

Council Chambers
City Hall, Saskatoon, Sask.
Tuesday, May 19, 2009
at 6:00 p.m.

MINUTES OF REGULAR MEETING OF CITY COUNCIL

PRESENT: His Worship the Mayor, in the Chair;
Councillors Dubois, Heidt, Hill, Lorje, Neault, Paulsen
Penner, Pringle, and Wyant;
City Manager Totland;
City Solicitor Dust;
General Manager, Corporate Services Bilanski;
General Manager, Community Services Gauthier;
General Manager, Fire and Protective Services Bentley;
General Manager, Infrastructure Services Gourdeau;
General Manager, Utility Services Jorgenson;
A/City Clerk Kanak; and
Council Assistant Mitchener

Moved by Councillor Penner, Seconded by Councillor Paulsen,

THAT the minutes of meetings of City Council held on May 4 and May 11, 2009, be approved.

CARRIED.

Moved by Councillor Dubois, Seconded by Councillor Wyant,

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

CARRIED.

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

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

Committee arose.

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

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

“ADMINISTRATIVE REPORT NO. 10-2009

Section A – COMMUNITY SERVICES

**A1) Land-Use Applications Received by the Community Services Department
For the Period Between April 23, 2009 to May 6, 2009
(For Information Only)
(File Nos.: CK. 4000-5, and PL. 4132, PL 4355-D, PL 4300)**

RECOMMENDATION: that the information be received.

ADOPTED.

The following applications have been received and are being processed:

Condominium

- Application No. 9/09: 923 - 5th Avenue North (Four New Units)
Applicant: George, Nicholson, Franko for Ron and Brent Ashton
Legal Description: Lot 6, Block 26, Plan G1322
Current Zoning: RM1
Neighbourhood: City Park
Date Received: May 4, 2009

- Application No. 10/09: 218 Avenue L South and 219 Avenue K South
(28 New Units)
Applicant: Meridian Surveys for Saskatchewan Housing Corp.
Legal Description: Lot 34, Block 7, Plan 101904397
Current Zoning: B5
Neighbourhood: Pleasant Hill
Date Received: May 4, 2009

Discretionary Use

- Application No.D5/09: 454/456 Witney Avenue South
Applicant: Eagle's Nest Youth Ranch
Legal Description: Lots 27 and 28, Block 37, Plan G198
Current Zoning: R2
Proposed Use: Residential Care Home
Neighbourhood: Meadowgreen
Date Received: April 28, 2009

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- Application No.D6/09: 1424 - 1426 1st Avenue North
Applicant: Eagle's Nest Youth Ranch
Legal Description: Lots 28 and 29, Block 8, Plan G27
Current Zoning: R2
Proposed Use: Residential Care Home
Neighbourhood: Kelsey Woodlawn
Date Received: April 28, 2009

Subdivision

- Application No. 27/09: 3129 Taylor Street East
Applicant: Webster Surveys for City of Saskatoon
Legal Description: Lot C, Block 434, Plan 71S24514; Parcel U, Plan 101279784 and Parcel D, Block 434, Plan 79S02749
Current Zoning: R2
Neighbourhood: Brevoort Park
Date Received: April 28, 2009
- Application No. 28/09: 1714 - 1722 Preston Avenue North
Applicant: Peters Surveys for U of S
Legal Description: Parcel K and Part of Parcel L, Plan 101850825
Current Zoning: AG
Neighbourhood: U of S Management Area
Date Received: April 27, 2009
- Application No. 29/09: 218 - 103rd Street
Applicant: Webb Surveys for Doepker Properties Ltd.
Legal Description: Part of Lot 8, Block 528, Plan 65S02405
Current Zoning: IL1
Neighbourhood: Sutherland Industrial
Date Received: April 27, 2009
- Application No. 30/09: Stonebridge Blvd./Wellman Crescent
Applicant: Webster Surveys for Dundee Realty
Legal Description: Parcel A, Plan 101390655
Current Zoning: M3
Neighbourhood: Stonebridge
Date Received: May 1, 2009

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- Application No. 31/09: Pleasant Hill Revitalization Plan – Phase III
Applicant: Digital Mapping Systems for City of Saskatoon
Legal Description: Parcels F and G, Plan 101000000 and MR1, Plan 101184308
Current Zoning: RM1
Neighbourhood: Pleasant Hill
Date Received: May 1, 2009
- Application No. 32/09: Pleasant Hill Revitalization Plan – Phase II
Applicant: Digital Mapping Systems for City of Saskatoon
Legal Description: Part of Blocks 10, 23, and 24, Plan F5554
Current Zoning: RM1
Neighbourhood: Pleasant Hill
Date Received: May 1, 2009

Subdivision

- Application No. 33/09: Cornish Road/Willis Crescent
Applicant: Digital Mapping Systems for 101099047 Sask. Ltd.
Legal Description: Part of SE ¼ Section 15-36-5-W3M
Current Zoning: R1A
Neighbourhood: Stonebridge
Date Received: May 1, 2009
- Application No. 34/09: 60th Street/Highway 16
Applicant: Webster Surveys for SaskWater
Legal Description: Road Closure and Creation of new Parcel 66S13138
Current Zoning: IL1
Neighbourhood: AgriPlace
Date Received: May 1, 2009

PUBLIC NOTICE

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

ATTACHMENTS

1. Plan of Proposed Condominium No. 9/09
2. Plan of Proposed Condominium No. 10/09
3. Plan of Proposed Discretionary Use No. D5/09
4. Plan of Proposed Discretionary Use No. D6/09
5. Plan of Proposed Subdivision No. 27/09
6. Plan of Proposed Subdivision No. 28/09
7. Plan of Proposed Subdivision No. 29/09
8. Plan of Proposed Subdivision No. 30/09

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9. Plan of Proposed Subdivision No. 31/09
10. Plan of Proposed Subdivision No. 32/09
11. Plan of Proposed Subdivision No. 33/09
12. Plan of Proposed Subdivision No. 34/09

A2) Request For Encroachment Agreement

320 5th Avenue North

Lots 28 to 31, Block 166, Plan 99SA32572

(File No. CK. 4090-2 and PL 4090-2)

- RECOMMENDATION:**
- 1) that City Council recognize the encroachment at 320 5th Avenue North (Lots 28 to 31, Block 166, Plan 99SA32572);
 - 2) that the City Solicitor be instructed to prepare the appropriate Encroachment Agreement making provision to collect the applicable fees; and
 - 3) that His Worship the Mayor and the City Clerk be authorized to execute, on behalf of the City of Saskatoon under the Corporate Seal and in a form that is satisfactory to the City Solicitor, the agreement with respect to this encroachment.

ADOPTED.

The owner of the property located at 320 5th Avenue North, has requested to enter into an Encroachment Agreement with the City of Saskatoon. As shown on the attached Real Property Report, the canopy encroaches onto City of Saskatoon property on 5th Avenue North by 0.25 metres. The encroachment has likely been in existence since the building was constructed in 1968. The total area of encroachment is approximately 2.63m² and will, therefore, be subject to an annual charge of \$50.

PUBLIC NOTICE

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

ATTACHMENTS

1. Letter from the owner, dated May 01, 2009.
2. Copy of Real Property Report dated June, 2008.

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**A3) Request For Encroachment Agreement
1602 14th Street East
Lot 13, Block 209, Plan G779
(File No. CK. 4090-2 and PL 4090-2)**

- RECOMMENDATION:**
- 1) that City Council recognize the encroachment at 1602 14th Street East (Lot 13, Block 209, Plan G779);
 - 2) that the City Solicitor be instructed to prepare the appropriate Encroachment Agreement making provision to collect the applicable fees; and
 - 3) that His Worship the Mayor and the City Clerk be authorized to execute, on behalf of the City of Saskatoon under the Corporate Seal and in a form that is satisfactory to the City Solicitor, the agreement with respect to this encroachment.

ADOPTED.

The owner of the property located at 1602 14th Street East, has requested to enter into an Encroachment Agreement with the City of Saskatoon (City). As shown on the attached Real Property Report, the detached garage encroaches onto City Property on the Lane by 0.10 meters. The encroachment has been in existence since the building was constructed in 1979. The total area of encroachment is approximately 0.74 square metres and will, therefore, be subject to an annual charge of \$50.

PUBLIC NOTICE

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

ATTACHMENTS

1. Application from the owner, dated April 24, 2009
2. Copy of Real Property Report dated September 8, 2005

Section E – INFRASTRUCTURE SERVICES

- E1) Enquiry – Councillor M. Neault (May 20, 2008)
Back Lanes
(Files: CK. 6000-1; IS. 4110-01)**

RECOMMENDATION: that the information be received.

ADOPTED.

BACKGROUND

The following enquiry was made by Councillor Neault at the meeting of City Council held on May 20, 2008:

“As the City grows and back lanes become part of development, would it be possible to have back lanes put to a permanent finished state after the contractors and builders have left the area?”

REPORT

The City of Saskatoon’s Neighbourhood Design and Development Standards since 1989 has dictated: “If lanes are provided they shall be constructed as an asphalt concrete on granular base roadway covering the entire 6.0 metre right-of-way.”

Lanes in new areas are utility corridors as well. The Administration works with SaskEnergy, SaskTel and SaskPower to install their utilities before reshaping and paving to eliminate some of the problems encountered with building a roadway on top of gas lines and power lines. Placement of garage pads and the installation of service stubs also hamper the completion of a lane. Therefore, although the Design and Development Standards stipulate a finished lane, there is usually one season, and at times up to two or three seasons, before they can be completed.

PUBLIC NOTICE

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

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**E2) Enquiry – Councillor G. Penner (February 18, 2009)
Sound Attenuation – Circle Drive between 14th Street East and 8th Street East
(File No. CK. 375-2 and IS. 17101-01)**

RECOMMENDATION: that the existing precast concrete jersey barriers be extended to the end of the exit ramp from southbound Circle Drive to 8th Street, as shown in Attachment 1.

ADOPTED.

BACKGROUND

The following enquiry was made by Councillor Penner at the meeting of City Council held on February 18, 2009:

“When the sound attenuation walls were constructed between 14th Street East and 8th Street East, the wall coming south to 8th Street from Circle Drive stops prior to the intersection, leaving some homes without sound attenuation. Could I have a report indicating why the wall was ended where it is and whether there is any other solution possible for this site.”

REPORT

In October, 2006, Infrastructure Services retained ACI Acoustical Consultants Inc. (ACI) of Edmonton, Alberta to conduct an engineering assessment of proposed noise barriers (i.e. sound attenuation walls) adjacent to Circle Drive between 8th Street and 14th Street. ACI generated a computer noise model of the study area to determine the relative effectiveness of various noise barrier options.

The noise modelling indicated that the dominant noise source in the area was Circle Drive, followed by 8th Street and 14th Street. Various noise mitigating scenarios were modelled by the installation of a noise attenuation barrier at various locations and at various heights. The least effective barrier location was at the toe of the existing slope for Circle Drive, in the alley behind the residential properties along Lindsay Drive. This was due to the minor line-of-sight reduction resulting from the raised roadway relative to the elevation of the adjacent houses (i.e. Circle Drive is higher than the homes in the area).

The modelling determined that the most effective option was a 4.5 metre high noise barrier placed directly adjacent to Circle Drive, starting at 14th Street and heading south until it intersected with the 8th Street on/off ramps. From this point, the modelling determined that the noise barriers should follow the on/off ramps to the south end of the adjacent residential properties. Walls located on Circle Drive southbound, on the roadway leading to the overpass, would not provide a marked reduction in sound and, therefore, were not constructed.

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One of the most integral parts in the design of sound walls are the foundations which need to support the wall against wind loads as well as the dead loads. Because the height of the noise barrier at this location is 4.5 metres, the foundations (which are drilled, cast in place concrete piles) are between 6 and 8 metres deep.

The sound attenuation walls on Circle Drive between 8th Street and 14th Street were constructed in 2008 according to the recommendations in ACI's report, except they stop on the exit ramp from southbound Circle Drive to 8th Street, between the properties of 40 Lindsay Drive and 42 Lindsay Drive, due to the location of existing utilities. The proposed horizontal alignment of the sound attenuation wall closely matched the horizontal alignment of one of the two 600 millimetre (mm) 24" primary water mains. If a wall was built in this location, it would have to cross over the primary water main and continue to run parallel to it for some distance. Due to potential damage to the main, if it was hit by the pile drilling rig, and limitations on future excavation or maintenance of the primary water main, the wall was not constructed along this section.

In order to meet the proposed alignment in ACI's report and provide sound attenuation to the remaining three properties backing the exit ramp, the following options were investigated:

- Place a separate section of sound attenuation wall between the two 600 mm primary water mains, but on a different horizontal alignment. The wall would then run parallel to the horizontal alignment of the westerly 600 mm primary water main as it nears the end of the exit ramp. This option was not deemed favourable due to the risks and maintenance problems discussed previously. In addition, approximately 300 feet of trees and vegetation in the area would need to be removed in order to conduct an exploratory excavation ("daylighting") to locate the primary water main.
- Place a separate section of sound attenuation wall between the westernmost 600 mm primary water main and the SaskEnergy gas main, on a different horizontal alignment (i.e. adjacent to the alley). This option was deemed not feasible due to the close proximity of the primary water main and the SaskEnergy gas main. According to the ACI report, this was also the least effective location for any sound attenuation construction.
- Close the lane right-of-way and construct a berm to tie into the 8th Street earthen berm. Unfortunately, the location of the gas main, electrical utility and water main, as well as the width of the lane and side slope, would not allow a large enough berm to be built. In addition, lane access for utility companies and residents with backyard garages would be eliminated. According to the ACI report, this was also the least effective location for any sound attenuation construction.

Following Councillor Penner's enquiry of February 18, 2009, Infrastructure Services examined other alternatives to determine whether there were any additional options available.

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The Administration is proposing that in order to provide additional sound attenuation behind the remaining three properties backing the exit ramp from southbound Circle Drive to 8th Street, the line of existing precast concrete jersey barriers be extended to the end of the exit ramp (Attachment #1). The jersey barriers would reduce tire noise from vehicles on the ramp without requiring the removal of any trees or “daylighting” of any utilities, and are removable and reusable, if any maintenance, excavation or other activity were necessary.

FINANCIAL IMPACT

There is sufficient funding remaining within Capital Project 1522 – Traffic Sound Attenuation, for the purchase and installation of approximately 60 metres of precast concrete jersey barrier, at an estimated cost of \$20,000.00.

PUBLIC NOTICE

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

ATTACHMENT

1. Site Layout: Lindsay Drive Residences and Circle Drive South 8th Street Off Ramp.

**E3) Proposed Closure of Right-of-Way
Portion of Public Right-of-Way adjacent to 5 Pembina Place
(File CK. 6295-08-16)**

RECOMMENDATION: that City Council consider Bylaw No. 8760.

ADOPTED.

BACKGROUND

City Council, at its meeting held on October 14, 2008, during consideration of Matters Requiring Public Notice, considered a request for closure of the walkway adjacent to 5 Pembina Place and resolved:

- “1) that the walkway adjacent to 5 Pembina Place be closed;
- 2) that upon receipt of the legal land survey documents the City Solicitor be requested to prepare the appropriate bylaw for consideration by City Council;
- 3) that upon approval of the bylaw, the City Solicitor be instructed to take all necessary steps to bring the intended closure forward and to complete the closure; and

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- 4) that upon closing the portion of the right-of-way it be sold to Orest and Janet Baron for \$1,000.”

REPORT

The Administration has received the Plan of Walkway Closure and Consolidation as prepared by Webb Surveys, dated April 28, 2009, (Attachment 1) for the closure of the walkway adjacent to 5 Pembina Place. According to Plan 242-0003-004r001 (Attachment 2), the walkway parcel will be transferred to Orest and Janet Baron (Lot 5, Block 502, Plan 763S0350).

There are no utilities that have existing facilities within the area and Infrastructure Services have approved the proposal provided there is a 2.0 metre service easement.

Approval has been received from the Minister of Highways (Attachment 3).

The Administration is recommending that Council consider Bylaw 8760 (Attachment 4).

PUBLIC NOTICE

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

ATTACHMENTS

1. Plan of Proposed Consolidation, dated April 28, 2009;
2. Plan 242-0003-004r001;
3. Letter from the Minister of Highways, dated March 10, 2009; and
4. Proposed Bylaw No. 8760.

**E4) Capital Project 1135 – Civic Buildings Comprehensive Maintenance Program
Civic Buildings Comprehensive Maintenance Reserve
Saskatoon Fire Hall Number Two
Boiler and Domestic Water Heater Replacement Project
Post Budget Approval and Contract Award
(File: CK. 292-09-33 x CK. 630-1 and IS. 822-2-6)**

- RECOMMENDATION:**
- 1) that a post budget adjustment be approved for Capital Project 1135 – Civic Buildings Comprehensive Maintenance Program, to fund an \$85,000 shortfall for the Saskatoon Fire Hall Number Two Boiler and Domestic Water Heater Replacement Project, to be funded from the Civic Buildings Comprehensive Maintenance Reserve;

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- 2) that the low bid submitted by CSV Contracting for the Saskatoon Fire Hall Number Two Boiler and Domestic Water Heater Replacement Project, at a total estimated cost of \$78,422.27 (including G.S.T. and P.S.T.), be accepted; and
- 3) that the Corporate Services Department, Purchasing Services Branch issue the purchase order.

ADOPTED.

REPORT

Saskatoon Fire Hall Number Two's boiler and domestic hot water heater, which were installed during construction of the building in 1981, require replacement in order to provide for reliable operation. The replacement will also substantially increase energy efficiency.

This project was originally approved within 2006 Capital Project 1135 - Civic Buildings Comprehensive Maintenance Program (CBCM) in the amount of \$60,000. The overall project work consists of the design, supply, installation and supervision required to replace the existing building's boiler and domestic water heating equipment with new, smaller high efficiency condensing dual boilers and a high efficiency domestic water heater, as well as the reconfiguring and upgrading of associated piping and equipment.

Upon initial project approval, the consultant, Associated Engineering Services (AES), was engaged and two requests for proposals were issued. No bids were received. During this time construction costs increased substantially.

In March, 2009, a third request for proposals was issued, and three valid bids, all over the initial 2006 estimate, were received as follows:

CSV Contracting (Division of Japa Drilling)
ICBM Services Ltd
Nixon Mechanical

The Administration is recommending that the lowest acceptable bid received from CSV Contracting be accepted, which will result in an overall funding shortfall in the amount of \$85,000.

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FINANCIAL IMPACT

The net cost to the City of Saskatoon for the bid submitted by CSV Contracting is as follows:

Construction Base Bid Price	\$ 74,777.83
G.S.T.	\$ 3,644.44
SUBTOTAL	\$ 78,422.27
Less G.S.T. Rebate	\$ 3,644.44
NET COST TO THE CITY	\$ 74,777.83

The overall project cost, based on the recommended bid from CSV Contracting, excluding G.S.T., is as follows:

Construction Bid	\$ 74,777.83
Consultant Design and Project Services Costs	\$ 51,904.17
Contingencies	\$ 18,318.00
Total Project Costs	\$ 145,000.00
Previously Approved CBCM funds	\$ 60,000.00
Funding Shortfall	\$ 85,000.00

This project was approved in 2006 Capital Project 1135 - Civic Buildings Comprehensive Maintenance Program in the amount of \$60,000. The Administration is recommending that an additional \$85,000, to be funded from the Civic Buildings Comprehensive Maintenance Reserve, be approved.

PUBLIC NOTICE

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

Section F – UTILITY SERVICES

**F1) Post Budget Adjustments
Saskatoon Light & Power
Capital Projects
(File No. CK. 1703-ED; WT-1703-1)**

- RECOMMENDATION:**
- 1) that City Council approve post budget adjustments for project closure in the amount of \$ 1,279,000.00 for Saskatoon Light & Power Capital Projects as follows:
 - a) additional funding \$522,000 to Project 0736-06;
 - b) additional funding \$188,000 to Project 1272-06;
 - c) additional funding \$119,000 to Project 1305-04;

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- d) additional funding \$346,000 to Project 1308-03;
 - e) additional funding \$ 104,000 to Project 1314-03;
- 2) that City Council approve post budget adjustments for 2009 projects in the amount of \$450,000 for Saskatoon Light & Power Capital Projects as follows:
- a) additional funding \$150,000 to Project 1305-02;
 - b) additional funding \$300,000 to Project 1333-02; and
- 3) that a total adjustment of \$1,729,000 be funded as follows:
- a) \$245,000 from the Saskatoon Light & Power Electrical Distribution Extension Reserve; and,
 - b) \$1,484,000 from the Saskatoon Light & Power Electrical Distribution Replacement Reserve.

ADOPTED.

BACKGROUND

In accordance with Policy 03-001, the Budget Process, Capital Project over expenditures and additional funding requests that exceed \$100,000 require City Council approval. Much of Saskatoon Light & Power's capital spending is directly related to a number of unpredictable factors such as economic activity, the customers' specific requirements for electrical energy and the timing of such requests, finalization of development proposals, and general load growth of the electric system. As a result, post-budget adjustments are typically required.

REPORT

This report deals only with projects which require additional funding. Several other capital projects were completed under budget in 2008, and the Utility returned approximately \$1.5M to the reserves as a result. The over expenditures total \$1,279,000. The net is a return to reserves of \$221,000 resulting from project closures. In addition to this project closure adjustment, the Utility is requesting Council's approval for post budget adjustments in 2009 in the amount of \$450,000 for existing Capital Project 1305-02 Electrical Feeder – Upgrade/Replacement and Capital Project 1333-02 – Electrical Substation – Avenue C Switchgear.

Projects Being Closed

1. Capital Project #0736 -06: Electrical Distribution Services Extension/Replacement

This project provides upgrades and extensions to the electrical distribution system connecting new customers and upgrading existing customers. The budget for this project is based on prior years

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spending and expectation for development. In 2008, there were 105 service upgrades and extensions compared to 51 in 2007, significantly more than the budget estimate anticipated. The budget was \$685,000 and additional funding of \$522,000 is required.

2. Capital Project #1272 -06: Electrical-SL&P-Buildings & Grounds

This project began in the year 2000 was to repair and upgrade the Electrical Operations Centre. This project dealt with the non mechanical infrastructure of the buildings, grounds, furniture and equipment. Major building components effectively had failed which included the exterior walls and windows of the office and the fire alarm system. Security enhancements were installed which included an upgraded Access System and an upgraded Closed Circuit TV System. It was expected that completion would be in 2006. The closure of part of Melville Street gave SL&P the opportunity to purchase the roadway directly to the south of its existing property. The roadway price was \$160,190. The budget was \$2,150,000 and additional funding of \$188,000 is required.

3. Capital Project #1305 -04: Electrical Feeder-Upgrade/Replacement

This project involves the upgrading, replacement, and extension of primary and secondary circuits. The primary objective was to the repair the critical deficiencies found from inspections conducted in the budget year. Multiple new customer loads required extensive upgrades on the existing electrical supply system. Funding in 2006 was based on prior year's spending. The work extended over two years and was completed in 2007. The work was more extensive than expected and additional funding is needed. The budget was \$110,000 and additional funding of \$119,000 is required.

4. Capital Project #1308 -03: Electrical Feeders-Conversion Intermediate Substation

The objective of this project was to convert an existing 4.16 kV primary distribution system to 14.4 kV as result of redevelopment at River Landing Phase II, along 19th Street, 20th Street, and 22nd Street. The Avenue A Substation was required to be removed from service to accommodate the redevelopment of River Landing Phase II. The distribution system served by Avenue A Substation was transferred to other substations. The conversion of the primary distribution system was necessary to transfer part of the Avenue A Substation distribution area to the Avenue C Substation. The work required installing new poles, replacing some of the conductors, and installing new distribution transformers. The original budget was \$5,239,000. Increased funding of \$800,000 was approved for this project at City Council's July 14, 2008 meeting (Clause E1, Administrative Report No. 13-2008), for a total funding of \$6,039,000. Work is now complete, and additional funding of \$346,000 is required in order to close this project.

5. Capital Project #1314 -03: Electrical FDR-14.4kV-N.Central – Ave C

This project extended a new 5kV feeder from CD McGall Substation through the City Park neighbourhood and into the most north easterly section of the Central Business District. This work required the extension of new underground cable and the rebuild of existing distribution to accommodate the three phase line. This work was originally identified for 2007 but had to be

completed over two years. The work itself was more extensive than budgeted as more of the poles and distribution system required upgrading. The budget was \$300,000 and additional funding of \$104,000 is required.

Current Projects That Require Additional Funding

1. Capital Project #1305 –02: Electrical Feeder-Upgrade/Replacement

This project involves the upgrading, replacement, and extension of primary and secondary circuits. The primary objective is to repair the critical deficiencies found from inspections conducted in the budget year. Future customer loads and general load growth require work on the supply system which this project covers. This project is to enhance or maintain system reliability, and maintain service within the existing distribution area. The work in 2008 was more extensive than expected and additional funding of \$150,000 is needed in order to complete the project.

2. Capital Project #1333 – 02: Electrical Substation-Ave C 14.4 KV Switchgear

This project replaces the 30 year old 14.4 kV breakers in the existing switchgear line up. The existing breakers use a fault interrupting technique that results in significant wear and maintenance. In 2009, it is proposed to replace these breakers with an interrupting technique that interrupts faults in a vacuum. This technique has superior performance and significantly lower maintenance. This project was originally scheduled and budgeted for a two year period with \$350,000 in 2009 and \$300,000 in 2010. It is proposed to complete this work in 2009 which will require advancing the 2010 plan year funding of \$300,000 for a total of \$650,000.

JUSTIFICATION

The Capital Projects noted above are required to ensure continued delivery of electrical energy to Saskatoon Light & Power's current customers and provide the upgrades and expansion of the electrical distribution system for generalized load growth and new customer services.

OPTIONS

1. Capital Project #1305–02: Electrical Feeder - Upgrade/Replacement-Feeder Upgrade/Replacement 2009

Saskatoon light & Power is committed to providing safe and reliable electrical service to its customers in the City's Franchise Area. The funding requested is based on prior year's experience. The actual work will be dependent on the condition of the distribution system when field inspections occur. Generalized budgeting is the only viable option for this type of work.

2. Capital Project #1333 – 02: Electrical Substation-Ave C 14.4 KV Switchgear

The basic concept to replace the breaker assembly eliminates problems of excessive maintenance and poor reliability. An option would be to replace the complete switchgear line-up instead of just

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the breakers with a considerably higher cost. The budget was initially based on this project being spread over two years as work at C.D. McGall Substation and Edmonton Avenue Substation was expected. Due to rebalancing the 2009 Work Plan, it is now possible to complete the breaker change out at Avenue C Substation in one year.

POLICY IMPLICATIONS

There are no policy implications.

FINANCIAL IMPACT

Sufficient funds are available from the Saskatoon Light & Power Extension Reserve and Replacement Reserve and as referred to previously, several projects were completed under budget in 2008, returning approximately \$1.5M to the reserves. Allocation of additional funding between the reserves will be in the same proportions as the original budget amounts:

Capital Project #	Extension Reserve	Replacement Reserve	Total
0736-06	\$ 62,000	\$ 460,000	\$ 522,000
1272-02	71,000	117,000	188,000
1305-04	0	119,000	119,000
1308-03	0	346,000	346,000
1314-03	<u>52,000</u>	<u>52,000</u>	<u>104,000</u>
Sub Total	\$185,000	\$1,094,000	\$1,279,000
1305-02	0	150,000	150,000
1333-02	<u>60,000</u>	<u>240,000</u>	<u>300,000</u>
Sub Total	<u>\$60,000</u>	<u>\$ 390,000</u>	<u>\$ 450,000</u>
Total	\$245,000	\$1,484,000	\$1,729,000

PUBLIC NOTICE

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

**F2) Saskatoon Light & Power
Capital Project #1282-01: SL&P-Street Lights-Steel Pole Mitigation
(File No. CK. 2000-1; WT-1703-1)**

- RECOMMENDATION:**
- 1) that the proposal submitted by Pillar Contracting Ltd. for the supply of all material, labour, equipment and supervision for street light pole painting at a total estimated cost of \$240,000 over a three year period be accepted; and
 - 2) that the Corporate Services Department, Purchasing Services issue the appropriate purchase order.

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BACKGROUND

Saskatoon Light & Power (SL&P) maintains approximately 18,000 steel street light poles throughout the City. These poles are subject to corrosion by sand, salt, and extreme environmental conditions especially on major arterials and high speed roadways. Through an annual inspection program, poles are identified that require painting to extend their service life. SL&P normally budgets \$80,000 per year for this program.

REPORT

City of Saskatoon Purchasing Services recently issued Request for Proposal (RFP) #9-0366 with the objective to select the most qualified contractor to paint existing steel street light poles on high traffic roadways within the City of Saskatoon over a three-year period. The following four proposals were received:

Pillar Contracting Ltd.	Lamont, AB
Brad's Contracting	Asquith SK
Silverback Construction	Saskatoon, SK
Mytec Construction Co. Ltd.	St. Andrews, MB

The proposals have been evaluated based on the advertised proposal evaluation criteria (methodology, experience, price, and project quality control). Based on this evaluation, Pillar Contracting Ltd. from Lamont, Alberta has been selected as the most qualified contractor to undertake this work. Consequently SL&P is recommending accepting the proposal submitted by Pillar Contracting Ltd. to paint steel street light poles within the City of Saskatoon this year, with provisions to extend this work for an additional two years for a total of three years subject to the Contractor's satisfactory performance of the work and mutual agreement between both parties.

SL&P also has past experience with Pillar Contracting Ltd. In 2008 Pillar Contracting Ltd. was selected to paint approximately 180 street light poles on Spadina Crescent and on Circle Drive East. SL&P was very impressed with their multi-step preparation and painting process and with the quality of their work.

OPTIONS

The alternative to painting corroded steel street light poles is to do no maintenance and to replace the poles prior to their eventual failure. The proposed painting program is intended as a cost effective way to extend the service life of existing poles and to delay the need for replacement.

POLICY IMPLICATIONS

There are no policy implications with respect to this purchase.

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FINANCIAL IMPACT

There are adequate funds in the approved 2009 Capital Project #1282-01 for the purchase of these street light pole painting services. The pricing for 2009 will vary from \$245.50 to \$335.50 per pole, depending on the height and type of pole. This will allow us to paint approximately 275 poles each year for a total estimated cost of \$80,000 per year. A breakdown of the costs is indicated below:

Pillar Contracting Ltd.	\$76,000
G.S.T. @ 5%	3,800
P.S.T. @ 5%	<u>3,800</u>
Total Cost to the City	\$83,600
Less Input Tax Credit	<u>3,800</u>
Net Cost to the City	\$79,800

PUBLIC NOTICE

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

Moved by Councillor Lorje,

THAT the matter be referred back to the Administration for a report in two weeks time on the cost differences between painting the street light poles vs. replacing the poles for the above proposal.

DEFEATED.

*IT WAS RESOLVED: 1) that the recommendation of the Administration be adopted; and
2) that the Administration report on the general matter of the cost variances between painting and replacement of street light poles.*

**F3) 2009 Capital Budget
Capital Project #1054-66 - Water Treatment Plant
Asset Replacement – Potassium Fire Wall
Construction Contract - Tender Approval
(File No. CK. 7920-1; WT 7960-82)**

RECOMMENDATION: 1) that the tender submitted by Graham Construction & Engineering Inc. for Contract No. 9-0301, Water Treatment Plant – Chemical Storage Facility, at a total cost of \$255,451.10 (including G.S.T.) be accepted; and

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- 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 documents as prepared by the City Solicitor.

ADOPTED.

BACKGROUND

This project is required in order to update water treatment process and to meet building code standards for storage of potassium permanganate in the chemical feed area of the Water Treatment Plant. The project involves the construction of three 2-hour fire rated storage rooms. The 2008 Capital Budget included \$100,000 for the project. Specifications and drawings were produced and the project was publicly tendered in June 2008. A single bid of \$386,400 resulted in the rejection of the tender. An additional \$300,000 was added to the project in the 2009 Capital Budget.

REPORT

New tenders for Contract No. 9-0301, Water Treatment Plant – Chemical Storage Facility were advertised and opened publicly on April 1, 2009. Eight tenders were received, and the lowest bidder in full compliance with the tender requirements was Graham Construction and Engineering Ltd.

During the tender period four addendums were issued. A question from a contractor necessitated the fourth Addendum on the day that the tender closed. Addendum four, issued at approximately 10:00 a.m., April 1, 2009, added the requirement to submit a Labour and Equipment List as a supplement to the Tender Form, added the requirement to submit acknowledgement of the possession of a current edition of the City of Saskatoon Standard Construction Specifications and Drawings – Roadways, Water and Sewer Manual as a supplement, and clarified that no Liquidated Damages will be claimed until water chemical treatment processes are disturbed.

The three lowest price bidders either did not acknowledge Addendum 4, or were otherwise disqualified because of non-compliance with Addendum 4. The fourth lowest bidder, Graham Construction & Engineering Inc., met all tender requirements.

The net cost to the City for the bid submitted by Graham Construction and Engineering Inc. would be as follows:

Base Tender Amount	\$218,286.76
Contingency	25,000.00
G.S.T.	<u>12,164.34</u>
Total Tender Price	\$255,451.10
Less G.S.T. Rebate to City	<u>(12,164.34)</u>
Net Cost to the City	<u>\$243,286.76</u>

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Capital Project #1054-66 - WTP – Asset Replacement – Potassium Fire Wall has sufficient approved funding to complete the project.

OPTIONS

The option of rejecting all bids and retendering is not recommended as there were bids submitted, within budget, which met all tendering requirements.

FINANCIAL IMPACT

The bid submitted by Graham Construction and Engineering Inc. is within the approved funding for Capital Project #1054-66 – WTP – Asset Replacement – Potassium Fire Wall.

PUBLIC NOTICE

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

LEGISLATIVE REPORT NO. 8-2009

Section A – OFFICE OF THE CITY CLERK

**A1) City of Saskatoon Municipal Manual - 2009
(File No. CK. 369-1)**

RECOMMENDATION: that the information be received.

ADOPTED.

I am pleased to present the 2009 City of Saskatoon Municipal Manual for the information of Council.

Copies of the municipal manual are available in the City Clerk's Office for a cost of \$5.25, including G.S.T.

PUBLIC NOTICE

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

ATTACHMENT

1. 2009 Municipal Manual

Section B – OFFICE OF THE CITY SOLICITOR

**B1) Authorization to Borrow
(File No. CK. 1750-1 and CS1750-1)**

RECOMMENDATION: that City Council consider Bylaw No. 8772.

ADOPTED.

City Council at its meeting on May 4, 2009, instructed that our Office amend Borrowing Bylaw No. 8384 to authorize the re-allocation of previously borrowed funds and cash among specific water utility projects.

In accordance with Council's instructions, our Office contacted the reviewing solicitors and the City's fiscal agents involved in the original debenture issuance. Both the reviewing solicitors and the fiscal agents were in agreement with the re-allocation of funds.

Accordingly, we have prepared Bylaw No. 8772 to amend the original Borrowing Bylaw. The amending bylaw authorizes the sum of \$6.134 Million Dollars to be re-allocated to Project 1220 (Storage Facilities) and to Project 1154 (Sludge Recovery).

PUBLIC NOTICE

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

ATTACHMENT

1. Proposed Bylaw No. 8772.

REPORT NO. 10-2009 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. Servicing Agreement
Saskatchewan Power Corporation – Blairmore Sector
Subdivision No. 46/08
(Files CK. 4300-2-08-46 and IS. 4111-47)**

- RECOMMENDATION:**
- 1) that the Servicing Agreement with Saskatchewan Power Corporation, for a portion of the Blairmore Sector to cover Parcel B, all in NE Quarter Section 2, Township 37, Range 6, west of the 3rd meridian, be approved; and
 - 2) that His Worship the Mayor and the City Clerk be authorized to execute the Agreement under the corporate seal.

ADOPTED.

Your Committee has reviewed and supports the attached report of the General Manager, Infrastructure Services Department dated April 27, 2009.

REPORT NO. 2-2009 OF THE MUNICIPAL ENTERPRISE ZONE COMMITTEE

Composition of Committee

Councillor D. Hill, Chair
Councillor B. Dubois
Councillor P. Lorje
Mr. A. Wallace
Ms. P. Kotasek
Mr. P. Whitenect
Mr. R. Pshebylo
Mr. Kyle Berdan
Mr. Alan Thomarat
Mr. Len Usiskin

**1. MFD Warehouse Restorations Ltd.
410 – 23rd Street West
(File No. CK. 3500-15)**

- RECOMMENDATION:**
- 1) that City Council revise its approval of the five-year tax abatement for the development at 410 23rd Street West to include the land portion of the property taxes in the calculation of the abatement; and
 - 2) that City Solicitor be instructed to complete the necessary tax agreement for this development.

ADOPTED.

BACKGROUND

During its August 15, 2005 meeting, while considering an incentive application for the Fairbanks-Morse building under the City of Saskatoon's Downtown Housing Incentives Program, City Council approved a method for calculating the tax increment when a conversion from a commercial to a residential use takes place. This method assumes that, for properties assessed as commercial, the residential taxes are initially zero. When a housing project is completed on the site, it is assumed that the entire residential portion of the taxes resulting from the project constitutes the increment including the land portion. This method of calculating the tax increment has subsequently been applied on various housing projects in the Downtown including the Rumley Distinctive Lofts, The Riverfront, 2nd Avenue Lofts, and King George as well as the T. Eaton Warehouse in the Enterprise Zone. This method only applies when a residential property use is added to a site that previously contained commercial uses.

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At its January 14, 2008 meeting, City Council adopted the recommendation of the Enterprise Zone Adjudication Committee to approve a five-year incremental property tax abatement to the property at 410 23rd Street West upon completion of a housing proposal. The proponent, MFD Warehouse Restorations Ltd., is in the process of constructing a five-unit, townhouse-style, live-work housing development on the site.

Subsequent to City Council approval of this abatement, the Office of the City Solicitor undertook the preparation of the necessary tax agreement as instructed.

REPORT

Upon review of this application, it was noted that the report approved by Council on January 14, 2008 omitted an explanation of the method to be used in the calculation of the property tax abatement.

In keeping with the precedent established in the Downtown Housing and Enterprise Zone programs, this report should have acknowledged that, due to the change in property use from commercial to residential, the entire annual tax bill including the land portion constitutes the increment and should therefore be abated. This method was established with the Fairbanks-Morse project under the Downtown Housing Incentives Program and has since been applied in all Downtown and Enterprise Zone projects involving the conversion of a site or building from commercial to residential. It is important to remain consistent for projects with similar circumstances.

With the inclusion of the land portion of property taxes in the calculation of the tax increment, the estimate of the abatement will change from approximately \$13,000 to \$14,000 per year for the entire property.

OPTIONS

1. City Council may revise its approval for the five-year tax abatement for MFD Warehouse Restoration Ltd. based on the approved method for calculating tax increments (recommended).
2. City Council may decide not to approve the recommendation. This would represent a departure from precedent, as projects receiving an incremental five-year tax abatement under the Enterprise Zone and Downtown Housing Programs have all been assessed using the same method of tax calculation.

PUBLIC NOTICE

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

REPORT NO. 8-2009 OF THE EXECUTIVE COMMITTEE

Composition of Committee

His Worship Mayor D. Atchison, Chair
Councillor C. Clark
Councillor B. Dubois
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. Order of Business – City Council Meetings
Unfinished Business
(File No. CK. 255-9)

- RECOMMENDATION:**
- 1) that Unfinished Business be considered at the start of the City Council agenda, after approval of the Minutes;
 - 2) that only those people who requested to address City Council when the matter was originally before City Council be allowed to speak; and
 - 3) that the City Solicitor be requested to prepare the necessary amendment to *The Council and Committee Procedure Bylaw, 2003*.

ADOPTED.

The order of business of Council meetings has unfinished business being dealt with after all reports and hearings have been dealt with. Your Committee recognizes the inconvenience that this places on interested individuals who attended the initial Council meeting, and is consequently recommending that unfinished business be considered at the start of the agenda, at 6:00 p.m. Your Committee also wishes to make it clear that only those individuals who had originally requested to speak to City Council can be heard when the unfinished business is dealt with – no new speakers will be heard.”

His Worship the Mayor assumed the Chair.

Moved by Councillor Wyant, Seconded by Councillor Dubois,

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

CARRIED.

COMMUNICATIONS TO COUNCIL

The following communications have been submitted and dealt with as stated:

B. ITEMS WHICH REQUIRE THE DIRECTION OF CITY COUNCIL

1) Terry Scaddan, Executive Director, The Partnership, dated May 4

Requesting that Ms. Shannon Jakes be reappointed to the Board of Management of The Partnership. (File No. CK. 175-48)

RECOMMENDATION: that Shannon Jakes be reappointed to the Board of Management of The Partnership.

Moved by Councillor Penner, Seconded by Councillor Heidt,

THAT Shannon Jakes be nominated for reappointment to the Board of Management of The Partnership.

CARRIED.

2) Shauna Dueck, Secretary, Dundonald Community Association, dated May 4

Requesting an extension of the time where outdoor entertainment can be heard on Sunday, August 23rd, 2009, from 12 noon to 12 midnight in conjunction with the community's Fun Day in the Park. (File No. CK. 185-9)

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RECOMMENDATION: that the request for an extension of the time where outdoor entertainment can be heard on Sunday, August 23rd, 2009, from 12 noon to 12 midnight in conjunction with the community's Fun Day in the Park be granted.

Moved by Councillor Penner, Seconded by Councillor Wyant,

THAT the request for an extension of the time where outdoor entertainment can be heard on Sunday, August 23rd, 2009, from 12 noon to 12 midnight in conjunction with the community's Fun Day in the Park be granted.

CARRIED.

3) Judy Koutecky, Administrative Assistant, Mendel Art Gallery, dated May 5

Advising of Special General Meeting of the Saskatoon Gallery & Conservatory Corporation being held on Wednesday, May 20, 2009, at 7:00 p.m. (File No. CK. 175-27)

RECOMMENDATION: that the City of Saskatoon, being a member of the Saskatoon Gallery & Conservatory Corporation appoint Donald Atchison, or in his absence, Tiffany Paulsen or Charlie Clark, of the City of Saskatoon, in the Province of Saskatchewan, as its proxy to vote for it on its behalf at the Special General Meeting of the members of the Saskatoon Gallery & Conservatory Foundation, to be held on the 20th day of May, 2009, or at any adjournment or adjournments thereof.

Moved by Councillor Hill, Seconded by Councillor Dubois,

THAT the City of Saskatoon, being a member of the Saskatoon Gallery & Conservatory Corporation appoint Donald Atchison, or in his absence, Tiffany Paulsen or Charlie Clark, of the City of Saskatoon, in the Province of Saskatchewan, as its proxy to vote for it on its behalf at the Special General Meeting of the members of the Saskatoon Gallery & Conservatory Foundation, to be held on the 20th day of May, 2009, or at any adjournment or adjournments thereof.

CARRIED.

C. INFORMATION ITEMS

1) Ryan McMillan, dated April 29

Suggesting the Lions Skatepark be expanded. (File No. CK. 610-8)

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2) Michael Grisdale, Sr., dated April 29

Commenting on the Vimy Memorial. (File No. CK. 150-1)

3) Tammy Adair, dated April 30

Commenting on the needle exchange program and recent comments published in the Star Phoenix. (File No. CK. 3000-1)

4) Heather Henderson, dated May 1

Commenting on recycling. (File No. CK. 150-1)

5) Darla Scott, dated May 2

Commenting on recycling. (File No. CK. 7830-5) (Email has been referred to Administration to contact the writer.)

6) Glen Thomson, dated May 3

Commenting on damaged signs at the entrance to Saskatoon on 22nd Street. (File No. CK. 6280-1)

7) Korena McPhee, dated May 4

Commenting on her housing situation. (File No. CK. 750-1)

8) Trevor Hudy, dated May 5

Commenting on front-street garbage pickup. (File No. CK. 7830-3)

9) Mary Dolan, dated May 5

Commenting on debris on city streets and front-street garbage pickup. (File No. CK. 7830-3)

10) Barbara Wright, dated May 12

Commenting on front-street garbage pickup. (File No. CK. 7830-3)

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11) Tracy Shepherd, dated May 12

Commenting on front-street garbage pickup. (File No. CK. 7830-3)

12) Georgie Davis, dated May 7

Submitting copy of her article that appeared in the Star Phoenix with respect to proposed art gallery at River Landing. (File No. CK. 4129-15)

13) Margi Corbett, dated May 7

Commenting on St. Mary school building. (File No. CK. 4131-13)

14) Renita Lefebvre, dated May 11

Commenting on hazards for deaf people when cyclists ride on city sidewalks.
(File No. CK. 5200-4)

15) Robin DeRoo, dated April 21

Commenting on granny/mother-in-law suites and proposed development at 2410 Haultain Avenue.
(File No. CK. 4351-09-3)

16) Ernie Finley, dated April 23

Commenting on proposed development at 2410 Haultain Avenue. (File No. CK. 4351-09-3)

17) Rachele Akerman, dated April 26

Commenting on proposed development at 2410 Haultain Avenue. (File No. CK. 4351-09-3)

18) Kris Sargeant, dated April 25

Commenting on proposed development at 2410 Haultain Avenue. (File No. CK. 4351-09-3)

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19) Irene and Tony Danaher, dated April 27

Commenting on proposed development at 2410 Haultain Avenue. (File No. CK. 4351-09-3)

20) Lisa Danaher, dated April 27

Commenting on proposed development at 2410 Haultain Avenue. (File No. CK. 4351-09-3)

21) Deborah Hockley, dated May 4

Commenting on proposed development at 2410 Haultain Avenue. (File No. CK. 4351-09-3)

22) Sherri Gunn, Reflexology Association of Canada, dated May 12

Commenting on reflexology in Canada. (File NO. CK. 100-1)

23) Robert Davis, dated May 123

Commenting on proposed white-water park. (File No. CK. 4129-2)

24) Andrey Ponomarev, dated May 13

Commenting on conditions in the Ukraine. (File No. CK. 150-1)

25) Joanne Sproule, Deputy City Clerk, dated May 7

Submitting Notice of Hearing of Development Appeals Board with respect to 1109 Aird Street. (File No. CK. 4352-1)

26) Joanne Sproule, Deputy City Clerk, dated May 7

Submitting Notice of Hearing of Development Appeals Board with respect to 623 Avenue L South. (File No. CK. 4352-1)

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RECOMMENDATION: that the information be received.

*Moved by Councillor Heidt, Seconded by Councillor Paulsen,
THAT, with respect to item C23), the letter be joined to the file.*

CARRIED.

*Moved by Councillor Paulsen, Seconded by Councillor Hill,
THAT the information be received.*

CARRIED.

D. ITEMS WHICH HAVE BEEN REFERRED FOR APPROPRIATE ACTION

1) Alana Kuhn, dated May 3

Commenting on dust issues. (File No. CK. 6315-1) **(Referred to Administration for appropriate action.)**

2) Shaun Dyer, dated May 4

Commenting on the need for speed control on Wilson Crescent. (File No. CK. 5200-5) **(Referred to Administration for consideration.)**

3) Travis Yaskowich, dated May 5

Commenting on the off-leash dog park at Broadway Avenue and Glasgow Street. (File No. CK. 152-2) **(Referred to Administration for appropriate action.)**

4) Leanne Irvine, dated May 4

Commenting on proposed closure of walkway at Crimp Place. (File No. CK. 6295-1) **(Referred to Administration to respond to the writer.)**

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5) Brent Wolfater, dated May 7

Commenting on Sask 1st Call. (File No. CK. 2000-1) **(Referred to Administration for consideration.)**

6) Violet Ethier, dated May 6

Suggesting there be a limit of dogs allowed per household. (File No. CK. 151-15) **(Referred to Administration to respond to the writer.)**

7) Jenine Yuzik, dated May 6

Commenting on vacant lots in Stonebridge being used as dumping grounds by builder. (File No. CK. 4400-1) **(Referred to Administration for appropriate action.)**

8) Virginia Potosme, dated May 7

Commenting on the dog park behind Hampton Village. (File No. CK. 7830-1) **(Referred to Administration for appropriate action.)**

9) Connie Seibel, dated May 9

Requesting a review of yield signs in her neighbourhood. (File No. CK. 6280-1) **(Referred to Administration for appropriate action.)**

10) Edward Danneberg, dated May 11

Commenting on Holiday Park South bus route, street cleaning and proposed Wellington Road to Avenue P Extension. **(Referred to Administration for consideration.)**

RECOMMENDATION: that the information be received.

Moved by Councillor Dubois, Seconded by Councillor Paulsen,

THAT the information be received.

CARRIED.

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E. PROCLAMATIONS

1) R. Gary Dickson, Q.C., on behalf of Saskatchewan Right to Know Committee, dated April 29

Requesting City Council proclaim September 28 to October 2, 2009 as Right to Know Week in Saskatoon. (File No. CK. 205-5)

2) Mark von Eschen, Artistic & Executive Director, Shakespeare on the Saskatchewan dated May 7

Requesting City Council proclaim June 28 to July 4, 2009 as Shakespeare on the Saskatchewan Week. (File No. CK. 205-5)

3) Arvind Gupta, Scientific Director, MITACS Inc., dated May 5

Requesting City Council proclaim November 15 to 21, 2009 as Mathematical Sciences Awareness Week. (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, in the standard form, on behalf of City Council.

Moved by Councillor Penner, Seconded by Councillor Neault,

- 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, in the standard form, on behalf of City Council.*

CARRIED.

ENQUIRIES

**Councillor M. Neault
Policy on Paving Back Lanes – Blakeney Crescent
File No. CK. 6000-1**

Understanding the 1989 policy of the City of Saskatoon's Neighbourhood Design and Development Standards (if lanes are provided they shall be constructed as an asphalt, concrete on granular base roadway covering the entire 6 meters of right of way); Blakeney Crescent was designed as a walking crescent with square curbs and no front driveways allowed. The crescent is made up of 25 foot lots with parking to be off the back lane, making these lanes used very heavily and beat up. The crescent was developed between 2003 and 2006. Two other crescents of similar design were created in the same time period, both having paved back lanes. What happened to the Blakeney Crescent lanes re: paving and policy.

The design of these neighbourhoods call for back lane paving because of heavy use of the lanes. The 2 other crescents that have paved back lanes have few issues. Blakeney Crescent, which has unpaved lanes, has many issues – parking, accesses on lanes, parking tickets, snow removal, street sweeping.

**Councillor G. Wyant
Recycling Area – Primrose Drive
File No. CK. 7830-5**

Would the Administration please report on what remedial measures can be taken to clean up the new recycling area on Primrose Drive. It is generally unsightly from the road and material tends to blow around, which adds to the unpleasantness of the area.

INTRODUCTION AND CONSIDERATION OF BYLAWS

Bylaw 8760

Moved by Councillor Wyant, Seconded by Councillor Dubois,

THAT permission be granted to introduce Bylaw No. 8760, being "The Street Closing Bylaw, 2009 (No. 6)", and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

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Moved by Councillor Wyant, Seconded by Councillor Neault,
THAT Bylaw No. 8760 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Wyant, Seconded by Councillor Hill,

THAT Council go into Committee of the Whole to consider Bylaw No. 8760.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8760 was considered clause by clause and approved.

Moved by Councillor Wyant, Seconded by Councillor Lorje,

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

CARRIED.

Moved by Councillor Wyant, Seconded by Councillor Heidt,

THAT permission be granted to have Bylaw No. 8760 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Wyant, Seconded by Councillor Pringle,

THAT Bylaw No. 8760 be now read a third time, that the bylaw be passed and the Mayor and the City Clerk be authorized to sign same and attach the corporate seal thereto.

CARRIED.

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Bylaw 8772

Moved by Councillor Wyant, Seconded by Councillor Dubois,

THAT permission be granted to introduce Bylaw No. 8772, being “A Bylaw of The City of Saskatoon to amend Bylaw No. 8384, entitled, “A bylaw of The City of Saskatoon to raise by way of loan on debentures the sum of Twenty Million (\$20,000,000.00) Dollars to pay a portion of the cost of constructing a sludge recovery and disposal system and an upstream intake and pumphouse facility at the Water Treatment Plant, a sludge disposal pipeline and grit and screen facility at the Wastewater Treatment Plant in the City of Saskatoon.””, and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Wyant, Seconded by Councillor Neault,

THAT Bylaw No. 8772 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Wyant, Seconded by Councillor Hill,

THAT Council go into Committee of the Whole to consider Bylaw No. 8772.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8772 was considered clause by clause and approved.

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Moved by Councillor Wyant, Seconded by Councillor Lorje,

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

CARRIED.

Moved by Councillor Wyant, Seconded by Councillor Heidt,

THAT permission be granted to have Bylaw No. 8772 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Wyant, Seconded by Councillor Pringle,

THAT Bylaw No. 8772 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.

The meeting recessed at 6:45 p.m. and reconvened at 7:00 p.m. with His Worship the Mayor in the Chair.

PUBLIC ACKNOWLEDGMENTS

Ms. Sandi Schultz, Integrated Site and River Landing Project Manager, presented to City Council the 2008 Saskatchewan Masonry Design Awards and 2009 Association of Professional Engineers & Geoscientists of Saskatoon Award that the City of Saskatoon received for City-owned projects.

HEARINGS

- 4a) Discretionary Use Application
Lounge in Conjunction with and Attached to a Restaurant
Parcel AA, Plan No. 82S17286,
Parcel C, Plan No. 64S15314, B2 Zoning District
3010 Arlington Avenue, Eastview Neighbourhood
Applicant: Roxana Taschuk
(File No. CK. 4355-09-9)**
-

REPORT OF THE A/CITY CLERK:

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

The City Planner has notified that posters have been placed on site and letters have been sent to adjacent landowners within 75 metres of the site.

Attached are copies of the following:

- Report of the General Manager, Community Services Department dated April 6, 2009 recommending that the application submitted by Roxana Taschuk requesting permission to use a portion of 3010 Arlington Avenue for the purpose of a lounge, in conjunction with and attached to a restaurant, be approved subject to the following conditions:
 - 1) the lounge having a maximum gross floor area of 53 square metres;
 - 2) the installation of a functioning interceptor (grease trap) in accordance with Bylaw 5115 (Sewage Works Bylaw); and
 - 3) the applicant obtaining a Development Permit and all other relevant permits (such as Building and Plumbing Permits) and licenses.
- Letter from the Secretary, Municipal Planning Commission, dated May 11, 2009 advising that the Commission supports the above recommendation.
- Letter from John Tucker, dated April 28, 2009, submitting comments.”

The A/City Clerk distributed copies of a letter from Eric Wesling, dated May 13, 2009, requesting permission to address Council.

His Worship the Mayor opened the hearing.

Mr. Randy Grauer, Manager, Planning and Development Branch, Community Services Department, reviewed the discretionary use application and expressed the Department's support.

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

Mr. Eric Wesling, on behalf of the proponent, indicated that he was available to answer any questions of Council.

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 Wyant, Seconded by Councillor Dubois,

THAT the submitted report and correspondence be received.

CARRIED.

Moved by Councillor Heidt, Seconded by Councillor Pringle,

THAT the hearing be closed.

CARRIED.

Moved by Councillor Wyant, Seconded by Councillor Dubois,

THAT the application submitted by Roxana Taschuk requesting permission to use a portion of 3010 Arlington Avenue for the purpose of a lounge, in conjunction with and attached to a restaurant, be approved subject to the following conditions:

- 1) the lounge having a maximum gross floor area of 53 square metres;*
- 2) the installation of a functioning interceptor (grease trap) in accordance with Bylaw 5115 (Sewage Works Bylaw); and*
- 3) the applicant obtaining a Development Permit and all other relevant permits (such as Building and Plumbing Permits) and licenses.*

CARRIED.

MATTERS REQUIRING PUBLIC NOTICE

- 5a) **Proposed Closure of Right-of-Way
Portion of Public Right-of-Way adjacent to 130 and 132 Beerling Crescent
and 934 and 1002 Pezer Crescent
(File No. CKI. 6295-08-20 and IS. 6295-1)**
-

REPORT OF THE A/CITY CLERK:

“The following is a report of the General Manager, Infrastructure Services Department dated May 8, 2009:

- RECOMMENDATION:**
- 1) that the walkway adjacent to 130 and 132 Beerling Crescent and 934 and 1002 Pezer Crescent be closed;
 - 2) that upon receipt of the legal land survey documents the City Solicitor be requested to prepare the appropriate bylaw for consideration by City Council;
 - 3) that upon approval of the bylaw, the City Solicitor be instructed to take all necessary steps to bring the intended closure forward and to complete the closure; and
 - 4) that upon closure of the walkway, the land be sold to Godwin Pon and Bonnie Li of 132 Beerling Crescent; Dean and Gwen Carter of 130 Beerling Crescent; Larry Drager and Colleen McKay of 1002 Pezer Crescent; and Christine and Allan Thiessen of 934 Pezer Crescent, for \$1,000 each.

BACKGROUND

At its meeting on December 1, 2008, Council determined that while a new policy was adopted for reviewing requests for walkway closures, outstanding requests would be given the option of proceeding with either the new policy or the former policy. The residents submitting the request for closure of the walkway between 130 and 132 Beerling Crescent and 934 and 1002 Pezer Crescent have opted to proceed with the new policy.

The Planning and Operations Committee, at its meeting on April 28, 2009, considered a report of the General Manager, Infrastructure Services Department, dated April 15, 2009 (Attachment 1) and approved the recommendation that the Administration proceed with Public Notice for the closure of a portion of the walkway right-of-way adjacent to 130 and 132 Beerling Crescent and 934 and 1002 Pezer Crescent in the Silverspring Neighbourhood.

REPORT

According to Policy C07-017 – Walkway Evaluation and Closure, fees will be collected before the closure is submitted to a legal surveyor for final consolidation plans.

Once the closure has been approved, the Administration will proceed with acquiring the legal land survey documents to transfer the title of land. Typically, this process involves acquiring a plan of consolidation and gathering utility consents to verify easements. This process can take between six and eight months. Once all the documentation has been received, a report will be submitted to City Council to consider the bylaw for closure.

As shown in attached Plan 240-0061-003r002 (Attachment 2), if approved, Area '1' will be sold to Godwin Pon and Bonnie Li of 132 Beerling Crescent for \$1,000.00; Area '2' will be sold to Dean and Gwen Carter of 130 Beerling Crescent for \$1,000.00; Area '3' will be sold to Larry Drager and Colleen McKay of 1002 Pezer Crescent for \$1,000.00; and Area '4' will be sold to Christine and Allan Thiessen of 934 Pezer Crescent for \$1,000.00.

The adjacent property owners will not be allowed to build a structure or alter the right-of-way until title of land has been transferred, however, they will be allowed to close the parcel by installing a temporary fence or extending their existing fence line.

If there are any utilities located on this land parcel, easements will be attached to the title or they will be relocated at the expense of the property owner(s).

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 May 9 and 10 and May 16 and 17, 2009;
- Posted on the City Hall Notice Board on Friday May 8, 2009;
- Posted on the City of Saskatoon website on Friday, May 8, 2009; and
- Flyers distributed to affected parties on Thursday, May 7, 2009.

ATTACHMENTS

1. Excerpt from the minutes of the Planning and Operations Committee dated April 28, 2009;
2. Plan 240-0061-003r002; and
3. Copy of Public Notice.'

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Also attached are copies of the following letters:

- Godwin Pon, dated May 8, 2009, requesting permission to address Council as well as attaching other various documents; and
- Colleen McKay, dated May 12, 2009, requesting permission to address Council.”

The A/City Clerk distributed copies of a letter from Vernon Marzolf, dated May 18, 2009, requesting permission to address Council.

Mr. Gaston Gourdeau, General Manager, Infrastructure Services Department, presented his report.

Mr. Vernon Marzolf spoke in opposition to closing the walkway and questioned the justification for the proposed closure.

Mr. Godwin Pon, resident next to the walkway, expressed concerns regarding damage to properties and safety in the neighbourhood. He provided Council with a letter from Justin Thorsteinson and a map of the proposed lane closure showing alternate routes. He asked that the walkway be closed.

Ms. Colleen McKay, resident next to the walkway, expressed concerns regarding damage to properties, safety in the neighbourhood, and lack of maintenance in the walkway. She asked that the walkway be closed.

Mr. Justin Thorsteinson, resident next to the walkway, expressed concerns regarding criminal activity in the walkway, damage to properties, and the lack of maintenance in the walkway. He asked that the walkway be closed.

Moved by Councillor Dubois, Seconded by Councillor Wyant,

THAT the submitted correspondence be received.

CARRIED.

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Moved by Councillor Dubois, Seconded by Councillor Wyant,

- 1) *that the walkway adjacent to 130 and 132 Beerling Crescent and 934 and 1002 Pezer Crescent be closed;*
- 2) *that upon receipt of the legal land survey documents the City Solicitor be requested to prepare the appropriate bylaw for consideration by City Council;*
- 3) *that upon approval of the bylaw, the City Solicitor be instructed to take all necessary steps to bring the intended closure forward and to complete the closure; and*
- 4) *that upon closure of the walkway, the land be sold to Godwin Pon and Bonnie Li of 132 Beerling Crescent; Dean and Gwen Carter of 130 Beerling Crescent; Larry Drager and Colleen McKay of 1002 Pezer Crescent; and Christine and Allan Thiessen of 934 Pezer Crescent, for \$1,000 each.*

CARRIED.

**5b) Proposed Closure of Right-of-Way
Walkway between 63 and 67 Bain Crescent and
262 and 266 Verbeke Crescent
(File No. CK. 6295-09-3)**

REPORT OF THE A/CITY CLERK:

“City Council, at its meeting held on March 30, 2009, during “Matters Requiring Public Notice”, considered the above-noted proposed walkway closure and resolved that the hearing be adjourned until no later than June 2009, and that the matter be referred back to the Administration for further review and consideration under the parameters of the new policy on walkway closures.

The following is a report of the General Manager, Infrastructure Services Department dated May 8, 2009:

- RECOMMENDATION:**
- 1) that the walkway adjacent to 63 and 67 Bain Crescent and 262 and 266 Verbeke Crescent be closed;
 - 2) that upon receipt of the legal land survey documents the City Solicitor be requested to prepare the appropriate bylaw for consideration by City Council;

- 3) that upon approval of the bylaw, the City Solicitor be instructed to take all necessary steps to bring the intended closure forward and to complete the closure; and
- 4) that upon closure of the walkway, the land be sold to Bozana Beric of 63 Bain Crescent; Caroline Leslie Richardson and Jeffrey Allan Richardson of 266 Verbeke Crescent; and Warren and Peggy Medernach of 262 Verbeke Crescent, for \$1,000 each.

BACKGROUND

On March 30, 2009, City Council, during consideration of “Matters Requiring Public Notice”, considered the proposed closure of the walkway between 63 and 67 Bain Crescent and 262 and 266 Verbeke Crescent (Attachment 1) and resolved that the hearing be adjourned until no later than June, 2009, and that the matter be referred back to the Administration for further review and consideration under the parameters of the new policy on walkway closures.

REPORT

The new policy for walkway closures C07-017 – Walkway Evaluation and Closure involves a three-step process.

Stage 1 includes a Crime Prevention through Environmental Design (CPTED) review. If the review indicates that there is vegetation restricting sight lines, graffiti on fences, lack of street lighting or concerns with vehicles travelling through the walkway, remedial actions will be taken.

Stage 2 includes investigating additional proactive remedial measures to address vandalism or public safety issues that cannot be addressed by any remedial actions undertaken within Stage 1. During this stage, a community meeting is held to address public safety concerns.

Stage 3 consists of an analysis, using pedestrian routing software, to provide detailed information on the walking routes in the service area to specific destination points, which include commercial development sites, schools, community centres and transit stops. It also assesses all residents within 5-minute, 10-minute, 15-minute and 20-minute walking route times to these destination points, and identifies if there is an existing alternative route which will provide an equivalent level of service. A walkway closure will be recommended if the impact to the walking distance is less than five minutes.

On April 21, 2009, the Administration conducted a review of pedestrian usage of the walkway adjacent to 63 and 67 Bain Crescent and 262 and 266 Verbeke Crescent during the peak hours (7:00 a.m. to 8:00 a.m.; 11:30 a.m. to 1:30 p.m.; and 3:00 p.m. to 6:00 p.m.).

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The review showed that 28 pedestrian trips were made, 18 of which were by adults; 8 by high school students; and 5 by elementary students. In comparison, the pedestrian study which was conducted on March 18, 2008 showed 19 pedestrian trips, in which 1 trip was by an adult; 12 by high school students; and 6 by elementary students. Both pedestrian counts were less than the 50 indicated in former Policy Number C07-017 – Walkway Closure Fee Assistance.

A preliminary CPTED review was completed and it was determined that the walkway was open, with no overhanging vegetation and there was lighting on both ends. There was some graffiti on the fences and some of the garages in the walkway. No concerns regarding vehicles travelling through the walkway were indicated. It was, therefore, determined that no remedial action, except for maintenance, was required.

This walkway is part of the Storm Water Management System, with a 300 millimetre storm pipe extending from Verbeke Crescent into the walkway and terminating at an open grate manhole located at the back of the lot line between the two crescents. According to the policy, walkways serving as part of the Storm Water Management System will not be considered for closure unless suitable arrangements can be made for the adequate provision of this service.

The Strategic Services Branch reviewed this location and indicated that they approve the closure pending the following conditions:

1. The three metre pathway easement and existing grades within must remain unchanged to ensure that drainage functions as initially designed. This easement is also required to ensure access for storm sewer rehabilitation works.
2. The adjacent property owner be requested to provide access to allow for periodic maintenance of the open grate manhole.

A pedestrian routing analysis was completed to determine the 5-minute, 10-minute, 15-minute and 20-minute walking route times to destination points. The walkway is used as a pedestrian connector within the neighborhood. It may be used as a short cut route to a walkway located to the north, between Kindrachuk Crescent and Benish Crescent; and to WJL Harvey Park North, located to the south, for residents living on Bain Crescent, Verbeke Crescent and Gathercole Crescent. These areas are within the five-minute service area. It was determined that if the walkway were to be closed, there would not be a significant impact on walking route times, as the new route would be Verbeke Road, with an increase of one to two minutes.

Infrastructure Services reviewed the proposed closure under the parameters of new Policy C07-017 – Walkway Evaluation and Closure, however, due to the results of the preliminary CPTED review, the routing analysis and new pedestrian count, combined with the survey

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of residents in the catchment area completed in April, 2008, which indicated 90% in favour of the closure, it was determined that a community meeting was not necessary.

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 previously given:

- Advertised in the StarPhoenix and Sun on the weekends of March 21 and 22 and March 28 and 29, 2009;
- Posted on City Hall Notice Board on Friday March 20, 2009;
- Posted on City of Saskatoon website on Friday, March 20, 2009; and
- Flyers distributed to affected parties on Thursday March 19, 2009.

ATTACHMENT

1. Excerpt from the meeting of City Council held on March 30, 2009.’’

The A/City Clerk distributed copies of the following letters:

- *Lloyd Beazley, dated May 19, 2009, submitting comments;*
- *Bozana Beric and Nikola Zovko, dated May 18, 2009, submitting comments;*
- *Marion and Joe Yates, dated May 18, 2009, submitting comments;*
- *William Bray, dated May 18, 2009, submitting comments;*
- *Kieren Britton, dated May 18, 2009, submitting comments; and*
- *Jeff Richardson, dated May 15, 2009, submitting comments.*

Mr. Gaston Gourdeau, General Manager, Infrastructure Services Department, presented his report.

Mr. Patrick Toombs, resident on Bain Crescent, spoke against the proposed walkway closure.

Mr. Warren Medernach, resident next to the walkway, spoke in favour of the closing the walkway.

Moved by Councillor Lorje, Seconded by Councillor Heidt,

THAT the submitted correspondence be received.

CARRIED.

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Moved by Councillor Wyant, Seconded by Councillor Lorje,

- 1) *that the walkway adjacent to 63 and 67 Bain Crescent and 262 and 266 Verbeke Crescent be closed;*
- 2) *that upon receipt of the legal land survey documents the City Solicitor be requested to prepare the appropriate bylaw for consideration by City Council;*
- 3) *that upon approval of the bylaw, the City Solicitor be instructed to take all necessary steps to bring the intended closure forward and to complete the closure; and*
- 4) *that upon closure of the walkway, the land be sold to Bozana Beric of 63 Bain Crescent; Caroline Leslie Richardson and Jeffrey Allan Richardson of 266 Verbeke Crescent; and Warren and Peggy Medernach of 262 Verbeke Crescent, for \$1,000 each.*

CARRIED.

- c) **Proposed Land Exchange
300 and 400 Blocks of Avenue N and Avenue O South
Pleasant Hill Revitalization - New St. Mary Community School
(File No. CK. 4131-31; PL 951-22)**

REPORT OF THE A/CITY CLERK:

“The following is a report of the General Manager, Community Services Department dated May 7, 2009:

- RECOMMENDATION:**
- 1) that the City of Saskatoon enter into an agreement with the Board of Education for Greater Saskatoon Catholic Schools to transfer proposed Parcel SMS to the Board of Education for Greater Saskatoon Catholic Schools for the sum of \$1 and proposed Parcels C and F, in a vacant state, as shown on Attachment 2 (337 Avenue O South), on the terms and conditions contained in this report;
 - 2) that the City Solicitor be authorized to prepare the Sale Agreement;
 - 3) that the Mayor and City Clerk be authorized to execute the Sale Agreement; and

- 4) that the General Manager of Community Services be authorized to use funds from the Dedicated Lands Account for the design and construction of the new park space as shown in the Pleasant Hill Revitalization Concept Plan.

BACKGROUND

In June 2007, City Council adopted a development Concept Plan for the revitalization of the Pleasant Hill neighbourhood. (See Attachment 1.) The plan includes the development of new housing, expanded park space, and the construction of a new St. Mary Community School. The Board of Education for Greater Saskatoon Catholic Schools has contracted the firms of Edwards Edwards McEwen Architects and Crosby Hanna and Associates to develop the architectural drawings and site plan for the new school. This work has been underway for several months.

Edwards Edwards McEwen Architects has recently submitted a site plan showing the proposed site for the new school to the City of Saskatoon for subdivision approval. The site will accommodate a new, larger St. Mary School plus the existing archaeological site. The new school is projected to be larger than originally proposed in 2007, due to the addition of community spaces within the school. As a result, the proposed site for the new school is 2.86 acres in size.

The announcement for the new St. Mary Community School was made by the Province of Saskatchewan in May 2008. The new St. Mary Community School forms the backbone of the Pleasant Hill Revitalization Plan. The conceptual design for the new St. Mary Community School was conducted in the fall of 2008 and included input from the Pleasant Hill community. The proposed school includes many community features, which will be available to the general public and Pleasant Hill community.

With the approval of City Council, the Administration will undertake the necessary steps to enter into an agreement for the sale of land to accommodate the new St. Mary Community School in accordance with the approved 2007 Concept Plan for Pleasant Hill.

REPORT

Following is a general outline of planned activities in the new school building:

- Designed for 350 students, with capacity to expand, as required;
- Daycare;
- Kindergarten;
- Gymnasium;
- Wellness Centre;
- Walking Track;

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- Community Rooms; and
- Library (open to the public).

The proposed site for the new school is illustrated on the Plan of Proposed Subdivision. (See Attachment 2.)

Sale Agreement – New St. Mary Community School

The City of Saskatoon has made a verbal commitment to the Board of Education for Greater Saskatoon Catholic Schools to provide the land parcel for the new St. Mary Community School for a total cost of \$1 plus the land where the current St. Mary School exists. In accordance with the adopted Pleasant Hill Concept Plan, the site of the existing St. Mary School will be used by the City of Saskatoon for additional park space and new housing development for families (proposed Parcel C).

The sale agreement is intended to include the following conditions:

1. The City of Saskatoon will transfer ownership of proposed Parcel SMS to the Board of Education for Greater Saskatoon Catholic Schools for the total sum of \$1 and proposed land Parcels C and F owned by the Board of Education for Greater Saskatoon Catholic Schools, as shown on Attachment 2.
2. Proposed land Parcels C and F (337 Avenue O South) will be transferred to the City of Saskatoon as vacant land with no existing structures. All costs of demolition, harvesting of heritage features, and restoring site to a developable standard for residential and park use will be the responsibility of the Board of Education for Greater Saskatoon Catholic Schools.
3. The Board of Education for Greater Saskatoon Catholic Schools must construct a new elementary school on proposed Parcel SMS, including the intended community space and related features.
4. The City of Saskatoon will agree, in principle, to provide a contribution of \$500,000 from the 2010 Reserve for Capital Expenditures towards the capital construction of additional community space or enhancement of existing school space within the school, subject to the execution of a joint-use agreement between the City of Saskatoon and The Board of Education for Greater Saskatoon Catholic Schools.
5. The design and implementation of the green space to be provided on the proposed site of the new St. Mary Community School and Phase I park space, will be jointly coordinated between the City of Saskatoon and The Board of Education for Greater Saskatoon Catholic Schools.

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6. The City of Saskatoon will conduct all necessary environmental screening and remediation to provide proposed Parcel SMS in a state suitable for residential and park use and provide all Environmental Site Assessment reports and documentation.
7. The cost of developing the green space located inside Parcel SMS will be the responsibility of the Board of Education for Greater Saskatoon Catholic Schools.

Park Space and Future Use of the Existing St. Mary School Site

Upon transfer of the existing St. Mary School site to the City of Saskatoon, work will begin to develop the park space and remaining development sites contained within the Pleasant Hill Revitalization Concept Plan. This includes park space and development of new housing units on Parcels A and C. It is anticipated that the two parcels for housing will be offered through a Request for Proposals in late 2010.

The new park space will be designed by the Parks Branch with input from the Pleasant Hill community. The Community Development Branch will organize and conduct consultations with the Pleasant Hill community prior to requesting the design and construction of the new park space. Consultations with the community are set to begin on May 20, 2009 and will be concluded by fall 2009. The new park space is intended to be shared and serve as both neighbourhood park space and serve as the playground for the students of the new St. Mary Community School. As such, completion of the park space to serve the school will need to coincide with the opening of the new school projected to be January 2011.

In order to have some of the park space completed to coincide with the opening of the new school, the development of the new park space will need to be phased. Phase 1 would include the parcels of land outlined in orange on Attachment 3. Phase 2 would include the remainder of the park space to the west of the new St. Mary Community School.

The estimated cost for the design and construction of the overall new park space is \$600,000 (2008 estimate). The estimated cost for Phase 1 of the park development is \$240,000, which includes overall conceptual design costs for the full park, construction costs, an accessible play structure, grading as required, tree and shrub planting, fully irrigated, and lit paths, etc. Phase 2 construction costs would then be \$360,000. It is recommended that the Dedicated Lands Account be used to fund the construction of the new park space.

Recognizing the Legacy of the Existing St. Mary School

The Pleasant Hill Revitalization Concept Plan does not include the retention of the existing St. Mary School. Attachment 4 has been provided to highlight the legacy of the existing St. Mary School. This briefing has been provided as information by the Board of Education for Greater Saskatoon Catholic Schools to highlight some of the options being considered

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to recognize the legacy of the existing St. Mary School within the new school and revitalization area.

Sale Agreements – Parcels B and D

Sale Agreements have now been signed between the City of Saskatoon and Cenith Developments Inc. (Parcel B), and the Affordable New Home Development Foundation (ANHDF) (Parcel D). Parcel B is immediately adjacent to the proposed site of the new St. Mary Community School. Cenith Developments Inc. will begin construction of a 12-unit townhouse development on Parcel B this summer. ANHDF will also begin construction of a new 24-unit multiple-unit dwelling on Parcel D in the summer of 2009.

Infrastructure Improvements

The Urban Development Agreement for the Pleasant Hill Revitalization Project includes funding from the Provincial and Federal Governments for infrastructure improvements. The intended roadwork and other infrastructure improvements will coincide with the development and completion of the new St. Mary Community School. However, some infrastructure improvements will occur in 2009. Saskatoon Light and Power will begin the process to bury the existing electrical powerline along 19th Street West between Avenue N and Avenue P, as required for the Phase 1 park development. This work will commence this summer. Other infrastructure work includes the construction of a new storm sewer line across the Phase 1 park space to serve the housing development on Parcel D. This will occur in early summer 2009.

OPTIONS

1. Proceed with the sale of Proposed Parcel SMS to the Greater Saskatoon Catholic School Board in exchange for \$1, plus title to the land of the existing St. Mary School. Furthermore, allocate \$600,000 from the Dedicated Lands Account for the development of new park space as shown in Pleasant Hill Revitalization Concept Plan.
2. Decline to transfer the site to the Catholic School Board. This would put the new St. Mary Community School in jeopardy as it has been designed specifically for the proposed site as outlined in Attachment 2.
3. Decline to authorize use of the Dedicated Lands Account for the proposed park space. Another funding source would need to be identified to meet the commitment to provide park space in the Pleasant Hill Revitalization Concept Plan.

POLICY IMPLICATIONS

There are no policy implications as a result of this report and recommendations.

FINANCIAL IMPACT

The new park space will require an estimated \$600,000 from the Dedicated Lands Account. The Dedicated Lands Account is a reserve to collect monies in lieu of park space dedication.

As per City of Saskatoon policy C09-005 (Dedication of Public and Municipal Reserve Land), funds credited to the Dedicated Lands Account shall be used either for the purchase of land to be dedicated for public use or used for the development of and maintenance of existing dedicated lands. The current balance in the account as of January 1, 2009 is \$ 1,688,155. When taking into consideration all other previously approved projects from this Dedicated Lands Account, there are sufficient funds in the reserve for the development of the park space adjacent to St. Mary School.

PUBLIC NOTICE

Public Notice, pursuant to Section 3 of the City of Saskatoon Policy No. C01-021 (Public Notice Policy) is required as the recommendation involves the direct sale of land at below market value. The required Public Notices have appeared in The StarPhoenix on May 9 and 16, and in the Sunday Sun on May 10 and 17, 2009.

ATTACHMENTS

1. Pleasant Hill Revitalization Concept Plan
2. Proposed Plan of Subdivision to create site for new St. Mary Community School
3. Site Plan showing Phase 1 park development for the new St. Mary Community School
4. Legacy of St. Mary School Briefing'

Also attached are copies of letters from the following:

- Sean Shaw, dated March 30, 2009, submitting comments; and
- Lenore Swystun, President, Saskatoon Heritage Society, dated May 11, 2009, requesting permission to address Council."

The A/City Clerk distributed copies of the notice that appeared in the local press under dates of Saturday, May 9 and 16, 2009.

Mr. Paul Gauthier, General Manager, Community Services Department, presented his report.

Ms. Lenore Swystun, President, Saskatoon Heritage Society, provided a powerpoint presentation regarding preserving the existing St. Mary School building.

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Moved by Councillor Paulsen, Seconded by Councillor Heidt,

THAT the submitted correspondence be received.

CARRIED.

Moved by Councillor Heidt, Seconded by Councillor Wyant,

- 1) *that the City of Saskatoon enter into an agreement with the Board of Education for Greater Saskatoon Catholic Schools to transfer proposed Parcel SMS to the Board of Education for Greater Saskatoon Catholic Schools for the sum of \$1 and proposed Parcels C and F, in a vacant state, as shown on Attachment 2 (337 Avenue O South), on the terms and conditions contained in this report;*
- 2) *that the City Solicitor be authorized to prepare the Sale Agreement;*
- 3) *that the Mayor and City Clerk be authorized to execute the Sale Agreement; and*
- 4) *that the General Manager of Community Services be authorized to use funds from the Dedicated Lands Account for the design and construction of the new park space as shown in the Pleasant Hill Revitalization Concept Plan.*

CARRIED.

COMMUNICATIONS TO COUNCIL - continued

A. REQUESTS TO SPEAK TO COUNCIL

1) Kelly Patrick, dated April 25

Requesting permission to address City Council with respect to the Mendel Art Gallery. (Postponed from April 20, 2009) (File No. CK. 4129-15)

RECOMMENDATION: that Kelly Patrick be heard.

Moved by Councillor Paulsen, Seconded by Councillor Heidt,

THAT Kelly Patrick be heard.

CARRIED.

It was noted that Ms. Patrick was not present in the gallery.

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Moved by Councillor Wyant, Seconded by Dubois,

THAT the information be received.

CARRIED.

2) Irene Michaud, dated May 2

Requesting permission to address City Council with respect to front-yard garbage pickup. (File No. CK. 7830-3)

RECOMMENDATION: that Irene Michaud be heard.

Moved by Councillor Paulsen, Seconded by Councillor Heidt,

THAT Irene Michaud be heard.

CARRIED.

Ms. Irene Michaud spoke regarding the conversion to front-street garbage collection in her area and questioned whether this could be reviewed with the possibility of moving the collection to the back alleys using the individual containers. She submitted a petition containing approximately 75 signatures in support of back lane pick up.

Moved by Councillor Wyant, Seconded by Councillor Dubois,

THAT the information be received.

CARRIED.

3) Edward Danneberg, dated May 2

Requesting permission to address City Council with respect to Holiday Park transit route. (File No. CK. 7310-1)

RECOMMENDATION: that Edward Danneberg be heard.

Moved by Councillor Paulsen, Seconded by Councillor Heidt,

THAT Edward Danneberg be heard.

CARRIED.

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It was noted that Mr. Danneberg was not present in the gallery.

Moved by Councillor Wyant, Seconded by Councillor Dubois,

THAT the information be received.

CARRIED.

Moved by Councillor Wyant,

THAT the meeting stand adjourned.

CARRIED.

The meeting adjourned at 9:51 p.m.

Mayor

City Clerk