

Council Chambers
City Hall, Saskatoon, Sask.
Monday, March 21, 2011
at 6:00 p.m.

MINUTES OF THE REGULAR MEETING OF CITY COUNCIL

PRESENT: His Worship the Mayor, in the Chair;
Councillors Clark, Donauer, Dubois, Heidt, Hill, Loewen,
Lorje, and Neault;
City Manager Totland;
City Solicitor Dust;
General Manager, Corporate Services Bilanski;
General Manager, Community Services Gauthier;
A/General Manager, Fire and Protective Services Paulsen;
General Manager, Infrastructure Services Gutek;
General Manager, Utility Services Jorgenson;
City Clerk Mann; and
Council Assistant Mitchener

Moved by Councillor Dubois, Seconded by Councillor Heidt,

THAT the minutes of meeting of City Council held on March 7, 2011, be approved.

CARRIED.

Moved by Councillor Neault, Seconded by Councillor Loewen,

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

CARRIED.

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

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

Committee arose.

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

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

“ADMINISTRATIVE REPORT NO. 5-2011

Section A – COMMUNITY SERVICES

**A1) Funding Assistance – Restoration of Pehudoff and Filipino Murals
(Files CK. 710-1, x CK. 1870-1, PL. 718-39 and PL. 718-41)**

- RECOMMENDATION:**
- 1) that the excess contribution of \$12,428 from the City of Saskatoon for the restoration of the Pehudoff murals be returned to the Heritage Reserve and that the file be closed; and
 - 2) that a contribution of up to \$12,500 be approved in principle from the Heritage Reserve to be applied towards the Filipino Murals retrieval and restoration project, subject to the General Manager of Community Services receiving a suitable business plan as described in this report.

ADOPTED.

BACKGROUND

At its regular meetings on September 28, 2009 and October 25, 2010, City Council approved funding assistance of \$55,000 to retrieve and preserve the William Pehudoff Murals.

The report of the General Manager of Community Services presented at the October 25, 2010 City Council meeting provided a summary of the history of the project and a full description of the restoration work as provided by Professor Ian Hodkinson. It also recognized the following contributions:

1. University of Saskatchewan
 - a. initial investigation and testing of the modified “strappo” method to remove and conserve the Pehudoff Murals from the Maple Leaf Foods building;
 - b. defrayed the initial expenses relating to visits in 2009 by art historian and conservationist Ian Hodkinson;
 - c. funded a professional appraisal of the work; and
 - d. a further contribution of \$10,000.
2. Mr. Henry Van Seters, as volunteer artist and creator of the Pehudoff prints, donated all art and printing towards the community fundraiser for the restoration project;

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3. Mendel Art Gallery Gift Shop who served as the sales distribution centre for the sales of the Perehudoff Mural prints; and
4. Mr. Dave Denny and Ms. Lynn Earl who served as strong advocates for the restoration project and who partnered with local communications and media to promote the sale of the Perehudoff prints.

In January 2011, a cheque in the amount of \$45,102.54 was delivered to the office of the General Manager of Community Services as the net proceeds from the sale of the Perehudoff prints.

REPORT

A history and final accounting of costs and contributions of this restoration project is provided in Table 1.

Table 1

	Original Contract	Revised Budget	Final Costs
Restoration project and supplies	\$80,000	\$122,000	\$121,670
Incidentals	6,000	9,000	12,005
Independent appraisal	700	700	700
TOTALS	\$86,700	\$131,700	\$134,375

	Funds Received to date	Outstanding	Funding Confirmed
City of Saskatoon	\$ 55,000		\$ 55,000
Maple Leaf Consumer Foods	25,000		25,000
Private donations	6,000		6,000
Sale of prints	45,103		45,103
University of Saskatchewan	5,700	\$ 10,000	15,700
TOTALS	\$136,803	\$131,700	\$146,803

The outstanding amount for the University of Saskatchewan was confirmed through a letter of intent between the University of Saskatchewan and the Mendel Art Gallery on February 3, 2011.

In the October 25, 2010 report of the General Manager, Community Services Department, the following directive was provided by City Council:

“It is understood that the General Manager of Community Services will continue to work with the stakeholders to secure all of the funding required to complete this project. The recommendation in this report provides the financial means to allow the project to continue uninterrupted at this point in time. If sufficient funding is

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raised through outside sources, then the additional contribution from the City will be reduced or may not be necessary at all.”

In light of the above, the contribution from the City of Saskatoon, \$12,428, will be returned to the Heritage Reserve and thus close the file on this project.

City Council, at its meeting held on February 7, 2011, considered a presentation from Mr. Dave Denny and Mr. Henry Van Seters with respect to the restoration of the Perehudoff and Filipino murals. City Council passed a motion that the issue of the surplus funds be referred to the Administration to work with the presenters on applying it to the restoration of the Filipino murals.

Your Administration is recommending that a similar process be followed regarding financial assistance for the restoration of the Filipino murals as was done for the Perehudoff murals.

In the later case, an initial commitment of financial assistance was provided to retrieve and preserve the Perehudoff murals, subject to the General Manager of Community Services receiving a suitable business plan. In the case of the Filipino murals, the business plan should include:

1. A description of the process that will be used to retrieve and transfer the Filipino murals to a permanent mounting;
2. Estimated costs of the retrieval and transfer processes; and
3. Projected sources to defray the costs of retrieval and transfer.

In light of the excess contribution realized with the Perehudoff murals and City Council’s motion on February 7, 2011, your Administration is proposing a contribution of up to \$12,500 from the Heritage Reserve for the Filipino mural restoration project subject to receiving a suitable business plan as described above.

OPTIONS

City Council has the option of declining to fund the Filipino restoration project and rely solely on public and private organization contributions.

POLICY IMPLICATIONS

The recommendation is consistent with the City of Saskatoon Policy C10-020 (Civic Heritage Policy).

FINANCIAL IMPACT

Given that the proposed contribution to the Filipino restoration project is equal in amount to the excess contribution to the Perehudoff murals restoration project, there is no net impact on the Heritage Reserve. Your Administration has previously reported that the provisions from the Heritage Reserve towards the Perehudoff murals would not impact the ability of the Heritage Reserve to continue funding the existing property tax abatements and other items funded from the reserve.

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ENVIRONMENTAL IMPLICATIONS

There is no environmental impact associated with proceeding with the recommendations in this report.

PUBLIC NOTICE

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

Section B – CORPORATE SERVICES

**B1) City of Saskatoon Business Development Incentives Policy
Statistics Report to December 31, 2010
(Files CK. 3500-13 and CS. 3500-1)**

RECOMMENDATION: that the information be received.

ADOPTED.

REPORT

Attached are a letter and a report received from Tim LeClair, CEO, Saskatoon Regional Economic Development Authority (SREDA). The report provides statistics on SREDA Administered Incentives for the years 2004 to 2010.

ENVIRONMENTAL IMPLICATIONS

There are no environmental implications.

PUBLIC NOTICE

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

ATTACHMENT

1. Letter dated February 24, 2011, and Statistics Report from Tim LeClair, Chief Executive Officer, SREDA.

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**B2) Municipal Economic Enhancement Program (MEEP)
(Files CK. 1860-1 and CS. 1860-1)**

RECOMMENDATION: that City Council approve the following Municipal Economic Enhancement Program (MEEP) funding transfers/swap:

- a) \$105,246.17 MEEP funding from Repair Cosmo Riverbank Failure to Lakewood Fire Hall;
- b) return \$105,246.17 Reserve for Capital Expenditures funding from Lakewood Fire Hall to source;
- c) \$317,520.97 MEEP funding from North East Trunk Sewer project to North Industrial Trunk Sewer project;
- d) \$317,520.97 Trunk Sewer Levy funding from North Industrial Trunk Sewer project to North East Trunk Sewer project;
- e) \$1,800,000.00 MEEP funding from Rerouting Confederation Drive Sewer System project to Water Main Renewal project; and,
- f) \$1,800,000.00 Water and Sanitary Sewer Reserve funding from Water Main Renewal project to Rerouting Confederation Drive Sewer System project.

ADOPTED.

BACKGROUND

At its February 17, 2009, meeting, City Council, when dealing with Clause B3, Report No. 3-2009, adopted the following recommendation:

“that City Council approve the following prioritized list of capital projects for submission under the Municipal Economic Enhancement Program:

- P2427 Repair Cosmo Park Riverbank Failure
- P1911 Lakewood Fire Hall
- P1678 Major Rerouting of Confederation Drive Sewer System, and
- P0625 North East Trunk Sewer System.”

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Further, at its September 27, 2010, meeting, City Council approved a transfer of \$800,000.00 MEEP funding from P0625 North East Trunk Sewer System to P0634 North Industrial Trunk Sewers.

REPORT

On April 2, 2009, the City received a cheque from the Government of Saskatchewan MEEP in the amount of \$22,011,925.00. This funding was applied to the projects listed above.

One of the conditions of MEEP is that the funding must be expended on the approved projects in its entirety on or before March 31, 2011. The projects listed below were all complete by the deadline with the exception of the Confederation Drive Sewer System.

Project Name	MEEP Funding	Eligible Expenses	Difference
NE Trunk Sewer System	(\$4,920,000.00)	\$4,602,479.03	(\$317,520.97)
Industrial Trunk Sewer	(\$800,000.00)	\$1,117,520.97	\$317,520.97
Repair Cosmo Riverbank Failure	(\$2,600,000.00)	\$2,554,912.54	(\$105,246.17)
Sub-Total			(\$105,246.17)
Lakewood Fire Hall	(\$4,691,925.00)	\$5,304,079.39	\$612,154.39
Confederation Drive Sewer System*	(\$9,000,000.00)	\$7,255,201.18	(\$1,744,798.82)

There is a \$317,520.97 surplus of MEEP funding in the NE Trunk Sewer System project. The transfer of \$800,000.00 of MEEP funding to the North Industrial Trunk Sewer project on September 27, 2010, was intended to use up the surplus funding from the original NE Trunk Sewer System project. Now that the project is complete, and with the goal of simply 'swapping' MEEP funding for Prepaid Levy funding, and submitting the eligible costs to MEEP, a transfer of an equivalent amount of funding is needed.

There is a \$105,246.17 surplus of MEEP funding from the Repair Cosmo Riverbank Failure project. Your Administration is recommending that this surplus be transferred to the Lakewood Fire Hall project that has \$612,154.39 worth of expenses that can be funded by MEEP. The Lakewood Fire Hall project is fully funded by MEEP, Neighbourhood Land Development Fund (for land costs only), and by Reserve for Capital Expenditures (RCE) (\$675,000.00). The surplus MEEP funding can partially replace the RCE funding which can then be redirected back to the funding pool.

The Confederation Drive Sewer System project did not get completed due to the large amounts of rain that was received during the 2010 construction season. The average 30-year cumulative precipitation is 348.2 mm and in 2010 Saskatoon received 707.5 mm. That is just over double the 30-year average and caused many delays in the 2010 construction season. This large project encompasses five smaller projects including; a Force Main, a Lift Station, and three supertank projects located at Meighan Crescent, Hall Crescent and Hunt Road. All five of these projects will

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be close to complete by the March 31, 2011, deadline, but time is still needed to perform commissioning on the lift station and some cleanup work on the other four projects.

The Infrastructure Stimulus (ISF) project Water Main Renewal (Capital Project 1615) did reach completion and is a project partially funded by the Water and Sanitary Sewer Reserve, which funded the Confederation Drive Sewer System project above. Your Administration is recommending that the surplus MEEP funding (\$1,800,000.00) be 'swapped' for the Water and Sanitary Sewer Reserve funding from the ISF project. This swap enables Administration to submit costs from both of these projects to MEEP, thus meeting all of the criteria set out and allows for the completion of the remaining work on the Confederation Drive Sewer System project.

MEEP funding is subject to an audit to ensure that all funds were expended exclusively to pay costs relating to approved projects. This audit will take place on March 10 and 11, 2011.

OPTIONS

There are no options.

POLICY IMPLICATIONS

There are no policy implications.

FINANCIAL IMPLICATIONS

The surplus MEEP funding transferred to Lakewood Fire Hall project results in \$105,246.17 being redirected to the RCE funding pool for future use.

ENVIRONMENTAL IMPLICATIONS

There are no environmental implications.

PUBLIC NOTICE

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

**B3) Annual Status Report - Non-Policy Tax Incentive Agreements
(Files CK. 1965-1, CS.1965-1 and CS.1600-1)**

RECOMMENDATION: that the information be received.

ADOPTED.

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BACKGROUND

City Council approves non-policy tax incentives as part of an overall agreement to facilitate specific development projects. Your Administration attempts to provide City Council with an indication of the value associated with each non-policy incentive agreement at the time of approval. However, these estimates are often based on preliminary information. This report provides the financial impact of the non-policy incentives for the past year.

REPORT

Each non-policy incentive agreement is unique in its objective and is site-specific. The table below lists the properties that have received non-policy tax incentives for 2010 and the total taxes abated (includes city, library and education taxes). The first four incentives are related to development in the south downtown and River Landing. The Maple Leaf Foods incentive is related to the construction of a new distribution facility and the maintenance of approximately 100 full-time equivalent jobs in Saskatoon. The Saskatoon Airport Authority, along with the Regina Airport Authority, is currently in the process of applying to the Province to have the airports considered as grant-in-lieu properties. The Saskatoon Airport agreement allows taxes to be paid based on a per-passenger rate (rather than assessment based taxes) and in 2010 paid taxes of \$803,108.

Recipient	Term	End Date	2010 Incentive
FP Equities Inc.	5 years	Dec 31, 2011	\$108,435
Persephone Theatre	5 years	Dec 31, 2012	\$76,334
Saskatoon Ideas Inc.	5 years	Dec 31, 2012	\$24,239
Souleio Foods Inc.	5 years	Dec 31, 2014	\$1,956
Maple Leaf Foods (64 th Street)	5 years	Apr 30, 2013	\$491,664
Saskatoon Soccer Centre	5 years	Dec 31, 2010	\$295,858
Saskatoon Airport Authority	Renewed	Dec 31, 2013	\$414,930
Total 2010 Non-Policy Incentives			\$1,413,416

POLICY IMPLICATIONS

There are no policy implications.

FINANCIAL IMPLICATIONS

The financial impact is reported in the table.

ENVIRONMENTAL IMPLICATIONS

There are no environmental implications.

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PUBLIC NOTICE

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

**B4) Report on Write-Downs of Surplus Inventory – 2010
(Files CK. 1290-1 and CS.1290-1)**

RECOMMENDATION: that the information be received.

ADOPTED.

REPORT

On an annual basis, the Inventory and Disposal Services Section of the Finance Branch submits a report to City Council on the amount of the inactive stock that is written off. For the year 2010, the write-downs of surplus/obsolete inventory were as follows:

	Write-Down	% of Inventory
Corporate Services, Central Stores	\$ 0	
Utility Services, Saskatoon Light & Power	82,155	1.2%
Infrastructure Services, Electronic Stores	1,849	.5%
Infrastructure Services, Public Works Stores	0	

FINANCIAL IMPLICATIONS

The total write-downs of \$84,004 have been expensed to the appropriate operating programs in 2010.

ENVIRONMENTAL IMPLICATIONS

There are no environmental implications.

PUBLIC NOTICE

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

ATTACHMENTS

1. Utility Services, Saskatoon Light & Power Stores Inventory Write-Downs.
2. Infrastructure Services, Electronic Stores Inventory Write-Downs.

Section E – INFRASTRUCTURE SERVICES

**E1) Enquiry – Arthur Wakabayashi (January 26, 2010)
Parking Permits for Consular Corps Members in Saskatoon
(File No. CK. 6120-4)**

RECOMMENDATION: that the information be received.

ADOPTED.

BACKGROUND

City Council, at its meeting held on February 8, 2010, considered a letter of request from Arthur Wakabayashi, Honorary Consul-General of Japan and Dean of Consular Corps of Saskatchewan for parking permits for Honorary Consular Corps Members in Saskatoon.

REPORT

A recent review of the demand for civic parking in the downtown area has indicated that the existing process for both short term and long term parking requires change. Freeing up parking stalls on the streets will provide for regular turnover and will ensure that the general public has equal opportunity to access the limited parking downtown.

In Saskatchewan, Consular Corps Members are appointed honorary members. Saskatchewan does not possess any 'career' or professional Consular Corps Members.

The City of Saskatoon does not extend parking permits privileges beyond City Councillors and Members of Parliament. Therefore, the Administration does not support the request for parking permits for Consular Corps members in Saskatoon.

ENVIRONMENTAL IMPLICATIONS

There are no environmental implications.

PUBLIC NOTICE

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

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**E2) Proposed Expansion of the Caswell Hill Residential Parking Program Boundary
1200 Block of Avenue B North between 33rd Street West and 34th Street West
(Files CK. 6120-4 and IS. 6120-06)**

- RECOMMENDATION:**
- 1) that the 1200 block of Avenue B North, spanning 33rd Street West and 34th Street West, be added to the Caswell Hill Residential Parking Program, with a “Two Hour, 08:00 to 17:00, Monday to Friday” parking restriction as shown in Plan 260-0038-001r002 (Attachment1); and
 - 2) that the City Solicitor be requested to amend Bylaw 7862, The Residential Parking Program Bylaw, to reflect the changes as outlined in this report.

ADOPTED.

REPORT

In an effort to address parking and traffic concerns, residents in the Mayfair neighbourhood embarked on the process of collecting signatures to petition for the extension of the Caswell Hill Residential Parking Program (RPP) zone into the 1200 block of Avenue B North, spanning 33rd Street West and 34th Street West. This residential area is adjacent to the existing Caswell Hill RPP zone, however is separated by the 33rd Street Commercial District. The petitioned area would only include that portion of the 1200 block of Avenue B North that is currently zoned residential. Due to the proximity of this street to the Kelsey campus, Saskatchewan Institute of Applied Science and Technology (SIASST), the residents are being affected by excessive levels of transient parking.

The petition, which was distributed in February 2011, resulted in an overall support level of 78 percent. The Administration has evaluated the names and addresses listed on the petition, and have no concerns in relation to resident support for the expansion of the Caswell Hill RPP to this area.

Residents within the area will be notified upon Council approval of the expansion of the RPP zone.

OPTIONS

No other options were considered.

POLICY IMPLICATIONS

The overall petition results exceed the resident support level of 70 percent required to establish a Residential Parking Permit Program zone, as set out in Policy C07-014 - Residential Parking Permits.

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FINANCIAL IMPACT

There are sufficient funds within the Operating Budget to address the increase to the program's expenses for the installation of signs, printing and distribution of parking permits. The annual \$25 permit purchase price covers the costs to implement, administer and enforce the program. The renewal date is June 1, 2011 for permits in the Caswell Hill RPP, which is prorated to \$12.50 if purchased after December 1, 2011.

PUBLIC NOTICE

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

ATTACHMENT

1. Plan 260-0038-001r002.

**E3) Connection of 9th Street and Idylwyld Freeway On Ramp
(Files CK. 6280-1 and IS. 6320-2)**

RECOMMENDATION: that the information be received.

ADOPTED.

BACKGROUND

At its meeting held on January 14, 2008, City Council resolved:

- “1) that stop signs be installed for eastbound and westbound vehicles at the intersection of McPherson Avenue and 9th Street as shown on attached Plan no. 211-0045-001; and
- 2) that the Administration be requested to submit a report on collision data in the area related to the connection of 9th Street and Idylwyld Freeway on ramp.”

REPORT

The stop signs at McPherson Avenue and 9th Street were installed in 2008 and have been in place for two years.

The collision history at five locations was reviewed. The collision analysis includes collisions within the last five years 2006 – 2010. These locations are indicated on the chart below, followed by a summary of the collision history. The details of the collisions at each location are included in Attachment 1.

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Location Point	Location	Number of Collisions
A	8 th Street off Ramp to Idylwyld Drive Freeway	67
B	Idylwyld Drive between 8 th Street and 9 th Street (midblock)	2
C	9 th Avenue and Idylwyld Drive	1
D	9 th Street (midblock)	3
E	9 th Street & McPherson	8
Total		81

Out of the 81 collisions there were no reported fatalities. There were 5 injuries reported at location A and one injury reported at location E. The majority of the collisions occurred during the months where the roadways were subject to snow and ice.

The purpose of the collision analysis was to determine if there was a need to close the access of 9th Street to the Idylwyld Drive Freeway. The collision history at the intersection off 9th Street and Idylwyld Drive Freeway indicates that one collision has occurred in the past 5 years. This connection indicates there are no safety concerns and motorists are accessing the freeway safely.

The location with the most collisions is Point A – 8th Street off Ramp to Idylwyld Drive Freeway having 67 for collision history. Thirty-eight of the 67 collisions were the result of driving too fast, following too close and lack of experience for road conditions; 4 the result of drinking; 13 inattentive and 12 not stated. None of the collisions were involved with vehicles coming off 9th Avenue.

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The Administration is recommending no further action will be taken regarding the connection to the freeway; however discussions are ongoing with the community to address outstanding concerns related to vehicle speeds along 9th Street.

PUBLIC NOTICE

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

ATTACHMENT

1. Detail listing of the collisions at locations A – E.

**E4) Proposed Bylaw No. 8931
Closure of Right-of-Way
Walkway 1319 Avenue J North
(File No. CK. 6295-09-17)**

RECOMMENDATION: that Council consider Bylaw No. 8931, The Street Closing Bylaw, 2011 (Attachment 1).

ADOPTED.

REPORT

City Council, at its meeting held on November 30, 2009, during consideration of Matters Requiring Public Notice, considered a request for closure of the walkway adjacent to 1319 Avenue J North and resolved:

- “1) that the walkway adjacent to 1319 Avenue J North 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 Ellis Berg of 1319 Avenue J North, for \$1,000.”

The Administration has received the Plan of Proposed Consolidation prepared by Webb Surveys, dated February 19, 2010. Infrastructure Services have advised that they have existing facilities with easements within the area and approve the proposed closure. The Administration is, therefore, recommending that Bylaw No. 8931 be approved.

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PUBLIC NOTICE

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

ATTACHMENTS

1. Proposed Bylaw No. 8931, The Street Closing Bylaw, 2011.
2. Plan of Proposed Surface Subdivision "Schedule A".

**E5) 2011 Capital Budget
Capital Project 1678 – Westview Sanitary Sewer Storage Facility
Award of Engineering Services
(Files CK. 7820-3 and IS. 7820-79)**

- RECOMMENDATION:**
- 1) that the proposal submitted by Associated Engineering Ltd. for the detailed design, tendering and construction services of the Westview Sanitary Storage Facility, on a time and expense basis, at an estimated total cost of \$140,435.16 (including G.S.T. and applicable P.S.T.) be accepted; and
 - 2) that the City Solicitor be instructed to prepare the necessary Engineering Services Agreement for execution by His Worship the Mayor and the City Clerk under the Corporate Seal.

ADOPTED.

REPORT

One of the Federal Building Canada Fund projects in Saskatoon for the 2011 construction season is the construction of the Westview Sanitary Storage Facility. Tendering and construction of the facility must be completed within the timelines set out by the program, which is March 31, 2012. Capital Project 1678 – Westview Sanitary Storage Facility, has approved funding in 2011 in the amount of \$2,790,000.

This storage facility is intended to provide basement flood relief to the Westview neighbourhood by storing sanitary sewage during peak flows that occur during severe rain events.

A request for proposal for engineering services to design, tender and provide construction services for the storage facility closed on February 22, 2011. Three proposals were received as follows:

- AECOM Canada Ltd;
- Associated Engineering Ltd; and

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- Catterall & Wright Consulting Engineers.

It was determined that Associated Engineering Ltd., on a time and expense basis, at an estimated total cost of \$140,435.16 (including G.S.T. and applicable P.S.T.) was the best proposal based on the evaluation matrix outlined in the Request for Proposal.

Timely completion of this project by Associated Engineering Ltd. will allow for the tendering and construction of the storage facility to be completed within the deadline date of March 31, 2012.

FINANCIAL IMPACT

The estimated net cost to the City for the proposal from Associated Engineering Ltd. is as follows:

Estimated Cost	\$131,864.00
P.S.T. (5% of 30%)	\$ 1,977.96
G.S.T.	\$ 6,593.20
Total Fees	\$140,435.16
G.S.T. Rebate	\$ (6,593.20)
Total	<u>\$133,841.96</u>

There is sufficient funding available within Capital Project 1678 – Westview Sanitary Storage Facility.

PUBLIC NOTICE

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

REPORT NO. 4-2011 OF THE PLANNING AND OPERATIONS COMMITTEE

Composition of Committee

Councillor P. Lorje, Chair
Councillor C. Clark
Councillor R. Donauer
Councillor B. Dubois
Councillor M. Loewen

- 1. Pedestrian Safety Program – Signage – Children with Disabilities
(Files CK. 6280-1 and IS. 6320-1)**

RECOMMENDATION: that the information be received.

ADOPTED.

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Attached is the report of the General Manager, Infrastructure Services Department dated February 18, 2011, responding to a referral on the possibility of installing pedestrian traffic signs to advise motorists that children with visual or hearing impairments could be crossing the street in the area.

Your Committee has reviewed the matter with the Administration, including information from existing programs in other municipalities and their effectiveness, along with the Administration's rationale for recommending against installing these types of pedestrian traffic signs. Your Committee is forwarding the report to City Council as information.

**2. Proposed Riversdale Business Development and Revitalization Plan
(Files CK. 4125-6 and PL 1680-5)**

RECOMMENDATION: that up to \$60,000 of the funds allocated within Capital Project 2162 be redirected as needed to fund the preparation of a Riversdale Business Development and Revitalization Plan.

ADOPTED.

Attached is the report of the General Manager, Community Services Department dated February 28, 2011, with respect to the above proposed plan, including funding for the plan.

Your Committee has reviewed the report with the Administration and has received a presentation from the Executive Director, Riversdale Business Improvement District, in support of the proposal. Following consideration of this matter, your Committee is supporting the above recommendation.

**3. Saskatoon Housing Initiatives Partnership -
Community Support for Affordable Housing Business Planning
(Files CK. 750-4 and PL 950-14)**

RECOMMENDATION:

- 1) that the General Manager, Community Services Department, be authorized to enter into a Service Agreement with the Saskatoon Housing Initiatives Partnership to provide community-based affordable housing business planning services for Saskatoon;
- 2) that the maximum amount of annual funding for this service be set at \$115,000 and funded from the Affordable Housing Reserve; and

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- 3) that the Saskatoon Housing Initiatives Partnership be requested to prepare and present to City Council, a five-year business plan to illustrate a strategy for sustaining the support for community-based affordable housing development services.

ADOPTED.

Attached is the report of the General Manager, Community Services Department dated February 25, 2011, with respect to the above matter.

Your Committee has reviewed the report with the Administration and has also received a presentation from the Executive Director, Saskatoon Housing Initiatives Partnership, providing highlights of the business planning activities of the Saskatoon Housing Initiatives Partnership.

Following consideration of this matter, your Committee is supporting the recommendations of the Administration, as outlined above.

REPORT NO. 4-2011 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. Report on Investments – December 2010
(File No. CK. 1790-3)**

RECOMMENDATION: that the information be received.

ADOPTED.

Attached is a report of the General Manager, Corporate Services Department dated February 15, 2011, submitting the Investment Coordinator's Report on Investments to December 31, 2010.

Your Committee has reviewed the report with Administration and it is being forwarded to City Council as information.

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**2. 2010 Annual Report – Water and Wastewater
(File No. CK. 430-1)**

RECOMMENDATION: that the information be received.

ADOPTED.

Your Committee has considered the attached report of the General Manager, Utility Services Department dated February 28, 2011 forwarding the 2010 Water and Wastewater Treatment Branch Annual Report. The report is being forwarded to City Council as information.

Copies of the 2010 Water and Wastewater Report have already been circulated. A copy is available for viewing in the City Clerk's Office and on the City's website at www.saskatoon.ca as part of the Council agenda.

**3. 2010 Annual Report – Saskatoon Environmental Advisory Committee
(File No. CK. 430-19)**

RECOMMENDATION: that the information be received.

Your Committee has considered and is forwarding the attached 2010 Report of the Saskatoon Environmental Advisory Committee to City Council as information. The attachment can also be found on the city's website at www.saskatoon.ca (look under "S" in the A-Z listing for Saskatoon Environmental Advisory Committee, Reports and Publications).

His Worship the Mayor provided two articles to Council recognizing Saskatoon's position on taking action on climate change and sustainability.

IT WAS RESOLVED: that the information be received.

**4. Commercial Garbage Collection Rates – 2011
(File No. CK. 1905-1)**

RECOMMENDATION:

- 1) that Commercial Garbage collection fees be increased as outlined in the report of the General Manager, Utility Services Department dated March 1, 2011; and
- 2) that City Council consider Bylaw No. 8932.

ADOPTED.

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Attached is a report of the General Manager, Utility Services Department, dated March 1, 2011, regarding proposed increases to commercial garbage collection rates. As noted in the report, since the last rate increase in 2010, labour and equipment costs, as well as landfill costs have increased.

Your Committee has reviewed this matter with the Administration and supports the proposed fee increases. Proposed Bylaw No. 8932 is attached for City Council's consideration.

REPORT NO. 1-2011 OF THE MUNICIPAL ENTERPRISE ZONE COMMITTEE

Composition of Committee

Councillor D. Hill, Chair
Councillor P. Lorje
Mr. A. Wallace
Mr. P. Whitenect
Mr. R. Pshebylo

**1. Saskatoon Friendship Inn
619 20th Street West
File No.: CK-3500-15 and PL. 4110-34-170**

- RECOMMENDATION:**
- 1) that City Council approve a five-year abatement of the incremental taxes to the property at 619 20th Street West for the renovation project by the Saskatoon Friendship Inn;
 - 2) that the five-year tax abatement be effective in the next taxation year following completion of the project; and
 - 3) 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 the Corporate Seal.

ADOPTED.

BACKGROUND

On February 3, 2011, the Enterprise Zone Adjudication Committee (Adjudication Committee) considered an application (received prior to July 2, 2010 – Municipal Enterprise Zone Program conclusion) for incentives from the Saskatoon Friendship Inn (Friendship Inn). The Friendship Inn is a Saskatoon soup kitchen that offers nutritious meals, as well as services and programs to those in need. The Saskatoon Friendship Inn opened its doors on March 6, 1969, and has been funded entirely through the generosity of many individual contributors. The first day the Friendship Inn

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opened, they served six meals. Today they serve up to 500 meals a day and continue to follow their Mission of serving two meals a day, 365 days a year to those in need. To ensure this Mission is fulfilled, the Friendship Inn is expanding their building to accommodate its clients.

REPORT

The Friendship Inn plans to extensively renovate their current building and include an addition at the rear of the building to house a freezer and cooler area, as well as an enclosed shipping and receiving area. Renovations to the existing building will include areas for expanded seating and classroom/office space and improved kitchen facilities for food preparation and storage. The Friendship Inn estimates a \$2,100,000 investment in renovations for the project.

The Friendship Inn is applying for a five-year abatement of the incremental property taxes. According to the Office of the City Assessor, the incremental increase in annual property taxes for the property is estimated to be \$13,550 based on the 2010 tax year. The value of this abatement over the five-year period is estimated to be \$67,750. In addition, the Adjudication Committee has approved a \$2,500 Façade Improvement Grant for the project.

The Adjudication Committee considered the merits and value of the development to the Municipal Enterprise Zone. The Adjudication Committee agrees with the report from the Riversdale Business Improvement District (BID) and its recommendation to approve this application. The application submitted by the Friendship Inn is consistent with the purpose of Municipal Enterprise Zone Policy No. A09-031. The Adjudication Committee is recommending that City Council grant the five-year property tax abatement commencing in the next taxation year after completion of the project.

The Riversdale BID will conduct a follow-up inspection to ensure that the project is completed according to the proposal prior to disbursement of any rebates or commencement of the abatement.

OPTIONS

1. Approve the application from the Saskatoon Friendship Inn (recommended).
2. Decline to support the Saskatoon Friendship Inn application. This would represent a departure from precedent, which has seen projects in the Municipal Enterprise Zone, with a similar level of expansion and investment, receive approval for a five-year incremental property tax abatement.

POLICY IMPLICATIONS

There are no policy implications.

FINANCIAL IMPLICATIONS

The five-year incremental property tax abatement for the project at 619 20th Street West will not affect the Municipal Enterprise Zone account balance. However, the City of Saskatoon will forgo any increase in tax revenue for the project over the five-year period.

ENVIRONMENTAL IMPLICATIONS

There are no environmental and/or greenhouse gas implications.

PUBLIC NOTICE

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

ATTACHMENT

1. Location Map – 619 20th Street West

REPORT NO. 4-2011 OF THE EXECUTIVE COMMITTEE

Composition of Committee

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

- 1. Underground Encroachments and Sidewalk Safety
(File No. CK. 4090-2)**

RECOMMENDATION: 1) that the Administration be instructed to implement an underground encroachment program as set out in the report of the City Solicitor dated March 7, 2011; and

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- 2) that the City Solicitor be instructed to bring forward the appropriate bylaw or bylaw amendments necessary to implement the program.

Your Committee has considered and supports the following report of the City Solicitor dated March 7, 2011:

“BACKGROUND

Underground encroachments were originally constructed in the early twentieth century by agreement between property developers and Council. They consist of open areas under the sidewalk that are attached to the basement of the adjacent building. The ceiling of the encroachment is, in most cases, the sidewalk above. They were typically made to allow for freight elevators or coal chutes, and to provide for larger basements or storage areas than would have been possible if the building were restricted to the lot size. Many included prismatic glass blocks in the sidewalk to allow natural light to enter the encroachment.

The original agreements were made on the understanding that the encroachment holder would be responsible for all costs and liabilities associated with the encroachment and associated sidewalk, in return for the right to use the space and payment of an annual fee. These agreements have not been updated to subsequent owners of the properties. The basic terms of these agreements, however, were codified into *The Cities Act* and The Building Bylaw, summarised as follows:

The Cities Act:

- a) allows Council to grant rights to construct, and to set terms and conditions for the use of, encroachments below sidewalks, and allows Council to charge annual or other fees for the use of these encroachments;
- b) allows Council to add these amounts to the taxes as a special assessment on the adjacent property, or to any other lands owned by the holders of encroachments; and
- c) makes the owner of the property adjacent to the encroachment and the holders of the encroachment liable to any one, including the City, who sustains damages arising out of the construction, erecting or placing, or covering or lack of covering of encroachments, and requires the owner of an encroachment to indemnify the City for the above.

The City of Saskatoon Building Bylaw No. 7306:

- a) requires the owner of the property connected to the encroachment to keep the encroachment in good repair, including the sidewalk and the underground structure; and
- b) provides that Council may require the owner of the encroachment, at the owner's expense, to remove and fill in the structure and to replace the sidewalk or street.

REPORT

The Administration's overarching concern is that the sidewalk above the encroachment be maintained in a safe condition so that the public is not endangered by the existence of the encroachment. These encroachments continue to benefit the owners, who make use of the space in many ways, such as having machinery or storage in the areas, or renting the space out to tenants. Some owners also value the heritage appearance of the glass blocks in the sidewalk.

Many of these encroachments are now very old. Concrete and glass degrade over time, and there are ongoing safety issues as the sidewalk surface degrades and presents a trip hazard, or where the subsurface structure no longer properly supports the sidewalk. Since the old agreements have not been maintained, there is also confusion over who is responsible to maintain, repair or replace the sidewalk.

The old arrangements were not, in most cases, known to the current owners. As well, in practice they unnecessarily complicate the maintenance of the sidewalk. Administration believes it is reasonable for the City to accept liability for the sidewalk, while the owner of the benefiting property maintains liability for the underground structure and any costs arising out of the existence of the encroachment.

Keeping in mind that the main concern is for the safety of passers by, and that these encroachments were originally constructed for the benefit of the abutting property owner, and that the abutting property owner is the only party to benefit from these encroachments, the Administration proposes the following:

- a) the City will accept responsibility to monitor, maintain, repair or replace the sidewalks above these encroachments, in the same manner as the City maintains any other sidewalk. However, the owner of the encroachment will pay any costs to maintain, repair or replace the sidewalk that are over and above the cost to the City for a normal sidewalk, since these extra costs are caused by the encroachment. This provides the City with the clarity and control necessary to ensure that the sidewalk is maintained in a safe condition. It also means that the property owner would no longer be liable for injuries caused by defects in the sidewalk, unless they arise out a failure of the owner to maintain the underground structure.

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- b) the owner of the property abutting the encroachment will be responsible to maintain, repair or replace the underground portion of the encroachment so that it properly and safely supports the sidewalk above, and to pay for any damage to the sidewalk caused by a failure to keep the underground portion in good repair. The owner would also still be liable for injury arising out of a failure to maintain the underground portion of the encroachment.
- c) to ensure that the City is able to monitor the safety of the underground structure that supports the sidewalk, the owner will provide regular reports on the condition of the underground portion of the encroachment, as required by Administration based on engineering principles. The Administration proposes to contribute to the cost of the initial inspection of the structure on a 50/50 basis, with the property owner paying a maximum of \$2,000. Thereafter, the owner will provide updates, typically every two to five years or more, depending upon the condition of the encroachment. We have indications that these reports would cost in the range of \$500 - \$2,000 in the typical case, and could go as high as \$5,000 where there are substantial concerns regarding the condition of the sidewalk and underground structure.
- d) that the owner of an encroachment has the option of deciding to cancel the encroachment. However, since the encroachment is open to the basement of the abutting property, the owner would be responsible for the cost of building a foundation wall to close off the basement and prevent the fill, sidewalk and street from spilling into the basement. In addition, the owner would be expected to contribute to the cost of filling in the encroachment, but not to the cost of replacing the sidewalk.
- e) If the owner wishes to maintain special appearance features in the sidewalk, such as glass blocks, to preserve a heritage appearance, and where these features meet the City's safety standards and design criteria, the owner would pay any and all additional costs associated with the installation by the City of these features. Administration understands that the owner may apply to access heritage funds to maintain or replace existing glass block sidewalks.

Your Administration has contacted the owners of these encroachments and received input into these recommendations. In general, the owners thought the following proposals were a reasonable solution, with the proviso that they would like some assistance with the costs involved. We have attempted to reach a reasonable compromise in that regard.

The General Manager of Infrastructure Services indicates that there are no funds for this program at this time. The cost share on the inspections will be paid from the Risk Management budget. Currently, there are annual fees charged for the encroachment space, but they are set at a nominal amount, and have not been amended for some time. We are not recommending that the fees be increased at this time because of the proposed initial inspection costs to the owner. However, the fees would be reviewed after two years to

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assess the relationship between the revenue and costs of the program, and gradually brought to the point where any deficit is recovered through the annual charges.

PUBLIC NOTICE

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

- IT WAS RESOLVED:*
- 1) *that the Administration be instructed to implement an underground encroachment program as set out in the report of the City Solicitor dated March 7, 2011;*
 - 2) *that the City Solicitor be instructed to bring forward the appropriate bylaw or bylaw amendments necessary to implement the program; and*
 - 3) *that the matter of the cost of preserving the sidewalk glass blocks be referred to the Administration for a report at the appropriate time.*

His Worship the Mayor assumed the Chair.

Moved by Councillor Neault, Seconded by Councillor Loewen,

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

CARRIED.

COMMUNICATIONS TO COUNCIL

The following communications were submitted and dealt with as stated:

B. ITEMS WHICH REQUIRE THE DIRECTION OF CITY COUNCIL

1) Pam Kilgour, A/Director of Finance, TCU Place, dated March 2

Submitting notice of Annual General Meeting of the Saskatoon Centennial Auditorium & Convention Centre Corporation and Annual General Meeting of the Saskatoon Centennial Auditorium Foundation to be held on April 19, 2011. (File No. CK. 175-28)

- RECOMMENDATION:**
- 1) that the City of Saskatoon, being a member of the Saskatoon Centennial Auditorium & Convention Centre Corporation Board of Directors, appoint Donald Atchison, or in his absence, Tiffany Paulsen or Glen Penner, of the City of Saskatoon, in the Province of Saskatchewan, as its proxy to

vote for it on its behalf at the Annual General Meeting of the members of the Saskatoon Centennial Auditorium & Convention Centre Corporation, to be held on the 19th day of April, 2011, or at any adjournment or adjournments thereof; and

- 2) that the City of Saskatoon, being a member of the Saskatoon Centennial Auditorium Foundation Board of Directors, appoint Donald Atchison, or in his absence, Tiffany Paulsen or Glen Penner, of the City of Saskatoon, in the Province of Saskatchewan, as its proxy to vote for it on its behalf at the Annual General Meeting of the members of the Saskatoon Centennial Auditorium Foundation, to be held on the 19th day of April, 2011, or at any adjournment or adjournments thereof.

Moved by Councillor Dubois, Seconded by Councillor Heidt,

- 1) *that the City of Saskatoon, being a member of the Saskatoon Centennial Auditorium & Convention Centre Corporation Board of Directors, appoint Donald Atchison, or in his absence, Tiffany Paulsen or Glen Penner, of the City of Saskatoon, in the Province of Saskatchewan, as its proxy to vote for it on its behalf at the Annual General Meeting of the members of the Saskatoon Centennial Auditorium & Convention Centre Corporation, to be held on the 19th day of April, 2011, or at any adjournment or adjournments thereof; and*
- 2) *that the City of Saskatoon, being a member of the Saskatoon Centennial Auditorium Foundation Board of Directors, appoint Donald Atchison, or in his absence, Tiffany Paulsen or Glen Penner, of the City of Saskatoon, in the Province of Saskatchewan, as its proxy to vote for it on its behalf at the Annual General Meeting of the members of the Saskatoon Centennial Auditorium Foundation, to be held on the 19th day of April, 2011, or at any adjournment or adjournments thereof.*

CARRIED.

2) **W.A. Restall, President & CEO, Saskatoon Airport Authority, dated March 1**

Submitting Saskatoon Airport Authority Economic Impact Study, 2010. (File No. CK. 175-45)

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RECOMMENDATION: that the information be received.

Moved by Councillor Heidt, Seconded by Councillor Donauer,

THAT the information be received.

CARRIED.

3) Allen Earle, President, SUMA, dated March 2

Submitting 2011 Membership invoice. (CK. 155-3)

RECOMMENDATION: that the Invoice in the amount of \$92,475.13 for 2011 SUMA Membership be paid.

Moved by Councillor Hill, Seconded by Councillor Clark,

THAT the Invoice in the amount of \$92,475.13 for 2011 SUMA Membership be paid.

CARRIED.

4) Tiffany Koback, President, Pets in the Park, dated March 3

Requesting permission to allow animals in Kiwanis Memorial Park and an extension to the time where amplified sound can be heard under the Noise Bylaw from 9:a.m. to 4 p.m. in conjunction with the fifth annual Pets in the Park to be held on Sunday, July 10, 2011. (File Nos. CK. 205-1 and 185-9.)

RECOMMENDATION: that the request to allow animals in Kiwanis Memorial Park and an extension to the time where amplified sound can be heard under the Noise Bylaw from 9:a.m. to 4 p.m. in conjunction with the fifth annual Pets in the Park to be held on Sunday, July 10, 2011, be granted subject to any administrative conditions.

Moved by Councillor Hill, Seconded by Councillor Lorje,

THAT the request to allow animals in Kiwanis Memorial Park and an extension to the time where amplified sound can be heard under the Noise Bylaw from 9:a.m. to 4 p.m. in conjunction with the fifth annual Pets in the Park to be held on Sunday, July 10, 2011, be granted subject to any administrative conditions.

CARRIED.

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5) North Central Transportation Planning Committee, dated March 1

Submitting invoice for Membership Fee in the amount of \$600.00. (File No. CK. 155-10)

RECOMMENDATION: that the invoice in the amount of \$600 for 2011/2012 year be paid.

Moved by Councillor Heidt, Seconded by Councillor Dubois,

THAT the invoice in the amount of \$600 for 2011/2012 year be paid.

CARRIED.

6) Brock Carlton, CEO, FCM, dated February 17

Advising of 2nd payment of \$37,836.40 towards District Energy System Feasibility Project. (File No. CK. 1860-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Dubois, Seconded by Councillor Donauer,

THAT the information be received.

CARRIED.

7) Cathleen Adolph, dated February 27

Submitting copy of letter to Access Transit Manager commenting on Access Transit service. (File No. CK. 7305-1)

RECOMMENDATION: that the letter be referred to the Saskatoon Accessibility Advisory Committee as information.

Moved by Councillor Dubois, Seconded by Councillor Loewen,

THAT the letter be forwarded to the Saskatoon Accessibility Advisory Committee and the Transit Branch Manager as information.

CARRIED.

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8) Joanne Sproule, Deputy City Clerk, dated March 14

Advising of Notice of Hearing of the Development Appeals Board for the property at 610 Taylor Street East. (File No. CK. 4352-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Lorje, Seconded by Councillor Neault,

THAT the information be received.

CARRIED.

C. ITEMS WHICH HAVE BEEN REFERRED FOR APPROPRIATE ACTION

1) Roy Cushway, dated February 26

Commenting on Saskatoon becoming more pedestrian-and cyclist-friendly. (File No. CK. 150-1)
(Referred to Administration to respond to the writer.)

2) Marcus Davies, dated March 1

Commenting on family rates at leisure facilities. (File No. CK. 1720-3) **(Referred to Administration to respond to the writer.)**

Councillor Lorje asked that, with respect to Item C2), the Administration review the family pricing policy and provide a report to the Planning and Operations Committee.

3) Lori Prostebby, dated March 2

Commenting on transit services. (File No. CK. 7000-1) **(Referred to Administration to respond to the writer.)**

4) Len Boser, dated March 6

Commenting on streets unsafe for wheelchairs. (File No. CK. 6220-1) **(Referred to Administration to respond to the writer.)**

Councillor Neault asked that, with respect to Item C4), the Administration provide a report on how the Administration is addressing the issues raised in Mr. Boser's letter.

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5) Caitilin Terfloth, dated March 2

Commenting on transit passes for children. (File No. CK. 1905-4) **(Referred to Administration to respond to the writer.)**

6) Pat Tymchatyn, Meadowgreen Community Association, dated March 3

Commenting on community garden space. (File No. CK. 4205-1) **(Referred to Administration to respond to the writer.)**

7) Louise Unger, dated March 2

Commenting on traffic congestion near Canarama Shopping Centre. (File No. CK. 6320-1) **(Referred to Administration to respond to the writer.)**

8) Theresa Penner, dated March 7

Commenting on fluoride in tap water. (File No. CK. 7900-1) **(Referred to Administration to respond to the writer.)**

9) Craig McNaughton, dated March 8

Commenting on proposed cuts to transit service. (File No. CK. 7310-1) **(Referred to Administration to respond to the writer.)**

10) Yang Pang, dated March 8

Commenting on garden suites. (File No. CK. 4350-63) **(Referred to Administration to respond to the writer.)**

11) Darlene O'Donnell, dated March 8

Commenting on taxi service in winter. (File No. CK. 307-1) **(Referred to Administration to respond to the writer.)**

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12) Ryan Niemela, dated March 10

Commenting on snow build-up on roads. (File No. CK. 6290-1) **(Referred to Administration to respond to the writer.)**

13) Ryan Tuttroen, dated March 10

Commenting on digital billboards. (File No. CK. 4350-13) **(Referred to Administration to respond to the writer.)**

14) Jill Gunn, dated March 15

Submitting resignation from Saskatoon Environmental Advisory Committee. (File No. CK. 175-9) **(Referred to Executive Committee.)**

15) Sheldon Sommerfeldt, dated March 14

Commenting on train whistle cessation in Parkridge. (File No. CK. 375-2) **(Referred to Administration to respond to the writer.)**

RECOMMENDATION: that the information be received.

Moved by Councillor Dubois, Seconded by Councillor Donauer,

THAT the information be received.

CARRIED.

D. PROCLAMATIONS

1) Nicole Eramian, ICAN of Saskatoon, dated February 14

Requesting City Council proclaim April 2011 as Cesarean Awareness Month.
(File No. CK. 205-5)

2) Debbie Marcus, the Institute of Internal Auditors Canada, dated March 7

Requesting City Council proclaim May 2011 as Internal Audit Awareness Month. (File No. CK. 205-5)

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3) Kelly Harrington, Saskatoon & District Labour Council, dated March 9

Requesting City Council proclaim April 28th as Annual Day of Mourning in recognition of workers killed, injured or disabled on the job. (File No. CK. 205-5)

4) Richard Thompson, Executive Director, CI Society, dated February 22

Requesting City Council proclaim April 29, 2011 as World Primary Immunodeficiency Day. (File No. CK. 205-5)

5) Cathy Siebel, President, Saskatoon Literacy Coalition, dated March 1

Requesting City Council proclaim May 1 to 7, 2011 as Saskatoon Literacy Week. (File No. CK. 205-5)

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

Moved by Councillor Neault, Seconded by Councillor Heidt,

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

CARRIED.

INTRODUCTION AND CONSIDERATION OF BYLAWS

Bylaw 8931

Moved by Councillor Neault, Seconded by Councillor Loewen,

THAT permission be granted to introduce Bylaw No. 8931, being “The Street Closing Bylaw, 2011 (No. 2)” and to give same its first reading.

CARRIED.

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The bylaw was then read a first time.

Moved by Councillor Neault, Seconded by Councillor Lorje

THAT Bylaw No. 8931 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Neault, Seconded by Councillor Hill,

THAT Council go into Committee of the Whole to consider Bylaw No. 8931.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8931 was considered clause by clause and approved.

Moved by Councillor Neault, Seconded by Councillor Clark,

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

CARRIED.

Moved by Councillor Neault, Seconded by Councillor Dubois,

THAT permission be granted to have Bylaw No. 8931 read a third time at this meeting.

CARRIED UNANIMOUSLY.

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Moved by Councillor Neault, Seconded by Councillor Heidt,

THAT Bylaw No. 8931 now be 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 8932

Moved by Councillor Neault, Seconded by Councillor Loewen,

THAT permission be granted to introduce Bylaw No. 8932, being “The Waste Amendment Bylaw, 2011” and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Neault, Seconded by Councillor Lorje

THAT Bylaw No. 8932 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Neault, Seconded by Councillor Hill,

THAT Council go into Committee of the Whole to consider Bylaw No. 8932.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8932 was considered clause by clause and approved.

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Moved by Councillor Neault, Seconded by Councillor Clark,

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

CARRIED.

Moved by Councillor Neault, Seconded by Councillor Dubois,

THAT permission be granted to have Bylaw No. 8932 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Neault, Seconded by Councillor Heidt,

THAT Bylaw No. 8932 now be 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.

COMMUNICATIONS TO COUNCIL – CONTINUED

A. REQUESTS TO SPEAK TO COUNCIL

1) Nikita Rathwell, dated February 24

Requesting permission to address City Council with respect to the creation of a Youth Advisory Council for Saskatoon. (File No. CK. 175-1)

RECOMMENDATION: that Nikita Rathwell be heard.

His Worship the Mayor noted that Ms. Rathwell withdrew her request to speak to Council at this time.

2) Jason Bender, dated March 3

Requesting permission to address City Council with respect to a professional baseball team playing at Cairns Field. (File No. CK. 150-1)

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RECOMMENDATION: that Jason Bender be heard.

Moved by Councillor Lorje, Seconded by Councillor Hill,

THAT Jason Bender be heard.

CARRIED.

His Worship the Mayor noted that Mr. Bender was not present in the gallery.

Moved by Councillor Dubois, Seconded by Councillor Heidt,

THAT the information be received.

CARRIED.

3) Adam Pollock, dated March 15

Requesting permission to address City Council with respect to heritage and the Traffic Bridge.
(File No. CK. 6050-8)

RECOMMENDATION: that Adam Pollock be heard.

Moved by Councillor Lorje, Seconded by Councillor Hill,

THAT Adam Pollock be heard.

CARRIED.

Mr. Adam Pollock spoke regarding the possibility of rehabilitating the Traffic Bridge and provided a PowerPoint presentation.

Moved by Councillor Heidt, Seconded by Councillor Hill,

THAT the information be received.

CARRIED.

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**4) Alan Thomarat, Saskatoon & Region Home Builders' Association Inc.
Dated March 14**

Requesting permission to address City Council with respect to rent controls and seniors' housing.
(File No. CK. 750-1)

RECOMMENDATION: that Alan Thomarat be heard.

Moved by Councillor Lorje, Seconded by Councillor Hill,

THAT Alan Thomarat be heard.

CARRIED.

Mr. Alan Thomarat, Chief Executive Officer, Saskatoon & Region Homebuilders' Association, Inc., spoke against rent controls in the City and encouraged Council to look at funding an additional 1,000 purpose-built rental units program as it has done in the past. He provided Council with a copy of his presentation.

Moved by Councillor Lorje, Seconded by Councillor Dubois,

THAT the matter be referred to the Administration for consideration and report to the Executive Committee.

CARRIED.

5) Tyler Mathies, Innovative Residential, dated March 15

Requesting permission to address City Council to present a housing research report.
(File No. CK. 750-1)

RECOMMENDATION: that Tyler Mathies and Alex Miller be heard.

Moved by Councillor Lorje, Seconded by Councillor Hill,

THAT Tyler Mathies and Alex Miller be heard.

CARRIED.

Messrs Tyler Mathies and Alex Miller, Co-Founders of Innovative Residential, expressed appreciation to the City for its work in providing housing initiatives. They provided Council with a copy of a research report entitled "The Value of Home Ownership: Increasing Ownership

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Integration Among Saskatoon Rental Communities” sponsored by Innovative Residential, prepared by The Saskatoon Housing Initiatives Partnership, for the City to use when developing new initiatives.

Moved by Councillor Clark, Seconded by Councillor Neault,

THAT the information be received.

CARRIED.

Moved by Councillor Neault,

THAT the meeting stand adjourned.

CARRIED.

The meeting adjourned at 7:30 p.m.

Mayor

City Clerk