sustainability – adds value to community and promotes neighbourliness and physical connectivity with the surrounding uses;

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- 5) health - promotes walkability, mobility, and incorporates universal accessibility standards where appropriate;
- 6) incorporates Safety Standards and CPTED principles, both in building and site design;
- 7) developments may be for rental or ownership purposes. However, any rental project should be designed so as not to preclude the possibility of future titled ownership of the units (i.e. units can obtain separate title);
- 8) developments should focus on providing units and amenities, which focus on families; and
- 9) all proposals should describe the intended market of each development and the affordability.

References and Property Management Experience 25 Points

Five references must be submitted and must include current and former clients served or residents of property managed by the organization and must include lender(s) or other financial institutions.

Development Experience 15 Points

A description of projects the company has developed, currently own, and/or managed over the past ten years. Experience in the type of development envisaged on the subject parcels (family-oriented residential) is particularly important to note.

Timing of RFP

There are several steps to complete including site remediation, subdivision, and rezoning to prepare Parcel F for development. If the Concept Plan is adopted, it is envisaged that an RFP would be prepared and distributed in the spring of 2010. The selection of a developer would occur in late summer or fall of 2010. A report and recommendation to City Council will be brought forward at the appropriate time so that City Council can approve the selection and development proposal.

Pleasant Hill Village Development Summary

The Concept Plan is important to establish a common framework, or vision, for how the redevelopment will ultimately look and function.

The table below compares the Pleasant Hill area prior to redevelopment, and the projected development at full build out of the Pleasant Hill village.

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	Pre-2007	Pleasant Hill Village	Difference
Number of Single Family Dwellings	33	0	-33
Number of Multiple Unit Dwellings for Families	0	96	+96
Number of Multiple Unit Dwellings for Seniors	0	75	+75
Acres of Park Space	1.76	4.66	+2.9
Education Space (m ²)	3,256	4,400	+1,144
Community Space (m ²)	0	800	+800

The number of dwellings is being increased by over 500 percent, while increasing greenspace by 165 percent. The amount of roadway is being reduced by approximately 5,380 square metres.

The purchase of the Olfert and Grover properties has created a significant opportunity to transform a formerly contaminated industrial site and a rental property into more good quality, attractive, affordable, family housing, and greenspace in Pleasant Hill. Through public participation and input, the Community Services Department believes the enhanced Concept Plan will be successful and lead to the positive outcomes expected for the neighbourhood.

OPTIONS

1. Approve the enhanced Concept Plan for Pleasant Hill Village (Recommended).
2. Decline to approve the enhanced Concept Plan. In this instance, the Administration would require direction from City Council as to design criteria to bring the Olfert and Grover properties into the Pleasant Hill Village project.

POLICY IMPLICATIONS

There are no policy implications.

FINANCIAL IMPACT

The Pleasant Hill Revitalization Project has been partially funded from an Urban Development Agreement (\$3.3 million) signed between the City of Saskatoon, Province of Saskatchewan, and Government of Canada in 2006. The land acquisition portion of this budget is \$2 million. An additional \$1 million was allocated by City Council from the Neighbourhood Land Development Fund on March 3, 2008, to cover additional land purchase costs and unexpected environmental remediation costs. A further \$2.7 million dollars was approved on August 17, 2009, to cover expenses for increased environmental and infrastructure improvements, as well as, to provide funding for the additional land development costs associated with incorporating the Olfert and Grover properties into the

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design. The distribution of the \$2.7 million will occur over three years - \$1 million in 2010, \$750,000 in 2011, and \$955,000 in 2013.

The Community Services Department has received updated estimates for the extra infrastructure and greenspace and is confident that the additional land development costs can be absorbed within the current funding.

PUBLIC NOTICE

Public Notice is required pursuant to Sections 11 and 12.3 of City of Saskatoon Policy No. C01-021 (Public Notice Policy) to adopt an amendment to the Pleasant Hill Village Concept Plan. The notice was advertised in *The StarPhoenix* on Saturday, November 21, 2009.

No Public Notice is required for the sale of Parcel E. Parcel F will be sold through a Request for Proposal, which includes direct mailings to developers, housing providers, and advertising in *The StarPhoenix*.

ATTACHMENTS

1. Pleasant Hill Village Approved Concept Plan (2007)
2. Pleasant Hill Village Enhanced Concept Plan (2009)
3. Copy of the notice that appeared in *The StarPhoenix* on November 21, 2009.”

Mr. Alan Wallace, Neighbourhood Section Planning Manager, Community Services Department, reviewed the enhanced concept plan and expressed the Department's support.

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

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

Moved by Councillor Wyant, Seconded by Councillor Penner,

- 1) *that City Council endorse the enhanced Concept Plan as shown on Attachment 2;*
- 2) *that City Council authorize the Administration to proceed with the necessary steps to create Parcel F and new Municipal Reserve based on the enhanced Concept Plan;*
- 3) *that Parcel F as identified on the Concept Plan be disbursed through a Request for Proposal at the appropriate time; and*

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- 4) *that the Administration report back on the results of the Request for Proposals for Parcel F and a recommendation to proceed to a sale agreement.*

CARRIED.

- 8c) Pleasant Hill Revitalization Project
Proposed Direct Sale
1401 – 1417 20th Street West and Public Lane (Parcel E)
Knights of Columbus – Senior’s Complex
FILE NO: CK. 4131-31 and PL 951-22**

REPORT OF THE CITY CLERK:

“The following is a report of the General Manager, Community Services Department dated November 18, 2009:

- RECOMMENDATION:**
- 1) that City Council agree to a direct sale of the land comprising Parcel E in the Pleasant Hill Revitalization Concept to K.C. Charities Inc. for \$1, subject to the terms and conditions outlined in this report; and
 - 2) that the City Solicitor be requested to prepare the necessary Sale Agreement and that His Worship the Mayor and City Clerk be authorized to execute the agreement.

BACKGROUND

On March 17, 2008, City Council authorized the purchase of the remaining Wolfe properties located on the 1400 block of 20th Street West. These properties form part of Parcel E in the Pleasant Hill Village Concept Plan approved by City Council in June 2007 (see Attachment 1). Parcel E is intended to be developed as a high-density multiple-unit dwelling.

On January 26, 2009, City Council resolved (in part):

- “4) that the Administration report further regarding the disposition of Parcel E.”

REPORT

In the fall of 2008, K.C. Charities Inc. expressed an interest in developing a multi-storey residential complex for seniors somewhere on the west side of Saskatoon. K.C. Charities Inc. has recently completed the Columbian Manor Affordable Senior’s Housing complex at

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2940 Louise Street in 2008 and is seeking a site for a similar residential development on the west side of Saskatoon. The Pleasant Hill Village Project was reviewed by K.C. Charities as a potential location for a new senior's complex. Parcel E was deemed to be a very good fit, and K.C. Charities inquired about acquiring this site.

Proposed Parcel E has been designed for a high-density residential development in the approved Concept Plan. Although a desire had been expressed by the City of Saskatoon (City) for ground floor commercial uses on 20th Street, K.C. Charities Inc. have indicated that there is presently no demand for this type of use and does not fit in well with their plans for a senior's complex.

In order for the project to move forward to a more detailed design stage, K.C. Charities Inc. needs a commitment from the City to enter into a direct Sale Agreement for the land comprising Parcel E.

Proposed Senior's Complex

Although conceptual at this stage, K.C. Charities Inc. plans to construct a four-storey, 75-unit multiple-unit dwelling for people age 55 and older. It will include 44 underground and 15 on-grade parking stalls. It will also include services for the tenants, such as a dining room, activities area, and laundry service. The proposal is currently in the conceptual stages (see Attachment 2). K.C. Charities will move into a more detailed design phase upon receiving assurance that they are able to secure the land.

Community Review

At the request of the Administration, K.C. Charities Inc. presented their plans to the Pleasant Hill Revitalization Review Committee on March 12, 2009. The Review Committee was supportive of the proposal and noted that a lack of senior's housing was expressed by the community in the Pleasant Hill Local Area Plan. There were no major concerns expressed about the proposal, or its intended use, and noted it appears to be in conformance with the adopted Concept Plan for Pleasant Hill. The Pleasant Hill Revitalization Review Committee has provided their support, in principle, to the proposal by K.C. Charities. The Review Committee would like to see the final detailed plans, if the project moves forward.

Existing Housing Stock

Habitat for Humanity was offered the existing housing stock for auction as a potential fundraiser in the Spring of 2009. Habitat for Humanity was able to sell one house, which has been removed from Pleasant Hill. On July 16, 2009, all remaining housing stock (except 1407 20th Street West) was demolished and the site was levelled. The remaining house at 1407 20th Street West is currently owned by Affinity Credit Union. Kubica Glass is currently located at this location and has an option to purchase the dwelling with Affinity Credit Union. The City has attempted to reach an agreement to purchase this property on numerous occasions. All avenues for acquisition of this remaining property are being explored.

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Sale Agreement and Conditions

The Administration is satisfied that the proposal from K.C. Charities Inc. meets the goal for more seniors' housing as expressed in the Pleasant Hill Local Area Plan. Furthermore, it meets the requirement of a high-density residential use as indicated in the Concept Plan for Pleasant Hill Village (Parcel E).

A Sale Agreement between the City and K.C. Charities Inc. will need to be prepared to allow K.C. Charities Inc. to proceed to the design stage and invest money in the project. The Sale Agreement will contain conditions. The main conditions are listed below:

1. K.C. Charities must construct a multiple-unit dwelling of approximately 75 units for seniors and adults age 55 and older (see Attachment 2).
2. The City will undertake demolition, or otherwise dispose of, the existing housing stock on the subject land.
3. The City will undertake a phase II environmental screening of the subject land and undertake any remediation required to meet the Canadian Council of Ministers of the Environment standards for residential development, and fulfill the terms of the Urban Development Agreement funding agreement.
4. The City will sell the subject lands to K.C. Charities for \$1 total cost.
5. The City will undertake a subdivision approval process to consolidate the subject properties and the adjacent south lane to create Parcel E.
6. The subdivision must include the registration of a utility easement sufficient to accommodate the existing powerline, which runs east to west near the south boundary of the subject properties.
7. K.C. Charities will complete construction of the project no more than 24 months from the date of signing the Sale Agreement.
8. The sale of the land is contingent upon successful acquisition and removal of the existing structure located at 1407 20th Street West (Kubica Glass) by the City.

OPTIONS

1. Proceed with the direct sale of land comprising Parcel E in the Pleasant Hill Village area to K.C. Charities Inc. for the development of a multiple-unit dwelling for seniors (recommended).
2. Decline the request to enter into a direct sale with K.C. Charities Inc. In this case, the Community Services Department would recommend proceeding with a Request for Proposal to solicit development proposals for Parcel E from the development

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community. It is the opinion within the Administration that there is a high likelihood that a Request for Proposal may not be successful in attracting a substantial residential project as envisaged by the Pleasant Hill Concept Plan. A Request for Proposal may delay the project by up to six months.

POLICY IMPLICATIONS

There are no policy implications as a result of this report and recommendations.

FINANCIAL IMPACT

In 2006, the City entered into an Urban Development Agreement (UDA) with the Province of Saskatchewan and the Western Diversification Office, which secured \$3.3 million in funding for land acquisition, subdivision, new infrastructure, and remediation to undertake the Pleasant Hill Village Project. This funding included a \$1.715 million contribution from the City. In February 2007, City Council approved an expenditure of up to \$2 million to cover expenses and the City's commitment towards the Pleasant Hill project. A further \$2.7 million was allocated over the years 2009 to 2011 to complete the project including the addition of the Olfert Trucking and Grover house properties. The expected costs to create Parcel E will be covered by the UDA. The City has until September 30, 2010, to spend the Federal portion of the UDA commitment.

PUBLIC NOTICE

Public Notice, pursuant to Section 3 of City of Saskatoon Policy No. C01-021 (Public Notice Policy) is required, since the land will be offered for direct sale at below market value. A Public Notice was published in accordance with City of Saskatoon Policy No. C01-021 (Public Notice Policy) in *The StarPhoenix* on Saturday November 21 and 28, 2009.

ATTACHMENTS

1. Pleasant Hill Village Concept Plan
2. Development Concept by K.C. Charities Inc.?

Also attached is a copy of the notice that appeared in the local press under dates of November 21 and 28, 2009.”

Mr. Alan Wallace, Neighbourhood Section Planning Manager, Community Services Department, reviewed the proposed sale and expressed the Department's support.

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 Heidt, Seconded by Councillor Lorje,

- 1) *that City Council agree to a direct sale of the land comprising Parcel E in the Pleasant Hill Revitalization Concept to K.C. Charities Inc. for \$1, subject to the terms and conditions outlined in this report; and*
- 2) *that the City Solicitor be requested to prepare the necessary Sale Agreement and that His Worship the Mayor and City Clerk be authorized to execute the agreement.*

CARRIED.

**8d) Proposed Closure of Right-of-Way
Walkway between 342 and 346 Appleby Crescent and
143 and 147 Wardlow Crescent
(File No. CK. 6295-09-16)**

REPORT OF THE CITY CLERK:

“The following is a report of the A/General Manager, Infrastructure Services Department dated November 19, 2009:

- RECOMMENDATION:**
- 1) that the walkway adjacent to 342 and 346 Appleby Crescent and 143 and 147 Wardlow 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 closure of the walkway, the land be sold to Morgan and Wanda Wowchuk of 346 Appleby Crescent; and Michael and Bonnie Ezra of 147 Wardlow Crescent, for \$1,000 each.

BACKGROUND

At its meeting on December 1, 2008, Council determined that while a new policy was adopted for reviewing requests for walkway closures, outstanding requests would be given the option of proceeding with either the new policy or the former policy. The residents submitting the request for closure of the walkway adjacent to 342 and 346 Appleby

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Crescent and 143 and 147 Wardlow Crescent have opted to continue with the former policy.

At its meeting on August 18, 2009, the Planning and Operations Committee considered a report of the General Manager, Infrastructure Service Department, dated July 22, 2009 (Attachment 1) and approved the recommendation that the Administration proceed with Public Notice for the closure of the walkway right-of-way adjacent to 342 and 346 Appleby Crescent and 143 and 147 Wardlow Crescent in the Meadowgreen neighborhood.

REPORT

In order for a walkway to be closed under former Policy C07-017 - Walkway Closure Fee Assistance, which was in effect until December 1, 2008, all fees must be collected before proceeding to Public Notice. The fees have now been received.

Once the closure has been approved, the Administration will proceed with acquiring the legal land survey documents to transfer the title of land. Typically, this process can take between six and eight months and involves acquiring a plan of consolidation and gathering utility consents to verify easements. Once all the documentation has been received, a report will be submitted to City Council to consider the bylaw for closure.

Upon closing the walkway, the land will be sold to Morgan and Wanda Wowchuk of 346 Appleby Crescent; and Michael and Bonnie Ezra of 147 Wardlow Crescent, as shown in Plan 240-0016-004r002 (Attachment 2), for \$1,000 each. The owner of 342 Appleby Crescent and 143 Wardlow Crescent are not interested in purchasing a portion of the walkway.

The adjacent property owners will not be allowed to build a structure or alter the right-of-way until title of land has been transferred, however, they will be allowed to close the parcel by installing a temporary fence or extending their existing fence line.

If there are any utilities located on this land parcel, easements will be attached to the title or they will be relocated at the expense of the property owner.

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 November 21 and 22, 2009 and November 28 and 29, 2009;
- Posted on the City Hall Notice Board on Friday, November 20, 2009;
- Posted on City of Saskatoon website on Friday, November 20, 2009; and
- Flyers distributed to affected parties on Thursday November 19, 2009.

ATTACHMENTS

1. Excerpt from the minutes of the Planning and Operations Committee dated August 18, 2009;
2. Plan No. 240-0016-004r002; and
3. Copy of Public Notice.”

A/General Manager, Infrastructure Services presented his 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 Lorje, Seconded by Councillor Heidt,

- 1) *that the walkway adjacent to 342 and 346 Appleby Crescent and 143 and 147 Wardlow 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 closure of the walkway, the land be sold to Morgan and Wanda Wowchuk of 346 Appleby Crescent; and Michael and Bonnie Ezra of 147 Wardlow Crescent, for \$1,000 each.*

CARRIED.

**8e) Proposed Closure of Portion of Public Right-of-Way
Between CPR (Canadian Pacific Railway) and Avenue J South
(File No. CK. 6295-09-22)**

“The following is a report of the A/General Manager, Infrastructure Services Department dated November 23, 2009:

- RECOMMENDATION:**
- 1) that Council consider Bylaw No. 8800.
 - 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 Consolidation, prepared by Peters Surveys Ltd., dated July 25, 2008, it be sold to Luna Metal Works Ltd., for \$3,289.45, plus G.S.T.; and
- 4) that all costs associated with this closure be paid by the applicant.

REPORT

Luna Metal Works contacted the City of Saskatoon in 2006 to inquire about purchasing a portion of the public right-of-way between CPR (Canadian Pacific Railway) and Avenue J South, as indicated in Plan No. 242-0042-006r001 (Attachment 1). During that time, the Administration identified that the lane was of no use to the City, and on March 26, 2007, a letter was sent to Luna Metal Works outlining costs, explaining procedures, and granting them permission to proceed with the closure application.

Typically, the City of Saskatoon contacts adjacent property owner(s) to confirm that they agree with an intended closure and purchase, and to provide them with an opportunity to purchase a portion of the lane. In this case, the adjacent property owner, Atlas Industries (227 Avenue J South) found out about the intended purchase in 2008, before they were informed by the City, and requested that the lane not be closed since they use it to access the back of their property. The Administration completed a field review to verify their concerns, and discovered that the portion of lane proposed for closure would not affect access to the back of Atlas Industries' property.

A letter was sent to Atlas Industries and Luna Metal Works in January 2009, requesting that they come to an agreement regarding the proposed purchase of the lane. To date, no response has been received from Atlas Industries; however, Luna Metal Works has advised that they would like to continue with the application for closure. Therefore, the Administration is proposing the lane be closed and sold to Luna Metal Works.

Luna Metal Works Ltd., the owners of 1008-20th Street West, have submitted the application to close and purchase a portion of the public right-of-way, as shown on attached Plan of Proposed Consolidation (Attachment 2), in order to consolidate the land for future development. If approved, the portion of right-of-way will be sold to them for \$3,289.45, plus G.S.T.

SaskTel and SaskEnergy require an easement. All other agencies have no objections or easement requirements with respect to the closure.

Approval has been received from the Minister of Highways (Attachment 3). It was noted in their letter that this closure would create a dead end for the east-west lane, however, CPR is located to the west of the lane and vehicle access is not allowed to Avenue K South,

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therefore, the proposed lane closure will have no affect on traffic throughout the neighbourhood.

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 November 21 and 22, and November 28 and 29, 2009;
- Posted on the City Hall Notice Board on Friday November 20, 2009 ; and
- Posted on the City of Saskatoon website on Friday, November 20, 2009.

ATTACHMENTS

1. Plan No. 242-0042-006r001;
2. Plan Showing Proposed Consolidation, dated July 25, 2008;
3. Copy of letter from Department of Highways, dated August 31, 2009;
4. Proposed Bylaw No. 8800; and
5. Copy of Public Notice.”

A/General Manager, Infrastructure Services Sexsmith presented his report.

Mr. Hank Hofstra, Atlas Industries, expressed concern regarding access to his property off Avenue J and asked that the lane not be closed.

Moved by Councillor Penner, Seconded by Councillor Paulsen,

THAT the hearing be adjourned until the December 14, 2009, meeting of City Council and that the Administration meet with the two business owners to determine if there is a satisfactory solution.

CARRIED.

ADMINISTRATIVE REPORT NO. 21-2009 – continued

**G1) River Landing Destination Centre
(File No. CK. 4129-15 and CC 4130-2)**

RECOMMENDATION: 1) that this report be forwarded to the Budget Committee of City Council for information as part of its deliberations on the 2010 Capital Budget;

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- 2) that City Council approve, in principle, the development of the Destination Centre with an expanded art gallery (Saskatoon Art Gallery and Conservatory Corporation) as the anchor attraction that will include:
 - a) The Art Gallery of Saskatchewan as the anchor attraction that integrates people, art, and creativity. Complementary to the Gallery's core function, additional program capacity will be provided as follows:
 - An adaptable community studio, lecture theatre, and dressing rooms.
 - An atrium that serves as a winter haven and gathering place for River Landing visitors and audiences and includes a gift shop, restaurant, accessible washrooms, elevators, reception and information kiosk, and a River Landing administration office.
 - b) Proposed expansion of Persephone Theatre's black box theatre, and enlargement of their office and carpentry shop (pending space availability) and subject to funding by Persephone Theatre and final approval by Persephone Theatre Board of Directors.
 - c) The construction of an underground parking garage to be funded from a reallocation of available funds from federal and provincial government grants.
- 3) that City Council, subject to the approval of the 2010 Capital Budget Project 1788 River Landing Destination Centre, authorize Administration to expend up to \$150,000 to hire Lundholm Associates Architects to prepare a functional program plan for the Destination Centre;
- 4) that the Administration report back to City Council on the estimated cost and related financing for the Destination Centre at the completion of the functional program; and

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- 5) that the City Solicitor be requested to prepare the consulting service contract with Lundholm Associates Architects, and that His Worship the Mayor and the City Clerk be authorized to execute the contract document under the Corporate Seal.

BACKGROUND

The South Downtown Concept Plan (2004) identified the Destination Centre as a key development at River Landing that will be a unique blend of mixed-uses on one site that may involve multiple owners or leases. The potential uses identified in the South Downtown Concept Plan included: a live performance theatre (Persephone Theatre completed in 2007); retail shops; a public atrium designed to be a warm haven in the winter with public washrooms; a destination attraction; café; a visitor center; a landmark that is publicly accessible; and, underground parking. The Destination Centre is to be located adjacent to Persephone Theatre at River Landing (Attachment 1) facing south toward the South Saskatchewan River.

At its meeting of January 14, 2008, City Council approved a consultation process to facilitate the development of a potential preferred concept for the Destination Centre. A volunteer Steering Committee (Attachment 2) was appointed to oversee a four-stage process and recommend to City Council a preferred concept for the Destination Centre. Friggstad Downing Henry Architects provided advice to the Steering Committee on the building footprint and site layout as it related to the program space and to KDL Consulting on capital costs.

During its meeting of April 11, 2008, the Steering Committee developed a “creativity” theme to provide a vision to drive the Destination Centre. The Destination Centre will be the wellspring of creativity, demonstrate innovation, and celebrate imagination, discovery, and the sharing of knowledge. It will acknowledge the “creative spark” that delights, illuminates, and opens new doors.

The Steering Committee, during its first round of consideration, asked if there was interest from the Mendel Art Gallery and the Meewasin Valley Authority (MVA) in locating to the proposed Destination Centre. Both organizations indicated that they had no interest in relocating to the Destination Centre, but instead suggested that they preferred to renovate their existing spaces. However, the Art Gallery has reconsidered their earlier decision and approached the City in early 2009 regarding pursuit of construction of a new gallery at River Landing. The Mendel Art Gallery subsequently submitted a proposal to the Steering Committee for consideration.

The Steering Committee received several preliminary proposals from a variety of groups including: the Saskatchewan First Nations Keeping House; the Saskatoon Centre for Creativity; the Children’s Discovery Museum; and, the Sky Tower. A letter was received from the University of Saskatchewan to work collaboratively with the Saskatoon Centre for Creativity and the Children’s Discovery Museum in the development of display and exhibit space and multi-use classroom/laboratory space to provide community-based programming and provide retail space for University of Saskatchewan gifts and merchandise. In addition, a letter was received from the

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Saskatoon Sports Hall of Fame to develop a historical sport museum for memorabilia and artifacts including a hall of fame. Also, Persephone Theatre submitted a request, due to demand, to extend the backstage area to increase its black box theatre seating to 120 seats, including support space. The Committee also considered a 165-seat IMAX theatre; however, there was no proponent associated with the concept.

The Steering Committee, after review of the above proposals did not support inclusion of the Sky Tower, Sports Hall of Fame, IMAX, the University of Saskatchewan Gift Shop, the Saskatchewan First Nation Keeping House, Tourism Saskatoon Visitor Centre, Children's Discovery Museum, and the Music Hall of Fame for the Destination Centre.

The Meewasin Valley Authority (MVA) CEO confirmed that the MVA is interested in exploring, with the City, the opportunity to relocate the Meewasin Centre program to the Mendel Art Gallery location, should the space become available. The Administration, in a separate report, will identify for City Council resolution, the future use of the Mendel Art Gallery building and grounds.

REPORT

The Steering Committee supports the development of the Destination Centre as a showcase to profile creativity in the arts. The Destination Centre provides an excellent opportunity to position Saskatoon as one of Canada's most Creative Cities, while meeting the arts and cultural aspirations of people who live, work, and play in Saskatoon's downtown core.

The Destination Centre will provide a creative synergy that connects performing art (Persephone Theatre) and visual art (Art Gallery of Saskatchewan). It is proposed that the Destination Centre will include:

- The Art Gallery of Saskatchewan as the anchor attraction that integrates people, art, and creativity. The functional program will include:
 - a) a permanent collection;
 - b) touring exhibition galleries;
 - c) collections and preparation space;
 - d) education and public programs space; and,
 - e) administration and operational space.

The Art Gallery of Saskatchewan will expand its physical capacities to nurture creativity through support for studio-based classes and programs. To provide our community of emerging visual, new media, performing and other artists, with a generative, creative studio space in which to develop, perform, record, and present new work, the addition of an adaptable community studio is envisioned. Additional program capacity will be provided through a lecture theatre and dressing rooms which will be located in the Gallery and accessible through the atrium. These program areas will support outdoor activities at the River Landing amphitheatre as well as performing arts programs, receptions, and other activities in the atrium.

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The atrium will function primarily as the entrance to the Art Gallery of Saskatchewan. However, the atrium will also serve as a winter haven activity area and gathering place for River Landing visitors. The atrium will also provide visitor services that include a gift shop, restaurant, accessible washrooms, elevators, reception, information kiosk, and River Landing administration and office (pending space).

- Proposed expansion to Persephone Theatre's existing black box theatre (current configuration is up to 100 seats with expansion to 140 seats), enlargement of office and carpentry shop (property lines, and space availability to be determined as part of a collaborative design process with the gallery). The proposed expansion is approximately 2000 square feet and subject to funding by Persephone Theatre and final approval by Persephone Theatre Board of Directors.

With the addition of the Art Gallery of Saskatchewan, adjacent to Persephone Theatre and the River Landing outdoor stage, Saskatoon's south downtown will be transformed into a creative hub. This multi-disciplinary arts and culture destination may potentially draw upon a wide cross-section of the population seeking life-long learning opportunities associated with the creative arts. This inclusive and synergistic approach to the enhancement of arts and culture amenities in Saskatoon will elevate the city's quality of life, as well as contribute to making the city more attractive and competitive to businesses and individuals.

In order to proceed in an expeditious manner, your Administration has developed a timeline for the design and construction approval process for the Destination Centre (Attachment 4). The first step in the process is the development of a functional program plan for the destination centre gallery, parking structure, and visitor service area. The functional program plan identifies the conceptual plan/guidelines including: spatial, technical, and functional relationships and requirements; size of space; traffic flow and work flow of separate, but integrated components of the public space; the art gallery; Persephone Theatre; and, the underground parking garage. The functional program plan is developed through a shared and participatory process involving staff, users, visitors, and stakeholders. The functional program plan is essential as it provides a clear, well defined description of the design requirements and controls the project content throughout the duration of the project.

The Administration is recommending Lundholm Associates Architecture (LAA) be hired, as sole source contract, to prepare the functional program plan and provide professional advice to the owner team throughout the design and construction process. Mr. Lundholm is a recognized, professional architect in Canada that has a specialization in functional programming for public buildings such as: galleries; museums; and, archives. He services in a dual professional advisory capacity providing additional efficiencies that controls the project content through duration of the project. LAA was hired by the Saskatoon Art Gallery and Conservatory Corporation, through public tender, to complete the functional program for the Mendel Art Gallery renovation and expansion project. LAA brings knowledge of the Mendel Art Gallery collection and is familiar with the operational and program requirements of the Mendel Art Gallery. The approval of a sole source contract with LAA is economically cost and time effective allowing the functional program planning process to

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begin immediately (Attachment 4 Terms of Reference). Should a Request for Proposal be required, this could delay the project start by up to three months.

Your Administration has contacted other projects that LAA has been involved with including: the Morris and Helen Belkin Art Gallery in Vancouver, British Columbia; Peterborough Museum & Archives in Peterborough, Ontario; the Canadian War Museum Ottawa, Ontario; Kitchener-Waterloo Art Gallery Kitchener, Ontario; and, Sharon Temple Museum Society in Sharon, Ontario. The response was unanimous that LAA has strength and depth of experience in functional program planning. The common feedback was LAA has specialized expertise in functional program planning, listens and understands the needs of the client; is responsive to budget scope; available and responsive to the client; and, flexible in developing a collaborative process involving stakeholders, users, visitors and staff.

FINANCIAL IMPACT

An estimated cost for the facility, which includes the new art gallery and public space, is estimated at \$51 million. The financial contribution breakdown for the facility is estimated as follows:

DESTINATION CENTRE	
Government of Canada	\$13,020,000
Government of Saskatchewan	\$13,020,000
Saskatchewan Building Communities Program	\$ 4,093,000
City of Saskatoon	\$12,867,000
Fundraising	\$ 8,000,000
Sub-total	\$51,000,000
Parking Garage (Reallocation of Federal and Provincial funds)	\$ 7,000,000
TOTAL	\$58,000,000

Funding for the Destination Centre was helped immensely by the funding commitments made by the Federal and Provincial Governments. On September 23, 2009, the Government of Canada and the Government of Saskatchewan announced that they were providing just over \$13 million each in infrastructure funding for the construction of the Destination Centre. The City's contribution towards this project formed part of the Major Recreational and Cultural Facilities Borrowing Plan using future year's assessment growth revenues to fund the debt payments. Based on the City's contribution of \$12.9 million, an additional \$6 million in borrowing will be required. This can be accommodated within the existing borrowing plan by dedicating an additional year of assessment growth.

The Saskatoon Art Gallery and Conservatory Corporation has invested approximately \$1 million in renovation and expansion at their current site, as envisioned in a 2001 functional program plan. The functional program plan will help develop some aspects of the new art gallery building. The work

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will also be useful in redeveloping the existing building to a new community use. The architectural and engineering work completed by Kindrachuk Agrey Architecture and their sub-consultants is specific to the Mendel site and cannot be applied to the new project at the new location. There is an estimated \$3 million cost, that is avoided, that results from moving directly into a new gallery building as opposed to moving to a temporary gallery, as was envisioned during the renovation project.

A 250-stall underground parking garage will be built at the Destination Centre location estimated at a cost of \$7 million. The underground parking garage will provide on-site parking to support the Destination Centre, Persephone Theatre, and special events at River Landing. The parking garage will be fully funded by the City of Saskatoon through the reallocation of available funds resulting from senior government grant receipts. The reallocation comes from money received for the Water Reservoir and the Flood Control Programs. These projects have been funded through borrowing and repaid by utility rates.

The estimated cost of hiring LAA to complete the functional program plan is \$150,000, and is included in the 2010 Capital Budget Project 1788 River Landing Destination Centre. The Administration will report back to City Council at the completion of the functional program plan.

POLICY IMPLICATIONS

City Council Policy No. C02-030 (The Purchase of Goods, Services and Work) requires the use of competitive bidding practices. For contracts in excess of \$100,000 the Policy requires public advertising. However, a sole source contract may be used where, in the opinion of the City, it is appropriate.

PUBLIC NOTICE

The City's share of funding for this project will be through borrowing. As such, a Public Notice hearing will be required at the appropriate time.

ATTACHMENTS

1. Destination Centre Site Location
2. Volunteer Steering Committee Members
3. Design and Construction Approval Process Timeline
4. Terms of Reference Functional Program Plan/Professional Advisor

Items A7) and A8) of Communications to Council were brought forward:

"A7) Dr. Art Knight, Chair, Board of Trustees, Mendel Art Gallery, dated November 23

Requesting permission to address Council regarding River Landing Destination Centre. (File No. CK. 4129-15)

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**A8) *Douglas Richardson, Q.C., Chair of the Board
Persephone Theatre, dated November 24, 2009***

Requesting permission to address Council regarding the possible expansion of Persephone Theatre. (File No. CK. 4129-15)”

The City Clerk distributed copies of the following letters requesting permission to address Council regarding above matter:

- *Lenore Swystun, dated November 27, 2009; and*
- *Jack Braidek, dated November 30, 2009.*

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

- *Bev Caldwell, dated November 27, 2009;*
- *Grace Boyle, undated, submitting a petition containing approximately 37 signatures to “keep the Mendel Art Gallery where it is.”;*
- *James Loewen, dated November 28, 2009;*
- *Linda Brown, dated November 30, 2009;*
- *Carolyn Forbes, dated November 30, 2009;*
- *Charley Farrero, dated November 28, 2009;*
- *Paul Herrem, dated November 29, 2009;*
- *Ernie Back, dated November 29, 2009;*
- *Jean MacGregor, dated November 29, 2009;*
- *Rich Chapman, dated November 29, 2009;*
- *Terri Cherniack, dated November 29, 2009;*
- *Von Rae Wood, dated November 29, 2009;*
- *Scott Richardson, dated November 29, 2009;*
- *Cameron Melville, November 29, 2009;*
- *Tracey Plant, dated November 29, 2009;*
- *Herman Boerma, dated November 29, 2009;*
- *Cecilia Cote, dated November 27 and 29, 2009;*
- *Charles Mitchell, dated November 27, 2009;*
- *Josephine Frayne, dated November 28, 2009;*
- *Cody Binner, dated November 28, 2009;*
- *Doug Boomhower, dated November 28, 2009;*
- *Denis Attah, dated November 27, 2009;*
- *Rae Mitten, dated November 28, 2009;*
- *Cary Kaufman, dated November 28, 2009;*
- *Margi Corbett, dated November 28, 2009;*
- *Art Hindle, dated November 28, 2009;*
- *Hilda Noton, dated November 28, 2009;*
- *James Garrett, dated November 28, 2009;*

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- *Nicola Cavendish, dated November 28, 2009;*
- *Susan Mermet, dated November 28, 2009;*
- *Jordan Kurtz, dated November 28, 2009;*
- *Michael Varady, dated November 28, 2009;*
- *Hazel Ostrander, dated November 27, 2009;*
- *Patricia Mayer, dated November 27, 2009;*
- *Irene Knott, dated November 27, 2009;*
- *Gordon Wensley, dated November 27, 2009;*
- *Gary Lund, dated November 27, 2009;*
- *Ann Harding, dated November 27, 2009;*
- *James O'Brien, dated November 27, 2009;*
- *Phillip Clarkson, dated November 27, 2009;*
- *Edward Goldman, dated November 27, 2009;*
- *Sarah Lono, dated November 27, 2009;*
- *Pamela O'Hagan, dated November 27, 2009;*
- *Melissa Kite, dated November 27, 2009;*
- *Valerie Belt, dated November 27, 2009;*
- *Susan Lewis, dated November 27, 2009;*
- *Ruth Nichol, dated November 27, 2009;*
- *Joanne Fife, dated November 27, 2009;*
- *Allan Gray, dated November 27, 2009;*
- *Bessie Weir, dated November 27, 2009;*
- *Camille Mitchell, dated November 27, 2009;*
- *Seamus Dever, dated November 27, 2009;*
- *Linda Wade, dated November 27, 2009;*
- *William Florian, dated November 27, 2009;*
- *Margot Rayburn, dated November 27, 2009;*
- *Anna Bekolay, dated November 30, 2009;*
- *Audrey Moore, dated November 27, 2009;*
- *David Jones, dated November 27, 2009;*
- *Gene Sm, dated November 27, 2009;*
- *Arthur Child, dated November 27, 2009;*
- *John Jones, dated November 27, 2009; and*
- *Erin Humphrey, dated November 27, 2009.*

Moved by Councillor Hill, Seconded by Councillor Wyant,

THAT Dr. Art Knight, Douglas Richardson, Lenore Swystun and Jack Braidek be heard.

CARRIED.

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Dr. Art Knight, Chair, Board of Trustees, Mendel Art Gallery, introduced Mr. Doug Hodson who provided information regarding fund raising for the Art Gallery of Saskatchewan. Dr. Knight reviewed the proposed project including funding sources and the vision of the gallery.

Mr. Doug Richardson, Chairman of the Persephone Theatre Board, spoke regarding the Persephone's business plan and a potential expansion of the black box theatre. He provided Council with a brochure containing frequently asked questions regarding the project.

Ms. Lenore Swystun spoke regarding process of best practices in cultural planning and asked for more public engagement and transparency.

Mr. Jack Braidek spoke in support of the Mendel Art Gallery expanding and remaining at its current location.

Moved by Councillor Heidt, Seconded by Councillor Penner,

THAT the recommendation of the Administration be adopted.

CARRIED.

COMMUNICATIONS TO COUNCIL - continued

Due to the hour of the meeting not being extended beyond 11:00 p.m. the following items were dealt with as stated:

A. REQUESTS TO SPEAK TO COUNCIL

1) Jared Thorvaldson, dated November 12

Requesting permission to address Council regarding uncontrolled intersections. (File No. CK. 6000-1)

RECOMMENDATION: that Jared Thorvaldson be heard.

Request to speak will be placed on the next agenda of City Council.

2) Joyce Hobday, Secretary, Saskatoon Women's Community Coalition, undated

Requesting permission to address Council regarding the National Day of Remembrance and Action on Violence Against Women in Canada and requesting that Council approve the flying of flags at half mast on December 6. (File No. CK. 205-1)

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RECOMMENDATION: that Joyce Hobday be heard.

Moved by Councillor Paulsen, Seconded by Councillor Pringle,

THAT the City of Saskatoon fly the flag at half mast on December 6 in conjunction with the National Day of Remembrance and Action on Violence Against Women in Canada.

CARRIED.

3) Allyson Brady, dated November 13

Requesting permission to address Council with a powerpoint on the program to reduce the use of cosmetic pesticides by city residents. (File No. CK. 375-1)

RECOMMENDATION: that Allyson Brady be heard.

Request to speak will be placed on the next agenda of City Council.

4) Kathy Mahar, dated November 23

Requesting permission to address Council regarding school zone speed limits. (File No. 5200-5)

RECOMMENDATION: that Kathy Mahar be heard.

Request to speak will be placed on the next agenda of City Council.

5) Jack Grover, President, Grover Holdings Ltd., dated November 24

Requesting permission to address Council regarding smoke detector testing. (File No. 2500-1)

RECOMMENDATION: that Jack Grover be heard.

Request to speak will be placed on the next agenda of City Council.

6) Doreen Wilson, dated November 24

Requesting permission to address Council regarding water rates. (File No. CK. 1905-2)

DEALT WITH EARLIER. SEE PAGE NO. 19.

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7) Dr. Art Knight, Chair, Board of Trustees, Mendel Art Gallery, dated November 23

Requesting permission to address Council regarding River Landing Destination Centre. (File No. CK. 4129-15)

DEALT WITH EARLIER. SEE PAGE NO. 58.

**8) Douglas Richardson, Q.C., Chair of the Board
Persephone Theatre, dated November 24, 2009**

Requesting permission to address Council regarding the possible expansion of Persephone Theatre. (File No. CK. 4129-15)

DEALT WITH EARLIER. SEE PAGE NO. 58.

Moved by Councillor Hill,

THAT the meeting stand adjourned.

CARRIED.

The meeting adjourned at 11:00 p.m.

Mayor

City Clerk