

Council Chambers
City Hall, Saskatoon, Sask.
Monday, September 17, 2012
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, Iwanchuk,
Loewen, Lorje, Paulsen, and Penner;
City Manager Totland;
City Solicitor Dust;
General Manager, Corporate Services Bilanski;
General Manager, Community Services Grauer;
General Manager, Fire and Protective Services Bentley;
General Manager, Infrastructure Services Gutek;
General Manager, Utility Services Jorgenson;
City Clerk Mann; and
Council Assistant Bryant

Moved by Councillor Penner, Seconded by Councillor Heidt,

THAT the minutes of meeting of City Council held on September 4, 2012, be approved.

CARRIED.

HEARINGS

- 3a) Proposed New Commercial Zoning District - B5B Broadway
Nutana Neighbourhood
Applicant: City of Saskatoon, Planning and Development Branch
Proposed Bylaw No. 9053
(File No. CK. 4351-012-005)**
-

REPORT OF THE CITY CLERK:

“City Council, at its meeting held on September 4, 2012, opened the above-noted hearing and heard from various speakers. City Council passed a motion that the hearing remain open and be deferred to the September 17th meeting.

Attached is an excerpt from the minutes of meeting and attachments referred to therein.

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Also attached are copies of the following letters:

- Ken Achs, President, Mid-West Development (2000) Corp., dated September 10, 2012; and
- John Kearley, Executive Vice President, Millennium III Group of Companies, dated September 11, 2012.”

The City Clerk distributed copies of the following letters:

- *Tim Ryan, commercial property owner on Broadway Avenue, dated September 13, 2012, submitting comments in support for the proposed rezoning; and*
- *Gillian Black, dated September 16, 2012, requesting to speak.*

His Worship the Mayor reconvened the hearing.

Mr. Tom McClocklin indicated that he reviewed the proposed zoning changes and concluded that there would be no immediate negative effect to his property.

Ms. Gillian Black, Nutana resident, expressed support of the proposed zoning changes.

Ms. Peggy Sarjeant spoke of similar zoning regulations in other cities with historically significant commercial areas. She provided Council with a copy of her presentation.

Mr. John Kearley, Millennium III Group of Companies, expressed concerns regarding the proposed rezoning indicating that it could negatively affect real estate values.

Mr. Robin Riehl, Fortress Properties Inc., expressed concern with the potential negative impact that design controls may have for properties in the Broadway area.

Mr. Andrew Wallace, member of the Broadway 360 Steering Committee, expressed support for the proposed rezoning indicating that the make-up of the Committee consisted of a variety of “special interest” groups including professional planners and architects.

Mr. Mark Pelletier, Nutana Community Association, spoke in support of the proposed rezoning.

Moved by Councillor Hill, Seconded by Councillor Dubois,

THAT the submitted report and correspondence be received.

CARRIED.

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Moved by Councillor Penner, Seconded by Councillor Clark,

THAT the hearing be closed.

CARRIED.

Moved by Councillor Penner, Seconded by Councillor Heidt,

THAT City Council consider Bylaw No. 9053.

CARRIED.

- 3b) Proposed New Architectural Control Overlay District – AC2 – B5B
Nutana Neighbourhood
Applicant: City of Saskatoon, Planning and Development Branch
Proposed Bylaw No. 9055
(File No. CK. 4351-012-005)**
-

REPORT OF THE CITY CLERK:

“City Council, at its meeting held September 4, 2012, passed a motion to defer consideration of this hearing to September 17. The purpose of this hearing is to consider proposed Bylaw No. 9055.

Attached is a copy of the following:

- Proposed Bylaw No. 9055;
- Clause 2, Report No. 6-2012 of the Municipal Planning Commission, which was adopted by City Council at its meeting held on August 15, 2012 (See Attachments to 3a);
- Notice that appeared in the local press on August 18, 2012 (See Attachments to 3a); and
- Letters from the following:
 - John Nasser, President, Victory Majors Investments Corporation, dated August 29, 2012 (See Attachments to 3a);
 - Sarah Marchildon, Executive Director, Broadway Business Improvement District, dated August 29, 2012 (See Attachments to 3a);
 - Ken Achs, President, Mid-West Development (2000) Corp., dated August 30, 2012 (See Attachments to 3a);

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- Peggy Sarjeant, Saskatoon Heritage Society, dated September 4, 2012, (See Attachments to 3a);
- Andrew Kent, Fresh Properties, dated August 31, 2012, (See Attachments to 3a);
- Ken Achs, President, Mid-West Development (2000) Corp., dated September 10, 2012 (See Attachments to 3a); and
- John Kearley, Executive Vice President, Millennium III Group of Companies, dated September 11, 2012 (See Attachments to 3a).”

His Worship the Mayor opened the hearing.

Mr. Tim Steuart, Development Review Section Manager, Community Services Department, reviewed the proposed new Architectural Control Overlay District and expressed the Department’s support.

Mr. Kurt Soucy, Chair, Municipal Planning Commission, expressed the Commission’s support of the new Architectural Control Overlay District.

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 Donauer,

THAT the submitted report and correspondence be received.

CARRIED.

Moved by Councillor Penner, Seconded by Councillor Heidt,

THAT the hearing be closed.

CARRIED.

Moved by Councillor Dubois, Seconded by Councillor Iwanchuk,

THAT City Council consider Bylaw No. 9055.

CARRIED.

**3c) Proposed Rezoning from B5 to B5B Commercial District
Nutana Neighbourhood
Applicant: City of Saskatoon, Planning and Development Branch
Proposed Bylaw No. 9054
(File No. CK. 4351-012-010)**

REPORT OF THE CITY CLERK:

“City Council, at its meeting held September 4, 2012, passed a motion to defer consideration of this hearing to September 17. The purpose of this hearing is to consider proposed Bylaw No. 9054.

Attached is a copy of the following:

- Proposed Bylaw No. 9054;
- Clause 3, Report No. 6-2012 of the Municipal Planning Commission, which was adopted by City Council at its meeting held on August 15, 2012;
- Notice that appeared in the local press on August 18, 2012; and
- Letters from the following:
 - John Nasser, President, Victory Majors Investments Corporation, dated August 29, 2012 (See Attachments to 3a);
 - Sarah Marchildon, Executive Director, Broadway Business Improvement District, dated August 29, 2012 (See Attachments to 3a);
 - Ken Achs, President, Mid-West Development (2000) Corp., dated August 30, 2012 (See Attachments to 3a);
 - Peggy Sarjeant, Saskatoon Heritage Society, dated September 4, 2012, (See Attachments to 3a);
 - Andrew Kent, Fresh Properties, dated August 31, 2012, (See Attachments to 3a);
 - Ken Achs, President, Mid-West Development (2000) Corp., dated September 10, 2012 (See Attachments to 3a); and
 - John Kearley, Executive Vice President, Millennium III Group of Companies, dated September 11, 2012 (See Attachments to 3a).”

His Worship the Mayor opened the hearing.

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

Mr. Kurt Soucy, Chair, Municipal Planning Commission, expressed the Commission’s support of the proposed rezoning.

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

Moved by Councillor Paulsen, Seconded by Councillor Clark,

THAT the submitted report and correspondence be received.

CARRIED.

Moved by Councillor Hill, Seconded by Councillor Clark,

THAT the hearing be closed.

CARRIED.

Moved by Councillor Dubois, Seconded by Councillor Donauer,

THAT City Council consider Bylaw No. 9054.

CARRIED.

- 3d) Proposed Zoning Bylaw Amendment – AC2 – B5B
Nutana Neighbourhood
Applicant: City of Saskatoon, Planning and Development Branch
Proposed Bylaw No. 9056
(File No. CK. 4351-012-0105)**
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REPORT OF THE CITY CLERK:

“City Council, at its meeting held September 4, 2012, passed a motion to defer consideration of this hearing to September 17. The purpose of this hearing is to consider proposed Bylaw No. 9056.

Attached is a copy of the following:

- Proposed Bylaw No. 9056;
- Clause 3, Report No. 6-2012 of the Municipal Planning Commission, which was adopted by City Council at its meeting held on August 15, 2012 (See Attachments to 3c);

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- Notice that appeared in the local press on August 18, 2012 (See Attachments to 3c); and
- Letters from the following:
 - John Nasser, President, Victory Majors Investments Corporation, dated August 29, 2012 (See Attachments to 3a);
 - Sarah Marchildon, Executive Director, Broadway Business Improvement District, dated August 29, 2012 (See Attachments to 3a);
 - Ken Achs, President, Mid-West Development (2000) Corp., dated August 30, 2012 (See Attachments to 3a);
 - Peggy Sarjeant, Saskatoon Heritage Society, dated September 4, 2012, (See Attachments to 3a);
 - Andrew Kent, Fresh Properties, dated August 31, 2012, (See Attachments to 3a);
 - Ken Achs, President, Mid-West Development (2000) Corp., dated September 10, 2012 (See Attachments to 3a); and
 - John Kearley, Executive Vice President, Millennium III Group of Companies, dated September 11, 2012 (See Attachments to 3a).”

His Worship the Mayor opened the hearing.

Mr. Tim Steuart, Development Review Section Manager, Community Services Department, reviewed the proposed zoning bylaw amendment and expressed the Department’s support.

Mr. Kurt Soucy, Chair, Municipal Planning Commission, expressed the Commission’s support of the proposed zoning bylaw amendment.

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 Clark,

THAT the submitted report and correspondence be received.

CARRIED.

Moved by Councillor Dubois, Seconded by Councillor Donauer,

THAT the hearing be closed.

CARRIED.

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Moved by Councillor Penner, Seconded by Councillor Loewen,

THAT City Council consider Bylaw No. 9056.

CARRIED.

Moved by Councillor Penner, Seconded by Councillor Heidt,

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

CARRIED.

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

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

Committee arose.

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

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

“ADMINISTRATIVE REPORT NO. 14-2012

Section A – COMMUNITY SERVICES

- A1) Land-Use Applications Received by the Community Services Department
For the Period Between August 23, 2012 to September 4, 2012
(For Information Only)
(Files CK. 4000-5, PL. 4132 and PL. 4300)**
-

RECOMMENDATION: that the information be received.

ADOPTED.

The following applications have been received and are being processed:

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Condominium

- Application No. 11/12: 4002 Arthur Rose Avenue (9 New Units)
Applicant: Webb Surveys for Sheray Enterprises Ltd.
Legal Description: Lot 2, Block 278, Plan No. 102031186
Current Zoning: IH2
Neighbourhood: Marquis Industrial
Date Received: August 3, 2012
- Application No. 12/12: 202 Wellman Crescent (6 New Units)
Applicant: Webb Surveys for 101181901 Saskatchewan Ltd.
Legal Description: Lot 7, Block 200, Plan No. 102072169
Current Zoning: IB
Neighbourhood: Stonebridge
Date Received: August 30, 2012

Subdivision

- Application No. 70/12: 125 Willis Crescent
Applicant: Webb Surveys for New Rock Developments
Legal Description: Parcel A, Plan No. 102036057
Current Zoning: M2
Neighbourhood: Stonebridge
Date Received: August 23, 2012
- Application No. 71/12: 375 Cornish Road
Applicant: Webb Surveys for Trinity Manor and Amicus Health Care
Legal Description: Part Lot 4, Block 195, Plan No. 102035854
Consolidated with SE ¼ 15-36-5-W3 (Ext. 9)
Current Zoning: M2
Neighbourhood: Stonebridge
Date Received: August 24, 2012
- Application No. 72/12: Willis Crescent
Applicant: Webb Surveys for 101099047 Saskatchewan Ltd. c/o Northridge Developments
Legal Description: Part SE ¼ 15-36-5-W3
Current Zoning: M3
Neighbourhood: Stonebridge
Date Received: August 27, 2012

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- Application No.73/12: 810 and 910 Stensrud Road
Applicant: Webb Surveys for Riverbend Development Ltd.
Legal Description: Lot E, Block 518 and Lot A, Block 520,
All in Plan No. 101884215
Current Zoning: RMTN
Neighbourhood: Willowgrove
Date Received: August 29, 2012

- Application No. 74/12: Evergreen Phase V
Applicant: Webb surveys for City of Saskatoon
Legal Description: Part of Road Allowance; Part N.E. ¼
7-37-4-W3 and Part of Parcel A, Plan No. 78S43536
Current Zoning: R1A
Neighbourhood: Evergreen
Date Received: August 30, 2012

ENVIRONMENTAL IMPLICATIONS

There are no environmental and/or greenhouse gas implications.

PUBLIC NOTICE

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

ATTACHMENTS

1. Plan of Proposed Condominium No. 11/12
2. Plan of Proposed Condominium No. 12/12
3. Plan of Proposed Subdivision No. 70/12
4. Plan of Proposed Subdivision No. 71/12
5. Plan of Proposed Subdivision No. 72/12
6. Plan of Proposed Subdivision No. 73/12
7. Plan of Proposed Subdivision No. 74/12

Section B – CORPORATE SERVICES

- B1) Contract Award Report**
May 1, 2012 to August 31, 2012
(Files CK. 1000-1 and CS.1000-1)

RECOMMENDATION: that the information be received.

ADOPTED.

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REPORT

In accordance with Policy C02-030, Purchase of Goods, Services and Work, your Administration is required to report three times a year on the award of contracts and requests for proposals between \$50,000 and \$100,000. The attached report has been prepared detailing the contract awards for the period of May1, 2012 to August 31, 2012.

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. Contract Award Report May 1, 2012 to August 31, 2012.

**B2) Sale of Rock
(Files CK. 4110-1 and CS. 4110-1)**

- RECOMMENDATION:**
- 1) that the tender submitted by Mocon Construction Ltd. to purchase, remove and cleanup rocks, as stated in the following report, by December 31, 2017, from the City of Saskatoon be approved; and
 - 2) that the City Solicitor prepare the appropriate agreement.

IT WAS RESOLVED: that the matter be considered with the presentation of the speaker. See Page No. 32.

Section C – FIRE AND PROTECTIVE SERVICES

**C1) 2013 Capital Budget/2014-2017 Capital Plan
Project 2379 - Fire-Apparatus Replacement
Bush Truck and Water Tanker
(File No. CK. 1400-1, x 1702-1)**

- RECOMMENDATION:**
- 1) that City Council authorize early tendering of the above-noted vehicles;

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- 2) that the source of funding be the Fire Apparatus Reserve;
and
- 3) that the Corporate Services Department, Purchasing Services Branch, issue the appropriate Purchase Requisition.

ADOPTED.

REPORT

The Fire and Protective Services Department currently has a 1995 ¾-ton bush truck and a 1992 1500-gallon water tanker that have exceeded their serviceable life within the department and are scheduled for replacement in 2013. The approximate replacement cost is \$445,000. There are sufficient funds in the Fire Apparatus Reserve at this time to cover the cost of both these vehicles.

Your Administration is seeking approval to tender these vehicles as soon as possible. The prime season when these vehicles are required is spring. It is anticipated that tendering these vehicles now would allow for delivery by spring 2013.

It takes approximately one month to award the tender and then a pre-construction date would be set. This process would take until November. Both of these apparatus are mounted on a commercial chassis which takes approximately 10 to 12 weeks to deliver. This would allow for delivery of the chassis by January/February 2013. The only expense required in 2012 is a deposit on the chassis.

OPTIONS

Delay calling tenders until after formal approval of the Capital Budget in December thus delaying delivery of the vehicles and practical use of them for the 2013 grass fire season.

POLICY IMPLICATIONS

None.

FINANCIAL IMPLICATIONS

There are sufficient funds in the Fire Apparatus Reserve to accommodate the purchase of these vehicles.

ENVIRONMENTAL IMPLICATIONS

None.

PUBLIC NOTICE

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

Section E – INFRASTRUCTURE SERVICES

**E1) 11th Street Slope Failure Update
(Files CK. 4205-5, x 7820-1 and IS. 7821-4)**

RECOMMENDATION: that the information be received

BACKGROUND

On approximately June 20, 2012, a slope failure began to impact properties on 11th Street East. The failure is most pronounced in the backyards of 233 and 239 11th Street East, through the lane (public right-of-way), and into the backyard of 222 Saskatchewan Crescent East.

The failure was primarily on private property, but did result in the following impacts:

- 1) Disruption and interference with the electrical utility services in the lane, requiring repairs and adjustment;
- 2) Disruption and interference with the natural gas utility services in the lane, requiring repairs and adjustment; and
- 3) Disruption of the geometry and stability of the public right-of-way land requiring closure of a portion of the back alley.

Three monitoring stations were installed on Sunday, June 24, 2012, as shown on the attached aerial photograph (Attachment 1). Below are results of the three recorded slope inclinometer (SI) readings:

- (SI1) SI 11-0057-BH1 – Cherry Lane behind 241 11th Street East: Insignificant movement measured for the period from June 26 to September 5.
- (SI2) SI 11 0057 BH2 – Cherry Lane behind 233 11th Street East: Zone of movement is at a depth of approximately 2.6 metres (m) below ground surface (BGS). Sheared off sometime during June 27 and 28. Rate of movement measured on June 26 was approximately 22 millimetres (mm) per day.
- (SI3) SI 11 0057 BH3 – Cherry Lane behind 231 11 Street East: A slight movement was detected (approximately 1.5 mm) for the period from June 26 to September 5.

Monitoring Pins were also installed to measure lateral surface movement. The locations of these pins are also shown on Attachment 1. The relative movement, after June 28, 2012, of up to 120 mm is shown on Attachment 2.

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REPORT

To date, the Administration is not aware of, nor is there any indication of any 'City' infrastructure that would be a catalyst for the movement and slope failure. Our geotechnical engineering consultant has been monitoring and analyzing the slope failure. The current information indicates that the slope failure is most likely a result of a combination of the natural geology of the soils on these riverbank properties; the wet weather which has resulted in an increase in the elevation of the water table; and landscaping works and associated loading on the aforementioned private properties.

One of the significant impacts on residents next to the physical failure itself has been natural gas services provided by SaskEnergy. Permanent natural gas service was interrupted; however, natural gas service was restored to residents in the area with temporary services and trailers. SaskEnergy is proceeding with the installation of front-street servicing to the properties in combination with a risk analysis of each property. Four developed properties are deemed to be high risk, and those property owners are working with SaskEnergy and SaskPower Gas Inspections to meet the requirements in order for their properties to safely be serviced.

As with many utilities, the City does not have any jurisdiction over natural gas services. However, the City does work with other utility providers, as all share and co-locate in the public rights-of-way in order to serve properties.

The failure area has been localized to mostly private properties and a section of a public lane right-of-way. For the foreseeable future, it is the recommendation of the Administration that the public lane remain closed to traffic. Remediation work is primarily limited to private property, and as such will be commissioned, funded and enacted by those property owners.

The City will continue to monitor the failure and the condition of the properties as they relate to public safety and any applicable bylaws.

FINANCIAL IMPACT

Capital Project 1493 – East Riverbank Stabilization is funded by the Storm Water Utility and includes the monitoring of locations such as this. There are adequate funds for the monitoring program to date.

COMMUNICATIONS PLAN

A copy of this report has been sent to the affected residents in the area, who have received previous correspondence.

ENVIRONMENTAL IMPLICATIONS

There are no environmental implications.

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PUBLIC NOTICE

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

ATTACHMENTS

1. Monitoring Pin Location Plan; and
2. Cherry Lane Slide – Measured Movement of Slope Monitoring Plan.

The City Clerk distributed copies of a letter from Lou Gossner, dated September 17, 2012, submitting comments regarding the above matter.

IT WAS RESOLVED: that the information be received.

**E2) Post Budget Approval – New Capital Project
Public Works Roadways Work Crew Trailer
(Files CK. 1000-4, x 1702-1 and IS. 1395-1)**

- RECOMMENDATION:**
- 1) that the Corporate Services Department be requested to create a new capital project for the purchase and installation of a Public Works Roadways Work Crew Trailer; and
 - 2) that a post budget amount of \$66,000 be transferred to the new capital project for the Public Works Roadways Work Crew Trailer from the revenue received from the sale of millings in conjunction with the roadway resurfacing project, which is currently being held within the Infrastructure Services' Custom Work Account.

ADOPTED.

REPORT

Currently, each of the four district roadway work crew groups meet in different locations, with one group located in office space above the Hydrant Shop; one group in a small trailer; and two groups located in two Water and Sewer crew trailers. These two Water and Sewer trailers are too small for the number of people that are required to use them. They also have no power and only limited heating capacity.

Due to the lack of office space at the City Yards, the Administration is recommending that a trailer, large enough to house the two roadway groups currently utilizing the Water and Sewer trailers, be purchased in order to provide them with a heated clean office space.

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Once a new trailer is purchased, the Water and Sewer crew trailers will be returned to the Water and Sewer Section and moved off site.

Preliminary investigation into the purchase of a trailer has indicated that the estimated cost of a 12 foot by 40 foot trailer is approximately \$66,000. This price includes delivery, connection of power and phone, interior furnishings and contingency costs.

FINANCIAL IMPLICATIONS

During 2010 and 2012, a total of 6,374 tonnes of millings were sold to Central Asphalt, at \$23.50 per tonne, in conjunction with the roadway resurfacing program, for a total of \$149,800. This revenue is currently being held in Infrastructure Services' Operating Budget, Custom Work Account.

The Administration is recommending that a new capital project be created and that a post budget amount of \$66,000 be approved to purchase and install a Roadways Work Crew Trailer, with funding to be provided from the Custom Work Account.

ENVIRONMENTAL IMPLICATIONS

There are no environmental implications.

COMMUNICATIONS PLAN

A communications plan is not required.

PUBLIC NOTICE

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

**E3) Proposed Land Acquisition for Boychuk and Highway 16 Interchange
(Files CK. 4020-1, x 6000-1 and LA. 4021-12-2)**

- RECOMMENDATION:**
- 1) that the City purchase 7.51 acres from Ahmadiyya Movement in Islam (Ontario) Inc., for the interchange at the intersection of Boychuk Drive and Highway 16, as shown on Schedule "A" – Lands of Interest for Acquisition – Area A and C (Attachment 1), at a purchase price of \$441,250;
 - 2) that the City Solicitor be requested to prepare the necessary documents; and

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- 3) that the cost of acquisition and related expenses be charged to the Dedicated Roadways Reserve.

ADOPTED.

BACKGROUND

At its meeting held on April 26, 2010, City Council approved the alignment and functional plan of Highway 16 East between Boychuk Drive and Perimeter Highway. The Administration has been working towards securing the necessary right-of-way on which to build this interchange.

REPORT

The 7.51 acres of property in question is part of Parcel A, Plan 101306012 Ext 3, Surface Parcel 146094824, in the Rural Municipality of Corman Park 344, and is required to accommodate the intersection upgrades at the intersection of Boychuk Drive and Highway 16, as shown on Attachment 1.

The City of Saskatoon Real Estate Section has negotiated a purchase agreement with Ahmadiyya Movement in Islam (Ontario) Inc. for the required lands.

Significant terms and conditions of the Offer to Purchase Agreement are as follows:

1. Purchase Price
Purchase price is \$441,250, with an initial deposit of \$41,250 —the balance of the Purchase Price to be paid on the Closing Date.
2. Conditions Precedent
Approval of Saskatoon City Council by September 19, 2012.
3. Legal Costs and Disbursements
Each party shall be responsible for its own legal costs.
4. Survey and Registration Costs
The City will be responsible for all survey, subdivision, environmental reports and Land Title Office disbursements with respect to the registration of the transfer of title.
5. Possession Date
Possession Date shall coincide with the Closing Date.
6. Closing Date
Closing date shall be the earliest date acceptable to both parties, subsequent to the subdivision approval and registration of the subject lands.

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OPTIONS

There are no options.

POLICY IMPLICATIONS

There are no policy implications.

FINANCIAL IMPLICATIONS

The total purchase price is \$441,250, and will be funded from the Dedicated Roadways Reserve.

ENVIRONMENTAL IMPLICATIONS

There are no environmental and/or greenhouse gas implications.

COMMUNICATIONS PLAN

A communications plan is not required.

PUBLIC NOTICE

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

ATTACHMENT

1. Schedule A: Lands of Interest for Acquisition – Area A and C

**E4) Request for Award of Tender and Post Budget Approval
Capital Project 1416-11 – Trunk Sewers – Hampton Village Storm Trunk EI
Richardson Road Storm Replacement
File: CK. 7820-4 IS. 7820-79**

RECOMMENDATION:

- 1) that the tender submitted by Garnett Industries Ltd., for Contract 12-0075; 37th Street Extension and Richardson Road Storm Sewer Replacement, at a total estimated cost of \$1,263,344.25 including G.S.T., be approved;
- 2) that a post budget increase to Capital Project 1416-11 – Trunk Sewers – Hampton Village – Storm Trunk EI, in the amount of \$532,000, be approved;
- 3) that the post budget increase in the amount of \$532,000 be funded from the Trunk Sewer Reserve; and

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

ADOPTED.

REPORT

Replacement of the Richardson Road storm sewer, from 37th Street to Cole Avenue, is required to upgrade its capacity and accommodate future development in the region. This replacement will be done by removing and disposing of the existing storm line and manholes, and replacing them with a larger and deeper storm line. The line will connect the newly established storm line from Hampton Village to the existing Westview storm trunk sewer. The work is required to be done in the fall of 2012 in order to mitigate potential impacts to the Hampton Village storm sewer system and dry pond during the 2013 spring melt.

The contract also covers another project in the same area: the extension of 37th Street where it currently comes to an abrupt end. The extension will encompass the construction of a cul-de-sac and the development of three new lots.

Tenders were opened publicly on September 11, 2012. One tender was received from Garnett Industries Ltd. of Saskatoon, Saskatchewan, in the amount of \$1,263,344.25, including G.S.T.

Garnett Industries has successfully completed similar projects for the City in the past.

FINANCIAL IMPACT

The net cost to the City for the low and only bid, submitted by Garnett Industries, is calculated as follows:

Base Tender Amount	
Richardson Road Storm Replacement	\$ 871,740.00
37 th Street Extension	\$ 261,445.00
Contingency	\$ 70,000.00
G.S.T.	\$ 60,159.25
Total Tender Price	\$ 1,263,344.25
Less G.S.T. Rebate to the City	\$ 60,159.25
Net Cost to the City	<u>\$ 1,203,185.00</u>

The Engineer's final estimate for total tender price was \$953,289.75 including G.S.T. for the work.

There are two capital project sources for this work, with approved funding in the amount of \$813,000 as follows:

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- Capital Project 1416-11 – Trunk Sewers – Hampton Village Storm Trunk EI – \$500,000; and
- Capital Project 1400-12 – Land Development – Hampton Village – 2009-E3-City \$313,000.00

Administration and engineering costs are estimated to be approximately \$142,000. Therefore, the total estimated funding required for this project is approximately \$1,345,000, resulting in a shortfall of \$532,000.

There is adequate funding for the 37th Street extension; however, an additional \$532,000 is required to complete the Richardson Road storm sewer extension. The Administration is recommending a post budget increase in the amount of \$532,000, to be funded from the Trunk Sewer Reserve. There is sufficient funding from the overall Prepaid Service Reserves.

ENVIRONMENTAL IMPLICATIONS

There are no environmental implications.

COMMUNICATIONS PLAN

The construction is expected to have an impact on traffic on 37th Street, east of Richardson Road and Richardson Road from 37th Street to Cole Avenue. Any required traffic detours will be communicated to the public via Public Service Announcements. Construction notifications will also be delivered to the homes of residents adjacent to the work area.

PUBLIC NOTICE

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

Section F – UTILITY SERVICES

**F1) U-Pass Agreement Between the City of Saskatoon and
Oskayak High School
(Files CK. 7312-1 and WT. 7314-1)**

- RECOMMENDATIONS:**
- 1) that the Administration be directed to finalize an agreement (Attachment 1) with Oskayak High School for a U-Pass Program based on the terms of this report; and
 - 2) that the Mayor and City Clerk be authorized to execute the necessary agreements.

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

**F2) Consultant Award – Residential Curbside Recycling Education Program
(File No.: CK. 7830-5 and US. 7832-10-1)**

- RECOMMENDATION:**
- 1) that the proposal for providing consulting services for the development of a Communications Strategy, Brand Strategy, and Visual Identity for the residential curbside recycling program from McKim Cringan George, for a total upset fee of \$200,200.00 (including G.S.T. and P.S.T.) be accepted; and
 - 2) that the City Solicitor be instructed to prepare the necessary contract documents for execution by His Worship the Mayor and the City Clerk under the Corporate Seal.

ADOPTED.

BACKGROUND

At its meeting on May 14, 2012, Council approved the terms of the contract for Single-Family Residential Curbside Recycling be awarded to Loraas Recycle. The City of Saskatoon, in collaboration with Loraas Recycle, will develop, produce and lead all promotion and education activities/materials, while Loraas Recycle would assist with the distribution of information.

REPORT

A Request For Proposals was issued on July 16, 2012 outlining the requirements for the development of a Communications Strategy, Branding Strategy, and Visual Identity to provide the promotion and education required for a successful and effective curbside recycling program for single-family residences.

Key goals for the campaign include:

- ensuring participants have the information they need to effectively, confidently, and correctly participate in single-stream curbside recycling;
- fostering citizen support for the curbside recycling program;
- delivering excellent customer communication and support; and
- ensuring City and Contractor (Loraas Recycle) staff are engaged and prepared to provide excellent program and customer service.

Responses were received from the following firms:

- Eyevero Marketing Communications Group
- McKim Cringan George Communications

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- Ollivier Strategic Marketing
- Reach Communications
- Tap Communications
- ThinkShift Communications
- William Joseph Communications

All proposals were evaluated by the Environmental Services Branch project management team using the criteria outlined in the Request for Proposals. Proposals were evaluated on team experience, project understanding, ability to achieve key goals of the project, and proposed methodology. The proposal submitted by McKim Cringan George was rated as most favourable for the project.

OPTIONS

Administration could cancel the RFP and re-issue. However, the McKim Cringan George proposal meets the requirements of the City and was deemed most favourable.

POLICY IMPLICATIONS

There are no policy implications.

FINANCIAL IMPLICATIONS

The upset fee for consulting services for the project, and the net cost to the City would be as follows:

Agency Upset Fee	\$ 53,000.00
Implementation	<u>129,000.00</u>
Subtotal	\$182,000.00
P.S.T.	9,100.00
G.S.T. @ 5%	<u>9,100.00</u>
Total Upset Fee	\$200,200.00
G.S.T. Rebate @ 5%	<u>(9100.00)</u>
Net Cost to the City	<u>\$191,100.00</u>

This cost is within the Administration's estimate of expected communications costs.

ENVIRONMENTAL IMPLICATIONS

Environmental impacts will be reported on in subsequent reports outlining program implementation specifics.

PUBLIC NOTICE

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

Section G – CITY MANAGER

**G1) Ideas Inc. Lease – 420 Avenue B South
(Files CK. 600-3 and CC. 4130-2)**

- RECOMMENDATION:**
- 1) that City Council approve entering into the Lease and Operating Agreement between the City of Saskatoon and Ideas Inc. respecting 420 Avenue B South;
 - 2) that City Council grant Ideas Inc. an abatement of the property taxes assessed for the building, on a declining basis starting at 80% abatement in the first year, and declining 20% per year to 0% abatement in the fifth and final year of the lease; and
 - 3) that the City Solicitor be instructed to prepare the necessary Agreement, and that the Mayor and City Clerk be authorized to execute the Agreement under corporate seal on behalf of the City of Saskatoon.

ADOPTED.

BACKGROUND

As part of the River Landing development, the City of Saskatoon renovated the old electrical building at the corner of 19th Street and Avenue A. The former Electrical Services Building was redesigned as two occupancies. The Saskatoon Farmers' Market component of the building is 1,285.7m² and is currently leased and operated by the Saskatoon Farmers' Market. The other building tenant is Saskatoon Ideas Inc. (Ideas Inc.), a non-profit business incubator that offers space, advisory, and mentorship expertise to prospective entrepreneurs, increasing their chances of long-term success. Ideas Inc. leases and operates the building incubator component of the building which is 1,769.2 m² (19,000 square feet).

The term of the Ideas Inc. Lease Agreement was for five years, effective June 26, 2007, and ended June 26, 2012, with an option to renew for a further five years. Ideas Inc. provided the City with notice that it wished to renew and Administration has been working with Ideas Inc. to negotiate terms of a new lease.

REPORT

The following is a summary of the key terms contained in the Lease and Operating Agreement (the "Agreement"):

- 1) In form, the Agreement has the same essential features as the previous Lease and Operating Agreement between the City of Saskatoon and Ideas Inc.

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- 2) The term of the Agreement is five years, commencing on September 1, 2012, with no automatic option for renewal and Ideas Inc. will be responsible for the operating costs and utilities attributable to the building.
- 3) Ideas Inc. will be responsible for making the required annual contributions to the Civic Buildings Comprehensive Maintenance (CBCM) Reserve, of approximately \$53,000 (based on the standard civic formula for buildings reserve and adjusted annually for annual inflation).
- 4) The property tax abatement Ideas Inc. currently receives will be phased out over five years (80% abatement - first year; 60% - second year; 40% - third year; 20% - fourth year; 0% abatement, paying full taxes in fifth year). The 2012 property taxes were approximately \$28,267.
- 5) Ideas Inc. will be required to submit data on agreed-upon performance measures. These performance measures not only cover the basics, such as number of tenants and number of graduates, but also delve into measuring a greater impact, such as number of jobs created, gross revenue, tenant/graduate satisfaction, if the graduates remain in business, if they have expanded, and to what Saskatoon neighbourhood they relocated. In addition to these annual performance measures, Ideas Inc. will also supply a yearly narrative update that provides context and interpretation of the data, audited/reviewed financial statements, and any audits Ideas Inc. may undertake.
- 6) There will be representation by a member of Saskatoon City Council on the Ideas Inc. Board of Directors.
- 7) The permitted use of the building is to use the space as a business incubator, namely, establish a facility and advisory process that provides a space, support system, and advisor services to prospective entrepreneurs that, but for the business incubator, might not have the requisite capital or resources to successfully launch a new business.
- 8) It is the expectation that the majority of the Ideas Inc. portion of the building will be occupied by clients of Ideas Inc., in other words, individuals that qualify for admission to the business support centre. The Agreement does provide that Ideas Inc. may sublease part of the building to businesses that would support their program; however, any proposed sublease would require the consent of the City.
- 9) Other than for an act of default, there is no right to terminate the Agreement by either the City or Ideas Inc.

OPTIONS

City Council could decide not to renew the lease of Ideas Inc.

POLICY IMPLICATIONS

There are no policy implications.

FINANCIAL IMPACT

Ideas Inc. will be paying into the CBCM Reserve on an annual basis approximately \$53,000, adjusted annually based on inflation. Ideas Inc. will also be starting to pay property taxes annually, with a phase-out of the tax abatement over five years. The 2012 property taxes were \$28,267.

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.

**G2) Federal and Provincial Infrastructure Investments
in the City of Saskatoon: 2007-2011
(Files CK. 1860-1 and CC. 1860-1)**

RECOMMENDATION: that the information be received.

ADOPTED.

REPORT

The purpose of this report is to provide a profile of the municipal infrastructure investments the City of Saskatoon has made in partnership with the federal and provincial orders of government over the past five years. More specifically, this report and the attached document, highlight the investments made exclusively through the various programs contained in the Government of Canada's flagship infrastructure plans such as the Building Canada Plan and the Economic Action Plan, as well as the Government of Saskatchewan's Municipal Economic Enhancement Program as of December 31, 2011.

The release of this report coincides with three major events relating to infrastructure in Canada:

- the wrap up of federal consultation on the long-term infrastructure plan;
- the National Infrastructure Summit held in Regina from September 10-12, 2012; and
- the Canadian Infrastructure Report Card released by the Federation of Canadian Municipalities.

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The attached document, Building the Foundation for a 21st Century City A Profile of Federal & Provincial Infrastructure Investments in the City of Saskatoon: 2007 to 2011 (March 2012), provides an accountability report, in Canada's both official languages, of all civic infrastructure projects funded through the above-noted federal and provincial plans and programs. Investments made through other federal and provincial programs, such as housing and immigration support programs, and those made exclusively by the City of Saskatoon, such as the new Police Headquarters building, are not included in the attached document.

This document reveals that the City of Saskatoon has partnered with the Government of Canada and the Government of Saskatchewan to invest \$603.4 million in strategic infrastructure projects, such as:

- the purchase of new buses;
- the upgrading and expansion of Saskatoon's road and street network;
- the installation of new water and sewer lines; and
- the building of new arts, culture, and recreation facilities.

The City of Saskatoon's share of this investment is \$238 million or 39%. The federal and provincial contributions are \$223.5 million or 37% and \$141.9 million or 24% respectively.

This strong partnership with the federal and provincial orders of government has enabled the City of Saskatoon to:

- improve mobility throughout our city by investing in public transit and transportation projects;
- protect our physical environment by investing in water and green energy projects;
- increase public safety by investing in emergency services; and
- enhance the quality of life in our community by investing in arts, culture, and recreation facilities.

By producing the attached document, the City of Saskatoon is acknowledging the important investments that the Government of Canada and the Government of Saskatchewan have made in making Saskatoon a great place to live, work, and prosper. Today, the citizens of Saskatoon are starting to enjoy and realize the benefits of these investments.

While these infrastructure investments have significantly helped the City of Saskatoon address some of its infrastructure challenges, more investment is required to repair the City's aging infrastructure, meet the pressures of growth, and improve our quality of life. Although many of the programs highlighted in this document have expired or are about to expire, the City of Saskatoon is currently in consultation with both the federal and provincial orders of government, and working with federal and provincial municipal associations to develop new, long-term, sustainable, and predictable infrastructure programs. It is anticipated that these programs will be implemented in the 2014-2015 fiscal year.

OPTIONS

There are no options.

POLICY IMPLICATIONS

There are no policy implications.

FINANCIAL IMPLICATIONS

There are no financial implications.

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. Building the Foundation for a 21st Century City A Profile of Federal & Provincial Infrastructure Investments in the City of Saskatoon: 2007-2011 (March 2012). (A copy of the report is available on the City's website at www.saskatoon.ca, click on "C" for City Council and go to Reports and Publications.)

REPORT NO. 3-2012 OF THE NAMING ADVISORY COMMITTEE

Composition of Committee

His Worship Mayor D. Atchison, Chair
Councillor G. Penner
Councillor A. Iwanchuk
Ms. N. Johnson
Ms. L. Hartney
Ms. P. Kotasek

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

RECOMMENDATION: 1) that the names "Cosford," and "Isbister" be added to the Names Master List;

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- 2) that the name “Neault Road” be applied to the portion of Dalmeny Road that is within City of Saskatoon limits;
- 3) that the name “64th Street East” be applied to 63rd Street in the Marquis Industrial Area; and
- 4) that the names “Bartlett Bay,” “Olson Lane East,” “Olson Lane West,” and “Rosewood Square” be added to the Names Master List and applied to streets in the Rosewood neighbourhood.

ADOPTED.

According to Naming of Civic Property and Development Areas Policy No. C09-008, all renaming requests must be reviewed by the Naming Advisory Committee (Committee) and approved by City Council.

a) General Naming Request:

- i. “Cosford” – Jack Cosford – Mr. Cosford enlisted with the Royal Canadian Air Force in Saskatoon on March 11, 1941. Later that year he received his wings and was a flight sergeant with the Canadian Army. He was killed on active service during flying operations in the Middle East at the age of 22.
- ii. “Isbister” – Shirley Isbister – Ms. Isbister is the President of Central Urban Métis Federation Inc. (CUMFI), Vice-President of the Western Region Métis Women’s Association, and represents CUMFI on the White Buffalo Youth Lodge Partnership. She received the Community Development Award from the Saskatoon Volunteer Committee and the Heart of the Métis Award from Metis and Employment Training Inc. (METSI) for volunteering in her Métis community. The name “Isbister” is currently used for Isbister Street in the Grosvenor Park area, which recognizes Malcolm Isbister former Mayor from 1905 to 1906. If this submission is passed, the information will be added to the history of the name Isbister.

b) Specific Naming Requests/Renamings:

- i. “Neault Road” – The Naming Advisory Committee is recommending that the portion of Dalmeny Road within City of Saskatoon (City) limits be changed to “Neault Road,” in honour of former Councillor Maurice (Moe) Neault. The Councils of the Rural Municipality of Corman Park and the Town of Dalmeny have both endorsed the renaming. Dalmeny Road is

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currently a rural road and no sites within the affected area (City limits) have a mailing address associated with it.

- ii. “64th Street East” – The Naming Advisory Committee is recommending that the existing portion of 63rd Street in the Marquis Industrial Area be renamed to “64th Street East.” As this area is further developed, the two streets will be linked becoming a single street, so this renaming will provide consistency. No sites currently have a mailing address associated with 63rd Street.
- iii. “Bartlett Bay, Olson Lane East, Olson Lane West and Rosewood Square” – Boychuk Investments Ltd., one of the developers of the Rosewood neighbourhood, has requested that the names “Bartlett Bay,” “Olson Lane East,” “Olson Lane West,” and “Rosewood Square” be applied to roadways in Rosewood.

Neil Bartlett is one of several long-time landowners in the area that makes up the Rosewood neighbourhood. Mr. Bartlett was instrumental in helping to assemble the multiple landowners, resulting in the Rosewood development.

Anne Honya Olson has been a long-time landowner in the area of Rosewood, and Ron Olson is one of the driving forces behind the development of the Rosewood neighbourhood, acting on behalf of many of the owners as the principal developer. Mr. and Mrs. Olson, of Boychuk Investments, have been instrumental over the years in developing many subdivisions throughout Saskatoon, such as Briarwood and Rosewood, among others.

The central area of Rosewood will be a gathering place for all its residents, with amenities and park space. It is fitting that this area be named after the neighbourhood itself in keeping with the practice that has already been applied in Saskatoon, as seen in the Willowgrove neighbourhood.

The Names Master List is kept in the City of Saskatoon Mayor’s Office and contains all screened and approved name suggestions for naming municipally owned or controlled facilities, streets, suburban development areas, neighbourhoods, and parks. There are currently approximately 150 entries on the Names Master List. The Planning and Development Branch will notify the applicants of the outcome of City Council’s decision.

REPORT NO. 15-2012 OF THE EXECUTIVE COMMITTEE

Composition of Committee

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

**1. Appointment – Saskatoon Accessibility Advisory Committee
(File No. CK. 225-70)**

RECOMMENDATION: that Mr. Tim Halstead, Facilities Branch Manager, be appointed to the Saskatoon Accessibility Advisory Committee to replace Mr. Ross Johnson, effective immediately.

ADOPTED.

Your Committee has considered and supports the following report of the General Manager, Infrastructure Services dated August 8, 2012:

“REPORT

Membership on the Saskatoon Accessibility Advisory Committee includes two members of Senior Administration. Currently, Mr. Ross Johnson, Manager, Infrastructure Services Department, Facilities Branch, is one of the members representing Senior Administration.

Mr. Johnson has retired, and Mr. Tim Halstead has been appointed to replace him as Branch Manager. The Administration is, therefore, recommending that Mr. Tim Halstead be appointed to the Saskatoon Accessibility Advisory Committee to replace Mr. Ross Johnson, effective immediately.

ENVIRONMENTAL IMPLICATIONS

There are no environmental implications.

COMMUNICATIONS PLAN

A communications plan is not required.

PUBLIC NOTICE

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

**2. Award of Purchase Order
Request for Proposals – Towing Services
(File No. CK. 6120-6)**

- RECOMMEDATION:**
- 1) that the proposal for towing services submitted by Always Towing Ltd., at an estimated annual cost of \$350,000 (including G.S.T. and P.S.T.) be accepted; and
 - 2) that Purchasing Services be requested to issue the appropriate purchase order.

IT WAS RESOLVED: that the matter be considered with the presentation of the speaker. See Page No. 38.

**3. Saskatoon Safe Streets Commission
Request for Funding
(File No. CK. 1871-3 x175-55)**

- RECOMMENDATION:** that City Council approve funding in the amount of \$5,000 as seed money for the Saskatoon Safe Streets Commission Inc. to finalize the development of a Safe Streets Action Plan, to be funded from the 2012 Contingency Fund of the Cash Grant Social Program in the amount of \$4,800 and from the Community Initiatives Grant Reserve in the amount of \$200.

ADOPTED.

The Chair of the Saskatoon Safe Streets Commission has requested that the City contribute \$5,000 as a share of the total cost of \$15,000 needed to finalize the proposed Safe Streets Action Plan.

The Administration has reviewed the request and has advised that the request falls within the parameters of Policy C03-018, “Assistance to Community Groups”, and in particular the Cash Grant Social Services category.

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- Geransky Bros. Construction Ltd. Martensville
- PSI Technologies Inc. Saskatoon

The Selection Committee consisted of the Manager and the Inventory Analyst of Inventory and Disposal Services, Finance Branch; the Land Bank Manager, Land Branch; the Planner of the Corporate Project Team; the Manager and the Project Engineer, Construction & Design Services Branch.

The Selection Committee used the following criteria to select the most suitable proposal:

- price paid for rocks;
- rock removal plan;
- reference(s) and examples of projects that used rip rap or aggregate material and/or demonstrated experience in handling similar materials; and
- project schedule, milestones, and controls.

These criteria allowed your Administration to compare the sale price and overall best plan for purchase and removal of the rock with minimal disruption to the area and to ensure that environmental standards are met.

Upon reviewing the submitted proposals, the Selection Committee is recommending that the proposal from Mocon Construction Ltd. be accepted. This proposal provides a business plan to sort and crush rock on site, level the site, provide an 80-foot government-certified truck scale, and provide detailed reporting to the City on a weekly basis. The site will be fenced and locked when the contractor is not on site. The contractor's schedule allows for removal and cleanup of the site by the end of 2014. The contractor has a sufficient plan, equipment, labor, and experience to fulfill the contract and therefore was the highest rated proposal.

A breakdown of the amount to be paid to the City is shown below:

Total	10.79 x 95,000 tonne plus PST/GST =	\$1,073,862.00
Less PST paid to Provincial Government		(\$48,812.00)
Less GST paid to Federal Government		<u>(\$48,812.00)</u>
Net Profit to the City		\$976,238.00

OPTIONS

There are no other options.

POLICY IMPLICATIONS

There are no policy implications.

FINANCIAL IMPLICATIONS

The proceeds of the sale will be pro-rated between the Property Realized Reserve and the Neighbourhood Land Development Fund.

ENVIRONMENTAL IMPLICATIONS

Provides for recycling and for preparation of future land for development.

PUBLIC NOTICE

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

The City Clerk distributed copies of a letter from Duane Guenther, Senior Project Engineer, PSI Technologies, dated September 17, 2012, requesting to speak.

Moved by Councillor Hill, Seconded by Councillor Dubois,

THAT Duane Guenther be heard.

CARRIED.

Mr. Duane Guenther, Senior Project Engineer, PSI Technologies, expressed concerns with the tender evaluation criteria indicating that providing limited disruption to the area was not outlined in the request for proposal.

Moved by Councillor Penner, Seconded by Councillor Donauer,

THAT the recommendation of the Administration be adopted.

CARRIED.

Section F – UTILITY SERVICES

**F1) U-Pass Agreement Between the City of Saskatoon and
Oskayak High School
(Files CK. 7312-1 and WT. 7314-1)**

- RECOMMENDATIONS:**
- 1) that the Administration be directed to finalize an agreement (Attachment 1) with Oskayak High School for a U-Pass Program based on the terms of this report, and;
 - 2) that the Mayor and City Clerk be authorized to execute the necessary agreements.

BACKGROUND

In Spring 2012, Saskatoon Transit and Oskayak High School (Oskayak) entered into discussions with the intent of establishing a U-Pass Program for the students attending the institution and to be designed similar in nature to the U-Pass Program currently in place for students attending the University of Saskatchewan. The Administration met with representatives from the institution to discuss a process for developing a U-Pass Program.

Oskayak is a school for Aboriginal students, many of whom live in a vulnerable context. These students represent 51 different First Nations. The school provides a personalized learning program that is based in Cree language and ceremony. In addition to high school courses, Oskayak connects students with support services in regard to challenges such as housing, daycare, mental health, nutrition, transportation and other barriers to achievement. Oskayak is operated under a Tripartite Agreement between the Kitotiminawak Parent Council, the Greater Saskatoon Catholic School Board (Oskayak is an associate school) and the Provincial Government.

The following report outlines the results of the survey done by Oskayak in regard to transit use and the next steps required to implement a U-Pass Program with Oskayak.

REPORT

Survey results from Oskayak show that 80% of students use Saskatoon Transit to get to school. When evaluating the potential increase in pass sales, the survey results show that out of the 220 students enrolled, 154 currently use a high school monthly pass while another 22 use other transit fare. If the U-Pass Program is adopted, all students enrolled in the programs would be required to participate representing roughly 220 (total number of eligible students identified from Oskayak) pass sales which would be an increase of 66 pass sales.

SIIT is already a registered pass vendor, and their representatives have agreed that they could administer pass distribution for Oskayak.

Because this is a one-off pilot program for this school, the overall impact will not directly cause any bus overloading. If, in the future, additional high schools are considered for a U-Pass-style program, the City and the School Boards will work together to phase in the program and stage adding resources such as buses and operators.

OPTIONS

Piloting a U-Pass Program with Oskayak is being proposed in a similar manner as the U-Pass Program offered to the University of Saskatchewan and is expected to increase ridership for Saskatoon Transit. The pilot will run for three of the four school terms in the Oskayak 2012/2013 school year terms to give the students, the institution, and Saskatoon Transit the opportunity to study the feasibility of implementing the program permanently.

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POLICY IMPLICATIONS

There are no policy implications.

FINANCIAL IMPACT

The U-Pass will increase ridership, be revenue neutral for Saskatoon Transit and provide cost effective transportation for students of the institution. The results outlined below are based on the actual survey data collected from the Oskayak Survey. Revenues are derived by comparing the current number of estimated pass sales and revenue purchased by Oskayak students.

Based on the survey results, Saskatoon Transit estimates that it currently receives revenue in the amount of \$2,406 each week from students enrolled in classes at Oskayak who currently ride the bus (refer to Table 1 below). Oskayak has four quarters per school year, three of which will be included in this pilot. Saskatoon Transit will provide U-Passes to Oskayak for the following periods which cover the final three quarters and interim days so that students have continuous access to transportation while enrolled:

November 1, 2012 to January 27, 2013 (Q2)

January 28, 2013 to April 17, 2013 (Q3)

April 18, 2013 to June 30, 2013 (Q4)

In line with the revenue neutral approach taken with the University of Saskatchewan Students Union, Transit has calculated (in Table 2 below) the cost of the U-Pass as follows:

Q2 - \$137.28 per student

Q3 - \$112.32 per student

Q4 - \$113.88 per student

Table 1: Current Oskayak Bus Pass Sales per Week

Fares from Oskayak Students		Weekly Revenue
Using monthly passes	154 x \$54 x 8/33*	\$2,016
Using 2 Ride Cards	100** x \$3.20	\$320
Using cash occasionally	2 x \$2.50 x 2 x 7	\$70
Total Current Revenue per Week		\$2,406

* Conversion factor of months to weeks for trial period of program

** Based on actual purchases (2,600 passes) from January 1, 2012 to June 30, 2012 (26 weeks).

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Table 2: Revenue neutral cost per student, by quarter

Costs	# of Students Participating	Weekly Revenue
Quarter 2 (88 days)	\$1.56* x 88	\$137.28
Quarter 3 (72 days)	\$1.56 x 72	\$112.32
Quarter 4 (73 days)	\$1.56 x 73	\$113.88
Total Cost per Student for 3 Quarters		\$363.48

* Total Revenue per Student per Day $\$2,406 / 220 / 7 = \1.56

This partnership has the potential to increase ridership for Saskatoon Transit. The U-Pass Program is financially viable because there will be an increase in the passes purchased by students who attend classes at the institution.

By implementing a U-Pass Program that remains revenue neutral, Oskayak will be able to offer transportation solutions to its entire student body at a rate which currently serves 80%.

The Administration is confident that, at this time, there will be no incremental cost for bus operations to Transit for implementing a U-Pass Program for Oskayak. However, as ridership increases through subsequent U-Pass Programs, additional buses and service hours may be required subject to the number of new riders, the time of day new riders use the bus, and which part of the city new riders are being transported to and from.

Representatives from Oskayak believe there is an opportunity to receive financial support from the corporate community to fund the student's portion of the U-Pass, and that this corporate sponsorship will further assist in removing the multi-barriers that are faced by Aboriginal students attempting to further their education in efforts to obtain employment.

ENVIRONMENTAL IMPACT

The U-Pass Program will provide a positive environmental impact as a result of reducing green house gas emissions.

When looking at the commuting patterns of the students surveyed, 44 do not use Transit as their primary mode of transportation for their daily commute to classes. The result of having 44 fewer vehicles making the daily commute to school would reduce green house gas emissions by 27.09 tonnes annually. (This result was based on Statistics Canada's 2006 Census, which indicates the average daily commute in Saskatoon was 5 km one way, Canadian average motor vehicle fuel economy of 21 mpg /City and 200 days of classes for the school year.) There could be a further reduction if these 44 students choose to use Transit on the weekends.

PUBLIC NOTICE

Public Notice pursuant to Section 3 of Policy No. C01-201, Public Notice Policy, is not required.

ATTACHMENT

1. U-Pass Agreement

The City Clerk distributed copies of the following letters:

- *Craig Schellenberg, Principal at Oskayak High School, dated September 14, 2012, requesting to speak; and*
- *Leanne Bellegarde, dated September 14, 2012, requesting to speak.*

Moved by Councillor Hill, Seconded by Councillor Dubois,

THAT Craig Schellenberg and Leanne Bellegarde be heard.

CARRIED.

Mr. Craig Schellenberg, Principal at Oskayak High School, spoke in support of the U-Pass program indicating that it is a positive step to students' success rates.

Ms. Leanne Bellegarde indicated that she is a member of the Kitotiminawak Parent Council that helps oversee Oskayak High School, ensuring academic excellence for First Nations students, and expressed support for the U-Pass program.

Moved by Councillor Penner, Seconded by Councillor Dubois,

THAT the recommendation of the Administration be adopted.

CARRIED.

REPORT NO. 15-2012 OF THE EXECUTIVE COMMITTEE – CONTINUED

2. **Award of Purchase Order
Request for Proposals – Towing Services
(File No. CK. 6120-6)**

- RECOMMEDATION:**
- 1) that the proposal for towing services submitted by Always Towing Ltd., at an estimated annual cost of \$350,000 (including G.S.T. and P.S.T.) be accepted; and
 - 2) that Purchasing Services be requested to issue the appropriate purchase order.

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Your Committee has considered and supports the following report of the General Manager, Infrastructure Services dated August 31, 2012:

“REPORT

On July 9, 2012, a Request for Proposals (RFP) was issued on behalf of Parking Enforcement and Saskatoon Police Services (SPS) for annual towing services, to commence October 1, 2012, for a one-year period, and to allow for yearly extensions to a maximum of three years.

The RFP closed on July 26, 2012. Proposals were received from the following six companies:

- Affordable Towing Inc.
- Always Towing Ltd.
- Astro Towing (1988) Ltd.
- Auto Rescue Towing
- Brad’s Towing
- Dispatch & Tracking Solutions (DTS) in combination with Road Canada (RC)

Each company was asked to provide pricing on the following services for a 3-year period:

- Price per call of Towing Service
- Cost per cancelled call
- Secure heated storage
- Signage
- Owner Notification
- Release of Vehicles
- Security
- Relocating vehicles
- Boosting
- Tire Inflate/Change
- Unlock doors, per hour and per unit
- Winching
- Use of Dollies
- Any other services offered

An evaluation matrix was created prior to the RFP being issued, by both Parking Enforcement and SPS. Each matrix weighted company experience, towing program offered and pricing of all services; not just towing.

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Company Experience	10%
Towing Program	40%
Pricing	50%

After a systematic evaluation of all proposals, taking into consideration the cost of all services requested, the Administration rated the proposal from Always Towing Ltd. as being superior.

All services provided to Parking Enforcement and SPS vehicles will be at no cost to the City of Saskatoon.

One other proposal offered a slightly lower towing rate; however, when all service prices were considered using the matrix, Always Towing Ltd. rated the highest with the most points overall.

FINANCIAL IMPACT

The estimated annual cost of towing services in the proposal submitted by Always Towing Ltd. is \$350,000, including G.S.T. and P.S.T. This cost is funded by registered vehicle owners, who upon retrieval of their vehicles are charged the actual towing costs; as well as from proceeds received from the auction and scrap of unclaimed vehicles.

The new rate that Always Towing is offering will also save vehicle owners \$10 from the current rate and both Parking and Enforcement and SPS on any services required to them directly.

ENVIRONMENTAL IMPLICATIONS:

There are no environmental implications.

COMMUNICATIONS PLAN

A communications plan is not required.

PUBLIC NOTICE:

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

Item A4) of Communications to Council was brought forward.

“A4) Ron Pearson, Astro Towing, 1988, Limited, dated September 11

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

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

Moved by Councillor Heidt, Seconded by Councillor Dubois,

THAT Ron Pearson be heard.

CARRIED.

Mr. Ron Pearson, President and legal counsel for Astro Towing (1988) Ltd., spoke regarding best practices of other cities where towing services are shared among multiple service providers. He questioned evaluation of the matrix and requested information on the evaluation tool that is used to determine the weighting and breakdown of how points are awarded. Mr. Pearson also requested that the evaluation process be referred to the internal audit committee for review. He provided Council with a copy of his presentation.

Moved by Councillor Lorje, Seconded by Councillor Dubois,

- 1) that the proposal for towing services submitted by Always Towing Ltd., at an estimated annual cost of \$350,000 (including G.S.T. and P.S.T.) be accepted;*
- 2) that Purchasing Services be requested to issue the appropriate purchase order; and*
- 3) that the matter of evaluating requests for proposals for towing contracts be referred to the Audit Committee for review and report back to the Executive Committee at the appropriate time.*

CARRIED.

Councillor Hill re-entered the Council Chamber.

COMMUNICATIONS TO COUNCIL

The following communications were submitted and dealt with as stated:

B. ITEMS WHICH REQUIRE THE DIRECTION OF CITY COUNCIL

- 1) Candace Skrapek, Elliot PausJenssen and June Gawdun, Saskatoon Council on Aging, dated August 28**

Expressing thanks for assistance approved for Phase 2 of the Age-friendly Saskatoon Initiative.
(File No. CK. 1870-1)

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RECOMMENDATION: that the information be received.

Moved by Councillor Dubois, Seconded by Councillor Heidt,

THAT the information be received.

CARRIED.

**2) Brian Bentley, Fire Chief/General Manager, Fire and Protective Services
dated August 30**

Requesting City Council proclaim week of October 7 to 13, 2012 as Fire Prevention Week and requesting a temporary road closure of the southbound Lanes of Diefenbaker Drive, between 22nd Street and Laurier Drive, on October 9, 2012, from 6 p.m. to 8:30 p.m. for Fire Prevention Week events.

RECOMMENDATION:

- 1) that City Council approve the proclamation as set out above;
- 2) that the City Clerk be authorized to sign the proclamation, in the standard form, on behalf of City Council; and
- 3) that the request for a temporary road closure of the southbound lanes of Diefenbaker Drive, between 22nd Street and Laurier Drive, on October 9, 2012, from 6 p.m. to 8:30 p.m. for Fire Prevention Week events, be approved subject to any administrative conditions.

Moved by Councillor Dubois, Seconded by Councillor Heidt,

1) that City Council approve the proclamation as set out above;

2) that the City Clerk be authorized to sign the proclamation, in the standard form, on behalf of City Council; and

3) that the request for a temporary road closure of the southbound lanes of Diefenbaker Drive, between 22nd Street and Laurier Drive, on October 9, 2012, from 6 p.m. to 8:30 p.m. for Fire Prevention Week events, be approved subject to any administrative conditions.

CARRIED.

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3) Ralph and Nancy Sheldrick, dated September 2

Commenting on very pleasant visit to Saskatoon. (File No. CK. 150-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Dubois, Seconded by Councillor Heidt,

THAT the information be received.

CARRIED.

4) Mike Sharpe, dated September 4

Commenting on fluoride not being added to water because of work on water treatment facility.
(File No. CK. 7920-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Dubois, Seconded by Councillor Heidt,

THAT the information be received.

CARRIED.

5) Yvonne Trainer, dated September 8

Commenting on street closures for special events. (File No. CK. 150-1)

RECOMMENDATION: that the direction of Council issue.

Moved by Councillor Hill, Seconded by Councillor Dubois,

THAT the matter be referred to the Administration to report to the Planning and Operations Committee.

CARRIED.

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**6) Kwadwo Mponponsuo, Student Medical Society of Saskatchewan
dated September 14**

Requesting an extension to the time where amplified sound can be heard under the Noise Bylaw, from 8:00 a.m. to 10:00 a.m. on September 22, 2012, in Meewasin Park for the Miles for Smiles 2012 Charity Run. (File No. CK. 185-9)

RECOMMENDATION: that the request for an extension to the time where amplified sound can be heard under the Noise Bylaw, from 8:00 a.m. to 10:00 a.m. on September 22, 2012, in Meewasin Park for the Miles for Smiles 2012 Charity Run, be approved subject to administrative conditions.

Moved by Councillor Hill, Seconded by Councillor Penner,

THAT the request for an extension to the time where amplified sound can be heard under the Noise Bylaw, from 8:00 a.m. to 10:00 a.m. on September 22, 2012, in Meewasin Park for the Miles for Smiles 2012 Charity Run, be approved subject to administrative conditions.

CARRIED.

**7) Sheri Benson, Executive Director
United Way of Saskatoon and Area, dated September 13**

Requesting City Council proclaim November 2012 as United Way Month in Saskatoon. (File No. CK. 205-5)

RECOMMENDATION:

- 1) that City Council proclaim November 2012 as United Way Month in Saskatoon; and
- 2) that the City Clerk be authorized to sign the proclamation, in the standard form, on behalf of City Council.

Moved by Councillor Hill, Seconded by Councillor Penner,

- 1) *that City Council proclaim November 2012 as United Way Month in Saskatoon;
and*
- 2) *that the City Clerk be authorized to sign the proclamation, in the standard form, on behalf of City Council.*

CARRIED.

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**8) Jennifer Brigden, Coordinator, Marketing and Communications
Canadian Breast Cancer Foundation – Prairies/NWT Region, dated September 6**

Requesting City Council proclaim October 2012 as Breast Cancer Awareness Month in Saskatoon.
(File No. CK. 205-5)

- RECOMMENDATION:**
- 1) that City Council proclaim October 2012 as Breast Cancer Awareness Month in Saskatoon; and
 - 2) that the City Clerk be authorized to sign the proclamation, in the standard form, on behalf of City Council.

Moved by Councillor Hill, Seconded by Councillor Penner,

- 1) *that City Council proclaim October 2012 as Breast Cancer Awareness Month in Saskatoon; and*
- 2) *that the City Clerk be authorized to sign the proclamation, in the standard form, on behalf of City Council.*

CARRIED.

9) John Parry, dated September 17

Requesting City Council proclaim October 24, 2012 as United Nations Day in Saskatoon and that permission be granted to the raise the United Nations flag at City Hall on October 24, 2012, in conjunction with the proclamation. (File No. CK. 205-5)

- RECOMMENDATION:**
- 1) that City Council proclaim October 24, 2012 as United Nations Day in Saskatoon;
 - 2) that the City Clerk be authorized to sign the proclamation, in the standard form, on behalf of City Council; and
 - 3) that permission be granted to the raise the United Nations flag at City Hall on October 24, 2012, subject to administrative conditions.

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Moved by Councillor Hill, Seconded by Councillor Penner,

- 1) *that City Council proclaim October 24, 2012 as United Nations Day in Saskatoon;*
- 2) *that the City Clerk be authorized to sign the proclamation, in the standard form, on behalf of City Council; and*
- 3) *that permission be granted to the raise the United Nations flag at City Hall on October 24, 2012, subject to administrative conditions.*

CARRIED.

C. ITEMS WHICH HAVE BEEN REFERRED FOR APPROPRIATE ACTION

1) Diana Hull, dated August 7

Commenting on the hours of operation of Crocus Park spray pad. (File No. CK. 4205-1)
(Referred to the Administration to respond to the writer.)

2) Mae O'Hagan, dated August 27

Commenting on accessible ramps downtown. (File Nos. CK. 6220-1 and 7305-1) **(Referred to the Administration to respond to the writer.)**

3) Jeff McVittie, dated August 30

Commenting on racing ATVs and off-leash dogs on Claypool Drive berm. (File No. CK. 150-1)
(Referred to City Police for consideration.)

4) Len Boser, dated September 3

Commenting on accessibility of sidewalk on Avenue B between 19th and 20th Streets.
(File No. CK. 6220-1) **(Referred to the Administration to respond to the writer.)**

5) William Young, dated September 5

Commenting on the bus shelter at Bus Stop #5263. (File No. CK. 7311-1) **(Referred to the Administration to respond to the writer.)**

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6) Darrick Gross, dated September 6

Commenting on garbage pick up on Tucker Crescent. (File No. CK. 7830-3) **(Referred to the Administration to respond to the writer.)**

7) Garth Jones, dated September 6

Commenting on fluoride in the City's water. (File No. CK. 7920-1) **(Referred to the Administration to respond to the writer.)**

8) Austin Stickel, dated September 8

Commenting on fluoride in the City's water. (File No. CK. 7920-1) **(Referred to the Administration to respond to the writer.)**

9) Bryon Bevette, dated September 10

Commenting on fluoride in the City's water. (File No. CK. 7920-1) **(Referred to the Administration to respond to the writer.)**

10) Garrison Fehr, dated September 10

Commenting on fluoride in the City's water. (File No. CK. 7920-1) **(Referred to the Administration to respond to the writer.)**

11) Theresa Martinook, dated September 10

Requesting recycling bins in Stonebridge. (File No. CK. 7830-5) **(Referred to the Administration to respond to the writer.)**

12) Bruce Chamberlin, dated September 10

Commenting on curbside composting, recycling and trash collection. (File No. CK. 7830-5) **(Referred to the Administration to respond to the writer.)**

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13) Carla Duval-Tyler, President, Avalon Community Association, dated September 11

Commenting on the intersection of Wilson Crescent and Clarence Avenue. (File No. CK. 6320-1)
(Referred to the Administration to respond to the writer.)

RECOMMENDATION: that the information be received.

Moved by Councillor Iwanchuk, Seconded by Councillor Penner,

THAT Item C13) be joined to the budget file.

CARRIED.

Moved by Councillor Dubois, Seconded by Councillor Iwanchuk,

THAT the information be received.

CARRIED.

D. PROCLAMATIONS

1) Wanda Dansereau, President, Saskatoon Ostomy Association, dated August 29

Requesting City Council proclaim September 29, 2012 as Ostomy Day in Saskatoon. (File No. CK. 205-5)

2) Cindy Whyley and Vanessa Brooks, Co-Directors, Shinerama Campaign dated August 31

Requesting City Council proclaim September 20, 2012 as Shinerama Day. (File No. CK. 205-5)

3) Tanya Dunn-Pierce, Manager, Health Promotion Department, Public Health Services Saskatoon Health Region, dated September 5

Requesting City Council proclaim October 2012 as *in motion* month. (File No. CK. 205-5)

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**4) Heather Hogg, Learning Disabilities Association of Saskatchewan
dated September 10**

Requesting City Council proclaim October 2012 as Learning Disabilities Awareness Month. (File No. CK. 205-5)

5) Don Head, Commissioner, Correctional Service Canada, undated

Requesting City Council proclaim November 18 to 25, 2012 as Restorative Justice 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 Penner, 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.

ENQUIRIES

**Councillor T. Paulsen
Free Fitness Classes – Neighbourhood Parks
(File No. CK. 5500-1)**

Since the implementation of the free fitness classes, I have been contacted by a number of community associations across the city asking if the city would consider partnering with them on offering free fitness classes in the evenings in local neighbourhood parks. I would like the Administration to report on the possibility of partnering with interested community associations to bring free fitness classes to local parks across the city in spring/summer 2013.

INTRODUCTION AND CONSIDERATION OF BYLAWS

Bylaw 9053

Moved by Councillor Penner, Seconded by Councillor Heidt,

THAT permission be granted to introduce Bylaw No. 9053, being “The Zoning Amendment Bylaw, 2012 (No. 16)” and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Penner, Seconded by Councillor Paulsen,

THAT Bylaw No. 9053 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Penner, Seconded by Councillor Lorje,

THAT Council go into Committee of the Whole to consider Bylaw No. 9053.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 9053 was considered clause by clause and approved.

Moved by Councillor Penner, Seconded by Councillor Loewen,

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

CARRIED.

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Moved by Councillor Penner, Seconded by Councillor Hill,

THAT permission be granted to have Bylaw No. 9053 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Penner, Seconded by Councillor Clark,

THAT Bylaw No. 9053 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 9054

Moved by Councillor Penner, Seconded by Councillor Heidt,

THAT permission be granted to introduce Bylaw No. 9054, being “The Zoning Amendment Bylaw, 2012 (No. 17)” and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Penner, Seconded by Councillor Paulsen,

THAT Bylaw No. 9054 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Penner, Seconded by Councillor Lorje,

THAT Council go into Committee of the Whole to consider Bylaw No. 9054.

CARRIED.

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

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Committee arose.

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

That while in Committee of the Whole, Bylaw No. 9054 was considered clause by clause and approved.

Moved by Councillor Penner, Seconded by Councillor Loewen,

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

CARRIED.

Moved by Councillor Penner, Seconded by Councillor Hill,

THAT permission be granted to have Bylaw No. 9054 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Penner, Seconded by Councillor Clark,

THAT Bylaw No. 9054 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 9055

Moved by Councillor Penner, Seconded by Councillor Heidt,

THAT permission be granted to introduce Bylaw No. 9055, being "The Zoning Amendment Bylaw, 2012 (No. 18)" and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

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Moved by Councillor Penner, Seconded by Councillor Paulsen,

THAT Bylaw No. 9055 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Penner, Seconded by Councillor Lorje,

THAT Council go into Committee of the Whole to consider Bylaw No. 9055.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 9055 was considered clause by clause and approved.

Moved by Councillor Penner, Seconded by Councillor Loewen,

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

CARRIED.

Moved by Councillor Penner, Seconded by Councillor Hill,

THAT permission be granted to have Bylaw No. 9055 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Penner, Seconded by Councillor Clark,

THAT Bylaw No. 9055 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.

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Bylaw 9056

Moved by Councillor Penner, Seconded by Councillor Heidt,

THAT permission be granted to introduce Bylaw No. 9056, being “The Zoning Amendment Bylaw, 2012 (No. 19)” and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Penner, Seconded by Councillor Paulsen,

THAT Bylaw No. 9056 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Penner, Seconded by Councillor Lorje,

THAT Council go into Committee of the Whole to consider Bylaw No. 9056.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 9056 was considered clause by clause and approved.

Moved by Councillor Penner, Seconded by Councillor Loewen,

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

CARRIED.

Moved by Councillor Penner, Seconded by Councillor Hill,

THAT permission be granted to have Bylaw No. 9056 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Penner, Seconded by Councillor Clark,

THAT Bylaw No. 9056 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) Cathy Watts, Co-Chair, Saskatoon Cycles, dated September 9

Requesting permission to address City Council with respect to cycling in Saskatoon.
(File No. CK. 5300-5-5)

RECOMMENDATION: that Cathy Watts be heard.

Moved by Councillor Hill, Seconded by Councillor Dubois,

THAT Cathy Watts be heard.

CARRIED.

Ms. Cathy Watts, Co-Chair of Saskatoon Cycles, expressed appreciation for the City's current cycling initiatives and ongoing work for an integrated transportation system.

Moved by Councillor Dubois, Seconded by Councillor Iwanchuk,

THAT the information be received.

CARRIED.

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2) Daeran Gall, undated

Requesting permission to address City Council with respect to fluoride in the City's water.

RECOMMENDATION: that Daeran Gall be heard.

Moved by Councillor Hill, Seconded by Councillor Dubois,

THAT Daeran Gall be heard.

CARRIED.

Mr. Daeran Gall spoke regarding the negative health affects fluoride may have and asked that it be eliminated from the City's water permanently.

Moved by Councillor Penner, Seconded by Councillor Heidt,

THAT the information be received.

CARRIED.

3) Doug Murray, dated September 11

Requesting permission to address City Council with respect to civic issues. (File No. CK. 150-1)

RECOMMENDATION: that Doug Murray be heard.

Moved by Councillor Hill, Seconded by Councillor Dubois,

THAT Doug Murray be heard.

CARRIED.

Mr. Doug Murray expressed appreciation to City Council and the civic administration for its dedicated work over the years. He also sent well wishes to the individuals that are retiring from Council and Administration.

Moved by Councillor Dubois, Seconded by Councillor Donauer,

THAT the information be received.

CARRIED.

4) Ron Pearson, Astro Towing, 1988, Limited, dated September 11

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

DEALT WITH EARLIER. SEE PAGE NO. 38.

PUBLIC ACKNOWLEDGMENTS

His Worship the Mayor acknowledged the years of service from City Clerk Janice Mann (34 years of service), City Solicitor Theresa Dust (25 years of service) and Fire Chief Brian Bentley (31 years of service), presented them each with a Certificate of Devoted Service, and congratulated them on their retirements from the City of Saskatoon.

His Worship the Mayor and members of City Council acknowledged the retirements of Councillors Myles Heidt and Glen Penner from City Council, wishing them all the best in their future endeavours.

Moved by Councillor Penner,

THAT the meeting stand adjourned.

CARRIED.

The meeting adjourned at 9:55 p.m.

Mayor

City Clerk