

Council Chambers
City Hall, Saskatoon, Sask.
Monday, May 2, 2005
at 6:00 p.m.

MINUTES OF THE REGULAR MEETING OF CITY COUNCIL

PRESENT: His Worship the Mayor, in the Chair;
Councillors Alm, Birkmaier, Dubois, Fortosky, Heidt, Hnatyshyn,
Neault, Penner and Wyant;
City Manager Richards;
General Manager, Corporate Services Veltkamp;
General Manager, Community Services Gauthier;
General Manager, Infrastructure Services Uzelman;
General Manager, Fire and Protective Services Bentley;
General Manager, Utility Services Totland;
City Solicitor Dust;
City Clerk Mann; and
Council Assistant Mitchener.

Councillor Birkmaier was excused from the meeting at 9:50 p.m. during consideration of Item AA3 of Communications to Council.

Moved by Councillor Penner, Seconded by Councillor Birkmaier,

THAT the minutes of meeting of City Council held on April 18, 2005, be approved.

CARRIED.

Moved by Councillor Birkmaier, Seconded by Councillor Dubois,

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

CARRIED.

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

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

Committee arose.

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

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

“REPORT NO. 3-2005 OF THE AUDIT COMMITTEE

Composition of Committee

Councillor G. Wyant, Chair
Councillor T. Alm
Councillor D. L. Birkmaier
Councillor B. Dubois
Councillor M. Neault

**1. Audit Report
The Saskatoon Gallery and Conservatory Corporation (Mendel Art Gallery)
(File No. CK. 1600-5)**

RECOMMENDATION: that the information be received.

ADOPTED.

Attached is a copy of the Implementation Plan for the Audit Report – The Saskatoon Gallery and Conservatory Corporation (Mendel Art Gallery) which has been reviewed by the Audit Committee with representatives of the Mendel Art Gallery administration and Board of Trustees.

Your Committee wishes to note that most all recommendations have been accepted by the Mendel Board, and either have been or will be implemented over time, or an alternative action taken, as in Recommendations #16, #43 and #58. Your Committee has determined that Framework Agreements will be established for all outside boards, to clearly define the relationship and expectations between, the Board and the City, and the Agreement for the Mendel will be undertaken first. Discussions between all parties will be involved in this process, which will address questions regarding the foundation and construction programs.

The complete Audit Report was provided to all members of City Council with the Audit Committee agenda and has not been recopied at this time. A copy of the complete Audit Report will be available for viewing in the City Clerk’s Office.

ADMINISTRATIVE REPORT NO. 9-2005

A1) Municipal Enterprise Zone
Persons Living with AIDS Network
501 B - 20th Street West
File No.: PL 4110-34-26 and CK. 3500-1

- RECOMMENDATION:**
- 1) that City Council provide a grant equivalent to one year of property taxes to Persons Living with AIDS Network of Saskatchewan totaling no more than \$4,232.97; and
 - 2) that the grant be funded from the Enterprise Zone Account.

ADOPTED.

BACKGROUND

Purpose of Enterprise Zone

The Enterprise Zone was established by City Council in 2002 to provide financial incentives to encourage more economic development in seven core neighbourhoods and two core industrial areas of Saskatoon. For a number of years, the Enterprise Zone neighbourhoods have been falling behind the rest of the city in terms of job growth, property investment, owner-occupancy, etc. The Enterprise Zone provides incentives such as rebates of building and plumbing permit fees, rebates of land use fees (such as rezoning and discretionary uses), tax abatements for up to five years, and grants in lieu of tax abatement to name a few. The program is temporary until the funds are spent. City Council provided \$500,000 of initial funding for the program in the spring of 2002.

REPORT

Description of Project

On April 7, 2005, the Municipal Enterprise Zone Adjudication Committee considered an application from Persons Living with AIDS Network of Saskatchewan (PLAN) for a grant toward improvements at a new location at 501 B – 20th Street West located in the Riversdale neighbourhood. Please refer to Attachment No. 1.

PLAN's application for incentives under the Municipal Enterprise Zone was made through the Riversdale Business Improvement District (BID) office on March 22, 2005. The Riversdale BID conducted a thorough review of the application by PLAN, and has determined that the project warrants consideration for incentives under the Enterprise Zone. PLAN has applied for a one-time cash grant equal to one year of existing property taxes.

Reasons for Support

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The proposal by PLAN is to move and occupy expanded space within the Riversdale neighbourhood. In early April 2005, PLAN will occupy previously vacant commercial space within the Riversdale BID at 501 B – 20th Street West. This is consistent with the intent of the Enterprise Zone program.

During consideration of this application, the Adjudication Committee noted that cash grants equal to one year of existing taxes are listed in the Administrative Policy (Section 3.4) as an Enterprise Zone Incentive. Tax abatements of up to five years on the incremental taxes are also available through the Enterprise Zone. Although some interior alterations will be undertaken, the incremental taxes on improvements to this building would be negligible. As a result, the incremental tax abatement did not provide a level of incentive needed to adequately assist with this project. Therefore, a grant is being requested.

The Adjudication Committee is recommending to City Council that a grant be provided which is equivalent to one-year of existing taxes in accordance with policy subject to completion of the project. The Riversdale BID office will conduct a follow-up inspection to ensure that the project is completed according to the proposal described in their application, before disbursement of the grant.

Financial Impact

As of January 31, 2005, there was an estimated \$206,051 remaining in the Enterprise Zone account. This application is requesting approval of a grant totalling no more than \$4,232.97, which is within the means of the Enterprise Zone program.

PUBLIC NOTICE

Public Notice, pursuant to Section 3 of the City of Saskatoon Policy C01-021 (Public Notice Policy) is not required.

ATTACHMENT

1. Location Plan of 218 Avenue B South.

**A2) Denial of Subdivision Application No. 68/04
1023 Avenue G North**

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(File No: PL 4300 – 68/04 and CK. 4300-2)

RECOMMENDATION: that Subdivision Application No. 68/04 be Denied on the basis that proposed Lot A does not conform to the minimum development standards of the Zoning Bylaw regarding site width.

ADOPTED.

BACKGROUND

At its meeting held on April 20, 2005, the Technical Planning Commission considered Subdivision Application Report No.68/04 from the Community Services Department (Attachment 1) and resolved the following:

- “1. That Subdivision Application No. 68/04 be **Denied** on the basis that proposed Lot A does not conform to the minimum Development Standards of the Zoning Bylaw regarding site width.
2. That the Technical Planning Commission resolve that in the event a Development Appeal for Subdivision Application No. 68/04 is granted by the Development Appeals Board, the Technical Planning Commission grants approval to the application, subject to the following conditions:
 - a) the payment of \$140.00, being the required approval fee;
 - b) the payment of off-site servicing charges in the amount of \$1,869.39; and
 - c) the Owner/Developer fulfilling the requirement of the Infrastructure Services Department, outlined as follows:
 - i) A separate sewer and water connection is required for each individually titled lot. Water and sewer connections may not cross private property lines. The Owner/Developer is responsible for ensuring that all City of Saskatoon requirements regarding location, construction and inspection are met. It is further recommended that the Owner replace the existing water connection at this time (Daryl Schmidt – Infrastructure Services Department), and;
 - d) the Owner/Developer fulfilling the requirements of the Building Standards Branch, outlined as follows:

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- i) The Owner/Developer submitting information to show the aggregate window area contained in the south wall is not greater than 8% of the wall that is within 1.2m of the south property line and 19% of the wall within 2.5m of the south property line, or reducing the window area to meet these requirements.
- ii) The Owner/Developer obtaining a permit for the removal of the addition along the south wall, including the roof overhang to meet the requirements of the Building and Zoning Bylaws.
- iii) The Owner/Developer completing any work as required for items d) i) and d) ii) as noted above (Don Archibald, Building Standards Branch).”

REPORT

Subdivision Bylaw No. 6537 delegates approving authority for all proposed subdivisions to the Community Services Department, Development Officer, except in cases where the Development Officer recommends denial of any proposed subdivision. Under the provisions of the Subdivision Bylaw, if the Development Officer concludes that an application for subdivision should be denied, the Development Officer shall refer the application to City Council who shall act as the approving authority with respect to the application.

In this regard, Subdivision Application No. 68/04 is being recommended for denial on the basis that proposed Lot A does not conform to the minimum Development Standards of the Zoning Bylaw regarding site width. Under the provisions of the Zoning Bylaw, site width for the construction of new one-unit dwellings in established neighbourhoods shall be at least 70% of the average site width for one and two-unit dwelling sites fronting on the subject block face and the opposite block face, but in no case shall the site width be less than 7.5 metres. On this basis, the minimum site width for the 1000 Block of Avenue G North is determined to be 11.73 metres. Proposed Lot A does not meet this minimum requirement, as it is being proposed with a site width of 10.263 metres, representing a deficiency of 1.467 metres (4.81 feet).

Under provisions of the Zoning Bylaw and, in accordance with Sections 91 to 104 and Section 147 of the *Planning and Development Act, 1983*, an applicant for a subdivision has the right to appeal to the Development Appeals Board when their application for subdivision has been denied. (Please note that in order to file an appeal with the Development Appeals Board, the applicant must first apply for the subdivision and subsequently the subdivision must be denied by City Council.)

The applicant has indicated that it is their intention to file a Development Appeal pursuant to the provisions of the *Planning and Development Act, 1983*. The Community Services Department has advised the applicant that we would not support their appeal on the basis that we consider it a relaxation of the provisions of the Zoning Bylaw contrary to the proposed intent of the bylaw. It is

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also our opinion that the appeal would be granting special privilege inconsistent with the restrictions on the neighbouring properties in the same district.

PUBLIC NOTICE

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

ATTACHMENT

1. Subdivision Application Report No. 68/04 to the Technical Planning Commission from the Community Services Department (File No. PL 4300-68/04).

**A3) Land-Use Applications Received by the Community Services Department
For the Period Between April 15, 2005 to April 22, 2005
(For Information Only)
(File Nos. PL. 4132, 4355, and 4350; CK. 4000-5)**

RECOMMENDATION: that the information be received.

ADOPTED.

Condominium

- Application No. 5/04: 103 Rutherford Crescent
Applicant: T. Webb Surveys for Varsity View Developments
Legal Description: Parcel C, Plan 101817604
Current Zoning: RM3
Neighbourhood: Sutherland
Date Received: April 14, 2004

Condominium

- Application No. 6/04: 235 Herold Terrace
Applicant: Jastek Master Builder for Jastek Management Inc.
Legal Description: Lot 8, Block 431, Plan 01SA29464
Current Zoning: M3
Neighbourhood: Lakewood Suburban Centre
Date Received: April 15, 2004

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Discretionary Use

- Application No. D6/04: 211 Avenue D North
Applicant: West Dee Construction Ltd.
Legal Description: Lots 8-20, Block 13, Plan DJ (G852)
Current Zoning: Proposed MX1
Proposed Use: Multiple Unit Dwelling
Neighbourhood: Caswell Hill
Date Received: April 8, 2004

PUBLIC NOTICE

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

ATTACHMENTS

1. Plan of Proposed Condominium 5/04.
2. Plan of Proposed Condominium 6/04.
3. Plan of Proposed Discretionary Use D6/04.

**A4) University Heights Multi-district Park Partnership Negotiation
(File No. CK 4110-30, LS 500-9)**

RECOMMENDATION: that City Council approve the Saskatoon Health Region proceeding to the negotiation stage for the development of community health services for the University Heights Community Centre.

ADOPTED.

BACKGROUND

During their February 7, 2005 meeting, City Council approved that the Administration proceed with the Request for Proposals (RFP) for fitness, wellness, and complementary community health services for the University Heights Community Centre. City Council also approved that no formal agreement arising out of the Request for Proposals be entered into until such time as the Government of Saskatchewan has passed appropriate amendments to *The Planning and Development Act, 1983* and *The Dedicated Lands Regulation* dealing with the use of municipal reserve lands.

The Community Services Department, in consultation with the joint Facility Building Committee, the Saskatoon Public Schools, and the Saskatoon Soccer Centre Inc., hired Randall Conrad & Associates to provide professional expertise in the development of a Request for Proposal (RFP) for the partnership solicitation and the assessment of the business plans received for fitness, wellness, and complementary community health services for the joint facility.

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The RFP was issued February 8, 2005 with a deadline for submissions of Friday, March 11, 2005. During this time period, an advertisement was placed in The StarPhoenix and Sunday Sun and the RFP was sent directly to six prospective organizations that expressed interest in the development. A public information meeting was also held with potential proponents on February 24, 2005. A total of two submissions were received by the deadline identified.

REPORT

The Facility Building Committee consisted of Community Services General Manager Paul Gauthier, Leisure Services Branch Manager Sandi Schultz, Facility Supervisor Customer Services Cary Humphrey, Saskatoon Soccer Centre Inc. Bob Rohachuk, and Saskatoon Public Schools General Manager of Facilities Stan Laba, and Randall Conrad & Associates served as a consultant to the review.

The Facility Building Committee conducted its evaluation based on the evaluation criteria and the information requirements of the RFP. The Committee considered capital partnerships for the development of spaces as additions to the facility design under one of the following options:

- Full capitalization of space by the applicant (not including land costs), and/or
- Lease of space with full public cost recovery through lease rates that are even with, or greater than, the average market lease rates in the community for similar space (i.e. cost to build, location to primary markets, mall versus stand alone).

The proponent's business and financial plan must show their ability to either fully capitalize the space and/or lease the space and pay full cost recovery through lease rates to the City of Saskatoon for the capital and ongoing operation of the space. Components required in the business plan are identified as 7.1 Business Plan Template Instructions on page 9 of Attachment 1.

The partner proposal must meet the needs of the community, achieving best value for the City and its partners and providing programs and services that are compatible with the facility intent. The Facility Building Committee conducted its evaluation based on the selection criteria in section 7.0 of the RFP. The criteria and weight is as follows:

Criteria	Weight
Congruence with facility operating principles and including compatibility with the existing building owners and value-added programs and services that compliment existing partner programs and services.	40%
Relevant experience in the respective operation	25%
Stability and Sustainability	25%
Operating requirements	10%
Total	100%

Your administration recommends that the Saskatoon Health Region proposal for community clinic office space proceed to the negotiation stage. Their proposal meets the vision and scale of development outlined in the RFP. They have demonstrated the appropriate financial capacity (as

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part of their capital budget approvals in 2005-2006, they would capitalize the space through a combination of capital contribution and lease rate) to finance the community clinic.

In consultation with the City Solicitor's Office, your Administration, upon approval by City Council, will negotiate with the Saskatoon Health Region. Should this process result in an agreement, the terms and conditions of the agreement will be presented to City Council for their approval.

Request for Proposal

There were no proposals received from the private sector for fitness/wellness and lifestyle services for the University Heights Community Centre. Your administration is currently meeting with potential private sector proponents to gain an understanding of the issues and challenges surrounding the pursuit of public-private partnerships. Your Administration will report back to City Council, through the Executive Committee, the feedback provided by the private sector and revise the RFP accordingly.

POLICY IMPLICATIONS

The City Solicitor's office advises that under *The Planning and Development Act, 1983*, the proposal received from the Saskatoon Health Region is seen as a public building within the meaning of the Act and, therefore, a permitted use of Municipal Reserve land. However, the City of Saskatoon's ability to enter into a formal and binding agreement arising out of this Request for Proposal, is conditional upon the Government of Saskatchewan passing certain amendments to *The Planning and Development Act, 1983* and *The Dedicated Lands Regulations* dealing with the use of municipal reserve lands (terms of lease and rent charged for lease of such lands). The City of Saskatoon anticipates that these amendments will be passed at the Spring 2005 session of the Saskatchewan Legislation, and proclaimed into law shortly thereafter. If the amendments are not passed or proclaimed, the City of Saskatoon will not proceed with formal agreements, and the proponent has been advised of this.

FINANCIAL IMPACT

The City of Saskatoon will finance the leasehold/tenant space by borrowing the capital, and the mortgage payments from the public partner will service the loan over the period of the negotiated term.

PUBLIC NOTICE

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

ATTACHMENT

1. City of Saskatoon Request for Proposals

A5) River Landing Interpretive Plan
File No. PL 4130-5

RECOMMENDATION: that City Council receive the report as information.

ADOPTED.

BACKGROUND

Following the adoption of the South Downtown Concept Plan, a strategy was required to assist planners and developers to attract, educate, and entertain visitors. On September 6, 2004, City Council authorized the Administration to proceed to develop an Interpretation Plan for River Landing. The City of Saskatoon worked in partnership with the Meewasin Valley Authority who shared in the cost of the interpretation plan 50-50 on the \$50,000 project. The River Landing interpretation work was contracted to AldrichPears Associates from Vancouver whose past experience in Saskatchewan includes Wanuskewin Heritage Park, the T-Rex Discovery Centre and design of the Saskatchewan Pavilion for Expo 86.

REPORT

The overarching interpretation goal was to provide a sense of place by creating an emotional connection to the area's history, its landscape, and its potential. The goal was to connect visitors to the city and the region by establishing themes, identifying site-specific features that focus on topics that are significant to the region, and reporting on the various locations and opportunities to interpret the site.

The consultants first reviewed the numerous studies and reports done on the site and conducted a comprehensive research of historical documentation. Through a consultation process that included a visioning workshop with community stakeholders as well as one-on-one interviews with local historians and educators, a thematic organization for interpretation took shape. Two further meetings were held with stakeholders on November 20, 2004, and March 16, 2005, to review the progress of the plan and provide on-going feedback. As well, as the plan developed it was reviewed with a project steering committee with expertise from the Meewasin Valley Authority, the City of Saskatoon, and the landscape architect firm of Crosby Hanna and Associates.

The overall theme that emerged is "*River Landing: Discover a Sense of Place*", while sub-themes included:

- A People Place;
- Cultural Connections;

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- Celebrate the Past, Look to the Future; and
- The Nature of the River.

A variety of public opportunities are identified in the plan, including:

- The Farmer's Market;
- Destinations such as performing arts theatre, destination attraction centre and special event facilities along the river;
- Riverfront leisure activities connecting River Landing to the other riverbank parks; and
- Public amenities such as hotels, restaurants, brew pubs and shops.

The AldrichPear report includes a matrix or chart that provides a practical guide that details how the interpretive plan might be applied at specific sites. The site locations are identified (i.e. Market Walk, Cultural District) and matched with the interpretive opportunities (stories), followed by a description of the visitor experience ("children can learn about water, solar, wind power at the power play area") along with the appropriate media that will deliver that experience.

The contents of the plan will be used as a reference or framework as planners and designers look to develop the various components of River Landing. The plan enables preliminary site design to address technical requirements (i.e. electrical connections) that are required for future programming needs for the site (special events, interactive displays).

The plan will be phased in over time as resources permit and site development progresses. Over the long term, the plan will provide a framework for the content and design of outdoor interpretive signage and clarify the vision for indoor spaces including the proposed destination complex.

PUBLIC NOTICE

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

ATTACHMENT

1. River Landing Interpretive Plan prepared by AlderichPears Associates

Section B – CORPORATE SERVICES

- B1) 2005 Tax Abatement and Tax Exemptions**
(File No. 1965-1)

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- RECOMMENDATION:**
- 1) that City Council approve 2005 Tax Abatements for the Properties listed in Schedule A of this report; and,
 - 2) that City Council approve 2005 Tax Exemptions for Properties listed in Schedule B of this report.

ADOPTED.

BACKGROUND

In 2004, at the request of City Council, the Administration reviewed all existing tax abatements and exemptions, exploring the opportunity to combine annual tax abatements with cash grant assistance through the “Assistance to Community Groups – Social Services Program”.

At the conclusion of the review, the Administration reported to City Council that a number of organizations did not fit the criteria for consideration under the Assistance to Community Groups granting criteria. At its meeting on March 22, 2004, Council resolved (in part):

- 3) that the tax exemptions for the following organizations be phased out beginning in 2005:
 - Missionary Oblates of St. Mary’s Province (Queen’s House of Retreats)
 - Pentecostal Assemblies of Canada and Central Pentecostal College
 - J. Brady Ives (Saskatoon Bus Stop Refreshment)
 - Canadian Blood Services
 - Ukrainian Catholic Parish of St. George (Old Hall used as Museum of Ukrainian Culture)
 - Seniors’ Organizations listed in Section H
- 4) that the phase-out period be ten years; and

And on November 15, 2004, City Council resolved (in part):

- 3) that the value of tax abatements for groups found ineligible for Assistance to Community Groups – Cash Grants be combined with the cash amount provided to the Social Services component;
- 5) that #602 (Lynx) Wing Saskatoon R.C.A.F. Association be transferred to the phase-out program of Corporate Services for organizations not considered eligible for grant programs;
- 6) that the decrease in the tax abatement amount for Christian Counselling Services be phased in over four years,

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In addition, City Council has, on an annual basis, considered tax exemptions for a number of organizations occupying City property under lease.

This report requests consideration of tax abatements for those organizations in the 10-year phase-out program and tax exemptions for a number of organizations leasing civic property.

REPORT

Schedule A (below) provides the list of properties being phased out (over 10 years) of the tax abatement program. The abatement requested for 2005 reflects an abatement of 90% of the abatement provided in 2004. If passed by City Council, these abatement amounts will appear on the 2005 tax notices for these properties.

SCHEDULE "A" – TAX ABATEMENT PHASE-OUT LIST

Roll	Organization	2004 Base Abatement	2005 Abatement Request
524900080	Missionary Oblates of St Mary's Province (Queens House of Retreats)	12,165.49	10,948.94
525305620	Pentecostal Assemblies of Canada & Central Pentecostal College	57,124.36	51,411.92
504807750	Ukrainian Catholic Parish of St George - Old Hall used as Museum of Ukrainian Culture	5,034.47	4,531.03
525311840	Christian Counseling Services *(4 yr phase out)	2,296.14	1,722.11
504821740	St George's Senior Citizens Club	14,439.48	12,995.54
514901990	Pensioners & Pioneers (lots 17-19)	21,259.11	19,133.20
514900050	Pensioners & Pioneers (lot 20)	1,411.41	1,270.27
515114210	Saskatoon Senior Citizens Service Association	6,164.48	5,548.03
504535000	Fairfield Senior Citizens Corp	24,442.48	21,998.23
444901900	602 (Lynx) Wing Saskatoon RCAF Association	6,639.35	5,975.41
505047480	J Brady Ives (Saskatoon Bus Stop Refreshment)	998.10	898.29
505029940	Canadian Blood Services	19,896.06	17,906.46
	TOTAL	171,870.94	154,339.42
	Funds transferred to Cash Grant Program		17,531.51

Recommendation 1 requests the 2005 abatement of taxes, for these organizations, totaling \$154,339.42. Based on this resolution, \$17,531.51 is being combined with the cash amount provided to the Social Services component of the Assistance to Community Groups – Cash program.

Annually, City Council considers tax exemptions for a number of organizations that lease City property. While these properties are exempt from taxation because they are owned by the municipality, occupants of such property can be taxed. However, under the contractual agreements

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with these organizations, the City has assumed responsible for the property taxes. For these reasons, Recommendation 2 requests a 2005 tax exemption for the properties listed in Schedule B.

SCHEDULE “B” – TAX EXEMPTION LIST

Category	Roll Number	Organization	<u>Exemption %</u>
Lease	495603550	Saskatoon Figure Skating Club - ACT	100
Lease	495603550	Saskatoon ACT Charities	100
Lease	524910650	Hilltop Football Club	100
Lease	525013200	Nutana Lawn Bowling Club	100
Lease	484922550	Mayfair Lawn Bowling Club	100
Lease	514902570	Riversdale Lawn Bowling Club	100
Lease	544900220	Saskatoon Golf and Country Club	100
Lease	514902570	Saskatoon Badminton Club	100
Lease	514902570	Saskatoon Rowing Club, Racing Canoe Club, Canoe Club, Nordic Ski Club	100
Lease	425202500	Saskatoon Rugby Club	100
Lease	495011390	Central Business Equipment	100
Lease	495117900	Saskatoon City Employees Credit Union	100
Lease	515210350	Albert Community Centre	100
Lease	515008250	Marr Residence Management Committee	100
Lease	504906430	Imperial Parking Limited (217 Ave C S)	100

PUBLIC NOTICE

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

**B2) City of Saskatoon - 2005 Operating Budget
 (Files Nos: 1704-1 and 1905-5)**

<u>RECOMMENDATION:</u>	
1)	that City Council consider Bylaw 8403, The Tax Levy Authorization Bylaw, 2005;
2)	that City Council consider Bylaw 8402, The Mill Rate Factors Bylaw, 2005;
3)	that City Council consider Bylaw 8406, The Broadway Business Improvement District Levy Bylaw, 2005;
4)	that City Council consider Bylaw 8407, The Downtown Business Improvement District Levy Bylaw, 2005;
5)	that City Council consider Bylaw 8405, The Riversdale Business Improvement District Levy Bylaw, 2005;

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- 6) that City Council consider Bylaw 8404, The Sutherland Business Improvement District Levy Bylaw, 2005; and,
- 7) that City Council consider Bylaw 8401, the Property Tax Phase-In Plan Bylaw, 2005.

ADOPTED.

BACKGROUND

On April 18, 2005, City Council passed its 2005 budget resolutions, establishing the uniform mill rate requirements for the City and the Library. On April 25 and 26, 2005, the Separate and Public School Boards finalized their budgets and forwarded their 2005 uniform mill rate requirements to the City (attachments 1 and 2). Based on these approvals, and other tax policy decisions previously approved by City Council (described in other sections of the report), the Administration has prepared the bylaws necessary to implement the 2005 tax levy.

2005 began with a province-wide reassessment of all properties. As a result, Uniform Mill Rates and Mill Rate Factors established for 2004 have been restated to ensure that the higher assessment values were revenue neutral to all taxing authorities. The next section of the report provides summary results for each property class, followed by explanations supporting each of the bylaws City Council is being asked to consider.

REPORT

2005 Tax Levy

The 2005 tax levy includes the budget requirements for each taxing authority, year 5 of the 10-year tax shift, and contingencies for assessment appeals. In addition, the Provincial Government is providing an Education Tax Credit in 2005 and 2006. For 2005, the credit is equal to 8% of the School portion of the tax bill. There is a 2005 cap of \$2,500 for commercial properties.

The three tables below build the 2005 tax levy in dollars (and percentages) for a property with a 2005 fair value assessment of \$100,000. The first table details taxes for a residential or condominium property, the second table details a multi family property, and the third table details a commercial or industrial property.

Residential and Condominium

	City	%	Library	%	Schools	%	Total	%	ETR
2004 Taxes	\$ 713		\$ 85		\$ 1,014		\$ 1,812		1.812%
2005 Budgets	28	3.94	1	1.60	28	2.80	57	3.20	0.058

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2005 Tax Shift	11	1.55	1	1.55	16	1.55	28	1.55	0.028
2005 Contingencies	5	0.81	1	0.76			6	0.26	0.006
2005 Taxes Before ET Cr	\$ 757	6.30	88	3.91	1,058	4.35	1,903	5.01	1.903
Prov ET Cr					-85	-8.00	-85	-4.68	-0.085
2005 Taxes	\$ 757	6.30	\$ 88	3.91	\$ 973	-3.65	\$ 1,818	0.33	1.818%

Multi-Unit Residential

	City	%	Library	%	Schools	%	Total	%	ETR
2004 Taxes	\$ 1,168		\$ 138		\$ 1,659		\$ 2,965		2.965%
2005 Budgets	46	3.94	2	1.60	46	2.80	94	3.20	0.094
2005 Tax Shift	-65	-5.63	-8	-5.63	-94	-5.63	-167	-5.63	-0.167
2005 Contingencies	8	0.71	1	0.41			9	0.25	0.009
2005 Taxes Before ET Cr	\$ 1,157	-0.98	\$ 133	-3.62	\$ 1,611	-2.83	\$ 2,901	-2.18	2.901
Prov ET Cr					-129	-8.00	-129	-4.32	-0.129
2005 Taxes	\$ 1,157	-0.98	\$ 133	-3.62	\$ 1,482	-10.80	\$ 2,772	-6.50	2.772%

Commercial and Industrial

	City	%	Library	%	Schools	%	Total	%	<u>ETR</u>
2004 Taxes	\$ 1,472		\$ 175		\$ 2,090		\$ 3,737		3.737%
2005 Budgets	58	3.94	2	1.60	60	2.80	120	3.20	0.120
2005 Tax Shift	-19	-1.28	-2	-1.28	-21	-1.28	-42	-1.28	-0.042
2005	17	1.15	1	0.25			18	0.64	0.018

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	City	%	Library	%	Schools	%	Total	%	ETR
Contingencies									
2005 Taxes Before ET Cr	\$ 1,528	3.81	\$ 176	0.57	\$ 2,129		\$ 3,833	2.56	3.833
Prov ET Cr					-170	-8.00	-170	-4.54	- 0.170
2005 Taxes	\$ 1,528	3.81	\$ 176	0.57	\$ 1,959	-0.61	\$ 3,663	-1.98	3.663%

Bylaw 8403 – The Tax Levy Authorization Bylaw, 2005

The Tax Levy Authorization Bylaw, 2005 is attached for consideration (Attachment 3). The Bylaw sets the Uniform Mill Rates established by each taxing authority. As mentioned earlier in this report, the reassessment required the restatement of the 2004 Uniform Mill Rate to remain revenue-neutral based on a higher assessment fair value. The table below indicates the uniform mill rate required for each taxing authority.

Uniform Mill Rates	2004 Uniform Mill Rate *	2005 UMR Uniform Mill Rate
Schools	16.6300	17.1000
City	11.7053	12.2731
Library	1.3889	1.4253
Total	29.7242	30.7966
* restated due to reassessment		

Bylaw 8402 – The Mill Rate Factors Bylaw, 2005

Mill rate factors are required to balance the uniform levy between property classes. These factors are adjusted annually to reflect changes in the mix of assessment by property class and the impact of natural growth in assessment roll.

In addition, the mill rate factors are used to effect the existing Council tax policy that is shifting taxes from the commercial and multi-unit residential property rate classes to residential and condominium rate classes over a 10-year period. At the conclusion of that period the commercial effective tax rate, excluding any contingency funding, would be 1.75 times the residential and condominium rate, while multi-unit residential property will be at the same rate as residential and condominium properties. 2005 is the fifth year of the planned tax shift.

Council also agreed, through its 2005 tax policy decisions, to adjust the levy for potential losses due to assessment appeals. The contingency for residential property was established at \$268,000, the contingency for condominium property was established at \$38,000, the contingency for multi-unit residential property was established at \$80,500, and the contingency for commercial and industrial property (by agreement with the Saskatoon Combined Business Group) was established

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at \$500,000. These amounts are included in the Uniform Mill Rate but redistributed through the Mill Rate Factors so the appropriate property classes are levied the corresponding contingencies.

Property Class	2004 Mill Rate Factor	2005 Mill Rate Factor
	*	
Residential	0.8709	0.8817
Condominium	.08709	0.8817
Multi-unit Residential	1.4252	1.3461
Commercial & Industrial	1.2643	1.2517
Privately-owned light aircraft hanger	0.6063	0.6096
* restated due to reassessment		

The Mill Rate Factors Bylaw, 2005 is attached (Attachment 4) for consideration.

Bylaw 8401 – The Property Tax Phase-In Plan Bylaw, 2005

At its meeting held on February 21, 2005, City Council resolved that the tax shifts resulting from the reassessment (increases and decreases) be phased in for the residential, condominium and multi-residential property classes over two years (50% in 2005 and 50% in 2006).

For commercial and industrial properties, the phase-in, by agreement with the Saskatoon Combined Business Group, is over a four-year period with 15% of the reassessment shift phased-in in 2005, 20% in 2006, 30% in 2007 and 35% in 2008.

The Property Tax Phase-In Plan Bylaw, 2005 is attached (Attachment 9) for Council's consideration.

Business Improvement District Bylaws

City Council has received the budgets submitted by all four Business Improvement Districts (BIDs) and referred them to the Administration to calculate the 2005 BID levies for inclusion with 2005 tax billing. The bylaws to establish the levies for each BID are attached for consideration (Attachments 5, 6, 7 and 8). These bylaws will raise the funds each BID has requested for 2005.

PUBLIC NOTICE

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

ATTACHMENTS

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1. Letter dated April 26, 2005, from Donald Lloyd, Superintendent, Administrative Services, Saskatoon Catholic Schools.
2. Letter dated April 27, 2005, from Garry Benning, Superintendent of Finance and Administration, Saskatoon Public School Division.
3. Proposed Bylaw 8403 (The Tax Levy Authorization Bylaw, 2005).
4. Proposed Bylaw 8402 (The Mill Rate Factors Bylaw, 2005).
5. Proposed Bylaw 8406 (The Broadway Business Improvement District Levy Bylaw, 2005).
6. Proposed Bylaw 8407 (The Downtown Business Improvement District Levy Bylaw, 2005).
7. Proposed Bylaw 8405 (The Riversdale Business Improvement District Levy Bylaw, 2005).
8. Proposed Bylaw 8404 (The Sutherland Business Improvement District Levy Bylaw, 2005).
9. Proposed Bylaw 8401 (The Property Tax Phase-In Plan Bylaw, 2005)

Section D – INFRASTRUCTURE SERVICES

D1) Appointment of Weed Inspector - 2005

The Noxious Weed Act

(File No. 4200-2 and 4510-1; CK. 4200-8)

RECOMMENDATION: that Mr. Gerald Rees and Mr. Joe Laturus of the Infrastructure Services Department be appointed as the City of Saskatoon's 2005 Weed Inspectors, in accordance with the provisions of *The Noxious Weed Act*.

ADOPTED.

Section 7, Article 1 of *The Noxious Weed Act* (Saskatchewan) requires that City Council appoint a weed inspector annually. To carry out this year's program, a weed inspector is required for a six-month period from May 1 to October 31, 2005.

Mr. Gerald Rees, Superintendent, Park Maintenance, and Mr. Joe Laturus, Park Technician I, of Infrastructure Services, Parks Branch are recommended to fulfil this requirement during 2005.

PUBLIC NOTICE

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

D2) Enquiry – Councillor D.L. Birkmaier (September 7, 2004)

Unmarked Veterans Graves – Woodlawn Cemetery

(File No. CK. 4080-1)

RECOMMENDATION: that the information be received.

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BACKGROUND

The following enquiry was made by Councillor Birkmaier at the meeting of City Council held on September 7, 2004:

“There are a number of unmarked veterans’ graves in the Woodlawn Military Cemetery. Would the Administration please report how we can remedy this situation? What steps need to be taken? What are the costs?”

A report of the General Manager, Infrastructure Services was submitted to City Council as information on November 15, 2004 (Attachment 1). Council resolved:

“that the Administration report back to Council after the November 25, 2004 meeting with the Woodlawn Cemetery Memorial Committee.”

REPORT

On November 25, 2004, the Administration met with representatives from Veterans Affairs Canada (VAC), Last Post Fund (LPF), and the Woodlawn Cemetery Memorial Committee (WCMC) to discuss details of funding and a process for marking all unmarked military gravesites within Woodlawn Cemetery’s Field of Honour Sections.

The Administration has confirmed a total of 203 unmarked military gravesites in Woodlawn Cemetery, with 43 in the World War I upright monument section, and 160 in the flat marker section. Since 2005 has been declared the “Year of the Veteran”, all parties agreed that it would make sense to mark as many of the unmarked gravesites as funding would permit.

The Last Post Fund, which receives funding from Veterans Affairs Canada, has confirmed their annual commitment of \$5,000, with an additional \$2,000 being provided in 2005 only, for a total commitment of \$7,000. The Woodlawn Cemetery Memorial Committee has committed \$10,000 in 2005. It is your Administration’s proposal that the Woodlawn Cemetery’s contribution is to waive the monument installation fees.

The funding provided for the Last Post Fund has certain criteria attached to it, subsequently, the 43 World War I unmarked sites are not eligible for this funding. Therefore, the \$10,000 from the Woodlawn Cemetery Memorial Committee will be used specifically for the World War I upright section, while the \$7,000 from the Last Post Fund will be used for the flat marker section.

It is estimated that approximately sixteen (16) upright monuments can be purchased with the commitment from the Woodlawn Cemetery Memorial Committee, together with the City’s contribution (estimated at \$2,573); and that approximately eighteen (18) flat markers can be purchased based on the commitment from the Last Post Fund, also together with the City’s contribution (\$2,055).

FINANCIAL IMPACT

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The waiving of the monument installation fee of \$4,628 for 2005 would equal a corresponding decrease in revenues.

PUBLIC NOTICE

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

IT WAS RESOLVED: that the matter be referred back to the Administration for a further report on a source of funding the \$69,800 cost of the project, together with information as to how many of the unmarked graves are those of veterans and how many are of family members.

**D3) Mid-Term Board Meeting
Trans Canada Yellowhead Highway Association
(File No. CK. 155-5)**

RECOMMENDATION: that City Council adopt the following motion:

WHEREAS, the City of Saskatoon acknowledges the existence of national highways; and

WHEREAS, the City of Saskatoon is located on the Yellowhead Highway; and

WHEREAS, the City of Saskatoon recognizes the contribution to social and economic development of the City by the national highway system; and

WHEREAS, the City of Saskatoon is aware that there is no formal stable funding for national highways; and

WHEREAS, the City of Saskatoon supports the formation of a sustainable funding program for national highways.

THEREFORE, BE IT RESOLVED that the Mayor and Council of the City of Saskatoon support the work of the Trans Canada Yellowhead Highway Association and its Board in their efforts to establish a National Highway Program.

BACKGROUND

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At the Executive Committee meeting of April 13, 2005, Councillor Birkmaier advised that the mid-term Board meeting of the Trans Canada Yellowhead Highway Association will be held on May 13 – 15 in Edmonton. It was resolved:

“that the Administration be requested to formulate and submit to City Council for approval a motion with respect to a National Highway Program, for consideration by the Board at its meeting to be held on May 13 – 15.”

PUBLIC NOTICE

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

IT WAS RESOLVED: that City Council adopt the following motion:

WHEREAS, the City of Saskatoon acknowledges the existence of national highways; and

WHEREAS, the City of Saskatoon is located on the Trans Canada Yellowhead Highway; and

WHEREAS, the City of Saskatoon recognizes the contribution to social and economic development of the City by the national highway system; and

WHEREAS, the City of Saskatoon is aware that there is no formal stable funding for national highways; and

WHEREAS, the City of Saskatoon supports the formation of a sustainable funding program for national highways.

THEREFORE, BE IT RESOLVED that the Mayor and Council of the City of Saskatoon support the work of the Trans Canada Yellowhead Highway Association and its Board in their efforts to establish a National Highway Program.

- D4) 2005 Capital Budget
Capital Project No. 786 Trunk Sewer Assessment
Lorne Avenue River Crossing and Powerhouse Lift Station Rehabilitation Strategy
Award of Engineering Services
(File No. 7820-1)**
-

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- RECOMMENDATION:**
- 1) that the proposal for engineering services submitted by Earth Tech (Canada) Inc. for the Lorne Avenue River Crossing and Powerhouse Lift Station Rehabilitation Strategy, with an upset limit of \$152,000, be accepted; and
 - 2) that the City Solicitor be instructed to prepare the necessary Engineering Services Agreement for execution by the Mayor and City Clerk under the Corporate Seal.

ADOPTED.

BACKGROUND

Infrastructure Services is developing sewer main rehabilitation strategies, which follow an industry standard framework, outlining the criteria for critical sewers in the wastewater collection system. Critical sewers are identified as those sewer mains where the risk of failures is unacceptable to the community. This analysis considers the cost of repairs, potential damage claims due to sewer backup, and regulatory fines resulting from environmental damage. The framework also recommends consideration of the community's values including consideration of the impacts as a result of the sewer backup, the unacceptable loss of use of a road right-of-way, and the environmental impacts where sewage is diverted to a river as an alternative to potential damage caused by sewer backup into residences and businesses.

With the critical sewers within the collection system identified, a risk assessment is undertaken to consider the consequence of failure and the probability of failure in prioritizing sewer mains for inspection and evaluation. In situations where mains can be evaluated using video camera inspection equipment, trained staff inspect and evaluate these sewer mains. For larger sewers, river crossings, force mains and lift stations, external expertise is required in defining the need and requirements for rehabilitation.

Critical sewers identified for Saskatoon's sewer collection system include major sewers with flows exceeding available emergency pumping, river crossings, force mains and lift stations, and sewers along or crossing major roads. To date, rehabilitation has included the University Bridge Sewer Main Replacement and the Preston Avenue Sanitary Sewer Main Lining. In 2005, three critical elements will be evaluated:

1. The Interceptor, which is the trunk sewer that conveys all sewage from the City's sanitary sewer collection system to the Pollution Control Plant.
2. The 58th Street Force Main, which serves industrial land in the City's Northwest sector.
3. The Lorne Avenue River Crossing and Powerhouse Lift Station.

The Lorne Avenue River Crossing and Powerhouse Lift Station are located immediately upstream of the Senator Sid Buckwold Bridge. The 600 mm cast iron river crossing main was

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originally installed in 1911, and the Powerhouse Lift Station was constructed in 1949. Utility Services identified rehabilitation requirements in excess of \$200,000 for this lift station based on a 2004 inspection. Currently, this system handles approximately 15% of the City's effluent, increasing to between 20% and 25% with the addition of the planned Stonebridge subdivision. This additional demand will ultimately require a doubling of the current lift station capacity. The increase in required capacity, the condition of the current lift station, the age of the river crossing, and the location of the lift station and river crossing in the River Landing Project has led to the proposed evaluation of these assets.

REPORT

A Request For Proposals was sent to 15 engineering consultants for the evaluation, design, and completion of construction documents for the rehabilitation and/or replacement of the Lorne Avenue River Crossing and Powerhouse Lift Station. The proposal from Earth Tech Canada (Inc.) was the only one received for the proposed work. This proposal has been evaluated for completeness in meeting the City's needs and for assessment of the consultant's qualifications in carrying out this project. Earth Tech Canada (Inc.) has proposed an experienced team with the necessary expertise to carry out the work. The Consultant has also communicated a clear understanding of the project requirements and objectives and is in a position to complete the work in a timely manner.

The net cost to the City for the proposal submitted by Earth Tech (Canada) Inc. will be as follows:

Base Fees	\$152,000
G.S.T.	<u>\$ 10,640</u>
Total Fees	\$162,640
G.S.T. Rebate	\$ 10,640
Net Cost to City	<u>\$152,000</u>

Capital Project No. 786 Trunk Sewer Assessment has sufficient funding in place to allow for the provision of these engineering services to proceed.

PUBLIC NOTICE

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

D5) Award of Tender

Capital Project No. 1416-05, -08, -10

**Trunk Sewers-Hampton Village – 05 Lift Station A – 08 Dundonald Pond Upgrade –
10 Storm Trunk CD**

and

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Capital Project No. 1400-03

Land Development – Hampton Village Subdivision

All in File No. 4111-45 and CK. 4131-1

RECOMMENDATION:

- 1) that City Council approve an increase in the budget of Capital Project 1416-08 Trunk Sewers – Hampton Village (Dundonald Upgrade) by \$149,000 and that City Council approve an increase in the budget of Capital Project 1416-10 Trunk Sewers – Hampton Village (Storm Trunk CD) by \$23,000;
- 2) that the Trunk Sewer Reserve be used as the funding source for the additional budget required, in the amount of \$172,000;
- 3) that the tender submitted by Hamm Construction Ltd., for the Hampton Village Storm Sewer, Contract No. 5-0033, at a total estimated cost of \$2,300,451.58, including G.S.T. and P.S.T. be accepted; and
- 4) that His Worship the Mayor and the City Clerk be authorized to execute the contract documents as prepared by the City Solicitor under the Corporate Seal.

ADOPTED.

REPORT

This contract is for the construction of the storm sewer and control structure needed to upgrade the Dundonald storm pond (Project No. 1416-08), construction of the trunk storm sewer and control structure needed to service the Hampton West to Hampton Central storm basins (Project No. 1416-10), construction of the sanitary sewer for the residential lift station upgrade (Project No. 1416-05), and construction of water main for servicing Hampton Village residential that is in a common trench with the other piping (Project No. 1400-03).

Bidders were asked to provide pricing to perform the work using trenchless methods where the alignment was directly adjacent to existing residences on Nixon Crescent and McCann Way. Alternative A is for open-cut installation while Alternative B includes trenchless construction for that segment adjacent to existing residences.

Tenders for Contract No. 5-0033, Hampton Village Storm Sewer, were received and opened publicly on April 12, 2005. Three tenders were received as shown in the following table:

BIDDER

TOTAL TENDER PRICE

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	ALTERNATIVE A	ALTERNATIVE B
Hamm Construction Ltd. Saskatoon, SK	\$2,300,451.58	NO BID
Nelson River Construction Inc. Winnipeg, MB	NO BID	\$3,037,368.12
Mi-Sask Industries Ltd. Saskatoon, SK	\$3,367,169.36	\$3,836,233.29

The Engineer's estimate for total tender price, including G.S.T., was \$2,128,451.58 for Alternative A and \$2,951,211.44 for Alternative B.

The \$736,916.33 increase in cost for trenchless construction resulted in the Engineer recommending Alternative A.

Hamm Construction Ltd. has successfully completed similar projects for the City in the past.

The net cost to the City for the bid, submitted by Hamm Construction Ltd. is calculated as follows:

Base Tender Amount	\$ 2,049,954.75
Contingency	\$ 100,000.00
G.S.T.	<u>\$ 150,496.83</u>
Total Tender Price	\$ 2,300,451.58
Less G.S.T. Rebate to City	<u>\$ 150,496.83</u>
Net Cost to City	<u><u>\$ 2,149,954.75</u></u>

Engineering, inspection, park restoration, and administrative levies will cost an additional \$320,989.58 for a total project cost of \$2,470,944.33.

Existing funding includes \$87,591 from Capital Project 1416-05, and \$36,460 from Capital Project No. 1400-03, which fully funds the lift station and water main segments of the project. An additional \$172,000 from the Trunk Sewer Reserve is required to fully fund the Dundonald Pond and Hampton Storm Trunk segments of the project.

PUBLIC NOTICE

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

D6) Circle Drive/College Drive Interchange

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**Capital Project No. 2002
(File No. 6005-39)**

- RECOMMENDATION:**
- 1) that City Council accept a credit of approximately \$347,000 plus GST for the deletion of the Architectural Decorative Features from Contract 5-0003, College & Circle Drive Interchange – Structures & Associated Work; and
 - 2) that the Administration be authorized to prepare and execute a Change Order to Contract 5-0003 to formalize the credit amount, details, and scope of the deletion.

BACKGROUND

Capital Project 2002 involves the detailed design and construction for the grade separation at Circle Drive and College Drive.

At the meeting of City Council on April 18, 2005, it was resolved, in part:

“that City Council approve of the deferment of the Architectural Decorative Features of the overpass structure to a future year’s funding and construction, subject to a report at the next meeting regarding the actual cost savings;”

REPORT

To overcome a budget shortfall in Capital Project 2002, Infrastructure Services recommended an increase in budget of \$1,050,000, and deletion of the architectural work from the structures contract (5-0003) which has been awarded to Dominion Construction Company Inc.

For the deletions, a credit of approximately \$347,000 plus GST has been offered. The exact amount will be formalized in a Change Order. The deletion of the architectural items is generally definable; however, there will need to be some adjustments and detailed evaluation of additions and deletions. \$347,000 plus GST is expected to be the minimum amount. There will also be additional savings in inspection, site engineering, testing, and traffic control, which will be recognized internally.

PUBLIC NOTICE

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

Item AA4) of Communications to Council was brought forward.

“AA4) **Ken Saretzky, dated April 20**

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Submitting comments with respect to the proposed decorative features to the Circle Drive/College Drive interchange. (File No. CK. 6000-1)”

IT WAS RESOLVED: 1) that City Council accept a credit of approximately \$347,000 plus GST for the deletion of the Architectural Decorative Features from Contract 5-0003, College & Circle Drive Interchange – Structures & Associated Work; and

2) that the Administration be authorized to prepare and execute a Change Order to Contract 5-0003 to formalize the credit amount, details, and scope of the deletion.

YEAS: Councillors Alm, Fortosky, Heidt, Hnatyshyn, Neault and Penner 6

NAYS: His Worship the Mayor, Councillors Birkmaier, Dubois and Wyant 4

(Councillor Paulsen was not present during the vote.)

**D7) Award of Contract
Red Light Camera Enforcement and Violation Processing System
Supply and Installation
(File No. 5300-8)**

RECOMMENDATION: 1) that City Council approve the joint proposal submitted by Trafco Canada and Nestor Traffic Systems for the installation of a Red Light Camera Enforcement and Violation Processing System; and

2) that the City Solicitor be requested to prepare the appropriate contract, and that His Worship the Mayor and the City Clerk be authorized to execute the contract documents under the Corporate Seal.

ADOPTED.

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The report of the General Manager, Infrastructure Services, dated April 6, 2005, was considered by the Executive Committee at its meeting held on April 13, 2005. It was resolved that the information be received, and that the Administration proceed with the RFP process and report to City Council at the appropriate time.

This project includes the supply and installation of a Red Light Camera Enforcement and Violation Processing System at the intersection of Circle Drive and Avenue C North. The purpose of the system is to increase safety and reduce the number of red light violations at this intersection.

Proposals for this system were sent to qualified vendors on January 13, 2005 and closed on February 28, 2005.

Two (2) proposals were received as follows:

Redflex Traffic Systems
Scottsdale, Arizona

Trafco Canada / Nestor Traffic Systems
Saskatoon, Saskatchewan

Both proposals were evaluated for completeness, understanding of the issues, and innovative approach. Each proposal was evaluated by an internal committee and rated on ten points using an Evaluation Matrix (Attachment 1). Reference checks on both vendors were conducted, and based on this and the points assigned using the Evaluation Matrix, the Committee has made a recommendation to award the contract to the joint submission from Trafco Canada and Nestor Traffic Systems.

PUBLIC NOTICE

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

ATTACHMENTS

1. Evaluation Matrix

Section E – UTILITY SERVICES

- E1) Proposed Water Intake Upgrading – Property Acquisition
Part of Parcel G, Plan 62S07462
File No. 4000-1**
-

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- RECOMMENDATION:**
- 1) that the purchase of Part of Parcel G, Plan 62S07462 by the City from Saskatchewan Power Corporation be approved; and,
 - 2) that the City Solicitor be requested to prepare the necessary sale agreement and that His Worship, the Mayor and City Clerk be authorized to execute the agreement.

ADOPTED.

BACKGROUND

The Water Utility Capital Budget has approved funding of \$14,648,000 for the design and construction of a new water intake and pump house facility (Project #1208) on the South Saskatchewan River, upstream of the Queen Elizabeth Power Station.

The first phase of the project includes selection of a river intake site. This process is very complex due to constraints imposed by: construction cost; the raw water quality; sediment loading and hydraulic regime of the river; foundation and slope stability conditions for both the intake in the river and the pumping facilities on the bank; navigational hazards; terrestrial and aquatic ecology (fisheries) impacts imposed; the compatibility of the proposed and existing land uses; cultural and heritage resources that may exist; access, proximity of utilities; transmission pipeline routes; pumping energy requirements; development and impact mitigation costs.

Following a comprehensive evaluation process of seven potential sites for the new intake, the site located on the west bank of the river, approximately 0.7 kilometres upstream of the Queen Elizabeth Power Station, was selected. Since the required land (0.975 acres) is owned by the Saskatchewan Power Corporation, a Purchase and Sale Agreement is required.

REPORT

The City's Land Manager has undertaken negotiations with representatives of Saskatchewan Power Corporation to seek an agreement to purchase part of Parcel G, Plan 62-S-07462 as illustrated on Attachment 1. A draft agreement has been reached with representatives of SaskPower. The agreement contains the following terms and conditions:

- Purchase Price: \$5,850.00
- Condition Precedent: Subject to approval by City Council and SaskPower Executive; City obtaining at its expense, an Environmental Assessment Report, the results of which will indicate that the Lands conform to the applicable standards for the intended use of the property by the City;
- Other Terms: Payment of purchase price prior to closing; SaskPower to grant easements to the City on adjacent lands for the purpose and constructing and maintaining its water works;

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City to engage its consultant to complete a defined study to determine the effects of the new water intake facility upon the intake flows to the Queen Elizabeth Power Station;

Should during the operation of the City's water intake facility, it is determined that the Queen Elizabeth Power Station has suffered reduced water flows, the City shall undertake to restore water flows in effect prior to the reduction or hire a consultant to undertake a study to determine the cause of the reduced flows and to recommend appropriate remedial action;

City to install chain-link fencing along the perimeter of the lands within 6 months of closing.

Closing and Possession: July 29, 2005;

Adjustments: Taxes, utilities and other adjustments to be made on possession.

The funding source for the purchase of this land is the funding allocated within Capital Project No. 1208 WTP – New Intake Facility.

PUBLIC NOTICE

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

ATTACHMENT

1. Plan of Proposed Area for New Pump House

Section F – CITY MANAGER

**F1) “Century Plaza” Commissioning – River Landing Phase I
(File No. CC. 4130-2)**

RECOMMENDATION: that City Council approve the process for the “Century Plaza” Commissioning within River Landing Phase I.

ADOPTED.

The South Downtown Concept Plan was designed to provide a framework for the redevelopment of the south downtown area. It was adopted by City Council on June 21, 2004 and by the Meewasin Valley Authority on October 1, 2004. To help achieve the overall goal of drawing visitors and residents to the area and creating a unique sense of place, the Concept Plan outlined the opportunities for landmarks on Phase I:

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“Many cities have landmark structures that are symbols for the community and that become known internationally. Landmarks can be buildings or structures Landmarks are proposed as a part of this plan – The Senator Sid Buckwold Bridge is a major entrance to the City and downtown, and the south downtown area provides an opportunity for a landmark. The concept of incorporating landmarks into this area was well supported by the public feedback received on the plan.”¹

In addition to the major landmark envisioned for the western edge of the cultural block, the Concept Plan noted that:

“A second opportunity for a more modest landmark is the terminus of Second Avenue. The extension of Second Avenue is proposed to culminate in a turning circle that can act as a visual terminus. This feature could become a “natural draw” and an interesting feature that is a focus for this area.”²

This report outlines a recommended process that will garner national interest and lead to the best design and timely construction of a plaza at this location - in time for Saskatoon’s 2006 centennial celebrations.

REPORT

National Commissioning Process

Because of the high profile nature of the project and its ability to attract professional interest from around the country, it is recommended that it be designed through a national commissioning.

The initial commission would be open to the design professions and artists or any combination (architects, landscape architects, urban designers, graphic artists, artists, or engineers). Any persons or teams submitting an application would be required to state their professional affiliations, submit the resumes of their team, and provide photographic examples of other projects they or their members have designed.

The theme, submission requirements, and adjudication procedures would be stated in the call. In addition to the suggestions, principles, and requirements outlined in the South Downtown Concept Plan, the DCD1 Guidelines, the Architectural Controls, the River Landing Marketing Strategy, the Interpretive Plan (to be finalized), and Summary of Public Input, the City would impose additional technical requirements surrounding scale and the use of water, lighting, sound, movement, or specific materials. The City would also include a statement about the protection of the Second Avenue vista in that the view along Second Avenue toward the river may be interrupted, but not blocked by the plaza. A site plan of the traffic circle and the preliminary streetscape design would be included in the commission call.

¹ South Downtown Concept Plan 2004-page 11

² South Downtown Concept Plan 2004-page 11

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The initial submission call would be national, and would state the scope in terms of the City's budget. The submission call would require concept drawings (i.e. a colored 3D drawing mounted on 24 by 36 inch illustration board). There would be no financial remuneration at this point. A jury, set up for this specific purpose, would review the submissions and the jury would short-list the submissions.

The short listed applicants would be requested to develop their concept to a more refined stage (site plan, elevations, 3D perspective, materials, colours, etc.). The City would provide a modest budget (\$3,000 to \$5,000) for each applicant for the preparation of these drawings, a maquette (scaled model), and a preliminary project cost estimate. The jury would consult Administration and then evaluate the submissions. Once the evaluation process is completed, the jury would prepare a report with commentary, but no ranking, to City Council. City Council would approve one selection.

Once Council has made the final selection, the successful candidate would be requested to meet with Administration to review the project, including technical details, costs, utilities, what facilities will be provided by the city, project management, time lines, etc. The successful candidate would be expected to enter into a contract to build the project at a fixed contract price.

The jury would be established for adjudicating the applications and developing a report to City Council and consist of the Special Projects Manager, the Urban Design Coordinator, representatives from the Saskatoon Tribal Council, the Saskatchewan Architects Association, the University of Saskatchewan (Department of Art and Art History) and the following individuals:

- Dan MacDonald, Chair, Visual Arts Placement Jury
- Terry Scaddan, The Partnership
- Susan Lamb, Meewasin Valley Authority
- Todd Brandt, Tourism Saskatoon
- Bevin Bradley, Saskatoon Community Youth Arts Program

Staff from the Community Development Branch has been retained to manage the process and ensure a grand opening in the summer or fall of 2006 during the 100th anniversary of the City of Saskatoon.

The River Landing Phase I capital budget included a provision of \$400,000 for "landmarks" which would include commission costs, design, infrastructure, and construction. This amount is viewed to be sufficient to attract national interest and to provide a project of the scale necessary to make it unique, eye-catching, and worthy of our centennial celebrations.

Theme Suggestion

The suggested theme should focus proposals but not constrain creativity. The proper theme should echo the "celebration of the river" themes and ideas suggested in the Concept Plan and associated

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River Landing studies and reports, but still allow for a broad spectrum of proposals and subject matter.

Over the next few years, three significant milestones will be reached – the Province’s centennial in 2005, the City of Saskatoon’s centennial in 2006, and the University of Saskatchewan’s centennial in 2007. As such, it is recommended that a plaza be commissioned to celebrate Saskatoon’s 100-year history, and to look forward to the next 100 years. The working theme and title would then be: Century Plaza – “The Past 100 Years - the Next 100 Years”.

Saskatoon’s rich and varied history and heritage is celebrated in many ways. The suggested theme incorporates a conventional historic approach, but also allows for the potential to recognize and celebrate our bright future. In other words, “where would we like to be in 100 years?” or “where do we think we will be?” This thematic approach to the celebration of an anniversary is less conventional, amalgamates the old with the new, and allows for integration of high-tech design solutions and portrays a modern image of the city.

PUBLIC NOTICE

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

Moved by Councillor Hnatyshyn, Seconded by Councillor Penner,

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

CARRIED.

His Worship the Mayor assumed the Chair.

HEARINGS

- 4a) Proposed Zoning Bylaw/Map Amendment
Portion of Surface Parcel No. 120284883, Reference Land Description Lot 7,
Block 428, Plan 00SA12065 Extension 0
As described on Certificate to Title 00SA23639
As indicated on Plan of Proposed Subdivision
Portion of 627 Brand Court
AM District to IL1 District by Agreement
Proposed Bylaw No. 8398
(File No. CK. 4351-1)**
-

REPORT OF THE CITY CLERK:

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“The purpose of this hearing is to consider Bylaw No. 8398, a copy of which is attached.

Attached is a report of the General Manager, Community Services Department dated March 29, 2005 recommending that City Council approve the proposed amendment to the City’s Zoning Bylaw to rezone a portion of 627 Brand Court, as indicated on the attached Plan of Proposed Subdivision, from an AM District to an IL 1 District subject to a Zoning Agreement.

Attached is a report of the Municipal Planning Commission dated April 15, 2005, advising the Commission supports the above-noted recommendation as well as a copy of the notice that appeared in the local press under dates of April 9 and 16, 2005.”

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

His Worship the Mayor opened the hearing.

Mr. Randy Grauer, Community Services Department, provided information on the proposed Zoning Bylaw Amendment and expressed the Department’s support.

Mr. Jack Billinton, Chair, Municipal Planning Commission, expressed the Commission’s support of the proposed Zoning Bylaw Amendment.

Mr. Larry Richie, Dominion Construction, spoke on behalf of the developer and indicated their plans for development.

Mr. Lloyd Hedemann explained the reasons for the availability of the additional land.

Moved by Councillor Birkmaier, Seconded by Councillor Penner,

THAT the hearing be closed.

CARRIED.

Moved by Councillor Penner, Seconded by Councillor Alm,

THAT Council consider Bylaw No. 8398.

CARRIED.

Councillor Wyant re-entered the Council Chamber.

COMMUNICATIONS TO COUNCIL

The following communications were submitted dealt with as stated:

A. REQUESTS TO SPEAK TO COUNCIL

1) Rob Shewchuk, dated April 6

Requesting permission to address Council regarding provisions of the Business License Bylaw. (File No. CK. 300-1)

RECOMMENDATION: that Rob Shewchuk be heard.

Moved by Councillor Birkmaier, Seconded by Councillor Heidt,

THAT Rob Shewchuk be heard.

CARRIED.

Mr. Rob Shewchuk expressed concern with respect to the business license fees his business has incurred and asked that Council amend the current Business License Bylaw.

Moved by Councillor Heidt, Seconded by Councillor Wyant,

THAT the information be received.

CARRIED.

2) John Dubets, dated April 26

Requesting permission to address Council regarding the proposed 17th Street extension. (File No. CK. 6295-1)

RECOMMENDATION: that Clause 1, Report No. 7-2005 of the Planning and Operations Committee and Item AA5) of Communications to Council be brought forward and that John Dubets be heard.

Moved by Councillor Birkmaier, Seconded by Councillor Heidt,

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THAT Clause 1, Report No. 7-2005 of the Planning and Operations Committee and Items AA5), AA25) and AA26) of Communications to Council be brought forward and that John Dubets, Wes Williams, John LeRoux, Debbi Kavanagh, Scott Hudson, Al Renneberg and Steven Balzer be heard.

CARRIED.

“REPORT NO. 7-2005 OF THE PLANNING AND OPERATIONS COMMITTEE

1. Communications to Council

**From: Scott Hudson, Vern’s Place Mohawk and Other Business Owners
11th Street and Neighbouring Businesses**
Date: March 30, 2005
Subject: Proposed Re-Routing of 11th Street Traffic
(File No. CK. 6295-1)

RECOMMENDATION:

- 1) that the City proceed with the upgrades to:
 - a) 17th Street between Spadina Crescent and Avenue P, as outlined in the King George Local Area Plan;
 - b) Intersection of 17th Street and Avenue P;
 - c) Intersection of 11th Street and Avenue P; and
 - d) Avenue P from 11th Street to the railway tracks north of 17th Street, including sidewalks and other improvements; and
- 2) that the Administration continue negotiations with the railways regarding the purchase of land for the 17th Street extension from Avenue P to W and report back at a later date.

City Council, at its meeting held on April 4, 2005, considered the above letter and presentation with respect to the proposed re-routing of 11th Street Traffic. Council referred the matter to the Planning and Operations Committee for a report.

Your Committee considered this matter at its April 12, 2005 meeting and received presentations and correspondence from residents and businesses in the area both supporting and opposing the 17th Street extension from Avenue P to Avenue W. The Administration was requested to provide a report on the costs associated with the 17th Street Extension from Avenue P to Avenue W and the costs of not proceeding with the 17th Street Extension but making improvements to the intersection of Avenue P and 11th Street, making improvements to Avenue P, and proceeding with the upgrading of 17th Street from Avenue H to Avenue P.

Attached is a copy of the report of the General Manager, Infrastructure Services Department providing cost estimates for the improvements noted above.

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At the meeting held on April 26, 2005, your Committee received further presentations and correspondence supporting and opposing the proposed extension to 17th Street from Avenue P and Avenue W. The matter was reviewed further with the Administration, including the cost estimates and traffic projections relating to proposed changes.

Following consideration of this matter, your Committee is recommending that the City proceed with the upgrades to: 17th Street between Spadina Crescent and Avenue P, as outlined in the King George Local Area Plan; the intersection of 17th Street and Avenue P; the intersection of 11th Street and Avenue P; and Avenue P from 11th Street to the railway tracks north of 17th Street, including sidewalks and other improvements. Your Committee is recommending further that the Administration continue negotiations with the railways regarding the purchase of land for the 17th Street extension from Avenue P to W and report back at a later date.

Also attached, as background information, are copies of the following further additional information:

- Letter dated March 30, 2005 from Mr. Scott Hudson, Vern's Place Mohawk, along with his presentation to City Council on April 4, 2005;
- Presentation from Mr. Merlis Belsher, Weldon's Concrete Products Limited, dated April 12, 2005 and further letter dated April 15, 2005;
- Letter dated April 11, 2005 from Ms. Debbi Kavanagh, business owner in West Industrial area, along with a petition with approximately 61 signatures;
- Letter dated March 31, 2005 from Ms. Debbie Carlson, Member Services Counsellor, Canadian Federation of Independent Businesses;
- Letter dated April 7, 2005 from Mr. James J. Polley, Allan's Landscaping;
- Information from Mr. George Wilson comparing number of employees at various businesses in the area from 1975 to the present time; and
- Photographs taken by Councillor Birkmaier of location of proposed 17th Street extension.

**AA5) Margaret Hase, President
Autocolor Centre Ltd., dated April 27**

Submitting comments with respect to the proposed 17th Street extension. (File No. CK. 4125-6)

**AA25) Gerry Fonley, J & L Frame and Align
And Other Businesses, dated April 29**

Approximately nine business owners submitting comments with respect to the proposed 17th Street extension. (File No. CK. 6295-1)

**AA26) Barry Everitt
New-Life Feeds, dated April 29**

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Submitting comments with respect to the proposed 17th Street extension. (File No. CK. 6295-1)”

Mr. John Dubets provided comments with respect to the proposed 17th Street extension.

Mr. Wes Williams, Vice Chair, Riversdale Business Improvement District, spoke with respect to transportation linkages, traffic and pedestrian safety and economic development and urged Council to proceed with the 17th Street extension project.

Mr. John LeRoux urged Council to proceed with the 17th Street extension project. He provided Council with a copy of his presentation.

Ms. Debbi Kavanaugh encouraged Council to proceed with the 17th Street extension project.

Mr. Scott Hudson, Vern’s Place Mohawk, spoke in support of the proposed 17th Street upgrades.

Mr. Al Renneberg, A-1 Lube, spoke in support of the proposed 17th Street upgrades.

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Mr. Steven Balzer expressed support for the recommendations of the Planning and Operations Committee.

Moved by Councillor Birkmaier, Seconded by Councillor Fortosky,

- 1) *that the City proceed with the upgrades to:
 - a) *17th Street between Spadina Crescent and Avenue P, as outlined in the King George Local Area Plan;*
 - b) *Intersection of 17th Street and Avenue P;*
 - c) *Intersection of 11th Street and Avenue P; and*
 - d) *Avenue P from 11th Street to the railway tracks north of 17th Street, including sidewalks and other improvements; and**
- 2) *that the Administration continue negotiations with the railways regarding the purchase of land for the 17th Street extension from Avenue P to W and report back at a later date.*

CARRIED.

**3) Kim Hunter, President
W. Hunter Electric Ltd., dated April 26**

Requesting permission to address Council with respect to the proposed closure of 41st Street and portion of 40th Street between Avenue B and Idylwyld Drive. (File No. CK. 6295-1)

**4) Ken MacKinley
K-Jays Auto Repair, dated April 27**

Requesting permission to address Council with respect to the proposed closure of 41st Street and portion of 40th Street between Avenue B and Idylwyld Drive. (File No. CK. 6295-1)

**5) Allain Gagnon, Owner/Operator
Rust Check, dated April 27**

Requesting permission to address Council with respect to the proposed closure of 41st Street and portion of 40th Street between Avenue B and Idylwyld Drive. (File No. CK. 6295-1)

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**6) Elaine Stephanson
Riviera Motor Inn, dated April 27**

Requesting permission to address Council with respect to the proposed closure of 41st Street and portion of 40th Street between Avenue B and Idylwyld Drive. (File No. CK. 6295-1)

**7) Tanja Grabowski
Riviera Group of Companies, dated April 27**

Requesting permission to address Council with respect to the proposed closure of 41st Street and portion of 40th Street between Avenue B and Idylwyld Drive. (File No. CK. 6295-1)

**8) Ronald L. Miller
McDougall Gauley, dated April 27**

Requesting permission to address Council on behalf of Cornelius Janzen and 621185 Saskatchewan Ltd. with respect to the proposed closure of 41st Street and portion of 40th Street between Avenue B and Idylwyld Drive. (File No. CK. 6295-1)

**9) Mark Loeppkey, President/CEO
Saskatoon Hyundai, dated April 27**

Requesting permission to address Council with respect to the proposed closure of 41st Street and portion of 40th Street between Avenue B and Idylwyld Drive. (File No. CK. 6295-1)

RECOMMENDATION: that Item 9a) of Unfinished Business and Item AA6) of Communications to Council be brought forward and that Kim Hunter, Ken MacKinley, Allain Gagnon, Elaine Stephanson, Tanja Grabowski, Ronald L. Miller and Mark Loeppkey be heard.

Moved by Councillor Birkmaier, Seconded by Councillor Heidt,

THAT Item 9a) of Unfinished Business and Item AA6) of Communications to Council be brought forward and that Kim Hunter, Ken MacKinley, Allain Gagnon, Elaine Stephanson, Tanja Grabowski, Ronald L. Miller and Mark Loeppkey be heard.

CARRIED.

“UNFINISHED BUSINESS

- 9a) Proposed Closure of Streets
All of 41st Street and portion of 40th Street between Avenue B and Idylwyld Drive and
proposed exchange of lands
Proposed Bylaw No. 8388
(File No. 6295-1 and CK. 6295-1)**
-

REPORT OF THE CITY CLERK:

“Attached is an excerpt from the minutes of meeting of City Council held on March 21, 2005. As will be noted, Council passed the following motions:

- ‘1) that the Administration meet with the adjacent business owners to further discuss parking, signage and access and report back to Council in four weeks time.
- 2) that the Administration report back on the public notice provisions for street and lane closures, median openings, etc.’

The following is a report of the General Manager, Infrastructure Services Department dated April 25, 2005

REPORT

On Tuesday April 5, 2005, the Administration met with adjacent business owners surrounding the proposed street closure locations to discuss their concerns and issues. The meeting was well attended and an overview of the proposed closures was provided so that everyone had an understanding of the project and its impact to access and egress into the area. Several concerns were raised regarding parking supply, the ability of large trucks to make a turn in the proposed turn-around to be constructed at the intersection of Avenue B and 40th A Street as shown in Attachment 1, condition of the existing roadways, way finding to the area (street name plates), and general aesthetics.

The Administration has evaluated and investigated these concerns and reports the following:

- Parking – Currently, vehicles are permitted to park on both sides of Avenue B, between 40th A Street and Circle Drive, on one side of Avenue A, between 40th A Street and Circle Drive and on one side of 40th A Street. With the proposed road closures, parking availability will not change on Avenue A, nor on 40th A Street, as it will be designed to accommodate five vehicles on its north side. The parking availability will be decreased slightly on Avenue B in front of 1909, as parking will not be permitted to accommodate the turning of large

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trucks in the turn around. It should be noted that the prohibition of on-street parking was a condition placed on this property when it was subdivided in 2004.

- Truck Turning – The ability of large trucks to move in and out of the area, and in particular, on 40th A Street and around the proposed turn around was a concern. This issue was revisited and designs were verified, and the Administration is confident that trucks will be able to manoeuvre properly.
- Roadway Condition – 40th A Street is currently unpaved. As part of the proposed closure, 40th A Street will be paved under Capital Project No. 2044 - Gravel Streets in 2005. In addition, crews will be sent out to Avenues A and B to perform maintenance, which will consist primarily of pothole patching. Further, the coordination of the paving of 40th A Street and the construction of the turn around will coincide at the same time and will be completed prior to 41st being closed.
- Way Finding – Infrastructure Services will conduct a review of the street nameplates and other signage in the vicinity to ensure all signage is current, visible, and appropriate.
- Aesthetics - The aesthetics in the area will be improved with the construction of a new curb and gutter on 40th A Street, the paving of 40th A Street, maintenance performed on Avenues A and B, the construction on a turn around at the intersection of 40th A and Avenue B, and the additional development proposed on the vacant parcel south of Saskatoon Hyundai.

Given the issues brought forward by the adjacent business owners and the measures listed above that will be taken to address these concerns, Infrastructures Services is proposing that the recommendations contained in the March 10, 2005 report to City Council (Attachment 2) be adopted.

With respect to the second motion put forward by the Planning and Operations Committee, City Council Policy C01-021, Public Notice (Attachment 3) contains the public notice provisions.

PUBLIC NOTICE

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

ATTACHMENTS

1. Proposed Street Closure Plan

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2. Report dated March 10, 2005
3. City Council Policy C01-021, Public Notice'

It would now be in order for City Council to consider the following recommendation:

- 1) that City Council consider Bylaw No. 8388;
- 2) that the City Solicitor be instructed to take all necessary steps to complete the closing and transfer of Lots 6 & 7, Block 17, Plan G215;
- 3) that upon closing all of 41st Street and portion of 40th A Street between Avenue B and Idylwyld Drive as described in Plan of Road Closure and Proposed Subdivision prepared by Peters Surveys Ltd, dated December 13, 2004, it be transferred to 101040516 Saskatchewan Ltd. together with Lots 6 and 7, Block 17, Plan G215 in exchange for land and services as outlined in this report; and
- 4) that all costs associated with this transaction be paid by the applicant including solicitors' fees and disbursements.

**AA6) Todd Brandt, President/CEO
Tourism Saskatoon, dated April 27**

Submitting comments objecting to the proposed closure of 41st Street between Avenue A and Avenue B. (File No. CK. 6295-1)"

Ms. Kim Hunter, W. Hunter Electric Ltd. addressed areas of concern including parking, truck turning and street maintenance and expressed opposition to the permanent closure of 41st Street.

Mr. Ken MacKinley was not present in the gallery.

Mr. Allain Gagnon, Rust Check, expressed opposition to the proposed closure of 41st Street.

Ms. Elaine Stephanson, Riviera Motor Inn, spoke with respect to the negative impact the proposed closure of 41st Street would have on her business and expressed her opposition.

Ms. Tanja Grabowski, Riviera Group of Companies, spoke with respect to the negative impact the proposed closure of 41st Street would have on her business and expressed her opposition.

Mr. Ron Miller, McDougall Gauley, representing Cornelius Janzen and 621185 Saskatchewan Ltd., spoke with respect to the problems the proposed road closure would have for his client.

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Mr. Mark Loepkey, President and CEO, Saskatoon Hyundai and 101040516 Saskatchewan Ltd., spoke with respect to the positive impact the proposed road closure would have on the area and asked that Council consider Bylaw No. 8388.

Moved by Councillor Birkmaier, Seconded by Councillor Alm,

THAT the meeting recess to obtain advice from the City Solicitor.

CARRIED.

The meeting recessed at 9:00 p.m. and reconvened at 9:06 p.m.

Moved by Councillor Wyant, Seconded by Councillor Dubois,

THAT consideration of the matter be deferred for two weeks, and that the applicant and the affected parties be requested to meet in order to attempt to resolve the concerns.

CARRIED.

**10) Wes Williams, Vice Chair
Riversdale Business Improvement District, dated April 28**

DEALT WITH EARLIER. SEE PAGE NO. 38.

11) John LeRoux, dated April 27

DEALT WITH EARLIER. SEE PAGE NO. 38.

12) Debbi Kavanagh, dated May 1

DEALT WITH EARLIER. SEE PAGE NO. 38.

**13) Scott Hudson
Vern's Place Mohawk, dated May 1**

DEALT WITH EARLIER. SEE PAGE NO. 38.

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**14) Al Renneberg
A-1 Lube, undated**

DEALT WITH EARLIER. SEE PAGE NO. 38.

15) Steven Balzer, dated May 2

DEALT WITH EARLIER. SEE PAGE NO. 38.

16) Bill Thibodeau, dated April 29

Requesting permission to address Council regarding “My Home” and “My Home Too” projects.
(File No. CK. 1870-1)

RECOMMENDATION: that Clause 3, Report No. 7-2005 of the Planning and Operations Committee be brought forward and that Bill Thibodeau be heard.

Moved by Councillor Birkmaier, Seconded by Councillor Heidt,

THAT Clause 3, Report No. 7-2005 of the Planning and Operations Committee and Item AA27) of Communications to Council be brought forward and that Bill Thibodeau be heard.

CARRIED.

“REPORT NO. 7-2005 OF THE PLANNING AND OPERATIONS COMMITTEE

**3. Saskatoon Downtown Youth Centre Inc. (EGADZ)
“My Home” and “My Home Too” Projects
(Files CK. 1870-1 and PL 951-23)**

RECOMMENDATION: that funding of up to \$20,043 from the Affordable Housing Reserve under the Innovative Housing Incentives Policy be approved for the Saskatoon Downtown Youth Centre Inc. (EGADZ) “My Home” and “My Home Too” project for ten supportive transitional housing spaces for youth-at-risk in two single-unit dwellings.

Attached is a copy of the report of the General Manager, Community Services Department dated April 11, 2005, with respect to a request for funding under the Innovative Housing Incentives Policy for the above project.

Your Committee has reviewed the matter with Mr. Don Meikle, representing the Saskatoon Downtown Youth Centre Inc. (EGADZ). Your Committee supports the request for funding under the Innovative Housing Incentives Policy, as outlined above.

AA27) John Thomson, dated April 29

Submitting comments with respect to the “My Home” and “My Home Too” housing projects. (File No. CK. 1870-1)”

Mr. Bill Thibodeau, Egadz, provided information with respect to the “My Home” and “My Home Too” projects and expressed the City’s need for a project such as this.

Moved by Councillor Birkmaier, Seconded by Councillor Neault,

THAT funding of up to \$20,043 from the Affordable Housing Reserve under the Innovative Housing Incentives Policy be approved for the Saskatoon Downtown Youth Centre Inc. (EGADZ) “My Home” and “My Home Too” project for ten supportive transitional housing spaces for youth-at-risk in two single-unit dwellings.

CARRIED.

REPORT NO. 7-2005 OF THE PLANNING AND OPERATIONS COMMITTEE

Composition of Committee

Councillor D. L. Birkmaier, Chair
Councillor O. Fortosky
Councillor E. Hnatyshyn
Councillor M. Neault
Councillor G. Wyant

1. Communications to Council

**From: Scott Hudson, Vern's Place Mohawk and Other Business Owners
11th Street and Neighbouring Businesses**
Date: March 30, 2005
Subject: Proposed Re-Routing of 11th Street Traffic
(File No. CK. 6295-1)

DEALT WITH EARLIER. SEE PAGE NO. 38.

2. 2004 Annual Report – Traffic Safety Committee
(File No. CK. 430-59)

RECOMMENDATION: that the information be received.

Moved by Councillor Birkmaier, Seconded by Councillor Dubois,

THAT the recommendation be adopted.

CARRIED.

3. Saskatoon Downtown Youth Centre Inc. (EGADZ)
“My Home” and “My Home Too” Projects
(Files CK. 1870-1 and PL 951-23)

DEALT WITH EARLIER. SEE PAGE NO. 47.

**4. Community Development Branch
2004 Program Delivery Annual Report
(File No. CK. 430-1)**

RECOMMENDATION: that the information be received.

Your Committee has reviewed the attached report of the General Manager, Community Services Department dated April 13, 2005, on the above matter, and is forwarding the report to City Council for information.

Moved by Councillor Birkmaier, Seconded by Councillor Dubois,

THAT the recommendation be adopted.

CARRIED.

REPORT NO. 7-2005 OF THE ADMINISTRATION AND FINANCE COMMITTEE

Composition of Committee

Councillor G. Penner, Chair
Councillor T. Alm
Councillor B. Dubois
Councillor M. Heidt
Councillor T. Paulsen

**1. Lease Agreement Renewal – Shearwater Properties Ltd.
(Tour Boat Operations) and the City of Saskatoon
(File No. CK. 5520-1)**

RECOMMENDATION:

- 1) that the City of Saskatoon renew an agreement with Shearwater Properties Ltd, providing access to the riverbank and City-owned docking facility in accordance with the terms of the previous agreement between the two parties;
- 2) that the agreement be approved for a three-year term from May 15, 2005 to September 30, 2007; and
- 3) that His Worship the Mayor and the City Clerk be authorized to execute the appropriate agreement on behalf of the City of Saskatoon under the Corporate Seal, as prepared by the City Solicitor.

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Attached is a copy of the report of the General Manager, Community Services Department dated April 8, 2005, regarding the renewal of the Lease Agreement for Shearwater Properties Ltd. to use the City-owned docking facility for their tour boat operation. Your Committee has reviewed this report with the Administration, and supports the renewal of this Agreement under the same terms and conditions of the previous Agreement.

Moved by Councillor Penner, Seconded by Councillor Birkmaier,

THAT the recommendation be adopted.

CARRIED.

**2. Briarwood Community Association's
Request to Declare the Installation of a Recreation Unit (building) and Spray Pad
In Briarwood Neighbourhood Park as a Municipal Project
(File No. CK. 4205-1)**

- RECOMMENDATION:**
- 1) that City Council approve the installation of a recreation building and spray pad in Briarwood Neighbourhood Park as a Municipal Project, jointly funded by the Briarwood Community Association and the City of Saskatoon; and
 - 2) that the Treasurer's Branch, Corporate Services Department be authorized and directed to accept donations for this project and to issue appropriate receipts to donors who contribute funds to the project.

Attached is a copy of the report of the General Manager, Community Services Department dated April 14, 2005, regarding the proposal for the installation of a Recreation Unit (building) and Spray Pad in the Briarwood Neighbourhood Park. Your Committee has reviewed this proposal with the Administration and supports this project as a Municipal Project, jointly funded by the Briarwood Community Association and the City.

Moved by Councillor Penner, Seconded by Councillor Hnatyshyn,

THAT the recommendation be adopted.

CARRIED.

3. 2005 Assistance to Community Groups - Cash Grants Program

Environmental Component
(File No. CK. 1871-10)

RECOMMENDATION: that the Environmental Component of the Assistance to Community Groups – Cash Grants Program, totalling \$5,000, be approved as outlined under Attachment 3.

Attached is a copy of the report of the General Manager, Utility Services Department dated April 20, 2005, containing recommendations for grants under the Environmental Component of the 2005 Assistance to Community Groups – Cash Grants Program. Your Committee has reviewed this report with the Administration and supports the two grants as outlined in the report.

Moved by Councillor Penner, Seconded by Councillor Dubois,

THAT the recommendation be adopted.

CARRIED.

REPORT NO. 7-2005 OF THE EXECUTIVE COMMITTEE

Composition of Committee

His Worship Mayor D. Atchison, Chair
Councillor T. Alm
Councillor D.L. Birkmaier
Councillor B. Dubois
Councillor O. Fortosky
Councillor M. Heidt
Councillor E. Hnatyshyn
Councillor M. Neault
Councillor T. Paulsen
Councillor G. Penner
Councillor G. Wyant

**1. New Deal for Cities and Communities
Federal/Provincial Negotiations
(File No. CK. 1860-1)**

- RECOMMENDATION:**
- 1) that the Department of Government Relations be advised that City Council supports “Option Six” for distribution of the Federal fuel tax, provided that the south bridge qualifies as a regional project; and
 - 2) that SUMA be advised of the above.

Attached is a letter dated March 17, 2005 from the Deputy Minister of Government Relations, enclosing a proposal for the distribution of gas tax funds entitled “Distribution Concept No. 6”.

Your Committee has discussed the matter, and supports proposed distribution concept, on the understanding that the south bridge qualifies under the concept.

Moved by Councillor Hnatyshyn, Seconded by Councillor Dubois,

THAT the recommendation be adopted.

CARRIED.

2. Policy C09-014 – Business Development Incentives

Policy C09-030 – Temporary Incentive Policy
(File No. CK. 3500-1)

RECOMMENDATION: that Council approve the proposed amendments to Policies C09-014 and C09-030 as attached.

City Council, at its meeting held on March 7, 2005, considered a request by the Saskatoon Regional Economic Development Authority (SREDA) to amend the above policies, and referred the matter to the Executive Committee for a report.

Your Committee met with representatives of SREDA on April 25, 2005, and discussed the proposed amendments, as highlighted in the attached copies of Policies C09-014 and C09-030.

The attached letters from SREDA dated March 18 and January 26 outline the rationale for the proposed amendments.

Moved by Councillor Hnatyshyn, Seconded by Councillor Wyant,

THAT the recommendation be adopted.

CARRIED.

COMMUNICATIONS TO COUNCIL - CONTINUED

AA. ITEMS WHICH REQUIRE THE DIRECTION OF CITY COUNCIL

1) Jason Wagner, dated April 19

Submitting comments with respect to the speed that City transit is travelling on 37th Street West.
(File No. CK. 6320-1)

RECOMMENDATION: that the direction of Council issue.

Moved by Councillor Heidt, Seconded by Councillor Dubois,

THAT the matter be referred to the Board of Police Commissioners.

CARRIED.

2) Pete and Arlene Predinchuk, undated

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Submitting suggestions with respect to skateboarding in the City. (File No. CK. 185-1)

RECOMMENDATION: that the direction of Council issue.

Moved by Councillor Alm, Seconded by Councillor Heidt,

THAT the information be received.

CARRIED.

3) Joe Kuchta, dated April 25

Submitting comments with respect to Federal Centennial Funding and River Landing tax breaks.
(File No. CK. 4130-2)

RECOMMENDATION: that the direction of Council issue.

Moved by Councillor Hnatyshyn, Seconded by Councillor Heidt,

THAT the information be received.

CARRIED.

4) Ken Saretzky, dated April 20

DEALT WITH EARLIER. SEE PAGE NO. 28.

**5) Margaret Hase, President
Autocolor Centre Ltd., dated April 27**

DEALT WITH EARLIER. SEE PAGE NO. 38.

**6) Todd Brandt, President/CEO
Tourism Saskatoon, dated April 27**

DEALT WITH EARLIER. SEE PAGE NO. 43.

7) Kelly Patrick, dated April 19

Submitting comments with respect to street maintenance in the City. (File No. CK. 6315-1)

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RECOMMENDATION: that the matter be referred to the Administration for appropriate action.

Moved by Councillor Heidt, Seconded by Councillor Neault,

THAT the matter be referred to the Administration for appropriate action.

CARRIED.

8) Irma Peltier, dated April 24

Expressing concerns with respect to the lack of family change rooms in the Harry Bailey Aquatic Centre. (File No. CK. 613-2)

RECOMMENDATION: that the matter be referred to the Administration to respond to the writer.

Moved by Councillor Heidt, Seconded by Councillor Hnatyshyn,

THAT the matter be referred to the Administration to respond to the writer.

CARRIED.

9) André Chénier, dated April 25

Submitting comments with respect to the Saskatoon Contacts, Midget AAA Champions for Canada at the Telus Cup recently held in Gatineau, Quebec. (File No. CK. 150-1)

RECOMMENDATION: that the information be received and forwarded to the coach of the Contacts.

Moved by Councillor Dubois, Seconded by Councillor Alm,

THAT the information be received and forwarded to the coach of the Contacts.

CARRIED.

**10) Eric Yee, Manager
Chung Wah Grocery, dated April 26**

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Expressing concerns with respect to crime activity in the alley of the 200 Block of 20th Street. (File No. CK. 5000-1)

RECOMMENDATION: that the matter be referred to the Board of Police Commissioners.

Moved by Councillor Hnatyshyn, Seconded by Councillor Alm,

THAT the matter be referred to the Board of Police Commissioners.

CARRIED.

11) Dan Pugh, dated April 26

Expressing concerns with respect to the condition of the access roads leading off 8th and 9th Streets. (File No. CK. 6315-1)

RECOMMENDATION: that the matter be referred to the Administration for consideration.

Councillor Hnatyshyn provided a copy of a letter from Mr. Pugh.

Moved by Councillor Penner, Seconded by Councillor Alm,

THAT the matter be referred to the Administration for a report.

CARRIED.

**12) W. Randall Rooke, Chairperson – Community Education Committee
Saskatoon Crime Stoppers, dated April 18**

Submitting requests in which the City could partner with Saskatoon Crime Stoppers to bring awareness to their organization. (File No. CK. 150-1)

RECOMMENDATION: that the matter be forwarded to the Administration for a report.

Moved by Councillor Penner, Seconded by Councillor Dubois,

THAT the matter be referred to the Administration for a report.

CARRIED.

**13) Sandra Thompson, Volunteer Chairperson
Relay for Life, Canadian Cancer Society, dated April 12**

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Requesting Council to extend the hours under the Noise Bylaw for the Canadian Cancer Society's Relay for Life to be held from 7:00 p.m., June 3, 2005 to 7:00 a.m., June 4, 2005 at Diefenbaker Park. (File No. CK. 185-9)

RECOMMENDATION: that permission be granted to the Canadian Cancer Society to extend the time during which the Canadian Cancer Society's Relay for Life may be conducted at Diefenbaker Park from 7:00 p.m., June 3, 2005 to 7:00 a.m., June 4, 2005.

Moved by Councillor Wyant, Seconded by Councillor Dubois,

THAT permission be granted to the Canadian Cancer Society to extend the time during which the Canadian Cancer Society's Relay for Life may be conducted at Diefenbaker Park from 7:00 p.m., June 3, 2005 to 7:00 a.m., June 4, 2005.

CARRIED.

14) Debbie Murphy, Office and Program Manager
The Partnership, dated April 18

Requesting permission to temporarily close 21st Street from 3rd and 4th Avenues on Saturday, June 25, 2005 from 12:00 a.m. thru Sunday, June 26, 2005 until 12:00 a.m. to host the Dutch Bus Tour from Holland.

RECOMMENDATION: that the request be approved subject to administrative conditions.

Moved by Councillor Hnatyshyn, Seconded by Councillor Alm,

THAT the request be approved subject to administrative conditions.

CARRIED.

15) Neil Clarke, Race Organizer
Northern Bush Rastas, dated April 22

Requesting permission to use the Sutherland Beach Trails on June 12, 2005, for the Saskatchewan Cup #2 Mountain Bike Race from 8:00 a.m. to 5:00 p.m. (File No. CK. 205-1)

RECOMMENDATION: that permission be granted to the Northern Bush Rastas Mountain Bike Club to use the Sutherland Beach Trails for the Saskatchewan Cup #2 Mountain Bike Race, on June 12, 2005 from 8:00 a.m. to 5:00 p.m., subject to administrative conditions.

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Moved by Councillor Penner, Seconded by Councillor Heidt,

THAT permission be granted to the Northern Bush Rastas Mountain Bike Club to use the Sutherland Beach Trails for the Saskatchewan Cup #2 Mountain Bike Race, on June 12, 2005 from 8:00 a.m. to 5:00 p.m., subject to administrative conditions.

CARRIED.

**16) Christine Epp, Special Events Coordinator
MS Society of Canada, Saskatchewan Division, dated April 20**

Requesting permission to fly the official flag of the Multiple Sclerosis Society of Canada on May 4, 2005, at City Hall in conjunction with MS Awareness Month. (File No. CK. 205-1)

RECOMMENDATION: that permission be granted to the MS Society of Canada to fly their flag at City Hall on May 4, 2005.

Moved by Councillor Heidt, Seconded by Councillor Dubois,

THAT permission be granted to the MS Society of Canada to fly their flag at City Hall on May 4, 2005.

CARRIED.

17) Bryan Bock, dated April 14

Submitting comments with respect to the smoking bylaw. (File No. CK. 185-3)

RECOMMENDATION: that the information be received.

Moved by Councillor Heidt, Seconded by Councillor Penner,

THAT the information be received.

CARRIED.

18) Shawna Bartoszewski, dated April 21

Submitting comments with respect to off-leash dog parks in the City. (File No. CK. 152-2)

RECOMMENDATION: that the information be received.

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Moved by Councillor Heidt, Seconded by Councillor Penner,

THAT the information be received.

CARRIED.

19) Alvena Cooper, undated

Expressing concerns with respect to crime in the City. (File No. CK. 5000-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Heidt, Seconded by Councillor Penner,

THAT the information be received.

CARRIED.

20) Isaac Dyck, dated April 20

Submitting comments with respect to crime in the City. (File No. CK. 5000-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Heidt, Seconded by Councillor Penner,

THAT the information be received.

CARRIED.

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21) James Brodie, dated April 15

Submitting comments with respect to property taxes. (File No. CK. 150-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Heidt, Seconded by Councillor Penner,

THAT the information be received.

CARRIED.

**22) Rob Jones, Executive Director
Saskatoon Centennial Auditorium & Convention Centre, dated April 25**

Submitting the 2004 Centennial Auditorium & Convention Centre Corporation Audited Financial Statements. (File No. CK. 1895-8)

RECOMMENDATION: that the information be received.

Moved by Councillor Heidt, Seconded by Councillor Penner,

THAT the information be received.

CARRIED.

**23) Tom Graham, President
CUPE Saskatchewan, dated April 26**

Submitting comments with respect to private operation and construction of the new recreation centre in University Heights. (File No. CK. 150-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Heidt, Seconded by Councillor Penner,

THAT the information be received.

CARRIED.

24) Ann MacLean, President

Federation of Canadian Municipalities, dated April 27

Advising that the City of Saskatoon is one of 14 winners of the 2005 FCM-CH2M HILL Sustainable Community Awards and is requesting a representative from the City to attend the awards recognition ceremony to be held June 2, 2005. (File No. CK. 155-2)

RECOMMENDATION: that the matter be referred to the Administration.

Moved by Councillor Heidt, Seconded by Councillor Penner,

THAT the matter be referred to the Administration.

CARRIED.

25) **Gerry Fonley, J & L Frame and Align
And Other Businesses, dated April 29**

DEALT WITH EARLIER. SEE PAGE NO. 38.

26) **Barry Everitt
New-Life Feeds, dated April 29**

DEALT WITH EARLIER. SEE PAGE NO. 38.

27) **John Thomson, dated April 29**

DEALT WITH EARLIER. SEE PAGE NO. 47.

B. ITEMS WHICH HAVE BEEN REFERRED FOR APPROPRIATE ACTION

1) **James J. Polley
Allan's Landscaping Ltd., dated April 7**

Submitting comments with respect to the proposed re-routing of 11th Street Traffic. (File No. CK. 6295-1) (Referred to the Planning and Operations Committee.)

2) **Dean Thome, dated April 15**

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Submitting comments with respect to architectural controls in the Willowgrove neighbourhood. (File No. CK. 4131-26) **(Referred to the Planning and Operations Committee.)**

**3) Commander L. A. Christ
HMCS Unicorn, dated April 13**

Requesting permission to fly the Canadian Naval Jack Flag at City Hall from April 19 to May 2, 2005. (File No. CK. 205-1) **(Due to the timing this letter was received, the request has been approved administratively.)**

RECOMMENDATION: that the information be received.

Moved by Councillor Penner, Seconded by Councillor Heidt,

THAT the information be received.

CARRIED.

C. PROCLAMATIONS

1) Dorothy A. Van't Hof, dated April 14

Requesting Council proclaim November 14 – 20, 2005 as National Bully Awareness Week in Saskatoon. (File No. CK. 205-5)

**2) Russell Sabo, Police Chief and Brian Bentley, Fire Chief
Badge and Shield, dated April 14**

Requesting Council proclaim June 6 – 10, 2005 as Badge and Shield Week in Saskatoon. (File No. CK. 205-5)

**3) Jerry Markin, Manager of Communications
Saskatchewan Deaf and Hard of Hearing Services Inc., dated April 26**

Requesting Council proclaim May 2005 as Speech and Hearing Awareness Month in Saskatoon. (File No. CK. 205-5)

**4) Nanda Na Champassak, Senior Public Information Officer
United Nations High Commissioner for Refugees, dated April 21**

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Requesting Council proclaim June 20, 2005 as World Refugee Day in Saskatoon. (File No. CK. 205-5)

**5) Sheila Catto, Representative
Saskatoon Parents of Twins and Triplets Organization, dated April 27**

Requesting Council proclaim May 28, 2005 as the 1st National Multiple Births Awareness Day in Saskatoon and that a representative from Council attend the celebration planned for May 28, 2005 at noon. (File No. 205-5)

- RECOMMENDATION:**
- 1) that City Council approve all proclamations as set out in Section C;
 - 2) that the City Clerk be authorized to sign the proclamations on behalf of City Council; and
 - 3) that the request for representation at the Saskatoon Parents of Twins and Triplets Organization event on May 28, 2005, be forwarded to the Office of the Mayor.

Moved by Councillor Penner, Seconded by Councillor Dubois,

- 1) that City Council approve all proclamations as set out in Section C;*
- 2) that the City Clerk be authorized to sign the proclamations on behalf of City Council; and*
- 3) that the request for representation at the Saskatoon Parents of Twins and Triplets Organization event on May 28, 2005, be forwarded to the Office of the Mayor.*

CARRIED.

UNFINISHED BUSINESS

- 9.a) Proposed Closure of Streets
All of 41st Street and portion of 40th Street between Avenue B and Idylwyld Drive and
proposed exchange of lands
Proposed Bylaw No. 8388
(File No. 6295-1 and CK. 6295-1)**
-

DEALT WITH EARLIER. SEE PAGE NO. 42.

ENQUIRIES

**Councillor Heidt
Concentration of Supportive Housing in Residential Areas
(File Nos. 750-1 and 1870-1)**

The recent announcement of the establishment of the “My Home” and “My Home Too” project on Hughes Avenue has raised concerns from some of my constituents about the number of such facilities located in the area. Could the Administration please report on the various types of supportive housing forms in residential areas and what steps are taken to manage the concentration of such homes in any one neighbourhood.

**Councillor Dubois
Left-turn Arrow
Attridge Drive and Central
(File No. CK. 6250-1)**

Would the Administration please report on the feasibility of installing a left turn arrow on Attridge Drive West – turning south on Central Avenue.

**Councillor Alm
Use of Ethanol Blended Fuels in Corporate Vehicles
(File Nos. CK. 1390-1 and 277-1)**

Would the Administration Please report on the opportunities and benefits to implement a targeted percentage of ethanol blended fuels in all of our corporate vehicles.

Use of these fuels may contribute to our Kyoto Protocol requirements and environmental responsibilities. By mandating the use of blended fuels we may stimulate new investment into our community.

INTRODUCTION AND CONSIDERATION OF BYLAWS

Bylaw 8398

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

Moved by Councillor Hnatyshyn, Seconded by Councillor Heidt,

THAT permission be granted to introduce Bylaw No. 8398, being “The Zoning Amendment Bylaw, 2005 (No. 6)”, and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Hnatyshyn, Seconded by Councillor Heidt,

THAT Bylaw No. 8398 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Hnatyshyn, Seconded by Councillor Alm,

THAT Council go into Committee of the Whole to consider Bylaw No. 8398.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8398 was considered clause by clause and approved.

Moved by Councillor Hnatyshyn, Seconded by Councillor Neault,

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

CARRIED.

Moved by Councillor Hnatyshyn, Seconded by Councillor Fortosky,

THAT permission be granted to have Bylaw No. 8398 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Hnatyshyn, Seconded by Councillor Dubois,

THAT Bylaw No. 8398 be now read a third time, that the bylaw be passed and the Mayor and the City Clerk be authorized to sign same and attach the corporate seal thereto.

CARRIED.

Councillor Wyant re-entered the Council Chamber.

Bylaw 8401

Moved by Councillor Hnatyshyn, Seconded by Councillor Penner,

THAT permission be granted to introduce Bylaw No. 8401, being “The Property Tax Phase-In Plan Bylaw, 2005”, and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Hnatyshyn, Seconded by Councillor Heidt,

THAT Bylaw No. 8401 be now read a second time.

CARRIED.

The bylaw was then read a second time.

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Moved by Councillor Hnatyshyn, Seconded by Councillor Alm,

THAT Council go into Committee of the Whole to consider Bylaw No. 8401.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8401 was considered clause by clause and approved.

Moved by Councillor Hnatyshyn, Seconded by Councillor Neault,

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

CARRIED.

Moved by Councillor Hnatyshyn, Seconded by Councillor Wyant,

THAT permission be granted to have Bylaw No. 8401 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Hnatyshyn, Seconded by Councillor Fortosky,

THAT Bylaw No. 8401 be now read a third time, that the bylaw be passed and the Mayor and the City Clerk be authorized to sign same and attach the corporate seal thereto.

CARRIED.

Bylaw 8402

Moved by Councillor Hnatyshyn, Seconded by Councillor Penner,

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THAT permission be granted to introduce Bylaw No. 8402, being “The Mill Rate Factors Bylaw, 2005”, and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Hnatyshyn, Seconded by Councillor Heidt,

THAT Bylaw No. 8402 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Hnatyshyn, Seconded by Councillor Alm,

THAT Council go into Committee of the Whole to consider Bylaw No. 8402.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8402 was considered clause by clause and approved.

Moved by Councillor Hnatyshyn, Seconded by Councillor Neault,

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

CARRIED.

Moved by Councillor Hnatyshyn, Seconded by Councillor Wyant,

THAT permission be granted to have Bylaw No. 8402 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Hnatyshyn, Seconded by Councillor Fortosky,

THAT Bylaw No. 8402 be now read a third time, that the bylaw be passed and the Mayor and the City Clerk be authorized to sign same and attach the corporate seal thereto.

CARRIED.

Bylaw 8403

Moved by Councillor Hnatyshyn, Seconded by Councillor Penner,

THAT permission be granted to introduce Bylaw No. 8403, being “The Tax Levy Authorization Bylaw, 2005”, and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Hnatyshyn, Seconded by Councillor Heidt,

THAT Bylaw No. 8403 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Hnatyshyn, Seconded by Councillor Alm,

THAT Council go into Committee of the Whole to consider Bylaw No. 8403.

CARRIED.

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

Committee arose.

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

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That while in Committee of the Whole, Bylaw No. 8403 was considered clause by clause and approved.

Moved by Councillor Hnatyshyn, Seconded by Councillor Neault,

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

CARRIED.

Moved by Councillor Hnatyshyn, Seconded by Councillor Wyant,

THAT permission be granted to have Bylaw No. 8403 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Hnatyshyn, Seconded by Councillor Fortosky,

THAT Bylaw No. 8403 be now read a third time, that the bylaw be passed and the Mayor and the City Clerk be authorized to sign same and attach the corporate seal thereto.

CARRIED.

Bylaw 8404

Moved by Councillor Hnatyshyn, Seconded by Councillor Penner,

THAT permission be granted to introduce Bylaw No. 8404, being “The Sutherland Business Improvement District Levy Bylaw, 2005”, and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Hnatyshyn, Seconded by Councillor Heidt,

THAT Bylaw No. 8404 be now read a second time.

CARRIED.

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The bylaw was then read a second time.

Moved by Councillor Hnatyshyn, Seconded by Councillor Alm,

THAT Council go into Committee of the Whole to consider Bylaw No. 8404.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8404 was considered clause by clause and approved.

Moved by Councillor Hnatyshyn, Seconded by Councillor Neault,

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

CARRIED.

Moved by Councillor Hnatyshyn, Seconded by Councillor Wyant,

THAT permission be granted to have Bylaw No. 8404 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Hnatyshyn, Seconded by Councillor Fortosky,

THAT Bylaw No. 8404 be now read a third time, that the bylaw be passed and the Mayor and the City Clerk be authorized to sign same and attach the corporate seal thereto.

CARRIED.

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Bylaw 8405

Moved by Councillor Hnatyshyn, Seconded by Councillor Penner,

THAT permission be granted to introduce Bylaw No. 8405, being “The Riversdale Business Improvement District Levy Bylaw, 2005”, and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Hnatyshyn, Seconded by Councillor Heidt,

THAT Bylaw No. 8405 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Hnatyshyn, Seconded by Councillor Alm,

THAT Council go into Committee of the Whole to consider Bylaw No. 8405.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8405 was considered clause by clause and approved.

Moved by Councillor Hnatyshyn, Seconded by Councillor Neault,

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

CARRIED.

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Moved by Councillor Hnatyshyn, Seconded by Councillor Wyant,

THAT permission be granted to have Bylaw No. 8405 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Hnatyshyn, Seconded by Councillor Fortosky,

THAT Bylaw No. 8405 be now read a third time, that the bylaw be passed and the Mayor and the City Clerk be authorized to sign same and attach the corporate seal thereto.

CARRIED.

Bylaw 8406

Moved by Councillor Hnatyshyn, Seconded by Councillor Penner,

THAT permission be granted to introduce Bylaw No. 8406, being “The Broadway Business Improvement District Levy Bylaw, 2005”, and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Hnatyshyn, Seconded by Councillor Heidt,

THAT Bylaw No. 8406 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Hnatyshyn, Seconded by Councillor Alm,

THAT Council go into Committee of the Whole to consider Bylaw No. 8406.

CARRIED.

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

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Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8406 was considered clause by clause and approved.

Moved by Councillor Hnatyshyn, Seconded by Councillor Neault,

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

CARRIED.

Moved by Councillor Hnatyshyn, Seconded by Councillor Wyant,

THAT permission be granted to have Bylaw No. 8406 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Hnatyshyn, Seconded by Councillor Fortosky,

THAT Bylaw No. 8406 be now read a third time, that the bylaw be passed and the Mayor and the City Clerk be authorized to sign same and attach the corporate seal thereto.

CARRIED.

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Bylaw 8407

Moved by Councillor Hnatyshyn, Seconded by Councillor Penner,

THAT permission be granted to introduce Bylaw No. 8407, being “The Downtown Business Improvement District Levy Bylaw, 2005”, and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Hnatyshyn, Seconded by Councillor Heidt,

THAT Bylaw No. 8407 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Hnatyshyn, Seconded by Councillor Alm,

THAT Council go into Committee of the Whole to consider Bylaw No. 8407.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8407 was considered clause by clause and approved.

Moved by Councillor Hnatyshyn, Seconded by Councillor Neault,

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

CARRIED.

Moved by Councillor Hnatyshyn, Seconded by Councillor Wyant,

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THAT permission be granted to have Bylaw No. 8407 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Hnatyshyn, Seconded by Councillor Fortosky,

THAT Bylaw No. 8407 be now read a third time, that the bylaw be passed and the Mayor and the City Clerk be authorized to sign same and attach the corporate seal thereto.

CARRIED.

Moved by Councillor Hnatyshyn,

THAT the meeting stand adjourned.

CARRIED.

The meeting adjourned at 10:15 p.m.

Mayor

City Clerk