



AGENDA

REGULAR BUSINESS MEETING OF CITY COUNCIL

Monday, December 15, 2014, 1:00 p.m.
Council Chamber, City Hall

Pages

- 1. NATIONAL ANTHEM AND CALL TO ORDER**
- 2. CONFIRMATION OF AGENDA**
- 3. ADOPTION OF MINUTES**
 - 3.1 Minutes of Regular Meeting of City Council held on November 24, 2014**
- 4. PUBLIC ACKNOWLEDGMENTS**
- 5. UNFINISHED BUSINESS**
- 6. QUESTION PERIOD**
- 7. CONSENT AGENDA**

Recommendation

That the Committee recommendations contained in the reports of Items 7.1 to 7.26, be adopted as one motion.

- 7.1 Service Saskatoon - Progress Report [Files CK 374-1, CK 261-20 and CP 374-2] (EU&CS)**

13 - 35

Recommendation of the Committee

That the information be received.

- 7.2 New On-line Street Light Outage Reporting System [Files CK 6300-1 and WT 6300-1] (EU&CS) 36 - 39**
- Recommendation of the Committee
- That the information be received.
- 7.3 Leasing of Civic Facility at 1502 2nd Avenue North - Woodlawn Cemetery Office [Files CK 600-3, AF 4225-1 and LA 4225-014-001] (FIN) 40 - 43**
- Recommendation of the Committee
1. That a Lease Renewal Agreement with Russell Boyko, on behalf of Eternal Memorials, for use of the old Woodlawn Cemetery office located at 1502 – 2nd Avenue North for a term of five years (July 1, 2014 to June 30, 2019), based on the terms as set out in the December 1, 2014 report of the CFO/General Manager, Asset and Financial Management Department, be approved; and
 2. That the City Solicitor be requested to prepare the appropriate agreement and that His Worship the Mayor and the City Clerk be authorized to execute the agreement under the corporate.
- 7.4 SREDA - Business Incentives - 2014 Tax Abatements [Files CK 3500-13, AF 3500-1 and 1965-1] (FIN) 44 - 52**
- ** Requests to Speak - Alex Fallon, President/CEO and Jim George, COO with SREDA
- Recommendation of the Committee
- That the tax incentive abatements as determined by the Saskatoon Regional Economic Development Authority (SREDA) be approved.
- 7.5 City of Saskatoon - Debt Limit Increase [Files CK 1750-1, AF 1750-1 and AF 1702-1] (FIN) 53 - 55**
- Recommendation of the Committee
- That the report of the CFO/General Manager, Asset and Financial Management Department, dated December 1, 2014, be received as information.
- 7.6 Communications to Council - Mel McKnight, Operations/Real Estate Manager, Saskatchewan CBS Outdoor - April 10, 2014 - Proposal to Add Billboard Locations on City-Owned Land [Files CK 4225-1, AF 4225-1 and LA 4225-01-1] (FIN) 56 - 63**
- Recommendation of the Committee
1. That a lease for one billboard location with CBS Outdoor be approved;
 2. That Real Estate Services enter into a lease agreement, with a term of five years, for the proposed site; and
 3. That the Office of the City Solicitor be requested to prepare the appropriate agreement and that His Worship the Mayor and the City Clerk be authorized to execute the agreement under the Corporate Seal.

7.7 Banking Services Request for Proposal - Award of Contract [Files CK 1660-3 and AF 1660-3] (FIN) 64 - 67

Recommendation of the Committee

1. That the Royal Bank of Canada be awarded the contract to supply banking services to the City of Saskatoon for a five-year term with an option to extend for an additional two years; and

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

7.8 Appointment of Internal Audit Services - Request for Proposal - Five-Year Contract [File No. CK 1600-37] (FIN) 68 - 71

Recommendations of the Committee

1. That PricewaterhouseCoopers LLP (PWC) serve as internal auditor for the City of Saskatoon for a five-year term beginning January 1, 2015; and

2. That the City Solicitor prepare the necessary Agreement and that His Worship the Mayor and the City Clerk be authorized to execute the Agreement under the Corporate Seal.

7.9 Purpose-Built Rental Projects at 402 Manek Road and 1809 Edmonton Avenue [Files CK. 750-4, PL 952-6-24 and PL 952-6-22] (PD&CS) 72 - 87

Recommendation of the Committee

1. That the City Solicitor be requested to prepare the necessary tax abatement and incentive agreements for the purpose-built rental project being built at 402 Manek Road, previously approved for incentives by City Council; and

2. That the City Solicitor be requested to prepare the necessary tax abatement and incentive agreements for the purpose-built rental project being built at 1809 Edmonton Avenue, previously approved for incentives by City Council

- 7.10 Distribution of Support Services and Separation Distance Between Social Agencies [Files CK 4350-1, CK 4131-31, PL 4110-18-26 and PL 4350-1] (PD&CS)** 88 - 115
- Recommendation of the Committee
1. That the Administration be directed to present the report of the General Manager, Community Services Department dated December 1, 2014 and discuss the various approaches and options with the Business Improvement Districts and service providers;
 2. That the “Humanitarian Service Facility” (Regina) definition and “Mainstreet Designation” (Ottawa) approach be investigated by the Administration in more detail and report back on feasibility, workplan, and timeline for implementation; and
 3. That information be provided on the impact on the Business Improvement District Levy when a Commercial property is purchased by a non-tax paying agency
- 7.11 Bishop James Mahoney Park Playground Donation [Files CK 4205-1 and RS 4205-7] (PD&CS)** 116 - 123
- Recommendation of the Committee
1. That the donation of a playground structure in Bishop James Mahoney Park by the Saskatoon Christian Centre be accepted by the City of Saskatoon; and
 2. That a letter of appreciation be sent to the Saskatoon Christian Centre for their donation.
- 7.12 Allotment Garden Information [Files CK. 4205-1 and PK 4208-3] (PD&CS)** 124 - 133
- Recommendation of the Committee
- That the report of the General Manager, Community Services Department, dated December 1, 2014, be received as information.
- 7.13 Disabled Parking and Communications to Council - James Boswell (January 26, 2012) - Use of Handicapped Parking Placards [File No. CK. 6120-4] (TRANS)** 134 - 137
- Recommendation of the Committee
- That the information be received.
- 7.14 Communications to Council - Yvonne Trainer (September 8, 2012) - Street Closures for Special Events [Files CK 205-1 and CK 6295-1] (TRANS)** 138 - 142
- Recommendation of the Committee
- That the information be received.

- 7.15 Condition of Paved Local Streets - Koyl Avenue [File No. CK. 6315-1] (TRANS)** 143 - 150
- A letter received from Everett Kearley is also provided.
- Recommendation of the Committee
- That the information be received.
- 7.16 Residential Parking Permit Expansion and Creation [File No. CK. 6120-4-2] (TRANS)** 151 - 158
- Recommendation of the Committee
1. That a Limited Residential Parking Permit Program be implemented on both the 400 block of Avenue C South, and the 400 block of Avenue D South in the Riversdale neighbourhood;
 2. That the Pleasant Hill Limited Residential Parking Permit Program be expanded to include the 300 block of Avenue P South;
 3. That the Varsity View Residential Parking Permit Program be expanded to include the 800 block of Temperance Street, the 100 block of Albert Avenue, the 500 block of Saskatchewan Crescent East and the 500 and 600 blocks of 12th Street East; and
 4. That the City Solicitor be requested to prepare the amendments to Bylaw No. 7862 – Residential Parking Program Bylaw, 1999.
- 7.17 Secondary Truck Routes [File No. CK. 6320-1] (TRANS)** 159 - 163
- Recommendation of the Committee
- That the information be received.
- 7.18 Update Report - Transit Digital Program [Files CK 7300-1, 261-20 and x 1402-1] (TRANS)** 164 - 168
- Recommendation of the Committee
- That the information be received.
- 7.19 Standing Policy Committee on Transportation - Outstanding List [File No. CK. 225-78] (TRANS)** 169
- Recommendation of the Committee
- That the inquiry from Councillor Donauer, Stop Signs - Whiteswan Drive and Pinehouse Drive, be removed from the Outstanding List.
- 7.20 Idylwyld Drive - Circle Drive Functional Design Study Report [Files CK 6330-1 and x6001-1] (TRANS)** 170 - 174
- Recommendation of the Committee
- That the matter be referred to the Administration to include in the list of priority projects that Council will determine for the 2016 Budget, and that a report be provided prior to budget deliberations.

7.21	The Partnership, Saskatoon Downtown BID - Board Resignation and Updated Board Composition [File No. CK. 1870-1] (EXEC)	175 - 176
	Recommendation of the Committee	
	That the information be received.	
7.22	SREDA - 2015 Key Performance Indicators [File No. CK. 1870-10] (EXEC)	177 - 178
	Recommendation of the Committee	
	That SREDA's 2015 Key Performance Indicators and Targets be approved.	
7.23	Tourism Saskatoon - 2015 Operating Budget [File No. CK. 1870-10] (EXEC)	179 - 181
	Recommendation of the Committee	
	That the information be received.	
7.24	Aboriginal Engagement [Files CK 5615-1 and CP 0364-185] (EXEC)	182 - 219
	Recommendation of the Committee	
	That the information be received.	
7.25	General Superannuation Plan - Revised Cost Certificate - Actuarial Valuation Report as at December 31, 2012 [File No. CK. 4730-6] (EXEC)	220 - 224
	Recommendation of the Committee	
	That the information be received.	
7.26	General Superannuation Plan - Actuarial Valuation Report as to December 31, 2013 [File No. CK. 4730-6] (EXEC)	225 - 282
	Recommendation of the Committee	
	That the information be received.	

8. REPORTS FROM ADMINISTRATION AND COMMITTEES

8.1 Asset & Financial Management Department

- 8.1.1 Acquisition of Land Owned by Akzo Nobel Chemicals Ltd. for North Commuter Parkway Project [Files CK 4020-1, CK 6050-10, AF 4020-1 and LA 4024-012-001] 283 - 286

Recommendation

1. That the Real Estate Manager be authorized to acquire a portion of Parcel A, Plan 63S09313, Extension 0, comprising approximately 11.19 acres from Akzo Nobel Chemicals Ltd.;
2. That the City Solicitor be requested to prepare the appropriate agreement and that His Worship the Mayor and the City Clerk be authorized to execute the agreement under the Corporate Seal; and
3. That all costs associated with the land acquisition be charged to the Capital Project Land Acquisition account for the North Commuter Parkway project.

- 8.1.2 Acquisition of Land Owned by P.R. Developments for North Commuter Parkway Project [Files CK 4020-1, CK 6050-10, AF 4020-1 and LA 4024-012-008] 287 - 289

Recommendation

1. That the Real Estate Manager be authorized to purchase portions of Parcel A, Plan No. 65S22382, Extension 0; Parcel B, Plan No. 101392354 Extension 3; and Parcel C, Plan No. 101392680, Extension 2, comprising approximately 1.75 acres from P.R. Developments Ltd. at a purchase price of \$101,500;
2. That the City Solicitor be requested to prepare the appropriate agreement and that His Worship the Mayor and the City Clerk be authorized to execute the agreement under the Corporate Seal; and
3. That all costs associated with the land acquisition be charged to the Capital Project Land Acquisition account for the North Commuter Parkway Project.

- 8.1.3 Acquisition of Land Owned by University of Saskatchewan for North Commuter Parkway Project [Files CK 4020-1, CK 6050-10, AF 4020-1 and LA 4024-012-006] 290 - 294

Recommendation

1. That the Real Estate Manager be authorized to purchase portions of SE 11-37-05 W3, Extension 127; Parcel A, Plan No. 86S45475, Extension 0; and Parcel B, Plan No. 76S21090, Extension 0, comprising approximately 1.312 acres from the University of Saskatchewan at a purchase price of \$76,096;
2. That the City Solicitor be requested to prepare the appropriate agreement and that His Worship the Mayor and the City Clerk be authorized to execute the agreement under the Corporate Seal; and
3. That all costs associated with the land acquisition be charged to the Capital Project Land Acquisition account for the North Commuter Parkway Project.

- 8.1.4 Acquisition of Land Owned by Norseman Inc. for North Commuter Parkway Project [Files CK 4020-1, CK 6050-10, AF 4020-1 and LA 4024-012-008]** 295 - 297

Recommendation

1. That the Real Estate Manager be authorized to purchase a portion of Block CC, Plan 102102725, Extension 0, comprising approximately 150 square metres from Norseman Inc. at a purchase price of \$18,600;
2. That the City Solicitor be requested to prepare the appropriate agreement and that His Worship the Mayor and the City Clerk be authorized to execute the agreement under the Corporate Seal; and
3. That all costs associated with the land acquisition be charged to the Capital Project Land Acquisition account for the North Commuter Parkway project.

- 8.1.5 Listing Agreement - Former Saskatoon Police Service Headquarters Property - 130 and 140 - 4th Avenue North [Files CK 600-5, CK 4215-1 and AF 600-1]** 298 - 300

Recommendation

That a listing agreement with ICR Commercial Real Estate for the marketing and sale of the former Saskatoon Police Service Headquarters properties situated at 130 and 140 – 4th Avenue North, for a period of six months with the list prices of \$11.5M and \$5.0M respectively, be approved.

8.2 Community Services Department

8.3 Corporate Performance Department

8.4 Transportation & Utilities Department

- 8.4.1 Capital Project #2407 - North Commuter Parkway and Traffic Bridge - Issuance of Request for Proposals [Files CK 6050-10, CK 6050-8, CS 6050-10 and IS 6050-104-044]** 301 - 305

Copies of the North Commuter Parkway and Traffic Bridge Project Request for Proposals and Project Agreement can be viewed in the City Clerk's Office and on the City's website at www.saskatoon.ca, click "C" for City Council, and look under Reports and Publications.

Recommendation

That the Request for Proposals for the procurement of the North Commuter Parkway and Traffic Bridge be issued, in substantially the form as referenced within this report, subject to non-substantive amendments as reviewed and approved by the City Engineer and the City Solicitor's Office.

8.5 Office of the City Clerk

8.6 Office of the City Solicitor

- 8.6.1 **Street Name Change from 59th Street East to Faithfull Place [File No. CK. 6310-1]** 306 - 308

Recommendation

1. That City Council consider proposed Bylaw No. 9239, A bylaw of The City of Saskatoon to change the name of a certain street in the City of Saskatoon as shown on Plan No. 84S41976; and
2. That the City Solicitor be requested to prepare the documents required to change the Plans and that His Worship the Mayor and the City Clerk be authorized to execute these documents under corporate seal.

- 8.6.2 **Proposed 2015 Electrical Rates [File No. CK. 1905-3]** 309 - 319

Recommendation

That City Council consider Bylaw No. 9240, *The Electric Light and Power Amendment Bylaw, 2014*.

- 8.6.3 **Independent Review Commission: Code of Conduct, Conduct of Municipal Elections, Total Compensation for Members of Council [File No. CK 255-18]** 320 - 336

Recommendation

That City Council consider Bylaw No. 9242.

- 8.6.4 **Parking Meter Upgrade Project - Traffic Bylaw Amendment [File No. CK. 6120-3]** 337 - 346

Recommendation

That City Council consider Bylaw No. 9237, *The Traffic Amendment Bylaw, 2014*.

- 8.6.5 **Friends of the Bowl Foundation Inc. - Amendment to Articles of Incorporation and Corporate Bylaws [File No. CK. 4205-7-2]** 347 - 353

Recommendation

That City Council approve amending the Friends of the Bowl Foundation Inc. Articles of Incorporation and corporate bylaws pertaining to the purposes of the Foundation in the manner set forth in this report.

8.7 Standing Policy Committee on Environment, Utilities And Corporate Services

- 8.7.1 **Solar Power Addition at the Landfill Gas Power Generation Facility [Files CK 2000-5 and WT 2000-10]** 354 - 357

Recommendation

That the information be received.

- 8.7.2 Capital Project #778-16 - CN Industrial Sanitary Forcemain Extension Project - Award of Engineering Services [Files CK 7820-4 and IS 4111-24]** 358 - 361

Recommendation

1. That the proposal for engineering services, submitted by Stantec Consulting Ltd., for the detailed trenchless and open cut design options and construction management of the CN Industrial Sanitary Forcemain on a time and expense basis, at an estimated cost of \$134,332.80 (including GST), be accepted; and
2. That the City Solicitor be requested to prepare the appropriate agreement and that His Worship the Mayor and the City Clerk be authorized to execute the agreement under the Corporate Seal.

8.8 Standing Policy Committee on Finance

8.9 Standing Policy Committee on Planning, Development And Community Services

- 8.9.1 Application for Municipal Heritage Property Designation 803 9th Avenue North [Files CK 710-63 and PL 907-1]** 362 - 368

Recommendation

1. That the City Solicitor be requested to prepare and bring forward a bylaw to designate the property at 803 9th Avenue North as a Municipal Heritage Property under the provision of The Heritage Property Act, with such designation limited to the exterior of the building (excluding the addition completed in 2012);
2. That the General Manager, Community Services Department, be requested to prepare the required notices for advertising the proposed designation; and
3. That \$2,500 be allocated from the Heritage Reserve Fund for supply and installation of a recognition plaque for the property.

- 8.9.2 Application for Municipal Heritage Designation and Tax Abatement Funding Under the Heritage Conservation Program - 1102 Spadina Crescent East [Files CK 710-62 and PL 907-1]** 369 - 378

**Requests to Speak - Richard and Elaine Maj

Recommendation

1. That the following recommendations regarding the proposed Municipal Heritage Designation be approved:

- a. That the City Solicitor be requested to prepare and bring forward a bylaw to designate the property at 1102 Spadina Crescent East as a Municipal Heritage Property, under the provision of The Heritage Property Act with such designation limited to the exterior of the building;
- b. That the General Manager, Community Services Department, be requested to prepare the required notices for advertising the proposed designation;
- c. That \$2,500 be allocated from the Heritage Reserve Fund for supply and installation of a recognition plaque for the property; and
- d. That the City Solicitor be requested to prepare the appropriate agreement and that his Worship the Mayor and the City Clerk be authorized to execute the agreements, under the Corporate Seal; and

2. That the following recommendation regarding the proposed tax abatement and funding under the Heritage Conservation Program be approved:

That the owners of 1102 Spadina Crescent East receive a tax abatement, to a maximum of \$84,400 and a refund of the building permit fee of \$289.11, commencing in the year following satisfactory completion of the rehabilitation project; and

8.10 Standing Policy Committee on Transportation

8.11 Executive Committee

- 8.11.1 Independent Review Commission: Code of Conduct, Conduct of Municipal Elections, Total Compensation for Members of Council [File No. CK. 255-18]** 379 - 385

Recommendation

1. That the City Solicitor be instructed to prepare the appropriate bylaw for consideration by City Council; and

2. That the Committees convene on or before March 1, 2015 and report to Council on or before May 31, 2015 with the following order of priority:

- Municipal Elections Committee
- Code of Conduct Committee
- Remuneration Committee

- 8.11.2 Outstanding Appointments to Boards and Committees [Files CK. 225-1 and 175-1]** 386 - 387

Recommendation

That the outstanding 2015 appointments and reappointments, as outlined in the attached, be approved.

8.11.3	Investigation Report - Code of Conduct - Breach [File No.CK. 255-1]	388
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Recommendation

That the Investigation report received on September 22, 2014 regarding breaches under *The Code of Conduct* be released in due course following appropriate review, as outlined in this report.

8.11.4	Investigation Report - Code of Conduct - Breach [File No. CK. 255-1]	389
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Recommendation

That the Investigation report received on November 5, 2014, regarding a breach under *The Code of Conduct* be released in due course following appropriate review, as outlined in this report.

8.12 Other Reports

9. INQUIRIES

10. MOTIONS (NOTICE PREVIOUSLY GIVEN)

10.1	Implementation of Electronic Voting for City Council and Committee Meetings - Councillor Randy Donauer [File No. CK. 255-2]	390
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Recommendation

That the direction of Council issue.

10.2	Revision of Saskatoon's Procurement Policy - Councillor Randy Donauer [File No. CK. 577-1]	391
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Recommendation

That the direction of Council issue.

11. GIVING NOTICE

12. URGENT BUSINESS

13. IN CAMERA SESSION (OPTIONAL)

14. ADJOURNMENT



AGENDA

PUBLIC HEARING MEETING OF CITY COUNCIL

Monday, December 15, 2014, 6:00 p.m.
Council Chamber, City Hall

Pages

1. CALL TO ORDER
2. CONFIRMATION OF AGENDA
3. ADOPTION OF MINUTES
 - 3.1 Minutes of Public Hearing Meeting of City Council held on November 24, 2014
4. PUBLIC HEARINGS
 - 4.1 Land Use, etc.
 - 4.1.1 Proposed Zoning Bylaw Amendment - Rezoning from B6 to B6 by Agreement - 309 and 319 22nd Street East and 116 and 130 3rd Avenue South - City Centre Tower, Central Business District (File No. CK. 4351-014-020)

3 - 33

 - Letter from the Committee Assistant, Municipal Planning Commission dated November 6, 2014;
 - Report of the General Manager, Community Services Department dated November 4, 2014;
 - Notice published in local press November 29 and 30, 2014; and
 - Copy of Proposed Bylaw No. 9236, The Zoning Amendment Bylaw, 2014 (No. 28)

Recommendation
That City Council consider Bylaw No. 9236.
 - 4.2 Public Notice Matters

5. PROCLAMATIONS AND FLAG RAISINGS

5.1 Flag Raising Requests

- 5.1.1 St. John Ambulance, Volunteer First Aid Group - June 24, 2014 (File No. CK. 205-1) 34**

Recommendation

That the request to fly the St. John Ambulance flag at City Hall on St. John Day on June 24, 2015, be approved subject to any administrative conditions.

5.2 Proclamation Requests

- 5.2.1 Saskatoon Crime Stoppers - Month of January 2015 - 'Crime Stoppers Month' (File No. CK. 205-5) 35**

Recommendation

1. That City Council approve the proclamation as set out in Section 5.2; and
2. That the City Clerk be authorized to sign the proclamation, in the standard form, on behalf of City Council.

6. URGENT BUSINESS

7. ADJOURNMENT