

Council Chambers  
City Hall, Saskatoon, Sask.  
Tuesday, May 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, Dubois, Fortosky, Heidt, Hnatyshyn,  
Neault, Paulsen, Penner, and Wyant;  
City Manager Richards;  
City Solicitor Dust;  
General Manager, Corporate Services Bilanski;  
General Manager, Community Services Gauthier;  
General Manager, Fire and Protective Services Bentley;  
General Manager, Infrastructure Services Uzelman;  
General Manager, Utility Services Totland;  
City Clerk Mann; and  
Council Assistant Mitchener

*Moved by Councillor Penner, Seconded by Councillor Dubois,*

*THAT the minutes of meeting of City Council held on May 8, 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 Dubois as Chair of the Committee of the Whole.*

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

*Committee arose.*

*Councillor Dubois, 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. 10-2006**

**Section A – COMMUNITY SERVICES**

**A1) Land-Use Applications Received by the Community Services Department  
For the Period Between May 1, 2006 and May 12, 2006  
(For Information Only)  
(File Nos. PL. 4132, PL. 4300; CK. 4000-5)**

**RECOMMENDATION:** that the information be received.

*ADOPTED.*

The following applications have been received and are being processed:

Condominium

- Application No.5/06: 101 – 111<sup>th</sup> Street  
Applicant: Mike McNinch for Colliers McClocklin  
Legal Description: Lots 73, 74, 75 & 76, Block 3, Plan I5611  
Current Zoning: RM4  
Neighbourhood: Sutherland  
Date Received: May 1, 2006

Subdivision

- Application No.22/06: Melville Street/Clarence Avenue (No Civic Address)  
Applicant: City of Saskatoon/Twin Dragon Holdings Ltd.  
Legal Description: Parcels 7, 8, 9, 19, Plan 101878612, and  
Parcels 1, 2, 3, 4, Plan G601  
Current Zoning: IL1(H)  
Neighbourhood: C.N. Industrial  
Date Received: May 1, 2006
- Application No.23/06: 2830 Millar Avenue  
Applicant: Tri-City Surveyors  
Legal Description: Lot 21, Block 919, Plan 01SA03688  
Current Zoning: IL1  
Neighbourhood: Hudson Bay Industrial  
Date Received: May 3, 2006

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- Application No. 24/06: Willowgrove (North) (No Civic Address)  
Applicant: Peters Surveys Ltd.  
Legal Description: North1/2 Section 6-37-4-3  
Current Zoning: R1A  
Neighbourhood: Willowgrove  
Date Received: May10, 2006
  
- Application No. 25/06: 26 & 30 Madison Cr. and 51 & 55 Morris Dr.  
Applicant: Webb Surveys  
Legal Description: Lots A, B, 13, 14, 40 & 4, Blk. 472, Plan 61S19969  
Current Zoning: R2  
Neighbourhood: Massey Place  
Date Received: May 10, 2006
  
- Application No. 26/06: 118/122 Stepney Crescent  
Applicant: Webster Surveys  
Legal Description: Lot 5 & Part 6, Blk. 188, Plan 101875877  
Current Zoning: R1A  
Neighbourhood: Stonebridge  
Date Received: May 10, 2006

### **PUBLIC NOTICE**

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

### **ATTACHMENTS**

1. Plan of Proposed Condominium No. 5/06
2. Plan of Proposed Subdivision No. 22/06
3. Plan of Proposed Subdivision No. 23/06
4. Plan of Proposed Subdivision No. 24/06
5. Plan of Proposed Subdivision No. 25/06
6. Plan of Proposed Subdivision No. 26/06

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**A2) Enquiry - Councillor D.L. Birkmaier (May 8, 2006)  
Harry Bailey Pool  
(File No. CK 613-2, LS 613-2)**

**RECOMMENDATION:** that this report be received as information.

*ADOPTED.*

**BACKGROUND**

During City Council's May 8, 2006 meeting, Councillor Birkmaier made the following enquiry:

“Would the Administration please report on the ownership of the Harry Bailey Aquatic Pool including building and land. Does the Harry Bailey Pool meet competitive standards.”

**REPORT**

**Ownership and Operation of Harry Bailey Aquatic Centre**

The 50m and 25m pool are situated on land owned by the Province of Saskatchewan. The 50m pool was jointly constructed by the City of Saskatoon and the Province of Saskatchewan. The project was to be jointly shared by the two parties, but the end result was the City of Saskatoon contributed \$700,000 and the Province contributed between \$900,000 and \$1,657,000.

The Province owns the 50m pool and leases it to the City. The City is responsible for the day-to-day operations and there is agreement that the two parties would cost share major repairs in excess of \$15,000 for the 50m pool.

The lease indicates that upon expiration or determination of this lease, the Province will reimburse the City by an amount equal to the percentage contributed by the City to the actual initial costs of planning, designing, constructing, furnishing, and providing services to the leased premises (our \$700,000 share) times the capital value of the leased premises, taking into consideration the condition and age of the premises and such furnishing and equipment and any reasonable depreciation of value over the term of the lease.

The 25m pool was built for the 1989 Jeux Canada Summer Games, and is solely owned and operated by the City of Saskatoon.

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### Does Harry Bailey Aquatic Centre meet Competitive Standards

In 2000, Swimming/Natation (FINA) Canada (SNC) and the Federation Internationale de Natation (FINA) made revisions to the facility requirements for hosting National and International speed swimming competitions. With these facility requirements, the depth of the shallow end in the 50-metre tank at Harry Bailey Aquatic Centre no longer complies with the regulations.

In early 2002, Cochrane Engineering Ltd. was contracted to complete a study into the feasibility of upgrading the pool basin at Harry Bailey Aquatic Centre to meet the minimum standards of SNC for swimming pools. At that time, Cochrane Engineering also completed a brief study into the feasibility of upgrading the pool basin at Harry Bailey for the World University Games (FINA regulations). During this review process, Cochrane Engineering found that the current width of Harry Bailey Aquatic Centre does not meet the facility standards to host international competitions, based on FINA regulations. Cochrane Engineering determined it was possible to meet the new depth requirement for speed swimming competitions within the existing footprint of the facility and that existing mechanical systems could be upgraded/expanded to meet the demands of the increased pool depth. Cochrane Engineering also determined that it was not possible to increase the pool width with the constraints of the existing footprint to meet the FINA regulations. Therefore, a new facility would need to be constructed to holder international level swimming events.

After the 2002 feasibility study was completed, subsequent changes were made to the facility regulations for hosting aquatic competitions as well as the development of a new competitive aquatic sport (synchronized diving). The impact of these new regulations means Harry Bailey Aquatic Centre no longer meets national or international standards to host competitions in the sports of speed swimming, synchronized swimming, synchronized diving, or water polo.

### **PUBLIC NOTICE**

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

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**A3) Blairmore Multi-District Park/School Site – Phase II Design**

**File No. CK. 4110-32 and 613-2, LS 4110-9**

**RECOMMENDATION:**

- 1) 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;
- 2) that an optional walking track be included in the Phase II design referred to in the item above;
- 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;
- 4) that the Administration report back to City Council at the completion of the Phase II design component with revised construction estimates and related financing for final approval, prior to release of the construction tender;
- 5) that City Council commit to continue operating the 25m warm up/leisure pool, the hot tub, the weight room and the related support amenities (change rooms, showers, administration areas, concession, and meeting room) areas within the Harry Bailey Aquatic Centre facility;
- 6) that the Administration proceed to develop a new service with the 25m warm up/leisure pool at Harry Bailey Aquatic Centre through the provision of a warm water pool targeted to older adults, people with energy and mobility needs, and families with young children; and;
- 7) that His Worship the Mayor, on behalf of City Council, send formal notification to Saskatchewan Property Management of the City's intent to cease operating of the 50m pool within the Harry Bailey Aquatic Centre immediately upon opening the Aquatic Centre in the Blairmore Suburban Area along with a statement of intent to work with Saskatchewan Property Management in exploring adaptive re-use options or opportunities.

*IT WAS RESOLVED: that the matter be considered with Item A6 of Communications to Council.*

**A4) Cultural Capitals of Canada Contribution Agreement**

**(File No. LS 1860-21; CK. 1860-1)**

- RECOMMENDATION:**
- 1) that the Mayor and City Clerk be authorized to execute on behalf of the City of Saskatoon under the Corporate Seal the Cultural Capitals of Canada contribution agreement between Her Majesty the Queen in Right of Canada (Department of Canadian Heritage) and the City; and
  - 2) that the City Solicitor be requested to prepare the appropriate agreements between the community partners and the City with respect to the Cultural Capitals projects, and that the Mayor and City Clerk be authorized to execute the agreements on behalf of the City of Saskatoon under the Corporate Seal.

*ADOPTED.*

### **BACKGROUND**

On November 23, 2005, the federal minister responsible for the Department of Canadian Heritage announced that Saskatoon was named the 2006 Cultural Capital of Canada for the population category of more than 125,000. On February 27, 2006, City Council approved a revised proposal for the Cultural Capitals of Canada Program. The Department of Canadian Heritage has now approved that revised proposal.

As part of this program, the Department of Canadian Heritage asks that each successful applicant city under the program enter into a contribution agreement. The Administration has only now received a copy of the draft agreement, and that is the impetus for this report.

### **REPORT**

The Office of the City Solicitor has reviewed the Department of Canadian Heritage agreement and advised that the key terms are the following:

1. The agreement specifies that the 2 million dollars of federal funds to be received is subject to the City's contribution to the program on a 75/25 basis, and is subject to Parliament appropriation;
2. The federal funds will not be released until the City has provided the appropriate accounting statements and project reports;
3. The City declares that it has the authority to enter into the agreement, that it has fairly represented the projects that are to be funded, and agrees to recognize the financial support provided by the Minister in all communications;
4. The City also is obliged to complete the project(s) within the time limits provided or advise the Minister of any delays, and forward to the Minister the appropriate reports;

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5. The Minister may reduce the funding or seek reimbursement if the City commits an act of default, and the only one of relevance is if, in the opinion of the Minister, the City has not respected a term or condition of the commitment then it may be judged to be an act of default;
6. The City assumes all liability for any debt or obligation incurred as a result of the funding agreement, and the City agrees to indemnify the federal government for any loss or expense arising from this agreement;
7. The City certifies that it has not paid a contingency fee relating to the negotiation or acquisition of the agreement; and
8. A schedule will be attached to the agreement detailing the various projects to be funded and eligible costs.

The Office of the City Solicitor further advises that the Department of Canadian Heritage agreement is acceptable in form and in substance is the same to that executed by the City of Regina when it was the successful applicant under the Program in 2004.

As part of this program, the City has engaged a number of community partners that will complete several of the projects. It will be necessary for the City to enter into a contribution agreement of its own with these community partners that will provide that any funds for a Cultural Capitals project will be supplied by the City so long as the community partner meets certain obligations and, in particular, performs the project in such a manner that the City can meet its obligations under the Department of Canadian Heritage agreement.

### **JUSTIFICATION**

The Department of Canadian Heritage agreement is the key document that must be executed for the City to begin to receive any funds under the Cultural Capitals Program. The agreements with the community partners merely affirm the use of these funds for a particular purpose.

### **OPTIONS**

There are no practical alternatives.

### **POLICY IMPLICATIONS**

There are no policy implications.

### **FINANCIAL IMPACT**

The City has already budgeted for its contribution under the program, and if the City does not choose to enter into the Department of Canadian Heritage agreement, then it would not receive the federal funds for the projects even though Saskatoon has been declared to be one of the Cultural Capitals of Canada.



**COMMUNICATIONS PLAN**

None is required except between the Department of Canadian Heritage and the City. The agreement does specify the recognition that the Federal Minister is to receive and the Administration would ensure that the terms are observed.

**PUBLIC NOTICE**

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

**Section B – CORPORATE SERVICES**

- B1) Contract Awards  
January 1, 2006 to April 30, 2006  
(File No. 1000-1)**

**RECOMMENDATION:** that the information be received.

*ADOPTED.*

In accordance with Policy C02-003, Purchase of Goods, Services and Work, your Administration is required to report three times a year on the award of contracts and requests for proposals between \$50,000 and \$100,000. The attached report has been prepared detailing the contract awards for the period January 1, 2006 to April 30, 2006.

**PUBLIC NOTICE**

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

**ATTACHMENT**

1. Contract Award Report January 1, 2006 to April 30, 2006.

- B2) 2005 Financial Reports  
(File No. 1895-3)**

**RECOMMENDATION:** that the attached reports be received as information.

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*ADOPTED.*

Attached, for City Council's information, is a copy of the audited 2005 City of Saskatoon Financial Report, which has been prepared in accordance with the financial reporting recommendations of the Public Sector Accounting Board (PSAB) of the Institute of Chartered Accountants. City Council has previously received interim financial results for the City of Saskatoon 2005 year-end, which identified a surplus of \$2,706,000. The final statements verify this surplus as earlier reported.

At the time the preliminary year-end results were tabled with City Council on February 27, 2006, Council allocated \$1,405,900 of the \$2.7 million surplus. The following allocations have already been approved:

- the surplus of \$166,200 relating to the Access Transit program has been set aside specifically for future one-time expenditures associated with this program;
- the surplus of \$239,700 relating to the Landfill program has been transferred to the Landfill Replacement Reserve;
- \$500,000 has been allocated for the Municipal Enterprise Zone; and
- \$500,000 has been allocated to fund the City's share of the Urban Development Agreement for 2006.

The remaining \$1,300,100 of the unallocated surplus will be the subject of a future report to the Executive Committee as resolved by Council on February 27, 2006.

This special "annual report" for 2005 was prepared in recognition of Saskatoon's Centennial year (2006). Because the City already produces separate annual reports and corporate business plans, this new report was named the Centennial Report. It includes the City's financial report, content from the annual report and corporate business plan, an overview of civic services, a historical section about Saskatoon and photographs. It will be distributed to the usual recipients of the financial report and will also be made available for distribution to City departments, agencies, and commissions and will be used as a memento and for promotional purposes.

**PUBLIC NOTICE**

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

**ATTACHMENTS**

1. 2005 City of Saskatoon Centennial Report, and Financial Report.
2. 2005 City of Saskatoon Public Accounts.
3. 2005 Capital Status Report.
4. 2005 Saskatoon Public Library Financial Statements.

5. 2005 Financial Reports – Superannuation Plans.

**B3) Canada-Saskatchewan Municipal-Rural Infrastructure Program  
Capital Project 1522, Traffic Sound Attenuation  
(File No. 1860-1)**

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**RECOMMENDATION:** that His Worship the Mayor and the City Clerk be authorized to execute the agreement between the City of Saskatoon and the Province of Saskatchewan, relating to projects previously approved within this program, under the Corporate Seal.

*ADOPTED.*

**REPORT**

City Council, at its meeting on March 27, 2006, approved sound attenuation projects for 2006 and 2007 for application for funding under the Canada-Saskatchewan Municipal-Rural Infrastructure Program (MRIF). The two projects identified were the Idylwyld Drive (from Taylor to Ruth Streets) and Circle Drive (from Clarence Ave. to Preston Ave.).

As indicated in the report to Council, the additional MRIF funding will not cover the entire costs of the 2006 and 2007 projects, it will facilitate the completion of the 2006 project and at least half of the 2007 project. The City's matching source of funding will be the Traffic Noise Attenuation Reserve as identified in Capital Project 1522 – Traffic Sound Attenuation. The capital project has identified the reserve funding of \$1,339,000 for years 2006-2008 which may be required in advance to meet the construction schedule and the requirements for matching the program funding.

Attached are the standard forms of agreement between the City of Saskatoon and the Province of Saskatchewan relating to the Canada-Saskatchewan Municipal-Rural Infrastructure Program and Capital Project 1522 - Traffic Sound Attenuation.

This agreement outlines the responsibilities of each party and has been reviewed by the Corporate Services Department and by the City Solicitor. In addition, the agreement related to Capital Project 1522 has been reviewed by the Infrastructure Services Department.

The funding to be received for the Traffic Sound Attenuation Capital Project under this program, and as outlined in the agreement, is consistent with the application submitted by the City of Saskatoon. The amount of funding to be received under this application is \$1,294,500.

The agreement has an effective date of May 8, 2006, and covers costs incurred after this date.

**PUBLIC NOTICE**

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

**ATTACHMENT**

1. Agreement between the City of Saskatoon and the Province of Saskatchewan (Traffic Noise Attenuation).

**Section D – INFRASTRUCTURE SERVICES**

**D1) 2006 Capital Budget  
Capital Project No. 2009  
Circle Drive Bridge Widening  
Construction Services  
(File No. 6005-43, 6050-104-10; CK. 6001-1)**

- RECOMMENDATION:**
- 1) that City Council approve the proposal submitted by Stantec Consulting Ltd. for the provision of construction services for the construction phase of the Circle Drive Bridge Widening Project for a cost of \$115,000.00 plus GST; and
  - 2) that the City Solicitor be instructed to prepare the necessary Engineering Services Agreement for the execution by the Mayor and City Clerk under the Corporate Seal.

*ADOPTED.*

**BACKGROUND**

As part of Capital Project No. 2009, Circle Drive Widening, Attridge to Millar Avenue, the Circle Drive Bridge is to be widened by one lane in each direction. The final design for the bridge widening has been completed by Stantec Consulting Ltd. and tenders have been received for its construction.

**REPORT**

In February 2006, Infrastructure Services issued a request to Stantec Consulting Ltd. for a fee proposal for the supply of construction services for the construction phase of the Circle Drive Bridge Widening Project. The scope of Engineering Services to be provided is as follows:

- Shop drawing reviews.
- Attendance at site meetings.

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- Provision of technical assistance for drawing interpretation and clarification.
- Periodic inspections to review demolition procedures, steel reinforcement, formwork, beams and stringers, expansion joints, membrane, and asphalt installation.
- Full time site inspections during concrete pours for all critical elements such as the abutments, deck, barriers, and wing-walls.

Day to day site engineering is to be provided by City of Saskatoon staff.

The net cost to the City for the fee proposal submitted by Stantec Consulting Ltd. is as follows:

Base Fees	\$ 115,000.00
G.S.T.	\$ <u>8,050.00</u>
Total Fees	\$ 123,050.00
G.S.T. Rebate	\$ <u>(8,050.00)</u>
Net Cost to City	\$ <u>115,000.00</u>

Capital Project No. 2009 was approved in the 2006 Capital Budget, and as such, sufficient funding is in place to provide for construction services during the course of the project.

**PUBLIC NOTICE**

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

**D2) Proposed Parking Restrictions  
Faithfull Avenue and 51<sup>st</sup> Street  
(File No. 6120-03; CK. 6120-2)**

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**RECOMMENDATION:** that parking restrictions be installed on both sides of the 2700 block of Faithfull Avenue, near the intersection of Faithfull Avenue and 51<sup>st</sup> Street.

*ADOPTED.*

**REPORT**

Infrastructure Services has received a request from concerned business owners on Faithfull Avenue regarding vehicles parking in the northbound and southbound curb lanes. During peak hours, the queue of northbound vehicles waiting for the signal at 51<sup>st</sup> Street and Faithfull Avenue is quite long. Motorists wanting to turn right at the intersection experience difficulty manoeuvring into the right curb lane, because vehicles (especially semi trucks) are parked in the curb lane restricting the right turn movement. Similarly, motorists coming off 51<sup>st</sup> Street turning

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southbound onto Faithfull Avenue have experienced difficulting manoeuvring into the through lane because of parked vehicles in the curb lane.

Infrastructure Services is proposing to install parking restrictions on both sides of the 2700 block of Faithfull Avenue, near the intersection of Faithfull Avenue and 51<sup>st</sup> Street, as shown on Plan No. 210-0004-018r002 (Attachment 1), which will improve the efficiency of the intersection.

All business owners on these blocks have sufficient off-street parking directly adjacent to their properties. The parking restrictions will not affect their businesses. Furthermore, these business owners were served with a letter containing the proposed changes.

**PUBLIC NOTICE**

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

**ATTACHMENT**

1. Plan No. 210-0004-018r002

**D3) Proposed Speed Limit Amendments  
Bylaw 7200  
(File No. 6000-1)**

**RECOMMENDATION:** that City Council consider Bylaw No. 8508.

*ADOPTED.*

**REPORT**

Through annexation into the jurisdiction of the City of Saskatoon, Infrastructure Services has acquired the following roadways:

- 11<sup>th</sup> Street from Highway No 7 west to city limit
- 33<sup>rd</sup> Street from 300 m west of Steeves Avenue west to city limit
- Battleford Trail from Hughes Drive northwest to city limit
- Dalmeny Grid from Highway No 14 north to city limit
- Range Road 3063 from the south city limit to the north city limit
- Range Road 3064 from the south city limit to the north city limit

Prior to the annexation of the roadways into the city limits, the roads were under the jurisdiction of the Rural Municipality of Corman Park. Roads within the Rural Municipality of Corman Park have maximum speed limits of 80 km/h unless otherwise posted, while within the City of Saskatoon, streets have maximum speed limits of 50 km/h unless otherwise posted. When roads

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are annexed into the city limits, their speed limit becomes 50 km/h unless an amendment is undertaken to Bylaw 7200 – the Traffic Bylaw.

While under the jurisdiction of the Rural Municipality of Corman Park, the roadways had the following maximum speed limits:

- 11<sup>th</sup> Street west of Highway No 7 is posted at 80 km/h and continues west to the city limits;
- 33<sup>rd</sup> Street from 300m west of Steeves Avenue is posted at 80 km/h and continues west to city limit;
- Battleford Trail northwest of Hughes Drive is posted at 60 km/h and continues to city limit;
- Dalmeny Grid north of Highway No 14 is posted at 90 km/h and continues to city limit;
- Range Road 3063 from the south city limit is 80 km/h and continues to the north city limits; and
- Range Road 3064 from the south city limit is 80 km/h and continues to the north city limits.

Infrastructure Services is proposing that the above maximum speed limits set by the Rural Municipality of Corman Park for these roads be adopted as the maximum speed limits.

Additionally, Infrastructure Services is proposing that the speed limit on Wanuskewin Road from 51st Street to Adilman Drive be increased from 50 to 60 km/h. This road has been posted at 60 km/h for a number of years, but is not listed as a 60 km/h roadway in Bylaw 7200. The adoption of the speed limit will be consistent with the signing that is currently in place.

During the preparation of this report, in the interest of time, Infrastructure Services requested that the City Solicitor's Office prepare an accompanying bylaw. Bylaw 8508 is included as Attachment 2.

**PUBLIC NOTICE**

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

**ATTACHMENTS**

1. Proposed Speed Limits, City of Saskatoon
2. Bylaw No. 8508

**Section E – UTILITY SERVICES**

- E1) Municipal Rural Infrastructure Fund  
(File No. 1860-1)**

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- RECOMMENDATION:**
- 1) that existing funding of \$289,000 in Capital Project 1490 - Grit Dewatering Site and \$311,000 in Capital Project 1616 - Wastewater Collection Prevention Program be reallocated to Capital Project 1245 - Grit and Screen Facility, for a total project budget of \$6,568,000; and
  - 2) that the Administration be authorized to submit Capital Project 1245 - Grit and Screen Facility for funding approval under the Municipal Rural Infrastructure Fund.

*ADOPTED.*

## **BACKGROUND**

In the 2003 budget, the Government of Canada announced a new \$1 billion program, the Municipal Rural Infrastructure Fund (MRIF), to help meet the infrastructure needs of smaller communities. In the Federal/Provincial agreement, signed with Saskatchewan, the program was established with two project intakes – one for 2005/06 and another for 2007/08.

The City of Saskatoon submitted three project requests under the first intake, being the 25<sup>th</sup> Street Rehabilitation; the purchase of new transit buses; and the Downtown Transit Terminal. Since these projects were submitted, the Federal Government announced, under the New Deal for Municipalities and Communities, a new Public Transit Funding Program. By verbal agreement with the Province, the City is able to move the MRIF Transit applications to the new Public Transit Funding Program, creating room to submit another project under the first MRIF intake.

## **JUSTIFICATION**

While the transit funding is not yet finalized, the Administration believes there will be the ability to fund the transit projects from dedicated transit funding in due course. In the interim, the Province has agreed that the City can submit an additional MRIF application for consideration should the Transit applications be transferred. Your Administration recommends that Capital Project 1245 – Grit and Screen Facility be submitted to ensure our full MRIF allotment remains committed.

The Infrastructure Services Department has two capital projects that include some funding related to grit processing. These are Capital Project 1490 – Grit Dewatering Site, with \$289,000; and Capital Project 1616 - Wastewater Collection Preservation Program, with \$311,000. In order to consolidate all related funding into one project for the MRIF application, it is necessary to reallocate the Infrastructure Services funding, totalling \$600,000 to Utility Services' Capital Project 1245 with current approved funding of \$5,968,000, for a total of \$6,568,000. MRIF funding of up to 50% of this total is anticipated.



**OPTIONS**

There are no options.

**POLICY IMPLICATIONS**

No further options were considered.

**FINANCIAL IMPACT**

The application of the Grit and Screen Facility will ensure that the City receives its full allotment under the MRIF.

**PUBLIC NOTICE**

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

**E2) 5 kV Vacuum Circuit Breakers Replacement  
Capital Project #1346  
Award of Proposal Call  
(File No. CK. 1000-2)**

**RECOMMENDATION:** 1) that the low bid for 5 kV replacement breakers, including the remote racking mechanism, submitted by Magna Electric Corporation, for a total cost of \$146,438.53; including taxes be approved; and

2) that the low bid for Federal Pioneer 5 kV replacement breakers, not including a remote racking mechanism, submitted by Schneider Electric, for a total cost of \$107,547.60, including taxes be approved.

***ADOPTED.***

On March 1, 2006, Saskatoon Light & Power issued a Request for Proposal (RFP) for 5 kV vacuum circuit breakers. This purchase was for approved Capital Project 1346, which involves the replacement of aging medium voltage (4.16 kV and 14.4 kV) air-magnetic circuit breakers at various substations with newer technology vacuum circuit breakers. The newer technology circuit

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breakers interrupt current in a vacuum chamber, which requires less energy, fewer moving parts and is much safer.

The new circuit breakers must fit into existing metal clad cubicles originally manufactured by Westinghouse and Federal Pioneer. The Administration deviated from the normal equipment acquisition tender process in order to avoid sole sourcing and to ensure compatibility with the existing equipment. Suppliers were therefore requested to submit proposals on providing vacuum circuit breakers together with racking mechanisms that best suited our requirements.

The RFP closed on March 30, 2006. Proposals were received from the following eight firms:

- J.R. Stevenson Manufacturing Ltd.
- Wesco Distribution
- Westburne Electric
- MGM Electric Limited
- Schneider Electric
- Magna Electric Corp.
- Siemens Canada
- ABB Inc.

The low cost proposal, received from Magna Electric Corporation, for the supply of eight Westinghouse 5 kV replacement breakers, meets the specification requirements and is acceptable. In order to test the remote racking mechanism, we are recommending purchasing the Westinghouse breakers from the same supplier, Magna Electric Corporation, as the breaker and racking mechanism have to operate as a unit. The low bid received from Schneider Electric for the supply of five Federal Pioneer breakers, meets the specification requirements and is acceptable. We will not purchase the remote racking mechanisms for this item until we gain some experience with the Westinghouse units.

The summary of the net cost to the City is as follows:

	<b>Magna Electric Corporation Westinghouse Breakers and Racking Mechanism</b>	<b>Schneider Electric Federal Pioneer Breakers</b>
Total Bid Price	\$ 128,454.85	\$ 94,340.00
G.S.T. @ 7%	8,991.84	6,603.80
P.S.T. @ 7%	<u>8,991.84</u>	<u>6,603.80</u>
Total cost to the City	\$ 146,438.53	\$ 107,547.60
Input Tax Credit	<u>(8,991.84)</u>	<u>(6,603.80)</u>
<b>Net Cost to the City</b>	<b>\$ 137,446.69</b>	<b>\$ 100,943.80</b>

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The recommended proposals are within budget estimates and there are adequate funds in approved Capital Project 1346.

**PUBLIC NOTICE**

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

**LEGISLATIVE REPORT NO. 8-2006**

**Section A – OFFICE OF THE CITY CLERK**

**A1) City of Saskatoon Municipal Manual - 2006  
(File No. CK. 369-1)**

**RECOMMENDATION:** that the information be received.

*ADOPTED.*

I am pleased to present the 2006 City of Saskatoon Municipal Manual for the information of Council. The statistical information contained in the manual is the latest made available for the year ended 2005.

Copies of the municipal manual are available in the City Clerk's Office for a cost of \$5.35, including G.S.T.

**PUBLIC NOTICE**

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

**ATTACHMENT**

1. 2006 Municipal Manual

**A2) Establishment of Special Poll  
Kiwanis Manor  
(File No. CK. 265-1)**

**RECOMMENDATION:** 1) that a Special Poll be established at Kiwanis Manor, 125 Avenue B North on Wednesday, October 18, 2006 between 2:00 p.m. and 5:00 p.m.; and

- 2) that the Returning Officer be authorized to add additional Special Polls as necessary.

*ADOPTED.*

City Council, at its meeting held on April 24, 2006, established Special Polls for the upcoming civic elections.

The Kiwanis Manor has written to Council, requesting a special poll at that location.

### **PUBLIC NOTICE**

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

### **A3) Request for Proclamation – Falun Dafa (File No. CK. 205-5)**

**RECOMMENDATION:** that the direction of Council issue.

City Council, at its meeting held on May 8, 2006 considered the attached letter from the Falun Dafa Association of Canada, requesting that the month of May be proclaimed Falun Dafa Month. Council did not approve the proclamation, and resolved that more information be obtained on the matter.

A representative of the East Asia Division of the Department of Foreign Affairs was contacted. He has indicated that while it is known that Falun Gong practitioners are being persecuted in China, and the Government of Canada does take seriously the allegations of torture, murder and harvest of organs, these allegations cannot be confirmed. There has been no independent verification from anyone, including the United Nations, Human Rights International, or Amnesty International. Foreign Affairs can neither confirm nor deny the allegations.

City Council did proclaim Falun Dafa Month in 2001, but did not sign a proclamation.

Attached is a copy of City Council's Proclamation Policy. Section 3.2 c) states that proclamations will not be issued if they contain any inflammatory, obscene or libellous statements. Section 3.3(b) states that The City of Saskatoon reserves the right to approve the specific wording of a proclamation. If Council does not agree with the proposed wording, it may authorize the City Clerk to sign a "standard form" proclamation.

City Council has four options:

- 1) Proclaim the month and instruct the City Clerk to sign the submitted proclamation;

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- 2) Proclaim the month and sign a “standard form” proclamation, but do not sign the submitted proclamation;
- 3) Request a revised proclamation from the Falun Dafa Association of Canada for Council’s consideration; or
- 4) Refuse to make the proclamation.

**PUBLIC NOTICE**

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

**ATTACHMENTS**

1. Letter dated April 18, 2006 from the Falun Dafa Association of Canada.
2. City Council Policy C01-004, *Proclamations*.

*Items B10 and B11 of Communications to Council were brought forward.*

**“B10) Danny Ziegler, dated May 9**

Submitting comments with respect to the Falun Dafa Association’s request for proclamation. (File No. CK. 205-5)

**B11) Corrine Pankewich, dated May 9**

Submitting comments with respect to the Falun Dafa Association’s request for proclamation. (File No. CK. 205-5)”

*IT WAS RESOLVED: 1) that Council proclaim May 2006 as Falun Dafa month in Saskatoon;  
and  
2) that the City Clerk be authorized to sign a “standard form”  
proclamation on behalf of City Council.*

**Section B – OFFICE OF THE CITY SOLICITOR**

**B1) The 602 (Lynx) Wing Saskatoon R.C.A.F. Association Tax Exemption Bylaw, 2006**

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**(File No. CK. 1965-1)**

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**RECOMMENDATION:** that City Council consider Bylaw No. 8497, The 602 (Lynx) Wing Saskatoon R.C.A.F. Association Tax Exemption Bylaw, 2006, with the Tax Exemption Agreement attached as Schedule “A”.

*ADOPTED.*

City Council at its meeting on April 10, 2006, resolved that 602 (Lynx) Wing Saskatoon R.C.A.F. Association be granted a property tax exemption on the basis that the property of all other veterans' associations has been exempted under section 262 of *The Cities Act*. Our Office was instructed to prepare the appropriate bylaw to provide for the exemption.

Council, at its meeting on May 8, 2006, received a report from our Office with a proposed bylaw granting the tax exemption. The proposed bylaw exempted the property for the 2006 taxation year. A new bylaw would be required each year if Council decided to continue to exempt the property. Council, at its meeting on May 8, 2006, resolved that the matter be referred back to the City Solicitor to bring forward a five-year tax exemption Agreement.

Further to Council's instructions, we are pleased to submit for Council's consideration Bylaw No. 8497, The 602 (Lynx) Wing Saskatoon R.C.A.F. Association Tax Exemption Bylaw, 2006. It provides for a five-year tax exemption of the property located at 2407 Avenue C North, provided the Association owns the property and actually uses and occupies the property for the entire five-year term. The Bylaw has the tax exemption agreement appended as Schedule “A”. The Agreement has been reviewed by the Association and the Association is prepared to sign the Agreement as drafted. The Bylaw authorizes His Worship the Mayor and the City Clerk to sign the Agreement on behalf of the City.

**PUBLIC NOTICE**

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

**ATTACHMENT**

1. Proposed Bylaw No. 8497, The 602 (Lynx) Wing Saskatoon R.C.A.F. Association Tax Exemption Bylaw, 2006, with the Tax Exemption Agreement attached as Schedule “A”.

**B2) The Brian Robert Sutherland Farm Land Fixed Rate of Taxation Bylaw, 2006**  
**(File No. CK. 1920-1)**

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**RECOMMENDATION:** that City Council consider Bylaw No. 8498.

*ADOPTED.*

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City Council at its meeting on April 10, 2006, agreed to enter into an agreement with Mr. Sutherland that would place him in a similar property tax situation as he was in prior to the annexation of his property by the City. Council instructed that our Office prepare the necessary bylaw and agreement.

In that regard, we are pleased to enclose, for Council's consideration, Bylaw No. 8498, The Brian Robert Sutherland Farm Land Fixed Rate of Taxation Bylaw, 2006. The Bylaw authorizes His Worship the Mayor and the City Clerk to sign the agreement appended as Schedule "A" to this Bylaw. The Agreement provides that Mr. Sutherland's property will be taxed at a fixed rate, so that the tax levy after applying the fixed rate of taxation will be equivalent to the taxes that would be payable on the property if the dwelling and other improvements used exclusively in connection with the agricultural operation were exempt from taxation on terms and conditions similar to section 293 of *The Municipalities Act*.

**PUBLIC NOTICE**

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

**ATTACHMENT**

1. Proposed Bylaw No. 8498, The Brian Robert Sutherland Farm Land Fixed Rate of Taxation Bylaw, 2006 with attached Schedule "A".

**B3) The Capital Reserve Amendment Bylaw, 2006  
(File No. CK. 1704-1)**

**RECOMMENDATION:** that City Council consider Bylaw No. 8506.

*ADOPTED.*

As part of the 2006 Operating Budget process, City Council at its meeting on April 24, 2006, approved 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. Council also approved that funding for the Civic Vehicles and Equipment Asset Disposition/Acquisition Reserve be expanded to include funds from an amount included in the rental rates for the civic fleet. Council also approved the first year of a three-year phase-in of increases to the Fire and Protective Services Small Equipment Replacement Reserve. The increase was intended to pay for the ongoing replacement program of emergency equipment for fire apparatus. Council approved an amendment to the Reserve to clarify that it could be used for all small equipment used by the Fire

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Department. Our Office was instructed to prepare the appropriate amendments to *The Capital Reserves Bylaw* to implement these changes.

In preparing these amendments, it came to our attention that certain other amendments approved by Council prior to 2006 had been overlooked. As part of the 2001 Operating Budget, Council approved the creation of the Traffic Noise Attenuation Capital Reserve. As part of the 2004 Operating Budget, Council approved an increase in funding to the Vehicle and Equipment Disposition/Acquisition Reserve to be derived from an equipment surcharge of 3% on the rental rates charged on all Police vehicles in the civic fleet. We have included these amendments with the amendments requested by Council in 2006.

In accordance with Council's instructions, we are pleased to submit for Council's consideration Bylaw No. 8506, The Capital Reserve Amendment Bylaw, 2006.

**PUBLIC NOTICE**

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

**ATTACHMENT**

1. Proposed Bylaw No. 8506, The Capital Reserve Amendment Bylaw, 2006.

**B4) The Capital Line of Credit Bylaw, 2006  
(File No. CK. 1500-1)**

**RECOMMENDATION:** that City Council consider Bylaw No. 8507.

*ADOPTED.*

City Council at its meeting on May 8, 2006, authorized the use of a bankers acceptance loan/interest rate swap structure as an option for financing capital projects on a pilot basis. Our Office was instructed to prepare the required line of credit bylaw.

In that regard, we are pleased to submit for Council's consideration Bylaw No. 8507, The Capital Line of Credit Bylaw, 2006. The Bylaw authorizes the borrowing of money using a capital line of credit to create a Bankers Acceptance Loan and Interest Rate Swap structure, to be used to finance the construction of long-term capital projects. The Bylaw provides that no money shall be borrowed using this facility until a borrowing bylaw is passed for each specific capital project. The limit of the capital line of credit is \$30,000,000.00 at any given time.



**PUBLIC NOTICE**

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

**ATTACHMENT**

1. Proposed Bylaw No. 8507, The Capital Line of Credit Bylaw, 2006.

**B5) Establishment of Boxing and Wrestling Commission  
(File No. 175-24)**

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**RECOMMENDATION:** that this report be received as information.

*ADOPTED.*

At its meeting held on January 23, 2006, City Council passed a motion asking that a request be made to the Provincial Government to amend *The Cities Act* to provide liability protection for a boxing or wrestling commission, similar to what was provided in Alberta. That request was sent to the Department of Government Relations on January 25, 2006.

We have now been advised by the Department that the City's request will be included in a package of proposed amendments to *The Cities Act* regarding liability. This package will be the topic of public consultations by the Province this summer. If the Province decides to proceed, the proposed amendments will be introduced into the Legislature in November 2006.

**PUBLIC NOTICE**

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

**B6) Enquiry - Councillor M. Heidt (January 9, 2006)  
Carrying Knives  
(File No. 280-1 and 5000-1)**

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**RECOMMENDATION:** that this report be forwarded to the Sub-Committee on Neighbourhood Safety for inclusion in their review of safety issues.

At its meeting held on January 9, 2006, Councillor Heidt made the following enquiry:

“With the increased usage of knives by some of our citizens to commit crimes, it seems to me we have to ensure our Police Service have all the tools they need to make our streets safe.

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Would the City Solicitor report back to Council to see if we have enough power to restrict the carrying of knives, the length of knives and objects made into knives in public places in the City of Saskatoon. Also any information other cities use to restrict there use.”

As a result of the enquiry, our Office researched whether “knife bylaws” existed in other jurisdictions in Canada. We also asked the Saskatoon Police Service to comment on what kind of regulation, if any, would be most useful to them.

The *Criminal Code of Canada* already creates the offence of possessing a weapon for a purpose dangerous to the public peace. It also creates the offence of carrying a concealed weapon. Our understanding of the enquiry was that it referred to a ban on carrying knives, or certain kinds of knives, in plain view in public places.

General bans on carrying knives in plain view in public places are rare in Canada. The City of Vancouver passed such a ban in 1974, but has not enforced the bylaw for many years. The only jurisdiction with a current general ban is the Borough of Pointe-Claire in Quebec.

The City of Edmonton bans hunting knives in parks. There may be regulations or policies regarding knives in schools and civic facilities. We did not check at that level.

The report of the Saskatoon Police Service (copy attached) recommends that the City start with a more targeted approach, rather than a general ban.

The proposal is to look at, together with the School Boards and the Province (where necessary), banning knives in specific locations such as schools, civic facilities, parks and drinking establishments. Such regulation would also address the issue of whether there were certain kinds of knives which people have for legitimate purposes which would not be banned. Ceremonial or “religious” knives would also not be banned.

We agree with the targeted approach proposed by the Saskatoon Police Service. A general ban will be difficult to draft and difficult to justify. More specific regulations aimed at specific situations are preferred.

Our recommendation is that this report be referred to the Sub-Committee on Neighbourhood Safety so that it can be discussed in context. For example, rather than talk about “knives”, we are assuming that we would talk about how to make a neighbourhood park or a skateboard facility as safe as possible, with the banning of knives as one possible option.

### **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. Report from Deputy Chief Atkinson, Bureau of Community Policing to the City Solicitor's Office dated April 10, 2006.

*IT WAS RESOLVED: that this report be forwarded to the Sub-Committee on Neighbourhood Safety for inclusion in their review of safety issues and that the sub-committee be requested to look at implementing a bylaw and setting a minimum fine of \$500 for the carrying of restricted knives.*

**B7) Proposed Off-Leash Area - Sutherland Beach  
(File No. 151-7; CK. 152-2)**

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**RECOMMENDATION:** that City Council consider Bylaw No. 8513.

*ADOPTED.*

In October of 2005, our Office reported to City Council that we were unable to bring forward a bylaw to make all of Sutherland Beach an off-leash area as the City did not own all of the land. Consent would be required from the other owners which are the Province of Saskatchewan, the University of Saskatchewan and several owners of private property. For a variety of reasons, the consents of all of the other owners have not, as yet, been obtained.

We are therefore recommending that The City of Saskatoon designate the 55 acres which it owns on the west and south sides of Sutherland Beach as an off-leash area (see map attached). This will give people in the area a place to use this summer.

We are recommending that a fence be constructed and appropriate signage placed on the property to clearly identify the off-leash area. Mr. James Wilke, the Animal Services Coordinator, has money in his budget for this. The fence will probably not be completed until June 30, 2006. Signage will be in place as soon as possible.

**PUBLIC NOTICE**

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

**ATTACHMENT**

1. Map of 55 acres of Sutherland Beach owned by The City of Saskatoon; and
2. Proposed Bylaw No. 8513.

**REPORT NO. 9-2006 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. Graffiti  
(File No. CK. 5000-1)**

**RECOMMENDATION:** 1) that Bylaw No. 8505 be passed and enforced for the summer of 2006 in the manner set out in the report of the City Solicitor dated May 9, 2006;

2) that graffiti removal on perimeter fences be dealt with through the Public Works Branch of the Infrastructure Services Department, along with graffiti removal on other structures, such as sound attenuation walls; and

3) that the Administration report back to City Council on the enforcement of Bylaw No. 8505 and any other graffiti matters arising during this summer, prior to the October 2006 civic election.

*ADOPTED.*

City Council, at its meeting held on March 13, 2006, during consideration of the above matter, resolved, in part, that the City Solicitor be requested to prepare a draft graffiti bylaw, similar to that for the City of Vancouver, for consideration by the Planning and Operations Committee.

Your Committee has reviewed the attached report of the City Solicitor dated May 9, 2006, with representatives of the City Solicitor's Office, Fire and Protective Services, Saskatoon Police Services, Community Services and Infrastructure Services. The report proposes amendments to the Property Maintenance and Nuisance Abatement Bylaw to include graffiti as one of the nuisances listed in the Bylaw and to allow the Fire and Protective Services Department to issue an Order requiring a property owner to clean up the graffiti. Your Committee was advised of the phase-in process for graffiti removal during the summer of 2006, as outlined in the submitted report, and the options offered to the property owner for graffiti removal. The proposed strategy allows time for education and cooperation by the property owner and, with the issuance of an order, also allows the Fire and Protective Services Department to clean up the graffiti if the

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property owner does not proceed with one of the options for removal of the graffiti. The City Solicitor provided further clarification that no tickets would be issued to property owners; they would not be prosecuting property owners; and there is no intent to add the cost of the work to the taxes. Following the summer, a further report will be submitted with respect to enforcement of proposed Bylaw No. 8505, as well as other graffiti matters. Attached is a copy of Bylaw No. 8505 for consideration by City Council.

Your Committee has also reviewed the matter of graffiti removal on perimeter fencing and is recommending that this be dealt with through the Public Works Branch of the Infrastructure Services Department, along with other structures, such as sound attenuation walls.

Your Committee was advised further of other matters relating to graffiti that are currently being reviewed and will be reported on later, dealing with taggers, “freewalls” and controlling the sale of spray paint.

Following review of this matter, your Committee is forwarding the above recommendations for consideration by City Council at this time.

**2. Saskatoon Forestry Farm Park and Zoo Interpretive Plan  
(File No. CK. 4205-8)**

- RECOMMENDATION:**
- 1) that the Administration be authorized to proceed with an Interpretive Plan for the Saskatoon Forestry Farm Park and Zoo;
  - 2) that the following funding allocation for an Interpretive Plan be approved:
    - i) \$16,000 from the Heritage Reserve;
    - ii) \$5,000 from the Saskatoon Forestry Farm Park and Zoo Development Reserve; and
  - 3) that \$2,500 be allocated annually from the Heritage Reserve for three years beginning in 2007 to fund the implementation of a Forestry Farm Park and Zoo Interpretive Plan.

*ADOPTED.*

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Attached is a copy of the report of the General Manager, Community Services Department dated April 25, 2006, regarding funding for the Interpretive Plan for the Saskatoon Forestry Farm Park and Zoo.

Your Committee was advised that the above report was reviewed and supported by the Municipal Heritage Advisory Committee. Following review of this matter, your Committee is also supporting the recommendations for the Interpretive Plan at the Saskatoon Forestry Farm Park and Zoo and funding for this Plan, as outlined above.

**3. 2006 Provision of Civic Services Required Road Closures  
(File No. CK. 205-3)**

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**RECOMMENDATION:** that the identified road closure requests for the 2006 Provision of Civic Services be approved subject to administrative conditions.

*ADOPTED.*

Attached is a copy of the report of the General Manager, Infrastructure Services Department dated May 1, 2006, with respect to road closure requests for the 2006 Provision of Civic Services.

Your Committee has reviewed the report and is supporting the recommendation for approval of the road closure requests, subject to administrative conditions. Your Committee received clarification that the report is submitted on an annual basis and includes the events submitted to date for the year 2006.

**4. Development and Servicing Agreement  
Aspen Developments Inc.  
Subdivision No. 05/06  
(File No. CK. 4300-2)**

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**RECOMMENDATION:** 1) that the proposed Development and Servicing Agreement (Attachment 1 to the report of the General Manager, Infrastructure Services Department dated May 1, 2006) with Aspen Developments Inc., for a portion of the Sutherland Industrial Area to cover Parcel C, Plan No. 87-S-40101 in N ½ 25-36-5 and SW ¼ 36-36-5 and in SE ¼ 36-36-5; and Parcel D, Plan No. 87-S-40101 in NE ¼ 25-36-5 All West of the 3<sup>rd</sup> Meridian, be approved; and

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- 2) that His Worship the Mayor and the City Clerk be authorized to execute the Agreement under the Corporate Seal.

Attached is a copy of the report of the General Manager, Infrastructure Services Department dated May 1, 2006, with respect to the above Development and Servicing Agreement.

Your Committee has reviewed the matter with the Administration and supports the recommendation for approval of the proposed Development and Servicing Agreement.

*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.*

**5. Estimated Bridge and Structure Capital Costs 2006-2025  
(Files CK. 6050-1 and 1702-1)**

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**RECOMMENDATION:**

- 1) that the information be received; and
- 2) that the Administration report further regarding the establishment of a Bridge Maintenance Reserve.

*ADOPTED.*

Attached is a copy of the report of the General Manager, Infrastructure Services Department dated May 4, 2006, with respect to the current condition of structures and anticipated work that will be required over the next several years.

Your Committee has reviewed this report with the Administration and, as noted in the report, the Administration will be submitting a further report with respect to the issue of the establishment of a Bridge Maintenance Reserve. The above report is submitted for City Council's information.

**6. Enquiry – Councillor E. Hnatyshyn (December 16, 2005)  
Gabriel Dumont Park Gates  
(File No. CK. 4205-1)**

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**RECOMMENDATION:**

- 1) that for the period June 1, 2006 to October 31, 2006, the gates to Gabriel Dumont Park be locked between the hours of approximately 10:00 p.m. and 7:30 a.m. each day; and

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- 2) that the Administration submit a further report to the Planning and Operations Committee in October 2006 regarding the operation of Gabriel Dumont Park.

*IT WAS RESOLVED: that the matter be considered with Item A12 of Communications to Council.*



**REPORT NO. 8-2006 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. **Update – 2001 State of the Environment Report  
Saskatoon Environmental Advisory Committee  
(File No. CK. 430-19-1)**

**RECOMMENDATION:** that the information be received.

*IT WAS RESOLVED: that the matter be considered with Item A9 of Communications to Council.*

2. **2005 Annual Report  
Saskatoon Environmental Advisory Committee  
(File No. CK. 225-58)**

**RECOMMENDATION:** that the information be received.

*IT WAS RESOLVED: that the matter be considered with Item A10 of Communications to Council.*

3. **2006 Provision of Civic Services  
(File No. CK. 205-1)**

**RECOMMENDATION:** that the information be received.

*ADOPTED.*

Attached is a copy of the report of the General Manager, Infrastructure Services Department dated May 1, 2006, containing a list of special events which will receive civic services in 2006.

Your Committee has reviewed this list of events, and supports the provision of civic services, as outlined in the report.

4. **Impact of the *Smoking Control Bylaw***

**Saskatoon Health Region  
and  
Request for Amendment to Allow Smoking  
on Decks & Patios at Restaurants/Nightclubs  
(File No. CK. 185-3)**

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- RECOMMENDATION:**
- 1) that the information be received; and
  - 2) that there be no amendments to *The Smoking Control Bylaw* at this time.

*IT WAS RESOLVED: that the matter be considered with Item A11 of Communications to Council.*

**REPORT NO. 9-2006 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. Saskatoon Planning District Review – Final Report  
(File No. CK. 4240-1)**

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**RECOMMENDATION:** that the Saskatoon Planning District Review Final Report dated March 20, 2006 be adopted.

*ADOPTED.*

Attached is a copy of the report of the General Manager, Community Services Department dated May 3, 2006 forwarding the Final Report – Saskatoon Planning District Review.

Your Committee has reviewed this document with the Administration and supports the recommendations contained therein.”

*Moved by Councillor Dubois, Seconded by Councillor Alm,*

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

**CARRIED.**

*His Worship the Mayor assumed the Chair.*

### **PRESENTATIONS**

*Mr. Brian Chalmers, The Saskatoon Chamber of Commerce, presented the Innovation in Productivity Award to the Corporate Services Department.*

*His Worship the Mayor advised that City Council and members of Administration were dressed in period costume to celebrate Saskatoon's 100-year anniversary and thanked Ms. Diane Sather from Gateway Players on behalf of City Council for her hard work in putting the costumes together.*

### **HEARINGS**

- 4a) Proposed Development Plan Amendment  
Direct Control District 3 (Preston Crossing)  
Legal Description: C, D, E, F, G, H, J, K, L, 02SA08290 and 02SA02682  
1715 Preston Avenue  
Applicant: Harvard Developments Inc.  
Proposed Bylaw No. 8487  
(File No. CK. 4351-1)**
- 

#### **REPORT OF THE CITY CLERK:**

“The purpose of this hearing is to consider proposed Bylaw No. 8487, a copy of which is attached.

Attached is a report of the General Manager, Community Services Department dated April 28, 2006 recommending an amendment to Section 19.4 of the Development Plan (DCD3).

Attached is a report of the Municipal Planning Commission dated May 12, 2006 recommending that City Council not accept the recommendations of the Administration to approve proposed Bylaw No. 8487 to amend Section 19.4 of the Development Plan

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(DCD3) until further information can be gathered and forecasts made regarding rental rates and vacancy rates of retail space in Saskatoon.

Attached is a copy of the notice that appeared in the local press under dates of April 29 and May 6, 2006.

Attached is a copy of the following letters:

- Judy Yungwirth, Director, Corporate Administration, U of S, dated May 17, 2006 requesting permission to address Council;
- Cindy Moleski, Eighth Street Business Association, dated May 17; and
- Ian S. Buckwold, Vice President, Legal and Corporate Affairs, Concorde Group of Companies, dated May 18, 2006.”

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

*His Worship the Mayor opened the hearing.*

*Mr. Lorne Sully, Community Services Department, explained that the proposed amendments are intended to amend the DCD3 Development Guidelines so that a limited number of additional small commercial uses such as medical service, finance, insurance, and retail are permitted to serve Regional Retail customers and expressed the Department's support.*

*Mr. John Waddington, Vice-Chair, Municipal Planning Commission, indicated that the Commission is not in support of the proposed Development Plan amendment until further information can be gathered and forecasts made regarding rental rates and vacancy rates of retail space in Saskatoon.*

*Mr. Blair Forster, Vice President, Development, Harvard Developments Inc., expressed the need to create a level playing field between the three regional retail sites and asked that Council approve the proposed Development Plan amendment.*

*Dr. Richard Florizone, Vice President, Finance and Resources, University of Saskatchewan, indicated that the development at Preston Crossing has been beneficial to the University of Saskatchewan.*

*Mr. Terry Scaddan, Executive Director, The Partnership, expressed the need for a regional retail study before moving forward with the proposed Development Plan amendment.*

*Mr. Tom O'Malley, small business owner, expressed the negative impact that allowing small format stores in big box developments could have on existing small businesses in the city.*

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*Mr. Doug Rutherford, small business owner, expressed the negative impact that allowing small format stores in big box developments could have on existing small businesses in the city.*

*Mr. John Kearley, Millenium Group of Companies, expressed caution with allowing small format stores in the Preston Crossing big box development.*

*Ms. Lenore Swystun suggested that Council do a regional retail study before passing the proposed Development Plan amendment.*

*Mr. Lloyd Hedemann, commercial realtor, asked that Council turn down Harvard's application for the proposed Development Plan amendment, indicating that Preston Crossing services all of Saskatoon, not just the University Heights area.*

*Mr. Blair Forster, Vice President, Development, Harvard Developments Inc., responded to several issues raised.*

*Moved by Councillor Paulsen, Seconded by Councillor Heidt,*

*THAT the submitted correspondence be received.*

**CARRIED.**

*Moved by Councillor Dubois, Seconded by Councillor Birkmaier,*

*THAT the hearing be closed.*

**CARRIED.**

*Moved by Councillor Alm, Seconded by Councillor Penner,*

*THAT Council consider Bylaw No. 8487.*

**DEFEATED.**

*Councillor Wyant re-entered the Council Chamber.*

**COMMUNICATIONS TO COUNCIL**

The following communications were submitted and dealt with as stated:

**A. REQUESTS TO SPEAK TO COUNCIL**

**1) Cheryl Carlson, dated April 28**

Requesting permission to address Council with respect to the “swamp pond” in the Avalon off-leash pet area. (File No. CK. 152-2)

**RECOMMENDATION:** that Cheryl Carlson be heard.

*Moved by Councillor Paulsen, Seconded by Councillor Dubois,*

*THAT Cheryl Carlson be heard.*

*CARRIED.*

*Ms. Cheryl Carlson expressed safety concerns with respect to the “swamp pond” located in the Avalon off-leash pet area. She asked that a fence be put around the pond during the wet seasons.*

*Moved by Councillor Heidt, Seconded by Councillor Penner,*

*THAT the matter be referred to the Administration to report to the Planning and Operations Committee.*

*CARRIED.*

**2) Ron Belke, 2008 Forum Host Committee Chairperson  
USA/Canada Lions Leadership Forum, dated April 27**

Requesting permission to address Council with respect to a request for financial assistance from the City of Saskatoon for the USA/Canada Lions Leadership Forum to be held September 18 – 20, 2008 at Prairieland Park. (File No. CK. 1870-1)

**RECOMMENDATION:** that Ron Belke be heard.

*Moved by Councillor Paulsen, Seconded by Councillor Dubois,*

*THAT Ron Belke be heard.*

*CARRIED.*

*Mr. Ron Belke, 2008 Forum Host Committee Chairperson, USA/Canada Lions Leadership Forum, provided information on the Lions Leadership Forum and requested financial assistance from the City.*

*Moved by Councillor Wyant, Seconded by Councillor Heidt,*

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

*CARRIED.*

**3) Mary Jean Hande, dated May 16**

Requesting permission to address Council with respect to the Stonegate development. (File No. CK. 4125-13) **(WITHDREW REQUEST TO SPEAK TO COUNCIL.)**

**4) Sarah Binnie, dated May 16**

Requesting permission to address Council with respect to the Stonegate development. (File No. CK. 4125-13) **(WITHDREW REQUEST TO SPEAK TO COUNCIL.)**

**5) John Johnstone, dated May 16**

Requesting permission to address Council with respect to the Stonegate development. (File No. CK. 4125-13) **(WITHDREW REQUEST TO SPEAK TO COUNCIL.)**

**6) Jim and Mary Bolton, dated May 17**

Requesting permission to address Council with respect to a walking track at the Blairmore Multi-District Park/School Site. (File No. CK. 4110-32)

**7) Cora Janzen**

**Heart and Stroke Foundation of Saskatchewan, dated May 17**

Requesting permission to address Council with respect to a walking track at the Blairmore Multi-District Park/School Site. (File No. CK. 4110-32)

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**8) Catherine Hearn  
Coronary Artery Rehabilitation Group (CARG), dated May 19**

Requesting permission for Shirley Patola, President, CARG, to address Council with respect to a walking track at the Blairmore Multi-District Park/School Site. (File No. CK. 4110-32)

**RECOMMENDATION:** that Clause A3, Administrative Report No. 10-2006 be brought forward and that Jim and Mary Bolton, Cora Janzen, and Shirley Patola be heard.

*Moved by Councillor Paulsen, Seconded by Councillor Dubois,*

*THAT Items B13 and B14 of Communications to Council and Clause A3, Administrative Report No. 10-2006 be brought forward and that Jim and Mary Bolton, Cora Janzen, and Shirley Patola be heard.*

*CARRIED.*

**“B13) Bernie Holzer, undated**

Submitting comments with respect to a walking track at the Blairmore Suburban Centre. (File No. CK. 4110-32)

**B14) Tom and Pat Hartnett, dated May 22**

Submitting comments with respect to a walking track at the Blairmore Suburban Centre. (File No. CK. 4110-32)

**ADMINISTRATIVE REPORT NO. 10-2006**

**A3) Blairmore Multi-District Park/School Site – Phase II Design  
File No. CK. 4110-32 and 613-2, LS 4110-9**

**RECOMMENDATION:** 1) 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;

- 2) that an optional walking track be included in the Phase II design referred to in the item above;
- 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;
- 4) that the Administration report back to City Council at the completion of the Phase II design component with revised construction estimates and related financing for final approval, prior to release of the construction tender;
- 5) that City Council commit to continue operating the 25m warm up/leisure pool, the hot tub, the weight room and the related support amenities (change rooms, showers, administration areas, concession, and meeting room) areas within the Harry Bailey Aquatic Centre facility;
- 6) that the Administration proceed to develop a new service with the 25m warm up/leisure pool at Harry Bailey Aquatic Centre through the provision of a warm water pool targeted to older adults, people with energy and mobility needs, and families with young children; and;
- 7) that His Worship the Mayor, on behalf of City Council, send formal notification to Saskatchewan Property Management of the City's intent to cease operating of the 50m pool within the Harry Bailey Aquatic Centre immediately upon opening the Aquatic Centre in the Blairmore Suburban Area along with a statement of intent to work with Saskatchewan Property Management in exploring adaptive re-use options or opportunities.

### **EXECUTIVE SUMMARY**

During its October 3, 2005 meeting, City Council approved the schedule for design and construction of Phase II of the Blairmore Multi-District Park/School Site as follows: design in 2006, construct in 2007/2008, and open in 2008. The Administration is requesting approval from City Council to proceed with the design component only of Phase II, as the design work must begin immediately in order to open in the fall of 2008.

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Included within the program plan for the Phase II development is a 50m competitive pool, bulkheads, a six-lane warm-up/leisure pool, waterslide and water toys, springboards, platform tower, spectator seating, support amenities, service rooms, expanded change rooms, connecting corridor, an optional walking-running track, and the deferred items from the Phase I development including the Servedy and the expansion of the Fitness Room.

A walking track is a desired amenity to include in the integrated facility. A walking track located in this part of the city would accommodate those patrons who currently travel to the Saskatoon Field House to use that indoor track, and those who would use a walking track if it were closer to their neighbourhood. The Administration is recommending that a walking track be included in the Phase II design as an option. Subject to available funding, this would allow the walking track to be constructed as part of the Phase II construction, or a Phase III development sometime in the future. Should funding not be secured, this program component would not be built.

The design work will be quite extensive as there have been considerable changes in the design options for competitive facilities to not only meet the needs of the competitive users, but to give flexibility in programming for a variety of users and age groups. The window of opportunity for input into design of Phase II is between May 2006 and October 31, 2006 prior to construction drawings being finalized. These timelines will be communicated to the public and to the stakeholders, and an open house will be held in Spring and Fall of 2006 to invite various stakeholders to discuss and provide input into the design of this facility.

The total cost of design for Phase II is \$2,220,000 (\$2M for the competitive aquatic centre and \$220,000 for the walking track).

The Administration is recommending that the design proceed for three reasons:

1. There is a need for a competitive facility in Saskatoon. A feasibility study and program audit have confirmed that Harry Bailey Aquatic Centre (HBAC) cannot host competitive national or international events, and there isn't sufficient room on the current site to build a new facility. Given the timing of the planning for the Blairmore Multi-District Park/school site, it was determined that a new competitive aquatic facility would be considered for construction in the Blairmore development.
2. Phase II, as described above, is required to fulfil the original concept plan. Tommy Douglas Collegiate and Bethlehem High School are located on the west and east end of the intended integrated complex, and both facilities are scheduled to open in Fall 2007. The civic recreation amenities, the future library, and connecting corridor will "fill the gap" between the two schools and complete the integrated complex envisioned in the concept plan. Until the civic recreation components and the future library are built, the distance between the two schools will be approximately 100 metres.

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3. To proceed with the design of Phase II, the Administration will generate a more definitive cost estimate that will allow the City of Saskatoon to confirm the original cost estimates. Also, a detailed design will allow the Administration to further articulate the operation of the site, and the operating impact of the facility.

In October, 2005, the Administration reported to City Council that the total cost of construction for Phase II was estimated at \$27,500,000. City Council approved borrowing \$18,000,000, leaving a funding shortfall of \$9,500,000. Since then, the design of the connecting corridor has been revised to build a narrow corridor, reducing the cost by \$800,000 and the two school boards and the Department of Learning have agreed to contribute half the cost of the corridor construction (\$700,000). These revisions have changed the projected funding shortfall from \$8.4 million to \$8.0 million.

During its May 8, 2006 meeting, City Council approved the allocation of \$6.7 million in unconditional capital funding from the Province's Community Share 2006 Program to Phase II. Also, initial discussions on naming sponsorship indicate there is potential to generate an estimated \$1 million in revenue from this opportunity. Given that the original cost estimates are on the high-end range of estimates given by the architects (\$27,500,000 to \$25,500,000), the Administration believes that proceeding to the design stage is an acceptable risk.

SIASST Kelsey has advised the Administration that they will not engage in any further discussions with the City of Saskatoon with respect to their organization's use of space at the Harry Bailey Aquatic Centre. Although this particular option for the adaptive re-use of the 50m pool was not successful, your administration will work in co-operation with the Saskatchewan Property Management Department to explore other options or opportunities with the community. Initial contact has been made with Saskatchewan Property Management officials in this regard.

The Administration is recommending that the City create a new service at HBAC in the 25m warm up/leisure pool portion of the facility. This new service would be very warm water as warm water is attractive to older adults, people with energy and mobility needs, and families with young children. The operating impact for Harry Bailey Aquatic Centre (Attachment 2) reflects the existing program and is a worst case scenario. It does not reflect the potential revenue stream by creating the warm water programming and the Administration is optimistic that this new service will generate additional revenue and new programming opportunities. There is no estimate of costs and revenues related to the adaptive re-use of the 50m pool area.

### **BACKGROUND**

During its October 3, 2005 meeting, City Council approved, in part, the following recommendations:

- 1) that the Administration proceed with the construction of a competitive pool (50 metres by 25 metres), a leisure pool with water slide, connecting public corridor, associated commons area with food services, and support

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spaces (washrooms, change rooms, storage space, mechanical spaces) as Phase II of the indoor civic recreation services in the West Sector Integrated Multi-District Park;

- 2) the schedule related to the construction referred to in 1) above be:
  - i) Design in 2006
  - ii) Construction 2007/2008
  - iii) Open 2008;
- 3) the source of funding in an amount of up to \$18 million be borrowed starting in 2006 with repayment from the reallocation of the dedicated assessment growth;
- 4) the source of funding in any amount in excess of \$18 million be the proceeds from the adaptive re-use of Harry Bailey Aquatic Centre, sponsorships, partnership cost-sharing negotiations, and other sources determined by City Council once final construction costs are finalized.”

**DISCUSSION**

**Phase II Design**

During its October 3, 2005 meeting, City Council approved the schedule for design and construction of Phase II of the Blairmore Multi-District Park/School Site as follows: design in 2006, construct in 2007/2008, and open in 2008. (See Attachment 1 for the report submitted by the General Manager of Community Services to City Council dated September 23, 2005). On page 13 of Attachment 1, Chart 2 shows the maximum (\$27,500,000) and minimum (\$25,500,000) cost estimates. In order to be conservative, the Administration has used the high-end estimates for the purposes of capital cost projections.

The Administration is requesting approval from City Council to proceed with the design component only of Phase II, as the design work must begin in Spring 2006 in order to open in the fall of 2008. The estimated cost of design for Phase II is \$2 million. The schedule related to design is as follows:

May – October 31, 2006	Input from aquatic community, service providers, and general public
July - December 2006	Preparation of construction drawings
January 2007	Tender
February 2007	Award construction contract
April 2007 – Fall 2008	Construction
Fall 2008	Open

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The design work will be quite extensive as there have been considerable changes in the design options for competitive facilities to not only meet the needs of the competitive users, but to give flexibility in programming for a variety of users and age groups. Conducting research into the design options, and full engagement of the aquatic community, service providers, and the general public have been built into these timelines.

An emerging market is the use of aquatic facilities for therapeutic rehabilitation. Many aquatic facilities are being designed to accommodate people with mobility issues and to assist in the rehabilitative process following injury or diagnosis of disease. The Administration has had preliminary discussions with experts in this field, and will proceed to investigate the feasibility of incorporating this service as part of the design process.

### **Walking Track**

A walking track is a desired amenity to add to the integrated facility. A walking track located in this part of the city would accommodate those patrons who currently travel to the Saskatoon Field House to use that indoor track, and those who would use a walking track if it were closer to their neighborhood. The construction of an indoor track at Forest Park will provide a much needed fitness facility to the neighbourhoods in the northeast part of the city and a walking track at Blairmore would offer a dry land fitness amenity to the residents living in the city's west neighbourhoods. There is considerable interest in the community for a walking track at Blairmore.

The inclusion of a walking track was discussed in October 2005, when City Council approved the program for Blairmore Phase II; however, there was no source of funding identified for its construction. The estimated cost of a walking track is \$2.7 million (\$1.9 million for the walking track and \$800,000 to widen the connecting corridor to support a walking track on the second floor), and the design costs are approximately \$220,000.

The Administration is recommending that a walking track be included in the Phase II design as an option. Subject to available funding, this would allow the walking track to be constructed as part of the Phase II construction, or a Phase III development sometime in the future. Should funding not be secured, this program component would not be built.

The total cost of design for Phase II is \$2,220,000 (\$2M for the competitive aquatic centre and \$220,000 for the walking track).

### **Expression of Interest (EOI) for Phase II**

Infrastructure Services, in response to the Blairmore Suburban Centre 2006 Capital Project plan, has prepared an Expression of Interest (EOI) document for the Competitive Aquatic Centre portion of this development, referred to as the Phase II construction development. This Expression of Interest, on approval to release, will be sent to all local Architectural Prime

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Consultant firms in the City of Saskatoon requesting they formalize a team of specialty consultants and engineers to pursue completing the Blairmore Suburban Centre through the Civic Recreation Facility - Phase II - infill design. Included within the program plan is a 50m competitive pool, bulkheads, a six-lane warm-up/leisure pool, waterslide and water toys, springboards, platform tower, spectator seating, support amenities, service rooms, expanded change rooms, connecting corridor, an optional walking-running track, and the deferred items from the Phase I development including the Servedy and the expansion of the Fitness Room.

The EOI identifies the need for competitive and leisure water consultant expertise as well as the requirement to further investigate and design sustainable developments that perform with higher energy efficiencies and prove more durable during facility operation. The Blairmore Phase I development incorporates a CBIP (Commercial Building Incentive Program – 25 percent more efficient than a National Building Code compliant design) standard, a “scorecard” LEED (Leadership in Energy and Environmental Design) assessment that is expected to be quantified in Phase II, the requirement to further investigate the use of a geothermal heat recovery system as well as to incorporate the heat recovery system roughed-in from the adjoining collegiate and high school mechanical systems. The selected consultant team, through their detailed design and construction document development, during 2006, will allow the civic administration and the cost analyst, KDL Consulting Ltd., to confirm the construction cost estimates and the operating impacts for this facility.

### Adaptive Re-use of Harry Bailey Aquatic Centre

There is insufficient demand in Saskatoon to warrant the operation of two large pools. The Administration approached SIAST officials to discuss options for the adaptive re-use of the HBAC 50m pool. Coincidentally, SIAST was preparing a five-year capital plan for the Kelsey Campus and showed initial interest. However, SIAST Kelsey has recently advised the Administration that they will not engage in any further discussions with the City of Saskatoon with respect to their organization’s use of space at Harry Bailey.

The Administration is recommending that it enter into discussions with Saskatchewan Property Management to discuss options for re-use of this space with the community. Possible opportunities for re-use include renovating this space to a gymnasium/fitness centre for community programming including fitness, walking, and youth drop-in activities.

### Create a New Service at Harry Bailey Aquatic Centre

The Administration is recommending that the City create a new service at HBAC in the 25m warm up/leisure pool. This new service would be very warm water as warm water is attractive to older adults, people with energy and mobility needs, and families with young children. Initial research has shown that by increasing the water temperature to around 90 degrees, and by adding minor amenities such as railings along the inside of the pool wall, this facility could be in demand by people with arthritis and other mobility needs. The leisure pool is zero depth making it wheel chair accessible, and easily accessed by people of all ages with mobility issues.

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Preliminary discussions with the Saskatoon Health Region indicate that there is a need and demand for this service in Saskatoon.

Young children also like warm water, and the warm water programs would accommodate parent and tot lessons, beginner level swimming lessons targeted to pre-school children, and birthday parties.

**JUSTIFICATION**

There are three reasons for requesting direction to proceed with design for Phase II at this time.

The first is the need for a competitive aquatic facility in this city. A feasibility study and subsequent program audit have confirmed that HBAC cannot be renovated to meet regulations to host national and international competitive aquatic events and there is no other facility in Saskatoon that is able to host these events. A new facility could not be built on the existing site given the space limitations on land currently owned by Saskatchewan Property Management (SIASST Kelsey Campus). Given the timing of the planning for the Blairmore Multi-District Park/school site, it was determined that a new competitive aquatic facility would be considered for construction in the Blairmore development. This program component is currently included in the concept design for the civic leisure and recreation facility.

The second reason is that Phase II is required to fulfil the original concept plan. The collegiate and high school are located on the west and east end of the intended integrated complex, and both facilities are proceeding on schedule. The tenders have closed for the building costs and service road access of the construction of Phase I in partnership with the Public School Board. Phase I construction includes Tommy Douglas Collegiate and the civic indoor recreation components, which are an auxiliary gymnasium, fitness room, child minding room, commons area, corridor space, public washrooms, mechanical/storage space, front parking lot, 1/3 of the cost of the main service road, soft landscaping, and the appropriate contingency amounts. The Catholic Board of Education will be tendering the construction of Bethlehem High School, which includes the City of Saskatoon's contribution of 50 percent toward the construction of the auxiliary gym. The tenders are scheduled to close mid-April, 2006. Tommy Douglas Collegiate, Bethlehem Collegiate, and Phase I of the recreation centre are scheduled to open fall, 2007.

The civic recreation amenities, the future library, and connecting corridor will "fill the gap" between the two schools and complete the integrated complex envisioned in the concept plan. Until the civic recreation components and the future library are built, the distance between the two schools will be approximately 100 metres.

The third reason to proceed with the design of Phase II is to generate a more definitive cost estimate that will allow the City of Saskatoon to confirm the original cost estimates. Once the Administration has more accurate cost estimates, funding gaps can be better defined and a strategic approach can be developed with more certainty around potential sponsorship

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opportunities. Also, a detailed design will allow the Administration to further articulate the operation of the site, and the operating impact of the facility.

In order to meet the original construction schedule to open in fall of 2008, design must begin in spring of 2006. Significant input and consultation will be required as part of the design of the new competitive aquatic facility. The Administration has had initial conversations with the national aquatic organizations for swimming, diving, water polo, and synchronized swimming. Representatives from these national organizations have been very helpful in providing information into new design options for competitive swimming pools that will offer maximum flexibility for other community use. The national organizations are also very encouraged at the prospect of having a competitive aquatic facility integrated into the facility design with two high schools, creating an opportunity to incorporate aquatic programming into the student curriculum. However, these discussions are at a preliminary stage and more detailed and technical input is required.

The Administration has also begun to meet with the local aquatic groups to gather their needs for a competitive facility. Research into the design options, and full participation of the local and national aquatic communities is recommended to ensure this very unique facility meets the needs of our users. The input required has been built into these timelines.

### **OPTIONS**

#### **Option 1**

This option is to delay completing the design of Phase II for Blairmore, which would result in a delay of the opening of Phase II until 2009 or possibly later. This option would provide more time to secure other sources of funding prior to detailed design. This is not a recommended option, as it would not provide the necessary information through the detailed design process that is required to better estimate actual construction costs.

#### **Option 2**

As stated earlier in the report, the additional cost of a walking track is estimated at \$2.7M. The option is to exclude the design of a walking track at a cost savings of \$220,000, decreasing the design fees from \$2,220,000 to \$2,000,000. This is not a recommended option. Including the walking track as part of the original design allows consideration at the construction decision stage of options for full construction of the walking track or construction of the supporting infrastructure and space to accommodate a walking track at a future date.

### **POLICY IMPLICATIONS**

There are no policy implications.

### **FINANCIAL IMPACT**



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a) Capital Impact of Blairmore

In October 2005, the Administration reported to City Council that the maximum cost estimate of Phase II construction was estimated at \$27,500,000. City Council also approved borrowing \$18,000,000, leaving a funding shortfall of \$9,500,000.

There have been three significant developments that have occurred since the October 2005 report.

1. Connecting Corridor - In October 2005, the cost of the connecting corridor was estimated at \$2,200,000. This design incorporated a wider corridor that would support a walking track on the second floor. The current design has been revised to include a narrower connecting corridor at an estimated cost of \$1,400,000.

Also, the two school boards and the Department of Learning have agreed to contribute half the cost of the connecting corridor construction (\$700,000). This cost share agreement was not in place in October 2005.

Note: Any increase in width of the corridor to accommodate the walking track (\$800,000) will be a cost directly related to the walking track.

2. SIAST Kelsey has advised the Administration that they will not engage in any further discussions with the City of Saskatoon with respect to their organization's use of space at the Harry Bailey Aquatic Centre. Although this particular option for the adaptive re-use of the 50m pool was not successful, your administration will work in cooperation with the Saskatchewan Property Management Department to explore other options or opportunities. Initial contact has been made with Saskatchewan Property Management officials in this regard.
3. Unallocated One-Time Funding from Province of Saskatchewan

During its May 8, 2006 meeting, City Council approved the allocation of \$6.7 million in unconditional capital funding from the Province's Community Share 2006 Program to Phase II. This allocation, along with the revised costs and revenue contributions associated with the connecting corridor, will substantially fund the shortfall.

The figures used within Chart 1 are based on the high-end of the cost estimate range provided by the architects (\$27,500,000 - \$25,500,000). In light of this range provided by our consultants, your administration believes that proceeding to the design stage based on the above projections is an acceptable risk. The Administration will report back to City Council at the completion of the Phase II design with revised construction estimates and any funding shortfall prior to release of the construction tender.

If City Council approves the recommendation to proceed with detailed design and the proposed funding allocation, the Administration will formally begin the process to secure

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sponsorship and naming opportunities by securing outside professional services to assist with this process.

Chart 1 shows the revised cost estimates and funding proposals in light of this new information.

Chart 1 – Blairmore Phase I Project Cost Estimates & Funding Proposals

<b>Phase II Construction Cost Estimates</b>	<b>October 2005 Estimates</b>	<b>Current Estimates</b>
Competitive Aquatic Centre	\$25,300,000	\$25,300,000
Connecting corridor	2,200,000	1,400,000
<b>Sub-Total</b>	\$27,500,000	\$26,700,000
Contribution to Connecting Corridor	(1,100,000)	(700,000)
City Council Approved Borrowing October 2005	(18,000,000)	(18,000,000)
Funding Shortfall	8,400,000	8,000,000
Adaptive re-use of HBAC	?	0
Sponsorships	?	(1,000,000)
Province's Community Share 2006 Program	0	(6,700,000)
<b>Funding Shortfall without walking track</b>	<b>?</b>	<b>300,000</b>
Walking Track design fees		220,000
<b>Funding Shortfall with walking track design only</b>		<b>\$520,000</b>
Walking Track Construction		<b>2,480,000</b>
<b>Funding Shortfall with walking track operational</b>		<b>\$3,000,000</b>

b) Operating Impact – Blairmore

Attachment 2 shows the operating costs (2005 dollars) for the Blairmore leisure centre Phase I and II including the walking track. These costs are preliminary estimates based on the operations of Harry Bailey Aquatic Centre and Lakewood Civic Centre. The revenues are conservative and the staff complement reflects the operation of these two centres. The staffing and operating model for Blairmore is a work in progress, and the estimates in Attachment 2 are based on past experiences of existing facility operations.

However, Tommy Douglas Collegiate and Bethlehem Collegiate will possibly have community school designation, and there is potential that community school staff resources could work with the program staff from the leisure centre to create more integrated programs with other sectors. The Administration is committed to working with our partners to develop a comprehensive programming plan. The Administration will provide a more detailed operating impact by year end to City Council.

c) Operating Impact – Harry Bailey Aquatic Centre

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In a previous report, your Administration provided information regarding the operating impact of ceasing operations at the Harry Bailey Aquatic Centre and beginning operations at the Competitive Aquatic Centre in the Blairmore Suburban Area. (See Attachment 2.) These estimates were based on SIAST's request to assumed responsibility for the entire facility. As stated earlier in this report, it is the intent of your administration to cease operating only the 50m pool and to continue with the 25m warm up/leisure pool, hot tub, the weight room, and the related support amenities (change rooms, showers, administration areas, concession, and meeting rooms). Attachment 3 shows the program currently offered at the 25m warm up/leisure pool and the 50m pool, and compares it to the revised program with only the 25m warm up/leisure pool in operation.

The costs in Attachment 2 include no costs for operating the 50m pool other than the facility costs associated with that area.

This is a worst case scenario, and the high level of subsidy indicates that there has been no change to the existing revenue stream. As stated earlier in this report, the Administration will be seeking out new initiatives and programming opportunities for the 25m warm up/leisure pool through warm water targeting older adults, people with energy and mobility needs, and families with young children.

Your administration wishes to remind City Council that in 2009, a Productivity Improvement Loan for energy upgrades at leisure centres, with annual an annual repayment amount of \$172,000 will mature. This will provide City Council of the day with the opportunity to re-allocate this funding currently within the operating budget base.

### **COMMUNICATIONS PLAN**

As stated earlier, there will be consultation into the design of the aquatic facility and its support amenities. Input will be sought from the local, provincial, and national aquatic sport governing bodies to ensure the facility meets the necessary regulation to host national and international events, and their regular training programs. Key stakeholders from various sectors including health and education will be invited for consultations, as will the general public.

The Administration has been meeting with representatives of the competitive aquatic user groups (speed swimming, synchronized swimming, diving, and water polo) as part of the Technical Design Committee for the aquatic facility design process. Attachment 4 outlines the purpose of the Technical Design Committee and the timelines. The design process is at the stage of presenting a new competitive leisure pool facility to the Harry Bailey Aquatic Centre user groups. The Administration is arranging to host the technical personnel from the national offices of the aquatic user groups to meet with the local representatives in early June. This technical input will be extremely valuable in designing a facility that will meet national and international standards.

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There will be an open house held in Spring and Fall of 2006 to invite various stakeholders to discuss and provide input into the design of the aquatic facility.

The window of opportunity for input into the design of Phase II is between May 2006 and October 31, 2006, prior to construction drawings being finalized. These timelines will be communicated to the general public through the local media outlets, and by flyers to the residents in the surrounding neighbourhoods. Key stakeholders will be notified through direct mail to ensure all are advised of the timeframe for input into design.

**PUBLIC NOTICE**

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

**ATTACHMENTS**

1. Community Services Department report to City Council, dated September 23, 2005
2. Blairmore Leisure Centre Operating Cost Estimate – 2005 Dollars
3. Program currently offered at the 25m warm up/leisure pool and the 50m pool, compared to the revised program with only the 25m warm up/leisure pool in operation.
4. Blairmore Aquatic Complex Technical Design Committee – Facility Design Process”

*The City Clerk distributed a copy of a letter dated May 19, 2006 from Dr. A. Danikewich, Cardiac Rehab Coordinator, Academic Family Medicine, University of Saskatchewan.*

*Ms. Mary Bolton expressed support for inclusion of a walking track at the Blairmore Phase II development, indicating the health benefits walking promotes.*

*Ms. Cora Janzen, Heart and Stroke Foundation, expressed support for inclusion of a walking track at the Blairmore Phase II development.*

*Ms. Shirley Patola, President, Coronary Artery Rehabilitation Group (CARG), provided information on CARG and asked that Council include a walking track at the Blairmore Phase II development.*

*Moved by Councillor Heidt, Seconded by Councillor Neault,*

*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.*

**CARRIED.**

*Moved by Councillor Birkmaier, Seconded by Councillor Neault,*

- 1) 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;*
- 2) 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;*
- 3) that the Administration report back to City Council at the completion of the Phase II design component with revised construction estimates and related financing for final approval, prior to release of the construction tender;*
- 4) that City Council commit to continue operating the 25m warm up/leisure pool, the hot tub, the weight room and the related support amenities (change rooms, showers, administration areas, concession, and meeting room) areas within the Harry Bailey Aquatic Centre facility; and*
- 5) that the Administration proceed to develop a new service with the 25m warm up/leisure pool at Harry Bailey Aquatic Centre through the provision of a warm water pool targeted to older adults, people with energy and mobility needs, and families with young children.*

*CARRIED.*

*Moved by Councillor Alm, Seconded by Councillor Dubois,*

*THAT the Administration enter into discussions with Saskatchewan Property Management with respect to the future of the 50m pool within the Harry Bailey Aquatic Centre.*

*CARRIED.*

**9) Lawrence Pinter, Chair  
Saskatoon Environmental Advisory Committee, dated May 18**

Requesting permission for Erika Ritchie to address Council on behalf of the Saskatoon Environmental Committee with respect to the 2001 State of the Environment Report. (File No. CK. 430-19-1)

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

*Moved by Councillor Paulsen, Seconded by Councillor Dubois,*

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

*CARRIED.*

**“REPORT NO. 8-2006 OF THE ADMINISTRATION AND FINANCE COMMITTEE**

**1. Update – 2001 State of the Environment Report  
Saskatoon Environmental Advisory Committee  
(File No. CK. 430-19-1)**

**RECOMMENDATION:** that the information be received.

Attached is a copy of the report of the Saskatoon Environmental Advisory Committee dated April 19, 2006, forwarding an update from Administration on the recommendations contained in the 2001 State of the Environment Report, and indicating the Committee will focus on Energy and Transportation issues in 2006.

Your Committee has reviewed this report and supports the information provided.”

*Ms. Erika Ritchie, member, Saskatoon Environmental Advisory Committee, provided an update to the 2001 State of the Environment Report.*

*Moved by Councillor Penner, Seconded by Councillor Dubois,*

*THAT the information be received.*

*CARRIED.*

**10) Lawrence Pinter, Chair  
Saskatoon Environmental Advisory Committee, dated May 18**

Requesting permission for Erika Ritchie to address Council on behalf of the Saskatoon Environmental Committee with respect to the 2005 Annual Report of the Saskatoon Environmental Advisory Committee. (File No. CK. 430-19-1)

**RECOMMENDATION:** that Clause 2, Report No. 8-2006 of the Administration and Finance Committee be brought forward and that Erika Ritchie be heard.

*Moved by Councillor Paulsen, Seconded by Councillor Dubois,*

*THAT Clause 2, Report No. 8-2006 of the Administration and Finance Committee be brought forward and that Erika Ritchie be heard.*

*CARRIED.*

**“REPORT NO. 8-2006 OF THE ADMINISTRATION AND FINANCE COMMITTEE**

**2. 2005 Annual Report  
Saskatoon Environmental Advisory Committee  
(File No. CK. 430-19-1)**

**RECOMMENDATION:** that the information be received.

Attached is a copy of the 2005 Annual Report of the Saskatoon Environmental Advisory Committee. Your Committee has reviewed this report, and wishes to acknowledge, with appreciation, the work being done by the Committee.”

*Ms. Erika Ritchie, member, Saskatoon Environmental Advisory Committee, provided information on the 2005 Annual Report of the Saskatoon Environmental Advisory Committee.*

*Moved by Councillor Penner, Seconded by Councillor Paulsen,*

*THAT the information be received.*

*CARRIED.*

**11) Johnmark Opondo, Deputy Medical Health Officer  
Saskatoon Health Region, dated May 19**

Requesting permission to address Council with respect to the impact of the *Smoking Control Bylaw*. (File No. CK. 185-3)

**RECOMMENDATION:** that Clause 4, Report No. 8-2006 of the Administration and Finance Committee be brought forward and that Johnmark Opondo be heard.

*Moved by Councillor Paulsen, Seconded by Councillor Dubois,*

*THAT Clause 4, Report No. 8-2006 of the Administration and Finance Committee be brought forward and that Johnmark Opondo be heard.*

*CARRIED.*

**“REPORT NO. 8-2006 OF THE ADMINISTRATION AND FINANCE COMMITTEE**

**4. Impact of the *Smoking Control Bylaw*  
Saskatoon Health Region  
and  
Request for Amendment to Allow Smoking  
on Decks & Patios at Restaurants/Nightclubs  
(File No. CK. 185-3)**

- RECOMMENDATION:**
- 1) that the information be received; and
  - 2) that there be no amendments to *The Smoking Control Bylaw* at this time.

City Council considered Clause B1, Legislative Report No. 20-2004 on the above matter at its meeting held on December 13, 2004 and resolved:

- 1) that the information be received;
- 2)
  - a) that the matter of possible amendments to *The Smoking Control Bylaw 2004*, be referred to the Administration and Finance Committee for its consideration in January 2005, after the coming into force of the relevant provisions of *The Tobacco Control Amendment Act, 2004*;
  - b) that the Administration identify inhibitors of providing smoking space outside licensed establishments; and
  - c) that the Board of Police Commissioners be requested to provide a report to the Administration and Finance Committee regarding incidents that are occurring outside of clubs relating to patrons smoking.

The Committee subsequently considered letters from Jeff Ledding, Overdrive Nightclub and Charles Bennett, The Royal Canadian Legion Branch 362, requesting a change to allow smoking on patios and decks outside nightclubs and lounges. On January 10, 2005 the Committee deferred the question of considering any amendments to *The Smoking Control Bylaw* for a period of six months.



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At the meeting held on June 20, 2005, the Committee determined that the Saskatoon Health Region was undertaking a survey on the impact of *The Smoking Control Bylaw*, in terms of health issues, and the Committee was interested in reviewing the results of this survey prior to considering the question of any changes to the Bylaw.

Attached is a copy of a submission dated May 10, 2006 from the Saskatoon Health Region, providing information on the results of their survey, (Attachment A), as well as a copy of the report of the General Manager, Community Services Department dated November 16, 2005 in response to Resolution 2b) above, (Attachment B).

Also attached are copies of the following documents, which have been considered by the Committee:

1. report of the Chief of Police dated March 4, 2005, which The Board of Police Commissioners forwarded to the Committee in response to Resolution No. 2c) above. (Attachment C);
2. letter dated February 24, 2005 from Mr. Charles Bennett, Treasurer, The Royal Canadian Legion, Nutana Branch 362, requesting that Council consider withdrawing the clause that prevents lounges from allowing smoking on patios or decks, (Attachment D);
3. Clause B1, Legislative Report No. 20-2004, (Attachment E); and
4. Letter received December 2, 2004, from Mr. Jeff Ledding, Co-Manager, Overdrive International Nightclubs, regarding concerns about patrons smoking outside of nightclubs, and proposing that smoking be allowed on decks(Attachment F).

Your Committee believes that overall, citizens are pleased with the results of *The Smoking Control Bylaw*, and that business have adapted, which is appreciated very much. The Committee therefore supports the recommendation of the Saskatoon Health Region, that there be no changes to the Bylaw with respect to smoking on patios and decks at nightclubs and restaurants, and allow this Bylaw to continue to have a positive impact on the health of all citizens.”

*Mr. Johnmark Opondo, Deputy Medical Health Officer, Saskatoon Health Region, indicated that the Smoking Bylaw is a success and should remain as is, including outdoor patios.*

*Moved by Councillor Penner, Seconded by Councillor Birkmaier,*

- 1) *that the information be received; and*
- 2) *that there be no amendments to The Smoking Control Bylaw at this time.*

**CARRIED.**

**12) Don Draper, dated May 23**

Requesting permission to address Council with respect to excessive noise at Gabriel Dumont Park.  
(File No. CK. 4205-1)

**RECOMMENDATION:** that Clause 6, Report No. 9-2006 of the Planning and Operations Committee be brought forward and that Don Draper be heard.

*Moved by Councillor Paulsen, Seconded by Councillor Dubois,*

*THAT Clause 6, Report No. 9-2006 of the Planning and Operations Committee be brought forward and that Don Draper be heard.*

*CARRIED.*

**“REPORT NO. 9-2006 OF THE PLANNING AND OPERATIONS COMMITTEE**

**6. Enquiry – Councillor E. Hnatyshyn (December 16, 2005)  
Gabriel Dumont Park Gates  
(File No. CK. 4205-1)**

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**RECOMMENDATION:**

- 1) that for the period June 1, 2006 to October 31, 2006, the gates to Gabriel Dumont Park be locked between the hours of approximately 10:00 p.m. and 7:30 a.m. each day; and
- 2) that the Administration submit a further report to the Planning and Operations Committee in October 2006 regarding the operation of Gabriel Dumont Park.

Attached is a copy of the report of the General Manager, Infrastructure Services Department with respect to a proposal to lock the gates to Gabriel Dumont Park for the period of June 1 to October 31, 2006, between 10:00 p.m. and 7:30 a.m.

Your Committee has reviewed this report with the Administration. Your Committee was also provided with a copy of a fax Councillor Hnatyshyn received from Mr. Wudrick with respect to concerns about the activities that occur at the park, including late night partying, and issues relating to enforcement. A copy of the fax is attached.

Following consideration of this matter, your Committee is supporting the proposed closure of the park gates as outlined in the above recommendation and will be receiving a further report from the Administration in October 2006. In addition, your Committee has referred the matter of

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enforcement relating to late night activities and partying in the Gabriel Dumont Park, along with the fax from Mr. Wudrick, to the Board of Police Commissioners for a response regarding enforcement.”

*Mr. Don Draper expressed concerns with respect to excessive noise in Gabriel Dumont Park.*

*Moved by Councillor Hnatyshyn, Seconded by Councillor Wyant,*

- 1) *that for the period June 1, 2006 to October 31, 2006, the gates to Gabriel Dumont Park be locked between the hours of approximately 10:00 p.m. and 7:30 a.m. each day; and*
- 2) *that the Administration submit a further report to the Planning and Operations Committee in October 2006 regarding the operation of Gabriel Dumont Park, including the feasibility of turning the lights out in the parking lot at the same time that the gates are locked.*

*CARRIED.*

**B. ITEMS WHICH REQUIRE THE DIRECTION OF CITY COUNCIL**

**1) D. Mario, dated May 9**

Expressing concerns with respect to semi-tractors parked in residential neighbourhoods. (File No. CK. 150-1)

**RECOMMENDATION:** that the direction of Council issue.

*Moved by Councillor Birkmaier, Seconded by Councillor Dubois,*

*THAT the matter be referred to the Administration to report to the Planning and Operations Committee.*

*CARRIED.*

**2) Bill Campbell, Chair  
The Partnership Board of Management, dated May 12**

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Advising that Shannon Jakes of HSBC Bank of Canada, Shaun Grinde of Princeton Development and Jayesh Parmer of Boom Music will be replacing Cathy Allen, George Tennent, and Chris Beavis on The Partnership Board of Management.

**RECOMMENDATION:** that Shannon Jakes, Shaun Grinde, and Jayesh Parmer be appointed to The Downtown Business Improvement District Board of Management, replacing Cathy Allen, George Tennent, and Chris Beavis.

*Moved by Councillor Penner, Seconded by Councillor Paulsen,*

*THAT Shannon Jakes, Shaun Grinde, and Jayesh Parmer be appointed to The Downtown Business Improvement District Board of Management, replacing Cathy Allen, George Tennent, and Chris Beavis.*

*CARRIED.*

**3) Trish St. Onge, Executive Director  
Catholic Family Services of Saskatoon, dated May 15**

Requesting that Council consider extending the parking time limit for Kinsmen Park's west and central parking lots from 2 hours to 4 hours. (File No. CK. 6120-2)

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

*Moved by Councillor Penner, Seconded by Councillor Paulsen,*

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

*CARRIED.*

**4) Craig Melvin, Chair  
Saskatchewan Assessment Management Agency Board of Directors, undated**

Advising that the 2006 Annual General Meeting of the Saskatchewan Assessment Management Agency is being held June 7, 2006 at TCU Place. Also providing a copy of the report on the 2005

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Revaluation Consultation Meetings held by SAMA and a copy of the 2005 Annual Report. (A copy of the 2005 Annual Report may be viewed in the City Clerk's Office.) (File No. CK. 180-11)

**RECOMMENDATION:** that His Worship the Mayor, or his designate, be appointed as the City of Saskatoon's voting delegate at the 2006 Annual General Meeting of the Saskatchewan Assessment Management Agency, to be held June 7, 2006.

*Moved by Councillor Penner, Seconded by Councillor Dubois,*

*THAT Councillor D. L. Birkmaier be appointed as the City of Saskatoon's voting delegate at the 2006 Annual General Meeting of the Saskatchewan Assessment Management Agency, to be held June 7, 2006.*

*CARRIED.*

**5) Maureen Sadden and others, dated various**

Submitting approximately 17 letters in support of a \$15 discounted bus pass. (File No. 7300-1)

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

*Moved by Councillor Paulsen, Seconded by Councillor Heidt,*

*THAT the information be received and joined to the file.*

*CARRIED.*

**6) Robert Wyma, Executive Director  
25<sup>th</sup> Street Theatre Centre Inc., dated May 4**

Requesting Council to extend the hours under the Noise Bylaw for The Saskatoon Fringe Theatre Festival to be held August 3 – 13, 2006 in the Broadway District. (File No. CK. 185-9)

**RECOMMENDATION:** that permission be granted to the 25<sup>th</sup> Street Theatre Centre Inc. to extend the time during which The Saskatoon Fringe Theatre Festival may be conducted in the Broadway District during the following dates and times:

August 3 to 11:30 p.m.

August 4 to 11:30 p.m.

August 5 to 11:30 p.m.

August 10 to 11:30 p.m.

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August 11 to 11:30 p.m.  
August 12 to 11:30 p.m.  
August 13 to 11:30 p.m.

*Moved by Councillor Paulsen, Seconded by Councillor Heidt,*

*THAT permission be granted to the 25<sup>th</sup> Street Theatre Centre Inc. to extend the time during which The Saskatoon Fringe Theatre Festival may be conducted in the Broadway District during the following dates and times:*

*August 3 to 11:30 p.m.  
August 4 to 11:30 p.m.  
August 5 to 11:30 p.m.  
August 10 to 11:30 p.m.  
August 11 to 11:30 p.m.  
August 12 to 11:30 p.m.  
August 13 to 11:30 p.m.*

*CARRIED.*

**7) Shellie Mitchener, Member  
Civic Pancake Breakfast Organizing Committee, dated May 11**

Requesting Council extend the hours under the Noise Bylaw to accommodate the entertainment planned for the 2006 Civic Pancake Breakfast to be held June 22, 2006 from 6:00 a.m. to 11:00 a.m. on 23<sup>rd</sup> Street between 3<sup>rd</sup> and 4<sup>th</sup> Avenues. (File No. CK. 185-9)

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**RECOMMENDATION:** that permission be granted to the Civic Pancake Breakfast Organizing Committee to extend the time during with the 2006 Civic Pancake Breakfast may be conducted on 23<sup>rd</sup> Street between 3<sup>rd</sup> and 4<sup>th</sup> Avenues from 6:00 a.m. – 11:00 a.m. on June 22, 2006.

*Moved by Councillor Paulsen, Seconded by Councillor Heidt,*

*THAT permission be granted to the Civic Pancake Breakfast Organizing Committee to extend the time during with the 2006 Civic Pancake Breakfast may be conducted on 23<sup>rd</sup> Street between 3<sup>rd</sup> and 4<sup>th</sup> Avenues from 6:00 a.m. – 11:00 a.m. on June 22, 2006.*

*CARRIED.*

**8) Evelyn Reisner, Co-Chair  
Saskatoon Diversity Network, dated May 11**

Requesting Council extend the hours under the Noise Bylaw for “A Movie Night in the Park” to be held in Kiwanis Memorial Park from 9:30 p.m. to 12:00 a.m. on June 14, 2006. (File No. CK. 185-9)

**RECOMMENDATION:** that permission be granted to the Saskatoon Diversity Network to extend the time during which “A Movie Night in the Park” may be conducted in Kiwanis Memorial Park from 9:30 p.m. to 12:00 a.m. on June 14, 2006.

*Moved by Councillor Paulsen, Seconded by Councillor Heidt,*

*THAT permission be granted to the Saskatoon Diversity Network to extend the time during which “A Movie Night in the Park” may be conducted in Kiwanis Memorial Park from 9:30 p.m. to 12:00 a.m. on June 14, 2006.*

*CARRIED.*

**9) Will Antonishyn  
Credit Union Centre, dated May 10**

Requesting Council extend the hours under the Noise Bylaw for the Taste of Saskatchewan event to be held in Kiwanis Park from July 18 – 22, 2006 to 10:30 p.m. and on July 23, 2006 to 8:00 p.m. (File No. CK. 185-9)

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**RECOMMENDATION:** that permission be granted to Credit Union Centre to extend the time during with the Taste of Saskatchewan event may be conducted in Kiwanis Park from July 18 – 22, 2006 to 10:30 p.m. and on July 23, 2006 to 8:00 p.m.

*Moved by Councillor Paulsen, Seconded by Councillor Heidt,*

*THAT permission be granted to Credit Union Centre to extend the time during with the Taste of Saskatchewan event may be conducted in Kiwanis Park from July 18 – 22, 2006 to 10:30 p.m. and on July 23, 2006 to 8:00 p.m.*

*CARRIED.*

**10) Danny Ziegler, dated May 9**

Submitting comments with respect to the Falun Dafa Association's request for proclamation. (File No. CK. 205-5)

*DEALT WITH EARLIER. SEE PAGE NO. 20.*

**11) Corrine Pankewich, dated May 9**

Submitting comments with respect to the Falun Dafa Association's request for proclamation. (File No. CK. 205-5)

*DEALT WITH EARLIER. SEE PAGE NO. 20.*

**12) Leanne Persicke, Communications Specialist  
Canadian Blood Services, dated May 4**

Requesting permission to fly the Canadian Blood Services flag at City Hall during National Blood Donor Week June 12-16, 2006. (File No. CK. 205-5)



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**RECOMMENDATION:** that permission be granted to the Canadian Blood Services to fly its flag at City Hall during National Blood Donor Week, June 12 – 16, 2006.

*Moved by Councillor Dubois, Seconded by Councillor Wyant,*

*THAT permission be granted to the Canadian Blood Services to fly its flag at City Hall during National Blood Donor Week, June 12 – 16, 2006.*

*CARRIED.*

**13) Bernie Holzer, undated**

Submitting comments with respect to a walking track at the Blairmore Suburban Centre. (File No. CK. 4110-32)

*DEALT WITH EARLIER. SEE PAGE NO. 6.*

**14) Tom and Pat Hartnett, dated May 22**

Submitting comments with respect to a walking track at the Blairmore Suburban Centre. (File No. CK. 4110-32)

*DEALT WITH EARLIER. SEE PAGE NO. 6.*

**15) Doreen Learmonth, dated May 19**

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

*DEALT WITH EARLIER. SEE PAGE NO. 28.*

**16) Doris MacLachlan, dated May 18**

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

*DEALT WITH EARLIER. SEE PAGE NO. 28.*

**C. INFORMATION ITEMS**

**1) Wallace Falconer, dated May 4**

Submitting comments with respect to street cleaning in the city. (File No. CK. 6315-3)

**2) Colin McFadzean, undated**

Submitting appreciation with respect to the "100 Days, 100 Poems" centennial event held at the Francis Morrison Library. (File No. CK. 205-30)

**3) Alfonso Paredes, dated May 9**

Congratulating the city of Saskatoon on its centennial. (File No. CK. 205-30)

**4) Joe Abrook, dated May 4**

Submitting comments with respect to traffic signals in the city. (File No. CK. 6250-1)

**5) Steve Warner, dated May 9**

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

**6) Honourable Harry Van Mulligan  
Minister of Government Relations, dated May 5**

Submitting response with respect to provincial funding for paratransit services in Saskatoon. (File No. CK. 7305-1)

**7) R. Wade Heggie, Chair  
Mendel Art Gallery Board of Trustees, dated May 5**

Advising that the Mendel Art Gallery does not have Federal and Provincial funding for its planned expansion and that the Gallery will withdraw its original 2006-08 Business Plan and Budget for the Capital Expansion Program. (File No. CK. 620-1)

**8) Sandra Sorsdahl, dated May 10**

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Submitting comments with respect to crow control in the city. (File No. CK. 151-2)

**9) Joe Kuchta, dated May 10**

Submitting comments with respect to Federal Centennial funding. (File No. CK. 1860-1)

**10) Jennifer Jensen, dated May 10**

Submitting comments with respect to transit service in the city. (File No. CK. 7300-1)

**11) Karen Olson and Neil Webb**

Expressing thanks to the City of Saskatoon for providing bus service for students at Walter Murray Collegiate for the Chem Free After Grad Program. (File No. CK. 7300-1)

**12) Gloria Kovatch, President  
Federation of Canadian Municipalities, dated May 9**

Providing information with respect to the 2006 FCM-CH2M HILL Sustainable Community Awards. (File No. CK. 155-2)

**13) Honourable Carol Skelton  
Minister of National Revenue, dated May 8**

Providing information with respect to new funding for infrastructure. (File No. CK. 1871-1)

**RECOMMENDATION:** that the information be received.

*Moved by Councillor Paulsen, Seconded by Councillor Heidt,*

*THAT the information be received.*

*CARRIED.*

**D. ITEMS WHICH HAVE BEEN REFERRED FOR APPROPRIATE ACTION**

**1) Laura Nickols, dated May 3**

Expressing concerns with respect to the usage of off-road vehicles on city streets. (File No. CK. 5000-1) **(Referred to the Board of Police Commissioners and the Administration.)**

**2) Aaron Dixon, dated May 3**

Submitting comments with respect to LED street lights in the city. (File No. CK. 6300-1) **(Referred to the Administration to respond to the writer.)**

**3) Tammy Gordon-Dirks, dated May 5**

Submitting comments with respect to Stonebridge access. (File No. CK. 4125-13) **(Referred to the Administration to respond to the writer.)** (A copy of the response is attached.)

**4) Ron Matshes, dated May 11**

Expressing concerns with respect to the removal of trees on Briarvale Road. (File No. 4139-4) **(Referred to the Administration to respond to the writer.)**

**5) Ken Wood, Executive Director  
Credit Union Centre, dated May 1**

Submitting response to Councillor O. Fortosky's enquiry on rating of live shows. (File No. CK. 205-1) **(Referred to the City Solicitor for a report.)**

**6) Quentin Attwater, dated May 8**

Expressing concerns with respect to westbound traffic on Marquis Drive. (File No. CK. 5300-1) **(Referred to the Traffic Safety Committee.)**

**RECOMMENDATION:** that the information be received.

*Moved by Councillor Hnatyshyn, Seconded by Councillor Birkmaier,*

*THAT, with respect to Item D1, a copy of the letter also be sent to SGI.*

*CARRIED.*

*Moved by Councillor Paulsen, Seconded by Councillor Birkmaier,*

*THAT the information be received.*

*CARRIED.*

**E. PROCLAMATIONS**

**1) Mark von Eschen, Executive and Artistic Director  
Shakespeare on the Saskatchewan, dated May 3**

Requesting Council proclaim July 3 – 9, 2006 as Shakespeare on the Saskatchewan Week in Saskatoon. (File No. CK. 205-5)

**2) Joyce Phillips, Regional Director, Saskatoon Branch  
Saskatchewan Abilities Council, dated May 5**

Requesting Council proclaim June 15, 2006 as Saskatchewan Abilities Council Day in Saskatoon. (File No. CK. 205-5)

**3) Helen Smith-McIntyre, Chair  
Saskatoon Refugee Coalition, dated May 9**

Requesting Council proclaim June 2006 as Refugee Month in Saskatoon. (File No. CK. 205-5)

**4) Honourable Kevin Yates  
Minister of Corrections and Public Safety, dated May 3**

Requesting Council proclaim May 7 – 13, 2006 as Emergency Preparedness Week in Saskatoon. (File No. CK. 205-5)

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- 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 Heidt, Seconded by Councillor Wyant,*

- 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.*

**ENQUIRIES**

**Councillor D. L. Birkmaier  
Relocation of Transit Buildings  
(File No. CK. 665-1)**

The buildings used by the City Transit Department are located in the residential area of Caswell Hill. Many of these facilities are in need of upgrading. In view of these facts would the Administration please report on the relocation of the Transit Department from the Caswell Hill Area.

1. When is a move planned?
2. What are the costs of moving?

**Councillor D. L. Birkmaier  
Enterprise Zone Policy  
(File No. CK. 3500-15)**

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.

**Councillor D. L. Birkmaier**

**Condition of 100 Block of Maple Street  
(File No. CK. 6315-1)**

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Maple Street in the 100 block is in poor condition. Most of this street was slurried over the past few years, but the 100 block was not done. When will the Administration plan to address this matter.

**Councillor O. Fortosky  
Yield Signs – Witney Avenue and 19<sup>th</sup> Street  
(File No. CK. 6280-1)**

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Would the Administration please report on the possibility of yield signs at the intersection of Witney Avenue and 19<sup>th</sup> Street due to the increased traffic after the closing of the 18<sup>th</sup> Street and 20<sup>th</sup> Street access to Circle Drive.

**INTRODUCTION AND CONSIDERATION OF BYLAWS**

**Bylaw 8497**

Moved by Councillor Dubois, seconded by Councillor Penner,

THAT permission be granted to introduce Bylaw No. 8497, being “The 602 (Lynx) Wing Saskatoon R.C.A.F. Association Tax Exemption Bylaw, 2006” and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Dubois, Seconded by Councillor Neault,

THAT Bylaw No. 8497 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Dubois, Seconded by Councillor Birkmaier,  
THAT Council go into Committee of the Whole to consider Bylaw No. 8497.

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CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8497 was considered clause by clause and approved.

Moved by Councillor Dubois, Seconded by Councillor Paulsen,

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

CARRIED.

Moved by Councillor Dubois, Seconded by Councillor Wyant,

THAT permission be granted to have Bylaw No. 8497 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Dubois, Seconded by Councillor Fortosky,

THAT Bylaw No. 8497 be now read a third time, that the bylaw be passed and the Mayor and the City Clerk be authorized to sign same and attach the corporate seal thereto.

CARRIED.

**Bylaw 8498**

Moved by Councillor Dubois, seconded by Councillor Penner,



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THAT permission be granted to introduce Bylaw No. 8498, being “The Brian Robert Sutherland Farm Land Fixed Rate of Taxation Bylaw, 2006” and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Dubois, Seconded by Councillor Neault,

THAT Bylaw No. 8498 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Dubois, Seconded by Councillor Birkmaier,

THAT Council go into Committee of the Whole to consider Bylaw No. 8498.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8498 was considered clause by clause and approved.

Moved by Councillor Dubois, Seconded by Councillor Paulsen,

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

CARRIED.

Moved by Councillor Dubois, Seconded by Councillor Wyant,

THAT permission be granted to have Bylaw No. 8498 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Dubois, Seconded by Councillor Fortosky,

THAT Bylaw No. 8498 be now read a third time, that the bylaw be passed and the Mayor and the City Clerk be authorized to sign same and attach the corporate seal thereto.

CARRIED.

**Bylaw 8505**

Moved by Councillor Dubois, seconded by Councillor Penner,

THAT permission be granted to introduce Bylaw No. 8505, being “The Property Maintenance & Nuisance Abatement Amendment Bylaw, 2006” and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Dubois, Seconded by Councillor Neault,

THAT Bylaw No. 8505 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Dubois, Seconded by Councillor Birkmaier,

THAT Council go into Committee of the Whole to consider Bylaw No. 8505.

CARRIED.

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

Committee arose.

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

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That while in Committee of the Whole, Bylaw No. 8505 was considered clause by clause and approved.

Moved by Councillor Dubois, Seconded by Councillor Paulsen,

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

CARRIED.

Moved by Councillor Dubois, Seconded by Councillor Wyant,

THAT permission be granted to have Bylaw No. 8505 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Dubois, Seconded by Councillor Fortosky,

THAT Bylaw No. 8505 be now read a third time, that the bylaw be passed and the Mayor and the City Clerk be authorized to sign same and attach the corporate seal thereto.

CARRIED.

**Bylaw 8506**

Moved by Councillor Dubois, seconded by Councillor Penner,

THAT permission be granted to introduce Bylaw No. 8506, being “The Capital Reserve Amendment Bylaw, 2006” and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Dubois, Seconded by Councillor Neault,

THAT Bylaw No. 8506 be now read a second time.

CARRIED.

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The bylaw was then read a second time.

Moved by Councillor Dubois, Seconded by Councillor Birkmaier,

THAT Council go into Committee of the Whole to consider Bylaw No. 8506.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8506 was considered clause by clause and approved.

Moved by Councillor Dubois, Seconded by Councillor Paulsen,

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

CARRIED.

Moved by Councillor Dubois, Seconded by Councillor Wyant,

THAT permission be granted to have Bylaw No. 8506 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Dubois, Seconded by Councillor Fortosky,

THAT Bylaw No. 8506 be now read a third time, that the bylaw be passed and the Mayor and the City Clerk be authorized to sign same and attach the corporate seal thereto.

CARRIED.

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**Bylaw 8507**

Moved by Councillor Dubois, seconded by Councillor Penner,

THAT permission be granted to introduce Bylaw No. 8507, being “The Capital Line of Credit Bylaw, 2006” and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Dubois, Seconded by Councillor Neault,

THAT Bylaw No. 8507 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Dubois, Seconded by Councillor Birkmaier,

THAT Council go into Committee of the Whole to consider Bylaw No. 8507.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8507 was considered clause by clause and approved.

Moved by Councillor Dubois, Seconded by Councillor Paulsen,

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

CARRIED.

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Moved by Councillor Dubois, Seconded by Councillor Wyant,

THAT permission be granted to have Bylaw No. 8507 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Dubois, Seconded by Councillor Fortosky,

THAT Bylaw No. 8507 be now read a third time, that the bylaw be passed and the Mayor and the City Clerk be authorized to sign same and attach the corporate seal thereto.

CARRIED.

**Bylaw 8508**

Moved by Councillor Dubois, seconded by Councillor Penner,

THAT permission be granted to introduce Bylaw No. 8508, being “The Traffic Amendment Bylaw, 2006” and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Dubois, Seconded by Councillor Neault,

THAT Bylaw No. 8508 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Dubois, Seconded by Councillor Birkmaier,

THAT Council go into Committee of the Whole to consider Bylaw No. 8508.

CARRIED.

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

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Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8508 was considered clause by clause and approved.

Moved by Councillor Dubois, Seconded by Councillor Paulsen,

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

CARRIED.

Moved by Councillor Dubois, Seconded by Councillor Wyant,

THAT permission be granted to have Bylaw No. 8508 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Dubois, Seconded by Councillor Fortosky,

THAT Bylaw No. 8508 be now read a third time, that the bylaw be passed and the Mayor and the City Clerk be authorized to sign same and attach the corporate seal thereto.

CARRIED.

**Bylaw 8513**

Moved by Councillor Dubois, seconded by Councillor Penner,

THAT permission be granted to introduce Bylaw No. 8513, being "The Animal Control 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 Dubois, Seconded by Councillor Neault,

THAT Bylaw No. 8513 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Dubois, Seconded by Councillor Birkmaier,

THAT Council go into Committee of the Whole to consider Bylaw No. 8513.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8513 was considered clause by clause and approved.

Moved by Councillor Dubois, Seconded by Councillor Paulsen,

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

CARRIED.

Moved by Councillor Dubois, Seconded by Councillor Wyant,

THAT permission be granted to have Bylaw No. 8513 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Dubois, Seconded by Councillor Fortosky,

THAT Bylaw No. 8513 be now read a third time, that the bylaw be passed and the Mayor and the City Clerk be authorized to sign same and attach the corporate seal thereto.



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CARRIED.

*Moved by Councillor Dubois,*

*THAT the meeting stand adjourned.*

*CARRIED.*

*The meeting adjourned at 10:26 p.m.*

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*Mayor*

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*City Clerk*