

Council Chambers
City Hall, Saskatoon, Sask.
Monday, January 23, 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, Fortosky, Heidt, Hnatyshyn, Paulsen,
and Penner;
City Manager Richards;
City Solicitor Dust;
General Manager, Corporate Services Bilanski;
General Manager, Community Services Gauthier;
General Manager, Fire and Protective Services Bentley;
A/General Manager, Infrastructure Services Sexsmith;
General Manager, Utility Services Totland;
A/City Clerk Hall; and
Council Assistant Mitchener

Moved by Councillor Penner, Seconded by Councillor Paulsen,

THAT the minutes of meeting of City Council held on January 9, 2006, be approved.

CARRIED.

Moved by Councillor Penner, 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 Paulsen as Chair of the Committee of the Whole.

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

Committee arose.

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

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

“ADMINISTRATIVE REPORT NO. 2-2006

Section A – COMMUNITY SERVICES

- A1) Enquiry – Councillor D.L. Birkmaier (December 16, 2005)
Leisure Guide for Winter 2006
Use of Helmets
(File No. CK. 7000-1; LS 365-5)**
-

RECOMMENDATION: that the following report be received as information.

ADOPTED.

BACKGROUND

During City Council’s December 16, 2005 special meeting, Councillor Birkmaier made the following enquiry:

“The recent Leisure Guide for Winter 2006 shows children on ice without helmets but identifies on the bottom of the brochure ‘The City of Saskatoon recommends the use of helmets while skating.’ Council recently supported a motion for the use of helmets. Who authorized this publication?”

REPORT

Leisure Services produces and distributes Leisure Guides for the Spring/Summer, Fall, and Winter seasons. The photographs used for the latest three issues were taken in 2004 at which time marketing completed the design and production of all 2005 campaign materials used to promote the guide (e.g. bus shelter and television ads). Ideally, the picture should have had participants wearing helmets while on the ice. However, since all other supporting campaign materials were already produced using this image, the recommendation for using helmets while skating was added prior to printing the guide to help encourage a safe skating experience.

Leisure Services and the marketing staff are continuing to identify photography requirements that reflect Saskatoon’s culture, age, and gender diversity while communicating the variety of programs available. However, we will also strive to ensure future images take into account visual cues encouraging safety during participation for all of our citizens.

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As a point of clarification, in response to a motion from City Council, the Administration is in the process of drafting a bylaw requiring that helmets be used if one is bicycling, skateboarding, or in-line skating. As a result, the bylaw would not apply to participants using the civic indoor skating rinks or the outdoor skating oval.

PUBLIC NOTICE

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

**A2) Naming Report – New Roadway in River Landing - “Sonnenschein Place”
(File No.: PL 4001-5; CK. 6310-1)**

RECOMMENDATION: that the information be received.

ADOPTED.

REPORT

As part of the redevelopment of River Landing, a new roadway will be created, south of 19th Street between Avenues A and B. (See Attachment.) The roadway is located south of the proposed Riversdale Square and the Saskatoon Farmer’s Market.

According to Council Policy No. C09-008 (Naming of Civic Property and Development Areas), all requests for street names from the Names Master List will be selected by the Mayor. All of the names on the Names Master List have been previously screened by the Naming Advisory Committee and meet City Council’s guidelines for name selection.

On November 23, 2005, His Worship, Mayor Donald Atchison selected “Sonnenschein” as the name of the new road. A proper suffix for the new road was added, creating “Sonnenschein Place”.

The “Sonnenschein” name was selected in honour of Abraham (Abe) Sonnenschein (1899-1997). In 1925, Abe moved to Saskatoon from Chicago, Illinois, and worked for his Aunt Sarah Vogel at “Vogel’s Furniture Store.” He then moved briefly to Winnipeg, Manitoba, where he met and married his wife Etta in October, 1928. Shortly thereafter, they returned to Saskatoon and Abe opened “The Avenue Fur Shoppe” where he worked as a master furrier. The depression caused the eventual closure of the business, but Abe and Etta remained in Saskatoon. From 1955 to 1969, Abe, Etta, and their sons David and Emanuel (Manny) operated the Buy Rite Grocery on 22nd Street between Avenues J and K.

Abe served on the Board of Trustees of the Congregation Agrudas Israel for seven years, as well, he was elected to the Board of the Sherbrooke Community Day Centre. He also served on the Bedford Road Home and School Club as Treasurer and President.

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The Sonnenschein family has been notified of the decision of His Worship, Mayor Donald Atchison.

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 "Sonnenschein Place"

A3) Request For Encroachment Agreement

524 Duchess Street

Lot 38, 39, 40 & 41 (Except the most Easterly 1.524 m of Lot 41), Block C, Plan H1323

(File No. CC 4090-2)

- RECOMMENDATION:**
- 1) that City Council recognize the encroachment at 524 Duchess Street (Lot 38, 39, 40 & 41, except the most Easterly 1.524 m of Lot 41, Block C, Plan H1323);
 - 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 Solicitor, on behalf of the new owner of the property located at 524 Duchess Street, has requested to enter into an Encroachment Agreement with the City of Saskatoon. As shown on the attached Real Property Report, the building encroaches onto Duchess Street by about 1.01 m² and onto Lauriston Street by about 0.52 m². The canopies and signs encroach onto Duchess Street by about 2.79 m² and onto Lauriston Street by about 0.68 m². The encroachments have likely existed since the building was constructed in 1961. The total area of encroachment is approximately 5.0 m² and will, therefore, be subject to an annual charge of \$50.00.

PUBLIC NOTICE

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

ATTACHMENTS

1. Letter from the Solicitor, dated January 9, 2006
2. Real Property Report dated November 22, 2005

**A4) Land-Use Applications Received by the Community Services Department
For the Period Between January 3, 2006 and January 12, 2006
(For Information Only)
(File No. PL. 4300; CK. 4000-5)**

RECOMMENDATION: that the information be received.

ADOPTED.

The following applications have been received and are being processed:

Subdivision

- Application No. 77/05: 430 Melville Street
Applicant: Peters Surveys Ltd for Mincon Holdings Ltd.
Legal Description: Lot 14 and part of 15, Block 536, Plan 66S18566
Current Zoning: IL1
Neighbourhood: CN Industrial
Date Received: December 23, 2005
- Application No. 1/06: 830/840 Idylwyld Drive
Applicant: Webster Surveys Ltd. for Victory Majors
Investments Corp.
Legal Description: Parcel B, Plan 67S15816
Current Zoning: M3
Neighbourhood: Central Industrial
Date Received: January 6, 2006
- Application No. 2/06: 27/29 Delaronde Hill
Applicant: Webster Surveys Ltd. for Randy & Wendy Ratzlaff
Legal Description: Lot 51, Block 182, Plan 80S-28007
Current Zoning: R2
Neighbourhood: Lakeview
Date Received: January 6, 2006

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PUBLIC NOTICE

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

ATTACHMENTS

1. Plan of Proposed Subdivision No. 77/05
2. Plan of Proposed Subdivision No. 1/06
3. Plan of Proposed Subdivision No. 2/06

Section B – CORPORATE SERVICES

**B1) Automated Meter Reading
(File No. 1550-1)**

RECOMMENDATION: that City Council approve 2006 Capital Project 2084 – Automated Meter Reading.

IT WAS RESOLVED: that the matter be considered with Items A1 - A3 inclusive of Communications to Council.

**B2) Communications to Council
From: W. Brent Gough, Q.C.
Hnatyshyn Gough
Date: September 3, 2004
Subject: Tax Enforcement – 340 Avenue D South
(File No. 1920-1)**

RECOMMENDATION: that City Council authorize His Worship the Mayor and the City Clerk to sign an agreement between Art Nan Mark and the City of Saskatoon regarding payment of the tax roll for his property at 340 Avenue D South.

Mr. Mark's property at 340 Avenue D South, has been in tax arrears for some time. Despite ongoing communication between Mr. Mark and your Administration, full payment of these arrears has not been secured. The Administration has continued through all required steps of *The Tax Enforcement Act* in order to seek approval to take title for taxes, as may be required as a last resort. The Administration has concluded a tentative tax agreement with Mr. Mark, which is now being presented to City Council for consideration.

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As a result of ongoing discussions between the Administration and Mr. Mark and Mr. Mark's legal representative, Mr. Brent Gough, both parties recommend approval of the enclosed agreement (Attachment 1). In summary, the agreement calls for full payment, over time, of the tax roll for 340 Avenue D South as at December 31, 2005. In addition, the agreement includes provision for interest to be added to the unpaid portion of the tax account until all taxes have been paid. The agreement also notes that current (annual) taxes must be paid each year.

PUBLIC NOTICE

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

ATTACHMENT

1. Proposed Tax Arrears Agreement between Art Nan Mark and the City of Saskatoon.

Item B7 of Communications to Council was brought forward.

**“B7) W. Brent Gough
Hnatyshyn Gough, dated January 23**

Submitting comments with respect to tax enforcement of 340 Avenue D South. (File No. CK. 1920-1)”

IT WAS RESOLVED: that the recommendation be adopted.

Section D – INFRASTRUCTURE SERVICES

**D1) Proposed Yield Sign Installation
Cardinal Crescent at Cardinal Place and Cardinal Crescent
(File No. 6280-2; CK. 6280-1)**

RECOMMENDATION: that yield signs be installed for:

- 1) North-westbound vehicles at the intersection of Cardinal Crescent and Cardinal Crescent as shown on Plan No. 210-0006-003r001; and
- 2) South-eastbound vehicles at the intersection of Cardinal Crescent and Cardinal Place as shown on Plan No. 210-0006-003r001.

ADOPTED.

REPORT

Infrastructure Services has received a request to review the intersection of Cardinal Crescent & Cardinal Crescent and the intersection of Cardinal Crescent and Cardinal Place for stop or yield sign installation. Both intersections are located in industrial areas where part of the daily traffic is made-up of large vehicles. Cardinal Crescent and Cardinal Place are both classified as local roadways and carry a daily traffic volume of approximately 1,000 vehicles per day. The two intersections are T-intersections and are currently controlled by the right-of-way rule. The 5-year collision history reports that there were no collisions at these intersections.

A large proportion of traffic in industrial areas is made up of large vehicles. Large vehicles tend to have higher weights and less manoeuvrability than average vehicles. It is more difficult to observe the right-of-way rule at intersections and therefore stop or yield signs are more appropriate.

T-intersections can also be confusing to the public when there is no stop or yield control. Most people naturally assume that the street that terminates yields the right-of-way, which is an incorrect assumption. Unless otherwise posted, the right-of-way rule applies to all intersections.

Infrastructure Services is proposing yield signs be installed for both north-westbound vehicles on Cardinal Crescent and south-eastbound vehicles on Cardinal Crescent.

PUBLIC NOTICE

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

ATTACHMENT

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1. Plan No. 210-0006-003r001

**D2) Proposed Yield Sign Installation
3rd Street at Park Avenue
(File No. 6280-2; CK. 6280-1)**

RECOMMENDATION: that a yield sign be installed for eastbound and westbound vehicles at the intersection of 3rd Street and Park Avenue as shown on Plan No. 210-0054-008r001.

ADOPTED.

REPORT

Infrastructure Services has completed a review of the intersection of Park Avenue and 3rd Street. The intersection is located in a residential area. Both streets are classified as local roadways and carry a daily traffic volume of 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 three collisions at this intersection. On the northwest and southwest corners of the intersection there are large evergreen trees which obstruct the view of oncoming motorists on Park Avenue and 3rd Street.

According to Policy No C07-007, *Traffic Control – Use of Stop and Yield Signs*, a yield sign is warranted at an intersection where a unique problem is found to be susceptible to correction by use of the yield sign such as the sight lines of motorists being obstructed by trees. Infrastructure Services is proposing yield signs be installed for both eastbound and westbound vehicles on 3rd Street.

PUBLIC NOTICE

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

ATTACHMENT

1. Plan No. 210-0054-008r001

**D3) Proposed Disabled Person's Loading Zone
(File No. 6120-04; CK. 6145-1)**

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RECOMMENDATION: that a Disabled Person's Loading Zone be installed in front of 201 Avenue H South.

ADOPTED.

Infrastructure Services has received a request from the resident of 201 Avenue H South for the installation of a Disabled Person's Loading Zone in front of the residence, as shown on Plan No. 210-0042-010r002 (Attachment 1). The resident has a physical impairment such that direct access to the front of their home is required.

The loading zone conforms to City guidelines with respect to Disabled Person's Loading Zones, and no fee is assessed for its installation.

PUBLIC NOTICE

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

ATTACHMENT

1. Plan No. 210-0042-010r002

**D4) Enquiry – Councillor E. Hnatyshyn (December 16, 2005)
Parking Surfaces at Parks
(File No. CK. 4205-1)**

RECOMMENDATION: that the information be received.

The following enquiry was made by Councillor Hnatyshyn at the meeting of City Council held on December 16, 2005:

“Would the Administration please report on which city parks have paved parking and which parks provide unpaved parking.”

REPORT

Parks that have asphalt parking lots are: William Reid, Victoria, Kinsmen, Meewasin, Umea, Nutana Kiwanis, and Lakeview. Paved parking in these parks is based on criteria that include the following: parks that have national/international level sporting events, or are adjacent to other amenities. (Attachment 1)

The Administration utilizes aggregate, i.e. gravel, as the design standard for parking lots in parks. The main reason asphalt is not utilized as the design standard for parks is mainly due to the large capital and long-term maintenance costs.

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The balance of 33 parks that have parking lots are all aggregate-based. (Attachment 2)

PUBLIC NOTICE

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

ATTACHMENTS

1. Parks with paved parking lots
2. Parks with aggregate parking lots

IT WAS RESOLVED: that the matter be referred to the Administration to enquire with the Meewasin Valley Authority regarding the possibility of sharing the responsibility of providing asphalt in parks along the riverbank and report to the Administration and Finance Committee.

**D5) Capital Project 2002 – Circle Drive / College Drive Interchange
Traffic Noise Attenuation
(File No. 375-2)**

- RECOMMENDATION:**
- 1) that City Council approve a sole source tender to CCI Industries Ltd. for \$350,000.00 plus GST & PST for the supply and delivery of Alan Block Fence Material for Capital Project 2002 – Circle Drive / College Drive Interchange; and
 - 2) that Capital Project 2002 – Circle Drive / College Drive Interchange be the source of funding.

BACKGROUND

As part of the Circle Drive / College Drive Interchange project, sound attenuation has been included in the construction to mitigate traffic noise which currently exists, and will increase as a result of this project.

REPORT

The City of Saskatoon has undertaken to include sound attenuation as part of the Circle Drive / College Drive Interchange construction project. It is anticipated that work on sound attenuation at this location will begin in March 2006 and will be completed by October 2006. Due to a scheduled price increase for Alan Block material in May 2006, to facilitate the early start date and take advantage of current pricing for Alan Block Fence material, the Administration is recommending

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that a sole source tender be awarded to CCI Industries Ltd. for the required material to complete this p

PUBLIC NOTICE

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

IT WAS RESOLVED: 1) that City Council approve a sole source tender to CCI Industries Ltd. for \$350,000.00 plus GST & PST for the supply and delivery of Alan Block Fence Material for Capital Project 2002 – Circle Drive / College Drive Interchange;

2) that Capital Project 2002 – Circle Drive / College Drive Interchange be the source of funding; and

3) that the Administration report back as to when additional blocks will be ordered and why the blocks were not purchased all at one time.

**D6) Audit Report – Parks Maintenance
Parks Maintenance Standards
File No. CK. 1600-1**

RECOMMENDATION: that the updated Parks Maintenance Standards be approved.

ADOPTED.

BACKGROUND

The Parks Maintenance Audit Report was initially tabled with the Audit Committee on June 11, 2003. The Committee resolved that the Administration be requested to provide an implementation plan for the Parks Maintenance Audit. Recommendation #3 of the 2003 Parks Maintenance Audit Implementation Plan states that the Parks Maintenance Standards and any subsequent changes to the Standards be submitted to City Council for approval.

REPORT

The Administration changed the title of the 2005 Edition of Parks Standards to the 2006 Edition of Technical Standards Manual, and added “program tabs” for ease of program location and identification (Attachment 1). Specific updates (November 30, 2005) to the following programs were made: horticultural, irrigation, naturalized areas, riverbank parks, sportsfield/landscape construction, and turf maintenance, a summary of which is included in Attachment 2.

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PUBLIC NOTICE

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

ATTACHMENTS

1. 2006 Edition, Technical Standards Manual
2. 05/06 standard updates

Section E – UTILITY SERVICES

**E1) Proposed Bylaw Amendment
to the Electrical Rates Bylaw No. 2685
Effective January 1, 2006
(File No. 1905-6)**

- RECOMMENDATION:**
- 1) that the electrical rates charged in the City of Saskatoon distribution area be revised so that all provincial and federal government departments, agencies, boards, commissions, and crown corporations will pay the same as SaskPower customers;
 - 2) that the revised rates be effective January 1, 2006; and
 - 3) that City Council consider Bylaw No. 8475.

ADOPTED.

At its special meeting held on December 19, 2005, City Council approved Bylaw 8474 wherein the new Saskatoon Light and Power electrical rates were established, effective January 1, 2006.

Subsequent to this, SaskPower has informed the City that provincial and federal government departments, agencies, boards, commissions, and crown corporations with loads less than 75 kVA will be charged General Service rates effective January 1, 2006. The General Service rates for loads up to 75 kVA are no longer subsidized, and will now apply to all non-residential rates to which no other rates apply. Therefore, the Government Facilities II and III rates should be removed from the Electrical Rates Bylaw retroactive to January 1, 2006.

As a result of this change, approximately 40 accounts will receive a small rate reduction, ranging from 0.5% to 1.8%.

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Historically, the City has set its rates for electricity sold within its franchise area so that customer bills would be the same as those paid by SaskPower customers. Failure to do this would result in inequities between similar customers served by the two utilities in Saskatoon.

The financial impact of these rate changes is being analyzed and will be included in the 2006 Operating Budget.

PUBLIC NOTICE

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

ATTACHMENT

1. Bylaw No. 8475

Section F – CITY MANAGER

**F1) Stonegate Retail Proposal
First Pro Shopping Centre
(File No. CC 4125-1)**

RECOMMENDATION: that should City Council agree in principle with the funding strategy, the Administration be instructed to negotiate an agreement with First Pro which ensures the City has the funding to pay for the \$5.6M financing of the interchange regardless of the build-out schedule.

On January 9, 2006, City Council resolved:

“that the Administration provide a further report on a potential financing alternative for the potential overpass at Clarence Avenue and Circle Drive”.

As identified in the attached report of the City Manager, presented to City Council on January 9, 2006, (Attachment 1), the shopping complex development at Clarence Avenue and Circle Drive (proposed by First Pro) cannot proceed until the financing of a grade separation is approved. Your Administration reported that it was planning a review of an alternative design of the interchange, involving an underpass.

While the geotechnical report on underground soil conditions is still outstanding, it appears that either option (overpass or underpass) can be constructed for approximately \$14M. Your Administration has prepared a financing strategy based on this estimate, which consists of the following:

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- First Pro Shopping Centre has agreed to contribute 20% of the cost of the project. This totals \$2.8M.
- The Transportation Capital Expansion Reserve currently exists to fund transportation related expenditures resulting from city growth. The 2007 contribution to this reserve has not been allocated through the 2006 Capital Budget/2007-2010 Capital Plan. There is a total of \$1.4M available from this reserve.
- Dedication of incremental Municipal and Library Property Taxes on the property for 15 years – annual municipal and library property taxes upon full build-out are estimated at \$540,000. This will generate approximately \$5.6M over 15 years. There are two issues with this financing source:
 - This project will be built over a period of time; therefore, the full amount of taxes will not be available until the build-out is complete. As well, if a full build-out does not occur, the incremental taxes will not be generated, leaving a shortfall in the funding. Therefore City Council has the option to accept the risk of acting on a verbal assurance from First Pro on a construction “build-out”, or it can instruct the Administration to reach a financing agreement with First Pro that guarantees, after a reasonable construction schedule, that First Pro will pay annually an amount equal to the incremental property taxes necessary to finance the \$5.6M.
 - Previously, the Library Board approved a seven-year incremental tax program, so we need to obtain Library Board approval to extend the term to 15 years.
- At its meeting of April 5, 2004, City Council, under Clause 5, Report No. 6-2004 of the Administration and Finance Committee, approved in principle the creation of an interchange levy. A subsequent report was tabled at the Administration and Finance Committee meeting held on June 20, 2005 (Attachment 2). This report your Administration plans to finalize its meetings with the Developers’ Liaison Committee and will be submitting a report to the Administration and Finance Committee in the next few weeks. Assuming City Council approves the levy, annual funds generated from that levy would be approximately \$560,000. If City Council committed \$400,000 of this amount for a 15 year period it would generate approximately \$4.2M.

The above financing is summarized as follows:

Developer Contribution	\$ 2.8M
2007 Transportation Expansion Reserve	1.4
Loan (to be repaid through incremental municipal/library taxes)	5.6

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Loan (to be repaid through new interchange levy)	<u>4.2</u>
Total	\$14.0M

Finally, City Council had previously resolved that the first phase of this development could not open until the interchange was completed. Council should be aware that the interchange cannot be completed until 2007, but that the discussions with First Pro have continued on the basis that First Pro will open its first store in November, 2006. Council will be receiving a Transportation report on the implementation of this schedule if the financing is approved and a report on the lifting of the "H" comes forward.

PUBLIC NOTICE

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

ATTACHMENTS

1. Clause F1, Administrative Report No. 1-2006, from January 9, 2006 City Council meeting (Stonegate Retail Proposal – First Pro Shopping Centre).
2. Excerpt from the minutes of the Administration and Finance Committee Meeting of June 20, 2005 (Interchange Levy).

IT WAS RESOLVED: that consideration of the matter be deferred to the February 13, 2006 meeting of City Council.

LEGISLATIVE REPORT NO. 2-2006

Section B – OFFICE OF THE CITY SOLICITOR

- B1) Enquiry - Councillor M. Heidt (March 22, 2004)
Treaty Land Entitlement - City of Saskatoon
(File No. 4000-4)**

RECOMMENDATION: that the Administration implement the process outlined in this report for all new urban reserve negotiations.

ADOPTED.

Councillor Heidt made the following enquiry at the meeting of Council on March 22, 2004:
"Would the administration please report back on a recommendation on a process where we can make the public aware of requests for urban reserves. Also use this opportunity to educate the public on all the issues."

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This enquiry was made, as we understand it, at least in part, because of concerns expressed by the Riversdale Business Improvement District that the agreement with the One Arrow First Nation to create an urban reserve at 20th Street and Avenue P went to City Council without an opportunity for the community to obtain information about the proposal. This report recommends a change to our procedures to prevent that from happening in the future.

The current process is as follows. The First Nation, which is considering establishing an urban reserve in Saskatoon, notifies the Mayor or the City Manager that it is looking at a specific property. This information is forwarded to Executive Committee and the Senior Administration. Nothing further is done unless and until the City is notified that the First Nation wishes to negotiate a Municipal Services Agreement. (The majority of First Nations decide for various reasons to not proceed to this step, and the urban reserve proposal is abandoned.)

Once formal notice to negotiate is received, the Administration proceeds to negotiate a Municipal Services Agreement with the First Nation, receiving instructions as required from Executive Committee. When an Agreement is finalized, it is forwarded to City Council for approval. As you can see, there is no opportunity for notice to the public until the final Agreement is in Council. It is our understanding that this is what should change.

In the future, we are proposing that we continue our current practice re starting negotiations. However, once a tentative agreement is reached (or it is clear that it will be reached) with the First Nation, the Administration would initiate a process to notify the surrounding community of what is going on.

As City Council has no power to veto an urban reserve, we would not be asking for input into that question. We would be advising people of the rights of the First Nation and the City under Section 9 of the Treaty Land Entitlement Agreement, the specific location of the proposed urban reserve, the businesses, etc. which are proposed to be located there, and the contents and workings of a Municipal Services Agreement.

The Community Development Branch would be asked to develop a specific process in each case. In general terms, we would probably start with the local Councillor and the Executive of the local Community Association and Business Improvement District (if any). Based on their input, we might do a stuffer to be distributed in the neighbourhood, for example.

The original initiative would be the City's. However, the goal would be to also have the community meet with the specific First Nation. For example, we might arrange a lunch for the First Nation Chief and Council and the Community Association Executive. The First Nation would also be asked how much and what kind of involvement they would prefer. After this process, the Municipal Services Agreement would go to Council for approval.

The above is in the nature of an experiment so hopefully we will refine and improve the process as we proceed.

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PUBLIC NOTICE

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

**B2) Notice of Motion - Councillor E. Hnatyshyn (January 9, 2006)
Sidewalk Clearing
(File No. CK. 6290-1)**

RECOMMENDATION: that City Council consider Bylaw No. 8480.

ADOPTED.

On January 9, 2006, City Council considered a Notice of Motion by Councillor E. Hnatyshyn and resolved as follows:

“THAT private residences located in the jurisdictions identified in Bylaw No. 8463 be exempt from the bylaw.”

The Motion was presented to City Council and it carried.

The attached Bylaw exempts private residences that are one-unit, two-unit, or semi-detached dwellings and located in the areas identified in The Sidewalk Clearing Bylaw, 2005, Bylaw No. 8463, from clearing snow or ice from the public sidewalk in front of their homes.

PUBLIC NOTICE

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

ATTACHMENT

1. Proposed Bylaw No. 8480, The Sidewalk Clearing Amendment Bylaw, 2006.

**B3) The Council and Committee Procedure Amendment Bylaw, 2006
(File No. CK. 255-2)**

RECOMMENDATION: that City Council consider Bylaw No. 8476.

ADOPTED.

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Amendments are required to The Council and Committee Procedure Bylaw, 2003, to reflect the dates of Committee meetings in 2006. Bylaw No. 8476, The Council and Committee Procedure Amendment Bylaw, 2006, makes these necessary changes.

PUBLIC NOTICE

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

ATTACHMENT

1. Proposed Bylaw No. 8476, The Council and Committee Procedure Amendment Bylaw, 2006.

REPORT NO. 1-2006 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. **Communications to Council**
From: Richard Zimmer
Date: September 2, 2005
Subject: Motorized Activities on the River
(Files CK. 150-1 and 5520-1)

RECOMMENDATION: that the information be received.

City Council, at its meeting held on September 19, 2005, referred the above communication to the Planning and Operations Committee. The Committee considered this matter and requested a report from the Administration.

Attached is a copy of the report of the General Manager, Community Services Department dated January 5, 2006, in response to the above referral, along with a copy of Mr. Zimmer's communication.

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

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The A/City Clerk circulated a copy of a letter from Richard Zimmer dated January 19, 2006, regarding the above matter.

IT WAS RESOLVED: *that the information be received.*

- 2. Circle Drive Bridge Widening
Capital Project No. 2009
And
Communications to Council
From: Joan Feather
Date: November 24, 2005
Subject: Circle Drive Bridge
(File No. CK. 6050-1)**

RECOMMENDATION: that a new pedestrian and cyclist walkway structure be created below and between the existing Circle Drive Bridge deck as outlined in Option 2 and as illustrated on Attachment 7 to the report of the General Manager, Infrastructure Services Department dated January 3, 2006, with input from the Crime Prevention through Environmental Design Committee.

ADOPTED.

Attached is a copy of the report of the General Manager, Infrastructure Services Department dated January 3, 2006, with respect to options for a new pedestrian and cyclist walkway structure in relation to the Circle Drive Bridge widening.

Your Committee has reviewed the options with the Administration and was advised that the Crime Prevention through Environmental Design Committee has had a cursory review of the options but has not signed off on any of them at this point. The Administration indicated to your Committee that a further report would be submitted if the selected option is not suitable to the Crime Prevention through Environmental Design Committee.

Following discussion of the report, your Committee supports Option 2 as recommended by the Administration.

- 3. Off-Street Parking
Development Standards – Live/Work Units
Bylaw No. 8451
(File No. CK. 4351-1)**

RECOMMENDATION: that the information be received.

ADOPTED.

City Council, at its meeting held on December 12, 2005, considered proposed Bylaw No. 8451 with respect to amendments to the Zoning Bylaw relating to development standards for live/work units. City Council passed the Bylaw and referred the matter of off-street parking for the conversion of multiple-unit dwellings for live/work units, as referred to in Section 5 of Bylaw No. 8451 (which added Section 5.38 (2)(g) to Zoning Bylaw No. 7800) to the Planning and Operations Committee for review and report. Attached is a copy of Bylaw No. 8451.

Your Committee has reviewed with the Administration the matter of off-street parking requirements for the conversion of multi-unit dwellings to provide live/work units. The bylaw requires a minimum of one space per unit relating to the conversion of an existing building whereas two spaces per unit are required in the construction of a new building or an addition to an existing building, providing a live/work unit. The Administration advised your Committee that they believe the different standards are appropriate to provide parking for an existing building that is being retrofitted as a live/work unit. This provides the flexibility necessary to deal with this issue. In the MX1 District, live/work units are discretionary uses and if there is a concern, a higher parking rate could be a condition of approval.

Following review of this matter, your Committee is recommending that there be no change to the parking requirements for the conversion of multiple-unit dwellings for live/work units as provided for in Bylaw No. 8451.

**4. Façade Rehabilitation and Renovation Grant Program
(File No. CK. 1870-1)**

- RECOMMENDATION:**
- 1) that the terms of the Façade Rehabilitation and Renovation Grant Program for commercial façade restoration projects in the active Business Improvement areas be approved, as outlined in the report of the General Manager, Community Services Department dated December 14, 2005, replacing the existing Heritage Façade Grant Program administered by the Urban Design Committee; and
 - 2) that the following funding allocation be approved for the Façade Rehabilitation and Renovation Grant Program:
 - a) an annual expenditure of up to \$10,000 from the Heritage Reserve; and
 - b) an additional \$5,000 from Urban Design Operating Budget be added to the existing Heritage Façade

Grant amount of \$25,000, totalling \$30,000 annual funding from the Streetscape Reserve.

ADOPTED.

Attached is a copy of the report of the General Manager, Community Services Department dated December 14, 2005, with respect to the proposed Façade Rehabilitation and Renovation Grant Program to replace the existing Heritage Façade Grant Program.

The report was reviewed by the Municipal Heritage Advisory Committee and the above recommendations were forwarded to the Planning and Operations Committee for further consideration.

Your Committee has reviewed the report with the Administration and supports the recommendations relating to the Façade Rehabilitation and Renovation Grant Program, as outlined above.

**5. Municipal Heritage Property Designation
1118 College Drive
(File No. CK. 710-1)**

- RECOMMENDATION:**
- 1) that the City Solicitor be requested to prepare, advertise, and bring forward a bylaw to designate the property at 1118 College Drive as a Municipal Heritage Property under the provisions of *The Heritage Property Act*, with such designation limited to the exterior of the building;
 - 2) that the owners of 1118 College Drive receive the following assistance from the Heritage Conservation Program under the terms and conditions outlined in the report of the General Manager, Community Services Department dated December 5, 2005:
 - a) a property tax abatement to a maximum of \$34,345 amortized over ten years for the proposed property rehabilitation plan with the source of funding for the abatement being the Heritage Fund; and
 - b) a partial building permit refund to a maximum of \$122 to be paid when the project is completed;
 - 3) that the City Solicitor be requested to prepare the appropriate agreement regarding the tax abatement; and

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- 4) that a maximum of \$1,200 be allocated from the Heritage Fund for the supply and installation of a recognition plaque for the property.

ADOPTED.

Attached is a copy of the report of the General Manager, Community Services Department dated December 5, 2005, with respect to the proposed designation of 1118 College Drive (exterior of the building) as a municipal heritage property.

The Municipal Heritage Advisory Committee reviewed this report with the Administration at its meeting held on January 4, 2006 and resolved that the report be submitted to the Planning and Operations Committee for consideration of the recommendations contained therein.

Your Committee has reviewed the report with the Administration and supports the recommendations relating to the designation of 1118 College Drive (exterior of the building) as a Municipal Heritage Property.

**6. Application for Financial Assistance for Designated Heritage Site
Bylaw No. 8056 – 1020 Spadina Crescent East
(File No. CK. 710-14)**

RECOMMENDATION: 1) that the application for funding assistance under the Heritage Conservation Program be approved up to \$8,210, amortized over five years, as submitted by the property owners of 1020 Spadina Crescent East to complete the remaining rehabilitation work as previously approved by City Council in July, 2001; and

- 2) that the City Solicitor be requested to prepare the appropriate agreement regarding the tax abatement.

ADOPTED.

Attached is a copy of the report of the General Manager, Community Services Department dated December 7, 2005 with respect to an application for funding assistance under the Heritage Conservation Program for completion of the remaining rehabilitation work at the designated heritage property located at 1020 Spadina Crescent East.

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Your Committee was advised that the Municipal Heritage Advisory Committee reviewed this report with the Administration at its meeting held on January 4, 2006 and resolved that the report be submitted to the Planning and Operations Committee for consideration of the recommendations contained therein.

Following review of the report with the Administration, your Committee is supporting the recommendations for approval of funding assistance under the Heritage Conservation Program, as outlined above.

**7. Holiday Park Golf Course – Water and Sewer Line Replacement
(Files CK. 4135-2 and 7820-1)**

RECOMMENDATION: that additional funding from the Golf Course Capital Reserve in the amount of \$12,733.87 be approved for Capital Project No. 2101 – Holiday Park Golf Course Water Line Replacement.

ADOPTED.

Attached is a copy of the report of the General Manager, Community Services Department dated November 30, 2005, with respect to the above project.

Your Committee has reviewed the report with the Administration and supports the recommendation for approval of additional funding from the Golf Course Capital Reserve for Capital Project No. 2101.

**8. Banner Policy
(File No. CK. 312-2)**

RECOMMENDATION: 1) that the revised banner policy be approved; and
2) that the banner installation guidelines be received as information.

ADOPTED.

Attached is a copy of the report of the General Manager, Community Services Department dated December 8, 2005, with respect to proposed revisions to the banner policy.

Your Committee has reviewed the report with the Administration and supports the proposed revisions as outlined in the report.

**9. Business License Program
Fall Business Profile: Celebrating 100 Years of Business
(File No. CK. 300-1)**

RECOMMENDATION: that the information be received.

ADOPTED.

Attached is a copy of the report of the General Manager, Community Services Department dated December 6, 2005, submitting the Fall 2005 issue of "Business Profile", a newsletter produced by the Business License Section. As noted in the report, this year's Fall Business Profile was dedicated to the celebration of business in Saskatoon and was produced in honour of Saskatoon's Centenary.

Your Committee has reviewed the report and newsletter with the Administration and is forwarding it to City Council as information.

REPORT NO. 1-2006 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. Second-Hand Stores
(File No. CK. 4350-1)**

RECOMMENDATION: that the information be received.

ADOPTED.

City Council, at its meeting held on December 12, 2005, adopted Bylaw No. 8464, and also resolved that the matter of second-hand stores as they relate to Bylaw No. 8464 be referred to the Administration and Finance Committee for review and report.

Attached is a copy of Bylaw No. 8464 regarding the definition, regulations and permitted location of pawnshops in the City.

Your Committee has discussed this matter with the Administration, and is satisfied that second-hand stores operate as retail stores. The Committee is not interested in pursuing additional regulations for Second-hand stores at this time, similar to the regulations in place for pawn shops.

2. Communications to Council
From: Ms. Brenda Miller, Office Administrator
Hector Trout Manor
Date: October 17, 2005
Subject: Tax Increases
(File No. CK. 1920-1)

RECOMMENDATION: that the information be received.

City Council, at its meeting held on October 31, 2005, considered a presentation from Mr. Ernie Wiens, representing the Board of Hector Trout Manor, as well as the above-noted communication, expressing concerns with respect to the way that property tax is assessed on Hector Trout Manor, which is a not-for-profit housing cooperative. Council passed a motion that the matter be referred to the Administration and Finance Committee.

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Your Committee subsequently met with Mr. Wiens and referred the matter to the Administration for a report.

Attached is a copy of the report of the General Manger, Corporate Services Department dated December 28, 2005, in response to the Committee's referral. Also attached is a copy of the original letter dated October 17, 2005, and the Presentation made to City Council on October 31, 2005.

Your Committee has determined from the Administration that they have investigated whether there is any means to adjust the assessment under the Saskatchewan Assessment Manual, that would subsequently have the affect of changing the property taxes on this building, and unfortunately there is no means to do this. The Administration has also re-inspected the property and reviewed the records and has found no errors in terms of the physical characteristics, the type of construction, and so on, that would allow for an adjustment to be made for this property. The City Bylaw must follow the Saskatchewan Assessment Manual for assessing properties, and in the end, there are no options available to reduce the taxes on this property.

IT WAS RESOLVED: that the matter be referred to Saskatchewan Assessment Management Agency, for a response, to see if a provision in the manual would be considered to accommodate not-for-profit housing cooperatives.

**3. Notice of Motion – Councillor O. Fortosky (June 29, 2005)
Reserve Details – Tax Revenue from Retail Complexes
And
Enquiry – Councillor T. Alm (December 16, 2005)
Property Tax Exemptions
(File No. CK. 4110-1)**

RECOMMENDATION: that the question of adopting new initiatives for tax revenues from new retail properties be dealt with as outlined in Option No. 3 of the attached report, at the time new funds are available.

ADOPTED.

The following Notice of Motion was made by Councillor O. Fortosky at the June 29, 2005, meeting of City Council, and forwarded to the Administration and Finance Committee:

that the City of Saskatoon create a reserve from 25 percent of all new tax revenue from retail complexes over 50,000 sq.ft., starting with Preston Crossing. The reserve details, to be officially determined by the Executive Committee, will

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provide incentives to new and/or expanded retail space up to 50,000 sq.ft. in the core area of Saskatoon.

Also, the following enquiry was made by Councillor Alm at the special meeting of City Council held on December 16, 2005:

“The City of Saskatoon is in the practice of providing property tax exemptions where they relate to Economic Development reasons. These exemptions provide an incentive for a business or developer to invest in capital and create employment opportunities. It is my understanding that these write-offs or rebates include the education portion of property tax.

Would the Administration please report on the possibility of providing a developer with a property tax exemption for up to a five-year period in exchange for a contribution to the City’s infrastructure.”

Attached is a copy of the report of the General Manager, Corporate Services Department dated December 30, 2005, in response to the above-noted issues.

Your Committee has reviewed this matter with the Administration, and determined that creating a new initiative over and above the existing 1/3 of annual assessment growth already put into the Capital Budget, would be better reviewed each year at budget time, as there is no guarantee there will be increases in the tax base from new retail buildings (over 50,000 sq.ft.) on an annual basis.

The Committee therefore supports Option No. 3, which provides for dedication of incremental funds, should the funds be available.

The Committee wishes to note that the Municipal Enterprise Zone does support redevelopment in core areas, and Council might wish to consider increased funding and expanding the boundaries of this program, upon an overall review.

4. Silverwood Heights Community Association's Request to Declare the Addition of an Intermediate Swing Set Including an Accessible Swing and Tire Swings between Brownell and Saint Angela Schools on the West Side of W.J.L. Harvey Park as a Municipal Project
(File No. CK. 4205-1)

- RECOMMENDATION:**
- 1) that the addition of an intermediate swing set including one accessible swing for persons with a disability and tire swings in W.J.L. Harvey Park, be approved as a municipal project, with funding by the Community Services Park Enhancement Program and the Silverwood Heights Community Association;
 - 2) that the Treasurer's Branch, Corporate Services Department be authorized and directed to accept donations for this project and to issue appropriate receipts to donors who contribute funds to the project; and
 - 3) that the addition of an intermediate swing set, including one accessible swing and tire swings, in W.J.L. Harvey Park, be added into the Capital Budget as a fully-funded project.

ADOPTED.

Attached is a copy of the report of the General Manager, Community Services Department dated January 3, 2006, with respect to the establishment of the Intermediate Swing Set Project in W.J.L. Harvey Park as a Municipal Project.

Your Committee has reviewed this proposal with the Administration, and supports this project being established as a fully-funded Municipal Project.

5. Youth Sports Subsidy Program 2004-2005
(File No. CK. 1720-3-1)

- RECOMMENDATION:** that \$47,841 be transferred to the Special Events Reserve established under City of Saskatoon Policy C03-003 (Reserves for Future Expenditures).

ADOPTED.

Attached is a copy of the report of the General Manager, Community Services Department dated January 6, 2006, summarizing the funds remaining in the 2004-2005 Youth Sports Subsidy

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Program budget and the remaining funds to be transferred to the Special Event Reserve, according to previous resolution of City Council from its meeting held on January 18, 1993.

Your Committee has reviewed this report with the Administration, and supports this transfer of funds.

**6. W.P. Bate Community School Project
and
Meadowgreen Park Redevelopment
(File No. CK. 4110-1)**

RECOMMENDATION: that approval be granted for a deficit balance in the Parks Infrastructure Reserve for the years 2006 and 2007, to accommodate the design and development of the Meadowgreen neighbourhood park and pocket park.

ADOPTED.

Attached is a copy of the report of the General Manager, Community Services Department dated January 4, 2006, with respect to the timing and funding for the development of the existing W.P. Bate Community School site into a pocket park, and the upgrades to the Meadowgreen Park.

Your Committee has reviewed this report with the Administration and supports coinciding the timing of these projects, notwithstanding, this will contribute to a deficit balance in the Parks Infrastructure Reserve.

**7. Funding Capital Reserves
(File No. CK. 1815-1)**

RECOMMENDATION: that the attached report of the General Manager, Corporate Services Department dated November 25, 2005, be referred to the Budget Committee for consideration of the following recommendations:

- 1) that the contributions to the Parks Infrastructure Reserve, the Traffic Noise Attenuation Reserve, and the Transportation Infrastructure Expansion Reserve be increased annually by the previous year's average monthly Consumer Price Index (CPI) for Saskatoon, effective the 2006 budget year; and
- 2) that the City Solicitor be instructed to amend Bylaw No. 6774, Capital Reserves Bylaw.

ADOPTED.

Attached is a copy of the report of the General Manager, Corporate Services Department dated November 25, 2005, with respect to future contribution levels (increased funding) for the Parks Infrastructure Reserve, the Traffic Noise Attenuation Reserve and the Transportation Infrastructure Expansion Reserve.

Your Committee has reviewed this report with the Administration, and wishes to submit the report to the Budget Committee for further consideration of the recommendations contained therein. Your Committee determined that this proposal would involve mill rate funding, and wants further consideration of this report during the Operating Budget review.

**8. Establishment of Boxing and Wrestling Commission
(File No. CK. 175-24)**

RECOMMENDATION: that the Provincial Government be requested to pass an amendment to *The Cities Act* to provide that a claim cannot be made against a boxing or wrestling commission so long as the commission performed its work in a reasonable manner and in good faith, similar to the attached amendment which was passed in Alberta.

IT WAS RESOLVED: that the matter be considered with Item A4 of Communications to Council.

REPORT NO. 2-2006 OF THE EXECUTIVE COMMITTEE

Composition of Committee

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

**1. Outdoor LED Signs
Credit Union Centre
(File No. CK. 6280-1)**

RECOMMENDATION:

- 1) that a lease agreement be approved with Mondeta Media regarding the placement of LED video boards on Credit Union Centre outdoor signs, subject to the appropriate sign licensing; and
- 2) that the City Solicitor be requested to prepare the appropriate lease agreement for execution by the Mayor and City Clerk.

ADOPTED.

Attached is a copy of a memo dated January 6, 2006 from Mr. Ken Wood, Executive Director, Credit Union Centre, requesting approval of a lease agreement with Mondeta Media for placement of LED video Boards on Credit Union Centre's two outdoor signs.

Your Committee has reviewed this request, and supports the proposal which will be funded by the Credit Union Centre 2006 Operating Budget, as outlined in the attachment.

2. Proposed Pleasant Hill Neighbourhood Activity Home

(File No. CK. 5000-1)

RECOMMENDATION: 1) that a payment of \$50,000 be made to the Core Neighbourhood Cooperative to be applied towards the acquisition of 905 – 20th Street West; and

2) that the \$50,000 payment outlined in No. 1) above be considered to be an initial disbursement of the \$100,000 tentatively assigned by City Council for the Pleasant Hill Activity House project.

ADOPTED.

Attached is a copy of the report of the General Manager, Community Services Department dated January 9, 2006, which was considered by the Executive Committee with representatives of the partnership of groups involved with establishing the proposed Pleasant Hill Neighbourhood Activity Home. Your Committee supports this initiative, and hopes its success will lead to other similar opportunities in the community.

**3. Proposed Direct Sale
218 Avenue L South
(File No. CK. 4020-1)**

RECOMMENDATION: that approval be granted for the direct sale of Lots 5 to 13, Block 7, Plan 1774 (218 Avenue L South) be to the Saskatchewan Housing Corporation for a total purchase price of \$1 for the development of a multiple-unit dwelling, subject to obtaining satisfactory funding commitments from the Urban Development Agreement.

IT WAS RESOLVED: that the matter be considered with Item 5b) of Matters Requiring Public Notice.

Moved by Councillor Paulsen, Seconded by Councillor Alm,

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

CARRIED.

His Worship the Mayor assumed the Chair.

COMMUNICATIONS TO COUNCIL

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The following communications were submitted and dealt with as stated:

B. ITEMS WHICH REQUIRE THE DIRECTION OF CITY COUNCIL

1) A. Carson, dated January 9

Submitting comments with respect to the conservation of historical buildings and structures, including the Victoria Bridge. (File No. CK. 6050-8)

RECOMMENDATION: 1) that the information be received; and
2) that the Administration be requested to respond to the writer regarding maintenance of the Victoria Bridge.

Moved by Councillor Penner, Seconded by Councillor Paulsen,

- 1) that the information be received; and*
- 2) that the Administration be requested to respond to the writer regarding maintenance of the Victoria Bridge.*

CARRIED.

2) Helen Bidd, undated

Submitting comments in appreciation of the commendable service provided by Access Transit. (File No. CK. 7305-1)

RECOMMENDATION: that the information be received and that the letter be forwarded to the Administration.

Moved by Councillor Penner, Seconded by Councillor Paulsen,

THAT the information be received and that the letter be forwarded to the Administration and the Access Transit Advisory Committee.

CARRIED.

3) Linda Clark, dated January 16

Requesting a bus pass for low-income citizens. (File No. CK. 7300-1)

RECOMMENDATION: that the information be received and the letter be joined to the file.

Moved by Councillor Penner, Seconded by Councillor Paulsen,

THAT the information be received and that the letter be joined to the file.

CARRIED.

**4) Paulette Edin, Office Administrator
SaskTel Saskatchewan Jazz Festival, dated January 12**

Requesting permission to extend the Noise Bylaw to 11:00 p.m. in connection with the SaskTel Saskatchewan Jazz Festival from June 23 through July 2, 2006. (File No. CK. 185-9)

RECOMMENDATION: that permission be granted to the SaskTel Saskatchewan Jazz Festival to extend the time of the Festival to 11:00 p.m., June 23 through July 2, 2006.

Moved by Councillor Penner, Seconded by Councillor Paulsen,

THAT permission be granted to the SaskTel Saskatchewan Jazz Festival to extend the time of the Festival to 11:00 p.m., June 23 through July 2, 2006.

CARRIED.

5) Yolanda vanPetten, dated January 16

Submitting comments in response to Councillor Heidt's enquiry with respect to carrying of knives. (File No. CK. 5000-1)

RECOMMENDATION: that letter be joined to Councillor Heidt's enquiry.

Moved by Councillor Penner, Seconded by Councillor Paulsen,

THAT the letter be joined to Councillor Heidt's enquiry.

CARRIED.

**6) Sue Delanoy, Executive Director
Communities for Children, undated**

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Requesting representation from City Council to become a board member of the new board of directors for Communities for Children. (File No. CK. 175-1)

RECOMMENDATION: that the direction of Council issue.

Moved by Councillor Penner, Seconded by Councillor Paulsen,

THAT the matter be referred to the Executive Committee.

CARRIED.

7) **W. Brent Gough**
Hnatyshyn Gough, dated January 23

Submitting comments with respect to tax enforcement of 340 Avenue D South. (File No. CK. 1920-1)

DEALT WITH EARLIER. SEE PAGE NO. 8.

C. **INFORMATION ITEMS**

1) **Charlotte Suer, dated January 9**

Submitting comments with respect to a parking ticket received on Monday, January 2. (File No. CK. 6120-1)

2) **Gayle Maines, dated January 4**

Submitting comments with respect to a parking ticket received on Monday, January 2. (File No. CK. 6120-1)

3) **Walter Katelnikoff, President**
Holiday Park Community Association, dated December 12

Submitting copy of a letter addressed to Premier Lorne Calvert with respect to the Blairmore development. (File No. CK. 4110-32)

4) **Ron Wallmann, dated January 5**

Submitting comments with respect to the Victoria Bridge. (File No. CK. 6050-1)

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5) Joan Feather, dated January 11

Submitting comments with respect to the Victoria Bridge. (File No. CK. 6050-1)

6) Susan Carter, dated January 10

Submitting comments with respect to proposed Stonegate development. (File No. CK. 4131-27)

7) Doreen McLellan, dated January 8

Submitting comments with respect to various issues including store hours, curfews, hockey rinks and restaurants. (File No. CK. 150-1)

8) Lori Lauen, dated January 10

Submitting comments with respect to dog licensing in the city. (File No. CK. 151-15)

9) Armond Meagher, dated January 12

Submitting comments with respect to red light cameras. (File No. CK. 5300-8)

10) Kelly Patrick, dated January 13

Submitting comments with respect to the proposed Dreamseekers Aboriginal Youth Conference. (File No. CK. 150-1)

11) Lorraine McAulay, dated January 16

Submitting comments with respect to various issues in the city. (File No. CK. 1930-1)

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12) Gail Mount, dated January 15

Submitting comments with respect to snow removal. (File No. CK. 6290-1)

13) Earl Dinsdale, dated January 15

Submitting comments with respect to snow removal. (File No. CK. 6290-1)

14) Dian Blok, dated January 16

Submitting comments with respect to snow removal. (File No. CK. 6290-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Paulsen, Seconded by Councillor Alm,

THAT the information be received.

CARRIED.

D. ITEMS WHICH HAVE BEEN REFERRED FOR APPROPRIATE ACTION

**1) Wayne Soroka, Manager
Saskatoon Radio Cabs Ltd., January 4**

Requesting an additional wheelchair accessible license for Saskatoon Radio Cab Limited. (File No. CK. 7305-3) **(Referred to the Administration and Finance Committee.)**

2) Tory Porochnavy, January 4

Submitting comments with respect to an indoor skateboarding facility. (File No. CK. 610-8) **(Referred to the Administration to respond to the writer.)**

**3) Robin East, President
Dundonald Community Association, dated January 5**

Submitting comments with respect to playground accessibility. (File No. CK. 4205-1) **(Referred to the Planning and Operations Committee.)**

4) John Kornylo, Treasurer and Al Martineau, President

St. George's Senior Citizens Club, dated December 28

Submitting an appeal to the phase-out of the tax exemption for St. Georges Senior Citizens Club. (File No. CK. 1965-1) **(Referred to the Administration and Finance Committee.)**

5) Dr. S. Lee Barbour, January 6

Submitting comments with respect to sidewalk snow clearing. (File No. CK. 6290-1) **(Referred to the Administration to respond to the writer.)**

6) Karla Nogue, dated January 9

Expressing concerns with respect to the intersection of Diefenbaker Drive and 22nd Street. (File No. CK. 6320-1) **(Referred to the Administration to respond to the writer.)**

**7) Joe Bloski, Second Vice-Chair
Saskatoon Sports Tourism, dated January 9**

Requesting support for Saskatoon Sports Tourism's bid for the 2009 IIHF World Junior Hockey Championship. (File No. CK. 205-1) **(Referred to the Executive Committee.)**

8) Shauna Dueck, dated January 10

Submitting comments with respect to a curfew for children. (File No. CK. 5000-1) **(Referred to the Board of Police Commissioners.)**

9) Rhonda Bone, dated January 10

Submitting comments with respect to a curfew for children. (File No. CK. 5000-1) **(Referred to the Board of Police Commissioners.)**

10) Keith Dawe, January 9

Submitting comments with respect to a curfew for children. (File No. CK. 5000-1) **(Referred to the Board of Police Commissioners.)**

11) Bill Blacklaws, dated January 10

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Submitting comments with respect to a curfew for children. (File No. CK. 5000-1) **(Referred to the Board of Police Commissioners.)**

12) Cherryl Johnston, dated January 10

Submitting comments with respect to a curfew for children. (File No. CK. 5000-1) **(Referred to the Board of Police Commissioners.)**

13) Veronica Shawarski, dated January 11

Submitting comments with respect to a curfew for children. (File No. CK. 5000-1) **(Referred to the Board of Police Commissioners.)**

14) Tracey Horbel, dated January 11

Submitting comments with respect to a curfew for children. (File No. CK. 5000-1) **(Referred to the Board of Police Commissioners.)**

15) Dale Thivierge, dated January 12

Submitting comments with respect to a curfew for children. (File No. CK. 5000-1) **(Referred to the Board of Police Commissioners.)**

16) Dave and Caralee Pratte, dated January 14

Submitting comments with respect to a curfew for children. (File No. CK. 5000-1) **(Referred to the Board of Police Commissioners.)**

17) Wayne Johnson, dated January 16

Submitting comments with respect to a curfew for children. (File No. CK. 5000-1) **(Referred to the Board of Police Commissioners.)**

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**18) Dan Bichel, President
Amalgamated Transit Union Local 615, dated January 12**

Submitting comments with respect to transit funding. (File No. CK. 1860-1) (A copy of the attachment, Agreement on the Transfer of Federal Gas Tax Revenues, can be viewed in the City Clerk's Office.) **(Referred to the Administration to respond to the writer.)**

**19) Pat Hyde, President
IBEW Local No. 319, dated January 3**

Advising Council that the recipient of the 2005 Annual IBEW/COS Joint Scholarship Award is Jason Frie. (File No. CK. 205-1) **(Referred to the Office of the Mayor.)**

**20) Gordon Redmond
Emergency Management Planning Group Inc., dated January 16**

Submitting comments with respect to a Canadian Emergency Management Program Assessment program. (File No. CK. 270-1) **(Referred to the Administration.)**

RECOMMENDATION: that the information be received.

Moved by Councillor Heidt, Seconded by Councillor Birkmaier,

THAT the information be received.

CARRIED.

E. PROCLAMATIONS

**1) Shelley Vilorio, Campaign Coordinator
Heart and Stroke Foundation of Saskatchewan, dated January 5**

Requesting Council proclaim February 2006 as Heart and Stroke Month in Saskatoon and requesting permission to raise the Heart and Stroke Foundation Flag for the month of February. (File No. CK. 205-5)

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**2) Jeff Montgomery, Chair
Saskatoon Blues Festival, dated January 13**

Requesting Council proclaim February 27 – March 5, 2006 as Blues Week in Saskatoon. (File No. CK. 205-5)

**3) Lionel Wong and Eleanor Shia, Co-Chairs
Chinese New Year Celebration Committee, dated January 4**

Requesting Council proclaim February 11, 2006 as Saskatoon's Official Chinese New Year Celebration in the Year of the Dog in Saskatoon. (File No. CK. 205-5)

- RECOMMENDATION:**
- 1) that City Council approve all proclamations as set out in Section E;
 - 2) that the City Clerk be authorized to sign the proclamations on behalf of City Council; and
 - 3) that permission be granted to raise the Heart and Stroke Foundation flag for the month of February.

Moved by Councillor Paulsen, Seconded by Councillor Fortosky,

- 1) that City Council approve all proclamations as set out in Section E;*
- 2) that the City Clerk be authorized to sign the proclamations on behalf of City Council; and*
- 3) that permission be granted to raise the Heart and Stroke Foundation flag for the month of February.*

CARRIED.

ENQUIRIES

**Councillor D. L. Birkmaier
Purchase of Quilt to Commemorate Saskatoon's Centennial
(File No. CK. 205-30)**

Would the Executive Committee review the opportunity of purchasing a quilt made by Elizabeth Cummings depicting the history of Saskatoon over the past 100 years.

**Councillor T. Paulsen
Provision of Portable Washrooms at Toboggan Hills
(File No. CK. 4205-1)**

Would the Administration please report on the possibility of putting temporary washrooms at the tobogganing hills for the weekends in February and March. It's my understanding that the cost will be around \$2000.00.

GIVING NOTICE

Councillor Penner gave the following Notice of Motion:

WHEREAS on October 31, 2005 at a meeting of the Saskatoon City Council, a motion was passed which requested the Provincial Government to increase the revenue sharing pool by \$30 million dollars; and

WHEREAS the motion also called on the Government of Saskatchewan to commit to developing a formula-based Revenue Sharing Pool, utilizing the provincial tax base indices of personal income, corporate income, fuel and retail sales, that will be predictable and grow as the economy of the Province grows; and

WHEREAS a similar motion was passed by all Saskatchewan cities at the same time; and

WHEREAS to date, there has been no commitment by the Government of Saskatchewan to increase the revenue sharing pool.

THEREFORE BE IT RESOLVED that the City of Saskatoon request the Premier of Saskatchewan to commit to increasing the revenue sharing pool by \$30 million dollars during the Saskatchewan Urban Municipalities Association Annual Convention, being held in Regina from February 5 – 8, 2006.

Moved by Councillor Penner, Seconded by Councillor Heidt,

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THAT notice be waived.

CARRIED UNANIMOUSLY.

Moved by Councillor Penner, Seconded by Councillor Heidt,

WHEREAS on October 31, 2005 at a meeting of the Saskatoon City Council, a motion was passed which requested the Provincial Government to increase the revenue sharing pool by \$30 million dollars; and

WHEREAS the motion also called on the Government of Saskatchewan to commit to developing a formula-based Revenue Sharing Pool, utilizing the provincial tax base indices of personal income, corporate income, fuel and retail sales, that will be predictable and grow as the economy of the Province grows; and

WHEREAS a similar motion was passed by all Saskatchewan cities at the same time; and

WHEREAS to date, there has been no commitment by the Government of Saskatchewan to increase the revenue sharing pool.

THEREFORE BE IT RESOLVED that the City of Saskatoon request the Premier of Saskatchewan to commit to increasing the revenue sharing pool by \$30 million dollars during the Saskatchewan Urban Municipalities Association Annual Convention, being held in Regina from February 5 – 8, 2006.

CARRIED.

The meeting was temporarily adjourned at 6:40 p.m. and reconvened at 7:00 p.m. with His Worship the Mayor in the Chair.

MATTERS REQUIRING PUBLIC NOTICE

**5a) Proposed portion of Right-of-way
Proposed Closure of portion of right-of-way along 71st Street
(File No. 6295-1)**

REPORT OF THE A/CITY CLERK:

“The following is a report of the General Manager, Infrastructure Services Department dated January 12, 2006:

- ‘RECOMMENDATION:**
- 1) that City Council consider Bylaw No 8477;
 - 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 right-of-way along 71st Street as shown on Plan of Proposed subdivision prepared by Saskatchewan Land Surveyor dated October 1, 2005, it be retained by the City of Saskatoon for re-subdivision; 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 right-of-way along 71st Street between Millar Avenue and the Canadian National Railway as shown on Plan of Proposed subdivision prepared by Saskatchewan Land Surveyor (Attachments 1). It is proposed that the portion of right-of-way along 71st Street be consolidated with Parcel A,B, and C and be retained by the City of Saskatoon. The consolidated land will become the new site for Maple Leaf Meats.

SaskEnergy and SaskPower have facilities within the proposed closure and have granted permission for closure, subject to easements being granted. Infrastructure Services will install traffic control signals at Millar Avenue and 71st Street at the expense of the developer.

Approval has been received from the Minister of Highways (Attachment 2).

PUBLIC NOTICE

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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 January 14/15, and 21/22, 2006.
- Posted on City Hall Notice Board on Friday January 13, 2006.
- Posted on City Website on Friday, January 13, 2006.

ATTACHMENTS

1. Plan of Proposed Subdivision dated October 1, 2005
2. Copy of letter from Department of Highways dated November 8, 2005
3. Proposed Bylaw No. 8477
4. Copy of Public Notice –Permanent Closure Portion of Right-of-way along 71st Street”

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

Moved by Councillor Birkmaier, Seconded by Councillor Paulsen,

- 1) *that City Council consider Bylaw No 8477;*
- 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 right-of-way along 71st Street as shown on Plan of Proposed subdivision prepared by Saskatchewan Land Surveyor dated October 1, 2005, it be retained by the City of Saskatoon for re-subdivision; and*
- 4) *that all costs associated with this closing be paid by the applicant.*

CARRIED.

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**5b) Proposed Direct Sale of Land
218 Avenue L South
(File No. CK. 4020-1)**

REPORT OF THE A/CITY CLERK:

Attached is a copy of the notice which appeared in the local press under dates of January 14 and 21, 2006.

Clause 3, Report No. 2-2006 of the Executive Committee should be brought forward and considered at this time.

Pursuant to earlier resolution, Clause 3, Report No. 2-2006 of the Executive Committee was brought forward and considered.

“REPORT NO. 2-2006 OF THE EXECUTIVE COMMITTEE

**3. Proposed Direct Sale
218 Avenue L South
(File No. CK. 4020-1)**

RECOMMENDATION: that approval be granted for the direct sale of Lots 5 to 13, Block 7, Plan 1774 (218 Avenue L South) be to the Saskatchewan Housing Corporation for a total purchase price of \$1 for the development of a multiple-unit dwelling, subject to obtaining satisfactory funding commitments from the Urban Development Agreement.

Attached is a copy of the report of the General Manager, Community Services Department dated January 6, 2006 with respect to the proposed sale of 218 Avenue L South to the Saskatchewan Housing Corporation, for construction of a multiple-unit dwelling in accordance with the concept plan for the Station 20 West Project which was approved by City Council on October 31, 2005.

Your Committee has reviewed this proposal, and supports the sale of this property to the Saskatchewan Housing Corporation, as outlined in the report.

This is a matter requiring Public Notice, and the publishing dates have been provided in the report.”

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 Fortosky,

THAT approval be granted for the direct sale of Lots 5 to 13, Block 7, Plan 1774 (218 Avenue L South) be to the Saskatchewan Housing Corporation for a total purchase price of \$1 for the development of a multiple-unit dwelling, subject to obtaining satisfactory funding commitments from the Urban Development Agreement.

CARRIED.

COMMUNICATIONS TO COUNCIL - CONTINUED

A. REQUESTS TO SPEAK TO COUNCIL

**1) Phil Miller, President
CUPE Local 47, dated January 16**

Requesting permission to address Council with respect to the Automated Meter Reading project.
(File No. CK. 1550-2)

2) Les Mills, dated January 17

Requesting permission to address Council with respect to the Automated Meter Reading project.
(File No. CK. 1550-2)

3) David Taylor, dated January 16

Requesting permission to address Council with respect to the Automated Meter Reading project.
(File No. CK. 1550-2)

RECOMMENDATION: that Clause B1, Administrative Report No. 2-2006 be brought forward and that Phil Miller, Les Mills, and David Taylor be heard.

Moved by Councillor Alm, Seconded by Councillor Penner,

THAT Item 9a) of Unfinished Business and Clause B1, Administrative Report No. 2-2006 be brought forward and that Phil Miller, Les Mills, and David Taylor be heard.

CARRIED.

“UNFINISHED BUSINESS

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**9a) 2006 Capital Budget
Project 2084 – Automated Meter Reading
(File No. CK. 1702-1)**

Attached is an excerpt from the minutes of meeting of City Council, held on January 9, 2006, at which time Council deferred consideration of the above matter to the January 23, 2006, Council meeting.

ADMINISTRATIVE REPORT NO. 2-2006

**B1) Automated Meter Reading
(File No. 1550-1)**

RECOMMENDATION: that City Council approve 2006 Capital Project 2084 – Automated Meter Reading.

BACKGROUND

As directed by City Council at its meeting of October 3, 2005, Administration prepared and submitted an Automated Meter Reading (AMR) System capital budget submission for the 2006 Capital Budget Plan. At its meeting of January 9, 2006, after a presentation from Mr. Dave Taylor with respect to Project 2084, Automated Meter Reading, City Council resolved:

“That Administration be requested to report at the next meeting regarding the concerns put forward by Mr. Taylor, and that consideration of Project 2084 – Automated Meter Reading be deferred for two weeks time.”

REPORT

Water losses reported by the City’s water utility (i.e. the variance between water pumped from the Treatment Plant and the amount of water sold) have been estimated at up to 17%. The consultant used to assist Administration with the business case for the AMR project concluded that at least 5 percentage points of the 17% loss could be recovered by replacing a portion of the existing meter population. This estimate was confirmed by the City water utility through the testing of a random sampling of recently replaced water meters. The results indicated losses averaging between 4.5% and 6% on actual water flows through the meter.

As water meters age, the accuracy at which they register consumption decreases. The water utility currently has approximately 61,000 meters in place. The AMR system will require replacement of approximately half of these meters as they are aging and are not registering accurately. The impact of changing these meters is expected to be that water consumption currently not recorded and not billed, will be billed.

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If the meter replaced has been recording accurately, there will be no change to consumption recorded and no change to the monthly bill as a result of this meter change. If the meter replaced has not been recording accurately, consumption and billing will reflect actual water used. Once fully implemented, the AMR system should ensure that every customer pays for all water consumed. There is no increase in water consumption rates resulting from the AMR project.

Over the past few years, Administration did undertake a very limited pilot project involving 29 meters; 12 of which were installed in City-owned, hard-to-access facilities and 17 in new residential homes. These were intended for use in determining transmission capabilities and potential limitations. This project at no time was considered a long-range, full-scale AMR solution. The total cost of the pilot was approximately \$5,000; most of which was attributable to the cost of the MIU (meter interface unit).

FINANCIAL IMPACT

Debentures would be issued on a 7- to 10-year term and repaid through cost savings and recaptured water revenue currently lost due to aging meters. This has no impact on the mill rate or utility rates.

PUBLIC NOTICE

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

Mr. Phil Miller, President, CUPE 47, expressed opposition to Project 2084 - Automated Meter Reading indicating that the \$30 million could be used for other projects. Mr. Miller submitted a copy of his presentation.

Mr. Les Mills, Vice President, CUPE 47, expressed opposition to Project 2084 – Automated Meter Reading. Mr. Mills submitted a copy of his presentation.

Mr. David Taylor expressed concerns with respect to Project 2084 – Automated Meter Reading and requested that the matter be deferred for one year’s time. A copy of Mr. Taylor’s presentation was distributed to City Council.

Moved by Councillor Alm, Seconded by Councillor Penner,

THAT City Council approve 2006 Capital Project 2084 – Automated Meter Reading.

CARRIED.

Moved by Councillor Birkmaier, Seconded by Councillor Heidt,

THAT Les Miller’s letter be referred to the Planning and Operations Committee for further review.

DEFEATED.

REQUESTS TO SPEAK TO COUNCIL - CONTINUED

4) Warren Rutherford, dated January 22

Requesting permission to address Council with respect to the establishment of a boxing and wrestling commission in the city. (File No. CK. 175-24)

RECOMMENDATION: that Clause 8, Report No. 1-2006 of the Administration and Finance Committee be brought forward and that Warren Rutherford be heard.

Moved by Councillor Alm, Seconded by Councillor Penner,

THAT Clause 8, Report No. 1-2006 of the Administration and Finance Committee be brought forward and that Warren Rutherford be heard.

CARRIED.

“REPORT NO. 1-2006 OF THE ADMINISTRATION AND FINANCE COMMITTEE

**8. Establishment of Boxing and Wrestling Commission
(File No. CK. 175-24)**

RECOMMENDATION: that the Provincial Government be requested to pass an amendment to *The Cities Act* to provide that a claim cannot be made against a boxing or wrestling commission so long as the commission performed its work in a reasonable manner and in good faith, similar to the attached amendment which was passed in Alberta.

Your Committee has explored the requirements related to the establishment of a Boxing and Wrestling Commission in the City, and has received the attached report of the City Solicitor dated January 9, 2006, in this regard.

As Council will note, a commission would require some modest initial funding and, depending on the model chosen, the Administration would be called upon to provide some organizational, technical, and/or legal assistance on an on-going basis.

One of the areas that is most significant in the Committee’s view, is with respect to the liability risk from a potential lawsuit made on behalf of a fighter. It is this risk that the Committee wishes to

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address at this point in time, as without having supporting Provincial legislation to reduce the liability risk, your Committee would not be prepared to recommend proceeding any further with the establishment of a Boxing and Wrestling Commission in the City.

If appropriate legislation were passed by the Province to address liability risk, the Committee would be willing to review this matter again.”

Mr. Warren Rutherford spoke in support of the city re-establishing a boxing and wrestling commission to regulate the safety of competitive combative sports, with waivers being used to address liability issues instead.

Moved by Councillor Penner, Seconded by Councillor Heidt,

THAT the Provincial Government be requested to pass an amendment to The Cities Act to provide that a claim cannot be made against a boxing or wrestling commission so long as the commission performed its work in a reasonable manner and in good faith, similar to the attached amendment which was passed in Alberta.

CARRIED.

INTRODUCTION AND CONSIDERATION OF BYLAWS

Bylaw 8475

Moved by Councillor Paulsen, seconded by Councillor Penner,

THAT permission be granted to introduce Bylaw No. 8475, being “A bylaw of The City of Saskatoon to amend Bylaw No. 2685 entitled “A bylaw to regulate the sale of electric light and power in the City of Saskatoon and fixing the rates and deposits therefore.”, and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Paulsen, Seconded by Councillor Hnatyshyn,

THAT Bylaw No. 8475 be now read a second time.

CARRIED.

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The bylaw was then read a second time.

Moved by Councillor Paulsen, Seconded by Councillor Birkmaier,

THAT Council go into Committee of the Whole to consider Bylaw No. 8475.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8475 was considered clause by clause and approved.

Moved by Councillor Paulsen, Seconded by Councillor Fortosky,

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

CARRIED.

Moved by Councillor Paulsen, Seconded by Councillor Heidt,

THAT permission be granted to have Bylaw No. 8475 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Paulsen, Seconded by Councillor Alm,

THAT Bylaw No. 8475 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.

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Bylaw 8476

Moved by Councillor Paulsen, seconded by Councillor Penner,

THAT permission be granted to introduce Bylaw No. 8476, being “The Council and Committee Procedure Amendment Bylaw, 2006”, and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Paulsen, Seconded by Councillor Hnatyshyn,

THAT Bylaw No. 8476 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Paulsen, Seconded by Councillor Birkmaier,

THAT Council go into Committee of the Whole to consider Bylaw No. 8476.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8476 was considered clause by clause and approved.

Moved by Councillor Paulsen, Seconded by Councillor Fortosky,

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

CARRIED.

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Moved by Councillor Paulsen, Seconded by Councillor Heidt,

THAT permission be granted to have Bylaw No. 8476 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Paulsen, Seconded by Councillor Alm,

THAT Bylaw No. 8476 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 8477

Moved by Councillor Paulsen, seconded by Councillor Penner,

THAT permission be granted to introduce Bylaw No. 8477, being “The Street Closing Bylaw, 2006 (No. 1)”, and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Paulsen, Seconded by Councillor Hnatyshyn,

THAT Bylaw No. 8477 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Paulsen, Seconded by Councillor Birkmaier,

THAT Council go into Committee of the Whole to consider Bylaw No. 8477.

CARRIED.

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

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Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8477 was considered clause by clause and approved.

Moved by Councillor Paulsen, Seconded by Councillor Fortosky,

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

CARRIED.

Moved by Councillor Paulsen, Seconded by Councillor Heidt,

THAT permission be granted to have Bylaw No. 8477 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Paulsen, Seconded by Councillor Alm,

THAT Bylaw No. 8477 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 8480

Moved by Councillor Paulsen, seconded by Councillor Penner,

THAT permission be granted to introduce Bylaw No. 8480, being "The Sidewalk Clearing Amendment Bylaw, 2006", and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

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Moved by Councillor Paulsen, Seconded by Councillor Hnatyshyn,

THAT Bylaw No. 8480 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Paulsen, Seconded by Councillor Birkmaier,

THAT Council go into Committee of the Whole to consider Bylaw No. 8480.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8480 was considered clause by clause and approved.

Moved by Councillor Paulsen, Seconded by Councillor Fortosky,

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

CARRIED.

Moved by Councillor Paulsen, Seconded by Councillor Heidt,

THAT permission be granted to have Bylaw No. 8480 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Paulsen, Seconded by Councillor Alm,

THAT Bylaw No. 8480 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.

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Moved by Councillor Paulsen,

THAT the meeting stand adjourned.

CARRIED.

The meeting adjourned at 8:00 p.m.

Mayor

City Clerk