

Council Chambers
City Hall, Saskatoon, Sask.
Monday, March 26, 2007
at 6:00 p.m.

MINUTES OF THE REGULAR MEETING OF CITY COUNCIL

PRESENT: His Worship the Mayor, in the Chair;
Councillors Clark, Dubois, Heidt, Hill, Lorje, Neault,
Paulsen, Pringle, 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 Totland;
City Clerk Mann; and
Council Assistant Mitchener

Moved by Councillor Dubois, Seconded by Councillor Neault,

THAT the minutes of meeting of City Council held on March 12, 2007, be approved.

CARRIED.

Moved by Councillor Heidt, Seconded by Councillor Pringle,

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

CARRIED.

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

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

Committee arose.

Councillor Neault, 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:

“REPORT NO. 4-2007 OF THE MUNICIPAL PLANNING COMMISSION”

Composition of Commission

Mr. Brad Sylvester, Chair
Mr. Gord Androsoff, Vice Chair
Councillor Bev Dubois
Ms. Carole Beitel
Mr. Bruce Waldron
Mr. Roy Ball
Mr. Michael Chyzowski
Ms. Debbie Marcoux
Mr. John McAuliffe
Mr. Kurt Soucy
Mr. Vern Waldherr
Mr. Randy Warick
Mr. Fred Sutter

**1. West Industrial Local Area Plan –
Historical Chronology (Recommendation 7.1)
(Files CK. 4110-32 and PL 4110-30-18)**

RECOMMENDATION: that the information be received.

ADOPTED.

Attached is a copy of the report of the General Manager, Community Services Department dated January 31, 2007, forwarding the report “The West Industrial Area Historical Chronology” prepared by Jen Pederson dated December 2006. This report was prepared to address one of the recommendations in the West Industrial Local Area Plan.

The Municipal Planning Commission has received the report and is forwarding the report to City Council for its information. The report has also been forwarded to the Municipal Heritage Advisory Committee for information.

ADMINISTRATIVE REPORT NO. 7-2007

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Subdivision

- Application No.:16/07 314/316 Barber Crescent
Applicant: Webb Surveys for Robert and Sherri Salzsauler
Legal Description: Lot 13, Block 146, Plan 80S18197
Current Zoning: R2
Neighbourhood: Fairhaven
Date Received: March 15, 2007

PUBLIC NOTICE

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

ATTACHMENTS

1. Plan of Proposed Subdivision No. 13/07
2. Plan of Proposed Subdivision No. 14/07
3. Plan of Proposed Subdivision No. 15/07
4. Plan of Proposed Subdivision No. 16/07

**A2) Naming Report – Proposed New Parks Names
(File No. PL 4001-5; CK. 4205-1)**

RECOMMENDATION: that the information be received.

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

**A3) Municipal Enterprise Zone
List of Approved Applications – February 2007
(File No.: PL. 4110 – 34; CK. 3500-15)**

RECOMMENDATION: that the information be received.

ADOPTED.

BACKGROUND

The Municipal Enterprise Zone was established by City Council in 2002 to provide financial incentives to encourage more economic development in seven core neighbourhoods and two core industrial areas of Saskatoon. Among many incentives, the Municipal Enterprise Zone will provide automatic rebates for building, plumbing, sign permit fees, land use fees such as rezoning and discretionary uses, tax abatements for up to five years, and one year grants in lieu of tax abatement. The program is temporary until the funds are spent. City Council provided \$500,000 of initial

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funding for the program in the spring of 2002, renewed the program funding with \$500,000 in March 2006, and \$500,000 on February 26, 2007.

REPORT

The following applications were approved subject to new funding by the Adjudication Committee on February 15, 2007:

1. **Sask Native Rentals Inc.**, 1802 22nd Street West – the application calls for the renovation of the existing apartment building at 1802 22nd Street West in the Westmount neighbourhood. SaskNative Rentals Inc. intends to offer 26 dwelling units as affordable rental housing units for aboriginal families in Saskatoon. The total cost of the project is estimated to be \$1,353,794. This amount includes \$702,000 in building purchase costs and \$651,794 in renovation costs (\$25,069 per unit). The renovations are mainly cosmetic and equipment replacement such as window replacement, adding security screens, upgrading smoke detectors and security system, additional laundry machines, appliance replacement, boiler replacement and roof. The cost of improvements will not affect the assessed value; therefore, the Enterprise Zone Committee has approved a grant equal to one year's worth of existing property taxes (\$15,697.37).
2. **Life Long Technical Training Institute.**, 620 33rd Street West – Life Long Technical Trades is intending to redevelop this property into a private school with a focus on preparing individuals for the construction trades. It is affiliated with World Trades and Technical Institute of British Columbia, with a campus located in Surrey, British Columbia. The applicant wishes to have the Environmental Phase 1 Assessment costs reimbursed. The Committee approved the reimbursement of the Phase 1 costs subject to completion of the project (\$2,775.00).
3. **Garden Architecture and Design**, 315 Avenue A South – This application was tabled with the Committee in October 2005. The owner has completed an expansion of the existing business including a new seasonal glassed-in shop, a landscaped outdoor garden centre and street-level landscaping. The expansion did not lead to an appreciable increase in property. Therefore, the Enterprise Zone Committee has approved a grant equal to one years' worth of existing property taxes in the amount of \$5,221.00.

Follow-up inspections will be undertaken at all of the above locations. Only when it is clearly demonstrated that the projects are completed, will the committed funds be provided to the owner/applicant.

FINANCIAL IMPACT

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As of February 28, 2007, there was an estimated \$537,745 remaining in the Municipal Enterprise Zone account, which includes all money spent on completed projects and committed to be spent on submitted applications. The above applications total \$23,693.37 and are within the means of the Municipal Enterprise Zone Program.

The Enterprise Zone program is undergoing an audit. The audit draft report is expected to be completed by the end of May 2007. The Administration is also assessing the overall value and impact of the Enterprise Zone program and will provide recommendations for change to the program.

PUBLIC NOTICE

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

A4) Communications to Council

From: Barb Sopotyik, Host Committee

Saskatchewan Country Music Awards

Date: February 15, 2007

Subject: 2007 Saskatchewan Country Music Awards – April 13 – 15, 2007

(File No. CK. 1870-1, LS. 1870-12-1)

RECOMMENDATION: that the following report be received as information.

ADOPTED.

BACKGROUND

During its February 26, 2007 meeting, City Council received a communication from Barb Sopotyik of the Saskatchewan Country Music Awards Host Committee, requesting sponsorship for the 18th Annual Saskatchewan Country Music Awards.

REPORT

The Administration reviewed the information (see Attachment 1) submitted by the Saskatchewan Country Music Awards Host Committee to determine if this event is eligible for a Special Event Grant. City of Saskatoon Policy C03-007 (Special Events) (see Attachment 2) outlines the overall objectives and eligibility criteria to determine if an organization is eligible to receive a Special Event Grant from the City of Saskatoon.

After discussion with Kal Hourd, President of the Saskatchewan Country Music Awards Host Committee, the Administration has concluded that this request for assistance does not meet the eligibility criteria for a Special Event Hosting Grant. Mr. Hourd has been informed of the

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eligibility criteria for a Special Event Hosting Grant and is aware his event does not meet the criteria.

OPTIONS

There are no other funding options.

POLICY IMPLICATIONS

There are no policy implications.

PUBLIC NOTICE

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

ATTACHMENTS

1. Email dated February 15, 2007 from Barb Sopotyk
2. City of Saskatoon Policy C03-007 (Special Events)

A5) Request to Lease City-owned Farmland West Saskatoon

NW ¼ 2-37-6 W3, SE ¼ 2-37-6 W3, NW ¼ 35-36-6 W3, Pt S ½ 27-36-6 W3, Pt NW ¼ 1-37-6 W3, SE ¼ 12-37-6 W3

File No. 4213-04-1

RECOMMENDATION:

1) that City Council approves the lease of City-owned farmland known as: NW ¼ 2-37-6 W3, SE ¼ 2-37-6 W3, NW ¼ 35-36-6 W3, Pt S ½ 27-36-6 W3, Pt NW ¼ 1-37-6 W3, SE ¼ 12-37-6 W3 to Mr. Darrell Ozeroff under the following terms and conditions:

a) the annual lease rate be \$32 per seeded acre, according to the farmland's Canada Saskatchewan Crop Insurance Seeded Acreage Report, paid in two instalments, with the first being due April 30 (450 acres x \$32 = \$14,400, plus G.S.T.) and the second being due October 31 (outstanding acreage from crop insurance report x \$32 plus G.S.T.) of each crop year;

b) the term of lease is to be three years with the Lessee having the first option to lease the land at the end of

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the term on an annual basis, if not required for development;

c) the Lessee to carry minimum \$2,000,000 liability insurance; and

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

ADOPTED.

BACKGROUND

At its meeting in May 2004, City Council adopted a report from the Land Branch recommending the approval of a three-year Lease Agreement between Mr. Darrell Ozeroff and the City of Saskatoon for approximately 900 acres of City-owned farmland located west of Saskatoon (Attachment 1). Following a sealed bid tender process, Mr. Darrell Ozeroff had the successful bid, offering to enter into the three-year farmland Lease Agreement with the City of Saskatoon at an annual rate of \$28,832 plus G.S.T. This Lease Agreement expired December 31, 2006.

A condition of the Lease Agreement stated that the Lessee would have the first opportunity to negotiate a new agreement with the Land Branch. On February 14, 2007, a meeting with the Lessee occurred to discuss a new Lease Agreement. During this meeting the Lessee stated that he was willing to maintain the same rate per acre on the farmland, although he requested this rate be used with the Canada Saskatchewan Crop Insurance Seeded Acreage Report. He noted that he was unable to seed some of the acres leased, due to the land being too wet to seed. Following a brief discussion both parties agreed to adjust the terms of a new Lease Agreement from the previous flat total rate to a per seeded acre rate. The Land Branch and Lessee also agreed the crop insurance report would provide an accurate measure of the total seeded acreage on the farmland leased.

In order to base the annual lease rate on the seeded acreage report for that crop year, it was agreed that the Lessee would provide approximately half of the total annual lease payment by April 30 of each year, with the second payment due October 30 to clear the remaining acres that were seeded. The first instalment would cover 450 acres at the agreed \$32 per acre rate, totalling \$14,400, plus G.S.T. The second instalment would be \$32 per acre seeded, less the 450 acres paid prior to seeding.

It was noted by the Land Branch that some of the farmland in the Lessee's previous agreement may be required for development within the next three years. It was agreed by the Land Branch and Lessee that a new Lease Agreement would be written such that, as necessary, the Land Branch would be able to remove acres from the leased area. Prior to seeding each year, the Land Branch will notify the Lessee of any land being removed from the lease because of planned development.

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In the case of land that becomes necessary for use by the City of Saskatoon on short notice, after it has already been seeded, compensation for crop damage will be provided to the Lessee.

The Land Branch and Lessee agreed all other conditions of the previous lease will remain the same.

REPORT

The purpose of this report is to obtain approval to lease the above noted farmland to Mr. Darrell Ozeroff, subject to the following terms:

1. Rate:
At \$32 per seeded acre, according to Canada Saskatchewan Crop Insurance Seeded Acreage Report, to be paid in two instalments each year, with the first due April 30 and the second due October 31. The first instalment will be $\$32 \times 450 \text{ acres} = \$14,400$, plus G.S.T.. The second instalment will be the outstanding balance of acreage (total seeded acreage for crop year, less 450 acres), paid at \$32 per acre, plus G.S.T.
2. Term:
Three-year term January 1, 2007 to December 31, 2009.
3. Renewal:
At expiration of term, the Lessee will have the first opportunity to lease the land on an annual basis (terms to be negotiated at that time), if not required for development.
4. Improvements:
Only those approved by the Land Manager.
5. Use of Land:
As outlined in Tender Application (Attachment 2).
6. Insurance:
Lessee is to carry a minimum of \$2,000,000 liability insurance with the City of Saskatoon named as an additional insured.

PUBLIC NOTICE

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

ATTACHMENTS

1. Plan of farm lease area.

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2. Farm lease tender application.

A6) North American Indigenous Games – 2011

(File No. LS. 1870-12-2; CK. 1870-1)

- RECOMMENDATION:**
- 1) that His Worship the Mayor issue a letter to Federation of Saskatchewan Indian Nations (FSIN) indicating support to host the North American Indigenous Games in Regina, Saskatchewan; and
 - 2) that His Worship the Mayor also prepare a letter to FSIN requesting a detailed orientation regarding hosting the North American Indigenous Games in order to be in a position to file a letter of intent to host these games in Saskatoon in the future.

ADOPTED.

BACKGROUND

During its February 12, 2007 meeting, City Council considered a letter from Vice Chief Lyle Whitefish, Federation of Saskatchewan Indian Nations, requesting the City of Saskatoon support a bid to host the North American Indigenous Games (NAIG) in 2011. A similar request was made to the City of Regina. The FSIN is requesting support from both cities, in which case they would determine which city would be selected to represent Saskatchewan in the bid to the NAIG Council.

The bid process for the NAIG has been to alternate hosts between Canada and the United States, in which case, the 2011 Games were scheduled to be held in the United States. In December 2006, the NAIG Council opened the bid process to Canada and the United States for the 2011 Games.

DISCUSSION

The Administration has met with representatives from the FSIN to discuss their request for support from the City of Saskatoon. Information was provided on the bid process, as outlined in City of Saskatoon Policy C03-007 (Special Events), which requires a business plan to accompany a request for financial support when bidding for special events. The FSIN has indicated they will complete the business plan once they secure the bid to host the NAIG.

The Administration has a copy of the final report from the 2002 NAIG held in Winnipeg, and information on the 2008 NAIG which will be held in Cowichan, British Columbia. This report has been prepared based on extrapolated information from these two sources.

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The NAIG hosts 5,000 to 7,000 athletes, coaches, mission staff, and cultural performers. The sports in the games are 3-D archery, athletics, badminton, baseball, basketball, boxing, canoeing, field lacrosse, golf, rifle shooting, soccer, softball, swimming, Tae Kwon Do, volleyball, and wrestling. The age categories are from 13 – 21 years, and there are also categories for Seniors (22 plus), Masters (50 plus), and Special Olympics (17 plus).

The cultural celebrations play a significant role in the games. For example, Cowichan is expecting 3,000 cultural participants, and the “Celebration of Culture” includes an international main stage, artisan’s marketplace, cultural workshops, games merchandise, province-wide community celebrations, and the public participation in the construction of the games/totem pole.

The cost to host the NAIG is estimated at \$10 - \$15 million. The games are held in July/August, and will require the use of several schools for accommodation, food services, and transportation for the participants and an athlete centre.

The FSIN has requested the following from the City of Saskatoon:

1. A letter of intent to the FSIN indicating support to host the 2011 NAIG. This letter is to indicate the desire to host the 2011 games in Saskatoon, and the amount of financial commitment towards a partnership arrangement to host the games. The letter of support will be considered, and a city selected by FSIN during the first week of April, 2007. The selected city by FSIN would submit a \$5,000 non-refundable bid fee made payable to the NAIG by no later than April 22, 2007.
2. If Saskatoon is selected, the City is asked to contribute an amount to defray the overall costs (\$30,000 - \$40,000) associated with preparing and presenting the Saskatchewan bid to the NAIG Council. The bid package is due to be submitted electronically by July 22, 2007. The process then continues with site evaluation and development of operational and governance.

JUSTIFICATION

An event of this magnitude and nature is a boost to the provincial and host city’s economy, as well as an opportunity to highlight the cultural diversity of our community. However, in light of the timelines presented, your administration is concerned that preparation of a high quality bid package may be in jeopardy. It is our understanding that filing a letter of intent would commit the City of Saskatoon to undertake the responsibilities outlined in section 3 of the bid process. (See Attachment 1.)

Fulfilling these responsibilities will require a significant amount of collaboration with other partners within the community (i.e. school boards) to host the athletes and performers. Once again, the compressed timelines make such collaborative discussions and resource commitments very challenging.

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Your administration has learned that the City of Regina did participate in the bid process for the 2008 games. Consequently, they are in a position to submit a quality bid within the timelines presented to host the games in Saskatchewan.

In light of the above, your administration is of the opinion that the most effective way to support the NAIG coming to Saskatchewan is to provide a letter of support to FSIN for Regina to be the host city in 2011. This will allow FSIN to go to the NAIG selection committee with the endorsement of Saskatchewan's two largest cities. If there are opportunities for some of the performances or sport demonstrations to be located in Saskatoon, the city would welcome such a request from the host committee.

The City of Saskatoon would very much like to be the host city for the NAIG at some future date. The letter of support to FSIN should also include a request to undertake pre-planning orientation and discussions that would allow the City of Saskatoon to prepare itself to be in a position to prepare a high quality bid to the selection committee for a future games event.

OPTIONS

Submit a letter of intent to compete with the City of Regina to host the NAIG in 2011. Although there has been no specific request made of the City, based on information garnered from past events, a commitment in the order of magnitude of \$1,000,000 towards a partnership arrangement would represent an expected level of contribution.

POLICY IMPLICATIONS

Based on the information from the 2002 and the 2008 NAIG, the 2011 Games would qualify for financial assistance under City of Saskatoon Policy C03-007 (Special Events). The FSIN would be required to complete the business plan prior to funds being released, subject to City Council's approval.

As stated in the Policy, there is an expectation that the organizing committee will provide for, within their overall budget, a legacy statement and commitment describing what lasting community needs will be met and the value added to the community as a result of the event.

The extent of financial commitment from this source is limited and could not support the expected level of contribution identified above.

FINANCIAL IMPACT

There is no financial impact related to the recommendations in this report.

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. North American Indigenous Games Bidding Procedures – Pages 2 to 4

Section B – CORPORATE SERVICES

**B1) 2007 Operating Budget
(File No. 1704-1)**

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

Attached for City Council's review and approval, is the City of Saskatoon's 2007 Operating Budget.

The Budget Committee has set April 3 and 4, 2007, as its budget review dates. This budget document should be referred to that Committee for review. The Committee's agenda will also include several other referrals that have been forwarded to that Committee since its last meeting dealing with the Operating Budget.

PUBLIC NOTICE

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

ATTACHMENT

1. 2007 City of Saskatoon Preliminary Operating Budget

Item B6 of Communications to Council was brought forward.

“B6) Shayne Metcalfe, dated March 22

Submitting comments with respect to municipal taxes. (File No. CK. 1910-1)”

IT WAS RESOLVED: that the information be received and forwarded to the Budget Committee.

**B2) 2007 Contract Negotiations
Canadian Union of Public Employees Local 59, and
The Saskatoon Civic Middle Management Association**

(File Nos. 4720-4 and 4720-8)

- RECOMMENDATION:**
- 1) that City Council approve the proposed changes set out in the attached report dated March 19, 2007, with respect to the 2007 contract with the Canadian Union of Public Employees Local 59;
 - 2) that City Council approve the proposed changes set out in the attached report dated March 20, 2007, with respect to the 2007 contract with The Saskatoon Civic Middle Management Association; and,
 - 3) that City Council authorize completion of the revised contract incorporating all the changes for execution by His Worship the Mayor and the City Clerk under the Corporate Seal.

ADOPTED.

Attached is a report dated March 19, 2007, detailing conditions agreed upon by the bargaining team of the City and the Canadian Union of Public Employees, Local 59, and a report dated March 20, 2007, detailing conditions agreed upon by the bargaining team of the City and The Saskatoon Civic Middle Management Association.

PUBLIC NOTICE

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

ATTACHMENTS

1. The Canadian Union of Public Employees Local No. 59 Revision to the Collective Agreement – dated March 19, 2007.
2. The Saskatoon Civic Middle Management Association Revision to the Collective Agreement – dated March 20, 2007.

Section D – INFRASTRUCTURE SERVICES

**D1) Proposed Disabled Person’s Loading Zone
(File No. 6120-04; CK. 6145-1)**

RECOMMENDATION: that a Disabled Person’s Loading Zone be installed in front of 1821 Ave C North.

ADOPTED.

Infrastructure Services has received a request from the resident of 1821 Avenue C North for the installation of a Disabled Person’s Loading Zone in front of the residence, as shown on Plan No. 210-0030-010r005 (Attachment 1). The resident has a physical impairment such that direct access to the front of their home is required.

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

PUBLIC NOTICE

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

ATTACHMENT

1. Plan No. 210-0030-010r005

**D2) Proposed Disabled Person’s Loading Zone
(File No. 6120-04; CK. 6145-1)**

RECOMMENDATION: that a Disabled Person’s Loading Zone be installed in front of 1101 - 4th Street East.

ADOPTED.

Infrastructure Services has received a request from the resident of 1101 - 4th Street East for the installation of a Disabled Person’s Loading Zone in front of the residence, as shown on Plan No. 210-0053-001r001 (Attachment 1). The resident has a physical impairment such that direct access to the front of their home is required.

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

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PUBLIC NOTICE

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

ATTACHMENT

1. Plan No. 210-0053-001r001

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

RECOMMENDATION: that a Disabled Person's Loading Zone be installed in front of 404 - 10th Street East.

ADOPTED.

Infrastructure Services has received a request from the resident of 404 - 10th Street East for the installation of a Disabled Person's Loading Zone in front of the residence, as shown on Plan No. 210-0046-004r002 (Attachment 1). The resident has a physical impairment such that direct access to the front of their home is required.

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

PUBLIC NOTICE

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

ATTACHMENT

1. Plan No. 210-0046-004r002

**D4) Enquiry – Councillor P. Lorje (January 22, 2007)
Traffic Calming – 100 and 200 Blocks of Avenue F South
(File No. 6320-1)**

RECOMMENDATION: that the Administration report further after a more comprehensive review of vehicle speed and volume is completed in the spring of 2007.

ADOPTED.

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BACKGROUND

The following enquiry was made by Councillor P. Lorje at the meeting of City Council held on January 22, 2007:

“Will the Administration please report on traffic calming measures or traffic control changes that could be implemented on the 100 and 200 blocks of Avenue F South? Since the opening of the Tim Horton’s on the Giant Tiger site, residents have seen a dramatic increase in the volume and speed on this previously quiet residential street.”

REPORT

The Giant Tiger parking lot, located on the southwest corner of the intersection of Avenue F South and 22nd Street West has three driveway entrances:

- 22nd Street West, approximately 25 metres west of Avenue F;
- Avenue F South, approximately 25 metres south of 22nd Street; and
- Avenue F South, approximately 90 metres south of 22nd Street.

A driveway utilization study was completed in June 2006, prior to the construction of the Tim Hortons on this site. The study was conducted during peak periods (07:30 to 09:30; 11:00 to 13:00; and 15:30 to 17:30). A total of 543 vehicles per day was observed utilizing these driveways. The majority of the vehicles were using the driveway entrance located off Avenue F, approximately 90 metres south of 22nd Street. It was also noted that peak traffic volumes utilizing the driveway entrances occurred during the afternoon peak period between 15:45 and 16:45.

A follow-up driveway utilization study was completed at the same location in February 2007 to determine the effects of the new Tim Hortons on traffic entering and exiting the site. Based on the morning, noon and afternoon peak traffic periods, a total traffic volume of 1,172 vehicles were observed utilizing the driveway entrances, with the majority still using the Avenue F South entrance. The study showed that there are 629 vehicles more during the same peak periods than there were prior to the opening of Tim Hortons. Also, in contrast to the trends observed in June 2006, the peak traffic volumes occurred during the morning peak period between 08:15 and 09:15.

Comparison of the results observed from both the June 2006 and the February 2007 driveway utilization studies are summarized in

Table 1 and indicate the following trends:

- Approximately 50% of the traffic entering and/or exiting the site utilize the farthest driveway south from 22nd Street West. This has not changed since the addition of a new attraction on site.
- Peak hour traffic volumes utilizing the site have shifted from occurring during the afternoon peak (June 2006) to occurring during the morning peak (February 2007).
- There are 629 vehicles more as a result of the opening of a Tim Hortons outlet on this site.

Table 1 - Driveway Utilization Study Comparison between 2006 and 2007

Peak Hour Volumes	Driveway 1 (22nd St)			Driveway 2 (Ave F near 22nd St)			Driveway 3 (Ave F - farthest)		
	2006	2007	Change	2006	2007	Change	2006	2007	Change
Morning	14	111	+97	3	120	+117	11	201	+190
Noon	47	92	+45	54	127	+73	118	170	+52
Afternoon	62	69	+7	78	96	+18	156	186	+30
Total	123	272	+149	135	343	+208	285	557	+272

Avenue F, between 22nd Street and 21st Street has an average daily traffic volume of approximately 2,500 vehicles per day. A short-term speed and volume study was completed on Avenue F South, between the driveway entrances to the parking lot, on March 1, 2007. The 85th percentile speed was 33 km/h. The speed limit is 50 km/h. This is an indication that speeding is not a problem.

There is no doubt that the opening of a new Tim Hortons has increased the amount of traffic on Avenue F between 22nd Street and 21st Street. There are at least 629 more vehicles per day on this roadway than there were prior to the opening of the new Tim Hortons.

The Administration will review the possibility of traffic calming further in the spring/summer, when supplemental, longer term data can be collected, after which a report will be submitted with recommendations.

PUBLIC NOTICE

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

**D5) 2007 Capital Budget/Capital Project No.778 - Stonebridge Trunk Sewers
Stonebridge Sanitary Sewage Lift Station and Storm Sewer Lift Station
Award of Engineering Services
(File No. 4111-32; CK. 7820-4)**

- RECOMMENDATION:**
- 1) that the proposal for engineering services submitted by UMA Engineering Ltd. for the design and construction supervision of the sanitary sewer lift station and storm sewer lift station in the Stonebridge Development, to an upset limit cost of \$196,778.40 (including P.S.T. and G.S.T.) be accepted; and
 - 2) that the City Solicitor be instructed to prepare the necessary Engineering Services Agreement for execution by the Mayor and City Clerk under the Corporate Seal.

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ADOPTED.

Infrastructure Services issued a request for proposals for the design and construction supervision for Capital Project 778 - Stonebridge Trunk Sewers. This project includes design and construction supervision for the sanitary sewer lift station and the storm sewer lift station.

Proposals were received from the following four local consulting firms:

Bullee Consulting Ltd.;
Genivar Consultants Limited Partnership (Cochrane Engineering Ltd.);
UMA Engineering Ltd.; and
Wardrop Engineering Inc.

After a systematic evaluation of the proposals, the Administration rated the proposal from UMA Engineering Ltd. as being superior.

The net cost to the City for the engineering services, as described above and within the proposal submitted by UMA Engineering Ltd. are as follows.

Base Fees	\$	185,640.00
G.S.T.	\$	11,138.40
Total Fees	\$	196,778.40
G.S.T. Rebate	\$	<u>11,138.40</u>
Net Cost to City	\$	<u>185,640.00</u>

Capital Project 778 has \$3,670,000 of approved funding designated for design, construction and supervision. As such, sufficient funding is in place to allow for the provision of the engineering services to proceed.

PUBLIC NOTICE

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

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**D6) 2007 Capital Budget
Capital Project No. 1396 and 1400
Land Development – Direct Prepaid Services
Willowgrove and Hampton Village Neighbourhood
AND
Additional Staffing Requirements for the Accelerated Lot Servicing Program
(File No. 1700-1; CK. 4131-26)**

- RECOMMENDATION:**
- 1) that funding for the construction of residential direct servicing of the 2007 accelerated land development program within the Hampton Village and Willowgrove neighbourhoods, at a total cost of \$11,320,000, be approved;
 - 2) that the program be funded from Prepaid Service Reserves and the Property Realized Reserve in Capital Projects No. 1396 – Land Development – Willowgrove Subdivision; and 1400 – Land Development – Hampton Village Subdivision;
 - 3) that 2.1 FTE positions for the Community Services Department, to be funded from the 2007 Land Operations Reserve, be approved; and
 - 4) that 3.5 FTE positions for the Infrastructure Services Department, to be funded from the 2007 Prepaid Services Reserves, be approved.

ADOPTED.

REPORT

In the 2007 Capital Budget, Council approved the construction of offsite and direct prepaid services within various neighbourhoods. At its meeting held January 29, 2007, the Executive Committee considered a report of the General Manager, Infrastructure Services Department dated January 24, 2007, regarding the proposed Lot Servicing Program. The Committee resolved that the Administration be authorized to proceed with the residential lot servicing strategy outlined in the report.

This accelerated lot servicing program was prepared based on Council's direction to allow the City to provide sufficient lots to allow for the development of at least 1000 housing units for 2007 and beyond. To encourage servicing contractors to make the necessary investment in personnel and equipment, the accelerated lot servicing program was predicated on a three to five year commitment for servicing. One of the potential issues identified in the January 24, 2007 report of the General Manager, Infrastructure Services, was the need for the City to ensure that its own internal resources are sufficient to deal with the three to five year accelerated program.

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It had been identified that additional staff would be required in a number of areas, including the Community Services Department's Land and Development Services Branches and the Infrastructure Services Department's Public Works and Municipal Engineering Branches.

Funding Requirements for Additional Servicing

For 2007, the program will focus on two particular areas within the Hampton Village and Willowgrove neighbourhoods. These two areas are in a unique development stage. Normally offsite servicing, which includes the large piping systems and arterial roadways needed to convey water/wastewater and vehicular traffic between neighbourhoods, is constructed either before or in tandem with direct servicing. Currently, the offsite servicing is adequate in these neighbourhoods to allow for augmented development without a further expenditure of offsite services. This will allow for an additional 401 single family units, 22 townhouse units and 112 grouped townhouse units.

A capital budget has been formulated to facilitate this additional growth. Design work is underway and tenders have been prepared. Funding in the amount of \$10,901,000 is required from the Prepaid Service Reserves for standard direct municipal services, and \$419,000 is required from the Property Realized Reserve for enhanced items not included within the prepaid services, which includes \$60,000 for decorative street lighting at the north intersection of Stensrud and McOrmond Drive, and \$20,000 for additional park fencing for the pocket park in Willowgrove. No additional enhancement costs are required for Hampton Village at this time.

The gross cost and source of funding for these projects are as follows:

<u>Description:</u>	<u>Project No.</u>	<u>Amount</u>
<u>Gross Cost Details:</u>		
Land Development – Willowgrove	1396	\$ 5,787,000
Land Development – Hampton Village	1400	<u>5,533,000</u>
Total		<u>\$11,320,000</u>
<u>Financing Details:</u>		
General Prepaid Service Reserves		<u>\$10,901,000</u>
Property Realized Reserve		<u>419,000</u>
Total		\$11,320,000

Your Administration will be submitting further reports as required for the continuation of capital funding for design and servicing for 2008 and beyond, as part of the 2008 Capital Budget process.

Community Services Department – Additional Staff Requirements

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In order to fulfill the three to five year commitment for sustained urban growth, it is necessary to augment current staffing levels of both the Land Branch and Development Services Branch. Due to the acceleration of servicing and likely increased sales for both single family lots and multi-family parcels, it will be necessary to expedite preparation and review of various detailed subdivision plans for both Hampton Village and Willowgrove. In addition, this increased program requires the Land Branch to immediately begin the task of preparing a Neighbourhood Concept Plan for the next neighbourhood in the University Heights Suburban Area. Immediately following this, the Land Branch will need to complete a detailed business plan, followed by the preparation of detailed subdivision plans and capital budget submissions for neighbourhood enhancement projects. It is expected that this same land development process will then be instituted for the next new neighbourhood within the Blairmore suburban area.

The additional staffing requirement for the City's Land Branch is two FTEs at an estimated annual cost, including salary, salary costs and overhead, of \$154,000.00. In 2007, this staffing requirement would be a 1.4 FTE at a cost of \$105,000. This would be funded from the Land Operations Reserve.

The additional staffing requirement for the City's Development Services Branch is one FTE over the three to five year period at an estimated annual cost, including salary and overhead expenses, of \$90,000. In 2007, this staffing requirement would consist of a 0.7 FTE at a cost of approximately \$60,000. The need for this position over the longer term will be evaluated on an annual basis. Given that the need for this position is generated by the City's own land development projects, it is proposed that this position be initially funded in 2007 by the Land Operations Reserve.

The City's Land Operations Reserve is funded by the 6% Land Administration collected at the time of sale. This reserve is capped at two times the annual operating budget of the Land Branch and has sufficient funding to absorb the above-noted costs.

Infrastructure Services Department – Additional Staff Requirements

A necessity also exists within the Infrastructure Services Department to increase staffing levels in order to meet the additional workload demand of the accelerated land development program. Specifically, a 0.5 FTE accounting position, to undertake administration and accounting duties, two engineering positions assigned to design and construction engineering, as well as two seasonal inspection and survey positions have been identified. These proposed positions total \$226,000 and are comprised of 2.5 full time and 2 seasonal jobs that in total will comprise the equivalent of 3.5 full time positions. The funding for these positions will be from the Prepaid Services Reserves, therefore, no impact on the mill rate will be experienced as a result of this request.

PUBLIC NOTICE

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

D7) Multiple Party Agreement
Improvements to Highway 219
File No. CK. 291-2

RECOMMENDATION: that His Worship the Mayor and the City Clerk be authorized to execute the agreement between the City of Saskatoon, the Province of Saskatchewan, the Whitecap Dakota First Nation, and various municipalities regarding improvements to Highway 219, wherein the City assumes maintenance responsibilities for the section of Highway 219 (Lorne Avenue) between Circle Drive and the CNR tracks.

ADOPTED.

REPORT

In late 2006, the City participated in the development of a multiple party agreement regarding improvements to Highway 219 between Saskatoon and the junction at Highway 15. This highway improvement project will include upgrading of the highway structure and partial realignment between Saskatoon and Whitecap Dakota First Nation, and a weight restricted dust-free tourism standard roadway south of Whitecap Dakota First Nation.

The project is estimated to cost \$24 million and will be completed over a five year period. Direct funding is to be provided by the other parties involved with the agreement, including Saskatchewan Highways, Whitecap Dakota First Nation and the Rural Municipalities of Corman Park, Dundurn, and Rudy. It is proposed that Saskatoon's contribution be in-kind by taking over the maintenance responsibility of approximately 840 metres of Highway 219 between Circle Drive and the CNR tracks. This portion of Highway 219 (Lorne Avenue) is currently maintained by Saskatchewan Highways, and will be turned over to the City of Saskatoon. The parties have agreed that Saskatoon's contribution to this project is equivalent to \$250,000. The agreement the City is being requested to sign indicates this in-kind contribution to the project.

The section of Highway 219 being taken over by the City is within the City limits.

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PUBLIC NOTICE

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

**D8) Award of Tender
Turf Maintenance Services
Contract No. 7-0035
(File No. 4205-1)**

- RECOMMENDATION:**
- 1) that the tender submitted by Custom Lawn Care for roadway mowing services, at an estimated cost of \$189,104.00 in 2007; \$204,534.22 in 2008; and \$206,387.30 in 2009 (including PST and GST) be accepted; and
 - 2) that His Worship the Mayor and the City Clerk be authorized to execute, on behalf of the City of Saskatoon, under the Corporate Seal, the appropriate contract as prepared by the City Solicitor.

ADOPTED.

REPORT

The City's roadway mowing services have been contracted since 1994. In an attempt to secure bids from more than one company, and to obtain the lowest price, the tenders have been for a three year contract. Over the past 12 years, the Administration has increased the budget by the annual inflation rate, along with other minor internal budget adjustments, which have been sufficient to pay for the contracts.

Based on past history, the Administration increased the 2007 budget by an inflationary amount of three percent to a total of \$79,800; however, due to unforeseen increases in labour and equipment costs, there is a large differential between the budgeted amount and the bids received.

Two bids were received and opened on February 15, 2007 as follows:

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Year	Contractor	Bid Price	GST	Total Contract Price
2007	Custom Lawn Care	\$178,400.00	\$10,704.00	\$189,104.00
2008	Custom Lawn Care	\$192,787.00	\$11,567.22	\$204,354.22
2009	Custom Lawn Care	\$194,705.00	\$11,682.30	\$206,387.30
2007	Sawyers Trees & Landscaping	\$245,000.00	\$14,700.00	\$259,700.00
2008	Sawyers Trees & landscaping	\$247,000.00	\$14,820.00	\$261,820.00
2009	Sawyers Trees & Landscape	\$250,000.00	\$15,000.00	\$265,000.00

In order to reduce costs, area and maintenance standards (i.e. frequency of mowing, etc.) could be reduced. The Administration does not recommend reducing either. Although the contract scope area has not substantially increased from the past contract (2003 to 2006), a service level change has contributed to the increased contract amount over the next three years as follows:

- In the past, a full cut was done once, early in the season. We have added an additional full cut to be done in August.
- In the past, litter was only picked up during mowing. Due to complaints received regarding litter blowing off trucks, etc., we are asking that the contractor go out on a more regular basis.
- Additional charges have been added by the contractor to compensate for extra travelling required in order to access alleys behind the newly constructed sound attenuation walls.

The option of providing this service in-house was investigated and it was found that no substantial program cost savings would be realized. Therefore, it is the Administration's opinion that contracting out the mowing services for the next three years is the best option.

The Administration is recommending that the tender submitted by Custom Lawn Care for roadway mowing services, at a cost of \$189,104.00 in 2007; \$204,534.22 in 2008; and \$206,387.30 in 2009 (including PST and GST) be accepted.

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The total net cost to the City in 2007 is as follows:

Base Price (Including PST)	\$178,400.00
GST	<u>\$ 10,704.00</u>
Total	\$189,104.00
GST Rebate (6%)	<u>\$ 10,704.00</u>
Net Cost to the City	\$178,400.00

Although the Administration has not budgeted for this entire amount in the 2007 Operating Budget, the work must proceed. As opportunities present themselves, program priorities/service provisions will be altered during the remainder of 2007 in order to fund this program increase within the proposed 2007 Parks operating budget.

PUBLIC NOTICE

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

**D9) Circle Drive South – Property Acquisition
Proposed Purchase of Lands Owned By Armtec Ltd.
Part of Lots 8-10 inclusive, Block 532, Plan 66S18566
(File No. CK. 4000-1)**

- RECOMMENDATION:**
- 1) that the City purchase a portion of Armtec Ltd.'s property required for the Circle Drive South project for \$1,180,000.00;
 - 2) that the cost of acquisition and related expenses be charged to the Property Realized Reserve, as an interim source of financing; and
 - 3) that the City Solicitor be requested to prepare the necessary sale agreement based on the terms and conditions outlined in this report, and that His Worship, the Mayor and City Clerk be authorized to execute the agreement on behalf of City Council.

ADOPTED.

BACKGROUND

At its meeting held January 22, 2007, City Council considered Clause 1, Report No. 2-2007 of the Executive Committee and adopted the following recommendation:

- “1. that the roadway alignment for Circle Drive South between Clarence Avenue and the South Saskatchewan River, as shown on Attachment No. 1, be approved in principle;
2. that the Administration be authorized to negotiate with the land owners identified in this report, for the acquisition of the necessary rights-of-way for the construction of this project; and
3. that the Administration report further on the final roadway alignment for Circle Drive South, to the west of the South Saskatchewan River, when the consultant’s report is received.”

REPORT

Armtec Ltd. owns property located at 2902 Jasper Avenue, a portion of which will be required by the City for the Circle Drive South project. The land required for the widening of Circle Drive is illustrated on Attachment No. 1, and contains approximately 0.33 hectares. The balance of the property will remain owned by Armtec Ltd. who will continue to run its operation from the remaining portion.

Representatives of the Land Branch have held several meetings with representatives of Armtec Ltd. respecting the purchase. It should be noted that in addition to the land required, negotiations had to address the need for fair compensation for the loss of an existing office/warehouse building (12,443 square feet), as well as moving costs, business and opportunity loss during the relocation phase, and landscaping and paving requirements associated with the construction of a new office/warehouse building on the site retained by Armtec Ltd. It was further agreed that the City would undertake to:

1. Demolish the existing building at its cost;
2. Re-subdivide the site at its cost; and
3. Lease back the site to Armtec, who would undertake to vacate the building on or before April 30, 2009. This would allow Armtec sufficient time to construct a new building and relocate their business operation accordingly.

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The latest proposal from Armtec Ltd. was a purchase price of \$1,180,000.00. This includes compensation for the following:

1. the land;
2. the building;
3. moving costs and business disruption; and
4. landscaping and paving requirements associated with construction of the new building.

The City had obtained an independent market appraisal of the property, as well as two estimates from building contractors for the reconstruction of the office/warehouse building. Based on this and on Armtec Ltd.'s latest proposal, your Administration recommends acceptance of the proposal, which is open for acceptance by the City until 5:00 p.m., March 30, 2007.

There is at present no Circle Drive South project funding allocated for this purchase. It is recommended that the cost of acquisition and related expenses be charged to the Property Realized Reserve as an interim source of financing for this land acquisition proposal.

Further reports will be submitted in due course respecting the purchase of other privately owned lands, following completion of negotiations with other land owners.

PUBLIC NOTICE

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

ATTACHMENT

1. Plan Illustrating Land Required From Armtec Ltd.

Section F – CITY MANAGER

**F1) 2007-2009 Corporate Business Plan
Year 2006 Annual Report
(File No. CC 100-14; CK. 430-72)**

RECOMMENDATION: that City Council receive the 2007-2009 Corporate Business Plan and the 2006 Annual Report.

ADOPTED.

At its annual planning session in January, 2007, senior management reviewed the Strategic Plan, and prepared the 2006 Annual Report, and the 2007-2009 Corporate Business Plan.

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Your Administration is now pleased to present its seventh Annual Report (Attachment 1). As in the past, this report highlights the major accomplishments that took place in the year 2006.

Also, attached is the new three-year Corporate Business Plan for the years 2007-2009 (Attachment 2). This plan includes the objectives that will guide the Administration over the next three years.

PUBLIC NOTICE

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

ATTACHMENTS

1. Year 2006 Annual Report
2. 2007-2009 Corporate Business Plan

LEGISLATIVE REPORT NO. 4-2007

Section B – OFFICE OF THE CITY SOLICITOR

**B1) Enquiry - Councillor M. Heidt (November 6, 2006)
Election Signs
(File No. 6280-1 & 265-1)**

RECOMMENDATION: that the information be received.

Councillor Heidt made the following enquiry at City Council's meeting on November 6, 2006:

"Would the Administration please report back on the issues surrounding the removal of the clause relating to election signs in the Temporary Sign Bylaw.

Also, would the Administration please provide what Regina has for signage laws in relation to election signs on public property."

Election signs are regulated, along with all other temporary signs, under the City's Temporary Sign Bylaw. Election signs are treated the same as open house signs and garage sale signs, except that the length of time they are permitted to remain is different.

Attached is a summary prepared by the City Clerk regarding the rules and regulations for the placement of election signs in Saskatoon. By and large, signs are permitted on public property where they will not be a danger to motorists or pedestrians.

As to the first part of the enquiry, our understanding is that the question being asked is "Can election signs be prohibited entirely from public property?" The answer given by the Courts is

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“No.” Election signs are a protected form of freedom of expression under Section 2(b) of the *Charter of Rights and Freedoms*. As such, the City must allow for them in some form and in some locations. They can be regulated but not prohibited.

The City’s Temporary Sign Bylaw is the result of an exercise which the City went through in the 1990s of balancing the right of freedom of expression with the right to public safety, particularly of motorists and pedestrians. That is why election signs are prohibited, for example, on centre medians, near intersections and along major roadways. Calgary and Edmonton went through similar exercises at that time and have similar regulations.

The second part of the enquiry relates to the City of Regina’s Clean Property Bylaw. This Bylaw prohibits signs on public property. However, the Regina City Solicitor advises that in recognition of the *Charter* issues involved, this prohibition is not enforced in relation to election signs. In Regina, election signs are in practice permitted in the same or similar locations as is the case in Saskatoon.

PUBLIC NOTICE

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

ATTACHMENT

1. Summary prepared by the City Clerk regarding the rules and regulations for the placement of election signs taken from *2006 Saskatoon Civic Elections - Candidates’ Information Booklet* dated May 30, 2006.

IT WAS RESOLVED: that matter be referred back to the Administration to review the list of roads on which temporary signs are prohibited and report back at the appropriate time.

REPORT NO. 4-2007 OF THE PLANNING AND OPERATIONS COMMITTEE

Composition of Committee

Councillor G. Wyant, Chair
Councillor B. Dubois
Councillor P. Lorje
Councillor C. Clark
Councillor B. Pringle

**1. Cress Housing – Hopkins II Project – Transitional Rental Units
(File No. CK. 750-4)**

RECOMMENDATION: that funding of ten percent of the total contribution of the Municipal, Provincial, and Federal Governments towards the purchase and renovation of the existing apartment building at 604 Hopkins Street totaling \$42,000 from the Affordable Housing Reserve be approved.

ADOPTED.

Attached is a copy of the report of the General Manager, Community Services Department dated March 5, 2007, with respect to the above project.

Your Committee has reviewed the report with the Administration and supports the recommendation, as outlined above.

**2. Saskatoon Downtown Youth Centre Inc. (EGADZ)
Funding Agreement
(File No. CK. 1870-1)**

RECOMMENDATION: 1) that the City of Saskatoon renew their agreement to provide an annual operating grant to Saskatoon Downtown Youth Centre Inc. in the amount of \$120,000 (funded through the City's Operating Budget) to cover the costs of the lease, utilities, insurance, security, and maintenance on the building, and that this grant be provided for the next five years commencing in January of 2007; and

- 2) that the conditions listed in the former agreement also apply to the new agreement.

ADOPTED.

Attached is a copy of the report of the General Manager, Community Services Department dated February 26, 2007, with respect to the proposed renewal of the above funding agreement and providing the 2005/2006 Annual Report of EGADZ.

Your Committee has reviewed the report with the Administration and Mr. Bill Thibodeau, Executive Director, Saskatoon Downtown Youth Centre Inc., and supports the renewal of the agreement, as outlined in the above recommendations.

City Council members have already been provided with a copy of the 2005/2006 Annual Report. A copy is available on the City's website under the City Council agenda.

**3. Relocation of Playground Equipment from
Former St. James School to Harold Tatler Park (North)
(File No. CK. 4205-1)**

- RECOMMENDATION:**
- 1) that City Council agree to the relocation of the play structure and tire swing from the former St. James School to Harold Tatler Park North; and
 - 2) that the City of Saskatoon assume ownership of the play structure and tier swing following the terms and conditions outlined in the report of the General Manager, Community Services Department dated March 1, 2007.

ADOPTED.

Attached is a copy of the report of the General Manager, Community Services Department dated March 1, 2007, with respect to the above matter.

Your Committee has reviewed the report and supports the recommendations as outlined above.

4. Joint Park Development Agreement in Brevoort Park North

with Greater Saskatoon Catholic Schools
(File No. CK. 4205-1)

- RECOMMENDATION:**
- 1) that City Council agree, in principle, that the City of Saskatoon and Greater Saskatoon Catholic Schools enter into a joint site development agreement at Brevoort Park North and St. Matthew School following the terms and conditions outlined in the report of the General Manager, Community Services Department dated March 1, 2007; and
 - 2) that the City Solicitor be requested to prepare a formal agreement for City Council approval and execution.

ADOPTED.

Attached is a copy of the report of the General Manager, Community Services Department dated March 1, 2007, with respect to the above matter.

Your Committee has considered the report and supports the recommendations from the Administration, as outlined above.

5. Enquiry – Former Councillor T. Alm (July 17, 2006)
Speed of Traffic, Number of Accidents and Possibility of Installing Traffic
Signals at Briarwood Road and Heritage Crescent
Taylor Street and Nemeiben Road
Kingsmere Boulevard and Boychuk Drive
(Files CK. 6250-1 and 6320-1)

- RECOMMENDATION:**
- 1) that the existing speed limit of 70 km/hr on Boychuk Drive between Heritage Crescent/Briarwood Road and Highway No. 16 be reduced to 60 km/hr;
 - 2) that the City Solicitor be instructed to make the necessary amendments to Traffic Bylaw 7200;
 - 3) that traffic signals be installed at the intersection of Boychuk Drive and Taylor Street;
 - 4) that four-way stop signs be installed at the intersection of Boychuk Drive and Taylor Street, as an interim measure,

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until such time as the traffic signals in Recommendation 3) above can be installed; and

- 5) that a post budget adjustment in the amount of \$85,000, to be funded from the General Prepaid Services – Engineering Reserve, for Capital Project 590-19 – Land Development - Briarwood Subdivision, be approved to cover the cost of the traffic signals in Recommendation 3) above.

ADOPTED.

Attached is a copy of the report of the General Manager, Infrastructure Services Department dated March 12, 2007, with respect to the above intersections.

Your Committee has reviewed the report with the Administration. The Administration clarified that the four-way stop signs at Boychuk Drive and Taylor Street, to be installed as an interim measure, would only be done if they were not able to have the traffic signals installed this year.

Following review of this matter, your Committee supports the recommendations from the Administration, as outlined above.

6. Purchase of Art for Riverfront Path Installation
(File No. CK. 1860-1)

RECOMMENDATION: that City Council approve the purchase of the “Cut-out of Time” interpretative element by Elizabeth Yonza for placement on the north side of the Riverfront path beneath the Traffic Bridge, providing that all technical aspects are resolved to the satisfaction of the Administration and subject to a further report to City Council from the Administration with respect to the public safety aspect.

ADOPTED.

Attached is a copy of the report of the General Manager, Community Services Department dated March 5, 2007, along with a copy of the report of the Visual Arts Placement Jury dated February 21, 2007, expressing support for the purchase of the “Cut-out of Time” interpretative element by Elizabeth Yonza for placement on the north side of the Riverfront path beneath the Traffic Bridge, providing that all technical aspects are resolved to the satisfaction of the Administration.

Your Committee has reviewed this matter with the Administration and has viewed the maquette of the interpretative element. While your Committee supports the purchase of this art piece, providing that all technical aspects are resolved to the satisfaction of the Administration, it has identified

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possible safety concerns about the piece, including the tips of the piece and the cut-out portions, and is recommending that a further report be provided back to City Council with respect to the public safety aspect.

7. Development and Servicing Agreement

H. Elian Holdings Inc. – Parkridge

Subdivision Application No. 55/06

(File No. CK. 4300-2 and IS 4111-32)

RECOMMENDATION:

- 1) that the City enter into a Development and Servicing Agreement with H. Elian Holdings Inc., following the terms and conditions outlined in the report of the General Manager, Infrastructure Services Department dated March 6, 2007, for a portion of the Parkridge Neighbourhood to cover Lots 22 to 32 and Lot A, Block 877; and Lots 96 to 115, Block 882, all in Section 26, Township 36, Range 6, West of the 3rd meridian;
- 2) that the City Solicitor be requested to prepare the formal Agreement; and
- 3) that His Worship the Mayor and the City Clerk be authorized to execute the Agreement under the Corporate Seal.

ADOPTED.

Attached is a copy of the report of the General Manager, Infrastructure Services Department dated March 6, 2007, with respect to the above proposed Development and Servicing Agreement. Your Committee is recommending approval of the proposed Agreement.

REPORT NO. 5-2007 OF THE ADMINISTRATION AND FINANCE COMMITTEE

Composition of Committee

Councillor G. Penner, Chair
Councillor M. Neault
Councillor D. Hill
Councillor M. Heidt
Councillor T. Paulsen

**1. Membership & Financial Support
Partners for the Saskatchewan River Basin
(File No. CK. 225-64)**

RECOMMENDATION: that the Membership Fee be paid in the amount of \$5,000 for Partners for the Saskatchewan River Basin.

ADOPTED.

Attached is a communication dated February 23, 2007 from Jennifer Nelson, Manager, Partners for the Saskatchewan River Basin regarding the 2007 Membership Fees.

Your Committee has reviewed this matter, and has determined that the \$5,000 membership fee has been paid in 2006 and 2005, and has not changed for 2007.

Your Committee supports this membership in Partners for the Saskatchewan River Basin.

**2. Amendment to Dangerous Animals Bylaw No. 8176
Advisory Committee on Animal Control
(File No. CK. 151-1)**

RECOMMENDATION:

- 1) that Section 17(3) of *The Dangerous Animals Bylaw No. 8176* regarding inoculation of animals for rabies, be amended by changing “12-month period” to “36-month period or as recommended in writing by a veterinary practitioner”, and
- 2) that the City Solicitor’s Office be instructed to make the proposed change to the bylaw.

**This motion was rescinded by City Council at its meeting held on April 30, 2007.*

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Attached is a copy of the report of the Advisory Committee on Animal Control dated February 28, 2007 regarding a proposed amendment to Section 17(3) of *The Dangerous Animals Bylaw No. 8176* with respect to inoculation of animals for rabies. Your Committee has reviewed the proposed change and supports the recommendation in view of the varying time periods for effectiveness of the vaccinations, as well as current veterinary practices.

**3. Business License Program – Business Profile – 2006 Annual Report
(File No. CK. 430-32)**

RECOMMENDATION: that the information be received.

ADOPTED.

Attached is a copy of the report of the General Manager, Community Services Department dated February 26, 2007 forwarding the 2006 Annual Report *Business Profile* Business License Program, as prepared by the Community Services Department.

Your Committee has reviewed this Report, and appreciates the information it provides.

**4. Funding Request – Access Transit – 2007 Operating Budget
(File No. CK. 7305-1)**

RECOMMENDATION: that this report be referred to the Budget Committee for consideration during the 2007 Operating Budget deliberations.

ADOPTED.

Attached is a copy of the report of the Access Transit Advisory Committee dated March 12, 2007, in support of additional Operating funds in the amount of \$140,000 which has been requested by Access Transit in the 2007 Operating Budget. This additional funding is being requested to provide for additional operators of the new buses which will assist in addressing the current demands in service that are causing an increase in denials.

Your Committee has reviewed this matter with the Administration, and supports this referral, for further discussion during the 2007 Operating Budget review.

5. 2006 Annual Report – Access Transit Advisory Committee

(File No. CK. 225-58)

RECOMMENDATION: that the information be received.

ADOPTED.

Attached is a copy of the 2006 Annual Report of the Access Transit Advisory Committee.

Your Committee has reviewed this report with the Administration, and wishes to acknowledge the efforts of this Committee in working towards the development of a fair and equitable service.

REPORT NO. 1-2007 OF THE BUDGET COMMITTEE

Composition of Committee

Councillor B. Dubois, Chair
His Worship Mayor D. Atchison
Councillor C. Clark
Councillor M. Heidt
Councillor D. Hill
Councillor P. Lorje
Councillor M. Neault
Councillor T. Paulsen
Councillor G. Penner
Councillor B. Pringle
Councillor G. Wyant

**1. 2007 Capital Budget
2008 – 2011 Capital Plan
(File No. CK. 1702-1)**

- RECOMMENDATION:**
- 1) that a new “Bridge Major Repairs Reserve” be established and an allocation of \$1,000,000 be transferred from the Reserve for Capital Expenditures to the new reserve;
 - 2) that City Council approve the allocation of \$75,000 for Capital Project 1963, Corporate Accessibility Policy, and that an ad hoc committee comprised of two members of City Council, two members of the Administration and two representatives of accessibility groups be established in order to determine and report back to Council on the most

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appropriate method of addressing the issue of accessibility in Saskatoon;

- 3) that the remaining 2007 financed expenditures for the capital projects identified in Table 1, Capital Projects Requiring Funding from the Reserve for Capital Expenditures, totalling \$4,870,000, be approved;
- 4) that all 2007 projects totally or partially unfunded upon approval of the capital budget, be restated as 2008 projects;
- 5) that the 2007 financed expenditures for Capital Projects funded by the newly-created “Bridge Major Repairs Reserve”, summarized in Table 2 and totalling \$1,000,000, be approved;
- 6) that Capital Project 2167, Development Plan and Zoning Bylaws Review, totalling \$50,000 for 2007 be approved;
- 7) that Capital Project 2106, Upgrading Indoor Arenas, totalling \$400,000 for 2007 be approved; and
- 8) that the 2007 post Capital Budget submission relating to the Police Headquarters Renovation Project totalling \$93,000 in 2007 be approved.

IT WAS RESOLVED: that the matter be considered with item A1 of Communications to Council.

REPORT NO. 2-2007 OF THE LAND BANK COMMITTEE

Composition of Committee

Councillor M. Heidt, Chair
Councillor D. Hill
Councillor P. Lorje
Councillor G. Penner
Councillor M. Neault

1. Request to Sell City-Owned Property

**Lot 47, Block 959, Plan 80S21130; Lots 73 to 88, Block 959, Plan 101907659; Lots 1 to 22, Block 960, Plan 101877228; Lots 1 to 9, Block 964, Lots 1 to 21, Block 967, and Lots 1 to 15, Block 968 all in Plan 101907659; Lots 17 to 34, Block 968, and Lots 2 to 19, Block 969 all in Plan (To Be Registered); and Lots 1 to 5, Block 970, Plan 101907659.
West Hampton Boulevard, Pulles Crescent, McClocklin Road and 37th Street
Hampton Village Neighbourhood
(File No. CK. 4215-1)**

RECOMMENDATION:

- 1) that the Land Branch Manager be authorized to sell 125 lots in the Hampton Village Neighbourhood, as outlined in the attached report;
- 2) that any of the lots which are not sold through the lot-draw process, be placed for sale over-the-counter on a first come, first-served basis; and
- 3) that the Land Branch Manager be authorized to administer development controls for the 125 lots in accordance with the criteria outlined in the attached report.

ADOPTED.

Attached is a copy of the report of the General Manager, Community Services Department dated March 6, 2007 regarding the sale of 125 lots in the Hampton Village Neighbourhood.

Your Committee has reviewed this report with the Administration and supports the sale of these lots, as outlined in the report.

2. Request to Sell City-Owned Property

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Lots 38 to 83, Block 518, Plan 101874764; Lots 84 to 102, Block 518, Plan 101884215; Lots 103 to 162, Block 518, Plan 101897275; Lots 1 to 15, Block 521, Plan 101874764; Lots 1 to 14, Block 522, Plan 101884215; Lots 1 to 19, Block 523, Plan 101874764; Lots 1 to 20, Block 524, Plan 101884215; Lots 1 to 38, Block 527, Plan 101897275; Lots 39 to 45, Block 527, Plan 101908133; Lots 1 to 6, Block 528, Lots 1 to 12, Block 529, and Lots 1 to 14, Block 530, all in Plan 101897275; Lots 1 to 14, Block 532, Lots 1 to 31, Block 533, Lots 1 to 21, Block 534, and Lots 8 to 14, Block 535, all in Plan 101908133; Lots 1 to 27, Block 536 and Lots 1 to 10, Block 537, all in Plan (To Be Registered).

Willowgrove Crescent, Court, Avenue, Bay, and Terrace; Stensrud Road; Trimble Crescent and Lane; Shepherd Crescent, Court, Lane, Way, Terrace, Bay and Cove; Little Bay; and Botting Bay

Willowgrove Neighbourhood

(File No. CK. 4215-1)

RECOMMENDATION:

- 1) that the Land Branch Manager be authorized to sell 380 lots in the Willowgrove Neighbourhood, as outlined in the attached report;
- 2) that any of the lots which are not sold through the lot-draw process, be placed for sale over-the-counter on a first-come, first-served basis; and
- 3) that the Land Branch Manager be authorized to administer development controls for the 380 lots in accordance with the criteria outlined in the attached report.

ADOPTED.

Attached is a copy of the report of the General Manager, Community Services Department dated March 6, 2007 regarding the sale of 380 lots in the Willowgrove Neighbourhood.

Your Committee has reviewed this report with the Administration and supports the sale of these lots, as outlined in the report.

3. Industrial Land Values
(File No. CK. 4000-1)

RECOMMENDATION: that the information be received.

ADOPTED.

Attached is a copy of the report of the General Manager, Community Services Department dated February 20, 2007 containing information on average industrial land values in selected Canadian cities including Saskatoon, for 2006 and projecting values for 2007.

Your Committee has reviewed this report with the Administration, and notes that Saskatoon is among the cities with relatively low industrial land values.”

His Worship the Mayor assumed the Chair.

Moved by Councillor Neault, Seconded by Councillor Wyant,

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

CARRIED.

COMMUNICATIONS TO COUNCIL

The following communications were submitted and dealt with as stated:

B. ITEMS WHICH REQUIRE THE DIRECTION OF CITY COUNCIL

1) Arnold Grambo, President, Hudson Bay Route Association, dated March 1

Providing an update on the Hudson Bay Route Association, and submitting an invoice in the amount of \$200 for the 2007 membership fee. (File No. CK. 155-7)

RECOMMENDATION: that the 2007 membership fee of \$200 for the Hudson Bay Route Association be paid.

Moved by Councillor Dubois, Seconded by Councillor Heidt,

THAT the 2007 membership fee of \$200 for the Hudson Bay Route Association be paid.

CARRIED.

2) North Central Transportation Planning Committee, dated March 1

Submitting an invoice in the amount of \$600 for the 2007 membership fee for the North Central Transportation Planning Committee. (File No. CK. 175-1)

RECOMMENDATION: that the 2007 membership fee of \$600 for the North Central Transportation Planning Committee be paid.

Moved by Councillor Lorje, Seconded by Councillor Hill,

THAT the 2007 membership fee of \$600 for the North Central Transportation Planning Committee be paid.

CARRIED.

3) Lillian Kazakoff, dated March 6

Requesting that Council work with Street Cat Rescue towards a subsidized spay and neuter program to aid in controlling the cat population in the city. (File No. CK. 151-5)

RECOMMENDATION: that the matter be referred to the Advisory Committee on Animal Control.

Moved by Councillor Pringle, Seconded by Councillor Wyant,

THAT the matter be referred to the Advisory Committee on Animal Control.

CARRIED.

**4) Terri Eichorn, Volunteer Chairperson, Relay For Life
Canadian Cancer Society, dated March 14**

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Requesting Council to extend the hours under the Noise Bylaw for the Canadian Cancer Society's Relay for Life to be held from 6:00 p.m., June 1, 2007 to 6:00 a.m., June 2, 2007 at Diefenbaker Park. (File No. CK. 185-9)

RECOMMENDATION: that permission be granted to the Canadian Cancer Society to extend the time during which the Canadian Cancer Society's Relay for Life may be conducted at Diefenbaker Park from 6:00 p.m., June 1, 2007 to 6:00 a.m., June 2, 2007.

Moved by Councillor Dubois, Seconded by Councillor Hill,

THAT permission be granted to the Canadian Cancer Society to extend the time during which the Canadian Cancer Society's Relay for Life may be conducted at Diefenbaker Park from 6:00 p.m., June 1, 2007 to 6:00 a.m., June 2, 2007.

CARRIED.

5) A.G. Tait, President, RCL Nutana Branch #362, dated March 8

Requesting that the free parking for Veterans displaying the SGI Veteran plate be continued. (File No. CK. 6120-1)

RECOMMENDATION: that the matter be referred to the Administration and Finance Committee for consideration and report at the appropriate time.

Moved by Councillor Lorje, Seconded by Councillor Heidt,

THAT the matter be referred to the Administration and Finance Committee for consideration and report at the appropriate time.

CARRIED.

6) Shayne Metcalfe, dated March 22

Submitting comments with respect to municipal taxes. (File No. CK. 1910-1)

DEALT WITH EARLIER. SEE PAGE NO. 13.

C. INFORMATION ITEMS

1) Ron Halina, dated March 8

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Submitting comments with respect to the University Hospital. (File No. CK. 277-1)

2) Garth Patterson, dated March 8

Submitting compliments to the City for removing snow from the Meewasin Trail. (File No. CK. 6290-1)

3) G. Callfas, dated March 9

Submitting comments with respect to services in the city. (File No. CK. 6290-1)

4) Alan Pauls, dated March 15

Submitting comments with respect to the Mayor's Prayer Breakfast. (File No. CK. 150-1)

5) Dick Nieman, Chair, Meewasin Valley Authority, dated March 5

Submitting a copy of a letter that was sent to Prairie Ecovillage Development Corporation regarding a proposed development of a residential/commercial complex at River Landing II. (File No. CK. 4129-5)

6) Hon. Harry Van Mulligen, Minister of Government Relations, dated March 6

Submitting comments with respect to TILMA and its effects on Saskatchewan communities. (File No. CK. 127-1)

**7) Walter Katelnikoff, President
Holiday Park Community Association, dated March 12**

Submitting comments in opposition to a sewage lift station being built on the west side of the river. (File No. CK. 7820-1)

8) Robin Bergren, dated March 14

Expressing support for a recycling program in the city. (File No. CK. 7830-5)

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9) Louise Wisner, dated March 12

Submitting comments regarding safe streets and recycling in the city. (File No. CK. 7830-5)

10) Linda Brown, dated March 12

Submitting comments regarding traffic on Circle Drive and Warman Road. (File No. CK. 6320-1)

11) Anton Olfert, dated March 19

Submitting comments with respect to the River Landing development. (File No. CK. 4130-2)

12) Lloyd Beazley, undated

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

13) Joanne Sproule, Secretary, Development Appeals Board, dated March 8

Submitting Notice of Hearing of the Development Appeals Board regarding the property at 1333 Spadina Crescent West. (File No. CK. 4352-1)

14) Joanne Sproule, Secretary, Development Appeals Board, dated March 8

Submitting Notice of Hearing of the Development Appeals Board regarding the property at 424 – 4th Street East. (File No. CK. 4352-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Dubois, Seconded by Councillor Paulsen,

THAT the information be received.

CARRIED.

D. ITEMS WHICH HAVE BEEN REFERRED FOR APPROPRIATE ACTION

1) Leon Jensen, dated March 11

Submitting comments with respect to winter street maintenance in the city. (File No. CK. 6290-1)
(Referred to the Administration for appropriate action.)

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2) Peter Derrick, dated March 9

Submitting comments with respect to winter street maintenance in the city. (File No. CK. 6290-1)
(Referred to the Administration for appropriate action.)

3) Michelle Banman, dated March 13

Submitting suggestions regarding the intersection of College Drive and 25th Street Bridge. (File No. CK. 6315-1) **(Referred to the Administration for appropriate action.)**

4) Gail Mount, dated March 14

Submitting comments with respect to the condition of the 300 block of Fisher Crescent. (File No. CK. 6290-1) **(Referred to the Administration for appropriate action.)**

5) Marvin and Ida Marie Nerbas, dated February 17

Submitting comments with respect to a proposed addition to Oliver Lodge. (File No. CK. 4110-1)
(Referred to the Administration for a report.)

6) Erika Smiroldo, dated February 17

Submitting comments with respect to a proposed addition to Oliver Lodge. (File No. CK. 4110-1)
(Referred to the Administration for a report.)

7) Caroline Cottrell, dated March 14

Submitting comments with respect to the Harry Bailey Aquatic Centre. (File No. CK. 613-2)
(Referred to the Administration.)

8) Wendy Featherstone, dated March 14

Submitting comments with respect to the Harry Bailey Aquatic Centre. (File No. CK. 613-2)
(Referred to the Administration.)

9) Priscilla Settee, dated March 15

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Submitting comments with respect to the Harry Bailey Aquatic Centre. (File No. CK. 613-2)
(Referred to the Administration.)

10) Rusty Chartier, dated March 14

Submitting comments with respect to the Harry Bailey Aquatic Centre. (File No. CK. 613-2)
(Referred to the Administration.)

11) Dianne Andres, dated December 19

Submitting comments with respect to the Harry Bailey Aquatic Centre. (File No. CK. 613-2)
(Referred to the Administration.)

12) Shayne Burwell, dated March 15

Submitting comments with respect to the Harry Bailey Aquatic Centre. (File No. CK. 613-2)
(Referred to the Administration.)

13) Zoe Smith, dated March 16

Submitting comments with respect to the Harry Bailey Aquatic Centre. (File No. CK. 613-2)
(Referred to the Administration.)

14) Shane Armstrong, dated March 17

Submitting comments with respect to the Harry Bailey Aquatic Centre. (File No. CK. 613-2)
(Referred to the Administration.)

15) John Lenz, dated March 18

Submitting comments with respect to the Harry Bailey Aquatic Centre. (File No. CK. 613-2)
(Referred to the Administration.)

16) Audrey Kinzel, dated March 17

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Submitting comments with respect to the Harry Bailey Aquatic Centre. (File No. CK. 613-2) **(Referred to the Administration.)**

17) Richard Zimmer, dated March 14

Expressing concerns with respect to City vehicles left idling. (File No. CK. 375-4) **(Referred to the Administration for appropriate action and a response to the writer.)**

18) April Barlow, dated March 19

Expressing concerns regarding the maintenance of city streets. (File No. CK. 6315-1) **(Referred to the Administration to respond to the writer.)**

19) Myles Morrison, dated March 19

Requesting sponsorship from the City of Saskatoon for the Laff Trax Comedy Theatre. (File No. CK. 1870-1) **(Referred to the Administration to provide the writer with information regarding the City's grant program.)**

20) Kevin and Connie Dickman, dated March 13

Expressing concerns with respect to the location of the community mailbox in their area. (File No. CK. 150-1) **(Referred to the Administration for appropriate action regarding traffic concerns.)**

21) Anne Hanson, dated March 20

Submitting comments with respect to the transit service in her area. (File No. CK. 7310-1) **(Referred to the Administration and Finance Committee.)**

RECOMMENDATION: that the information be received.

Moved by Councillor Wyant, Seconded by Councillor Neault,

THAT the information be received.

CARRIED.

E. **PROCLAMATIONS**

1) **Sheila Smigarowski, The Institute of Internal Auditors
Saskatchewan Chapter, dated March 9**

Requesting Council proclaim the month of May 2007 as International Internal Audit Awareness Month in Saskatoon. (File No. CK. 205-5)

2) **Don Ewart, President, Saskatoon Crime Stoppers, dated March 12**

Requesting Council proclaim the month of May 2007 as Crime Stoppers Month in Saskatoon. (File No. CK. 205-5)

3) **Christine Epp, Coordinator, Volunteer Saskatoon, dated March 15**

Requesting Council proclaim April 15 – 21, 2007, as Volunteer Week in Saskatoon. (File No. CK. 205-5)

4) **Michael Bradford, President, Saskatoon Literacy Coalition, dated March 19**

Requesting Council proclaim April 29 – May 4, 2007 as Saskatoon Literacy Week in Saskatoon. (File No. CK. 205-5)

- 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 Paulsen, Seconded by Councillor Dubois,

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

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

CARRIED.

UNFINISHED BUSINESS

- 9a) **Enquiry – Councillor B. Pringle (February 12, 2007)**
Disability Parking Spaces
(File No. CK. 6120-5)

REPORT OF THE CITY CLERK:

“The following is a report of the General Manager, Infrastructure Services Department dated March 5, 2007, which City Council, at its meeting held on March 12, 2007, deferred consideration of until this meeting:

‘RECOMMENDATION: that the information be received.

BACKGROUND

The following enquiry was made by Councillor Pringle at the meeting of City Council held on February 12, 2007:

“Would the Administration please look at allocating additional disability parking spaces in front of City Hall, for example, adjacent to the front doors.”

REPORT

The City of Saskatoon’s guidelines for Loading Zones states:

“Disabled Persons Loading Zones are installed upon request, provided that the vehicle to utilize the loading zone has been issued the appropriate disabled person’s vehicle identification by the Saskatchewan Abilities Council. Disabled Persons Loading Zones are not installed in the Central Business District (C.B.D.), or outlying commercial areas, as vehicles displaying the disabled person’s identification and a City of Saskatoon parking permit may park in a general loading zone for the maximum allowable parking time posted on that block face. The installation of disabled persons loading zones are approved by resolution of City Council.”

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Currently, there is one Disabled Persons Loading Zone and two General Loading Zone stalls located in the parking lot behind City Hall. The Disabled Loading Zone is strategically located with barrier free access to enter City Hall (no curbs). Vehicles displaying a Disabled Person's placard can park in the General Loading Zone for the signed time limit. In addition, vehicles with a valid Disabled Person's placards also have an option to purchase a City of Saskatoon parking permit. The permits are sold at City Hall and cost \$25.00 per year. Vehicles displaying a Disabled Person's placard and a City of Saskatoon parking permit are allowed to park at a metered stall on the street beyond the posted metered time limit, for a maximum of 36 hours.

There are two bus stops close to City Hall; one located on 3rd Avenue, north of 23rd Street; the other on 4th Avenue, south of 24th Street. Access Transit buses are allowed to use the bus stops as a drop off and pick up point for clients.

Vehicles displaying the Disabled Persons placard are well served by existing parking arrangements around City Hall, therefore, no changes are recommended.

PUBLIC NOTICE

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

Moved by Councillor Wyant, Seconded by Councillor Hill,

THAT the information be received.

CARRIED.

ENQUIRIES

Councillor B. Pringle

Illegal Suites

(File No. Ck. 4350-1)

With reference to the suites at 2954 and 2956 Preston Avenue, and the issues around the illegal suite situation, would the Administration please advise Council of the following:

- a) how the complaint-driven system works on “illegal” suites;

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- b) what are the implications city-wide for making zoning changes to accommodate this circumstance or others like it; and
- c) what are the associated implications relating to the National Building Code.

Councillor M. Neault

Grid System – Neighbourhood Design

(File No. CK. 4131-1)

Is the Administration looking at the possibility of using the grid system or any form of partial grid system for new neighbourhoods in Saskatoon.

The meeting recessed at 6:50 p.m. and reconvened at 7:00 p.m. with His Worship the Mayor in the Chair.

HEARINGS

- 4a) Municipal Heritage Property Designation
129 – 5th Avenue North (Cambridge Court)
Proposed Bylaw No. 8581
(File No. CK. 710-1)**

REPORT OF THE CITY CLERK:

“The purpose of this hearing is to consider proposed Bylaw No. 8581, a copy of which is attached.

Attached is a copy of Clause 1, Report No. 1-2007 of the Planning and Operations Committee which was adopted by City Council at its meeting held on January 22, 2007.

Attached is a copy of the notice that appeared in the local press under dates of February 10 and 17, 2007.

The following is a report of the City Solicitor dated March 13, 2007:

‘City Council at its meeting held on January 22, 2007, resolved that the City Solicitor bring forward a bylaw to designate the property at 129 – 5th Avenue North as Municipal Heritage Property under *The Heritage Property Act*.

In this regard we enclose proposed Bylaw No. 8581, The Cambridge Court Heritage Designation Bylaw, 2007. *The Heritage Property Act* requires that a Notice of

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Intention to Designate be served on the Registrar of Heritage Property and all persons with an interest in the property. As well, the Notice of Intention must be registered against the title to the property and advertised in at least one issue of a newspaper in general circulation in the municipality. All pre-requisites to the passing of the Bylaw have been undertaken. The date advertised in the Notice of Intention to Designate for consideration of this Bylaw by Council is March 26, 2007.

The Heritage Property Act further provides that anyone wishing to object to the proposed designation must serve Council with an objection stating the reason for the objection and providing the relevant facts. The objection must be served at least three days prior to the Council meeting at which the Bylaw is to be considered.

If an objection is received, Council shall either refer the matter to a review board constituted under Section 14 of the *Act* or withdraw the proposed bylaw.”

Mr. Randy Grauer, Community Services Department, expressed the Department’s support of the proposed Municipal Heritage Property Designation.

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

Moved by Councillor Heidt, Seconded by Councillor Wyant,

THAT the hearing be closed.

CARRIED.

Moved by Councillor Paulsen, Seconded by Councillor Clark,

THAT Council consider Bylaw No. 8581.

CARRIED.

- 4b) Proposed Rezoning from R2 District to M1 District by Agreement
512 – 10th Street East – Nutana Neighbourhood
Applicant: Gustin/Trounce Heritage Committee Inc.
Proposed Bylaw No. 8580
(File No. CK. 4351-1)**
-

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REPORT OF THE CITY CLERK:

“The purpose of this hearing is to consider proposed Bylaw No. 8580, a copy of which is attached.

Attached is a report of the General Manager, Community Services Department dated January 3, 2007, recommending that the proposal to rezone Surface Parcel No. 120286226, Lot 33, Block 63, Plan No. B1858 (512 10th Street East) from an R2 District to an M1 District subject to a Zoning Agreement be approved.

Attached is a report of the Municipal Planning Commission dated January 30, 2007 advising that the Commission supports the above-noted recommendation.

Attached is a copy of the notice that appeared in the local press under dates of March 10 and 17, 2007.

Attached is a copy of a letter from Roy Cushway dated March 18, 2007, submitting comments on the above matter.”

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

Mr. Gord Androsoff, Vice Chair, Municipal Planning Commission, expressed the Commission’s support of the proposed rezoning.

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

Moved by Councillor Hill, Seconded by Councillor Paulsen,

THAT the correspondence be received.

CARRIED.

Moved by Councillor Heidt, Seconded by Councillor Pringle,

THAT the hearing be closed.

CARRIED.

Moved by Councillor Dubois, Seconded by Councillor Lorje,

THAT Council consider Bylaw No. 8580.

CARRIED.

- 4c) Application to Amend Contract Zoning Agreement
227 Pinehouse Drive – Lawson Heights Suburban Centre
Applicant: Glenko Properties Inc.
Proposed Bylaw No. 8591
(File No. CK. 4351-1)**

REPORT OF THE CITY CLERK:

“The purpose of this hearing is to consider proposed Bylaw No. 8591, a copy of which is attached.

Attached is a report of the General Manager, Community Services Department dated January 29, 2007 recommending that City Council approve the proposal to amend the Contract Zoning Agreement for Lot 2, Block 911, Plan 79S43600 (227 Pinehouse Drive).

Attached is a report of the Municipal Planning Commission advising that the Commission supports the above-noted recommendation.

Attached is a copy of the notice that appeared in the local press under dates of March 10 and 17, 2007.”

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

Mr. Gord Androsoff, Vice Chair, Municipal Planning Commission, expressed the Commission’s support for the proposed Zoning Bylaw Amendment.

Moved by Councillor Pringle, Seconded by Councillor Dubois,

THAT the hearing be closed.

CARRIED.

Moved by Councillor Hill, Seconded by Councillor Lorje,

THAT Council consider Bylaw No. 8591.

CARRIED.

COMMUNICATIONS TO COUNCIL - CONTINUED

A. REQUESTS TO SPEAK TO COUNCIL

1) Kent Pollard, dated March 19

Requesting permission to address Council on behalf of the ad hoc committee on accessibility regarding the \$75,000 capital budget item for spending on Disability Access. (File No. CK 175-1)

RECOMMENDATION: that Clause 1, Report No. 1-2007 of the Budget Committee be brought forward and Kent Pollard be heard.

Moved by Councillor Neault, Seconded by Councillor Wyant,

THAT Clause 1, Report No. 1-2007 of the Budget Committee be brought forward and Kent Pollard be heard.

CARRIED.

“REPORT NO. 1-2007 OF THE BUDGET COMMITTEE

**1. 2007 Capital Budget
2008 – 2011 Capital Plan
(File No. CK. 1702-1**

RECOMMENDATION:

- 1) that a new “Bridge Major Repairs Reserve” be established and an allocation of \$1,000,000 be transferred from the Reserve for Capital Expenditures to the new reserve;
- 2) that City Council approve the allocation of \$75,000 for Capital Project 1963, Corporate Accessibility Policy, and that an ad hoc committee comprised of two members of City Council, two members of the Administration and two representatives of accessibility groups be established in order to determine and report back to Council on the most

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- appropriate method of addressing the issue of accessibility in Saskatoon;
- 3) that the remaining 2007 financed expenditures for the capital projects identified in Table 1, Capital Projects Requiring Funding from the Reserve for Capital Expenditures, totalling \$4,870,000, be approved;
 - 4) that all 2007 projects totally or partially unfunded upon approval of the capital budget, be restated as 2008 projects;
 - 5) that the 2007 financed expenditures for Capital Projects funded by the newly-created “Bridge Major Repairs Reserve”, summarized in Table 2 and totalling \$1,000,000, be approved;
 - 6) that Capital Project 2167, Development Plan and Zoning Bylaws Review, totalling \$50,000 for 2007 be approved;
 - 7) that Capital Project 2106, Upgrading Indoor Arenas, totalling \$400,000 for 2007 be approved; and
 - 8) that the 2007 post Capital Budget submission relating to the Police Headquarters Renovation Project totalling \$93,000 in 2007 be approved.

City Council, at its meeting held on December 18, 2006, approved a portion of the 2007 Capital Budget/2008-2011 Capital Plan, and deferred consideration of the balance for consideration at a later date in order to receive further information regarding Federal and Provincial funding programs.

Your Committee met on March 19 and reviewed the balance of projects requiring funding from the Reserve for Capital Expenditures as well as several other projects as noted above. Copies of the tables referred to in the above recommendations are attached.”

Mr. Kent Pollard spoke on behalf of the ad hoc committee on accessibility and expressed concerns regarding further delays. He asked that the process be accelerated and that Council review the proposed terms of reference for a permanent committee on access, which have been drafted by the ad hoc committee.

Moved by Councillor Dubois, Seconded by Councillor Lorje,

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- 1) *that a new “Bridge Major Repairs Reserve” be established and an allocation of \$1,000,000 be transferred from the Reserve for Capital Expenditures to the new reserve;*
- 2) *that City Council approve the allocation of \$75,000 for Capital Project 1963, Corporate Accessibility Policy, and that a temporary committee comprised of two members of City Council, two members of the Administration and two representatives of accessibility groups be established in order to determine and report back to Council on the most appropriate method of allocating the funds;*
- 3) *that the remaining 2007 financed expenditures for the capital projects identified in Table 1, Capital Projects Requiring Funding from the Reserve for Capital Expenditures, totalling \$4,870,000, be approved;*
- 4) *that all 2007 projects totally or partially unfunded upon approval of the capital budget, be restated as 2008 projects;*
- 5) *that the 2007 financed expenditures for Capital Projects funded by the newly-created “Bridge Major Repairs Reserve”, summarized in Table 2 and totalling \$1,000,000, be approved;*
- 6) *that Capital Project 2167, Development Plan and Zoning Bylaws Review, totalling \$50,000 for 2007 be approved;*
- 7) *that Capital Project 2106, Upgrading Indoor Arenas, totalling \$400,000 for 2007 be approved; and*
- 8) *that the 2007 post Capital Budget submission relating to the Police Headquarters Renovation Project totalling \$93,000 in 2007 be approved.*

CARRIED.

Moved by Councillor Lorje, Seconded by Councillor Clark,

THAT the proposed terms of reference for a committee on access be forwarded to all Councillors and referred to the Administration.

CARRIED.

REQUESTS TO SPEAK TO COUNCIL – CONTINUED

- 2) **Bobbi Shields, Fundraising Coordinator, The Salvation Army, dated March 27**

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Requesting permission for Major Len Millar, Public Relations and Development for Saskatchewan, Salvation Army, to speak about The Salvation Army and Giving Hope Today. Also requesting Council proclaim May 2007 as Red Shield Month in Saskatoon. (File No. CK. 205-5)

- RECOMMENDATION:**
- 1) that Major Len Millar be heard;
 - 2) that City Council proclaim May 2007 as Red Shield Month in Saskatoon; and
 - 3) that the City Clerk be authorized to sign the proclamations on behalf of City Council.

Moved by Councillor Neault, Seconded by Councillor Wyant,

THAT Major Len Millar be heard.

CARRIED.

His Worship the Mayor noted that Major Millar was not present in the gallery.

Moved by Councillor Dubois, Seconded by Councillor Heidt,

- 1) *that City Council proclaim May 2007 as Red Shield Month in Saskatoon; and*
- 2) *that the City Clerk be authorized to sign the proclamations on behalf of City Council.*

CARRIED.

3) Alan Pauls, dated March 15

Requesting permission to address Council regarding his communication to Council, item C4, with respect to the Mayor's Prayer Breakfast. (File No. CK. 150-1)

- RECOMMENDATION:** that Alan Pauls be heard.

Moved by Councillor Neault, Seconded by Councillor Wyant,

THAT Alan Pauls be heard.

CARRIED.

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Mr. Alan Pauls expressed his concern with the Mayor's Prayer Breakfast.

Moved by Councillor Heidt, Seconded by Councillor Pringle,

THAT the information be received.

CARRIED.

4) Ronald Lee, dated March 25

Requesting permission for Glenn Hoff, President, Draggins Car Club, to address Council with respect to park naming. (File No. CK. 4205-1)

RECOMMENDATION: that Clause A2, Administrative Report No. 7-2007 be brought forward and that Glenn Hoff be heard.

Moved by Councillor Neault, Seconded by Councillor Wyant,

THAT Clause A2, Administrative Report No. 7-2007 be brought forward and that Glenn Hoff be heard.

CARRIED.

"ADMINISTRATIVE REPORT NO. 7-2007

**A2) Naming Report – Proposed New Parks Names
(File No. PL 4001-5; CK. 4205-1)**

RECOMMENDATION: that the information be received.

REPORT

On November 22, 2006, City of Saskatoon Leisure Services Branch notified the Naming Advisory Committee Administrator that names were required for a number of new parks in Saskatoon.

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

On January 24, 2007, His Worship, Mayor Donald Atchison selected the following names for new parks in Saskatoon:

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- 1) Dutchak – for the Old WP Bate School site. The name refers to Mike Dutchak who was born in 1921. He started M.D. Ambulance Services in 1957, which was one of the first ambulance services started in Canada. He has also received the Governor General's Medal for exemplary medical service.
- 2) Isinger – for the River Landing Phase II Pocket Park. The name refers to Lori Isinger, a Saskatoon teacher who volunteers extensively in the community.
- 3) Morris T. Chernesky – for the Blairmore Multi District Park. The name refers to Morris T. Chernesky, Q.C., a City Alderman for Ward 1 in Saskatoon from 1970 to 1994.
- 4) Wallace – for the Willowgrove Neighbourhood Park. The name refers to Ron Wallace, who in 1986 was inducted into the Saskatchewan Sports Hall of Fame as a Sports builder in hockey. In 1985, he was also awarded Sportsman of the Year.
- 5) Kusch – for the Willowgrove Linear Park (north of Adison Road). The name refers to the Kusch family, a pioneer family in Sutherland that donated land for Woodlawn Cemetery and St. Paul's Cathedral.
- 6) Anita Langford – for the Hampton Linear Park (west). The name refers to Anita Langford, a Saskatoon City Councillor from 1994 to 2000.
- 7) Draggins Car Club – for the Hampton Linear Park (east). The name refers to the Draggins Rod and Custom Car Club Inc., a Saskatoon car club that has provided financial support to Saskatchewan Abilities Council and Camp Easter Seal. As of 2006, the Club has donated over \$1 million towards improving the life experience of people with disabilities.
- 8) Peter Zakreski – for the Stonebridge District Park. The name refers to Peter Zakreski, a Saskatoon City Alderman from 1974 to 1979.
- 9) Owen Mann – for the Stonebridge Linear Park (MR3). The name refers to Owen R. Mann, a Saskatoon City Alderman from 1969 to 1979 and Saskatoon City Councillor from 1980 to 1994.
- 10) Robert Freeland – for the Stonebridge Pocket Park (MR4). The name refers to Robert H. Freeland, a Saskatoon City Alderman from 1952 to 1954.
- 11) Marshall Hawthorne – for the Stonebridge Linear Park (MR15). The name refers to Marshall Hawthorne, a Saskatoon City Councillor from 1979 to 1994.
- 12) Howard Harding – for the Stonebridge Pocket Park (MR16). The name refers to Howard Harding, a Saskatoon City Councillor from 1997 to 2000.

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The decisions of His Worship, Mayor Donald Atchison was forwarded to the applicants and the families have been notified.

PUBLIC NOTICE

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

ATTACHMENTS

1. Map indicating location of "Dutchak Park"
2. Map indicating location of "Isinger Park"
3. Map indicating location of "Morris T. Chernesky Park"
4. Map indicating location of "Wallace Park"
5. Map indicating location of "Kusch Park"
6. Map indicating location of "Anita Langford Park"
7. Map indicating location of "Draggins Car Club Park"
8. Map indicating location of "Peter Zakreski Park"
9. Map indicating location of "Owen Mann Park"
10. Map indicating location of "Freeland Park"
11. Map indicating location of "Marshall Hawthorne Park"
12. Map indicating location of "Howard Harding Park"

Mr. Glenn Hoff, President, Draggins Car Club, expressed appreciation to Council for the honour of having a park named after the Draggins Car Club.

Moved by Councillor Wyant, Seconded by Councillor Heidt,

THAT the information be received.

CARRIED.

MATTERS REQUIRING PUBLIC NOTICE

- 5a) Proposed Closure of Right-of-Way
Portion of Public Right-of-Way Adjacent to 402 & 406 Peberdy Crescent
and 450 & 454 Wakabayashi Crescent
(File No. 6295-1)**
-

REPORT OF THE CITY CLERK:

"The following is a report of the General Manager, Infrastructure Services Department dated March 29, 2007:

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- “RECOMMENDATION:**
- 1) that City Council consider Bylaw No. 8555;
 - 2) that the City Solicitor be instructed to take all necessary steps to bring the intended closing forward and to complete the closing;
 - 3) that the public right-of-way, as outlined in Plan No. 242-0001-002r001, be sold as follows:
 - a) portion “A” to Barry Wayne Shawaga and Gail Amy Shawaga of 402 Peberdy Crescent for \$1,000;
 - b) portion “B” to Daryl Leslie Dawson and Elaine Marianne Dawson of 406 Peberdy Crescent for \$1,000;
 - c) portion “C” to Kevin Dale Jantzen and Linda Inez Jantzen of 450 Wakabayashi Crescent for \$1,000; and
 - d) portion “D” to Kevin Kenneth Torwalt, Douglas Torwalt, Daryl Torwalt and Carman Torwalt of 454 Wakabayashi Crescent for \$1,000.

BACKGROUND

The portion of right-of-way adjacent to 450 and 454 Wakabayashi and 402 and 406 Peberdy Crescent has been utilized as a walkway joining Wakabayashi Crescent to Peberdy Crescent in the Silverwood Heights Community. An application for closure of the walkway was submitted in May 2006 by the property owners living adjacent to the walkway, due to vandalism, loitering and noise.

The Administration reviewed the need for this walkway by performing a pedestrian count on April 7, 2006. The results of the count are as follows:

Pedestrian Count
Date: April 7, 2006

Time	Pedestrians
------	-------------

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	Public School	High School	Adult	Total
8:00-9:00	8	3	0	11
11:30-1:30	19	1	0	20
3:00-5:00	12	2	0	14
Total	39	6	0	45

The majority of the pedestrians were elementary school children using the walkway as their route to Brownell School and St. Angela School on Russell Road. The children use the adjoining walkways from Peberdy Crescent to Wakabayashi Crescent to Wakabayashi Way to Russell Road. These walkways end at mid block on Russell Road, where there is no pedestrian safety device installed. Therefore, pedestrians are required to walk to the intersection of Davis and Russell Roads in order to use the pedestrian actuated signal.

A walkway serving as a route to school would not be considered for closure unless there is an alternative pedestrian route available. Pedestrians currently using this walkway as a route to school can take Peberdy Crescent to Davis Road to the intersection of Russell Road and Davis Road and cross safely at the pedestrian actuated signals. The Administration, therefore, supported the closure of the walkway and proceeded with the closure according to Policy C07-017 - Walkway Closure Fee Assistance.

A report was submitted to City Council on November 20, 2006. Public notice was given as follows:

- 1) Advertised in *The StarPhoenix* and *Sun* on the weekends of November 11 and 12; and November 18 and 19, 2006;
- 2) Posted on the City Hall Notice Board on Friday, November 11, 2006;
- 3) Posted on the City's website on Friday, November 11, 2006; and
- 4) Distributed flyers to affected parties (people who may use the walkway as their shortest route to the schools on Russell Road) on Thursday, November 10, 2006.

During the two week notice period, a concerned resident felt that he was neglected in the walkway closure process. At the meeting held on November 20, 2006, the General Manager, Infrastructure Services Department, indicated that the report was being withdrawn in order for the Administration to consult further with the interested parties, and that a report would be submitted at the appropriate time.

A meeting was held on January 18, 2007 with the concerned resident and the property owners adjacent to the walkway to discuss the process. The concerned resident does not want the walkway closed because he feels it is required for public access. The property owners are concerned about the night activity, vandalism and noise. The Administration was unable to resolve the differences between the two groups.

After the January 18, 2007 meeting, the City's Planning Branch initiated a Neighbourhood Safety Study using Crime Prevention through Environmental Design

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(CPTED) principles. The CPTED analysis findings indicated that there were no safety issues.

At its meeting held on February 26, 2007, City Council heard presentations from the owners of properties on Pederdy Crescent and Wakabayashi Crescent and resolved:

- 1) that the Administration proceed with the public hearing on the closing of the walkway between Wakabayashi and Peberdy; and
- 2) that a freeze be put on all future walkway closures until the policy can be further reviewed.

Letters were sent to property owners advising that the matter will be considered at this meeting.

REPORT

In accordance with Policy C07-017 – Walkway Closure Fee Assistance, the Administration is proposing that this walkway be closed based on the following:

1. The alternative route is a safer route for pedestrian to use, especially for the students traveling to Brownell and St. Angela Elementary Schools on Russell Road.
2. The pedestrian study indicated that the walkway is not highly utilized. The policy states that for consideration of closure there must be less than 50 pedestrian trips during the peak study periods. This walkway was used 45 times.
3. The adjacent property owners are willing to purchase the walkway.
4. The closure will not significantly restrict pedestrian movement.

The Administration is also recommending that the public right-of-way, as outlined in Plan No. 242-0001-002r001 be sold as follows:

- Portion “A” to Barry Wayne Shawaga and Gail Amy Shawaga of 402 Peberdy Crescent for \$1,000;
- Portion “B” to Daryl Leslie Dawson and Elaine Marianne Dawson of 406 Peberdy Crescent for \$1,000;
- Portion “C” to Kevin Dale Jantzen and Linda Inez Jantzen of 450 Wakabayashi Crescent for \$1,000; and
- Portion “D” to Kevin Kenneth Torwalt, Douglas Torwalt, Daryl Torwalt and Carman Torwalt of 454 Wakabayashi Crescent for \$1,000.

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SaskEnergy, SaskPower, Shaw Cable and SaskTel have facilities within the proposed closure and have granted permission for closure, subject to easements being granted. Saskatoon Transit's closest bus stop is approximately 500 metres away, which falls just out of the 450 metre distance service standard.

PUBLIC NOTICE

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

- Advertised in *The StarPhoenix* and *Sun* on the weekends of March 17 and 18 and March 24 and 25, 2007 (Attachment 5)
- Posted on the City Hall Notice Board on Friday, March 16, 2007;
- Posted on the City's website on Friday, March 16, 2007; and
- Flyers distributed to affected parties on Thursday, March 15, 2007.

ATTACHMENTS

1. Plan of Proposed Subdivision dated September 25, 2006;
2. Plan 242-0001-002r001 Walkway Closure Peberdy Cr to Wakabayashi Cr;
3. Plan No. 242-0001-XXX – Proposed Walkway Closure – Peberdy Crescent, Court, Terrace – Affected Properties; and
4. Proposed Bylaw 8555, The Street Closing Bylaw, 2006 (No.17); and
5. Public Notice: Permanent Right-of-Way Closure- Right-of-Way adjacent to 402 & 406 Peberdy Crescent and 450 & 454Wakabayashi Crescent.”

Attached are copies of the following letters:

- Carman Torwalt, undated;
- Kelly Pelzer, dated March 18, 2007;
- Elaine Dawson, dated March 18, 2007, requesting permission to address Council;
- Daryl Dawson, dated March 18, 2007, requesting permission to address Council;
- Curtis Shawaga, dated March 18, 2007, requesting permission to address Council;
- Gerard Redekopp, dated March 19, 2007;
- Kevin Jantzen, dated March 19, 2007, requesting permission to address Council;
- Diane and Mic MacDonald, dated March 19, 2007;
- Bob Kadash, dated March 19, 2007; requesting permission to address Council;
- Erin Dawson, dated March 19, 2007;
- Mary Ellen Andrews, dated March 20, 2007;
- Jerry and Diane Kotelnikoff, dated March 18, 2007;
- Lloyd Beazley, undated, requesting permission to address Council;
- Vince Guttormson, undated, requesting permission to address Council;
- Bruce Sorochuk, dated March 20, 2007;

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- Sandy Preston, Civic Affairs Directors, Silverwood Heights Community Association, undated; and
- Jack Hillson and others; various dates, submitting approximately 23 form letters, four of which are attached.
- Leslie and John Tuchek, dated March 21, 2007;
- Darren Pepler, dated March 21, 2007;
- Kirk Blomquist, dated March 22, 2007;
- Karen Smith, dated March 22, 2007;
- Pat Herr, dated March 25, 2007;
- Peg Schmidt, dated March 25, 2007, requesting permission to address Council;
- Stephen & Darlene Walker, dated March 26, 2007;
- Todd Liskowich, dated March 24, 2007; and
- Tami Buhle and others, various dates, submitting approximately 12 form letters.”

Ms. Elaine Dawson expressed concerns in regard to the walkway including criminal activity and safety issues and asked for Council's support to close the walkway.

Mr. Daryl Dawson expressed concerns with the walkway and indicated that he supports the proposed closure.

Mr. Curtis Shawaga expressed concerns with the walkway and indicated that he supports the proposed closure.

Mr. Kevin Jantzen expressed concerns with the walkway and indicated that he supports the proposed closure.

Mr. Bob Kadash expressed his support for the proposed closure of the walkway.

Mr. Lloyd Beazley expressed his opposition to the proposed closure. He provided Council with a copy of his presentation as well as photographs of the area.

Mr. Vince Guttormson expressed his opposition to the proposed closure, but suggested that better lighting be installed.

Ms. Peg Schmidt expressed her support for the proposed closure of the walkway.

Mr. William Gadoua indicated that he uses the walkway on a regular basis and has had no issues with the walkway.

Moved by Councillor Wyant, Seconded by Councillor Lorje,

- 1) *that City Council consider Bylaw No. 8555;*
- 2) *that the City Solicitor be instructed to take all necessary steps to bring the intended closing forward and to complete the closing;*

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- 3) *that the public right-of-way, as outlined in Plan No. 242-0001-002r001, be sold as follows:*
- a) *portion "A" to Barry Wayne Shawaga and Gail Amy Shawaga of 402 Peberdy Crescent for \$1,000;*
 - b) *portion "B" to Daryl Leslie Dawson and Elaine Marianne Dawson of 406 Peberdy Crescent for \$1,000;*
 - c) *portion "C" to Kevin Dale Jantzen and Linda Inez Jantzen of 450 Wakabayashi Crescent for \$1,000; and*
 - d) *portion "D" to Kevin Kenneth Torwalt, Douglas Torwalt, Daryl Torwalt and Carman Torwalt of 454 Wakabayashi Crescent for \$1,000.*

CARRIED.

INTRODUCTION AND CONSIDERATION OF BYLAWS

Bylaw 8555

Moved by Councillor Neault, seconded by Councillor Wyant,

THAT permission be granted to introduce Bylaw No. 8555, being “The Street Closing Bylaw, 2006 (No. 17)”, and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Neault, seconded by Councillor Pringle,

THAT Bylaw No. 8555 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Neault, Seconded by Councillor Heidt,

THAT Council go into Committee of the Whole to consider Bylaw No. 8555.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8555 was considered clause by clause and approved.

Moved by Councillor Neault, Seconded by Councillor Lorje,

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

CARRIED.

Moved by Councillor Neault, Seconded by Councillor Hill,

THAT permission be granted to have Bylaw No. 8555 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Neault, Seconded by Councillor Paulsen,

THAT Bylaw No. 8555 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 8580

Moved by Councillor Neault, seconded by Councillor Wyant,

THAT permission be granted to introduce Bylaw No. 8580, being “The Zoning Amendment Bylaw, 2007 (No. 5)”, and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Neault, seconded by Councillor Pringle,

THAT Bylaw No. 8580 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Neault, Seconded by Councillor Heidt,

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THAT Council go into Committee of the Whole to consider Bylaw No. 8580.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8580 was considered clause by clause and approved.

Moved by Councillor Neault, Seconded by Councillor Lorje,

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

CARRIED.

Moved by Councillor Neault, Seconded by Councillor Hill,

THAT permission be granted to have Bylaw No. 8580 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Neault, Seconded by Councillor Paulsen,

THAT Bylaw No. 8580 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 8581

Moved by Councillor Neault, seconded by Councillor Wyant,

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THAT permission be granted to introduce Bylaw No. 8581, being “The Cambridge Court Heritage Designation Bylaw, 2007”, and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Neault, seconded by Councillor Pringle,

THAT Bylaw No. 8581 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Neault, Seconded by Councillor Heidt,

THAT Council go into Committee of the Whole to consider Bylaw No. 8581.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8581 was considered clause by clause and approved.

Moved by Councillor Neault, Seconded by Councillor Lorje,

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

CARRIED.

Moved by Councillor Neault, Seconded by Councillor Hill,

THAT permission be granted to have Bylaw No. 8581 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Neault, Seconded by Councillor Paulsen,

THAT Bylaw No. 8581 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 8591

Moved by Councillor Neault, seconded by Councillor Wyant,

THAT permission be granted to introduce Bylaw No. 8591, being “The Zoning Amendment Bylaw, 2007 (No. 9)”, and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Neault, seconded by Councillor Pringle,

THAT Bylaw No. 8591 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Neault, Seconded by Councillor Heidt,

THAT Council go into Committee of the Whole to consider Bylaw No. 8591.

CARRIED.

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

Committee arose.

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

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That while in Committee of the Whole, Bylaw No. 8591 was considered clause by clause and approved.

Moved by Councillor Neault, Seconded by Councillor Lorje,

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

CARRIED.

Moved by Councillor Neault, Seconded by Councillor Hill,

THAT permission be granted to have Bylaw No. 8591 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Neault, Seconded by Councillor Paulsen,

THAT Bylaw No. 8591 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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Moved by Councillor Neault,

THAT the meeting stand adjourned.

CARRIED.

The meeting adjourned at 8:25 p.m.

Mayor

City Clerk