

Council Chambers
City Hall, Saskatoon, Sask.
Monday, July 17, 2006
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, Paulsen, Penner, and Wyant;
A/City Manager Gauthier;
City Solicitor Dust;
General Manager, Corporate Services Bilanski;
General Manager, Fire and Protective Services Bentley;
General Manager, Infrastructure Services Uzelman;
A/General Manager, Utility Services Hildebrandt;
A/City Clerk Hall; and
Council Assistant Mitchener

Moved by Councillor Penner, Seconded by Councillor Dubois,

THAT the minutes of meeting of City Council held on June 26, 2006, be approved.

CARRIED.

Moved by Councillor Birkmaier, Seconded by Councillor Paulsen,

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

CARRIED.

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

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

Committee arose.

Councillor Birkmaier, 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. 8-2006 OF THE MUNICIPAL PLANNING COMMISSION

1. **Caswell Hill Local Area Plan Implementation:**
 1. **Development Plan Land Use Map Amendment**
to re-designate properties in the Caswell Hill Neighbourhood from ‘Special Area Commercial’ to ‘Mixed Use’;
 2. **Development Plan Caswell Hill Land Use Policy Map Amendment**
to re-designate properties from ‘Commercial Policy District’ to ‘Mixed Use Policy District’;
 3. **Development Plan Text Amendment - Section 4.2 to add Mixed Use**
to the list of Land Use Designations; and
 4. **Zoning Bylaw Text Amendment – MX1 – Mixed Use 1 Zoning District.**
- Applicant: City of Saskatoon – City Planning Branch**
(File No. CK. 4000-6)
-

RECOMMENDATION:

- 1) that City Council approve the required advertising respecting the proposal to:
 - a) amend the City of Saskatoon Development Plan Land Use Map to redesignate properties from ‘Commercial’ to ‘Mixed Use’ as indicated on Attachment 1 to the report of the General Manager, Community Services Department dated June 12, 2006;
 - b) amend the City of Saskatoon Development Plan Caswell Hill Land Use Policy Map to redesignate properties from ‘Commercial Policy District’ to ‘Mixed Use Policy District’ as indicated on Attachment 2 to the report of the General Manager, Community Services Department dated June 12, 2006;
 - c) amend Section 4.2 of the City of Saskatoon Development Plan to add ‘Mixed Use’ designation to the list of Land Use Designations; and
 - d) amend Section 12.12 of the City of Saskatoon Zoning Bylaw to amend the purpose of the Zoning District and the front yard landscaping requirement for the MX1 Zoning District;

MINUTES OF THE REGULAR MEETING OF CITY COUNCIL

MONDAY, JULY 17, 2006

PAGE 3

- 2) that the General Manager, Community Services Department, be requested to prepare the required notice for advertising the proposed amendment;
- 3) that the City Solicitor be requested to prepare the required bylaws; and
- 4) that at the time of the public hearing, City Council consider the Municipal Planning Commission's recommendation that the proposed Development Plan and Zoning Bylaw Amendments be approved.

ADOPTED.

Attached is a copy of the report of the General Manager, Community Services Department dated June 12, 2006, with respect to the above matter.

Your Commission has reviewed the report with the Administration and supports the recommendations of the Community Services Department, as outlined above.

**2. Application for Direct Control District Approval – Persephone Theatre
Portion of Surface Parcel 153940776, Block X, Plan 101856427
100 Spadina Crescent East, Central Business District
Applicant: Mr. Lawrence Dressel, AODBT Architecture Interior
Design/Peter Smith Architects
(File No. CK. 4129-15)**

- RECOMMENDATION:**
- 1) that the overall concept plans for the Persephone Theatre project, as outlined in Attachment 2 to the report of the Community Services Department dated June 14, 2006, be approved; and
 - 2) that the General Manager, Community Services Department, be authorized to issue Development Permits which are in substantial conformance with the approved plans and which comply with the conditions of approval under the Architectural Control District.

Attached is a copy of the report of the Community Services Department dated June 14, 2006, with respect to the above matter.

Your Commission has reviewed the report with the Administration and the applicant, including issues relating to seating capacity, use of the facility by other groups, parking provisions, signage,

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 17, 2006
PAGE 4**

exterior materials for the building, accessibility issues, public access to the facility, timing of the performances, suggestions from the Design Review Committee about the colour selection and the design elements for the north building façade, and the timing of construction.

Following review of the matter, your Commission is supporting the recommendations of the Community Services Department as outlined above.

The A/City Clerk distributed a picture of the proposed Persephone Theatre development.

IT WAS RESOLVED: *that the recommendation be adopted.*

REPORT NO. 9-2006 OF THE MUNICIPAL PLANNING COMMISSION

- 1. Pleasant Hill Local Area Plan Implementation:**
 - 1. Development Plan Amendment to re-designate properties in the Pleasant Hill Neighbourhood;**
 - 2. Development Plan Amendment to introduce a new Pleasant Hill Land Use Policy Map; and**
 - 3. Zoning Bylaw Map Amendment to rezone properties in the Pleasant Hill Neighbourhood.**

**Applicant: City of Saskatoon – City Planning Branch
(File No. CK. 4351-1)**

- RECOMMENDATION:**
- 1) that City Council approve the advertising respecting the proposal to:
 - a) amend the City of Saskatoon Development Plan Land Use Map to re-designate properties in the Pleasant Hill Neighbourhood as indicated on Attachment 1 to the report of the Community Services Department dated June 20, 2006;
 - b) amend the City of Saskatoon Development Plan Pleasant Hill Land Use Policy Map to re-designate properties in the Pleasant Hill Neighbourhood as indicated on Attachment 2 to the report of the Community Services Department dated June 20, 2006; and
 - c) amend the City of Saskatoon Zoning Bylaw to rezone properties in the Pleasant Hill Neighbourhood as indicated on Attachment 3 to the report of the

MINUTES OF THE REGULAR MEETING OF CITY COUNCIL

MONDAY, JULY 17, 2006

PAGE 5

Community Services Department dated June 20, 2006;

- 2) that the General Manager, Community Services Department, be requested to prepare the required notice for advertising the proposed amendments;
- 3) that the City Solicitor be requested to prepare the required Bylaws; and
- 4) that at the time of the Public Hearing, City Council consider the Municipal Planning Commission's recommendation that the proposed amendments to the Development Plan and Zoning Bylaw be approved.

ADOPTED.

Attached is a copy of the report of the General Manager, Community Services Department dated June 20, 2006, with respect to proposed land use and zoning changes recommended in the Pleasant Hill Local Area Plan for implementation to ensure future compatible land use in the neighbourhood.

Your Commission has reviewed the proposed amendments with the Administration. In addition, your Commission received a presentation from Mr. Fred Betker, representing the owner of 425 Avenue P South, outlining concerns relating to consultation and with respect to the proposed rezoning from IL1 to MX1 in that it may impact future development on the site.

Following discussion of this matter, your Commission is supporting the recommendations of the Administration as outlined above.

ADMINISTRATIVE REPORT NO. 14-2006

Section A – COMMUNITY SERVICES

**A1) Sale of Parcels of Land in Auto Mall Area
Brand Road and Melville Street
(File No. CK 4215-1, LA 4134-4)**

- RECOMMENDATION:**
- 1) that the Land Branch Manager be authorized to sell Parcel B1, Plan 00SA12065 and Proposed Parcel S to the highest bidder through a public tender process, subject to the road closure, the rezoning and conditions of sale as outlined in this report;
 - 2) that if the parcels are not sold through the tender process, they be placed for sale over the counter, on a first-come, first-served basis, subject to the conditions outlined in Recommendation 1.;
 - 3) that His Worship the Mayor and the City Clerk be authorized to execute the necessary documentation to complete the sale of the properties;
 - 4) that City Council be asked to approve the advertising respecting the proposal to rezone lands within the Auto Mall area and CN Industrial area outlined in Attachment 3;
 - 5) that the City Solicitor be requested to prepare the necessary Bylaw;
 - 6) that the General Manager, Community Services Department, be requested to prepare the required notice for advertising the amendments; and
 - 7) that the Development Services Manager and the Municipal Planning Commission be asked to report to City Council at the time of the Public Hearing.

BACKGROUND

At its meeting held May 26, 2006, the Land Bank Committee further considered the April 12, 2006, report of the General Manager, Community Services, a copy of which is attached (Attachment 1). The Committee resolved:

MINUTES OF THE REGULAR MEETING OF CITY COUNCIL

MONDAY, JULY 17, 2006

PAGE 7

- “1. that the Administration be instructed to undertake whatever steps are necessary to effect the sale of Parcel J in the Auto Mall area at the same time as Parcel B, under the conditions outlined in Option 3 of the report of the General Manager, Community Services Department dated April 12, 2006; and
2. that the Administration report direct to City Council recommending approval of steps to undertake the sale by tender of Parcel B and Parcel J in the Auto Mall at the same time, under the conditions outlined in Option 3 of the report of the General Manager, Community Services Department dated April 12, 2006.”

It should be noted that the description of the two subject parcels needed to be amended as a result of the re-subdivision process and as illustrated on the attached Plan of Proposed Subdivision (Attachment 2). The parcels are now described as Parcel B1 (fronting Brand Road) and Parcel S (at the corner of Brand Road and Melville Street).

REPORT

Your Administration has undertaken a variety of steps to move forward towards the sale of these parcels by public tender. Firstly, steps have been taken to close a portion of Melville Street currently existing south of Parcel B1 and the Saskatoon Light and Power parcel between Clarence Avenue and Brand Road. All relevant agencies, including the Department of Highways, have consented to this proposed road closure. A public hearing has been scheduled for July 17, 2006, at which time City Council will consider a bylaw to close a portion of Melville Street. It should be noted that should Council adopt the road closure bylaw, the existing Melville Street roadway will remain in place until the new portion of Melville Street has been constructed and becomes operational.

Secondly, the Land Manager has submitted rezoning applications to rezone proposed Parcel S from IL1 (H) District to AM District and to remove the holding provision from the balance of the lands which will front Melville Street and which are currently zoned IL (H) District. The Development Services Branch, Community Services Department has indicated that a report respecting these applications will be submitted for consideration by the Municipal Planning Commission at its meeting to be held August 8, 2006, further considered by City Council for authorization to advertise the bylaw amendments on July 17, 2006, and a public hearing of City Council for the Zoning Bylaw amendments on August 14, 2006.

The Land Branch, Community Services Department has proceeded to obtain approval of the Plan of Proposed Subdivision which will be further processed for issuance of titles subject to approval by City Council of the Road Closure Bylaw. Additionally, the Infrastructure Services Department is proceeding to complete the underground servicing along the new road allowance for Melville Street and expects that road construction may be completed by the end of the 2006 construction season. If delays occur due to unforeseen reasons (e.g. weather conditions) and road construction is not completed as scheduled, this will not delay the sale of Proposed Parcel S. One of the

MINUTES OF THE REGULAR MEETING OF CITY COUNCIL

MONDAY, JULY 17, 2006

PAGE 8

conditions of sale will be that the City will undertake its reasonable efforts to complete the servicing of this parcel on or before July 31, 2007.

Pricing and Terms and Conditions of Sale of Parcel B1 and Parcel S

As indicated in the April 12, 2006, report of the General Manager, Community Services Department, the recommended reserve bid price for sale of this fully serviced Parcel B (now Parcel B1) was \$645,000 (\$213,871 per acre). This price was based on an examination of recent comparable sales in the Auto Mall area. It was originally expected that the sale of this parcel would occur before servicing costs increase relating to off-site services. It is now expected that off-site service levies will increase 22.2 percent and as a result the recommended reserve bid price for this parcel is \$707,000 (\$233,333 per acre).

Additionally, Option 3 (as noted in Attachment 1) states that the Sale Agreement would require the purchaser to provide the City with a letter of credit amounting to 20 percent of the purchase price. This would encourage the purchaser to satisfy the nine-month construction requirement, following completion of the sale process including possession of the property. This letter of credit would be released back to the purchaser upon satisfying the construction requirement.

With respect to proposed Parcel S it is recommended that a reserve bid price of \$540,000 (\$287,234 per acre) be approved. This price is based on the same pricing analysis as noted for Parcel B1. The higher price differential on a per acre basis is related to the smaller size, configuration and location of the site at the corner of Brand Road and Melville Street.

It is recommended that this parcel be sold subject to the same nine-month construction and letter of credit requirement as noted for Parcel B1. Additionally, several other terms and conditions of sale would need to be in place including possession of the property upon the City completing the subdivision, Plan of Survey, and obtaining Certificate of Title. With respect to completion of servicing, the Sale Agreement would provide that the City would undertake its reasonable efforts to complete the servicing of the site on or before July 31, 2007. Should City Council adopt the recommendations respecting the sale of these parcels, approve the Road Closure Bylaw scheduled for a public hearing on July 17, 2006, and approve the rezoning application scheduled for a public hearing on August 14, 2006, the Land Branch Manager would immediately proceed with the public tender process for the sale of both parcels at the same time.

JUSTIFICATION

As noted in previous reports respecting the Auto Mall area and the purchase of privately-owned lands south of Melville Street to facilitate the relocation of Melville Street, there is sufficient demonstrated demand for additional auto mall sites in this area.

OPTIONS

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 17, 2006
PAGE 9**

There are no practical and viable options.

POLICY IMPLICATIONS

There are no policy implications.

FINANCIAL IMPACT

The development and servicing of the subject parcels is self-supporting through the City's Land Bank Program. The net proceeds from the sale of these parcels will be deposited in the City's Property Realized Reserve.

COMMUNICATIONS

Notification will be undertaken through the public tender process.

PUBLIC NOTICE

As the subject parcels are being sold at fair market value and through a public tender process, Public Notice pursuant to Section 3 of Policy No. C01-021, Public Notice Policy is not required.

ATTACHMENTS

1. April 12, 2006, Report of the General Manager, Community Services Department
2. Plan of Proposed Subdivision dated May 10, 2006
3. Proposed Rezoning Map

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

IT WAS RESOLVED: *that the recommendation be adopted.*

Councillor Wyant re-entered the Council Chamber.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 17, 2006
PAGE 10**

**A2) Blairmore Multi-District Park/School Site – Phase II Design
(File No. LS 4110-9; CK. 4110-32)**

- RECOMMENDATION:**
- 1) that the information be received;
 - 2) that City Council award a contract to Friggstad Downing Henry Architects, to provide the Consultant Services for the design and contract administration services for the Blairmore Centre Phase II project, based on their Expression of Interest submission; and
 - 3) 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.

BACKGROUND

During its May 23, 2006 meeting, City Council resolved, in part:

- “1) that Council agree in principle to the inclusion of a walking track in Phase II, and that the Administration be instructed to report on a suitable method of financing;
- 2) that City Council authorize an expenditure of up to \$2,220,000 for the design of the Competitive Aquatic Centre Phase II, to be funded from initial borrowing for the Blairmore project;
- 3) that City Council authorize the Administration to release the Expression of Interest document to select a consultant team to prepare the design and construction document phases associated with the Competitive Aquatic Centre Phase II;”

The City of Saskatoon released an Expression of Interest (EOI) for Consultant Services regarding the Blairmore Centre Phase II. The new competitive aquatic centre will meet the needs of competitive aquatic groups as well as cater to the needs of the community at large. This EOI includes the design of the ten-lane competitive pool, a warm-up/leisure pool (with zero depth entry), water slide and water toys, springboards, towers, spectator seating, support amenities, service rooms, expanded change rooms, connecting corridor, family washroom, expanded fitness room, the servery, multi-purpose rooms and a walk/jog track (finishing of interior construction may be delayed due to funding).

The Expression of Interest was publicly advertised in the Saskatoon Star Phoenix June 3rd and

MINUTES OF THE REGULAR MEETING OF CITY COUNCIL

MONDAY, JULY 17, 2006

PAGE 11

the Sunday Sun June 3rd and 10th, as well as facsimile distributed to local consultant offices, June 2nd. Three EOI were received by noon, June 13th. All submissions were circulated, on receipt, and discussed at a selection committee meeting on June 15, 2006. The Selection Committee made up of Community Services and Infrastructure Services representatives, a Technical Committee representative of the Competitive Aquatic groups, a Cost Analyst representative, as well as representation from both the Public and Catholic School Administrations, selected the submission from Friggstad Downing Henry Architects (FDHA).

JUSTIFICATION

The Expression of Interest required the Prime Consultant to identify scopes of expertise pertaining to the competitive and leisure pool functions regarding pool, pool sound, pool lighting, acoustic, CBIP (Commercial Building Incentive Program), LEED (Leadership in Environmental and Energy Design), Third Party Commissioning, in addition to the services of the structural, electrical, and mechanical engineering firms.

The construction budget is identified as \$21,020,325, comprised of the servery, multi-purpose rooms, and expanded fitness room deferred from Phase 1; and all the noted Phase II design components. The Design budget is identified as \$23,500,325 as the Walk/Jog track is included within the Phase II design, but not fully funded to construction.

The selection criteria included Institutional Building Design Excellence and experience; project specific technical, budget, and schedule performance; work Plan and methodology; as well as the identification of fee and disbursement costs. The Blairmore Centre Phase II project identifies an aggressive design to tender schedule as well as the clause that the City of Saskatoon reserved the right to change sub-consultants. All factors were reviewed and discussed during selection deliberations.

Funding for the Blairmore Centre Phase II project, Consultant Services fees, was approved in the 2006 Capital Budget Plan – 2160 Park Development, Blairmore Suburban Multi-District – Civic Recreation Facility (Phase I) and Competitive Aquatic Centre (Phase II).

OPTIONS

There are no options as the contract follows the Canadian Standard Form of Contract for Architectural Services that includes a basic service fee (percentage of the construction costs), disbursements for specialty consultants, and reimbursable expenses.

POLICY IMPLICATIONS

There are no policy implications.

FINANCIAL IMPACT

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 17, 2006
PAGE 12**

The contract with Friggstad Downing Henry Architects to provide the Consultant Services for the design and contract administration services for the Blairmore Centre Phase II project is within City Council's approved authorized expenditure of up to \$2,220,000.

PUBLIC NOTICE

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

- A3) Request to Sell City-Owned Property**
Parcel 1, Block 962, Plan 101877228 (111 Hampton Circle)
Parcel 2, Block 962, Plan 101877228 (119 Hampton Circle)
Parcel 3, Block 962, Plan 101877228 (215 Hampton Green)
Hampton Village Neighbourhood
(File No. CK 4020-1, LA 4217-06-6)

- RECOMMENDATION:**
- 1) that the Land Branch Manager be authorized to sell Parcels 1, 2 and 3, Block 962, all in Plan 101877228 to the highest bidder through a public tender process, with reserve bid prices as outlined in this report, plus applicable taxes;
 - 2) that if the parcels are not sold through the tender process they be placed for sale over-the-counter, on a first-come, first-served basis;
 - 3) that His Worship the Mayor and the City Clerk be authorized to execute the necessary documentation to complete the sales by public tender; and
 - 4) that the Land Branch Manager be authorized to administer development controls as a condition of sale for the parcels in accordance with the criteria outlined in this report.

ADOPTED.

BACKGROUND

The purpose of this report is to obtain approval to sell three multi-family residential parcels in the Hampton Village neighbourhood as shown on Attachment 1 through a public tender process and to administer development controls on the sites.

It should be noted that City Council approved the Hampton Village architectural controls for all multi-family residential parcels on January 23, 2006. The development controls that are proposed in this report will supplement those architectural controls in order to define the vision for these sites.

MINUTES OF THE REGULAR MEETING OF CITY COUNCIL

MONDAY, JULY 17, 2006

PAGE 13

At its meeting held June 23, 2006 the Land Bank Committee considered a report of the General Manager, Community Services Department respecting the sale of three multi-family parcels including 110 Hampton Circle, 118 Hampton Circle and 3115 McClocklin Road. The sale of these parcels was approved by City Council on June 26, 2006. The Land Bank Committee also resolved:

- “2) that the Land Bank Manager be authorized to report directly to City Council on July 17, 2006 with respect to the sale of the three additional multi-family parcels in this area (Lots 1, 2 and 3, Block 962, Plan 101877228).”

REPORT

Two of the three parcels recommended for sale in this report will support grouped townhouse styles of multi-family residential development. One of the parcels will support a three-storey apartment style multi-family residential development.

Grouped Townhouse Parcels

Parcels 2 and 3, Block 962 are zoned RMTN, and have been designed to accommodate townhouses in a grouped arrangement. These parcels are directly adjacent to the neighbourhood core park and have been graded to accommodate walkout basements adjacent to the core park. These parcels are also very desirable due to their close proximity to the Village Square Park, which is being landscaped extensively this summer.

Apartment Style Parcel

Parcel 1, Block 962 will accommodate apartment style multi-family units and has been zoned RM3. This site is also close to the Village Square, proposed community centre, and neighbourhood commercial sites. This site will provide an opportunity for a three or four storey development.

Reserve Bid Prices

All three parcels will be advertised and tendered with reserve bids.

The Administration recommends that for the grouped townhouse parcel (Parcel 2, Block 962) that a price of \$275,000 per acre be used to establish the reserve bid price as follows:

Parcel 2, Block 962 1.07 acres Reserve Bid Price: \$ 295,000 plus applicable taxes

For the grouped townhouse parcel (Parcel 3, Block 962), it is recommended that a price of \$275,000 per acre be used to establish the reserve bid price as follows:

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 17, 2006
PAGE 14**

Parcel 3, Block 962 2.691 acres Reserve Bid Price: \$740,000 plus applicable taxes

For the apartment style townhouse parcel (Parcel 1, Block 962), it is recommended that a price of \$290,000 per acre be used to establish the reserve bid price as follows:

Parcel 1, Block 962 0.992 acres Reserve Bid Price: \$288,000 plus applicable taxes

These prices have been set based on anticipated summer 2006 servicing rates. Tenders will be awarded to the highest bidder over the reserve bid that meets the conditions set out in the tender documents. If there is any uncertainty regarding the bids received, the appropriate reports and recommendations will be provided to City Council. The successful bidder will not be able to obtain a building permit until receiving final approval from the Land Branch with respect to the architectural controls for multi-family sites in this area. There is no appeal process for those who may wish to challenge the decision of the Land Branch in its interpretation of architectural controls.

If these parcels do not sell through the tender process, they will be made available for direct purchase from the Land Branch.

Development Controls

In addition to the architectural controls that have been established for all multi-family parcels in this neighbourhood, the following development controls are proposed:

Grouped Townhouse (Parcels 2 and 3, Block 962)

- a) The development shall consist of ground-oriented housing units only. No dwelling units shall be located above or below another;
- b) All buildings shall have a maximum of two storeys in elevation;
- c) The size of the units shall be a minimum of 1,000 square feet at or above grade, excluding the garage;
- d) Each unit shall have, as a minimum, a single-wide attached or detached garage; and
- e) The maximum allowable density for the parcel shall be 12 units per acre.

In addition to the above, a clause will be inserted into the Agreement for Sale requiring the purchaser to construct a black aluminum or wrought iron fence along the edge of the parcel adjacent to the dry pond similar to the fencing being used by the City along the linear and neighbourhood parks in other areas.

Apartment Style Townhouse (Parcel 1, Block 962)

- a) The development shall consist of apartment style housing units with a common entrance only; and
- b) All buildings shall have a minimum of three storeys in elevation.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 17, 2006
PAGE 15**

OPTIONS

The only option would be to not proceed with the sale of the land at this time.

POLICY IMPLICATIONS

There are no policy implications.

FINANCIAL IMPACT

The proceeds from the sale of this land will be deposited into the Land Development Fund 50 account for Hampton Village.

PUBLIC NOTICE

The land is to be sold at fair market value and through a public tender process. Public Notice pursuant to Section 3 of Policy No. C01-021, Public Notice Policy, is not required.

ATTACHMENTS

1. Plan showing the sites within the Hampton Village Neighbourhood
2. Hampton Village Neighbourhood Concept Plan

**A4) Request to Lease City-Owned Land
(File No. LA 4226-06-5; CK. 4225-1)**

RECOMMENDATION:

- 1) that City Council approve the lease of 420 – 52nd Street East, legally described as Lot 14, Block 863, Plan 101329477 to Saskatoon Wash World Inc. The terms and conditions of the proposed lease are as follows:
 - a) annual lease rate of \$7,800.00 plus G.S.T.
 - b) lease term of five years, plus an option to renew for an additional five-year term subject to mutual agreement
 - c) the Lease Agreement would be terminated in the event servicing of 52nd Street were to be completed. The Landlord (the City of Saskatoon) must provide the tenant with 120 days notice of this action
 - d) Lessee is responsible for the property taxes and on-going maintenance of the site
 - e) the Lessee is to carry a minimum \$2,000,000 liability insurance; and

MINUTES OF THE REGULAR MEETING OF CITY COUNCIL

MONDAY, JULY 17, 2006

PAGE 16

- 2) that the City Solicitor be instructed to prepare the necessary documentation for execution by His Worship the Mayor and the City Clerk.

ADOPTED.

BACKGROUND

Located in the Hudson Bay area, the subject property is zoned IL1 - Light Industrial. It is an unserviced site which is similar to other parcels situated in the section of 52nd Street that lies between Faithfull and Miners Avenues. The servicing status in this area is not expected to change in the near future as property owners are currently not motivated or interested in proceeding in this regard.

It is the current policy of the City of Saskatoon not to sell unserviced lands within the City limits. As a result, this parcel is being held in limbo until such time as the servicing of this area can be completed.

REPORT

The subject property is a 1.33 acre parcel situated just east of Faithfull Avenue, on the north side of 52nd Street (Attachment 1). The proposed tenant, Saskatoon Wash World Inc. owns the adjacent property to the west, and is in the process of exercising their option to purchase the adjacent site north of the subject property.

Saskatoon Wash World is interested in leasing the subject property for the purpose of providing a secure, compounded area at the rear of their site (110 Faithfull Crescent) to be used for storage of buses. The tenant has indicated they would like to purchase the site when it does become available.

The proposed annual rate for the lease (\$7,800 plus G.S.T.) has been determined through negotiations with consideration being given to the fact that despite being an unserviced site it is situated within city limits. The lease revenue is to be deposited in to the General Revenue Account.

The terms and conditions of the proposed lease are as follows:

- Rate: \$7,800 per year plus G.S.T.
Term: Five years plus an option to renew for an additional five-year term, subject to mutual agreement
Taxes: Lessee is responsible for property taxes and on-going maintenance of the site
Improvements: No permanent structures to be constructed on the site;

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 17, 2006
PAGE 17**

Termination: Only in the event 52nd Street is to be serviced. The Landlord is to provide 120 days notice
Insurance: Lessees to carry minimum \$2,000,000 liability insurance with the City of Saskatoon named as an additional insured

OPTIONS

The only option would be to deny the request to lease the property.

POLICY IMPLICATIONS

There are no policy implications.

PUBLIC NOTICE

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

ATTACHMENT

1. Map indicating location of subject property.

**A5) Request For Encroachment Agreement
12-14 23rd Street East
Lots 11 & 12, Block 16, Plan 101576066
(File No. CC 4090-2)**

RECOMMENDATION:

- 1) that City Council recognize the encroachment at 12-14 23rd Street East (Lots 11 & 12, Block 16, Plan 101576066);
- 2) that the City Solicitor be instructed to prepare the appropriate encroachment agreement making provision to collect the applicable fees; and,
- 3) that His Worship the Mayor and the City Clerk be authorized to execute, on behalf of the City of Saskatoon under the Corporate Seal and in a form that is satisfactory to the City Solicitor, the agreement with respect to this encroachment.

ADOPTED.

The new owner of the property located at 12-14 23rd Street East has requested to enter into an Encroachment Agreement with the City of Saskatoon. An Encroachment Agreement is already in

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 17, 2006
PAGE 18**

place, however; the property is changing ownership, and a new agreement has been requested. As shown on the attached Real Property Report, the building encroaches onto city property (rear lane) by 0.07 meters and onto Wall Street by 0.02 meters to 0.07 meters. The encroachments have likely existed since the building was constructed prior to 1930. The total area of encroachment is approximately 1.2 m² and will, therefore, be subject to an annual charge of \$50.00.

PUBLIC NOTICE

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

ATTACHMENTS

1. Letter from the owner received July 5, 2006
2. Real Property Report dated June 15, 2006

**A6) Enquiry – Councillor D. L. Birkmaier (May 23, 2006)
Enterprise Zone Policy
(File No. CK. 4110 – 34, PL. 4110 – 34)**

RECOMMENDATION: that the information be received.

BACKGROUND

Councillor Birkmaier made the following inquiry at the meeting of City Council on May 23, 2006:

“The Enterprise Zone has been a very successful project and has enabled many properties to improve and enhance their businesses. Would the Administration please advise if the Fleetguide property would qualify under 3.6 Enterprise Zone Policy – Relocation Assistance/Land Exchange.”

REPORT

Fleetguide Truck and Trailer Repair Ltd. are located at 309 – 319 Avenue B North in the Caswell Hill neighbourhood. This property is located within the Enterprise Zone and is identified as a property which qualifies for Relocation Assistance and/or Land Exchange.

Fleetguide repairs large tractor trailer container units. The site is zoned IL1 (Light Industrial) and IH (Heavy Industrial), both zones have a Holding (H) symbol meaning no expansion of the operation can occur. The industrial use occurs mainly within a mixed use area containing both

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 17, 2006
PAGE 19**

residential and commercial uses. It has been the desire of the Caswell Hill community to see improvement of the south part of Caswell Hill including the relocation of the Fleetguide operation. The company must park and repair large container units on site, which can be unsightly.

There are potentially two types of incentives which could assist Fleetguide in relocating to a more suitable location:

1. Relocation Assistance

Fleetguide is eligible to apply for a cash incentive to assist with moving expenses. There is no set amount stipulated in the Enterprise Zone Policy, however, the Adjudication Committee would measure the benefit of the relocation to the area and provide a meaningful amount of incentive to assist the relocation.

2. Land Exchange

Fleetguide has the option of negotiating a land exchange with the City of Saskatoon. If Fleetguide was able to find a suitable site from the city's Industrial Land Inventory, potentially, an exchange of properties could be arranged. The Enterprise Zone could assist financially towards balancing any difference in property values between the current site and the new site. Relocation Assistance may be used in conjunction with the Land Exchange incentive.

The Land Exchange incentive requires that Fleetguide exchange land only with the City of Saskatoon to ensure that the reuse of the existing Fleetguide site is not another industrial use. The purpose of this incentive is to see a gradual improvement in neighbourhoods affected by heavy industrial uses. The Caswell Hill Local Area Plan identifies this area for a residential infill development which is more compatible with the Caswell Hill neighbourhood.

Members of the Enterprise Zone Adjudication Committee have held at least two meetings with the owners of Fleetguide since 2002. The purpose of the meetings was to make them aware of the available incentives. However, to date, no application for incentives has been received from Fleetguide. The Administration is willing to meet further with Fleetguide once they are prepared to relocate.

PUBLIC NOTICE

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

ATTACHMENT

1. Location Plan of the Fleetguide Site at 309 – 319 Avenue B North

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 17, 2006
PAGE 20**

IT WAS RESOLVED: that the information be received and that the matter be referred to the Mayor's Office.

**A7) Municipal Enterprise Zone
List of Recently Approved Applications
(File No.: PL. 4110 – 34; CK. 3500-15)**

RECOMMENDATION: that the information be received.

ADOPTED.

BACKGROUND

Purpose of the Municipal Enterprise Zone

The Municipal 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. Among many incentives, the Municipal Enterprise Zone will provide automatic rebates for building, plumbing, sign permit fees, rebates for land use fees such as rezoning and discretionary uses, tax abatements for up to five years, and one year grant in lieu of tax abatement. 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, and renewed the program funding with another \$500,000 in March 2006.

REPORT

The following applications were approved by the Adjudication Committee on June 7, 2006.

1. Performance Plus – 416 22nd Street West – Approval of Façade Appearance Grant worth \$2,500.
2. The Signsmith – 543 20th Street West – Approval of Façade Appearance Grant worth \$2,500.
3. Howard's Moving and Storage – 214 Avenue D South – Approval of Façade Appearance Grant worth \$2,500.
4. Village Green Furniture & Appliance – 308 20th Street West – Approval of Façade Appearance Grant worth \$2,500.
5. New Community Credit Union – 321 20th Street West – Approval of Façade Appearance Grant worth \$2,500.
6. 20 Above Holdings – 424 20th Street West – Approval of Façade Appearance Grant worth \$2,500.
7. Riverhouse Gallery – 308 Spadina Crescent West – Approval of Façade Appearance Grant worth \$2,500.
8. Autocolor Centre Ltd. – 501 Avenue P South – Approval of Façade Appearance Grant

MINUTES OF THE REGULAR MEETING OF CITY COUNCIL

MONDAY, JULY 17, 2006

PAGE 21

worth \$2,500.

9. Scouts Auto Parts – 515 Avenue L South – Approval of Façade Appearance Grant worth \$2,500.

During consideration of these applications, the Adjudication Committee noted that cash grants up to \$2,500 are listed as an Enterprise Zone Incentive for building façade improvements. The owners of the above properties will be undertaking renovations to make the front building façades more attractive at the street level. The enhancements may include replacing old worn-out building materials, painting, sandblasting, stuccoing, etc.

Follow-up inspections will be undertaken at all of the above locations. The committed funds will be provided to the owner only when it is clearly demonstrated that a significant enhancement to the front façade of the building has been made.

FINANCIAL IMPACT

As of May 31, 2006, there was \$436,458 remaining in the Municipal Enterprise Zone account. The above applications total approximately \$22,500 and are 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.

**A8) Municipal Enterprise Zone
Elm Terrace Park - 802 Avenue K North
(File No.: PL 4110 – 34 – 47; CK. 3500-15)**

- RECOMMENDATION:**
- 1) that City Council approve a five-year tax abatement of the incremental taxes for the construction of 11 new townhouse dwellings at 802 Avenue K North in the Westmount neighborhood;
 - 2) that the five-year tax abatement be effective in the next taxation year following completion of the project as outlined in Attachment 1 of this report; and
 - 3) that the City Solicitor be requested to prepare the necessary bylaw and agreement.

ADOPTED.

BACKGROUND

On June 7, 2006, the Municipal Enterprise Zone Adjudication Committee considered an application from Ehrenburg Homes Ltd. for assistance to construct 11 dwelling units in a street townhouse configuration at 802 Avenue K North. This property is located in the Westmount neighbourhood. The site was formerly a vacant site. (See Attachments 1 and 2.)

REPORT

Ehrenburg Homes' application for incentives under the Municipal Enterprise Zone was made through the office of the City of Saskatoon's Housing Facilitator. A thorough review of the application was conducted, and it has been determined that the project warrants consideration for incentives under the Municipal Enterprise Zone. Ehrenburg Homes has applied for:

Development Plan and Zoning Amendment Fees	\$ 6,165.12 (includes Advertising)
Subdivision Fees (Condo).....	100.00
Off-Site Development Charges-	<u>35,120.36</u>
Total	<u>\$41,385.48</u>

All required building and plumbing permit fees will also be automatically rebated to the owner of the property upon completion of the project (estimated at \$4,723). A five-year property tax abatement is also being requested. The total value of the tax abatement (increment only) is estimated to be \$80,065.

The Adjudication Committee deliberated about the merits and the proposed value of the development to the Municipal Enterprise Zone. The Adjudication Committee agrees with the Housing Facilitator's report and recommendation that the development will add valuable new

MINUTES OF THE REGULAR MEETING OF CITY COUNCIL

MONDAY, JULY 17, 2006

PAGE 23

housing stock to the Westmount neighbourhood and this is consistent with the purpose of the Municipal Enterprise Zone policy. However, the Adjudication Committee approved 75% of the off-site development charges for the following reasons:

1. This project is modest in size relative to other projects in the Municipal Enterprise Zone.
2. It has not been the precedent of the Adjudication Committee to grant a full rebate of the off-site levies due to large dollar amount of these levies.

The Adjudication Committee resolved to approve the following incentives:

Development Plan and Zoning Amendment Fees	\$ 6,165.12
Subdivision Fees (Condo).....	100.00
75% of Off-Site Development Charges	26,340.27

The total value of the incentives approved, plus the automatic building and plumbing permit fees, is **\$37,328.39**.

The City of Saskatoon’s Housing Facilitator will conduct a follow-up inspection to ensure that the project is completed according to the proposal described in Attachment No. 1 prior to disbursement of any rebates.

The Adjudication Committee is recommending that City Council grant the five-year property tax abatement commencing in the next taxation year after completion of the project.

PUBLIC NOTICE

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

ATTACHMENTS

1. Project Proposal from Ehrenburg Homes Ltd.
2. Location Map of 802 Avenue K North

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 17, 2006
PAGE 24**

**A9) Changes to Leisure Services Admission and Program Rates and Fees Affected by the Change in the GST Rate from Seven Percent to Six Percent
(File No. LS 1720-5; CK. 1720-3)**

RECOMMENDATION: that the information be received.

ADOPTED.

BACKGROUND

In early May 2006, the Federal Government announced, with the 2006 budget, the planned change to the GST rate from seven percent to six percent and indicated the change would be effective July 1, 2006.

For the information of Council, the current rates and fees for admissions and programs at the civic leisure facilities are published with GST included. For this reason, your administration is required to adjust our rates and fees to reflect the one percent change in the GST rate.

REPORT

In response to the Government's announcement to change the GST rate from seven percent to six percent, your administration has done a review of our existing rates and fees and made adjustments as required. Attachment 1 demonstrates the changes to admission rates for all applicable civic facilities within the Leisure Services Branch.

In the process of adjusting the rates and fees, as has been our past practice, all rates and fees have been rounded to the nearest nickel, dime, quarter or dollar, whichever is applicable.

Also for the information of Council, the current rate structures for the admission rates at the Leisure Services Facilities are outlined in Attachment 2 and can be used when referencing the admission rates in Attachment 1.

The price of a ride at Kinsmen Park Rides is less than \$1 and primarily targets a child under the age of 14, therefore does not attract GST. For this reason, the ride rate is not required to be adjusted and has not been included in the attached summary.

Of note, the fees for all registered programs have also been reassessed and adjusted to reflect the new GST rate. Since there are so many varied program fees, these fees have not been included for the purpose of this report.

POLICY IMPLICATIONS

There are no policy implications

COMMUNICATIONS PLAN

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 17, 2006
PAGE 25**

The adjusted admission rates will be posted at each civic facility and a general press release will be issued to notify the public we have made the appropriate adjustment to the admission and program rates and fees.

All point of sale systems and automated registration systems have been updated to reflect the new GST rate as of July 1, 2006.

PUBLIC NOTICE

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

ATTACHMENTS

1. Revised Admission Rates affected by GST rate change
2. Current Rate Structures for Leisure Admission Rates

**A10) 2007 Juno Awards
Tourism Saskatoon
File No. CK. 205-31, LS 1870-12-2**

- RECOMMENDATION:**
- 1) that the business plan for the 2007 Juno Awards (Attachment 1) be received as information;
 - 2) that the balance of the City of Saskatoon's financial commitment to the Saskatoon Juno Awards Host Committee (\$240,000) be paid out effective immediately, from the Special Event Reserve (10-3733-008); and
 - 3) that City Council approve a deficit balance in the Special Event Reserve for the remainder of 2006 to accommodate the advancement of funds to the Juno Awards Host Committee.

IT WAS RESOLVED: that the matter be considered with Item A3 of Communications to Council.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 17, 2006
PAGE 26**

**A11) Land-Use Applications Received by the Community Services Department
For the Period Between June 19, 2006 and July 7, 2006
(For Information Only)
(File Nos. PL. 4115, 4355, 4350, 4300; CK. 4000-5)**

RECOMMENDATION: that the information be received.

ADOPTED.

The following applications have been received and are being processed:

Development Plan

- Amendment No. DPA 18/06: 402-410 Avenue F South
Applicant: AODPT Arch. for Juniper Housing Corp.
Legal Description: Lots 21-26, Block 28, Plan E5618
Current Land Use Designation: Low Density (conversion) and (no conversion)
Proposed Land Use Designation: Medium Density
Neighbourhood: Riversdale
Date Received: June 27, 2006

Discretionary Use

- Application No. D9/06: 327 Beechwood Crescent
Applicant: Majid Damircheli / Nasrin Sagai
Legal Description: Lot 1, Block 133, Plan 101851433
Current Zoning: R1A
Proposed Use: Type II Care Home
Neighbourhood: Briarwood
Date Received: June 19, 2006

Rezoning

- Application No. Z19/06: 402-406 Avenue F South
Applicant: AODBT Arch. For Juniper Housing Corp.
Legal Description: Lots 21-26, Block 28, Plan E5618
Current Zoning: R2 & R2A
Proposed Zoning: M3 by Agreement
Neighbourhood: Riversdale
Date Received: June 27, 2006
- Application No. Z20/06: 320 11th Street East
Applicant: Meridian Development Corp.
Legal Description: Lots 11,12,13 & Part 14, Block 41, Plan B1858 and,
Lot 31, block 41, Plan 011284309
Current Zoning: R2A
Proposed Zoning: RMTN by Agreement

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 17, 2006
PAGE 27**

Neighbourhood: Nutana
Date Received: June 26, 2006

Subdivision

- Application No.35/06: 234 Streb Way and 3666 Fairlight Drive
Applicant: Webb Surveys for D & S Hrischuk and A & A Gjesdal
Legal Description: Lots 52 & 118, Block 866, Plan 77S24804
Current Zoning: R1A
Neighbourhood: Parkridge
Date Received: June 21, 2006
- Application No.36/06: 115 Nelson Road
Applicant: Webb Surveys for Saskatoon Catholic Schools
Legal Description: Part of Parcel AA, Plan 94S14245
Current Zoning: M3
Neighbourhood: University Heights Suburban Centre
Date Received: June 22, 2006
- Application No. 37/06: 106 Armistice Way
Applicant: Webb Surveys for Landstar Development Corp.
Legal Description: Parcel X, Plan No. 101860624
Current Zoning: M3
Neighbourhood: Nutana Suburban Centre
Date Received: June 27, 2006
- Application No. 38/06 : 204 2nd Street East
Applicant: Webster Surveys for Evergreen Homes
Legal Description: Lots 1 & 2, Block 31, Plan G229
Current Zoning: R2
Neighbourhood: Buena Vista
Date Received: July 5, 2006
- Application No. 39/06 : Dulmage Crescent (No civic address)
Applicant: Webster Surveys for Dundee Realty
Legal Description: Parcel A, Plan 101390655
Current Zoning: R1A
Neighbourhood: Stonebridge
Date Received: July 6, 2006

PUBLIC NOTICE

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 17, 2006
PAGE 28**

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

ATTACHMENTS

1. Plan of Proposed Development Plan Amendment No. DPA18/06
2. Plan of Proposed Discretionary Use No. 9/06
3. Plan of Proposed Rezoning No. Z19/06
4. Plan of Proposed Rezoning No. Z20/06
5. Plan of Proposed Subdivision No. 35/06
6. Plan of Proposed Subdivision No. 36/06
7. Plan of Proposed Subdivision No. 37/06
8. Plan of Proposed Subdivision No. 38/06
9. Plan of Proposed Subdivision No. 39/06

Section B – CORPORATE SERVICES

**B1) Business Development Incentives Policy (C09-014)
(File No. 1965-1)**

RECOMMENDATION: that City Council consider the following recommendations from Saskatchewan Regional Economic Development Authority (SREDA) Board of Directors:

- 1) that the Board of Directors recommend that City Council impose a moratorium on approving tax abatements or any other incentives to new or expanding call centre companies through Policy C09-014; and,
- 2) that the moratorium be implemented on July 17, 2006, for any new applications, and December 31, 2006, for applications from call center companies that have received a proposal or information on the City's incentive policy directly from SREDA prior to July 17, 2006, and that the moratorium be reviewed on an annual basis.

ADOPTED.

Under City Council's Business Development Incentives Policy (C09-014), SREDA is responsible to receive and review incentive applications, make appropriate recommendations to City Council, and monitor compliance for all businesses receiving an incentive. Incentives are targeted, and are based on the value of new construction, the creation of a specified number of jobs, and the maintenance of certain financial requirements. City Council maintains the responsibility for amendments to the policy.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 17, 2006
PAGE 29**

Attached is a memo dated June 29, 2006, from the Chair, SREDA Board of Directors, requesting that City Council consider imposing a moratorium on tax abatements or any other incentives to new or expanding call center companies. A copy of the policy is enclosed with the correspondence from SREDA (Attachment 1). Representatives of the SREDA Board have indicated their intent to attend the City Council meeting to respond to any questions Council may have.

PUBLIC NOTICE

Public Notice, pursuant to Section 3 of Policy No. C02-021, Public Notice Policy, is not required.

ATTACHMENT

1. June 29, 2006, memo from Joe Vidal, Chair, SREDA Board of Directors

**B2) Incentive Application - Maritz Research Canada
(File No. – 3500-13)**

- RECOMMENDATION:**
- 1) that the application, from Maritz Research Canada, for a five-year tax abatement on their new outbound call centre at 2318 Northridge Drive be approved as follows:

100% in Year 1
80% in Year 2
70% in Year 3
60% in year 4
50% in year 5; and,
 - 2) that the City Solicitor be instructed to bring forward the appropriate bylaw and agreement.

ADOPTED.

REPORT

Attached is a report from Joe Vidal, Chair, Saskatoon Regional Economic Development Authority Inc. (SREDA) Board of Directors. The report is self-explanatory and provides the required

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 17, 2006
PAGE 30**

information for City Council to consider the request by Maritz Research Canada for a five-year tax abatement.

PUBLIC NOTICE

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

ATTACHMENT

1. Report – Chair, SREDA Board of Directors

**B3) Report on Write-Downs of Surplus Inventory During 2005
(File No. 1290-1)**

RECOMMENDATION: that the information be received.

ADOPTED.

On an annual basis, the Inventory and Disposal Services Section submits a report to City Council on the amount of the inactive stock that is written off.

For the year 2005, the write-downs of surplus/obsolete inventory were as follows:

	Write down	% Of Inventory
Central Stores	\$ 55	.01%
Utility Services, Saskatoon Light and Power	50,254	.1%
Infrastructure Services, Public Works Stores	0	
Infrastructure Services, Electronic Stores	18,654	.3%

PUBLIC NOTICE

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

ATTACHMENTS

1. Central Stores write downs of surplus/obsolete.
2. Utility Services, Saskatoon Light and Power Stores write downs of surplus/obsolete.
3. Infrastructure Services, Electronic Stores write downs of surplus/obsolete.

Section D – INFRASTRUCTURE SERVICES

**D1) Enquiry – Councillor B. Dubois (March 27, 2006)
Speed Bump – 115th Street
Adjacent to Forest Grove School
(File No: CK. 6320-1)**

RECOMMENDATION: that the information be received.

ADOPTED.

BACKGROUND

The following enquiry was made by Councillor Dubois at the meeting of City Council held on March 17, 2006:

“Would the Administration please report on the feasibility of installing a speed bump on 115th Street by the cross walk in front of Forest Grove School.”

REPORT

Infrastructure Services has completed a review of 115th Street in front of Forest Grove School. This street is classified as a major collector roadway with an average daily traffic of 8,300. 115th Street has a speed limit of 50 km/h except in the school zone which is 30 km/h. Currently, there is an actuated pedestrian signal corridor at this location to improve safety at this intersection. A six year collision history shows that there has been only one collision and it did not involve a pedestrian.

A speed study was conducted on 115th Street just west of Forest Grove School within the 30km/h zone. The 85th percentile speed was 51.3 km/h during school hours. The 85th percentile traffic speed represents the speed at which 85% of the traffic is traveling at or less. This speed shows that vehicles are traveling well above the speed limit in the school zone. An active pedestrian signal crosswalk was also placed at this location to provide the students with a safe crossing. This pedestrian crosswalk allows the pedestrians to cross the intersection safely.

Speed humps are only used in residential areas where excessive speeding has been measured (20 km/h plus over existing speed limit). Speed humps are used on local streets only therefore not recommended for placement on 115th Street. Also, speed humps are not used on any roads that are city bus routes.

Infrastructure Services will be using other methods to try to reduce the number of vehicles speeding at this location. The City Police have been notified so they can enforce the speed limit at

MINUTES OF THE REGULAR MEETING OF CITY COUNCIL

MONDAY, JULY 17, 2006

PAGE 32

this location. Infrastructure Services has placed temporary traffic calming on the south side of 115th Street and Forest Drive at the crosswalk to reduce speeding. This device will also have an effect on the motorists' speed as they approach the crosswalk, thus improving safety. If this proves successful, Infrastructure Services will place a more permanent device at this location. Additional traffic calming measures are being considered for the north side as well as a center median on 115th Street and Forest Drive.

PUBLIC NOTICE

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

D2) Enquiry - Councillor T. Paulsen (November 28, 2005)

Victoria Bridge

(File No. 6050-8)

RECOMMENDATION: that the following information be received.

REPORT

At the City Council meeting held on November 28, 2005, Councillor Paulsen made the following enquiry:

“There have been many questions by the public, from a vehicular perspective, about the utility of the Victoria Bridge, especially since there are two other bridges in close proximity. Could the Administration please report, from a traffic perspective, on the necessity of the Victoria Bridge.”

In December 2005, after the closure of the Victoria Bridge, the Administration conducted a traffic re-distribution analysis in order to determine the impact of the closure of Victoria Bridge on the other bridges. The results of the analysis are contained in the attached report entitled “The Effect of the Victoria Bridge Closure” (Attachment 1). In brief, the Victoria Bridge is an important link of the existing and future transportation network. Prior to the closure, there were approximately 10,000 vehicles using the bridge on a daily basis. The removal of the bridge means the 10,000 vehicles have to find another way of getting to their destinations. As the attached analysis has shown, the impact has been the shifting of traffic to nearby existing bridges. For example, the Broadway Bridge now carries approximately 25% more traffic than it did prior to the closure.

PUBLIC NOTICE

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

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 17, 2006
PAGE 33**

ATTACHMENT

1. The Effect of the Victoria Bridge Closure

IT WAS RESOLVED: that the matter be referred back to the Administration for further information including investigating when traffic on bridges is over-capacity.

- D3) Enquiry – Councillor T. Alm (March 27, 2006)
Advice to Residential Property Owners
Design & Construction, Circle Drive/Clarence Avenue Interchange
(File No. 6005-44, CK. 6000-1)**
-

RECOMMENDATION: that the information be received.

ADOPTED.

BACKGROUND

The following enquiry was made by Councillor Alm at the meeting of City Council held on March 27, 2006:

“Would the Administration please notify all Community Associations and affected residential property owners including the Oasis Manor Condominium Corporation in advance, of all opportunities to provide input and receive information as it pertains to the design and construction of the Clarence Avenue and Circle Drive Interchange.”

REPORT

The Clarence Avenue and Circle Drive interchange project was approved by City Council in 2006. Infrastructure Services has met with affected residential property owners, including the Oasis Manor Condominium Corporation. Communication with property owners, Community Associations, and businesses is ongoing.

Attachment 1 outlines a meeting that was held on May 24, 2006 between Infrastructure Services and affected owners, which was also attended by Councillor Alm. On June 26, 2006, a follow up site meeting with the Oasis Manor Condominium Corporation was conducted on site.

PUBLIC NOTICE

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

ATTACHMENT

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 17, 2006
PAGE 34**

1. Letter to property owners dated May 15, 2006

**D4) Enquiry – Councillor T. Alm (May 16, 2005)
Intersection of Taylor and Arlington
(File No. CK. 6250-1)**

RECOMMENDATION: that the existing parking restrictions on the 3000 block of Taylor Street (south side) be extended west approximately 40 meters.

ADOPTED.

BACKGROUND

Councillor Alm made the following enquiry at the meeting of City Council held on Monday, May 16, 2005:

“Would Administration please report on the possibility of adding a left turn green light arrow at the intersection of Taylor and Arlington. The arrow would direct traffic traveling east on Taylor to turn north onto Arlington.”

REPORT

Infrastructure Services has completed a review of the operation of the intersection of Taylor Street and Arlington Avenue. Traffic counts were conducted and a collision analysis of the intersection was completed.

The intersection of Taylor Street and Arlington Avenue has four approaches and currently operates with 2 lanes of travel per direction. The attachment shows the existing geometric layout of the intersection. Traffic counts indicated that 20,150 vehicles are traveling on Taylor Street (just east of Arlington Avenue), compared with 5,220 on Arlington Avenue. A significant portion of the traffic in the intersection is traveling westbound on Taylor Street to southbound on Arlington Avenue or vice versa. Left turn movements from Taylor Street currently account for 35 percent of the west bound traffic and 7 percent of the east bound traffic. As a result, a left turn advance arrow is provided for westbound vehicles and is activated as demand requires.

At the intersection of Taylor Street and Arlington Avenue, there were 113 collisions reported in the past 5 years. Of these collisions, 47 were collisions involving a vehicle making a left turn, while 29 were rear end collisions.

In order to improve the safety at the intersection while maintaining the capacity, Infrastructure Services will be modifying the geometric layout of the intersection. The modifications will improve the lane designation with the addition of dedicated left turn lanes along Taylor Street. This will ensure that all vehicles are aware of the intended movements of left turning vehicles. In the westbound direction along Taylor Street, three lanes will be provided, including a left turn lane,

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 17, 2006
PAGE 35**

a through lane, and a dedicated right turn lane. In addition, a channelized right turn lane will be constructed to accommodate the large northbound right turn movement and ensure an adequate turning radius for all vehicles. A bus bay will also be incorporated along Taylor Street to prevent westbound vehicles queuing into the intersection. The new geometric layout of the intersection is shown in Attachment 1. Construction of the intersection modifications will occur in 2006.

In order to accommodate the proposed intersection modifications, the existing parking restrictions on the south side of Taylor Street must be extended approximately 40 meters west. While this portion of Taylor Street has business frontage, parking is available from the rear lane.

Given that the eastbound left turn movement accounts for only 7 percent of all eastbound traffic, a protected left turn arrow is not warranted and will increase the overall delay at the intersection. With the improved lane designation for westbound traffic and only one through lane, eastbound vehicles will have a better ability to safely and efficiently make a left turn.

FINANCIAL IMPACT

The geometric modifications at the intersection of Taylor Street and Arlington Avenue are estimated to cost \$85,000. This project will be funded from the Traffic Safety budget, Capital Project No. 631.

PUBLIC NOTICE

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

ATTACHMENTS

1. Existing Alignment and Proposed Intersection Improvements

D5) Enquiry – Councillor D. L. Birkmaier (November 14, 2005)
CP Rail Underpass
City Park / North Park
(File No. 6295-1)

RECOMMENDATION: that the information be received.

ADOPTED.

BACKGROUND

The following enquiry was made by Councillor Birkmaier at the meeting of City Council held on Monday, November 14, 2005:

MINUTES OF THE REGULAR MEETING OF CITY COUNCIL

MONDAY, JULY 17, 2006

PAGE 36

“Would the administration please address the following concerns with CP Rail with respect to the pedestrian underpass connecting City Park to North Park.

1. maintenance and upkeep
2. safety lighting
3. removal of graffiti
4. structural repairs”

REPORT

Public Works Branch of Infrastructure Services has developed an inspection and maintenance reporting system for all pedestrian underpasses in Saskatoon. All underpasses are inspected twice per week (Monday and Thursday). A report is completed at each location (that includes graffiti, lighting, debris, hazardous materials, and drainage) along with the appropriate follow-up that is required to resolve the concerns.

The pedestrian underpass of the CP Rail embankment between City Park and North Park (near 10th Avenue North) is included in this twice-weekly inspection. This pedestrian underpass consists of a corrugated steel culvert through the embankment. Each end is at grade with the existing streets. Lighting is supplied by pole-mounted luminaries at each end. This location is graffiti-free at the time of this writing and has generated few calls for service for graffiti removal. In general, its condition is acceptable and no outstanding maintenance work has been identified.

CP Rail was contacted regarding this issue and they indicated that there were no known concerns regarding the pedestrian underpass in question. They indicated that all maintenance activities involving mowing, tree trimming and weed removal are performed annually (usually in August). If the public has concerns with the maintenance of the CP Rail right-of-way anywhere throughout Saskatoon, the Service Area Manager for CP Saskatoon Area is Donald Stevens and he may be contacted directly:

Donald Stevens

Phone: (306) 693-5461 Fax: (306) 693-5429

Email: donald_stevens@cpr.ca

The underpass structure is the property of the City of Saskatoon. Though CP Rail is responsible for the maintenance of the embankment above and surrounding the underpass structure, they have no involvement in the maintenance of the actual structure itself.

Public Works Branch will continue with its bi-weekly inspection and maintenance reporting at this location.

PUBLIC NOTICE

MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 17, 2006
PAGE 37

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

D6) 2006 Capital Budget
Idylwyld Service Road
Service Road Agreement
(File No. 6315-1 x 1704-1)

- RECOMMENDATION:**
- 1) that City Council approve a Capital Budget Project for the reconstruction of the Idylwyld Service Road from 51st Street to 60th Street and the resurfacing of the Idylwyld Service Road from 60th Street to 71st Street; and
 - 2) that City Council approve the funding of this project, from monies received from the Department of Highways and Transportation, being held in a suspense account.

ADOPTED.

REPORT

A Service Road Agreement for the Idylwyld Service Road was signed by the Department of Highways and Transportation (DHT) and the City of Saskatoon on March 30, 2005 (Attachment 1). The City of Saskatoon assumed responsibility for the service road, and the DHT agreed to be responsible for all costs associated with the rehabilitation of the service road outlined in the agreement.

The estimated cost for the rehabilitation of the portion from 51st Street to 60th Street is \$650,000, and the resurfacing from 60th Street to 71st Street is \$200,000. If the final costs for the rehabilitation of the portion from 51st to 60th Street exceed \$650,000, DHT has agreed to compensate the City of Saskatoon for the required amount. Conversely, if the final amount is less than \$650,000, the City of Saskatoon will refund the difference.

The plan is to reconstruct the portion from 51st Street to 60th Street in 2006, and the resurfacing of 60th Street to 71st Street in 2007.

In conjunction with the reconstruction of the portion from 51st Street to 60th Street and eventual resurfacing of the portion from 60th Street to 71st Street, Municipal Engineering reviewed the present servicing of the Idylwyld Service Road. A functional design for the installation of water and sewer services to properties fronting the Idylwyld Service Road has been developed. An overview of this design is as follows:

51st Street to the South Leg of Lambert – Water service only is required along the service road, which will be installed in the east boulevard. Sanitary sewer service will be provided by the existing relief sewer located east of the properties. Storm services will be located adjacent to the

MINUTES OF THE REGULAR MEETING OF CITY COUNCIL

MONDAY, JULY 17, 2006

PAGE 38

existing sanitary system, and these properties will be allotted one common outlet to the storm channel located at the back of their properties. Off-site levies have been paid on only one property in this segment. The remaining property owners will be required to pay off-site levies in addition to the cost of infrastructure construction when installing services in this area. The levies alone would be approximately \$1,973,000 in total for these five properties.

South Leg of Lambert to 60th Street – Water, sanitary sewer, and storm sewer services are required along the service road. The right-of-way is wide enough to install the services in the boulevard between the roadway and the properties. Relatively narrow easements may be required along the front of the properties, which will be resolved when a detailed design is developed. Storm services will be located adjacent to the existing sanitary system, and these properties will be allotted one common outlet to the storm channel located at the back of their properties. Off-site levies have not been paid on any properties in this segment. Property owners would be required to pay off-site levies in addition to the cost of infrastructure construction when installing services in this area. The levies alone would be approximately \$902,000 for these six properties.

60th Street to Marquis Drive – The properties along this segment are lightly serviced (water service only). Off-site levies have been paid on some of the properties. This area will be able to be fully serviced when the Marquis Trunk system is extended to Idylwyld Drive, or potentially when the properties south of 60th Street are serviced. When services are constructed, they will likely be located under the Idylwyld Service Road.

North of Marquis Drive – This service road will be abandoned once the interchange at Marquis Drive and Idylwyld Drive is constructed, and the adjacent properties will be serviced during development of the Marquis Industrial Area.

Considering the servicing strategy that has been developed, reconstruction of the Idylwyld Service Road south of 60th Street can be completed ahead of any potential servicing that may be completed in the future.

The Idylwyld Service Road north of 60th Street and south of Marquis Drive requires only resurfacing. Because these properties cannot be serviced until either the properties to the south have installed services or the Marquis Trunks are extended to Idylwyld Drive, it is reasonable to resurface the roadway in order to preserve the structure already in place.

When property owners choose to construct services, additional issues will need to be resolved, including the potential closure of existing unused right-of-ways and construction of some roadways, in particular, portions of Lambert Crescent.

PUBLIC NOTICE

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

ATTACHMENT

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 17, 2006
PAGE 39**

1. Service Road Agreement
2. Copy of letter dated March 30, 2005 sent to Highways and Transportation.
3. City Council Resolution dated April 4, 2005.

**D7) 2006 Capital Budget
Land Development – Prepaid Services
Marquis Industrial Area – Capital Project No. 1769-2
(File No. 4111-43; CK. 4125-12)**

RECOMMENDATION: that City Council approve funding for the construction of area grading within the Marquis Industrial Area east of Millar Avenue and adjacent to Wanuskewin Road for a total of \$2,195,000 Capital Project No. 1769-2.

ADOPTED.

REPORT

The City of Saskatoon has previously approved the 2006 capital budget for the construction of the Marquis Industrial Trunk Sewers within the Marquis Industrial Area. In addition to the trunk sewer construction, area grading is required to facilitate the development of the Maple Leaf site and to allow a sooner start for servicing planned in the spring of 2007 for additional saleable industrial property. Infrastructure Services has been utilizing staged construction wherever possible to mitigate possible poor weather conditions that may be encountered with fall roadwork. The construction of area grading in 2006 will allow for an extended period in 2007 for water and sewer as well as roadwork construction. The water and sewer as well as roadway services will be budgeted as part of the 2007 capital budget. The cost of area grading including design, construction engineering, and construction has been estimated at \$2,195,000.

The purpose of this item is to request funding from the prepaid service reserves for standard services required for construction within the area.

The cost details and source of funding for this project is as follows:

<u>Description:</u>	<u>Project No.</u>	<u>Amount</u>
---------------------	--------------------	---------------

Gross Cost Details:

Land Development – Marquis – Area Grading	1769-2	\$ 2,195,000
---	--------	--------------

MINUTES OF THE REGULAR MEETING OF CITY COUNCIL

MONDAY, JULY 17, 2006

PAGE 40

Total

\$ 2,195,000

Financing Details:

General Prepaid Service Reserves – Engineering

\$ 2,195,000

Total

\$ 2,195,000

PUBLIC NOTICE

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

D8) Capital Project 2037
Site Selection and Design of a Permanent Snow Storage Facility
Award of Engineering Services
(File No. 6290-1)

- RECOMMENDATION:**
- 1) that the proposal from UMA Engineering Ltd. for the site selection and design for a permanent snow storage facility at a total upset value of \$150,636.60 including G.S.T. be accepted; and
 - 2) that the City Solicitor be instructed to prepare the necessary Engineering Services Agreement for execution by the Mayor and the City Clerk under the Corporate Seal; and
 - 3) that City Council approve the transfer of \$60,000 from the Snow & Ice Reserve to Capital Project 2037 – Snow Dump Site.

ADOPTED.

BACKGROUND

The City of Saskatoon's Salt Management Plan states that the City is to minimize the amount of salt entering the environment by including best salt management practices. Environment Canada has labeled road salt a hazardous material. Outlined within the Salt Management Plan is the addition of a permanent engineered snow storage facility in order to treat and control runoff as the snow piles melt.

Factors considered when designing the facility include haul distances, noise control, proximity to the storm sewer system, on-site containment and treatment, and future capacity considerations. Other criteria to be included are the soil permeability, vegetation characteristics, ecological sensitivity, and wildlife habitat. Consultation meetings will be scheduled during the site location selection process to obtain feedback from the public and surrounding property owners.

Under Section 4.7.2 of the Salt Management Plan, the City of Saskatoon is to have an operational snow storage facility by November 2007. A second facility will be required by November 2008.

REPORT

Infrastructure Services invited consultants to submit proposals for the site selection and design of a permanent snow disposal site. Proposals were received from three consulting firms listed below.

Associated Engineering (Sask.) Ltd.

UMA Engineering Ltd.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 17, 2006
PAGE 42**

Saskatoon, Saskatchewan

Saskatoon, Saskatchewan

Earth Tech (Canada) Inc.
Saskatoon, Saskatchewan

Proposals were received June 16th and reviewed by the Administration. Proposals were evaluated based on the following criteria: methodology, project comprehension, experience, and price. The proposal from UMA Engineering Ltd. was rated highest.

The net cost to the City for the proposal submitted by UMA Engineering Ltd. is as follows.

Base Fees	\$ 142,110.00
G.S.T	\$ 8,526.60
Total Fees	\$ 150,636.60
G.S.T. Rebate	<u>\$ 8,526.60</u>
Net Cost to City	\$ 142,110.00

Insufficient funding is in place to allow for the provision of these engineering consultation services to proceed. There is \$100,000 of approved funding in the 2006 Capital Budget Project 2037 - Snow Dump Site. We are requesting an additional \$60,000 to be funded from the Snow and Ice Reserve to Capital Project 2037, in order to cover the remainder of the consultant's costs and City engineering staff.

PUBLIC NOTICE

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

**D9) Funding Transfer from Capital Project No. 1890 – Expressway Road Preservation and Capital Project No. 1900 – Local Roads Deferred Maintenance Backlog to Capital Project No. 836 – Arterial Road Preservation
(File No. CK. 6005-1)**

RECOMMENDATION:

- 1) that \$600,000 from Capital Project No. 1890 – Expressway Road Preservation be returned to the Infrastructure Replacement Surface Reserve;
- 2) that \$200,000 from Capital Project No. 1900 – Local Roads Deferred Maintenance Backlog be returned to the Infrastructure Replacement Surface Reserve, and

MINUTES OF THE REGULAR MEETING OF CITY COUNCIL

MONDAY, JULY 17, 2006

PAGE 43

- 3) that \$800,000 from the Infrastructure Replacement Surface Reserve be transferred to Capital Project No. 836 – Arterial Road Preservation.

ADOPTED.

BACKGROUND

Capital Project 1890 – Expressway Road Preservation was established to provide funding for the rehabilitation of high-volume limited access expressways (such as Circle Drive and the Idylwyld Freeway). The objective is to minimize the life cycle cost of preserving the expressways. Expressways represent approximately 7% of Saskatoon's Roadway surface area.

Capital Project 1900 – Local Roads Deferred Maintenance was established to reduce the deferred maintenance liability relating to local roads. The objective of this program is to carry out restoration of those roads displaying excessive cracking or pavement deformations. Local roads make up the majority of the roadways in the City.

Capital Project 836 – Arterial Road Preservation was established to fund programs to rehabilitate arterial roads, the high volume roads interconnecting neighborhoods (such as 8th Street East, 22nd Street West, and Attridge Drive). Arterial roads represent about 20% of Saskatoon's roads by surface area.

REPORT

Additional funding for arterial roads is required to make up for increased quantities of repair and rehabilitation in 2005 and 2006. Additional work that was not originally budgeted for in 2005 includes College Drive resurfacing between Cumberland Avenue and Clarence Avenue eastbound and westbound, as well as the resurfacing of 8th Street East eastbound between Clarence Avenue and Lansdowne Avenue. Additional work that was not originally budgeted for in 2006 includes work on Attridge Drive from Forest Drive to Berini Drive, as well as the proposed work on 8th Street East westbound between Boychuk Drive and McKercher Drive.

Capital Project 1890, Expressway Road Preservation, and Capital Project 1900, Local Roads Deferred Maintenance Backlog have funding remaining from 2000 to 2003.

PUBLIC NOTICE

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

Moved by Councillor Birkmaier, Seconded by Councillor Alm,

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

CARRIED.

His Worship the Mayor assumed the Chair.

HEARINGS

- 4a) Discretionary Use Application
Parking Station
Lot 63, Block 3, Plan 101452834 and Lot 59, Block 3, Plan A2086
ISC Surface Parcels 135994191 and 135875256
311 Avenue P South, Pleasant Hill Neighbourhood
Applicant: One Arrow First Nation
(File No. CK. 4355-1)**
-

REPORT OF THE A/CITY CLERK:

“The purpose of this hearing is to consider the above-noted discretionary use application.

The City Planner has advised that notification posters have been placed on site and letters have been sent to all adjacent landowners within 75 meters of the site.

Attached is a copy of a report of the General Manager, Community Services Department dated May 30, 2006 recommending that the application submitted by One Arrow First Nation requesting permission to use Lot 63, Block 3, Plan 101452834, and Lot 59, Block 3, Plan A2086 (311 Avenue P South) for the purpose of a Parking Station be approved subject to the following:

- 1) the applicant/developer obtaining a development permit and all other relevant permits and licenses prior to the use of this site for the purpose of a Parking Station;
- 2) the provision of final landscaping and lighting details to the satisfaction of the General Manager, Community Services Department; and,
- 3) the final plans submitted for the Parking Station being substantially in accordance with those plans submitted in support of this Discretionary Use Application.

Attached is a copy of a report of the Municipal Planning Commission dated June 22, 2006 advising that the Commission supports the above-noted recommendation.”

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 17, 2006
PAGE 45**

His Worship the Mayor opened the hearing.

Mr. Randy Grauer, Community Services Department, expressed the Department's support of the discretionary use application.

Mr. Brad Sylvester, Chair, Municipal Planning Commission, expressed the Commission's support of the discretionary use application.

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

Moved by Councillor Birkmaier, Seconded by Councillor Penner,

THAT the hearing be closed.

CARRIED.

Moved by Councillor Wyant, Seconded by Councillor Paulsen,

THAT the application submitted by One Arrow First Nation requesting permission to use Lot 63, Block 3, Plan 101452834, and Lot 59, Block 3, Plan A2086 (311 Avenue P South) for the purpose of a Parking Station be approved subject to the following:

- 1) the applicant/developer obtaining a development permit and all other relevant permits and licenses prior to the use of this site for the purpose of a Parking Station;*
- 2) the provision of final landscaping and lighting details to the satisfaction of the General Manager, Community Services Department; and,*
- 3) the final plans submitted for the Parking Station being substantially in accordance with those plans submitted in support of this Discretionary Use Application.*

CARRIED.

MATTERS REQUIRING PUBLIC NOTICE

**5a) Proposed Street Closure
Proposed Closure of portion of Melville Street
between Clarence Avenue and 100 meters west of Brand Road
(File No. 6295-1)**

REPORT OF THE A/CITY CLERK:

“The following is a report of the General Manager, Infrastructure Services dated July 5, 2006:

- RECOMMENDATION:**
- 1) that City Council considers Bylaw No 8517;
 - 2) that the City Solicitor be instructed to take all necessary steps to bring the intended closing forward and to complete the closing;
 - 3) that upon closing the portion of Melville Street on Plan of Proposed subdivision prepared by Saskatchewan Land Surveyor dated May 10, 2006, it be retained by the City of Saskatoon for consolidation with the adjacent parcels; and
 - 4) that all costs associated with this closing be paid by the applicant.

A request has been received from Community Services, Land Branch, to close a portion of Melville Street between Clarence Avenue and 100 meters west of Brand Road, as shown on Plan of Proposed subdivision prepared by Saskatchewan Land Surveyor (Attachment 1). It is proposed that the property be retained by the City of Saskatoon for consolidation with the adjacent parcels. As a result of the closure, Melville Street will be realigned.

Sask Power and Shaw Cable have approved this closing proposal, subject to easements being granted for utility access or relocation. Approval has been received from the Minister of Highways (Attachment 2).

PUBLIC NOTICE

Public Notice is required for consideration of this matter, pursuant to Section 3b) of Policy No. C01-021, The Public Notice Policy. The following notice was given:

- Advertised in the *Star Phoenix* and *Sun* on the weekends of July 8/9, and July 15/16, 2006.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 17, 2006
PAGE 47**

- Posted on City Hall Notice Board on Friday July 7, 2006.
- Posted on City Website on Friday, July 7, 2006.

ATTACHMENTS

1. Plan of Proposed Subdivision dated May 10 2006
2. Copy of letter from Department of Highways dated May 15, 2006
3. Proposed Bylaw No. 8517.
4. Copy of Public Notice –Permanent Closure- Portion of Melville Street.”

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

Moved by Councillor Penner, Seconded by Councillor Wyant,

- 1) *that City Council consider Bylaw No. 8517;*
- 2) *that the City Solicitor be instructed to take all necessary steps to bring the intended closing forward and to complete the closing;*
- 3) *that upon closing the portion of Melville Street on Plan of Proposed subdivision prepared by Saskatchewan Land Surveyor dated May 10, 2006, it be retained by the City of Saskatoon for consolidation with the adjacent parcels; and*
- 4) *that all costs associated with this closing be paid by the applicant.*

CARRIED.

COMMUNICATIONS TO COUNCIL

The following communications were submitted and dealt with as stated:

A. REQUESTS TO SPEAK TO COUNCIL

1) Glenn Chuback, June 30

Requesting permission to address Council regarding his property at 563/565 5th Avenue North.
(File No. CK. 1965-1)

RECOMMENDATION: that Clause 1, Report No. 11-2006 of the Planning and Operations Committee be brought forward and that Glenn Chuback be heard.

Moved by Councillor Penner, Seconded by Councillor Paulsen,

THAT Clause 1, Report No. 11-2006 of the Planning and Operations Committee be brought forward and that Glenn Chuback be heard.

CARRIED.

“REPORT NO. 11-2006 OF THE PLANNING AND OPERATIONS COMMITTEE

**1. Downtown Housing – 563 and 565 5th Avenue North
(File No. CK. 1965-1)**

- RECOMMENDATION:**
- 1) that City Council approve the 563 and 565 5th Avenue North application under the Downtown Housing Tax Exemption Program;
 - 2) that City Council direct the Office of the City Treasurer to apply the five-year tax exemption of the value of the incremental property taxes to this property according to the City of Saskatoon Policy C09-032 (Downtown Housing Incentives); and
 - 3) that the five-year exemption start on January 1, 2006.

Attached is a copy of the report of the General Manager, Community Services Department dated June 5, 2006, with respect to the above application.

Your Committee has reviewed the report and supports the recommendations of the Community Services Department as outlined above.”

Mr. Glenn Chuback indicated that the Downtown Housing Tax Exemption Program is a good program and expressed appreciation to the City.

Moved by Councillor Birkmaier, Seconded by Councillor Wyant,

- 1) *that City Council approve the 563 and 565 5th Avenue North application under the Downtown Housing Tax Exemption Program;*

- 2) *that City Council direct the Office of the City Treasurer to apply the five-year tax exemption of the value of the incremental property taxes to this property according to the City of Saskatoon Policy C09-032 (Downtown Housing Incentives); and*
- 3) *that the five-year exemption start on January 1, 2006.*

CARRIED.

REQUESTS TO SPEAK TO COUNCIL – CONTINUED

2) Dave Robinson, July 11

Requesting permission to address Council regarding Assessment on Not-for-Profit Co-operative Housing. (File No. CK. 1920-1)

RECOMMENDATION: that Clause 5, Report No. 11-2006 of the Administration and Finance Committee be brought forward and that Dave Robinson be heard.

Moved by Councillor Penner, Seconded by Councillor Paulsen.

THAT Clause 5, Report No. 11-2006 of the Administration and Finance Committee be brought forward and that Dave Robinson be heard.

CARRIED.

“REPORT NO. 11-2006 OF THE ADMINISTRATION AND FINANCE COMMITTEE

**5. Assessment of Not-for-Profit Co-operative Housing
(File No. CK. 1920-1)**

RECOMMENDATION: that the direction of Council issue with respect to providing a tax exemption for Hector Trout Manor to deal with the 2005 tax levy.

Your Committee first received a request for tax relief from Hector Trout Manor on October 17, 2005. The Committee referred the matter to the Administration to investigate whether there is any means to adjust the assessment under the Saskatchewan Assessment Manual, and determined there was no means to do this, as outlined in Clause 2, Report No. 1-2006 of the Administration and Finance Committee, (Attachment 4).

City Council referred the matter to the Saskatchewan Assessment Management Agency (SAMA) to see if a provision in the manual would be considered to accommodate not-for-profit housing

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 17, 2006
PAGE 50**

cooperatives. City Council received a response dated February 16, 2006 from SAMA indicating that unless and until the Lieutenant Governor in Council adds another property class, land and improvements designed and used for residential purposes and accommodating four or more self-contained dwelling units within one parcel will continue to be included in the Multi-Unit Residential property class for the purposes of assessment, (Attachment 3).

City Council considered this letter from SAMA at its meeting held on February 27, 2006 at which time City Council resolved:

- 1) that the information be received and a copy of the letter be forwarded to Hector Trout Manor; and
- 2) that the Administration be requested to write to the Department of Government Relations requesting a change in legislation so as to provide for the creation of a property sub-class with respect to cooperative housing.

Your Committee considered the letter of response dated March 30, 2006 from the Honourable Harry Van Mulligen, Minister of Government Relations (Attachment 2), at its meeting held on May 1, 2006, and resolved:

that this matter be referred to the Administration to prepare a report for submission to the next quarterly meeting of SUMA, asking for discussion to deal with assessment/taxation of Not-for-Profit Housing Units.

Attached is a copy of the report of the General Manager, Corporate Services Department dated June 7, 2006 in response to the Committee's resolution, (Attachment 1). This report was considered at the meeting held on June 19, 2006 at which time representatives of Hector Trout Manor raised concerns with respect to the increase in taxation of their building in 2005 which amounted to an increase in the tax levy for this property of \$27,565.50. This impact was phased-in over 2 years. In other words, their bill went up \$13,782.75 in 2005 due to reassessment, and went up another \$13,782.75 in 2006. The representatives of Hector Trout Manor put forward the following concerns:

- They are seniors on fixed income and they cannot handle the 50% increase in taxes for 2005-2006 period;
- They would like Council to use whatever means it has to reduce this major increase;
- They believe that an economic rule of thumb is that a person not pay more than 25% of income on housing charges, and many of them are now in excess of this percentage; and
- They would like a partial exemption of taxes for the major increase that occurred until whenever the rental income approach is implemented in 2009.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 17, 2006
PAGE 51**

Your Committee has reviewed this matter thoroughly and has exhausted all means to try and resolve the issue of taxation for not-for-profit multiple-unit housing projects. The Committee is also aware of the implications of the major tax increase for the seniors living in this not-for-profit cooperative housing project. The Committee concluded that the request for a tax exemption for the major increase that occurred in 2005/06 is one that needs to be discussed by the whole of City Council.”

Mr. Dave Robinson, President, Hector Trout Manor Board of Directors, asked that Council make a decision to partially or fully exempt the Hector Trout Manor Co-operative from tax increases. He provided Council with a copy of his presentation.

Moved by Councillor Birkmaier, Seconded by Councillor Wyant,

THAT the matter of declining tax abatement for the Hector Trout Manor residents be referred to the Administration for a report direct to Council; with a sunset clause in 2009 when the rental income approach to assessment will be implemented.

CARRIED.

REQUESTS TO SPEAK TO COUNCIL - CONTINUED

3) Todd Brandt, President & CEO, Tourism Saskatoon, dated July 12

Requesting permission to address Council regarding the 2007 Juno Awards. (File No. CK. 205-1)

RECOMMENDATION: that Clause A10, Report No. 14-2006 of the Administrative Report be brought forward and that Todd Brandt be heard.

Moved by Councillor Penner, Seconded by Councillor Paulsen,

THAT Clause A10, Administrative Report No. 14-2006 be brought forward and that Todd Brandt be heard.

CARRIED.

“ADMINISTRATIVE REPORT NO. 14-2006

**A10) 2007 Juno Awards
Tourism Saskatoon
File No. CK. 205-31, LS 1870-12-2**

MINUTES OF THE REGULAR MEETING OF CITY COUNCIL

MONDAY, JULY 17, 2006

PAGE 52

- RECOMMENDATION:**
- 1) that the business plan for the 2007 Juno Awards (Attachment 1) be received as information;
 - 2) that the balance of the City of Saskatoon's financial commitment to the Saskatoon Juno Awards Host Committee (\$240,000) be paid out effective immediately, from the Special Event Reserve (10-3733-008); and
 - 3) that City Council approve a deficit balance in the Special Event Reserve for the remainder of 2006 to accommodate the advancement of funds to the Juno Awards Host Committee.

BACKGROUND

During its October 25, 2004 meeting, the Executive Committee received a request from the Saskatoon Juno Awards Bid Committee to participate in and financially support bidding on the 2007 Juno Awards for Saskatoon. Subject to successfully winning the bid to host the 2007 Juno Awards, the Bid Committee also outlined a request for overall financial support of \$250,000 from the City towards the one million dollar event fee established by the Canadian Academy of Recording Arts and Sciences (CARAS). Subsequent to this meeting, during its December 13, 2004 meeting, City Council resolved:

- “1) that the City provide \$10,000 to the Saskatoon Juno Awards Committee in order to assist the committee in its bid presentation, contingent upon the Province contributing its share; and
- 2) that should the Juno Awards be awarded to Saskatoon, further City funding be considered only upon receipt and evaluation of a detailed Business Plan, in accordance with the City's Special Events Policy.”

In February 2005, the Deputy Minister of Culture, Youth, and Recreation confirmed the Provincial Government's commitment of \$100,000 to host a special reception at the 2005 Juno Awards in Winnipeg, Manitoba. Including their \$100,000 commitment, the Provincial Government's total support to the 2007 Juno Awards is \$740,000. Sask Tel has also come on board in support of the Juno Awards in the amount of \$250,000.

In a letter dated April 13, 2005 (Attachment 2), His Worship Mayor Atchison committed, on behalf of City Council, financial support in the amount of \$250,000 based upon City Council's approval of a detailed business plan.

During the 2005 Juno Awards, the Saskatoon Host Committee, including a variety of musical artists from throughout Saskatoon and Saskatchewan, His Worship Mayor Don Atchison, Premier Lorne Calvert, and Lieutenant Governor Linda Haverstock hosted a special bid reception to present Saskatoon's ability to host the 2007 Juno Awards. On December 1, 2005, the Saskatoon Juno

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 17, 2006
PAGE 53**

Awards Host Committee was successfully awarded the 2007 Juno Awards to be held in Saskatoon, March 29 – April 1, 2007.

REPORT

On June 19, 2006, the Saskatoon Juno Awards Committee submitted a copy of their detailed business plan to City Administration.

The Administration has reviewed the business plan and concluded this request for assistance meets the objectives of City of Saskatoon Policy C03-007 (Special Events) as an Arts event.

Highlights of the Business Plan:

Overview – Throughout its History, the Juno Awards have been exclusively staged in the Toronto area. In 2002, the decision was made to move the Juno Awards across the country thus enabling a different city to host this event each year. The local host committee will be responsible for financing, organizing, and administering the Educational Initiative Program, the Thursday night Welcome Party, and the Sunday Final Farewell party. CARAS will manage all aspects of any CARAS-sanctioned events, which include the Sunday night Juno Awards broadcast.

Mission Statement – The Saskatoon Juno Awards Host Committee will exceed expectations; showcase our people, our culture and our home; leave legacies; create excitement in the city and province; and intensify the desire to experience Saskatchewan.

Strategic Goals – The Juno Awards are the pride of Canada, and hosting this prestigious event will showcase our province, our talent, and our credibility as a contender for national and international business, a tourist destination, and a marketing tool for wide open futures. The Juno Awards will provide the following benefits for both the city and the province:

- tourism benefit
- opportunity to showcase to the world
- gain attention of the music industry
- sell direct tourism products
- provide financial gain
- provide a gold standard of business opportunities nationally and internationally
- provide youth hope for the future.

Infrastructure Requirements – There will be no new facilities required. Saskatoon currently has existing facilities to host all the Juno Awards weekend events.

Requested City Services – The Host Committee is aware the \$250,000 financial commitment from the City is the maximum grant they will receive. The various host sub-committees are, however, still finalizing operational plans with CARAS. Subject to quantifying required civic services and associated incremental costs in the areas of street/boulevard/sidewalk sweeping or snow clearing, hanging of banners throughout the City, Police Services specific to the CTV Red Carpet and

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 17, 2006
PAGE 54**

Transit Services, the Host Committee intends to bring forward a future request to the City of Saskatoon for “in-kind” civic services.

Event Operating and Capital Budget – The local host committee is working with a balanced budget of \$1,485,500, which includes a contingency of \$50,000 to identify that unexpected costs may occur as the planning for this event progresses.

Legacy – In City of Saskatoon Policy C03-007 (Special Events), it indicates the legacy can be a financial contribution to facilities, or program equipment and/or through new activities, programs and skill development. The primary legacy from hosting the Juno Awards is the worldwide attention that will be focused on Saskatoon and Saskatchewan as a result of a global media profile via the international CTV telecast of the Juno Awards. The event will generate incremental future tourism activity, as well as develop and profile Saskatoon and Saskatchewan artists. An exciting new music education program will benefit local and provincial students. A significant local economic impact can most definitely be expected for the City as a result of hosting the 2007 Juno Awards in Saskatoon. Due to third party funding restrictions, it is difficult for the Host Committee to commit a financial legacy specific to the City of Saskatoon.

Economic Impact – The host Committee has used the Sport Tourism Economic Assessment Model (“STEAM”) to calculate the following anticipated economic impacts:

- \$1.85 million event budget expended within the province (of a total \$4 million budget)
- \$1,497,000 tourist spending
- \$2.1 million GDP
- \$5.94 million in total economic activity
- \$455,200 increment tax revenues to the province
- \$4.3 million in print media exposure
- \$12.2 million in televised media exposure
- 52.5 full time equivalent jobs

In the Saskatoon Juno Awards Host Committee’s original request for funding they outlined financial support as follows:

April 1, 2005 - \$10,000 to assist in putting together a bid and presenting it in Winnipeg
September 1, 2006 - \$25,000 to begin Juno preparations
January 15, 2007 - \$215,000 to fulfill all Juno requirements

MINUTES OF THE REGULAR MEETING OF CITY COUNCIL

MONDAY, JULY 17, 2006

PAGE 55

Since the original bid consideration package was submitted, the Host Committee has been informed that in order to sign the hosting contract with CARAS, they must have their entire event fee (\$1,000,000) held in-trust at the time of signing. This means the Host Committee is contacting all partners requesting advancement of their contribution to the event fee. Therefore, Todd Brandt, Co-Chair of the Saskatoon Juno Awards Host Committee has sent a letter dated July 3, 2006 requesting the entire remaining amount of \$240,000 (\$25,000 plus \$215,000) from the City of Saskatoon Major Special Event grant be issued effective immediately. (See Attachment 3.)

JUSTIFICATION

According to City of Saskatoon Policy C03-007 (Special Events), the Juno Awards is eligible for funding and satisfies the requirements outlined in the policy. Based on the detailed business plan submitted by the Saskatoon Juno Awards Host Committee, this event is consistent with the objectives of the policy, which read as follows:

- To attract visitors to the City of Saskatoon and, in doing so, generate significant economic benefit for the community;
- To enhance the profile of and visibility of the City of Saskatoon, nationally and internationally;
- To enhance community spirit and pride; and

- To develop an awareness, understanding and appreciation of art, culture, and recreation

The 2007 Juno Awards will have a significant economic impact on the City and Province. The Awards will bring visitors and performers to the City while sparking worldwide attention.

OPTIONS

The only option to consider would be to deny advancing the full \$240,000 effective immediately and issue the payments as originally outlined: \$25,000 on September 1, 2006 and \$215,000 January 15, 2007. This is not a recommended option, given this delay would seriously jeopardize the Host Committee's ability of securing the Juno Awards Contract with CARAS.

POLICY IMPLICATIONS

City of Saskatoon Policy C03-003 (Reserves for Future Expenditures) states, unless otherwise specified, the application of funds from any reserve established for future expenditures cannot exceed in any year the reserve's opening balance plus approved provision for that year.

MINUTES OF THE REGULAR MEETING OF CITY COUNCIL

MONDAY, JULY 17, 2006

PAGE 56

If City Council approves the advancement of the \$240,000 to the Juno Awards Host Committee effective immediately, the Administration is also requesting that City Council approve a deficit balance in the Special Event Reserve, for the remainder of 2006 to accommodate this advancement.

FINANCIAL IMPACT

During its September 22, 2003 meeting, City Council approved a goal of \$250,000 annually in a reserve to fund major special events. The funding support was to be incrementally phased-in over a five-year period at \$50,000 a year starting in 2004. As of 2007, the annual contribution will be up to \$200,000.

Chart 1 below outlines the available funds to continue the financial support for the major special events, based on current funding commitments approved by City Council. As of January 1, 2006, the Major Special Event Reserve had a balance of \$175,000. In 2006, City Council has committed \$135,000 in funding towards major special events, which includes \$85,000 to the Vanier Cup, \$25,000 for the Juno Awards, and \$25,000 to the Can Am Police & Fire Games. With the payout of these approved grants, there would be a surplus balance of \$40,000 in the Major Special Event grant (\$175,000 - \$135,000). However, to meet the additional \$215,000 event funding being requested for 2006 (as opposed to 2007) by the Saskatoon Juno Awards Host Committee, the reserve will have a deficit balance until annual funding for 2007 is available. Chart 2 demonstrates the impact of advancing these funds to the Juno Awards Host Committee.

**Chart 1 – Major Special Event Reserve -- Financial Summary
– based on current Commitment of Funds**

Major Special Event Reserve Funding	2006	2007	2008	2009
	\$	\$	\$	\$
Balance Forward	25,000	40,000	10,000	260,000
Annual Contribution	150,000	200,000	250,000	250,000
Total Sources of Funding	175,000	240,000	260,000	510,000
Special Event Reserve Expenditures				
Events Approved for funding by Council				
Vanier Cup – Event date November 2006	85,000			
Juno Awards – Event date March 2007	25,000	215,000		
Can Am Games – Event date July 2008	25,000	15,000		
Total Expenses	135,000	230,000		
Reserve Balance	40,000	10,000		

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 17, 2006
PAGE 57**

**Chart 2 – Major Special Event Reserve -- Financial Summary
-- based on advancing the funds to the Juno Awards Host Committee in 2006**

Special Event Reserve Funding	2006	2007	2008	2009
	\$	\$	\$	\$
Balance Forward	25,000	(175,000)	10,000	260,000
Annual Contribution	150,000	200,000	250,000	250,000
Total Sources of Funding	175,000	25,000	260,000	510,000
Special Event Reserve Expenditures				
Vanier Cup – Event date November 2006	85,000			
Juno Awards – Event date March 2007	240,000			
Can Am Games – Event date July 2008	25,000	15,000		
Total Expenses	350,000	15,000		
Revised Reserve Balance (Deficit)	(175,000)	10,000	260,000	510,000

PUBLIC NOTICE

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

ATTACHMENTS

1. Saskatoon 2007 Juno Awards Business Plan
2. Letter from Mayor Donald Atchison, dated April 13, 2005
3. Letter from Todd Brandt, dated July 3, 2006”

Mr. Todd Brandt, President and CEO, Tourism Saskatoon, provided an update on the 2007 Juno Awards and asked that Council forward the balance of the City of Saskatoon’s financial commitment to the Saskatoon Juno Awards Host Committee.

Moved by Councillor Paulsen, Seconded by Councillor Penner,

- 1) that the business plan for the 2007 Juno Awards (Attachment 1) be received as information;*
- 2) that the balance of the City of Saskatoon’s financial commitment to the Saskatoon Juno Awards Host Committee (\$240,000) be paid out effective immediately, from the Special Event Reserve (10-3733-008); and*
- 3) that City Council approve a deficit balance in the Special Event Reserve for the remainder of 2006 to accommodate the advancement of funds to the Juno Awards Host Committee.*

CARRIED.

REQUESTS TO SPEAK TO COUNCIL - CONTINUED

4) **Sandra Finley, dated July 17**

Requesting permission to address Council with respect to Vaporooter. (File No. CK. 375-1)

RECOMMENDATION: that Clause 1, Report No. 12-2006 of the Planning and Operations Committee be brought forward and that Sandra Finley be heard.

Moved by Councillor Penner, Seconded by Councillor Paulsen,

THAT Clause 1, Report No. 12-2006 of the Planning and Operations Committee be brought forward and that Sandra Finley be heard.

CARRIED.

“REPORT NO. 12-2006 OF THE PLANNING AND OPERATIONS COMMITTEE

1. **Use of Vaporooter in Sewer Lines**
(File No. CK. 375-1)

- RECOMMENDATION:**
- 1) that the Administration undertake the necessary steps to ensure proper communication to the homeowner (form letter sent out prior to use), of the risks and benefits regarding the use of Vaporooter, including more environmental fate and toxicological information on this product and an emphasis of the option of non-use;
 - 2) that the Administration establish assurances that the subcontractor(s) using the product are using it according to label instructions, considering the stated precautions associated with its use, notably respiratory protection, ventilation, and the use of plugs in treated lateral lines; and
 - 3) that the Administration report back to the Planning and Operations Committee with respect to whether testing to verify concentrations of Vaporooter in the treatment plant effluent can be done and on the issue of establishing acceptable concentration levels.

MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 17, 2006
PAGE 59

Attached is a copy of the report of the Saskatoon Environmental Advisory Committee dated April 27, 2006, with respect to the use of Vaporooter in sewer lines.

Also attached, as background information, is a copy of an excerpt from the minutes of meeting of the Planning and Operations Committee held on April 4, 2006, along with a copy of the report of the General Manager, Infrastructure Services Department dated March 23, 2006, which indicated that a sewer policy review was underway and was scheduled for completion by the spring of 2007.

Your Committee has reviewed the report with Saskatoon Environmental Advisory Committee representatives, the Administration, and Ms. Finley and is supporting Recommendations 1) and 2) as outlined above. Your Committee is also recommending that the Administration report back to the Committee with respect to whether testing to verify concentrations of Vaporooter in the treatment plant effluent can be done and on the issue of establishing acceptable concentration levels.”

Ms. Sandra Finley advised Council that Vaporooter has been deregulated by the government and encouraged the City of Saskatoon to stop using it, and to ask the municipalities who use it upstream to stop using it also.

Moved by Councillor Birkmaier, Seconded by Councillor Wyant,

- 1) that the Administration undertake the necessary steps to ensure proper communication to the homeowner (form letter sent out prior to use), of the risks and benefits regarding the use of Vaporooter, including more environmental fate and toxicological information on this product and an emphasis of the option of non-use;*
- 2) that the Administration establish assurances that the subcontractor(s) using the product are using it according to label instructions, considering the stated precautions associated with its use, notably respiratory protection, ventilation, and the use of plugs in treated lateral lines; and*
- 3) that the Administration report back to the Planning and Operations Committee with respect to whether testing to verify concentrations of Vaporooter in the treatment plant effluent can be done and on the issue of establishing acceptable concentration levels.*

IN REFERRAL

Moved by Councillor Birkmaier, Seconded by Councillor Penner,

THAT the matter be referred to the Administration to report to the Planning and Operations Committee on the impact of the deregulation for this product.

THE REFERRAL MOTION WAS PUT AND CARRIED.

COMMUNICATIONS TO COUNCIL - CONTINUED

B. ITEMS WHICH REQUIRE THE DIRECTION OF CITY COUNCIL

1) Martin Chicilo, Vice-President of TCU Board of Directors, dated July 10

Submitting report outlining name change. Members will be in attendance to answer questions of Council. (File No. CK. 620-3)

RECOMMENDATION: that the following recommendations from Martin Chicilo, Vice-President of TCU Place Board of Directors be approved:

- 1) that City Council approve the Naming and Promotional Benefits Agreement between The City of Saskatoon, The Centennial Auditorium and Convention Centre Corporation and TCU Financial Group – A Saskatoon Credit Union; and
- 2) that the Mayor and the City Clerk be authorized to execute under the Corporate Seal, the Naming and Promotional Benefits Agreement on behalf of the City of Saskatoon.

Moved by Councillor Penner, Seconded by Councillor Wyant,

- 1) *that the Naming and Promotional Benefits Agreement between The City of Saskatoon, The Centennial Auditorium and Convention Centre Corporation and TCU Financial Group – A Saskatoon Credit Union be approved; and*
- 2) *that the Mayor and the City Clerk be authorized to execute under the Corporate Seal, the Naming and Promotional Benefits Agreement on behalf of the City of Saskatoon.*

CARRIED.

ADMINISTRATIVE REPORT NO. 14-2006 - CONTINUED

**D10) Proposed New Service Connection for SaskWater Corporation
Attridge Drive and McOrmond Drive
(File No.: 7500-1)**

- RECOMMENDATIONS:**
- 1) that the request by SaskWater Corporation for a Service Connection at or near the intersection of Attridge Drive and McOrmond Drive be approved;
 - 2) that the City Solicitor be instructed to amend the Master Supply Agreement with SaskWater Corporation;
 - 3) that the City Treasurer bill SaskWater Corporation for the capital levy of \$14,220.83 related to the requested service volume and credit the Primary Water Main Reserve; and
 - 4) that His Worship the Mayor and the City Clerk be authorized to execute the amended Agreement.

REPORT

On May 29, 2005, Saskatchewan Water Corporation formally requested a new service connection at or near the intersection of Attridge Drive and McOrmond Drive (Attachment 1). The following flow rates and volumes are proposed for the first phase of development:

Average rate of flow:	1.89 litres per second (25 IGPM)
Maximum daily rate of flow:	3.79 litres per second (50 IGPM)
Annual Volume:	59,736,000 litres (13,140,000 Imperial Gallons)

The connection will be used to provide potable water service to a user group northeast of Saskatoon, which may ultimately include the town of Aberdeen. The infrastructure to be constructed at the proposed new Attridge Drive/McOrmond Drive connection will be capable of supporting peak flows of approximately 18.95 litres per second (250 IGPM).

SaskWater Corporation acts as a wholesaler, distributing treated water purchased from the City to a variety of water users located outside of the City limits.

SaskWater will be responsible for all aspects of design and construction including all construction costs. SaskWater will also be required to pay a capital levy calculated as follows:

- Maximum daily flow rate is 50 IGPM
- Average household peak demand is 4 IGPM

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 17, 2006
PAGE 62**

- Therefore this connection is equivalent to 12.5 average households (50 IGPM/4 IGPM per household), or 625 feet (190.5 metres) of frontage at 50 feet per lot; and
- Levy payable = 190.5 metres X \$74.65 per metre (proposed 2006 rate)= \$14,220.83

When SaskWater wishes to increase the amount of water obtained at this connection, additional levies will need to be paid.

The City sells potable water to SaskWater at a number of locations for distribution to customers. The request received from SaskWater for the proposed connection is in accordance with City policies and procedures governing SaskWater connections. The impact on the City's water supply is insignificant and no internal upgrades are necessary to ensure a continued water supply to City customers.

Infrastructure Services and Utility Services Departments will review all plans and drawings related to this project, which must be approved prior to commencement of construction. As-built drawings, completed to City standards, shall be provided to the City upon completion of the project.

PUBLIC NOTICE

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

ATTACHMENT

1. Letter from SaskWater dated May 29, 2005 Re: Request for Service – North East Area

Moved by Councillor Penner, Seconded by Councillor Heidt,

THAT the recommendation be adopted.

CARRIED.

**D11) Proposed Yield Sign Installation
Thayer Avenue and 46th Street West
(File No. 6280-1)**

RECOMMENDATION: that a yield sign be installed for eastbound and westbound vehicles at the intersection of Thayer Avenue and 46th Street West, as shown on Plan No. 210-0005-009r002 (Attachment 1).

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 17, 2006
PAGE 63**

REPORT

Infrastructure Services has completed a review of the intersection of Thayer Avenue and 46th Street West. The intersection is located in an industrial area. Both streets are classified as local roadways and carry approximately 1,000 vehicles per day. The intersection of these roadways is a four-legged intersection and is currently controlled by the right-of-way rule. The 5-year collision history reports that there were seven collisions at this intersection.

Starting July 2, 2006, Transit Services will have a new bus route on Thayer Avenue. According to Policy No. C07-007, *Traffic Control – Use of Stop and Yield Signs*, a yield sign is warranted if one of the roadways is considered a bus route. Infrastructure Services is proposing a yield sign be installed for eastbound and westbound traffic on 46th Street.

PUBLIC NOTICE

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

ATTACHMENT

1. Plan No. 210-0005-009r005

Moved by Councillor Penner, Seconded by Councillor Heidt,

THAT the recommendation be adopted.

CARRIED.

**D12) Proposed Parking Restrictions
Rusholme Rd – Avenue I to Avenue H
(File No. 6120-2)**

RECOMMENDATION: that parking restrictions be installed on the westside of the 800 block of Rusholme Road, near the intersection of Avenue H and Rusholme Road as outlined on Plan No. 210-0013-006r001 (Attachment 1).

REPORT

Infrastructure Services has received a request from Saskatoon Transit to restrict parking on the 800 Block of Rusholme Road near the intersection of Rusholme Road and Avenue H. Due to the new transit routes effective July 2, 2006, buses will be making a left turn onto Rusholme Road from Avenue H. The parking restrictions will provide buses with sufficient room to manoeuvre. The restricted parking zone would be from 0900 to 1700 Monday –Friday (RB-52B). The parking space would be available for residents after these hours.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 17, 2006
PAGE 64**

The property owner living adjacent to the restricted zone has been contacted as to these measures (Attachment 2).

PUBLIC NOTICE

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

ATTACHMENT

1. Plan No. 210-0013-006r001
2. Letter to 812 Rusholme Road

Moved by Councillor Penner, Seconded by Councillor Heidt,

THAT the recommendation be adopted.

CARRIED.

Section E – UTILITY SERVICES

**E1) 2005 Capital Projects Post Budget Adjustments
Saskatoon Light & Power Capital Projects 1152, 1318 and 736
File No. CK 1701-1**

- RECOMMENDATION:**
- 1) that City Council approve post budget adjustments in the amount of \$1,027,739.73 for Saskatoon Light & Power capital projects as follows:
 - a) \$243,942.84 to Project 1152
 - b) \$210,582.14 to Project 1318
 - c) \$573,214.75 to Project 736; and
 - 2) that these adjustments be funded as follows:
 - a) \$173,805.86 from the Saskatoon Light & Power Extension Reserve;
 - b) \$853,933.87 from the Saskatoon Light & Power Replacement Reserve.

BACKGROUND

Saskatoon Light & Power Capital Budget Projects 1152, 1318 and 736 are complete and require funding adjustments as the actual costs incurred were greater than budgeted.

REPORT

Capital Project 1152 - Elec Substn–J.R. Cowley-Upgrade and Replace 14.4 kV Switchgear involved the construction of a new building and installation of new switchgear at the J.R. Cowley Substation budgeted at \$920,000. The original estimate anticipated salvaging a major portion of the existing cables to connect to the new switchgear. This was not possible due to their excessive deterioration. Additional funding of \$243,942.84 is required.

Capital Project 1318 - Elec Feeder–Melville-Main St.-14.4 kV Feeder Melville-Main (3 Feeder's) involved the installation of an underground 14,400 volt line from the Melville Street Substation to the Main Street Substation budgeted at \$1,600,000. The purpose of the project is to transfer the supply of the Main Street Substation from the Avenue C Substation to the Melville Street Substation, reducing the burden on the heavily loaded Avenue C Substation. The installation of these cables proved more difficult than originally anticipated, resulting in higher installation and restoration costs. Additional funding of \$210,582.14 is required.

Capital Project 736 - Elec Ind, Com, Inst Ext/Repl-Construction 2005 involved the extension and replacement of electrical services to various customers in industrial, commercial, and institutional areas throughout the Saskatoon Light & Power franchise area budgeted at \$450,000. Since actual expenditures are highly dependent upon economic activity and the individual customers' specific requirements for electricity, each year is difficult to predict. The number of new and upgraded services in 2005 greatly exceeded expectations. (Cost sharing from customers totalled \$56,676.15.) Additional funding of \$573,214.75 is required.

JUSTIFICATION

Projects 1152, 1318 and 736 were required to ensure reliable delivery of electricity to Saskatoon Light & Power current and future customers.

OPTIONS

In general, development tends to dictate electrical system load capacity and routing requirements. The facilities noted were built to current industry construction standards and practices, therefore, no options were considered.

POLICY IMPLICATIONS

There are no policy implications.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 17, 2006
PAGE 66**

FINANCIAL IMPACT

Sufficient funds are available for these adjustments from the Saskatoon Light & Power Extension and Replacement Reserves. Allocation between the reserves will be in the same proportions as the original budget amounts.

Capital Project	Extension Reserve	Replacement Reserve	Total
Project #1152	\$ 48,788.57	\$ 195,154.27	\$ 243,942.84
Project #1318	29,481.50	181,100.64	210,582.14
Project #736	<u>95,535.79</u>	<u>77,678.96</u>	<u>573,214.75</u>
Totals	\$173,805.86	\$ 853,933.87	\$ 1,027,739.73

PUBLIC NOTICE

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

Moved by Councillor Birkmaier, Seconded by Councillor Dubois,

THAT the recommendation be adopted.

CARRIED.

**E2) Capital Projects 2100 and 2095 - Access Transit Buses
Post Budget Adjustment
(File No. CK. 7305-1)**

- RECOMMENDATION:**
- 1) that Capital Project 2100 – Access Transit – Additional Buses be increased by \$35,000, and Capital Project 2095 – Access Transit – Replacement Buses be increased by \$7,000;
 - 2) that Capital Project No. 2100 – Access Transit – Additional Buses be fully funded from the Federal Transit Funding Program for \$485,000, and that an additional \$7,000 in Federal Transit Funding be allocated to Project 2095 – Access Transit – Replacement Buses;
 - 3) that interim financing, in anticipation of Federal Transit Funding, for Capital Projects 2100 and 2095, be provided from the Transit Vehicle Replacement Reserve; and
 - 4) that upon receipt of Federal Transit Funding, the Transit Vehicle Replacement Reserve be reimbursed.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
 MONDAY, JULY 17, 2006
 PAGE 67**

BACKGROUND

Capital Project 2100 - Access Transit – Additional Buses, involves the 2006 purchase of five additional lift-equipped buses used in the Access Transit system, estimated at \$90,000 each, for a total of \$450,000. This project is subject to funding from the Provincial Transit for Disabled Funding (TDF) in the amount of \$110,000 (two of the five buses at a maximum contribution of \$55,000 per bus), and from the Federal Transit Funding Program in the amount of \$340,000. Also, Capital Project 2095 – Access Transit – Bus Replacements, involves the 2006 purchase of one replacement bus subject to Provincial TDF of \$55,000 and Federal funding of \$35,000.

REPORT

In December 2005, the Administration submitted an application for Provincial TDF funding for three buses (two from Project 2100 and one from Project 2095). On June 14, 2006, \$55,000.00 was received for funding of only one bus. This funding will be used in Capital Project 2095 – Access Transit – Bus Replacement. Provincial funding for the two additional buses as planned for in Capital Project 2100 was not approved. Therefore, it is being recommended that the funding source for Capital Project 2100 be solely from the Federal Transit Funding Program.

The money earmarked for Saskatoon from the Federal Transit Funding Program has not yet been received; therefore, the Administration is requesting interim financing from the Transit Vehicle Replacement Reserve. When Federal funding is received, the Transit Vehicle Replacement Reserve will be reimbursed.

On March 29, 2006, the Administration issued a tender for the supply and delivery of the six Access Transit buses. The tender price received for each access bus was \$7,000 more than budgeted. Therefore, a funding increase of \$42,000 is required.

The following table outlines the adjustments described above:

	\$000	
	2006	2006 Revised
Project 2100		
Five Additional Buses	\$450	\$485
Funding – Provincial	(110)	0
Funding – Federal	(340)	(485)*
Project 2095		
One Replacement Bus	\$ 90	\$97
Funding – Provincial	(55)	(55) (received)
Funding – Federal	(35)	(42)*

* Interim funding from the Transit Vehicle Replacement Reserve

JUSTIFICATION

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 17, 2006
PAGE 68**

With additional vehicles, Access Transit will be able to shift funded service hours to the peak demand times to reduce denials with no operating impact for 2006. With an improved spare ratio, Access Transit will also be able to provide a more sustainable and reliable service to its customers.

OPTIONS

There are no options.

FINANCIAL IMPACT

Capital funding will be provided through the Federal Transit Funding Program and the Provincial Transit for Disabled Program, therefore, there is no financial impact.

PUBLIC NOTICE

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

Moved by Councillor Birkmaier, Seconded by Councillor Dubois,

THAT the recommendation be adopted.

CARRIED.

**E3) Enquiry – Councillor G. Wyant (February 27, 2006)
Lighting of Walkway
Quill Court/Laloche Road
File No. CK 6300-1**

RECOMMENDATION: that the information be received.

BACKGROUND

The following enquiry was made by Councillor G. Wyant at the meeting of City Council held on February 27, 2006:

“Would the Administration please report on installing motion activated lighting in the walkway connecting Quill Court and Laloche Road between 214 – 218 Quill Court and 307 – 311 Laloche Road. There is evidence of vandalism and graffiti in this walkway.”

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 17, 2006
PAGE 69**

REPORT

Saskatoon Light & Power staff performed a site visit at the above location during the time period of 8:45 p.m. to 9:45 p.m., in order to evaluate the possibility of installing lighting in the walkway connecting Quill Court and Laloche Road between 214 and 218 Quill Court; and 307 and 311 Laloche Road.

The following observations were made:

- During the one hour of observation, only one person used the walkway.
- There is evidence of graffiti on three of the four properties. The fourth property owner was more diligent in removing the graffiti.
- There are vines growing in the walkway and there is no direct line of sight into the walkway from either street.

Saskatoon Light & Power staff interviewed the four abutting homeowners - two on LaLoche Road and two on Quill Court. The general consensus was that the walkway is being used as a place to loiter, drink alcohol, and spray graffiti on homeowner's property. It was also stated that this walkway is extremely busy during the day, with an estimated 100 citizens using it daily. Drug use or selling of drugs has not been observed.

Saskatoon Light & Power does not install motion activated lighting in pathways, however, having a light in the dark walkway would give users more confidence and would deter abusers. A shoebox fixture (the same type of fixture that is located one block away at Rochdale Park) would be installed if lighting is recommended.

The Administration does not recommend installing a light at this location as there is no criminal activity (drug use/sales) and not all of the abutting homeowners are interested in having the standard light fixture installed.

PUBLIC NOTICE

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

Moved by Councillor Wyant, Seconded by Councillor Fortosky,

THAT the matter be referred back to the Administration to look at the possibility of motion activated lighting and report back to City Council.

CARRIED.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 17, 2006
PAGE 70**

**E4) Enquiry – Councillor G. Wyant (April 24, 2006)
Lighting - Walkway
Entrance to W.J.L. Harvey Park
File No. CK 6300-12**

RECOMMENDATION: that the information be received.

BACKGROUND

The following enquiry was made by Councillor G. Wyant at the meeting of City Council held on April 24, 2006:

“Would the Administration please report on placing an overhead light on the walkway entrance to W.J.L. Harvey Park located on Meilicke Road immediately behind the Villa Bonheur apartments.”

REPORT

Saskatoon Light & Power personnel investigated the possibility of installing a street light at a pathway located behind the Villa Bonheur Apartments, and at the park entrance located between 160 and 202 Meilicke Road.

The entrance to the park directly behind Villa Bonheur Apartments is a private entrance, and has a gate with a padlock and a No Trespassing sign. As it is a private entrance, it is the responsibility of the apartment owner to illuminate.

WJL Harvey is an unlit park. Lighting the entrance located between 160 and 202 Meilicke Road could create a false sense of security, therefore, the Administration recommends not lighting the entrance until the entire pathway is lit. Lighting of parks is coordinated by the Community Services Department and the appropriate community association.

PUBLIC NOTICE

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

Moved by Councillor Wyant, Seconded by Councillor Dubois,

THAT the recommendation be adopted.

CARRIED.

Section F – CITY MANAGER

**F1) Maple Leaf Foods Inc. - Memorandum of Agreement with City of Saskatoon
Request for Extension of Option Date and Closing Date
(File No. CC. 3500-13)**

- RECOMMENDATION:**
- 1) that Council approve the extensions requested by Maple Leaf Foods Inc. as outlined in this report; and,
 - 2) that His Worship the Mayor and the City Clerk be authorized to execute the appropriate documents as approved by the City Solicitor.

The City and Maple Leaf Foods Inc. entered into a Memorandum of Agreement dated October 3, 2005. Under this Agreement, the City agreed to sell Maple Leaf Foods a 35 acre site on 71st Street in order for Maple Leaf to construct a new hog slaughter facility. This site is called the “Green Field Site” in the Agreement. In March, 2006, Council approved an amendment to the Agreement to increase the size of the Green Field Site to 40 acres. In addition, Maple Leaf was granted options to purchase two additional parcels adjacent to the Green Field Site, known under the Agreement as the “Option Lands” and the “Distribution Lands”. The Agreement further provides that Maple Leaf will sell its land located on 11th Street (the Mitchell Gourmet Foods plant) to the City. The plant would then be leased back to Maple Leaf Foods for a term not to extend beyond January 31, 2010.

The Agreement provides that Maple Leaf Foods had until June 30, 2006, to give notice of exercise of its option to purchase the Distribution Lands. The Agreement further provides that the closing date for the purchase of the Green Field Site is August 31, 2006. This is also the closing date for the City’s purchase of the Mitchell Gourmet Foods plant.

Maple Leaf Foods have now requested extensions to the following deadlines:

- (a) the exercise of the Distribution Lands Option from June 30, 2006, to October 31, 2006;
- (b) the closing date for the purchase of the Green Field Site from August 31, 2006, to December 31, 2006;
- (c) the closing date for the City’s purchase of the MGF plant from August 31, 2006, to December 31, 2006.

It should be noted that Maple Leaf Foods Inc. has not requested an extension to the January 31, 2010, date by which it must vacate the Mitchell Gourmet Foods plant.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 17, 2006
PAGE 72**

A copy of a letter dated June 30, 2006, from Mr. R. Cappuccitti, Senior Vice President Transactions & Administration & Corporate Secretary of Maple Leaf Foods Inc. outlining the reasons for the request is attached to this report.

PUBLIC NOTICE

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

ATTACHMENT

1. Letter dated June 30, 2006, from Maple Leaf Foods to City Manager.

Moved by Councillor Penner, Seconded by Councillor Dubois,

THAT the recommendation be adopted.

CARRIED.

**F2) Enquiry – Councillor Paulsen (October 3, 2005)
Status of Funding Plans for Riverbank Parks
(File No. CC. 4130-2 & SPR 4129-1; CK. 4205-1)**

RECOMMENDATION: that the information be received.

BACKGROUND

At the City Council meeting of October 3, 2005, Councillor Paulsen tabled the following enquiry:

“Could the administration please provide us with a report updating us on the status of the funding plan for each of the riverbank parks located in River Landing I and II and where we are at.”

REPORT

Phase I

With the recent announcement from the federal government, the funding for the riverfront on River Landing Phase I is as follows:

Province of Saskatchewan	\$4.00 M
Federal Government (Canada Celebrates Saskatchewan Fund)	\$3.00 M
City of Saskatoon	

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 17, 2006
PAGE 73**

Design/Initial Grading	\$0.46 M	
2006 Capital Provision	<u>\$2.76 M</u>	
Total		\$3.22 M
Meewasin Valley Authority		<u>\$3.07 M</u>

TOTAL **\$13.29M**

These figures do not include the value of the riverfront land, estimated to be \$1.9 million, which was contributed by the City of Saskatoon.

The 2006 construction season includes some carry-over from the previous contract including the completion of the riverwalk, Third Avenue stairway, the pedestrian bridge, and the installation of lights and furnishings. New construction in 2006 includes the amphitheatre, the children's waterplay feature, and pedestrian service links. The boat dock is likely to be constructed by the end of this year, but not installed until the beginning of next year's boating season. The pavilion building, which will house rentals, concession, and special event planning space, will be tendered this winter.

Phase II

The riverfront redevelopment on River Landing Phase II was originally budgeted at \$9 million and sourced as follows:

Province of Saskatchewan	\$5.00 M	
Federal Government (Canada Strategic Infrastructure Fund)	\$2.37 M	
City of Saskatoon	<u>\$1.73 M</u>	
TOTAL		\$9.00 M

The Master Plan was completed and approved earlier this year and detailed construction drawings and scheduling is now underway. Given the complexity of federal and provincial regulatory approvals, the City is conducting further environmental testing on the site to assess several issues including site contamination and fish habitat mitigation. As a result, a modest construction schedule is planned for 2006.

Due to the fact that the original budget is now three years old, coupled with the massive increases in construction costs over that time, Administration believes that final cost estimates will rise to at least the same level of the current Phase I budget. A report will be forwarded to Council when complete.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 17, 2006
PAGE 74**

PUBLIC NOTICE

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

Moved by Councillor Paulsen, Seconded by Councillor Heidt,

THAT the recommendation be adopted.

CARRIED.

**F3) Meewasin Valley Authority –
Project Management Services Contract
(File No. CC. 4130-2 & SPR 4129-5)**

RECOMMENDATION: that City Council authorize the Administration to execute the attached agreement.

REPORT

In December of 2004, the City participated with the federal and provincial governments in announcing funding for River Landing Phase II, including a \$9 million redevelopment of the riverfront (between the Senator Sid Buckwold Bridge and Avenue C).

At its March 21, 2005, meeting, City Council approved the services of Crosby Hanna & Associates (the consultant that led the process for the design and construction of the riverfront on Phase I) for the planning and design of the riverfront portion of River Landing Phase II. In that report to Council, Administration advised that it would negotiate with the Meewasin Valley Authority regarding project management services. The attached agreement contains details of those services and the associated fees.

In summary, the services will include:

Design Coordination - monitor the progress, quality and productivity of work performed by the design consultants.

Contract Administration - overall responsibility for the preparation of contract documents, administration of the tender process and award of contracts.

Cost Controls - prepare and monitor budgets and cash flow projections.

Construction - on-site monitoring of construction. Establish quality control program and conduct required inspections.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 17, 2006
PAGE 75**

Commissioning - certify completion of the various stages of construction and prepare a commissioning plan including, but not limited to, testing of systems and equipment, orientation of operational staff, turn-over of operating manuals.

The project management services will be provide by Lloyd Isaak, Meewasin's Design and Development Manager. As with the retention of Crosby Hanna & Associates, contracting project management to Mr. Isaak allows for optimum continuity with the Phase I Riverfront. Mr. Isaak has extensive knowledge of project conditions and complexities through previous and current project experience.

Project management time will be reimbursed on the basis of 2.5% (plus applicable taxes) of the original construction budget (\$9 million) net of all design, survey, testing, legal, and other soft costs to a maximum of \$225,000. Contracting a third party, such as the Meewasin Valley Authority, will allow the City to use federal funding under the Canada Strategic Infrastructure Fund.

PUBLIC NOTICE

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

ATTACHMENT

1. Project Management Services Contract between Meewasin Valley Authority and the City of Saskatoon.

Moved by Councillor Penner, Seconded by Councillor Heidt,

THAT the recommendation be adopted.

CARRIED.

**F4) Farmers' Market Lease Agreement
(File No. CC. 4130-2 & SPR 4129-22)**

- RECOMMENDATION:**
- 1) that City Council approve entering into the lease and operating agreement between the City of Saskatoon and the Saskatoon Farmers' Market Cooperative Limited respecting 416 Avenue B South; and,
 - 2) that the Mayor and City Clerk be authorized to execute the agreement under corporate seal on behalf of the City of Saskatoon.

BACKGROUND

After years of moving from one place to another, the Saskatoon Farmers' Market Cooperative Limited has been searching for a permanent home for their summer and winter operations. In 2003, the Farmers' Market developed and presented to Council the "Market for Saskatoon" which outlined the case for a home on River Landing.

The idea for a business incubator was first raised as part of the Riversdale West Central Business Development Strategy in 2001. Subsequently, the Incubator Project Feasibility Study and Concept Plan was completed in 2003 and the Saskatoon Business Incubator Business Plan was drafted in 2004.

In response to these opportunities, the South Downtown Concept Plan (approved by City Council on June 21, 2004, and by the Meewasin Valley Authority on October 1, 2004) called for the conversion of the former electrical building on 19th Street to enable it to function as a farmers' market and business support centre. The adjacent square was to be created for summer outdoor markets and special events. These functions are important both as a gateway to Riversdale and as one of the major draws to River Landing. The overall objective is to create an attractive and distinctive building and outdoor space that will be a major draw for visitors and residents.

In December of 2004, the City, the Province of Saskatchewan, and the Federal Government participated in an announcement outlining capital funding for River Landing Phase II that included the funds required for the Farmers' Market, business support centre (Ideas Inc.), and public square. On June 29, 2005, City Council approved the awarding of the functional programming and preliminary design of this facility to Stantec Engineering.

The contract for the renovation of the former electrical garage and offices has been awarded to Dunmac Construction Ltd. and preliminary work has begun. The "Butler" building, next to the former electrical building, has been sold and removed. Tenders for the construction of the public square are set to be issued shortly.

Administration has been negotiating lease agreements with both the Farmers' Market and Ideas Inc. (a non-profit corporation formed to operate the business support centre and programs) based on projected operational costs for each facility. While the Farmers' Market lease is ready for Council approval, the Ideas Inc lease is scheduled for review at the next City Council meeting.

REPORT

The Farmers' Market lease requires them to be directly responsible for all operational costs including maintenance, custodial, utilities, security, and insurance. To ensure that the City's assets are protected, the lease further requires that strict maintenance and custodial guidelines are maintained and monitored by civic staff.

MINUTES OF THE REGULAR MEETING OF CITY COUNCIL

MONDAY, JULY 17, 2006

PAGE 77

In addition to all operating costs, the Farmers' Market lease requires the organization to pay an equivalent to property taxes, adjusted annually, and a provision to the maintenance reserve. However, to assist with initial start-up, the Farmers' Market requested that the initial lease include a provision for a two-year phase-in of the provision to the maintenance reserve. The request for a phase-in can be achieved through the deferral of the contribution to the year three. It should be noted that the facility would not have access to the reserve until year three, however, the Facilities Branch advises that these expenses should be covered by warranty during this period.

Other terms of the lease include hours of operation, permitted uses, and indemnification.

The Farmers' Market has asked that term renewals be every five years rather than three which is more inline with the typical commercial lease.

Market Square (Working Title)

The adjacent public square would remain a City owned and operated facility. Administration would enter into a specific use agreement with the Farmers' Market similar to the current arrangement for the use of Civic Square and 23rd Street.

At this time, the Farmers' Market has indicated that they would not require this space from mid-November to March 31st. During the month of April, the Market would use up to 50% of the square during Saturdays only. From May 1 to October 31, the Farmers' Market would likely take up 75% of the space on Tuesdays, 50% on Wednesdays and Thursdays, and 100% on Saturdays. No use of the square is envisioned for Sundays, Mondays, and Fridays. Lastly, for the period between November 1 and 15, the Market may use up to 50% of the square on Thursdays and Saturdays, weather permitting.

Other groups would be able to access the facility through requests to Allocations, which is run by the Leisure Services Branch. As with existing agreements, the allocation agreements will ensure safe and respectful use of the public space and will recoup additional costs incurred.

PUBLIC NOTICE

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

Moved by Councillor Birkmaier, Seconded by Councillor Fortosky,

THAT the recommendation be adopted.

CARRIED.

LEGISLATIVE REPORT NO. 10-2006

Section B – OFFICE OF THE CITY SOLICITOR

**B1) The City Administration Amendment Bylaw, 2006
(File No. CK. 292-1)**

- RECOMMENDATION:**
- 1) that City Council consider Bylaw No. 8512;
 - 2) that City Council approve Policy No. C07-003 “Temporary Road Closures”;
 - 3) that City Council approve amendments to Policy No. C03-026 “Provision of Civic Services”; and
 - 4) that City Council repeal Policy No. C07-003 “Block Party Approvals”.

At its meeting held on October 3, 2005, City Council resolved that the Administration bring forward amendments to the City Administration Bylaw so as to delegate responsibility for approval of temporary street closings to the City Manager, along with a new proposed policy which sets out the purposes for which a street can be temporarily closed by the Administration, and a list of the types of administrative conditions which they may impose.

We are submitting Bylaw No. 8512, The City Administration Amendment Bylaw, 2006, the proposed new Temporary Road Closures Policy, and amendments to the Provision of Civic Services Policy. The City Administration Amendment Bylaw, 2006, delegates to the City Manager the authority to approve temporary road closures provided they are in compliance with City policies and upon the condition that where the City Manager refuses to approve a temporary road closure, the City Manager shall report to Council the terms of the application and the reasons for the refusal.

The proposed new Temporary Road Closures Policy sets out the events for which roads may be closed and the conditions upon which approval will be granted. The conditions outlined in this policy have been in place administratively for some time and are now simply being entrenched in a Council policy. In addition, the provisions of Policy C07-003 “Block Party Approval” have been incorporated in the new Temporary Road Closures Policy.

Finally, amendments are required to the Provision of Civic Services Policy in order to ensure compliance with the new delegation of authority. The proposed amendments are shown in bold on the attached policy.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 17, 2006
PAGE 79**

PUBLIC NOTICE

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

ATTACHMENTS

1. Proposed Bylaw No. 8512, The City Administration Amendment Bylaw, 2006;
2. Policy No. C07-003 “Temporary Road Closure”;
3. Policy No. C07-026 “Provision of Civic Services”; and
4. Policy No. C07-003 “Block Party Approvals”.

Moved by Councillor Penner, Seconded by Councillor Alm,

THAT the recommendation be adopted.

CARRIED.

**B2) Sutherland Beach Off-Leash Area
Right-of-Way License Agreement
(File No. CK. 152-2)**

- RECOMMENDATION:**
- 1) that City Council approve entering into a License Agreement with The University of Saskatchewan that will grant The City of Saskatoon a license to use lands owned by The University of Saskatchewan between Central Avenue and the South Saskatchewan River in an area commonly known as “Sutherland Beach” for the purpose of providing public access to the Sutherland Beach off-leash dog area; and
 - 2) that His Worship the Mayor and the City Clerk be authorized to execute, on behalf of The City of Saskatoon under the Corporate Seal and in the form provided by The University of Saskatchewan, the License Agreement.

In reviewing the Sutherland Beach area for the purpose of establishing an off-leash dog area, we have been communicating with the University because its Research Farm is located adjacent to the off-leash area. It has been pointed out that the right-of-way that the public uses to access the off-leash area is located on land owned by the University.

Accordingly, the University has agreed to grant a license to the City for the use by the public of the right-of-way. The License Agreement, which permits the City to use the right-of-way and sets out the terms and conditions surrounding its use, has been prepared by the University.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 17, 2006
PAGE 80**

The License Agreement does not require the City to pay a fee for the license to use the right-of-way; however, there are various obligations which the City is required to fulfill. The key terms of the License Agreement are as follows:

1. The University will grant to the City a license for the non-exclusive use of the right-of-way for the purpose of public access to the Sutherland Beach area.
2. The term of the Agreement will be for one year, but will be automatically renewed each year unless it is terminated, in writing, by either party.
3. The City will be responsible, at its own expense, for the construction, reconstruction, maintenance and repair of the right-of-way. The City will exercise due diligence in ensuring the right-of-way is maintained in good repair at all times.
4. The City cannot plant any trees or shrubs, or construct a fence or other structure, on the right-of-way without the prior written consent of the University.
5. The Agreement may be terminated by either party upon six months written notice.
6. The University will be exempt from any liability connected with the use of the right-of-way, except liability resulting from negligence on the part of the University. The City will indemnify the University against any damage caused by the City and any claims against the University related to personal injury or damage to property arising in connection with the right-of-way.

We have confirmed with the Municipal Engineering Branch that they have no objection to the terms contained in the License Agreement.

PUBLIC NOTICE

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

ATTACHMENT

1. Proposed License Agreement between The University of Saskatchewan and The City of Saskatoon.

Moved by Councillor Penner, Seconded by Councillor Neault,

THAT the recommendation be adopted.

CARRIED.

**B3) Fringe Festival Residential Parking Permit Program
Nutana Neighbourhood
(File No. CK. 6120-2)**

RECOMMENDATION: that the direction of City Council issue.

This legislative report is meant to be a companion report to that prepared by the Infrastructure Services Department.

It was our intent to present this Bylaw to City Council at a subsequent meeting, if Council adopted the Infrastructure Services Department recommendation to not proceed with the residential parking permit program for the Broadway area during the Fringe Festival. However, there is no Council meeting between July 17 and the start of the Fringe Festival; therefore, if City Council accepts that the Fringe Festival residential parking permit program should not be implemented for 2006, we offer the attached Bylaw that repeals the appropriate sections from Bylaw No. 7200. If a residential parking permit program is reinstated then it would be relatively straightforward to bring forward the appropriate bylaw.

PUBLIC NOTICE

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

ATTACHMENT

1. Proposed Bylaw No. 8522.

Moved by Councillor Birkmaier, Seconded by Councillor Dubois,

THAT Item 9a of Unfinished Business be brought forward and considered.

CARRIED.

“UNFINISHED BUSINESS

**9a) Fringe Festival Residential Parking Permit Program
Nutana Neighbourhood
(File No. CK. 6120-2)**

REPORT OF THE A/CITY CLERK:

“Attached is a copy of Clause D3, Administrative Report No. 13-2006. City Council, at its meeting held on June 26, 2006, deferred consideration of the matter to this meeting.”

Moved by Councillor Hnatyshyn, Seconded by Councillor Fortosky,

THAT \$9,000 be allocated from the temporary residential parking permit program to a park-and-ride shuttle service from the City parking lot located on 4th Avenue to Broadway Avenue.

DEFEATED.

Moved by Councillor Paulsen, Seconded by Councillor Wyant,

THAT the matter be referred to the City Solicitor to prepare a bylaw implementing a residential parking permit program for the Broadway Avenue area during the Fringe Festival expanding the area an additional three blocks east and west of Broadway Avenue, and that the bylaw be brought forward to a Special Meeting of City Council to be held July 19, 2006 at 11:15 a.m.

CARRIED.

**B4) Enquiry - Councillor E. Hnatyshyn (March 13, 2006)
Snow Clearing Restriction
(File No. CK. 6290-1)**

RECOMMENDATION: that the following report be received as information.

Councillor E. Hnatyshyn made the following enquiry at the meeting of Council on March 13, 2006:

"Would administration please report on the possibility of developing a bylaw restricting snow clearing of private property after 10:00 p.m."

It is our understanding that this enquiry stems from concerns over the noise caused by snow clearing late at night on private commercial property that is located very near residential property.

The City has the statutory authority to pass a bylaw that would restrict the use of snow clearing equipment on commercial property. The restriction would require an amendment to the current Noise Bylaw which was passed in 2003.

The Noise Bylaw prohibits the use of snow clearing equipment at night in residential districts, but not commercial districts. We understand that the typical situation giving rise to Councillor Hnatyshyn's enquiry is where commercial property is located adjacent to residential property. This problem is particularly acute in the downtown core and along 8th Street.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 17, 2006
PAGE 83**

This issue was discussed when the current Noise Bylaw was being developed in 2002. At that time, the decision was made not to prohibit snow clearing on private commercial property late at night.

Our Office submitted a report, dated November 19, 2002, to the Administration and Finance Committee. Our report discussed a number of issues related to the regulation of noise and included our recommendation with respect to each issue. The following is an excerpt from that report:

“Snow Removal on Commercial Lots

We occasionally receive complaints about late night snow clearing on commercial lots such as shopping malls. The owners have tried, when requested, to have snow clearing done at a reasonable hour. However, when there is a heavy snowfall, there are only so many contractors to do the work, and it must all be done in a short period of time.

We are recommending that commercial snow removal not be regulated at this time, but that situations be dealt with on an individual voluntary basis.”

Pursuant to the recommendation in our November report, which was adopted by the Administration and Finance Committee, the Noise Bylaw that was eventually passed by Council did not regulate commercial snow removal.

Since that time, The Sidewalk Clearing Bylaw, 2005 was passed which further affects the issue of whether to regulate commercial snow removal. The Sidewalk Clearing Bylaw requires sidewalks in designated areas to be cleared by 9:00 a.m. each day, or by 12:00 p.m. following a heavy snowfall. If an owner or occupant has arranged for the sidewalks adjacent to their property to be cleared at night in order to comply with The Sidewalk Clearing Bylaw, it may be unreasonable to restrict such snow removal to sidewalks only, forcing them to have the snow removal equipment return at another time to clear the remainder of the property.

If City Council is not satisfied with the current situation related to commercial snow removal, and therefore does not want to maintain the status quo, one option would be to amend the Noise Bylaw to impose set hours when private commercial property can be cleared.

If City Council wishes to proceed with such an amendment we would recommend that a consultation process be undertaken with the residents, commercial property owners, patrons of the commercial property, and snow clearing companies. Such a process would be useful in determining the impact that the amendment would have on each of the parties, in particular, whether it is practical or even possible for all commercial lots to be cleared within a restricted time frame.

MINUTES OF THE REGULAR MEETING OF CITY COUNCIL

MONDAY, JULY 17, 2006

PAGE 84

In considering this issue of commercial snow removal, we have also consulted with various other western Canadian cities. Each of Regina, Calgary and Edmonton make exceptions in one form or another for snow clearing on commercial property, in particular, after a heavy snowfall.

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 Wyant,

THAT the matter be referred to the Planning and Operations Committee for further discussion.

DEFEATED.

Moved by Councillor Penner, Seconded by Councillor Birkmaier,

THAT the information be received.

CARRIED.

**B5) Enquiry - Councillor D. L. Birkmaier (June 26, 2006)
Farmers' Market
(File No. 4129-22)**

RECOMMENDATION: that the direction of City Council issue.

The following enquiry was made by Councillor D.L. Birkmaier at the meeting of City Council held on June 26, 2006:

“Would the Administration please review the possibility of restricting animals in the new Farmers' Market.”

It is our understanding that the enquiry relates to the public square adjacent to the Farmers' Market Building in the River Landing area. The concern is that dogs, in particular, might present a nuisance during the times when the public square is being utilized as a farmers' market or for some other public event.

Under *The Animal Control Bylaw, 1999*, several City public spaces have been designated as areas where dogs or cats are not permitted regardless of whether the dog or cat is on a leash.

The current section is as follows:

“Prohibited Areas

11. (1) The areas listed in Schedule No. 3 are designated as areas where cats and dogs are not permitted, whether or not the cat or dog is on a leash.
- (2) No person shall permit a cat or dog to be:
 - (a) in a prohibited area listed in Schedule No. 3;
 - (b) on any public playground;
 - (c) in any posted area except for a specific activity approved by the City.
- (3) This Section shall not apply to a person who owns and is physically reliant on a guide dog trained and used to assist such person.”

The current list of designated areas includes: Rotary Park, Kiwanis Park, Kinsmen Park, Friendship Park and the Forestry Farm.

It would be possible to either add the public square to the list of such public spaces and impose an absolute ban or to limit the restriction to the times when the public square is being utilized as a farmers’ market or for some other public gathering.

In short, the amendment of *The Animal Control Bylaw, 1999* could be accomplished quite easily.

PUBLIC NOTICE

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

Moved by Councillor Birkmaier, Seconded by Councillor Penner,

THAT the matter be referred to the Administration and Finance Committee for a report.

CARRIED.

REPORT NO. 11-2006 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. Downtown Housing – 563 and 565 5th Avenue North
(File No. CK. 1965-1)**

- RECOMMENDATION:**
- 1) that City Council approve the 563 and 565 5th Avenue North application under the Downtown Housing Tax Exemption Program;
 - 2) that City Council direct the Office of the City Treasurer to apply the five-year tax exemption of the value of the incremental property taxes to this property according to the City of Saskatoon Policy C09-032 (Downtown Housing Incentives); and
 - 3) that the five-year exemption start on January 1, 2006.

DEALT WITH EARLIER. SEE PAGE NO. 48.

**2. Immigration
(File No. CK. 100-10)**

RECOMMENDATION: that the information be received.

Attached is a copy of the report of the General Manager, Community Services Department dated June 6, 2006, providing an update on the status of the submission of a final report from the consultants on the above matter.

Your Committee has reviewed the report with the Administration and is forwarding the report to City Council for its information.

Moved by Councillor Birkmaier, Seconded by Councillor Neault,

THAT the recommendation be adopted.

CARRIED.

3. Snow Removal and Sand Recycling
(File No. CK. 6290-1)

RECOMMENDATION: that the information be received and forwarded to the Budget Committee for information.

During consideration of the 2005 Operating Budget, City Council resolved, in part, that the Administration be requested to report to the Planning and Operations Committee with respect to the cost of removing cleared snow in all areas of the City, as is done in business areas, as well as the possibility of recycling street sand.

Attached is a copy of the report of the General Manager, Infrastructure Services Department dated June 1, 2006, in response to the above referral. Your Committee has reviewed the report with the Administration and is forwarding the report to City Council and the Budget Committee for information.

Moved by Councillor Birkmaier, Seconded by Councillor Heidt,

THAT the recommendation be adopted.

CARRIED.

REPORT NO. 12-2006 OF THE PLANNING AND OPERATIONS COMMITTEE

1. Use of Vaporooter in Sewer Lines
(File No. CK. 375-1)

RECOMMENDATION:

- 1) that the Administration undertake the necessary steps to ensure proper communication to the homeowner (form letter sent out prior to use), of the risks and benefits regarding the use of Vaporooter, including more environmental fate and toxicological information on this product and an emphasis of the option of non-use;
- 2) that the Administration establish assurances that the subcontractor(s) using the product are using it according to

label instructions, considering the stated precautions associated with its use, notably respiratory protection, ventilation, and the use of plugs in treated lateral lines; and

- 3) that the Administration report back to the Planning and Operations Committee with respect to whether testing to verify concentrations of Vaporooter in the treatment plant effluent can be done and on the issue of establishing acceptable concentration levels.

DEALT WITH EARLIER. SEE PAGE NO. 58.

**2. Nutana Bar Clustering Study
(File No. CK. 4000-12)**

- RECOMMENDATION:**
- 1) that City Council approve the advertising of an amendment to the Zoning Bylaw to clarify land use guidelines for the evaluation of nightclub and tavern applications, as outlined in the report of the General Manager, Community Services Department dated May 30, 2006, with the addition of consideration for the impact of parking on residential properties in the area;
 - 2) that the City Solicitor be requested to prepare the required bylaw;
 - 3) that the General Manager, Community Services Department be requested to prepare the required notices for advertising the proposed amendment; and
 - 4) that at the time of the public hearing, the Municipal Planning Commission be asked to report on the proposed bylaw amendment.

Attached is a copy of the report of the General Manager, Community Services Department dated May 30, 2006, with respect to the review of the Nutana Local Area Plan recommendations relating to the concentration of nightclubs and taverns in the Broadway Avenue area.

Your Committee has reviewed this matter with the Administration and supports the recommendations of the Community Services Department to amend the Zoning Bylaw to clarify the land use guidelines for the evaluation of Discretionary Use Applications for nightclubs and taverns. This would include giving due consideration to the impact of the use on nearby residential and business uses, the concentration of similar uses in the vicinity, and relevant Local Area Plan

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 17, 2006
PAGE 90**

policies for the neighbourhood. Your Committee determined further that consideration of the impact of parking on residential properties in the area should also be specified in this amendment, as set out in recommendation 1) above.

During consideration of the above, your Committee also reviewed the issue of limiting the total number of nightclubs and taverns in the Broadway area to seven and requested the Administration to report back on the exact boundaries of the Broadway Business Improvement District. A further report will be submitted to City Council with respect to this matter.

Moved by Councillor Birkmaier, Seconded by Councillor Penner,

THAT the recommendation be adopted.

CARRIED.

REPORT NO. 11-2006 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. 2006 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 the *Recommend 2006* column in Attachment 3 of this report.

Attached is a copy of the report of the General Manager, Utility Services Department dated May 23, 2006 forwarding recommendations regarding cash grants under the Environmental Component of the 2006 Assistance to Community Groups – Cash Grants Program.

Your Committee has reviewed this report and recommendations with the Administration, and supports the grant funding for the four projects outlined in the report.

Moved by Councillor Penner, Seconded by Councillor Heidt,

THAT the recommendation be adopted.

CARRIED.

**2. Capital Project 2183 – Greenhouse Gas Reduction
Local Action Plan for GHG Reduction
(File No. CK. 1860-1)**

RECOMMENDATION: that the Administration proceed with developing the Local Action Plan to reduce community and corporate greenhouse gas emissions, as outlined in approved Capital Project 2183 – GHG Reduction.

Attached is a copy of the report of the General Manager, Utility Services Department dated June 1, 2006 forwarding information on the City's program for action on climate change as a member of FCM's Partners for Climate Protection (PCP) program, and in particular, Milestone 3 which involves the creation of a local action plan for GHG reductions in the community. As will be noted in the report, this project involves an expenditure of \$278,200, with funding and in-kind assistance from several sources, including a grant of \$139,100 from FCM's Green Municipal Enabling Funds, which was approved in May, 2006, \$80,000 was approved in the City's Capital Budget (\$30,000 in 2005 and \$50,000 in 2006), and the remainder from the MVA, University of Saskatchewan, Saskatoon Environmental Advisory Committee, Saskatchewan Environmental Society, Partners for the Saskatchewan River Basin, EcoAction grant through Environment Canada, Office of Energy Conservation and the Provincial Centennial Employment Grant.

Your Committee has reviewed this report with the Administration, and supports the recommendation for the Administration to proceed with developing the Local Action Plan to reduce community and corporate greenhouse gas emissions.

Moved by Councillor Penner, Seconded by Councillor Dubois,

THAT the recommendation be adopted.

CARRIED.

**3. Amendment to Animal Control Bylaw No. 7860
(File No. CK. 157-15)**

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 17, 2006
PAGE 92**

- RECOMMENDATION:**
- 1) that Animal Control Bylaw No. 7860 be amended to include all public cemeteries in the City in the list of areas where dogs are prohibited;
 - 2) that the City Solicitor be instructed to prepare the necessary bylaw amendment;
 - 3) that a grace period not be included in the implementation of the bylaw amendment; and
 - 4) that the Administration use discretion in cases where a special request comes forward to allow a dog to attend at the cemetery.

Attached is a copy of the report of the Advisory Committee on Animal Control dated May 24, 2006 recommending that dogs be prohibited in all public cemeteries in the City. Your Committee has reviewed this report with the Administration and has determined that dog barking has interrupted funeral services in the past, and the cemetery staff has had to clean up after dogs being walked in the cemetery.

Your Committee recognizes the importance of the family dog in the lives of its owners, and has added a recommendation so that whenever a special request comes forward for the family dog to attend at the cemetery, the Administration use its discretion in considering this type of request.

Moved by Councillor Penner, Seconded by Councillor Neault,

THAT the recommendation be adopted.

CARRIED.

**4. Business License Section
Business Start-up Guide
(File No. CK. 300-1)**

RECOMMENDATION: that the information be received.

Attached is a copy of the report of the General Manager, Community Services Department dated June 7, 2006, providing information on the new Business Start-up Guide.

Your Committee has reviewed this report with the Administration and acknowledges with appreciation, the comprehensive booklet for entrepreneurs which contains all required contact information, as well as a checklist to keep track of the various application processes.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 17, 2006
PAGE 93**

Copies of the brochures have had limited distribution. The Business Start-up Guide can be viewed in the Community Services Department.

Moved by Councillor Penner, Seconded by Councillor Dubois,

THAT the recommendation be adopted.

CARRIED.

**5. Assessment of Not-for-Profit Co-operative Housing
(File No. CK. 1920-1)**

RECOMMENDATION: that the direction of Council issue with respect to providing a tax exemption for Hector Trout Manor to deal with the 2005 tax levy.

DEALT WITH EARLIER. SEE PAGE NO. 49.

**REPORT NO. 1-2006 OF THE BOARD OF TRUSTEES – CITY OF SASKATOON
GENERAL SUPERANNUATION PLAN**

Composition of Board

Mr. M. Baraniecki, Chair
Dr. A. Whitworth, Vice-Chair
Mr. F. Smith
Councillor D.L. Birkmaier
Councillor G. Wyant
Mr. P. Richards
Mr. S. Saunders
Mr. L. Thiessen
Mr. G. Gross

**1. Amendment to Trust Agreement
Between City of Saskatoon and
Board of Trustees – General Superannuation Plan
Section 8 – Appointment of Successor Trustees
(File No. CK. 1796-1)**

- RECOMMENDATION:**
- 1) that Section 8 of the Trust Agreement between the City of Saskatoon and the Trustees of the Board of Trustees – General Superannuation Plan be amended by deleting the first sentence and substituting the following:

“In the case of the resignation or removal of a Trustee, or in case a vacancy shall arise, each appointing body shall appoint a successor Trustee within 45 days of the effective date of the resignation or removal of the Trustee or the vacancy otherwise arising.”; and
 - 2) that the attached Second Supplemental Agreement to the Pension Trust Agreement, which provides for this amendment, be approved for execution by all parties.

The Board of Trustees – General Superannuation Plan has reviewed its governing documents, and determined that the Trust Agreement provides for successor Trustees to be appointed as follows:

- “8. In the case of the resignation or removal of Trustees or in case a vacancy shall arise, each appointing body shall have the right at any time and from time to time to appoint a successor Trustee(s). Acceptance of the appointment shall be evidenced in writing delivered by such successor Trustees to the other appointing bodies. Any successor Trustee who accepts such appointment shall have the same powers and

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 17, 2006
PAGE 95**

duties as those conferred upon the Trustees hereunder the term “Trustees” as used herein shall include the parties of the Second Part any successor, alternate or additional trustees. Any successor or alternate Trustee(s) shall be bound by this Agreement in all respects as if a signatory hereto.”

Being there is no mention of a time line for appointment of successor trustees, the Board of Trustees has put forward a recommendation that a time line of 45 days be instituted. This will apply to the two bodies that make appointments to the Board of Trustees – both City Council and the employee organizations (by agreement).

Moved by Councillor Birkmaier, Seconded by Councillor Alm,

THAT the recommendation be adopted.

CARRIED.

REPORT NO. 5-2006 OF THE LAND BANK COMMITTEE

Composition of Committee

Councillor M. Heidt, Chair
Councillor E. Hnatyshyn
Councillor G. Penner
Councillor M. Neault
Councillor G. Wyant

**1. Request to Sell City-Owned Property
Parcel E, Plan 101876519, Extension 0 (135 Keedwell Street)
Willowgrove Neighbourhood
(File No. CK. 4131-26)**

- RECOMMENDATION:**
- 1) that approval be granted for the direct sale of Parcel E, Plan 101876519, Extension 0 (2.67 acres) in Willowgrove, at a price of \$780,000 plus GST, to Affordable New Home Development Foundation, subject to the terms and conditions outlined in the attached report;
 - 2) that the City Solicitor be requested to prepare the necessary documentation for execution by His Worship the Mayor and the City Clerk;

- 3) that the Land Branch Manager be authorized to administer development controls as a condition of sale in accordance with the criteria outlined in the attached report;
- 4) that should Affordable New Home Development Foundation decide not to proceed with the purchase of this site, the Land Branch Manager be authorized to sell it to the highest bidder through a public tender process, with the reserve bid of \$780,000.00, plus applicable taxes; and
- 5) that if the parcel is not sold through the tender process, it be placed for sale over-the-counter, on a first-come, first-served basis.

Attached is a copy of the report of the General Manager, Community Services Department dated June 2, 2006 forwarding recommendations regarding the direct sale of the above-noted property in the Willowgrove Neighbourhood to the Affordable New Home Development Foundation.

Your Committee has reviewed this proposal with the Administration and supports the recommendations provided.

Moved by Councillor Heidt, Seconded by Councillor Neault,

THAT the recommendation be adopted.

CARRIED.

- 2. Request to Sell City-Owned Property
Lots 23 to 58, Block 133 and Lots 24-53, Block 135, all in Plan No. 101878577
Beechdale Crescent, Terrace, Place and Court
Briarwood Neighbourhood and
Development Control for Walkout Basements
Lots 12 to 21, 25 to 35, and 39 to 47, Block 500, Plan 101877576
Thode Avenue and Addison Road
Willowgrove Neighbourhood
(File No. CK. 4131-26)**
-

- RECOMMENDATION:**
- 1) that the Land Branch Manager be authorized to sell 66 lots in the Briarwood Neighbourhood through a lot draw process, as outlined in the attached report;

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 17, 2006
PAGE 97**

- 2) that any of the lots which are not sold through the lot draw process, be placed for sale over-the-counter on a first-come, first-served basis;
- 3) that the Land Branch Manager be authorized to administer development controls for the 66 lots in accordance with the criteria outlined in the attached report;
- 4) that the Land Branch Manager be authorized to administer an additional development control in the Thode Avenue and Addison Road area of Willowgrove, to require walkout basements as outlined in the attached report.

Attached is a copy of the report of the General Manager, Community Services Department dated June 5, 2006 regarding the sale of the 66 lots in the Briarwood neighbourhood.

Your Committee has reviewed this report with the Administration and supports the recommendations provided.

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

Moved by Councillor Heidt, Seconded by Councillor Birkmaier,

THAT the recommendation be adopted.

CARRIED.

Councillor Alm re-entered the Council Chamber.

**3. Enquiry – Councillor B. Dubois (May 8, 2006)
Tendering of Land – University Heights
(File No. CK. 4214-1)**

RECOMMENDATION: that the information be received.

The following enquiry was made by Councillor Dubois at the meeting of City Council held on May 8, 2006:

Would the Administration please provide a report as to when they will be tendering the 23 acres of land in the University Heights area?

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 17, 2006
PAGE 98**

City Council considered Clause A1, Administrative Report No. 12-2006 on this matter (copy attached) at its meeting held on June 12, 2006 and adopted the following recommendation:

- 1) that the information be received; and
- 2) that the enquiry by Councillor Dubois be referred to the Land Bank Committee.

Your Committee has had the sale of this Parcel of land under review for quite some time, and has identified issues that require further consideration prior to putting this property for sale, one of the issues being the completion of rezoning which will be the subject of a hearing in October, 2006. Your Committee will be reporting back to City Council after that time.”

Moved by Councillor Heidt, Seconded by Councillor Birkmaier,

THAT the recommendation be adopted.

CARRIED.

COMMUNICATIONS TO COUNCIL – CONTINUED

B. ITEMS WHICH REQUIRE THE DIRECTION OF CITY COUNCIL

2) Matt Sandell, FMG Dragon Boat, dated June 19

City Council, at its meeting held on June 26, 2006, passed a motion to extend the time under the Noise Bylaw to 11 p.m. on Saturday, July 29, 2006, in Rotary Park, for the 2006 Dragon Boat Festival.

Clarification was received by Kelly Walker from FMG Dragon Boat regarding this request. Ms. Walker advises that while FMG Dragon Boat and the Rotary Club of Saskatoon Nutana are working in conjunction for this event, that their requests and responsibilities for Noise Bylaw extensions are separate.

FMG Dragon Boat requests that the Noise Bylaw be extended on Saturday, July 29th, 2006, from 11:00 a.m. to 8:00 a.m. to allow for loud speaker announcements.

Saskatoon Rotary Club of Saskatoon Nutana requests that the Noise Bylaw be extended from 10:00 p.m. to 11:00 p.m. on Friday, July 28 and Saturday, July 29, 2006, to allow for music in conjunction with a food and beverage tent. (File No. CK. 185-9)

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 17, 2006
PAGE 99**

- RECOMMENDATION:**
- 1) that, in conjunction with the 2006 Dragon Boat Festival, FMG Dragon Boat be granted permission for an extension of the Noise Bylaw to 8:00 a.m. on Saturday, July 29, 2006, for loud speaker announcements; and
 - 2) that Saskatoon Rotary Club of Saskatoon Nutana be granted permission for an extension of the Noise Bylaw to 11:00 p.m. on Friday, July 28 and Saturday, July 29, 2006, to allow for live music.

Moved by Councillor Penner, Seconded by Councillor Birkmaier,

- 1) *that, in conjunction with the 2006 Dragon Boat Festival, FMG Dragon Boat be granted permission for an extension of the Noise Bylaw to 8:00 a.m. on Saturday, July 29, 2006, for loud speaker announcements; and*
- 2) *that Saskatoon Rotary Club of Saskatoon Nutana be granted permission for an extension of the Noise Bylaw to 11:00 p.m. on Friday, July 28 and Saturday, July 29, 2006, to allow for live music.*

CARRIED.

**3) Debby Murphy, Office & Program Manager,
The Partnership, dated June 27**

Requesting permission for The Partnership to be the sole agent for the allocation of vending and concession locations during the Cruise Weekend Cabaret in Kiwanis Park on Friday, August 25, 2006 and Cruise Sunday Downtown on Sunday, August 27, 2006. (File No. CK. 205-1)

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

Moved by Councillor Alm, Seconded by Councillor Neault,

THAT the request be approved subject to administrative conditions.

CARRIED.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 17, 2006
PAGE 100**

**4) Gail Duncombe, Co-ordinator,
HOPE Cancer Help Centre, dated July 5**

Requesting a temporary road closure in the northbound lane of Spadina Crescent between Victoria Bridge to 100 metres north of Ravine Drive, on Sunday, October 1, 2006, from 1:00 p.m. to 4:00 p.m. for the 11th HOPE Race for Recovery. (File No. CK. 205-1)

RECOMMENDATION: that the road closure be approved subject to administrative conditions.

Moved by Councillor Penner, Seconded by Councillor Dubois,

THAT the request be approved subject to administrative conditions.

CARRIED.

5) Jacqueline Wilcox, Shinerama 2006, dated June 19

Requesting permission for the Saskatoon Business College and the University of Saskatchewan to solicit upon the public streets of Saskatoon on September 21, 2006, to raise funds for Cystic Fibrosis research and treatment. Also, requesting Council to proclaim September 21, 2006, as “Shinerama Day.” (File No. CK. 205-1)

RECOMMENDATION:

- 1) that permission be granted to the Saskatoon Business College and the University of Saskatchewan to solicit funds on Thursday, September 21, 2006;
- 2) that City Council September 21, 2006, as “Shinerama Day;” and
- 3) that the City Clerk be authorized to sign the proclamation on behalf of City Council.

Moved by Councillor Penner, Seconded by Councillor Dubois,

1) that permission be granted to the Saskatoon Business College and the University of Saskatchewan to solicit funds on Thursday, September 21, 2006;

2) that City Council September 21, 2006, as “Shinerama Day;” and

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 17, 2006
PAGE 101**

- 3) *that the City Clerk be authorized to sign the proclamation on behalf of City Council.*

CARRIED.

6) Keith Atkinson, A/Police Chief, dated June 21

Requesting that the Mayor write a letter to the Canadian Forces requesting a “flyby” as part of the opening ceremonies of the 2006 International Association of Women Police Conference, being held on September 17 – 21, 2006. (File No. CK. 205-13)

RECOMMENDATION: that the Mayor be requested to send the appropriate letter.

Moved by Councillor Heidt, Seconded by Councillor Paulsen,

THAT the Mayor be requested to send the appropriate letter.

CARRIED.

7) Cheryl Loadman, President, Saskatoon Community Clinic, dated June 26

Requesting the active involvement of the Mayor, Members of City Council and the City’s Senior Administrations’ commitment to working with the Saskatoon Regional Health Authority to develop an action plan to address health disparities experienced by Saskatoon’s Inner City Neighbourhoods. (File No. CK. 3000-1)

RECOMMENDATION: that the direction of Council issue.

Moved by Councillor Birkmaier, Seconded by Councillor Neault,

THAT the matter be referred to the Subcommittee of the Executive Committee for a report back to City Council.

CARRIED.

C. **INFORMATION ITEMS**

1) **Michael Wernick, Deputy Minister,
Indian and Northern Affairs Canada, dated June 20**

Expressing appreciation to the City of Saskatoon for the hospitality extended to residents of the Red Earth Cree Nation who were recently evacuated from their homes due to spring flooding. (File No. CK. 150-1)

2) **Glenn Burger, dated June 21**

Expressing various concerns about the “nuclear family.” (File No. CK. 151-1-1)

3) **Judith Benson, SOS Elms Coalition, dated June 23**

Submitting a copy of a letter sent to the Minister of the Environment regarding pruning or removing hazardous elms in Saskatoon’s buffer zone. (File No. CK. 4200-4)

4) **Donna Jamieson, dated June 26**

Expressing concerns about lawn care in parks and boulevards in the city. (File No. CK. 4200-1)

5) **J. Leach, dated June 26**

Providing an article describing a Bicycle Rack Program in the City of Kelowna. (File No. CK. 5300-5)

6) **P.E. Zakreski, Federated Co-operatives Limited, dated June 28**

Expressing thanks for the program celebrating Saskatoon’s 100th Anniversary held on June 26, 2006. (File No. CK. 205-30)

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 17, 2006
PAGE 103**

**7) Debbie Mickleborough, President,
Saskatoon Approved Private Homes, dated June 28**

Inviting City Council to attend their Annual BBQ Luncheon and Dance to be held on Wednesday, July 19, 2006. (File No. CK. 205-1)

**8) Sister Theodosia, Administrator, Ukrainian Sisters of
St. Joseph of Saskatoon, dated June 29**

Expressing gratitude for approving their request for a recent street closure and indicating how their procession was successful. (File No. CK. 205-1)

9) Joe Kuchta, dated June 30

Submitting a copy of a letter sent to Hon. Carol Skelton, Minister of Western Economic Diversification Canada, concerning the recently concluded *Canada Celebrates Saskatchewan* initiative. (File No. CK. 1680-1)

10) AMEC, undated

Advising that a formal invitation to an evening reception and exhibition at the Delta Bessborough on September 21, 2006, will be forthcoming. (File No. CK. 205-1)

11) Cheryl Loadman, President Saskatoon Community Clinic, dated June 30

Expressing congratulations on the recent decision to implement reduced-fare bus passes to low-income residents of Saskatoon. (File No. CK. 1905-4)

12) Tim Felger, dated July 5

Submitting a report entitled "Recovering our Honour" with suggestions to solve urban drug problem. (File No. CK. 150-1)

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 17, 2006
PAGE 104**

13) Chriss Gates, Region Director, Canadian Red Cross, dated July 6

Expressing gratitude for cash grant and tax credit received in support of programs and services provided by the Red Cross. (File No. CK. 1871-3-1)

14) Arlene Gashyna, dated July 6

Submitting comments regarding legalizing existing suites. (File No. CK. 4355-1)

15) Shauna Baccus, Saskatoon Professional Fire Fighters Union, dated July 7

Advising that the Saskatoon Fire Fighters will be holding their Fourth Annual Boot Drive at Market Mall on Saturday, July 29, 2006. They will be collecting donations from motorists, with 100% of the proceeds going to Muscular Dystrophy Canada. (File No. CK. 205-1)

16) Rebecca Calhoun, dated July 7

Submitting concerns regarding the new transit routes. (File No. CK. 7310-1)

17) Janice Mann, Secretary to the Board of Police Commissioners, dated June 27

Submitting a report of the A/Police Chief regarding complaints and observations undertaken at various city parks. (File No. CK. 5000-1)

18) Janice Mann, Secretary to the Board of Police Commissioners, dated June 27

Submitting a report of the A/Police Chief providing information regarding the implementation of the recommendations of the Committee on Strategic Renewal. (File No. CK. 5000-1)

**19) Joanne Sproule, Deputy Assistant City Clerk
Secretary, Development Appeals Board, dated July 4**

Submitting notice of a Development Appeals Board hearing for the property located at 2309 17th Street West and 605 Avenue X South. (File No. CK. 4352-1)

**20) Joanne Sproule, Deputy Assistant City Clerk
Secretary, Development Appeals Board, dated July 5**

Submitting notice of a Development Appeals Board hearing for the property located at 137 Avenue T South. (File No. CK. 4352-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Hnatyshyn, Seconded by Councillor Dubois,

THAT, with respect to Item C3, the matter be referred to the Administration to report to the Planning and Operations Committee.

CARRIED.

Moved by Councillor Hnatyshyn, Seconded by Councillor Dubois,

THAT, with respect to Item C5, the matter be referred to the Administration to report to the Planning and Operations Committee.

CARRIED.

Moved by Councillor Hnatyshyn, Seconded by Councillor Dubois,

THAT the information be received.

CARRIED.

PUBLIC ACKNOWLEDGEMENT

Councillor Birkmaier expressed appreciation to the organizing committee for the June 26, 2006 special celebration of past members of Council and senior administration, to commemorate the City's 100th Anniversary.

COMMUNICATIONS TO COUNCIL – CONTINUED

D. ITEMS WHICH HAVE BEEN REFERRED FOR APPROPRIATE ACTION

1) Peter Julian, MP, Burnaby-New Westminster, dated June 14

Requesting support to pass a motion in Parliament to restrict Polybrominated Diphenyl Ethers (PBDEs). (File No. CK. 127-1) **(Referred to Saskatoon Environmental Advisory Committee for a report and response to the writer.)**

2) Brocke Houle, dated June 23

Submitting parking concerns for downtown construction workers. (File No. CK. 6120-6) **(Referred to Administration for appropriate action and response to the writer.)**

3) Myron Bulawka, dated June 26

Submitting comments regarding Saskatoon's Noise Bylaw. (File No. CK. 185-9) **(Referred to Administration for consideration.)**

4) Tony Enns, dated June 28

Expressing concerns regarding motorcycle noise. (File No. CK. 185-9) **(Referred to Board of Police Commissioners for further handling.)**

5) Dudley R. Golden, dated July 5

Expressing concerns regarding the parking lot at the corner of Broadway Avenue and Main Street. (File No. CK. 6120-1) **(Referred to Administration to respond to the writer.)**

6) Sarah Meckling, July 1

Requesting mosquito spraying be done in off leash park. (File No. CK. 4200-1) **(Referred to Administration to respond to the writer.)**

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 17, 2006
PAGE 107**

7) Tory Porochnavy, dated July 1

Requesting better lighting in the Skatepark. (File No. CK. 610-8) **(Referred to Administration to report to the Planning and Operations Committee.)**

8) Brent Paulson, dated July 6

Expressing concerns regarding a possible microwave tower being erected in his neighbourhood. (File No. CK. 150-1) **(Referred to Administration to respond to the writer.)**

9) Tie Ping, dated July 7

Expressing concerns with respect to the Flood Protection Program. (File No. CK. 7820-3) **(Referred to Administration to respond to the writer.)**

10) Keane Gruending, dated July 1

Submitting comments regarding recycling in Saskatoon. (File No. CK. 7830-5) **(Referred to Administration to respond to the writer.)**

11) Ian Nelthorpe, July 9

Requesting information on recycling in Saskatoon. (File No. CK. 7830-5) **(Referred to Administration to respond to the writer.)**

12) Leanne Thurlow, President, SKL Truck and Trailer Wash Inc., dated July 6

Requesting that the 400 Block of Melville Street be paved. (File No. CK. 6315-1) **(Referred to Administration for a report.)**

13) Mr. and Mrs. John Mount, dated July 10

Expressing concerns about towing and parking damaged vehicles in a residential neighbourhood. (File No. CK. 150-1) **(Referred to Board of Police Commissioners for further handling.)**

14) **Walter Katelnikoff, President, Holiday Park Community Association, dated July 10**

Requesting that sound barriers be constructed with respect to the construction of the proposed south bridge. (File No. CK. 375-2) **(Referred to the Administration to report to the Planning and Operations Committee.)**

15) **Trevor Schell, Store Manager, Wal-Mart, dated July 11**

Requesting an extension of store hours from August 31 to September 2, 2006, to accommodate “Back to School” shopping. (File No. CK. 184-2-2) **(Referred to the Administration and Finance Committee for further handling.)**

16) **Sean McEachern, Policy Analyst, SUMA, dated July 11**

Submitting a response to a resolution regarding funding for the disabled. (File No. CK. 7305-1 & 155-3-2) **(Referred to the Administration for a report.)**

RECOMMENDATION: that the information be received.

Moved by Councillor Dubois, Seconded by Councillor Wyant,

THAT the information be received.

CARRIED.

E. **PROCLAMATIONS**

1) **Dale Measner, CEO, Lifesaving Society, dated June 22**

Requesting Council to proclaim July 16 to 23, 2006 Drowning Prevention Week. (File No. CK. 205-5)

2) **Jo-ann Burton, District Coordinator, Muscular Dystrophy Canada, dated June 22**

Requesting Council to proclaim September 2006 as Muscular Dystrophy Awareness Month.

RECOMMENDATION: 1) that City Council approve all proclamations as set out in Section E; and

- 2) that the City Clerk be authorized to sign the proclamations on behalf of City Council.

Moved by Councillor Wyant, Seconded by Councillor Paulsen,

- 1) *that City Council approve all proclamations as set out in Section E; and*
- 2) *that the City Clerk be authorized to sign the proclamations on behalf of City Council.*

CARRIED.

UNFINISHED BUSINESS

- 9a) Fringe Festival Residential Parking Permit Program
Nutana Neighbourhood
(File No. CK. 6120-2)**

REPORT OF THE A/CITY CLERK:

“Attached is a copy of Clause D3, Administrative Report No. 13-2006. City Council, at its meeting held on June 26, 2006, deferred consideration of the matter to this meeting.”

DEALT WITH EARLIER. SEE PAGE NO. 81.

ENQUIRIES

**Councillor G. Wyant
Options for Late Applications
Policy C09-032 (Downtown Housing Incentives)
(File No. CK. 750-4)**

Would the Administration please report on options available to Council with respect to late applications received under policy C-09-032 (Downtown Housing Incentives), including the option of prorating the tax exemptions based on the lateness of the application.

Councillor G. Wyant

**Installation of Pedestrian Activated Corridor or Traffic Light
Pinehouse Drive and La Ronge Road
and
Further Parking Restrictions on Pinehouse Drive - East and West of La Ronge Road
(File No. CK. 6150-1)**

Would the Administration please report on the installation of a pedestrian activated corridor or a traffic light at the corner of Pinehouse and La Ronge Road as well as further restricting parking on the south side of Pinehouse east and west of La Ronge Road. There are many seniors living in this area who have some difficulty crossing here and for those who drive, have difficulty with the east/west traffic movement along Pinehouse given the proximity of parking to the intersection.

**Councillor B. Dubois
Schedule/Budget for Blairmore Pool
(File No. CK. 4110-32)**

Would the Administration please report on what the current schedule/budget for the Blairmore Pool relative to where it was 2 or 3 months ago.

**Councillor T. Alm
Speed of Traffic, Number of Accidents and Possibility of Installing Traffic Signals Briarwood
Road and Heritage Crescent
Taylor Street and Nemeiben Road
Kingsmere Boulevard and Boychuk Drive
(File No. CK. 6250-1)**

Would the Administration please investigate the speed of traffic, the number of accidents and the possibility of installing traffic signals at the intersections of Briarwood Road, Heritage Crescent, Taylor Street, Nemeiben Road, Kingsmere Boulevard and Boychuk Drive. It is my understanding that Boychuk Drive and these intersections are creating life threatening traffic accidents on a very regular basis and we should enact some form of safety enhancement as soon as possible.

**Councillor T. Alm
Paving of 400 Block – Melville Street
(File No. CK. 6315-1)**

Would the Administration please advise on the method that would most expeditiously arrange for the paving of the 400 block of Melville Street. Would the Administration please report on what financial reserves are available to finance the cost of paving this block on Melville Street.

MOTIONS

Councillor Fortosky gave the following Notice of Motion at the meeting of City Council held on June 12, 2006:

“TAKE NOTICE that at the next regular meeting of City Council, I will move the following motion:

“THAT smoking be prohibited at Gordie Howe Bowl.”

Moved by Councillor Fortosky, Seconded by Councillor Neault,

THAT smoking be prohibited at Gordie Howe Bowl.

IN REFERRAL

Moved by Councillor Penner, Seconded by Councillor Birkmaier,

THAT the matter be referred to the Administration to report to the Administration and Finance Committee.

THE REFERRAL MOTION WAS PUT AND CARRIED.

INTRODUCTION AND CONSIDERATION OF BYLAWS

Bylaw 8512

Moved by Councillor Birkmaier, seconded by Councillor Penner,

THAT permission be granted to introduce Bylaw No. 8512, being “The City Administration Amendment Bylaw, 2006”, and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Birkmaier, Seconded by Councillor Neault,

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 17, 2006
PAGE 112**

THAT Bylaw No. 8512 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Birkmaier, Seconded by Councillor Fortosky,

THAT Council go into Committee of the Whole to consider Bylaw No. 8512.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8512 was considered clause by clause and approved.

Moved by Councillor Birkmaier, Seconded by Councillor Paulsen,

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

CARRIED.

Moved by Councillor Birkmaier, Seconded by Councillor Wyant,

THAT permission be granted to have Bylaw No. 8512 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Birkmaier, Seconded by Councillor Dubois,

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 17, 2006
PAGE 113**

THAT Bylaw No. 8512 be now read a third time, that the bylaw be passed and the Mayor and the A/City Clerk be authorized to sign same and attach the corporate seal thereto.

CARRIED.

Bylaw 8517

Moved by Councillor Birkmaier, seconded by Councillor Penner,

THAT permission be granted to introduce Bylaw No. 8517, being “The Street Closing Bylaw, 2006 (No. 7)”, and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Birkmaier, Seconded by Councillor Neault,

THAT Bylaw No. 8517 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Birkmaier, Seconded by Councillor Fortosky,

THAT Council go into Committee of the Whole to consider Bylaw No. 8517.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8517 was considered clause by clause and approved.

Moved by Councillor Birkmaier, Seconded by Councillor Paulsen,

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 17, 2006
PAGE 114**

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

CARRIED.

Moved by Councillor Birkmaier, Seconded by Councillor Wyant,

THAT permission be granted to have Bylaw No. 8517 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Birkmaier, Seconded by Councillor Dubois,

THAT Bylaw No. 8517 be now read a third time, that the bylaw be passed and the Mayor and the A/City Clerk be authorized to sign same and attach the corporate seal thereto.

CARRIED.

Moved by Councillor Birkmaier,

THAT the meeting stand adjourned.

CARRIED.

The meeting adjourned at 9:55 p.m.

Mayor

City Clerk