

# REVISED AGENDA REGULAR BUSINESS MEETING OF CITY COUNCIL

Wednesday, July 26, 2017
Immediately following the Public Hearing Meeting of City Council scheduled for 1:00 p.m.,
Council Chamber, City Hall

**Pages** 

- 1. CALL TO ORDER
- 2. CONFIRMATION OF AGENDA

#### Recommendation

- 1. That the following letters requesting to speak be added to item 11.2:
  - a. Lou Van de Vorst, dated July 21, 2017;
  - b. Allan Kerpan, dated July 21, 2017; and
  - c. Andrew Murie, CEO, MADD Canada, dated July 24, 2017; and
- 2. That the agenda be confirmed as amended.
- 3. DECLARATION OF CONFLICT OF INTEREST
- 4. ADOPTION OF MINUTES

#### Recommendation

That the minutes of the Regular Business Meeting of City Council held on June 26, 2017, be adopted.

- 5. PUBLIC ACKNOWLEDGMENTS
- 6. UNFINISHED BUSINESS
- 7. QUESTION PERIOD

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- 8.1 Standing Policy Committee on Planning, Development & Community Services
- 8.2 Standing Policy Committee on Finance
- 8.3 Standing Policy Committee on Environment, Utilities & Corporate Services
- 8.4 Standing Policy Committee Transportation
- 8.5 Governance and Priorities Committee

#### 9. REPORTS FROM COMMITTEES AND ADMINISTRATION

- 9.1 Standing Policy Committee on Planning, Development And Community Services
- 9.2 Standing Policy Committee on Finance
- 9.3 Standing Policy Committee on Environment, Utilities And Corporate Services
- 9.4 Standing Policy Committee on Transportation
- 9.5 Governance and Priorities Committee
- 9.6 Asset & Financial Management Department
- 9.7 Community Services Department
  - 9.7.1 Award of Contract Bus Rapid and Conventional Transit Planning, Design, and Engineering Services Request for Proposals [File No. CK. 7300-1, x 4110-2 and PL 4110-78-2]

#### Recommendation

- That the award of contract for the provision of engineering services to complete the Bus Rapid and Conventional Transit planning, design, and engineering services to HDR Corporation for a total contract amount of \$3,052,726.44 (including taxes) 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 Seal.
- 9.7.2 Rotary Clubs' Gazebo Project Rotary Park [File No. CK 4205-1

7 - 12

#### and RS 4205-14]

#### Recommendation

That the request by the five Rotary Clubs of Saskatoon, to design, construct, and donate a gazebo for installation in Rotary Park, be approved, subject to the administrative conditions outlined in this report.

# 9.7.3 Software Upgrades and Lifecycle Replacement of Timing Equipment Components for Scoreboard [File No. CK. 606-2 and RS 613-10]

24 - 26

#### Recommendation

- That the award of a sole source contract to Daktronics Canada Inc. for software upgrades and lifecycle replacement of timing equipment components for the scoreboard at Shaw Centre, to a maximum cost of \$150,000, including PST, be approved; and
- 2. That Purchasing Services, Materials Management Division, Asset and Financial Management Department, issue the appropriate purchase order.

# 9.7.4 Award of Contract - Growth Plan Engagement Request for Proposals [File No. CK. 4110-2 and CY. 4110-78-3]

27 - 30

#### Recommendation

- That the award of contract for Request for Proposals No. 17-0317 – Growth Plan Engagement to O2 Planning + Design Inc. for the provision of "as-needed" scalable engagement support for the engagement projects identified in the Growth Plan to Half a Million and the Ten-Year Action Plan, for a total cost of \$150,000, including taxes, be approved; and
- 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.

#### 9.8 Corporate Performance Department

#### 9.9 Transportation & Utilities Department

9.9.1 Circle Drive Northbound Overpass over 33rd Street - Award of Engineering Services [File No. CK 6050-1, x 1702-1 and TS. 6050-104]

31 - 34

#### Recommendation

- That a budget adjustment of \$200,000 be made to Capital Project #2257 - TU - Circle Drive over 33rd Street Overpass;
- 2. That the budget adjustment of \$200,000 be funded from the Bridge Major Repair Reserve;
- That the engineering services proposal submitted by Stantec Consulting Ltd. for completion of the design and construction services for rehabilitation of the Circle Drive Northbound Overpass over 33rd Street, at a total estimated cost, on a lump sum basis, to an upset limit of \$140,597 (including GST and PST) be approved; and
- 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.

#### 9.10 Office of the City Clerk

#### 9.11 Office of the City Solicitor

# 9.11.1 Proposed Small Power Producer Program Rate Increase, Proposed Bylaw 9461 [File No. CK. 1905-3]

35 - 36

#### Recommendation

That permission be granted to introduce Bylaw No. 9461, *The Electric Light and Power Amendment Bylaw, 2017*, and give same its FIRST reading.

#### Recommendation

That Bylaw No. 9461 now be read a SECOND time.

#### Recommendation

That permission be granted to have Bylaw No. 9461 read a third time at this meeting.

#### Recommendation

That Bylaw No. 9461 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.

#### 9.11.2 Provincial Disaster Assistance Program [File No. CK. 7560-1]

37

#### Recommendation

That The City of Saskatoon apply to the Ministry of Government Relations of the Province of Saskatchewan to be designated as an Eligible Assistance Area under the Provincial Disaster Assistance Program as a result of damages caused by excessive rain which occurred on July 10, 2017.

#### 9.12 Other Reports

#### 10. INQUIRIES

#### 11. MOTIONS (NOTICE PREVIOUSLY GIVEN)

#### 11.1 Councillor B. Dubois - Definition of "External Consulting Services"

Councillor Dubois provided notice of the following motion at the Regular Business Meeting of City Council held on June 26, 2017.

"Could the Administration report back on its definition of what constitutes an external 'consulting service' and also report on how this practice compares in other municipalities."

#### 11.2 Councillor R. Donauer - Memorial for Victims of Impaired Driving

38 - 40

Councillor R. Donauer provided notice of the following motion at the Regular Business Meeting of City Council held on June 26, 2017.

"That the Administration report on the possibility of working with MADD for the establishment of a memorial, for victims of impaired driving, in a public park in the City of Saskatoon. This monument would act as a memorial to all past victims of impaired driving in the province of Saskatchewan, and draw attention to the issue that impaired driving causes needless death and injury in our community."

The following letters requesting to speak are provided:

- Lou Van de Vorst, dated July 21, 2017
- Allan Kerpan, dated July 21, 2017
- Andrew Murie, CEO, MADD Canada, dated July 24, 2017

#### 12. GIVING NOTICE

#### 13. URGENT BUSINESS

#### 14. IN CAMERA SESSION (OPTIONAL)

Recommendation

That the following item be considered In Camera.

# 14.1 Project Contract Update - Verbal Report [File No. CK. 6050-8] [In Camera - Sections 16(a)(c) and (e), 17(d), (e), (f) and 18(c) of LAFOIPP]

- 15. RISE AND REPORT
- 16. ADJOURNMENT

# Award of Contract - Bus Rapid and Conventional Transit Planning, Design, and Engineering Services Request for Proposals

#### Recommendation

- That the award of contract for the provision of engineering services to complete the Bus Rapid and Conventional Transit planning, design, and engineering services to HDR Corporation for a total contract amount of \$3,052,726.44 (including taxes) 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 Seal.

#### **Topic and Purpose**

The purpose of this report is to award the contract and prepare an agreement with HDR Corporation for the provision of engineering services to complete the Bus Rapid and Conventional Transit planning and design.

#### **Report Highlights**

- External engineering services are recommended to complete the planning and design of all aspects related to the implementation of the Transit Plan including a Bus Rapid Transit system, as outlined in the Growth Plan Technical Report (Growth Plan).
- 2. There are constraints associated with delivering this project in accordance with the Public Transit Infrastructure Fund (Infrastructure Fund) deadlines.
- 3. The allotment of a healthy contingency is necessary within the contract to allow for the commissioning of possible Rail Grade Separation design works that may become necessary, depending on the outcome of another City project. A contingency is also proposed to cover any currently unforeseen works that may arise through the various collaborations necessary to integrate delivery of this project with other City projects under the Growth Plan.
- 4. A contract awarded to HDR Corporation is recommended for design and engineering services to complete the Bus Rapid and Conventional Transit Planning at a total contract amount of \$3,052,726.44 (including taxes).

#### **Strategic Goals**

This report supports the City of Saskatoon's (City) Strategic Goals of Sustainable Growth and Moving Around by furthering the implementation of the Growth Plan. This report also supports the Strategic Goal of Asset and Financial Sustainability by ensuring

that project expenditures are eligible for approved federal funding support through the Infrastructure Fund.

#### Background

Enhancements to the current transit system and the implementation of the Bus Rapid Transit system have been identified in the Growth Plan as a high priority moving forward. Effective September 15, 2016, several Growth Plan projects received approval for federal funding support through Phase 1 of the Infrastructure Fund. The combination of City and federal funding brings the total amount of the City's eligible Infrastructure Fund projects dedicated to infrastructure design to \$7.6 million.

At its May 23, 2017 meeting, City Council approved a recommendation authorizing the Administration to issue three RFPs required for the Infrastructure Fund projects: Bus Rapid and Conventional Transit Planning, Design, and Engineering Services; Transit Village Concept Plans; and Growth Plan Engagement. The approval gives direction to proceed with a similar procurement approach for other potential components of work funded through the Infrastructure Fund. The rationale for this approach is as follows:

#### Rationale for RFPs

The Administration has determined that procuring external support through competitive RFPs is the appropriate delivery method for the projects described above based on a number of factors, including:

- a) regulated requirements of the work;
- b) capacity of existing staff to perform the work;
- c) requirement of specialized services;
- d) expected timeline of delivery;
- e) frequency of need of the required expertise; and
- f) cost of the expected scope of work.

The most significant factor necessitating the RFP approach is the Infrastructure Fund program rule for eligible expenditures, which states that the City must conduct a competitive tendering process for all projects and/or portions of projects exceeding \$100,000 in eligible expenditures unless otherwise agreed to by the Government of Saskatchewan. See Attachment 1 for the detailed rationale for all of these factors.

#### Report

#### **External Engineering Services**

This project is aimed at delivering the engineering services necessary to fulfill the identified enhancements to the current transit system and implementing a Rapid Transit system in order to deliver the Bus Rapid Transit Planning and Development initiative of the Growth Plan. These engineering services will encompass a number of potential deliverables that include:

- a) a Bus Rapid Transit functional plan and system design;
- b) current transit reconfiguration and new service plans;

- c) a park and ride feasibility study and strategy;
- d) transit stations design; and
- e) a detailed design for an integrated bus transit system.

The Administration is recommending that this project not be completed in-house. This project requires extensive specific understanding, knowledge, and experience in bus rapid and conventional transit engineering and economics in North America. Given that this type of expertise is rarely required by the City, the Administration does not have staff with the level of expertise required to successfully deliver this project. Through a competitive process, the Administration has identified that HDR Corporation has significant experience in this field.

#### Contingency

Due to the necessity for alignment of this project with other Growth Plan initiative projects, other major city projects, as well as the need for the HDR Corporation to collaborate with the City and other stakeholders on various aspects of design throughout the life of this project, an additional 25% of the submitted budget is being proposed as a contingency. This would allow the City the ability to commission additional unforeseen work items from the HDR Corporation that may arise from the collaborative work needed from this and other Growth Plan projects in order to deliver the best results for the City, within the time constraints of the project.

#### Contract with HDR Corporation

On May 25, 2017, the Administration posted a Request for Proposals on the SaskTenders website to identify the most qualified proponent capable of completing this work; five proponents responded.

Based on the evaluation criteria and the evaluation process included in the Request For Proposals, HDR Corporation was identified as the highest scoring, and as such, the preferred proponent. The Administration is recommending that the City enter into an agreement with HDR Corporation to provide the engineering services necessary to complete planning and design of all aspects related to the implementation of the Bus Rapid Transit and Transit Plan, including infrastructure and systems operation.

#### Public and/or Stakeholder Involvement

Stakeholder consultation is a part of the responsibility of HDR Corporation during this project. The HDR Corporation will be supported by the City's Communications Division as well as their external engagement service provider, who was identified through a competitive process. HDR Corporation will provide all technical material, appropriate representation, and support for all stakeholder engagement and communication events, which will be driven by the City and its engagement service provider. Stakeholder engagement at various levels will occur throughout the life of this project, for which HDR Corporation will have shared responsibility.

#### **Communication Plan**

Communication materials will be developed by the HDR Corporation, the City's Communication Division and their service provider, during this project and will be reviewed by the Administration prior to any public and/or stakeholder communication.

#### **Financial Implications**

Capital Project No. 2541- 03 Growth Plan to Half a Million Implementation for Rapid Transit Development contains sufficient funding for this contract. The availability of funds for the capital project is split amongst two approved Infrastructure Fund sources as follows:

Public Transit Infrastructure Fund Project	Project Description	Approved Amount
Bus Rapid Transit Indicative Design and Detailed Functional Plan	Bus Rapid Transit Indicative Design and Detailed	\$6,150,000
No. 35160009	Functional Plan	
Intelligent Transportation Data	Bus Rapid Transit Station and	\$300,000
Requirements	Facility Design and	
No. 35160010	Requirements	
	Total	\$6,450,000

A breakdown of the total proposed contract amount is as follows:

Description	Amount
Cost to deliver this project	\$ 2,290,846.00
Contingency to deliver unforeseen works (25% of cost to deliver scope of	
works)	\$ 589,084.00
Subtotal	\$ 2,879,930.60
6% PST	\$ 172,795.84
Total	\$ 3,052,726.44

#### **Environmental Implications**

A more efficient transit system has the potential to reduce fuel consumption, greenhouse gas emissions, and air pollution associated with personal vehicle use versus utilizing public transportation across the City.

#### Other Considerations/Implications

There are no options, policy, privacy, or CPTED implications or considerations.

#### Due Date for Follow-up and/or Project Completion

A follow-up report will be submitted to City Council outlining the recommendations for the direction of the project in October 2017. Upon City Council approval, completion of the project is expected in April 2018.

## Award of Contract - Bus Rapid and Conventional Transit Planning, Design, and Engineering Services Request for Proposals

#### **Public Notice**

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

#### Attachment

1. Rationale for Request for Proposals for Growth Plan Initiatives

#### **Report Approval**

Written by: Graeme Patrick, Infrastructure Engineer, Planning and Development

Reviewed by: Lesley Anderson, Director of Planning and Development

Approved by: Randy Grauer, General Manager, Community Services Department

Jeff Jorgenson, Acting City Manager

S/Reports/2017/PD/COUNCIL –Award of Contract - Bus Rapid and Conventional Transit Planning, Design, and Engineering Services Request for Proposals/gs

## Rationale for Request for Proposals for Growth Plan Initiatives

Fa	actor	Rationale
a)	Regulated requirements of the work.	The rules for eligible expenditures under the PTIF program state that the City must conduct a competitive tendering process for all projects and/or portions of projects exceeding \$100,000 in eligible expenditures unless otherwise agreed to by the Government of Saskatchewan. Some internal staff time may be considered to be eligible expenditures under the program; however, the rules, as the Administration understands them, do not generally support the completion of the PTIF projects using internal resources.
b)	Capacity of existing staff to perform the work.	Implementing the Growth Plan represents work in new areas of business, and/or at service levels beyond the current level of staff resources. While many aspects of the Growth Plan will eventually be operationalized, the above
c)	Requirement of specialized services.	work is anticipated to be primarily temporary in nature.  Also, some portions of the work require specialized
d)	Expected timeline of delivery.	knowledge, experience, and/or technology that the City does not necessarily have or require on an ongoing basis.  Procuring these services through competitive RFPs
e)	Frequency of need of the required expertise.	enables the timely and cost-effective delivery of these projects while maintaining appropriate long-term staffin levels.
f)	Cost of expected scope of work.	
g)	Availability of technology in house.	

## Rotary Clubs' Gazebo Project - Rotary Park

#### Recommendation

That the request by the five Rotary Clubs of Saskatoon, to design, construct, and donate a gazebo for installation in Rotary Park, be approved, subject to the administrative conditions outlined in this report.

#### **Topic and Purpose**

This report summarizes a request by the five Rotary Clubs of Saskatoon to design, construct, and donate a gazebo to the City of Saskatoon for installation in Rotary Park.

#### **Report Highlights**

- 1. The five Rotary Clubs of Saskatoon are seeking approval to design, construct, and donate a gazebo to the City of Saskatoon (City), to be installed in Rotary Park, subject to conditions and approvals from the Administration (as outlined in this report).
- 2. As per Gifts and Memorial Program Policy No. C09-027, City Council approval is required for gifts and donations to the City with a total value greater than \$100,000.
- 3. Subject to approval, the Rotary Clubs would hold a dedication ceremony in Rotary Park on August 15, 2017, to coincide with a visit from the Rotary International President.

#### **Strategic Goal**

Under the Strategic Goal of Quality of Life, this report supports the long-term strategy of ensuring existing and future recreational facilities are accessible, physically and financially, and meet the community needs. Park amenities provide safe and accessible opportunities for all and foster a sense of community identity, spirit, pride and culture.

#### **Background**

The Rotary Clubs submitted a letter of intent to the City on July 6, 2017, proposing to design, construct, and donate a gazebo to the City commemorating the 100<sup>th</sup> Anniversary of the Rotary Clubs being in Saskatoon. The estimated cost of the proposed gazebo is \$90,000 (see Attachment 1). The Rotary Clubs are requesting that the donated gazebo be located within Rotary Park.

#### Report

#### Rotary Clubs Gazebo Project Request

The Rotary Clubs are seeking approval, subject to administrative conditions, to design, construct, and donate a gazebo for installation within Rotary Park. The proposed gazebo would be an additional park amenity and available for use by the public. Anticipated uses would include picnics, weddings, small events, and other related community functions. A programming review of the area was conducted, and it was determined that the installation of the gazebo would not impact other park programming.

The letter of intent from the Rotary Clubs outlines their proposal, preliminary sketches of the gazebo, and a suggested location within Rotary Park. The location is close to existing parking, washrooms, and Meewasin Trail, and leaves the larger, open spaces available for both active and passive recreational activities.

The proposed gazebo design includes a large six-sided gazebo with a wood-framed roof, interior lighting, security lighting, moveable picnic tables, and electrical connections.

The Administration has reviewed and supports the request by the Rotary Clubs to construct a gazebo in Rotary Park, subject to the following conditions:

- 1) that the Rotary Clubs receive final approval from the Administration for the fully accessible detailed design and location of the gazebo;
- 2) that the Rotary Clubs conduct comprehensive public engagement, notification, and consultation;
- that the Rotary Clubs submit their proposal to the Meewasin Valley Authority and approval is provided for completion of the project within Rotary Park;
- 4) that the Rotary Clubs submit their proposal through the City's CPTED Review Committee and meet all conditions that CPTED recommends; and
- 5) that the operating impact be included in the 2019 operating budget for the Facilities and Fleet Management Division, Asset and Financial Management Department, for City Council approval as part of the 2019 budget.

Subject to City Council's approval of the recommendation in this report, the Rotary Clubs will complete a detailed design that includes an accessibility plan and a landscape site plan.

City Council Approval Required as per Gifts and Memorial Program Policy No. C09-027 The proposed gifting of the gazebo to the City by the Rotary Clubs falls under Gifts and Memorial Program Policy No. C09-027. This policy provides guidelines for the donation of such items to the City to enhance programs, civic facilities, equipment, public parks, and open spaces. The Rotary Clubs would be responsible for the design, construction, and project management costs of the gazebo. Once installed, the regular maintenance and upkeep of the gazebo would be provided by the City at an approximate annual operating cost of \$4,500 for preventative maintenance, contribution to the Civic Buildings Comprehensive Maintenance Reserve, and utilities.

Given that this gazebo structure is to be located in a river bank park and has an estimated value of \$90,000 that is close to the \$100,000 threshold noted in the policy, the Administration is requesting City Council's approval to accept this donation.

#### **Dedication Ceremony**

The letter of intent submitted by the Rotary Clubs includes a request for an official dedication ceremony to coincide with a visit from the Rotary International President.

Subject to approval, the Rotary Clubs would hold a dedication ceremony in Rotary Park on August 15, 2017, to coincide with the visit from the Rotary International President.

#### **Options to the Recommendation**

City Council could choose to not approve the request by the Rotary Clubs to construct a gazebo at Rotary Park and direct the Administration to work with the Rotary Clubs to identify other potential locations or park amenities.

#### Public and/or Stakeholder Involvement

As part of the preliminary public input process, the Rotary Clubs made a formal presentation to the neighbouring Nutana Community Association. The presentation resulted in the Nutana Community Association providing the Rotary Clubs with a letter of support for the completion of the gazebo project (see Attachment 2).

The Rotary Clubs, as part of the conditional approval from the Administration, will be required to conduct additional comprehensive public engagement and consultation.

#### **Communication Plan**

The Rotary Clubs and the Administration will provide updated communication and public notification once construction begins in the spring of 2018.

#### **Financial Implications**

The Rotary Clubs have submitted a preliminary project budget of \$90,000. The Rotary Clubs will be responsible for all design and capital construction costs for the project. The gazebo would then be donated to the City for community use. The annual operating impact of the gazebo is projected at \$4,500 for preventative maintenance, Civic Buildings Comprehensive Maintenance Reserve contribution, and utilities. This amount would be need to be included in the 2019 Facilities and Fleet Management Division's operating budget.

#### Safety/Crime Prevention Through Environmental Design (CPTED)

The Rotary Clubs will be responsible for submitting a detail design to the CPTED Review Committee. All recommendations from the CPTED Review Committee will be considered and addressed prior to construction of the new gazebo.

#### Other Considerations/Implications

There are no policy, environmental or privacy considerations or implications.

#### **Due Date for Follow-up and/or Project Completion**

Subject to securing all the necessary building permits and approval from the Meewasin Valley Authority, the Rotary Clubs anticipate construction will begin in the spring of 2018 and be completed within approximately two months. The gazebo would be available for public use in the summer of 2018.

#### **Public Notice**

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

#### **Attachments**

- 1. Rotary Clubs' Letter of Intent
- 2. Nutana Community Association Letter of Support

#### **Report Approval**

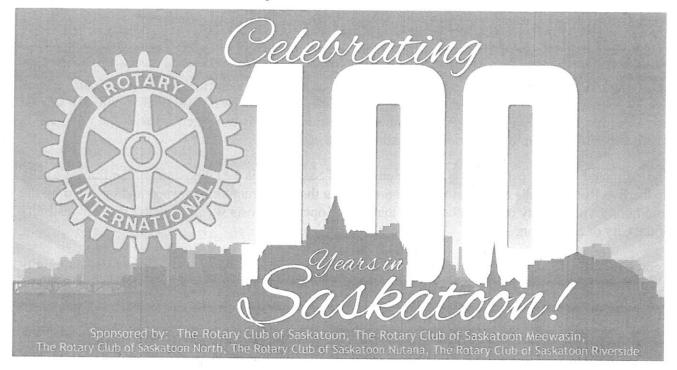
Written by: Andrew Roberts, Special Use Facilities and Capital Planning Manager,

Recreation and Community Development

Reviewed by: Lynne Lacroix, Director of Recreation and Community Development Approved by: Randy Grauer, General Manager, Community Services Department

S/Reports/2017/RCD/COUNCIL - Rotary Clubs' Gazebo Project - Rotary Park/lc

### **Rotary Clubs' Letter of Intent**



July 6, 2017

Members of City Council

RE: Letter of Intent

Proposed Gazebo in Rotary Park

This letter and proposal is being submitted on behalf of the five Rotary Clubs in Saskatoon.

To commemorate Rotary being in Saskatoon for 100 years this coming August, the five Rotary Clubs desire to construct a multi-use gazebo in Rotary Park. The gazebo would be available to the public, with a broad range of anticipated uses including: picnics, weddings, small concerts, meetings, movie nights, shelter and rest area, and a general gathering place in the community.

The Clubs are proposing a six sided gazebo. The following are some of the proposed features to be incorporated into the structure:

- 1. The north-west wall is proposed to be full height (for exterior mounting of donor recognition panels) and to be suitable for Audio Visual projection on the interior.
- 2. The other five walls would be designed to allow seating on them, but have knobs/devices to prevent skateboarding.
- 3. As many as six picnic tables are proposed. They would be robust and sturdy, but removable to allow 'theatre-style' seating when required.
- 4. It is anticipated that the structure would have electrical receptacles, AV connections, switches and controls to accommodate the broad range of intended uses.
- 5. The design includes provision for lighting; including: roof line, interior lights and night/security lighting as deemed appropriate. Consideration would be given for solar panels in the future and connection to the "grid". There is no provision for water within the structure.

Rough sketches of the gazebo have been provided to the Administration to facilitate their initial review. Construction drawings are being prepared to allow for more detailed technical reviews and CPTED assessment. A suggested location within Rotary Park has also been identified by the five Rotary Clubs. The location is close to the existing parking, washrooms, the Meewasin Trail, and is partially shaded from weather and sun. The suggested location was selected so as not interfere with the open fields which currently accommodate various recreation/sports activities.

The estimated capital cost of this gift to the citizens of Saskatoon is \$90,000; and will be funded totally by the five Rotary Clubs of Saskatoon. The proposal is that the structure be owned and operated by the community via the City of Saskatoon; and that future operating costs would become the responsibility of the City of Saskatoon.

Representatives for the five Rotary Clubs brought forward this proposal to the Nutana Community Association earlier this year and received a very positive response including a letter of support. A copy of this letter was provided to the Administration.

The Rotary Clubs understand that this proposal will be reviewed by various civic departments, the Meewasin Valley Authority and other civic committees. Representatives from the Rotary Clubs will make themselves available to answer any questions and address any concerns raised.

Although logistics do not allow for construction this year, the five Rotary Clubs wish to have a dedication ceremony for the proposed gazebo on August 15<sup>th</sup> in Rotary Park. On this day, the Rotary International President, Ian Risely, will join us here in Saskatoon to celebrate 100 years of Rotary in our community.

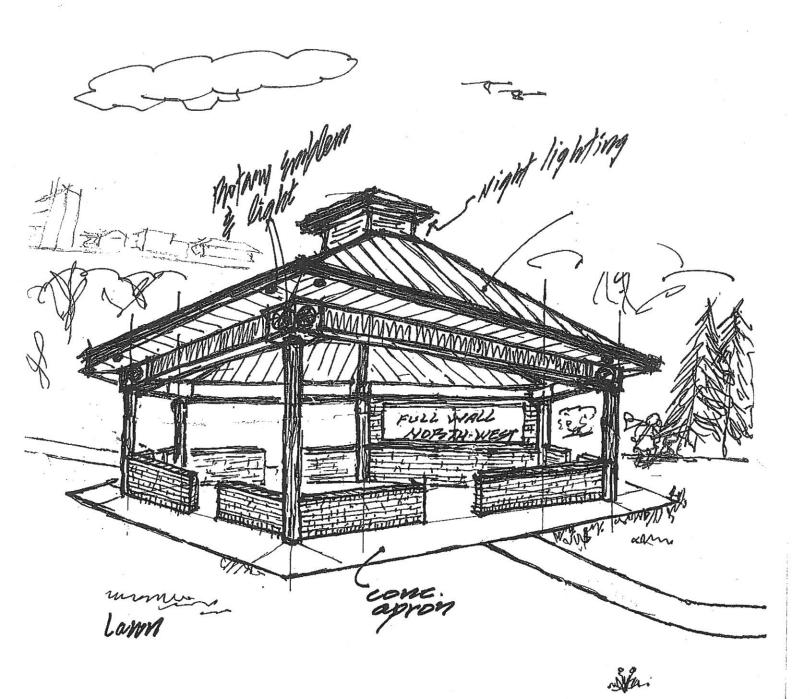
To facilitate this commemoration and to build awareness of this upcoming new facility in our community, the five Rotary Clubs wish to erect a sign in Rotary Park sometime before August 2017. The sign will be removed once the gazebo in built.

On behalf of Rotary, thank you.

Submitted on behalf of

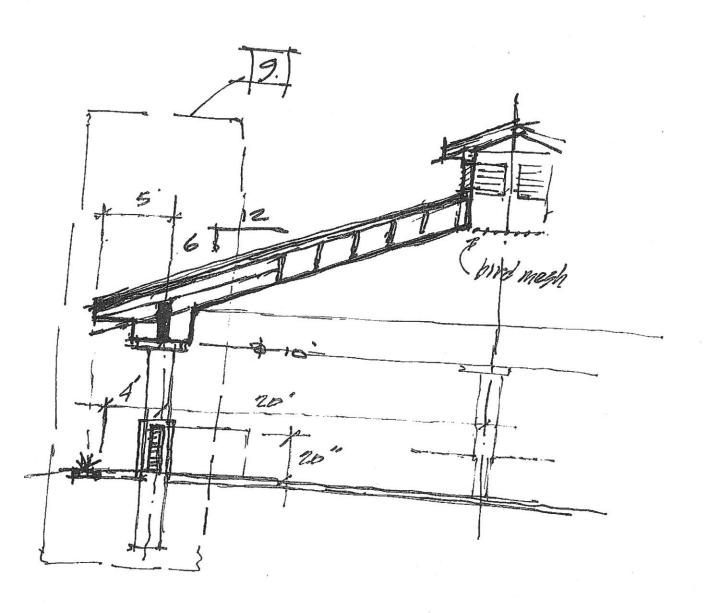
Mark Gryba, Chair Rotary Clubs of Saskatoon

Centennial Celebration Committee

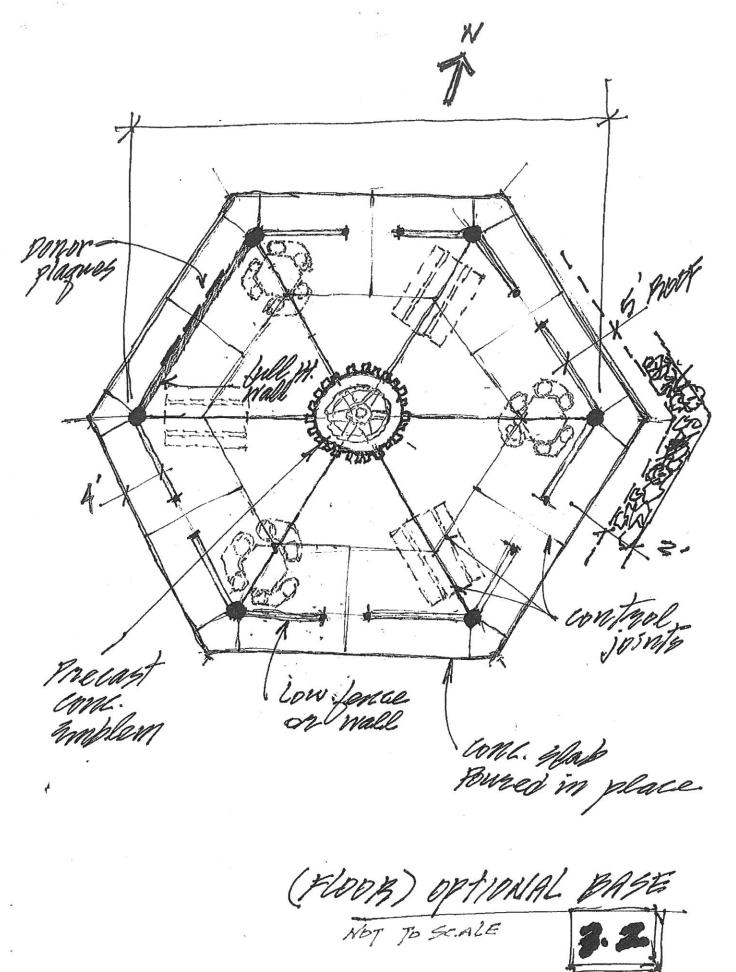


GSIDED GAZEBO

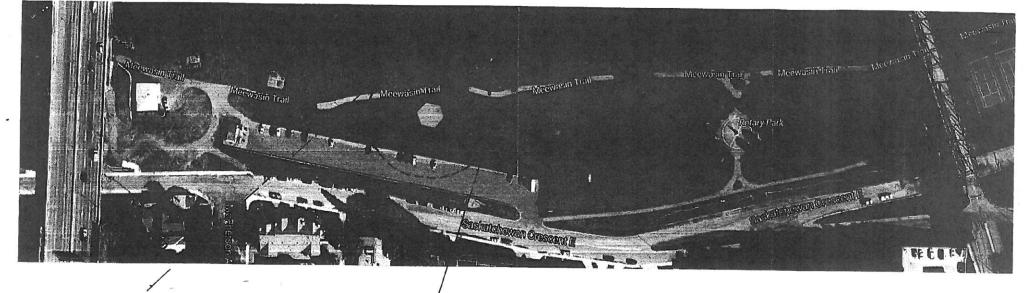


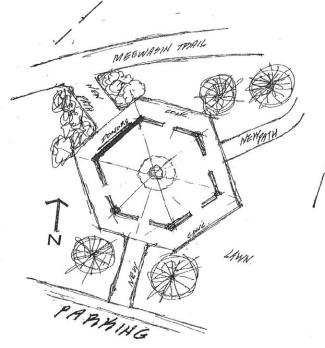


Rection Concept 2.



5





Proposed
BOTARY

GAZEBO

#### **Nutana Community Association - Letter of Support**



# Nutana Community Association

Catherine Folkersen, President Nutana Community Association <a href="mailto:president@nutana.ca">president@nutana.ca</a>

May 5, 2017

Mr Paul Gauthier and Mr. Mark Gryba Rotary Club of Saskatoon pgauthier@sasktel.net

Dear Mr. Paul Gauthier and Mr. Mark Gryba

Thank you so much for attending our recent Nutana Community Association to share the plans for your upcoming centennial project. Our group was quite supportive of the planned gazebo for Rotary Park. The model and the drawings helped us to visualise the final structure and our board felt that your diligence in researching this project and the ability to engage with us make it very easy to get behind your legacy project.

Nutana residents and residents from all over the City will get many hours of enjoyment from this gazebo. I hope that your fundraising is successful and that your path through City Hall is smooth.

Best of luck with the project,

Respectfully submitted,

Catherine Folkersen President, NCA

CC: Carolyn Hoessler

# Software Upgrades and Lifecycle Replacement of Timing Equipment Components for Scoreboard

#### Recommendation

- 1. That the award of a sole source contract to Daktronics Canada Inc. for software upgrades and lifecycle replacement of timing equipment components for the scoreboard at Shaw Centre, to a maximum cost of \$150,000, including PST, be approved; and
- 2. That Purchasing Services, Materials Management Division, Asset and Financial Management Department, issue the appropriate purchase order.

#### **Topic and Purpose**

The purpose of this report is to obtain City Council approval to award a sole source contract to Daktronics Canada Inc. for the lifecycle replacement of components of the timing equipment and upgrades to the software system that operates the scoreboard at the Shaw Centre.

#### **Report Highlights**

- The scoreboard at Shaw Centre requires software upgrades and replacement of some of the timing equipment components as per the lifecycle replacement schedule.
- 2. Sole source procurement is necessary due to the vendor's proprietary rights.

#### **Strategic Goals**

This report supports the City of Saskatoon's (City) Strategic Goal of Asset and Financial Sustainability by upgrading and replacing components of a City asset. This report also supports the Strategic Goal of Quality of Life by ensuring the efficient operation of the scoreboard, thereby allowing various aquatic sport organizations to host local, provincial, national, and international events in Saskatoon.

#### **Background**

When the Shaw Centre was built in 2009, an advanced digital scoreboard and timing system was installed as part of the initial capital project. The scoreboard and timing system uses a Windows-based operating system that requires frequent upgrades to ensure the information can be properly displayed on the scoreboard.

User groups that benefit from the scoreboard are speed swimming, diving, synchronized swimming, and water polo. The scoreboard is a key feature for attracting and hosting competitive local, provincial, national, and international aquatic events at the Shaw Centre.

#### Report

#### Software Upgrades and Timing Component Replacement

The scoreboard and software system were installed eight years ago when the Shaw Centre was built. The investment in a high-quality advanced scoreboard system took aquatic events in Saskatoon to a new level. The scoreboard has provided improved accuracy in timing and scoring, ultimately leading to the attraction of quality events to the Shaw Centre.

Computer equipment and software programs require periodic upgrading and/or replacement for proper performance. Incompatibility between the original software at Shaw Centre and the user groups' updated equipment and programs has resulted in unexpected delays during events. Industry standards indicate that software should be upgraded every three to five years, and timing equipment components replaced every seven to ten years.

#### Purpose for Sole Source

In working with Purchasing Services, Materials Management Division, it was determined that a sole source procurement would be required for the upgrades to the software and components of the timing equipment. Daktronics has confirmed that the technology and parts in the scoreboard at the Shaw Centre are proprietary in nature. Daktronics has indicated that, to ensure warranty, service and installation of new parts must be completed by an authorized Daktronics dealer, and they assign the dealer to complete the installation.

As per Purchase of Goods, Services and Work Policy No. C02-030, approval from City Council is required to sole source the replacement of timing equipment components and software upgrades to the scoreboard at Shaw Centre. Due to Daktronics Canada Inc.'s proprietary rights, and as there is only one qualified vendor to supply and install the equipment, the Administration recommends the sole source purchase.

#### **Options to the Recommendation**

City Council could choose to not approve the sole source; further direction would then be required.

#### Public and/or Stakeholder Involvement

Regular meetings are held with Shaw Centre user groups on an annual basis and throughout the year as required. The user groups are aware and supportive of the proposed upgrades, which will ensure compatibility with their equipment for the future.

#### **Financial Implications**

The software upgrades and lifecycle replacement of the timing equipment components will cost up to a maximum of \$150,000.

Funds for this purchase have been approved in the 2017 Capital Budget Project No. 0706 Leisure Services – Facility Equipment Replacement.

#### Other Considerations/Implications

There are no policy, environmental, privacy, or CPTED implications or considerations; a communication plan is not required at this time.

#### Due Date for Follow-up and/or Project Completion

No follow-up is required, and upon approval, project completion is anticipated for October 2017.

#### **Public Notice**

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

#### **Report Approval**

Written by: Roxane Melnyk, Recreation Facilities Section Manager, Recreation and

Community Development

Reviewed by: Lynne Lacroix, Director of Recreation and Community Development Approved by: Randy Grauer, General Manager, Community Services Department

Jeff Jorgenson, Acting City Manager

S/Reports/2017/RCD/COUNCIL – Software Upgrades and Lifecycle Replacement of Timing Equipment Components for Scoreboard/lc/dh

## Award of Contract - Growth Plan Engagement Request for Proposals

#### Recommendation

- 1. That the award of contract for Request for Proposals No. 17-0317 Growth Plan Engagement to O2 Planning + Design Inc. for the provision of "as-needed" scalable engagement support for the engagement projects identified in the Growth Plan to Half a Million and the Ten-Year Action Plan, for a total cost of \$150,000, including taxes, 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 Seal.

#### **Topic and Purpose**

The purpose of this report is to obtain approval to award a contract to O2 Planning + Design Inc. for the provision of "as-needed" scalable engagement support for the engagement projects identified in the Growth Plan to Half a Million and the Ten-Year Action Plan.

#### **Report Highlights**

- The City of Saskatoon (City) issued Request for Proposals (RFP) No. 17-0317 Growth Plan Engagement and received seven proposals.
- An evaluation team reviewed the proposals and selected the proposal from O2 Planning + Design Inc. based on a strong blend of project knowledge and engagement expertise.

#### Strategic Goal

This report supports the City's Strategic Goal of Quality of Life by outlining an approach to community engagement that will ensure people are actively engaged in the future of Saskatoon.

#### **Background**

At its May 23, 2017 meeting, City Council approved a recommendation authorizing the Administration to issue three RFPs required for Public Transit Infrastructure Fund (PTIF) projects: Bus Rapid and Conventional Transit Planning, Design, and Engineering Services; Transit Village Concept Plans; and Growth Plan Engagement. This report addresses the Growth Plan Engagement RFP. The approval gives direction to proceed with a similar procurement approach for other potential components of work funded through the PTIF. The rationale for this approach is as follows:

#### Rationale for RFPs

The Administration has determined that procuring external support through competitive RFPs is the appropriate delivery method for the projects described above based on a number of factors, including:

a) regulated requirements of the work;

- b) capacity of existing staff to perform the work;
- c) requirement of specialized services;
- d) expected timeline of delivery;
- e) frequency of need of the required expertise; and
- f) cost of the expected scope of work.

The most significant factor necessitating the RFP approach is the PTIF program rule for eligible expenditures, which states that the City must conduct a competitive tendering process for all projects and/or portions of projects exceeding \$100,000 in eligible expenditures unless otherwise agreed to by the Government of Saskatchewan. See Attachment 1 for the detailed rationale for all of these factors.

#### Authorization to Issue Additional RFPs Under the PTIF

Based on the PTIF program rules and funding deadlines, the Administration also recommended that City Council grant authorization for issuing RFPs for Growth Plan components that draw on PTIF funds. This further authorization will expedite delivery of any project components requiring RFPs by three to six weeks.

#### Report

#### Request for Proposals

On May 24, 2017, the Administration posted RFP No. 17-0317 on the SaskTenders website. Seven qualified firms provided submissions to provide engagement support for Growth Plan implementation.

#### **Evaluation Process**

To ensure adequate representation, five internal stakeholders were invited to participate on the evaluation team, representing the Communications, Saskatoon Transit, and Planning and Development Divisions.

Proponents were evaluated specifically on their ability to provide high quality online and in-person engagement in Saskatoon. The RFP sought to identify firms that had previous experience with growth planning or public infrastructure engagement projects, as well as demonstrated qualifications and experience leading online and in-person engagement. The following criteria were used to evaluate the proponents:

- a) Proponent Background;
- b) Project Experience;
- c) Qualifications/Experience of Team;
- d) Fees, Fee Structure, and Reporting;
- e) Project Understanding and Approach;
- f) Reference Letters; and
- g) Overall Quality of Submission.

#### <u>Successful Proponent – O2 Planning + Design Inc.</u>

After the conclusion of a comprehensive evaluation process, based on the evaluation criteria included in the RFP, the Administration is seeking approval from City Council to

award O2 Planning + Design Inc. the contract to provide "as-needed" scalable engagement support for the engagement projects identified in the Growth Plan.

O2 Planning + Design Inc. was selected as they were the highest-scoring proponent. They demonstrated strong qualifications and exceptional engagement planning designed to connect with people and build excitement around well-designed online and in-person engagement in support of the major Growth Plan initiatives. They also demonstrated knowledge of public participation practices and expertise in engagement facilitation. O2 Planning + Design Inc. offers experience leading complex large-scale infrastructure and land-use planning engagement projects of similar size and scope. They are an award-winning business able to balance multiple growth projects, and they satisfied all other areas of evaluation to a high degree.

#### **Options to the Recommendation**

City Council could choose to not approve the award of contract; further direction would then be required.

#### Public and/or Stakeholder Involvement

No stakeholder involvement was required.

#### **Financial Implications**

Funding from Capital Project No. 2541 CY – Growth Plan to Half a Million Implementation has been budgeted for the purpose of this contract.

#### Other Considerations/Implications

There are no policy, environmental, privacy, or CPTED implications or considerations; a communication plan is not required at this time.

#### Due Date for Follow-up and/or Project Completion

The services to be provided by O2 Planning + Design Inc. will cover engagement activities required for Growth Plan implementation for a two-year period.

#### **Public Notice**

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

#### **Attachment**

1. Rationale for Request for Proposals for Growth Plan Initiatives

#### Report Approval

Written by: Chris Anguist, Communications Consultant, Communications

Chris Schulz, Growth Plan Manager, Planning and Development

Reviewed by: Lesley Anderson, Director of Planning and Development

Approved by: Randy Grauer, General Manager, Community Services Department

Jeff Jorgenson, Acting City Manager

S/Reports/2017/PD/COUNCIL - Award of Contract - Growth Plan Engagement Request for Proposals/Ic

## Rationale for Request for Proposals for Growth Plan Initiatives

Factor		Rationale	
a)	Regulated requirements of the work.	The rules for eligible expenditures under the PTIF program state that the City must conduct a competitive tendering process for all projects and/or portions of projects exceeding \$100,000 in eligible expenditures unless otherwise agreed to by the Government of Saskatchewan. Some internal staff time may be considered to be eligible expenditures under the program; however, the rules, as the Administration understands them, do not generally support the completion of the PTIF projects using internal resources.	
b)	Capacity of existing staff to perform the work.	Implementing the Growth Plan represents work in new areas of business, and/or at service levels beyond the current level of staff resources. While many aspects of th Growth Plan will eventually be operationalized, the above	
c)	Requirement of specialized services.	work is anticipated to be primarily temporary in nature. Also, some portions of the work require specialized	
d)	Expected timeline of delivery.	knowledge, experience, and/or technology that the City does not necessarily have or require on an ongoing basis.	
e)	Frequency of need of the required expertise.	Procuring these services through competitive RFPs enables the timely and cost-effective delivery of these projects while maintaining appropriate long-term staffing levels.	
f)	Cost of expected scope of work.		
g)	Availability of technology in house.		

# Circle Drive Northbound Overpass over 33rd Street - Award of Engineering Services

#### Recommendation

- 1. That a budget adjustment of \$200,000 be made to Capital Project #2257 TU Circle Drive over 33<sup>rd</sup> Street Overpass;
- 2. That the budget adjustment of \$200,000 be funded from the Bridge Major Repair Reserve:
- 3. That the engineering services proposal submitted by Stantec Consulting Ltd. for completion of the design and construction services for rehabilitation of the Circle Drive Northbound Overpass over 33<sup>rd</sup> Street, at a total estimated cost, on a lump sum basis, to an upset limit of \$140,597 (including GST and PST) 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 Seal.

#### **Topic and Purpose**

This report is to obtain City Council's approval to award an engineering services agreement for necessary design and construction services for the rehabilitation of the Circle Drive Northbound Overpass over 33<sup>rd</sup> Street to Stantec Consulting Ltd.

#### **Report Highlights**

- 1. The Administration is requesting approval for a budget adjustment of \$200,000 funded from the Bridge Major Repair Reserve to be allocated to Capital Project #2257 TU Circle Drive over 33<sup>rd</sup> Street Overpass.
- 2. The Administration utilizes external experts with internal staff to rehabilitate the City's bridges and structures, which reduces project expenses and improves efficiency by optimizing staffing costs, ensuring industry best practices are followed, and lessons are learned from previous rehabilitations.
- 3. The City issued a Request for Proposal (RFP) to provide engineering services for the design and construction of this rehabilitation work. The City received seven proposals. Upon review and evaluation, the proposal submitted by Stantec Consulting Ltd. was determined to be the preferred proposal.

#### **Strategic Goal**

This report supports the Strategic Goal of Asset and Financial Sustainability as the project is a key component in the Administration's efforts to develop, optimize and implement short- and long-term preservation programs of the City's bridge and overpass assets.

#### Background

City Council, at its meeting held on May 23, 2017, received an information report entitled Engineering Services for Bridges and Structures – Request for Proposal outlining the planned engineering services for the design and construction oversight for rehabilitation work required on the Circle Drive Northbound Overpass over 33<sup>rd</sup> Street. Rehabilitation of the overpass is planned to proceed in 2018.

#### Report

#### Capital Budget Adjustment

The requested budget adjustment of \$200,000 will provide the funding necessary for the engineering assessment and rehabilitation design in order to prepare the tender package for the overpass rehabilitation in 2018.

#### **Engineering Services**

The City's preservation plan, with the results of the Deck Testing Program, identified the preferred timing for rehabilitation of the Circle Drive Northbound Overpass at 33<sup>rd</sup> Street to occur in the short-term, prior to the onset of chloride induced corrosion in the rebar and post-tensioning cable. This repair strategy is preferred since it will optimize the service life of the structure and diminish overall capital lifecycle costs.

The engineering services being provided includes:

- Detailed investigation and assessment of the current condition of the overpass structure;
- Evaluation of rehabilitation options;
- Rehabilitation detailed design and construction specifications;
- Contract administration; and
- Engineering review during construction.

Typically, the engineering services group consists of a 5 to 6 person team with specialized skills and an average experience of 10 to 15 years specifically testing, inspecting, and designing bridges and bridge rehabilitations. The nature of the work requires significant staffing fluctuations with the stages of the project. In order to complete the work in-house, the City would be required to hire specialized staff and purchase equipment. The Administration would also be required to find suitable alternate tasks for the specialized project team to ensure staff is effectively utilized.

Due to the staffing level and specialized nature of the work, the Administration has adopted an approach involving both internal staff and external experts to rehabilitate the City's bridges and structures. Utilizing both ensures optimal staffing levels, objectivity, and having external experts complete the rehabilitation design ensures industries' best practices and lessons learned from previous rehabilitations are applied to reduce project expenses and improve efficiency.

#### Request for Proposal

On June 14, 2017, an RFP was advertised on the SaskTenders website and the following seven consultant proposals were received on June 29, 2017:

- Associated Engineering (Sask.) Ltd. (Saskatoon, SK)
- Allnorth Consultants (Saskatoon, SK)
- CH2M HILL Canada Limited (Calgary, AB)
- CIMA Canada Inc. (Saskatoon, SK)
- ISL Engineering and Land Services (Saskatoon, SK)
- Stantec Consulting Ltd. (Saskatoon, SK)
- WSP Canada Inc. (Saskatoon, SK)

Following a comprehensive review, the proposal from Stantec Consulting Ltd. was determined to be the highest scoring proposal, at a total estimated cost, to an upset limit of \$140,597 (including GST and PST).

#### **Options to the Recommendation**

This commission is required in order to support the City's asset management system for bridges and structures. However, an option would be to not approve the additional funding required for the project and reject the proposal of Stantec Consulting Ltd. to perform the Engineering Services. This option is not recommended.

#### **Communication Plan**

Project information and traffic restrictions impacting drivers and residents may be communicated through multiple channels including service alerts, construction letters, and the City's website.

#### **Financial Implications**

The Administration is recommending the approval of an additional \$200,000 from the Bridge Major Repair Reserve allocated to Capital Project #2257 – TU – Circle Drive over 33<sup>rd</sup> Street Overpass.

The estimated net cost to the City for the engineering services as submitted by Stantec Consulting Ltd. is as follows:

Base Fees	\$132,806
GST (5%)	6,640
PST	<u>1,151</u>
Sub-Total	\$140,597
GST Rebate	(6,640)
Net Cost to the City	<u>\$133,957</u>

#### **Environmental Implications**

The recommendations will result in consumption of resources and associated generation of greenhouse gas emissions, once construction proceeds. The overall impact on greenhouse gas emissions is not known at this time.

#### Other Considerations/Implications

There are no public and/or stakeholder involvement, policy, privacy, or CPTED implications or considerations.

#### Due Date for Follow-up and/or Project Completion

A follow-up report is not required.

#### **Public Notice**

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

#### Report Approval

Written by: Todd Grabowski, Manager, Asset Preservation for Bridges
Reviewed by: Rob Frank, Engineering Manager, Asset Preservation Section
Dan Willems, Acting Director of Major Projects & Preservation
Approved by: Angela Gardiner, Acting General Manager, Transportation &

**Utilities Department** 

Council TG - Circle Dr Northbound Overpass over 33rd Street - AES

## **Proposed Small Power Producer Program Rate Increase**

#### Recommendation

That City Council consider Bylaw No. 9461, *The Electric Light and Power Amendment Bylaw, 2017.* 

#### **Topic and Purpose**

The purpose of this report is to provide City Council with Bylaw No. 9461, *The Electric Light and Power Amendment Bylaw, 2017*, which increases small power producer program rates.

#### Report

At its Regular Business Meeting on May 23, 2017, City Council received a report from the General Manager, Transportation and Utilities Department, requesting approval to increase small power producer program rates to match SaskPower's rate increase. City Council resolved that electrical rates be increased as outlined in the General Manager's report and that the City Solicitor prepare the necessary bylaw amendment.

In accordance with City Council's instructions, we are pleased to submit Bylaw No. 9461, *The Electric Light and Power Amendment Bylaw, 2017*, for City Council's consideration.

The SaskPower increase was 2.0% and the City of Saskatoon increase will also be 2.0% for the small power producer program rate; from \$0.10610 per kilowatt-hour to \$0.10822 per kilowatt-hour. This is because the City of Saskatoon matches the rate increases of SaskPower.

#### Attachment

1. Proposed Bylaw No. 9461, *The Electric Light and Power Amendment Bylaw,* 2017.

#### **Report Approval**

Written by: Derek Kowalski, Solicitor Approved by: Patricia Warwick, City Solicitor

Admin Report – Electric Rates.docx 210-0386-djk-2.docx

#### BYLAW NO. 9461

## The Electric Light and Power Amendment Bylaw, 2017

The Council of The City of Saskatoon enacts:

#### **Short Title**

1. This Bylaw may be cited as *The Electric Light and Power Amendment Bylaw*, 2017.

#### Purpose

2. The purpose of this Bylaw is to amend Bylaw No. 2685, A bylaw to regulate the sale of electric light and power in the City of Saskatoon and fixing the rates and deposits therefor, to conform with the rates set by SaskPower for January 1, 2017.

#### Bylaw No. 2685 Amended

3. Bylaw No. 2685 is amended in the manner set forth in this Bylaw.

#### Section 6.(1.2) Amended

4. Clause 6.(1.2)(b) is amended by striking out "10.601" and substituting "10.822".

#### **Coming into Force**

5. This Bylaw shall come into force on the day of its final passing.

Mayor		City Clerk
Read a third time and passed this	day of	, 2017.
Read a second time this	day of	, 2017.
Read a first time this	day of	, 2017.

## **Provincial Disaster Assistance Program**

#### Recommendation

That The City of Saskatoon apply to the Ministry of Government Relations of the Province of Saskatchewan to be designated as an Eligible Assistance Area under the Provincial Disaster Assistance Program as a result of damages caused by excessive rain which occurred on July 10, 2017.

#### **Topic and Purpose**

To have City Council submit a Request for Designation to the Province to designate the City of Saskatoon as an Eligible Assistance Area.

#### Report

The City has received calls from private property owners who have experienced property damage as a result of flooding caused by excessive amounts of rain resulting from a rainfall which occurred on July 10, 2017. To date, the City Solicitor's Office has received six calls. Also, both the Saskatoon Water and Public Works' Divisions have received calls from residents.

The Province of Saskatchewan has a Provincial Disaster Assistance Program which covers uninsurable damage to individual properties caused by severe weather events. It is the Administration's understanding that damage caused by excessive amounts of rain would qualify. The minimum criterion for a declaration is one claim of \$5,000 or several smaller claims totalling \$25,000. Based on calls received to date, Saskatoon has met the requirements.

In order for individual citizens to receive assistance under the Provincial Disaster Assistance Program, City Council must request, by resolution, that The City of Saskatoon be designated an Eligible Assistance Area. Once The City of Saskatoon is designated, the Province of Saskatchewan will arrange for the claims to be adjusted and make payments where appropriate. The required application forms will be available online through the Province and will be available at the City Solicitor's Office.

#### **Report Approval**

Written and Approved by: Patricia Warwick, City Solicitor

Admin Report – Provincial Disaster.docx 158-0591-pjw-1.docx

To:

Sproule, Joanne (Clerks)

Subject:

RE: MADD Memorial proposal

----Original Message-----

From: Louis Vandevorst [mailto:louvan@me.com]

Sent: Friday, July 21, 2017 8:39 AM

To: Sproule, Joanne (Clerks) < Joanne. Sproule@Saskatoon.ca>

Subject: MADD Memorial proposal



I would like to speak on Councillor Randy Donauer's motion agenda item 11.2 at city council meeting July 26. The proposal is concerning the MADD Memorial proposal Lou Van de Vorst

https://www.saskatoon.ca/sites/default/files/documents/cityclerksoffice.pdf

From:

City Council

Sent:

Friday, July 21, 2017 2:23 PM

To:

City Council

Subject:

Form submission from: Write a Letter to Council

JUL 2 1 2017

CITY CLERK'S OFFICE SASKATOON

Submitted on Friday, July 21, 2017 - 14:22 Submitted by anonymous user: 142.165.85.194

Submitted values are:

Date: Friday, July 21, 2017

To: His Worship the Mayor and Members of City Council

First Name: Allan Last Name: Kerpan Address: Box 23 City: Kenaston

Province: Saskatchewan Postal Code: SOG 2N0

Email: akerpan@hotmail.com

Comments:

With regards to council meeting on Wed. July 26--I am requesting to be put on the speakers list.

I wish to comment on the motion put forward by Councillor Donauer as it relates to the proposed MADD Canada monument. I will be speaking in favour of a public park location. Also please be advised that Andy Murie CEO Madd Canada will also like to be on the list as well. Thankyou.

The results of this submission may be viewed at: https://www.saskatoon.ca/node/398/submission/184867

From:

City Council

Sent:

Monday, July 24, 2017 1:56 PM

To:

City Council

Subject:

Form submission from: Write a Letter to Council

RECEIVED

JUL 2 4 2017

CITY CLERK'S OFFICE SASKATOON

Submitted on Monday, July 24, 2017 - 13:55 Submitted by anonymous user: 71.17.174.250

Submitted values are:

Date: Monday, July 24, 2017

To: His Worship the Mayor and Members of City Council

First Name: Michelle Last Name: Okere

Address: 8713 Archer Lane

City: Regina

Province: Saskatchewan Postal Code: s4y0b9 Email: mokere@madd.ca

Comments: MADD Canada is requesting to speak on the issue of Provincial Monument for Victims of Impaired Driving (reference 11.2 in the Agenda for the Regular Business Meeting of City Council). MADD's CEO Andrew

Murie will be in Saskatoon and available to present to City Council on July 26, 2017.

The results of this submission may be viewed at: https://www.saskatoon.ca/node/398/submission/185161