LATE ITEMS

REGULAR MEETING OF CITY COUNCIL MONDAY, JUNE 9, 2014

HEARINGS

3b) Proposed Zoning Bylaw Amendment
Rezoning from R1A to R1B District
103 to 175 Tweed Lane – Rosewood Neighbourhood
Applicant: Rosewood Land Inc.
Proposed Bylaw No. 9191
(File No. CK. 4351-014-009)

Joseph Lingel, dated June 9, 2014, submitting comments regarding the above matter.

- 5. Unfinished Business
- a) Communications to Council (File No. CK. 7830-5)

Item B7) under this matter was missing page 2 of 3 in the agenda. Attached is the item in its entirety.

ADDENDUM TO ADMINISTRATIVE REPORT NO. 10-2014

Attached is an addendum to the Administrative Report No. 10-2014 containing the following matter:

<u>Section B – ASSET AND FINANCIAL MANAGEMENT</u>

B4) North Commuter Parkway and Traffic Bridge Replacement Project Funding Plan
(Files CK. 6050-10, x CK. 6050-8 and AF. 6050-1)

ADDENDUM TO LEGISLATIVE REPORT NO. 6-2014

Attached is an addendum to the Legislative Report No. 6-2014 containing the following matter:

B2) Provincial Disaster Assistance Program (File No. CK. 1860-1)

REPORT NO. 9-2014 OF THE PLANNING AND OPERATIONS COMMITTEE

1. Proposed Amendments to Use of Sidewalks – Vending Policy No. C09-013 (File No. CK. 370-1)

Randy Pshebylo, Executive Director, Riversdale Business Improvement District, dated June 9, 2014, **requesting to speak** regarding the above matter.

REPORT NO. 9-2014 OF THE ADMINISTRATION AND FINANCE COMMITTEE

1. Community Support Program Pilot Project Review (Files CK. 5605-3 and PL. 5400-125)

Randy Pshebylo, Executive Director, Riversdale Business Improvement District, dated June 4, 2014, **requesting to speak** regarding the above matter.

3. 2014 Saskatoon Transit Route Enhancements (Files CK. 7300-1 and WT. 7300-1)

Jim Yakubowski, President, Amalgamated Transit Union, Local 615, dated June 9, 2014 submitting comments regarding the above matter.

REPORT NO. 10-2014 OF THE EXECUTIVE COMMITTEE

Attached is a copy of Report No. 10-2014 of the Executive Committee, containing the following item:

1. Appointment to the Board of Trustees of The Saskatoon Gallery and Conservatory Corporation and The Art Gallery of Saskatchewan Inc. (File No. CK.175-27)

COMMUNICATIONS TO COUNCIL

B. <u>ITEMS WHICH REQUIRE THE DIRECTION OF CITY COUNCIL</u>

14) <u>Judy Koutecky, Mendel Art Gallery, dated June 9, 2014</u>

1)

Submitting notice of a Special General Meeting of the Members of The Saskatoon Gallery and Conservatory Corporation to take place on Tuesday, June 17, 2014, at 7:00 p.m., followed by a Special General Meeting of the Members of The Art Gallery of Saskatchewan Inc. (File No. CK. 175-27)

RECOMMENDATION:

- that the City of Saskatoon, being a member of The Saskatoon Gallery and Conservatory Corporation, appoint Donald Atchison, or in his absence, Tiffany Paulsen or Charlie Clark of the City of Saskatoon, in the Province of Saskatchewan, as its proxy to vote for it on its behalf at the Special Meeting of the members of The Saskatoon Gallery and Conservatory Corporation, to be held on the 17th day of June, 2014, or at any adjournment or adjournments thereof; and
- 2) that the City of Saskatoon, being a member of The Art Gallery of Saskatchewan Inc., appoint Donald Atchison, or in his absence, Tiffany Paulsen or Charlie Clark of the City of Saskatoon, in the Province of Saskatchewan, as its proxy to vote for it on its behalf at the Special Meeting of the members of The Art Gallery of Saskatchewan Inc., to be held on the 17th day of June, 2014, or at any adjournment or adjournments thereof.

SPEAKERS LIST

(**NOT including** Presentations, Hearings or Matters Requiring Public Notice (*) represents late letter)

REPORT NO. 9-2014 OF THE PLANNING AND OPERATIONS COMMITTEE

- 1. Proposed Amendments to Use of Sidewalks Vending Policy No. C09-013 (File No. CK. 370-1)
- *1. Randy Pshebylo

REPORT NO. 9-2014 OF THE ADMINISTRATION AND FINANCE COMMITTEE

- 2. Community Support Program Pilot Project Review (Files CK. 5605-3 and PL. 5400-125)
- 2. Sarah Marchildon
- 3. Dave Denny
- 4. Vanessa Charles
- *5. Randy Pshebylo
- 5. 2014 Membership South Saskatchewan River Watershed Stewards (Files CK. 225-1 and CP. 155-01)
- 6. Ben Buhler (WITHDRAWN)

MISCELLANEOUS

7. Glenda James - Brain Injury Awareness Month

Hearing 36)

From:

Joey Lingel <josephlingel@gmail.com> Monday, June 09, 2014 10:57 AM

Sent: To:

Web E-mail - L

Subject:

File. PL 4350-R19/14

Hello my name is Joseph Lingel, I live at 359 Pichler Cres in the Rosewood area. As I am a home owner within 75 meters of the proposed rezoning I am opposed to the proposed changes as it will lower the housing value of the homes in the surrounding area including my home. The proposed changes will result in a lose to myself when I sell my home and am opposed to the changes set out after I purchased my house in that area. If the proposed changes are put through as planned in the subject file number I should be entitle to financial compensation.

Joey Lingel 359 Pichler cres 306 291 2960.

Sent from my iPhone





To:

All Municipalities

May 7, 2014

From: Irwin Blank, Chief Executive Officer

Re:

SAMA 2014 Annual Meeting Resolution

Pursuant to sections 21.1(3) and 22(a) of SAMA's Annual Meeting Bylaw (the "Bylaw"), attached are copies of the two resolutions which were considered at SAMA's Annual Meeting on April 16, 2014, along with the results of the voting on each resolution (Appendix A).

Background

Two resolutions were considered at SAMA's 2014 Annual Meeting on April 16, 2014.

The first resolution was submitted by the RM of Corman Park No. 344 (2014-1), received by SAMA on January 28, 2014 which is within the required two months prior to the annual meeting period. Notice to all municipalities of resolution 2014-1 was sent on February 21, 2014. This resolution was amended at the Annual Meeting with a copy being forwarded with this notice.

The second resolution was submitted by the RM of Mervin No. 499 (2014-2), received by email on April 11, 2014. This is six days before the Annual Meeting and is deemed to be an emergent resolution as per section 21.1 of the Bylaw. A copy of this resolution is being forwarded with this notice.

This report provides the content of the resolutions and the results of the voting. As required by section 22(a) of the Annual Meeting Bylaw, on or before May 16, 2014, SAMA will notify all municipal councils of the results of the voting on each resolution considered at the Annual Meeting. The SAMA Board will be reviewing the results of the voting on each resolution at. their next Board-meeting on May 21, 2014 and will notify municipal councils, as soon as possible, of the Board's position on the resolution that was passed.

Appendix A

Resolution (Amended) 2014-1

submitted by the RM of Corman Park No. 344

WHEREAS recreation facilities such as golf courses, skating rinks, curling rinks and tennis courts are assessed as commercial properties at 100 percent of assessed value; and

WHEREAS the recreation facilities can be owned by municipalities, private individuals and non-profit organizations with completely different taxing situations varying from full abatement to no adjustment; and

WHEREAS this creates an uneven playing field between owners; and

WHEREAS the Province of Manitoba has implemented a designated recreation tax class to offset the variance;

BE IT RESOLVED that SAMA lobby the Ministry of Government Relations to investigate use of a recreation tax class that can be used in both rural and urban municipalities.

DEFEATED

· Emergent Resolution 2014-2

submitted by the RM of Mervin No. 499

WHEREAS Commercial industrial improvements such as oil wells and related sites are not assessed based on sale values, unlike residential properties which are assessed based on relative sales; and

WHEREAS now that the Provincial Government has implemented a Mill Rate Factor Cap on commercial taxation whereby the cap effects commercial taxation based on any mill rate factors applied within the Municipality and which is set at 9.0 in 2014; and

WHEREAS in calculating the cap to be applied for municipal taxation to commercial properties includes all other taxing classes in the calculation whereby a mill rate factor is applied; and

WHEREAS agriculture land has increased in a reassessment year such as 2013 a similar percentage across the province; and

WHEREAS residential assessed properties vary in their increase across the province based on actual sales; and

WHEREAS if your Municipality has highly assessed residential properties due to its proximity to a city or it has recreational lakes located within it which are popular; and

WHEREAS a Municipality who has low assessed residential properties and which does not have to use mill rate factors to mitigate shifts in taxation in a reassessment year due to the reassessment having little or no effect to residential properties and their commercial taxation; and

WHEREAS a Municipality is responsible for ensuring fair levels of taxation based on the services provided; and

WHEREAS a Municipality that has Heavy OII production which is extracted incurs excessive infrastructure damage due to the nature of the industry and the resulting heavy volumes of water, oil and sand that have to be moved 24/7/365; and

WHEREAS industrial casings bored into the ground to be able to make an oil well productive is presently exempt from being assessed;

BE IT RESOLVED that SAMA lobby the Provincial Government to include the assessment of well casings to ensure industrial wells are being assessed more accurately in terms of the actual equipment being assessed to the site.

PASSED

His Worship the Mayor and City Council The City of Saskatoon

ADMINISTRATIVE REPORT

Section B - ASSET AND FINANCIAL MANAGEMENT

B4) North Commuter Parkway and Traffic Bridge Replacement Project Funding Plan (Files CK. 6050-10, x CK. 6050-8 and AF. 6050-1)

RECOMMENDATION:

- 1) that the funding plan for the North Commuter Parkway and Traffic Bridge Replacement Project, as outlined in this report, be approved; and
- 2) that the Administration be authorized to proceed with issuing a Request for Qualifications for the procurement of the North Commuter Parkway and Traffic Bridge Replacement Project.

TOPIC AND PURPOSE

The purpose of this report is to obtain approval for the funding plan for the North Commuter Parkway and Traffic Bridge Replacement Project, and to obtain approval to issue the Request for Qualifications (RFQ) seeking proponents to design, build, finance, operate and maintain the North Commuter Parkway and the Traffic Bridge (NCP/TBR).

REPORT HIGHLIGHTS

- 1) A final funding plan for the North Commuter Parkway and Traffic Bridge Replacement Project requires approval.
- 2) In order to align with the aggressive project schedule, the RFQ for this project needs to be issued as soon as possible.

STRATEGIC GOAL

The funding plan for this project supports the 4-year priority of developing funding strategies for new capital expenditures and the 10-year strategy of reducing the gap in the funding required to rehabilitate and maintain the City's infrastructure under the Strategic Goal of Asset and Financial Sustainability.

BACKGROUND

At its meeting on March 31, 2014, City Council resolved that the North Commuter Parkway and Traffic Bridge Replacement Project use a P3 delivery model, subject to approval of a funding application to PPP Canada. In addition, upon receiving funding approval from PPP Canada, and before the procurement process commences, the Administration was required to report further on the final funding plan.

REPORT

The Administration has developed a funding plan for the NCP/TBR Project. This plan addresses capital and procurement costs only; operating costs have been addressed separately. The total cost of this project is estimated at \$252.6M.

The funding for this project will come from a variety of sources, including substantial support from other levels of government. PPP Canada has announced funding in the amount of \$66M, however, based on the City's business case submission, 25% of eligible costs total \$60.8M. Details of the \$66M are not currently known; however, the Administration is aware that funding will be capped at 25% of eligible project costs.

The Province of Saskatchewan has also announced \$50M as its funding contribution towards this project. Of this amount, \$20M will form part of the substantial completion payment, and \$30M will be used as part of the annual capital payments for 30 years.

The following table is a summary of the funding plan.

NCP/TBR Project - Costs and Funding

Project Cost & Funding (\$20	014)	Notes
Cost	\$252.6M	In December 2015 dollars
Funding		
Gas Tax cash	\$ 3.8M	Funding for ineligible costs
Property Realized Reserve	\$ 10.0M	Funding for ineligible costs
Evergreen Neighbourhood surplus	\$ 20.0M	Cash payment to Proponent
PPP Canada	\$ 60.8M	Cash payment to Proponent
Province of Saskatchewan	\$ 20.0M	Funding will be split between payment
	j	to the Proponent and 30 years of
		future P3 capital payments
Mill rate supported debt – 10 years	\$ 30.0M	Annual payments of \$2.6M; total
		interest over 10-year period is \$5.6M
P3 payments – 30 years*	\$108.0M	Annual payments of \$7.8M; total
		interest over 30-year period is
	!	\$127.4M
		Province: \$1.1M
		 Arterial Road Reserve: \$4.9M
		• Gas Tax: \$1.8M
Total Funding	\$252.6M	

^{* 30} years is market standard for road and bridge P3 projects – this includes one major rehabilitation cycle of the arterial roads and bridges.

The funding plan includes \$30M in mill rate supported debt. The intent is to ensure the P3 amount is large enough to attract wide-spread market interest, but at the same time manage the total financing cost. City borrowing over 10 years reduces the financing costs, but at the same time, does not result in a mill rate increase as the funds already exist in the operating budget base. The funds are currently identified for Transit bus replacements; however, future bus replacements will be addressed through a larger transportation infrastructure funding plan that includes the use of Gas Tax and Building Canada funds. Details will be forthcoming as they are finalized.

The payments to the successful Proponent will be made when the project meets substantial completion which is expected to be in October 2018. The project team will pursue every opportunity to reach substantial completion in 2017.

Operating costs have been addressed by adding \$750,000 annually in 2014 to 2017 inclusive, to the mill rate. Until such time as this project is open to traffic, this funding has been directed to the Bridge Major Repair Reserve.

It should be noted that the P3 amount is based on a number of assumptions including total project cost, timing of construction, and the proponent's return on investment. Changes to these assumptions will require revisions to the funding plan.

OPTIONS TO THE RECOMMENDATION

There are no options.

POLICY IMPLICATIONS

There are no policy implications.

FINANCIAL IMPLICATIONS

The financial implications are included in the body of this report.

PUBLIC AND/OR STAKEHOLDER INVOLVEMENT

Stakeholder involvement will be required at various stages of the project. Community events will be planned in order to engage and educate the public. The Administration will coordinate with applicable stakeholders as necessary.

COMMUNICATIONS PLAN

The RFQ will be promoted through the City's website, a listing on the Merx website (online listing of all government public tenders) and the SaskTenders website. In addition, an email will be sent to a list of interested and prospective firms compiled by the Administration, and an ad will be placed in *The StarPhoenix*.

A communications agency has been retained through the Technical Advisor for the project, and a phased-in communications plan will be developed for the life of the project. Regular project updates will be provided to City Council by the Project Manager, and more broadly to the general public through the media.

DUE DATE FOR FOLLOW-UP AND/OR PROJECT COMPLETION

The Administration is currently operating on a realistic target completion date for the North Commuter Parkway and Traffic Bridge Replacement Project of October 2018. Every opportunity to deliver this project in 2017 will be pursued.

ENVIRONMENTAL IMPLICATIONS

There are no environmental implications.

PRIVACY IMPLICATIONS

There are no privacy implications.

SAFETY/CRIME PREVENTION THROUGH ENVIRONMENTAL DESIGN (CPTED)

There is no CPTED review required.

PUBLIC NOTICE

Public Notice pursuant to Section 3(e) of Policy No. C01-021, Public Notice Policy, will be required, as the funding plan includes debt.

Respectfully submitted,	
Marlys Bilanski, General Manager	
Asset and Financial Management	

Saskatoon, Saskatchewan Monday, June 9, 2014

His Worship the Mayor and City Council The City of Saskatoon

LEGISLATIVE REPORT

Section B - OFFICE OF THE CITY SOLICITOR

B2) Provincial Disaster Assistance Program (File No. CK. 1860-1)

RECOMMENDATION:

that The City of Saskatoon apply to the Ministry of Government Relations to be designated an Eligible Assistance Area under the Provincial Disaster Assistance Program which provides financial assistance for restoring essential services and property as a result of damages caused by spring runoff and high water table commencing approximately May 26, 2014.

TOPIC AND PURPOSE

To have City Council submit an application for designation as an Eligible Assistance Area.

REPORT

The City has been receiving calls from private property owners who have experienced property damage as a result of flooding caused by excessive amounts of rain. To date, our Office has had 12 calls.

In addition, slope failures in the Nutana Neighbourhood between 11th Street and Saskatchewan Crescent after this rain increased and are causing property damage.

The Province of Saskatchewan has a Provincial Disaster Assistance Program which covers uninsurable damage to individual properties caused by a natural disaster. It is our understanding that damage caused by excessive amounts of rain would qualify. The minimum criteria for a declaration is one claim of \$5,000 or several smaller claims totalling \$25,000. We believe we have met those requirements.

In order for individual citizens to receive assistance under the Provincial Disaster Assistance Program, City Council must request, by resolution, that the City be designated an Eligible Assistance Area. Once the City is designated, we will arrange for the

Addendum to Legislative Report No. 6-2014 Section B – Office of the City Solicitor Monday, June 9, 2014 Page 2

distribution of Provincial application forms. The Province will then arrange for the claims to be adjusted and make payments where appropriate.

ATTACHMENT

1.	Provincial Disaster Assistance Program Request for Designation F	orm.
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Respectfully submitted,

Patricia Warwick, City Solicitor

PO Box 227 REGINA SK S4P 2Z6 1-866-632-4033 – Toll Free (306) 798-2318 – Fax

BZ

PROVINCIAL DISASTER ASSISTANCE PROGRAM – REQUEST FOR DESIGNATION

Date: June 3, 2013	
Community Information	• · · · · · · · · · · · · · · · · · · ·
□ Rural Municipality ☑ C	City □ Town □ Village □ Resort Village □ First Nation
The City of Sask Community	
Administrator: Address: Telephone: Fax: Email:	Murray Totland, City Manager 222 Third Avenue North Saskatoon SK S7K 0J5 (306) 975-3209 (306) 975-3048 murray.totland@saskatoon.ca
Provincial Constituency:	all Saskatoon constituencies
Type of Natural Disaste	r and Dates:
The above community ha	s incurred has loss or damage as a result of:
☑ Flooding as a resu May 26, 2014.	lt of severe weather – The severe weather occurred on
Damage Type and Estin	nated Loss:
☑ Private Property ~	Several claims the total of which exceeds \$25,000.
Description of Event:	
seepage flows into basen	26, 2014. Ground water levels led to a high water table and nents and low lying areas, and slope failures in the area Saskatchewan Crescent have increased and are causing
Administrator	Date

P+0

370-1

From:

CityCouncilWebForm

Sent: To: June 09, 2014 9:52 AM City Council

Subject:

Write a Letter to City Council

RECEIVED

JUN 0 9 2014

CITY CLERK'S OFFICE SASKATOON

TO HIS WORSHIP THE MAYOR AND MEMBERS OF CITY COUNCIL.

FROM:

Randy Pshebylo 344 20th Street West Saskatoon, Saskatchewan S7M 0X2

EMAIL ADDRESS:

communications@riversdale.ca

COMMENTS:

As the Executive Director, and on behalf of the Riversdale Business Improvement District, I am requesting to speak to City Council for the meeting of Monday, June 9th, 2014 regarding Proposed Amendments to Use of Sidewalks.

Randy Pshebylo; BDM Executive Director Riversdale Business Improvement District



From:

CityCouncilWebForm June 04, 2014 11:23 AM

Sent: To:

City Council

Subject:

Write a Letter to City Council

TO HIS WORSHIP THE MAYOR AND MEMBERS OF CITY COUNCIL.

FROM:

Randy Pshebylo 344 20th Street West Saskatoon, Saskatchewan S7M 0X2

EMAIL ADDRESS:

communications@riversdale.ca

COMMENTS:

As the Executive Director, and on behalf of the Riversdale Business Improvement District, I am requesting to speak at the City Council Meeting scheduled Monday, June 9th, 2014, regarding Saskatoon's Community Support Program.

We look forward to your response and we thank you for the consideration.

Warm Regards,

Randy Pshebylo; BDM Executive Director Riversdale Business Improvement District RECEIVED

JUN 0 4 2014

CITY CLERK'S OFFICE SASKATOON



ANIALGANIATED TRANSIT UNION

LOCAL 615 SASKATOON SASKATCHEWAN

JUN 0 9 2014
TTY CLERK'S OFFICE
SASKATOON



June 9, 2014

His Worship the Mayor and Members of City Council

c/o City Clerks Office, City Hall

Saskatoon, Sk S7K 0J5

I wish to reiterate our response to the proposed 2014 Saskatoon Transit Route Enhancements (Files CK. 7300-1 and WT. 7300-1). As stated and documented in the A and F minutes of the meeting held on May 26, 2014, ATU 615 productivity committee involvement in the decision making process ended on Feb. 6, 2014. The productivity committee has provided their response to the employer and has stated that although they feel all changes may not be necessary , there are some positives contained in the report. Just literally 10 minutes before the meeting was to commence, the planning department provided route timings and allocated schedules for the changes and have assured us , as contained in the report that all route changes have been thoroughly tested and will function as expected. Having stated this to ATU prior to the report being officially put forth, and the fact that it appears that Transit management is on record in support of these changes , ATU will rely on the statements by our planning committee and as contained in the report that the system will be enhanced as a result of these changes.

Sincerely,

Jim Yakubowski President/Business Agent Local 615

His Worship the Mayor and City Council The City of Saskatoon

REPORT

of the

EXECUTIVE COMMITTEE

Composition of Committee

His Worship Mayor D. Atchison, Chair

Councillor C. Clark

Councillor T. Davies

Councillor R. Donauer

Councillor D. Hill

Councillor A. Iwanchuk

Councillor Z. Jeffries

Councillor M. Loewen

Councillor P. Lorje

Councillor E. Olauson

Councillor T. Paulsen

1. Appointment to the Board of Trustees of The Saskatoon Gallery and Conservatory Corporation and The Art Gallery of Saskatchewan Inc. (File No. CK. 175-27)

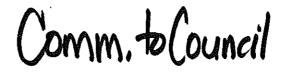
RECOMMENDATION:

that the City's representative be instructed to vote the City's proxy at the special meetings of The Saskatoon Gallery and Conservatory Corporation and The Art Gallery of Saskatchewan Inc. for the appointment of Alain J. Gaucher to the Board of Trustees of each throughout a term expiring at the conclusion of the 2015 Annual General Meeting.

Your Committee has considered and recommends the appointment of Alain J. Gaucher to The Saskatoon Gallery and Conservatory Corporation and to The Art Gallery of Saskatchewan Inc. to fulfill the vacancy created with the resignation of Mr. Jason Aebig.

Report No. 10-2014 Executive Committee Monday, June 9, 2014 Page 2

Respectfully submitted,	
His Worship Mayor D. Atchison, Chair	







MendelArtGallery

RECEIVED

JUN 0 9 2014

CITY CLERK'S OFFICE SASKATOON

June 9, 2014

To:

His Worship the Mayor and City Council,

c/o Office of the City Clerk

Jason Aebig, Chair

Darrell Bell Cheryl Carver

Councillor Charlie Clark

Danielle Favreau Lynda Haverstock Jack Hillson

Ineke Knight Keitha McClocklin

Councillor Tiffany Paulsen, Q.C.

Ken Smith

Alexander Sokalski Peter Stolcheff Michelle Wildeman

Gregory Burke, Executive Director & CEO Angle Larson, Director, Finance & Operations

From:

Judy Koutecky, Administrative Assistant

NOTICE OF SPECIAL GENERAL MEETING
The Saskatoon Gallery and Conservatory Corporation &
The Art Gallery of Saskatchewan

A Special General Meeting of the Members of The Saskatoon Gallery and Conservatory Corporation will take place on **Tuesday**, **June 17**, **2014**, **at 7:00 p.m.**, followed by a Special General Meeting of the Member of The Art Gallery of Saskatchewan Inc. which will take place at approximately 7:15 p.m. The meetings will be held at the Saskatoon Club, 417 – 21st Street East, Saskatoon.

The agenda of the meeting will include the appointment of a new Trustee to the Saskatoon Gallery and Conservatory Corporation and The Art Gallery of Saskatchewan Inc. Board of Trustees.

Please confirm your attendance with Judy Koutecky at <u>jkoutecky@mendel.ca</u> or 306-975-7669

Thank you.