

Council Chambers
City Hall, Saskatoon, SK
Monday, February 8, 2010
at 6:00 p.m.

MINUTES OF THE REGULAR MEETING OF CITY COUNCIL

PRESENT: His Worship the Mayor, in the Chair;
Councillors Clark, Hill, Paulsen, Penner, Pringle, and Wyant;
City Manager Totland;
City Solicitor Dust;
General Manager, Corporate Services Bilanski;
A/General Manager, Community Services Howse;
A/General Manager, Fire and Protective Services Kobussen;
A/General Manager, Infrastructure Services Gutek;
General Manager, Utility Services Jorgenson;
City Clerk Mann; and
Council Assistant Mitchener

Moved by Councillor Penner, Seconded by Councillor Paulsen,

THAT the minutes of meeting of City Council held on January 18, 2010, be approved.

CARRIED.

Moved by Councillor Paulsen, Seconded by Councillor Pringle,

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

CARRIED.

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

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

Committee arose.

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

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

“REPORT NO. 2-2010 OF THE MUNICIPAL PLANNING COMMISSION

Composition of Commission

Mr. Kurt Soucy, Chair
Ms. Leanne DeLong, Vice Chair
Ms. Carole Beitel
Ms. Joy Crawford
Mr. Art Evoy
Mr. Aditya Garg
Ms. Janelle Hutchinson
Mr. Stan Laba
Ms. Debbie Marcoux
Mr. Bruce Waldron
Ms. Kathy Weber
Mr. James Yachyshen
Councillor Bev Dubois

**1. Garden and Garage Suites – Information Update
(File No. CK. 4350-62)**

RECOMMENDATION: that the information be received.

*IT WAS RESOLVED: that the matter be considered with the presentation of the speakers. See
Page No. 53.*

ADMINISTRATIVE REPORT NO. 2-2010

Section A – COMMUNITY SERVICES

**A1) Land-Use Applications Received by the Community Services Department
For the Period Between January 7, 2010, to January 27, 2010
(For Information Only)
(File Nos. CK. 4000-5; PL. 4132, PL. 4355-D, and PL. 4300)**

RECOMMENDATION: that the information be received.

ADOPTED.

The following applications have been received and are being processed:

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Condominium

- Application No. 1/10: 302, 310, and 316 Camponi Place (18 New Units)
Applicant: Webb Surveys for Caswell Developments Inc.
Legal Description: Lots 9, 10, and 11, Block 843, Plan 79S38425
Current Zoning: M2
Neighbourhood: Confederation Suburban Centre
Date Received: January 7, 2010

Discretionary Use

- Application No. D1/10: 700 Gray Avenue
Applicant: Julie Davidsen
Legal Description: Lot 1, Block 2, Plan A7429
Current Zoning: R2
Proposed Use: Private School
Neighbourhood: Forest Grove
Date Received: January 11, 2010

Subdivision

- Application No. 1/10: River Front Park – Phase 2 of River Landing
Applicant: George Nicholson, Franko for the Crown
Legal Description: All that portion of the North West Quarter of Section 28 and East Half of Section 29, Township 36, Range 5, West of the Third Meridian and Intervening Road Allowance
Current Zoning: DCD1
Neighbourhood: River Landing
Date Received: January 4, 2010
- Application No. 2/10: 210 Slimmon Road
Applicant: Larson Surveys for Royalty Construction Inc.
Legal Description: Lots 1A and 3, Block 434, Plan 101861805
Current Zoning: RM4
Neighbourhood: Lakewood Suburban Centre
Date Received: January 6, 2010
- Application No. 3/10: 319 Camponi Place
Applicant: Webster Surveys for Saskatoon Housing Coalition
Legal Description: Lot P, Block 582, and consolidation with Lot Q, Block 582, Plan 101429254
Current Zoning: M2
Neighbourhood: Confederation Suburban Centre
Date Received: January 12, 2010

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- Application No. 4/10: Ledingham Way and Rosewood Boulevard West
Applicant: Webster Surveys for Boychuk Investments
Legal Description: Parcel AA, Plan 101875394
Current Zoning: R1A
Neighbourhood: Rosewood
Date Received: January 12, 2010

- Application No. 5/10: 158 and 166 Pawlychenko Lane
Applicant: Larson Surveys for Dankins Developments Ltd.
Legal Description: Lots 9 and 10, Block 432, Plan 101861805
Current Zoning: RM5
Neighbourhood: Lakewood Suburban Centre
Date Received: January 15, 2010

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. 1/10
2. Plan of Proposed Discretionary Use No. D1/10
3. Plan of Proposed Subdivision No. 1/10
4. Plan of Proposed Subdivision No. 2/10
5. Plan of Proposed Subdivision No. 3/10
6. Plan of Proposed Subdivision No. 4/10
7. Plan of Proposed Subdivision No. 5/10

**A2) *The Uniform Building and Accessibility Standards Act*
Appointment of Building Officials
File No.: CK. 4510-1 and BS 4510-2**

- RECOMMENDATION:**
- 1) that Keqiang Shang, Roger Bradley, and Janelle Siegel be appointed as Building Officials, pursuant to Section 5 of *The Uniform Building and Accessibility Standards Act*,

 - 2) that the City Clerk be authorized to issue a Certificate of Appointment, pursuant to Section 5 of *The Uniform Building and Accessibility Standards Act*, for the persons named in the preceding recommendation; and

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- 3) that the list of all Building Official appointments that are still active as at the date of this report be adopted (see Attachment 1.)

ADOPTED.

REPORT

Building Officials are appointed by City Council for the purpose of enforcing *The Uniform Building and Accessibility Standards Act*. Since the last appointments were made, staffing changes have been made, and it is necessary to adjust the list of Building Officials to align with the list maintained by the Provincial Government.

PUBLIC NOTICE

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

ATTACHMENT

1. City of Saskatoon Building Official Appointments

A3) Communications to Council

From: Elsa San Diego and Teresita Barut
Friendship Force International
Date: June 15, 2009
Subject: Friendship Force International
File No. CK. 100-1, LS 100-1

RECOMMENDATION: that the information be received.

ADOPTED.

BACKGROUND

At its June 22, 2009 meeting, City Council received a letter from Ms. Elsa San Diego and Ms. Teresita Barut representing the organization called Friendship Force International requesting assistance from the City of Saskatoon for their organization (see attachment 1). City Council subsequently referred the letter to Administration for follow up with the writer and to report back to Council on the results of the discussions.

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REPORT

During the summer of 2009, Ms. Smita Garg Immigration Community Resource Coordinator had several conversations with Elsa San Diego and Teresita Barut to obtain more information about their organization and their request for assistance. Following these discussions, on September 22, 2009 Ms. Garg forwarded a formal letter of response to Ms. San Diego and Ms. Barut (see Attachment 2). The letter indicated that the City of Saskatoon was unable to support their request for a chair person to promote the Friendship Force International Club. Instead, what the City was able to do was provide Ms. San Diego with some potential connections with other similar groups within Saskatoon. As part of the Immigration Action Plan in making Saskatoon a welcoming community, many connections have been made to various organizations that have a similar purpose to the Friendship Force International, so the Administration felt these organizations might be interested in assisting with Ms. San Diego's plans to establish a charter club.

Since September 2009, Ms. Garg has had follow up contact from Ms. San Diego indicating she has connected with some of the organizations listed in the letter and expressing gratitude for Ms. Garg's assistance in connecting with these groups.

OPTIONS

There are no options for consideration.

POLICY IMPLICATIONS

There are no policy implications.

FINANCIAL IMPACT

There is no financial impact

PUBLIC NOTICE

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

ATTACHMENTS

1. Letter from Elsa San Diego, dated June 15, 2009
2. Letter to Friendship Force International, dated September 16, 2009

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Section B – CORPORATE SERVICES

**B1) Contract Award Report
September 1, 2009, to December 31, 2009
(File No. CK. 1000-1 and CS. 1000-1)**

RECOMMENDATION: that the information be received.

ADOPTED.

REPORT

In accordance with Policy C02-003, Purchase of Goods, Services and Work, your Administration is required to report three times a year on the award of contracts and requests for proposals between \$50,000 and \$100,000. The attached report has been prepared detailing the contract awards for the period September 1, 2009, to December 31, 2009.

PUBLIC NOTICE

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

ATTACHMENT

1. Contract Award Report September 1, 2009, to December 31, 2009.

**B2) Federal Building Canada Plan and Economic Action Plan
Funding for Projects – Approval No. 4
(File No. CK. 1860-1; CS. 1860-1)**

RECOMMENDATION:

- 1) that City Council approve all capital projects identified in this report;
- 2) that Administration be authorized to enter into Contribution Agreements required to secure funding;
- 3) that the City Manager and the City Clerk be authorized to execute on behalf of the City of Saskatoon under the Corporate Seal all Contribution Agreements; and,

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- 4) that the City's share of funding (\$533,333) come from the Reserve for Capital Expenditures (\$511,000) and a redirection of current funding in Capital Project 837 (\$22,333).

ADOPTED.

REPORT

In 2009, 39 projects were submitted and approved for funding under the Federal Economic Action Plan, Infrastructure Stimulus Fund (ISF). The City received a total of \$13.0 million from this fund for projects that met the criteria which focused on rehabilitation or renewal of existing assets. All projects are funded two-thirds by the municipality and one-third by the Federal Government.

On December 14, 2009, your Administration was formally advised that the 14th Street River Crossing Sanitary Sewer project that had previously been announced was deemed ineligible because construction started before receiving Federal approval. This \$800,000 project was submitted to ISF on June 26, 2009, and was announced on September 24, 2009.

The 14th Street River Crossing Sanitary Sewer project began on June 3, 2009, when a sewage leak was detected at the west bank of the river. On June 6, 2009, Canadian Dewatering was hired to set up a bypass pump to detour the sewage. From June 8 to July 10, 2009, crews were digging and cleaning in order to access the pipe to determine where the leak was and a solution for a permanent fix. This permanent fix was the contents of the work requested on the ISF application. As previously mentioned, the ISF application was submitted June 26, 2009. Your Administration made repeated calls to advise the Province that work had been started and on July 15, 2009, Administration notified the Province that a permanent fix plan had been determined. Administration did everything possible to expedite Federal approval of this project. With contractors already on site and the construction site already secured, your Administration determined the most cost-effective solution was to continue with the work required for the permanent fix.

In order to not jeopardize or lose this Federal funding opportunity, your Administration began to identify replacement projects that met all of the program's criteria. The projects below are currently unfunded, ready to go, rehabilitate or renew a current asset, and will be complete by March 31, 2011.

1. Capital Project 837 Gravel Lane Rehabilitation \$119,000

This project involves the rehabilitation of several lanes within the Greystone neighbourhood. Work will involve the removal of the old gravel and cutting the sub-grade to meet new design elevations. New gravel will be placed and compacted.

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2. Capital Project 836 Arterial Road Preservation \$501,000

This project involves the application of an ultra thin overlay of hot mix asphalt to 33rd Street from Avenue P to Junor Avenue, and Confederation Drive from Laurier Drive to 33rd Street.

3. Capital Project 835 Collector Road Preservation \$180,000

This project involves the rehabilitation of a section of Briarwood Road from Boychuk Drive to Blackthorn Crescent.

OPTIONS

Your Administration was notified on December 14, 2009, that the 14th Street River Crossing Sanitary Sewer project was deemed ineligible, and in order to ensure that the ISF funding was not lost, new project(s) had to be submitted no later than December 21, 2009. Balancing the program's criteria, the fact that the 2010 Capital Projects had just been submitted and approved, and the tight project completion deadline, your Administration arrived at the three submitted projects. There are no options.

POLICY IMPLICATIONS

There are no policy implications.

FINANCIAL IMPACT

At its December 14, 2009, meeting, City Council approved the following from the Reallocation Pool:

“that the unallocated funds in the amount of \$511,000 be retained in the Reserve for Capital Expenditures.”

In order to meet the funding requirements of the Infrastructure Stimulus Fund, Administration requires City Council's authorization to direct \$511,000 to Capital Projects 835, 836, and 837.

Also at its December 14, 2009, meeting City Council approved the following from the Reallocation Pool:

“that the proposed funding of Project 2235 (Avenue P & 11th) of \$425,000 in 2011 not be approved, and that this amount be transferred to Project 837 (Lane Rehabilitation and Drainage Improvements) for a total of \$976,000 in 2010, and that the Administration report to Council regarding prioritizing the specific locations.”

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In order to fully meet the funding requirements of the Infrastructure Stimulus Fund, your Administration requires City Council's authorization to direct \$22,333 of this \$976,000 to the Greystone Lane Rehabilitation project.

PUBLIC NOTICE

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

**B3) Property Tax Liens – 2009
(File No. CK. 1920-3; CS. 1920-3)**

RECOMMENDATION: that City Council instruct the City Solicitor to take the necessary action under the provisions of *The Tax Enforcement Act* with respect to properties with 2009 tax liens.

ADOPTED.

REPORT

The Tax Enforcement Act

The purpose of *The Tax Enforcement Act* is to secure payment of tax arrears under the threat of the loss of title to the property. The statute is not intended to provide a vehicle for the acquisition of property by the City. Each property owner (taxpayer) has certain fundamental rights concerning his/her land. The taxpayer must be kept fully aware of the proceedings being taken, and be given a reasonable time frame during which arrangements can be made for payment of the outstanding amount.

The proceedings under *The Tax Enforcement Act* are scheduled as follows:

1. **Section 10:** Allows the City to register a tax lien against a property where taxes have been due and unpaid after the 31st day of December of the year in which the taxes were originally levied.
2. **Section 22 (1):** Where the taxes remain unpaid and the lien has not been withdrawn, the City may apply to Council to commence proceedings to take title after the expiration of six months following the registration of the tax lien at Information Services Corporation of Saskatchewan (ISC) – Land Registry.
3. **Section 24:** Final application for transfer of title to the City may commence six months after the first application. The City must, at this point in the proceedings, obtain consent of the Provincial Mediation Board to obtain the title. The Board may, subject to certain conditions being met by the taxpayer, put the proceedings on hold, even after this consent is granted.

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Your Administration now requests authorization to proceed regarding those properties which became subject to tax liens in 2009.

2009 Tax Liens (Attachment 1)

With respect to the properties listed in Attachment 1, proceeding under *The Act* commenced on February 28, 2009. At that time, the City of Saskatoon, in accordance with *The Act*, published in The StarPhoenix, the legal descriptions of all properties in arrears of property taxes subject to tax liens. The assessed owners were notified of the action being taken and were advised that if the taxes remained unpaid after 60 days following the date of the advertisement, a tax lien would be registered against the property on the official title held in ISC – Land Registry.

The City has made considerable effort to contact the assessed owners of the various properties identified in Attachment 1 to obtain payment or to negotiate reasonable payment schedules. However, as of the date of this report, the City has not received payment from the respective owners and the property tax arrears are still outstanding.

These properties are now subject to first proceedings pursuant to Section 22(1) of *The Act*. This action involves notification by registered mail to: each registered owner; each assessed owner; and all others with an interest set out on the title to the property, that they have 60 days to contest the City's claim.

Pursuant to Section 24, the next stage of *The Act*, six months following service of notices, the City will be in a position to make final application for title for any properties for which the arrears have not been cleared.

PUBLIC NOTICE

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

ATTACHMENT

1. 2009 Property Tax Liens.

Section C – FIRE AND PROTECTIVE SERVICES

**C1) Inspection Services Agreement between
Ministry of Social Services and The City of Saskatoon
Home First Program
(File No. CK. 3000-1)**

RECOMMENDATION: that City Council approve renewing the Inspection Services Agreement between the Ministry of Social Services and The City of Saskatoon, for the period April 1, 2010 to March 31, 2011.

ADOPTED.

BACKGROUND

As indicated in your Administration's report adopted by City Council on December 15, 2008, the City of Saskatoon has an Inspection Services Agreement with the Ministry of Social Services for the Home First Inspection Program. This Agreement is in place to ensure that housing and accommodations rented to families or individuals that are clients of Social Services are inspected prior to taking possession. The Agreement has been in place since September 2005 and renewed on an annual basis.

REPORT

The current Agreement covers the period November 1, 2008, to March 31, 2010. Social Services' goal is to renew the Agreement annually in accordance with their fiscal year (April to March).

For the period November 1, 2008 to March 31, 2009, the Ministry paid the City a fee of \$36,225. This fee was compensation for inspection services up to a maximum of 483 inspections, based on an average of 23 inspections per week at a cost of \$75.00 per inspection. For the term April 1, 2009 to March 31, 2010, the Ministry paid the City an amount of \$95,680. This fee covers inspection services up to a maximum of 1196 inspections based on an average of 23 inspections per week at a cost of \$80.00 per inspection.

Your Administration is requesting approval to renew the Agreement with the Ministry of Social Services for the period April 1, 2010 to March 31, 2011. The Ministry agrees to pay the City an amount not to exceed \$95,680 in accordance with the above-noted conditions. For each inspection in excess of the maximum number, the Ministry shall pay the City an additional fee of \$80.00 per inspection.

PUBLIC NOTICE

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

ATTACHMENT

1. 2010/2011 Inspection Services Agreement between the Ministry of Social Services and The City of Saskatoon.

Section E – INFRASTRUCTURE SERVICES

**E1) Modifications to Bylaw 7200, The Traffic Bylaw
Snow Route Enforcement Officers
(File No. CK. 6290-1)**

- RECOMMENDATION:**
- 1) that Bylaw 7200, The Traffic Bylaw, be amended to add Snow Route Enforcement Officers, appointed by the General Manager of the Infrastructure Services Department, to persons designated as having authority to issue Notices of Violation;
 - 2) that Schedule 10, Section 3(1) of Bylaw 7200, The Traffic Bylaw, be amended to change the Parking Coordinator to the Parking Services Manager; and
 - 3) that City Council consider Bylaw No. 8824 (Attachment 1).

BACKGROUND

Snow route declarations are used to improve the efficiency of snow removal on major roadways throughout the City. There are currently approximately 220 high traffic streets designated as a snow route. During a declaration, parking is restricted on the designated roadways for a period of 72 hours, unless sooner terminated or extended by further declaration of the General Manager of Infrastructure Services.

REPORT

Bylaw 7200, The Traffic Bylaw, identifies those individuals authorized to provide a Notice of Violation for various parking offences, which currently includes a Police Officer, a Parking Commissionaire, a Senior Fire Officer, the Parking Enforcement Coordinator, the Parking Coordinator, the Traffic Management Section Bylaw Inspector, and the Service Supervisors, Transit Services Branch.

In order to efficiently enforce the temporary parking restrictions and relocate vehicles for snow removal, the Administration is recommending that the bylaw be amended to provide authorization for the General Manager of Infrastructure Services to appoint Snow Route Enforcement Officers to issue Notice of Violations for parking or stopping on a snow route while a declaration is in effect.

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The Parking Coordinator's position title has changed to Parking Services Manager, therefore, for housekeeping purposes, the Administration is also requesting that Schedule 10, Section 3(1) of the bylaw be amended to reflect this change.

OPTIONS

No other options were considered.

POLICY IMPLICATIONS

There are no policy implications.

FINANCIAL IMPACT

There is no financial impact.

PUBLIC NOTICE

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

ATTACHMENT

1. Copy of Bylaw No. 8824.

IT WAS RESOLVED: that the matter the Snow Route Enforcement Officers and snow removal in general be referred to the Administration to report to the next Executive Committee meeting.

**E2) Delegation of Authority
Installation or Modification of Traffic Signage
Placement of Traffic Control, Parking Restrictions and Parking Prohibitions
(File CK. 6120-3)**

- RECOMMENDATION:**
- 1) that Policy C07-010 – Parking Restrictions be revised to include parking prohibitions as described in the following report; and
 - 2) that Bylaw No. 8174, The City Administration Bylaw, be amended to allow for decisions respecting the placement of parking restrictions and parking prohibitions to be delegated to the General Manager, Infrastructure Services Department; and

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- 3) that Council consider Bylaw No. 8827.

ADOPTED.

BACKGROUND

City Council, at its meeting held on January 26, 2009, considered a report of the General Manager, Infrastructure Services Department, regarding delegation of authority for the installation or modification of traffic signage, and approved the following recommendations:

- “1) that the General Manager, Infrastructure Services Department, be delegated the authority to proceed with the placement of traffic controls (stop and yield signs) without City Council approval;
- 2) that the General Manager, Infrastructure Services Department be delegated the authority to proceed with the installation of all parking restrictions, including the placement of general loading zones, church loading zones, hotel loading zones, school loading zones and disability parking zones without City Council approval;
- 3) that the General Manager, Infrastructure Services Department be delegated the authority to proceed with the installation of parking prohibitions without City Council approval; and
- 4) that Policy C07-007 – Traffic Control-Use of Stop and Yield Signs; and Policy C07-010 – Parking Restrictions, be revised to delegate the authority for approval of traffic controls, parking restrictions and parking prohibitions to the General Manger, Infrastructure Services Department.”

The Administration also indicated that it would provide Council with an annual report outlining installations for the year.

REPORT

Attached is a list of new or modified signs which were installed from January to December, 2009 (Attachment 1), including location, neighborhood, type of installation and the Councilor for the area. The Administration ensured that all were in accordance with appropriate policies, bylaws and guidelines and that all information was documented for liability purposes and approved by the General Manager, Infrastructure Services, or authorized agent. The same process will be used in 2010.

The City Solicitor has advised that Section 38 of Bylaw 8174, The City Administration Bylaw, also requires an amendment to allow for decisions respecting the placement of parking restrictions and parking prohibitions to be delegated to the General Manager, Infrastructure

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Services Department. Attached is a copy of Bylaw 8827, The City Administration Amendment Bylaw, 2010 (Attachment 2). Section 38 has also been reorganized to allow for easier reference.

The Administration has been placing parking prohibitions based on the guidelines set out in Schedule 1 of The Traffic Bylaw, 7200 and Policy C07-010 - Parking Restrictions. The City Solicitor has recommended that since parking restrictions and parking prohibitions are identified as two different issues, Policy C07-010 be amended to include the specific parking prohibition conditions.

Traffic Bylaw 7200, (Schedule 1) stipulates how far vehicles need to park away from alleys, private driveways and intersections, however, in some cases, these distances are not enough for a sufficient sight line and additional space is needed.

Parking Prohibitions are also sometimes required in order to provide adequate lane widths and to improve traffic flow. For example, parked cars on Kenderdine Road restricted the view of on-coming traffic on the curves and took up a portion of the driving lane, forcing vehicles to move into the on-coming lane. Parking prohibitions were installed to provide for adequate lane width. Semi-trailers parked along the west side of Millar Avenue caused traffic delays for vehicles turning right onto 51st Street. Parking prohibitions were installed to improve traffic flow.

Signs are installed to allow for scheduled roadway maintenance in the downtown area, which include a specific time limit and date. Public Works is requesting that signage be placed in residential areas to allow them to complete maintenance work in a timely and more effective manner. Including these conditions in the policy would allow for these areas to be added. All requests for roadway maintenance parking prohibitions would be reviewed and approved by the General Manager, Infrastructure Services, or his designate.

Section 3.2.2 of proposed revised Policy C07-010 - Parking Restrictions and Parking Prohibitions (Attachment 3) includes the following conditions in which parking prohibitions may be warranted due to safety concerns or to allow for roadway maintenance work:

- Parked vehicles or obstructions restricting sight lines for motorist exiting an alley, private driveway or intersection.
- To provide adequate lane widths where necessary and to improve traffic flow at locations where parking causes safety concerns such as congestion and delay.
- At a mid-block crosswalk location to allow appropriate visibility for pedestrians.
- To provide adequate space for transit stops.
- To provide sufficient sight lines between two driveways that is too close together.

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- To identify specific time limits for allowance of roadway maintenance work including snow removal, street sweeping and roadway work such as patching, paving and repairing potholes.

POLICY IMPLICATIONS

There is are no policy implications.

FINANCIAL IMPACT

There is no financial impact.

PUBLIC NOTICE

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

ATTACHMENTS

1. 2009 Signing Installations;
2. Copy of Bylaw 8827.
3. Revised Policy C07-010 - Parking Restrictions and Parking Prohibitions; and

**E3) Proposed Service Upgrade to SaskWater Corporation
Thatcher Avenue and 60th Street
(File No. CK. 7500-1)**

- RECOMMENDATIONS:**
- 1) that the request by SaskWater Corporation for a service upgrade at the Thatcher Avenue and 60th Street connection be approved;
 - 2) that the City Solicitor be instructed to amend the Master Supply Agreement with SaskWater Corporation;
 - 3) that His Worship the Mayor and the City Clerk be authorized to execute the amended agreement; and
 - 4) that upon completion of the infrastructure required to provide this additional supply, the City Treasurer bill SaskWater Corporation the Primary Water Main Capital Levy equivalent of 322.5 single-family residences based on 2008 rates and credit the Primary Water Main Reserve.

ADOPTED.

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REPORT

In November, 2007, SaskWater Corporation requested an upgrade to the service connection at the intersection of Thatcher Avenue and 60th Street in order to provide potable water to the proposed BizHub Industrial Park in the R.M. of Corman Park.

At its meeting held on March 17, 2008, City Council approved the upgrade to provide the following flow rates and volumes (Attachment 1):

Average rate of flow:	8.56 litres per second (113 IGPM)
Maximum daily rate of flow:	47.35 litres per second (625 IGPM)
Annual Volume:	270 million litres (59.4 million Imperial Gallons)

In accordance with City policies and practices governing SaskWater connections, upon completion of the infrastructure required to provide the additional supply, SaskWater was to be billed a one-time Primary Water Main Capital Levy equivalent of 156.25 single-family residences.

BizHub Developments indicated the need for a dual system to their industrial park, with a small transmission system for domestic needs and a larger transmission system in order to meet insurance requirements for Light Hazard Occupancy Fire Protection. On July 22, 2008, on behalf of BizHub, SaskWater Corporation requested a further upgrade to provide the following flow rates and volumes (Attachment 2):

Average day demand:	0.76 litres per second (10 IGPM)
Fire suppression requirement:	97.74 litres per second (1,290 IGPM)

This connection was conditionally granted by Infrastructure Services, subject to Council approval, on August 1, 2008 (Attachment 3). SaskWater was also advised that the one-time capital levy would increase, based on 2008 rates, from that which was defined and approved by Council on March 17, 2008, as follows:

Maximum flow rate = 1,290 IGPM
Average household peak demand = 4 IGPM
Therefore, this connection is equivalent to 322.5 average households or 4,914.9 metres of frontage at 15.24 m per lot; and
Levy payable based on 2008 rate = 4,914.9 m x \$99.70/m = \$490,015.53

The Administration is requesting that the request from SaskWater for the upgrade to flow rates and volumes, which the Administration conditionally approved in August, 2008 be approved.

OPTIONS

There are no options.

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POLICY IMPLICATIONS

There are no policy implications.

FINANCIAL IMPACT

A one-time capital levy, based on equivalent average household demand, will be charged to SaskWater and credited to the Primary Watermain Reserve.

PUBLIC NOTICE

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

ATTACHMENTS

1. Excerpt from the meeting of City Council held on March 17, 2008;
2. Letter from SaskWater, dated July 22, 2008; and
3. Letter to SaskWater, dated August 1, 2008.

Section F – UTILITY SERVICES

- F1) Capital Budget
Capital Project #2183 – Greenhouse Gas Reduction
Request for Proposals – City of Saskatoon District Heating and Cooling System
Feasibility Study Award
(File Nos. CK. 375-4; WT-7550-16-2)**
-

- RECOMMENDATION:**
- 1) that the proposal submitted by FVB Energy Inc. to undertake the City of Saskatoon District Heating and Cooling System Feasibility Study, at a total estimated cost of \$207,165, including G.S.T., be accepted; and
 - 2) that His Worship the Mayor and the City Clerk be authorized to execute, on behalf of the City of Saskatoon, under the Corporate Seal, the appropriate contract documents as prepared by the City Solicitor.

ADOPTED.

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BACKGROUND

Approval at the City Council level is being requested as this project is over \$100,000 (Council Policy C02-030). Adequate funds for this purchase are in the approved Environmental Services Capital Budget, Project #2183, Greenhouse Gas Reduction. This project was identified in the Energy and Greenhouse Gas Management Plan.

REPORT

A 1993 preliminary concept study completed by the Saskatchewan Energy Conservation and Development Authority found the installation of such a system to be technically feasible. The report also recommended that a district cooling system be installed in conjunction with a district heating system. Given the age of the 1993 concept study, the City has decided to issue a Request for Proposal (RFP) in order to obtain an up-to-date report on the feasibility of such a system. The report should provide guidance in terms of the technical, environmental, economic, and social feasibility of such an endeavour.

The consultant will perform an analysis of the feasibility of an Integrated District Heating and Cooling system. The scope of remaining work is as follows:

- A demand forecast that analyses locations to implement a district system and provides load forecasts and an assessment of the feasibility of each proposed location,
- Analysis of the feasibility of a district cooling system in addition to a district heating system and potentially a recommendation for the best location to install the cooling equipment,
- A comparison of the difference between installing the proposed system and continuing to develop the City in a “business as usual” approach,
- Schematic designs and cost estimates for a proposed system,
- Economic and environmental forecasts of the impacts of the proposed system.

The report will focus on providing results and recommendations that will allow the City to make decisions based on the following objectives:

- Economic performance,
- Cost of service comparable to existing and potential future alternatives,
- Long-term energy price competitiveness and stability to residents and businesses,
- Return on investment commensurate with debt costs, risk and community benefits,
- The City’s sustainable development objectives and requirements for reducing greenhouse gas emissions,
- Contribution to local energy efficiency and security,
- A clear comparison to a “business as usual” scenario.

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Requests for Proposal (RFP) were sent to 10 firms with experience in District Heating and Cooling Systems. The RFP closed on December 18, 2009, and the following three firms submitted proposals:

<u>Name of Company</u>	Proposed Cost (all costs include GST)
FVB Energy Inc. (Edmonton, AB)	\$207,165
Stantec Consulting Ltd. (Saskatoon, SK)	\$401,700
Ganforth International llc (Toledo, OH)	\$346,237

FVB Energy Inc. received the highest evaluation score and had the lowest proposed cost.

FINANCIAL IMPACT

The net cost to the City for the proposal, submitted by FVB Energy Inc., is calculated as follows:

Base Tender Amount	\$197,300
G.S.T. @ 5%	<u>9,865</u>
Total Tender Price	\$207,165
G.S.T. Rebate @ 5%	<u>(9,865)</u>
Net Cost to the City	<u>\$197,300</u>

Administration has submitted an application to the Federation of Canadian Municipalities for Green Municipal Funding of \$110,000 for this project. Should the application be successful, the total project cost would be \$87,300, which will be funded from Capital Project #2183, Greenhouse Gas Reduction. There are sufficient funds in this capital project to finance the project even if the application for Green Municipal Funding is not successful. This capital project was established to implement the actions identified in the Energy and Greenhouse Gas Management Plan. The District Energy System is only one of such actions. If the grant application is successful, \$110,000 of the budget earmarked for the District Energy System would be reallocated to other actions to be funded from Capital Project #2183.

PUBLIC NOTICE

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

LEGISLATIVE REPORT NO. 1-2010

Section A – OFFICE OF THE CITY CLERK

**A1) Enquiry – Councillor G. Wyant (January 18, 2010)
Video Streaming of City Council Meetings
(File No. CK. 255-1)**

RECOMMENDATION: that the information be received.

ADOPTED.

The following enquiry was made by Councillor Wyant at the meeting of City Council held on January 18, 2010:

“Would the Administration please report on the implementation of video streaming of Council meetings having regard to the fact that the budget has been approved for that implementation.”

The City Clerk’s Office has been exploring the possibility of video streaming meetings of City Council. Video streaming would enhance the existing service, in that meetings would continue to be shown live and taped on local cable television, but would also be available on the City’s website, both live and on demand. This will allow people who do not subscribe to Shaw Cable, as well as people who are out of town or at remote locations, to view meetings at their convenience. There would also be the potential for people to view the agenda at the same time as the streaming video.

The cameras located in the Council Chamber were purchased by the City, and Shaw Cable has agreed to allow the City to use its feed for video streaming.

A Request for Proposals will be issued within the next month, for a service provider to host the service so that the City is not required to stream video over the internal city network or to support or maintain any video streaming equipment. The estimated annual cost is less than \$15,000 and there is adequate funding in the City Clerk’s Operating Budget.

PUBLIC NOTICE

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

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**A2) Travel Expenses and Car Allowance – Councillors
(File No. CK. 1970-1)**

RECOMMENDATION: that the information be received.

ADOPTED.

Section 3.4 of Policy No. C01-023, “City Councillors’ Travel and Training”, states that the City Clerk will, on an annual basis, prepare a report listing the total cost of Councillors’ combined travel and training from the Councillors’ Common Travel and Training Budget, and the total cost of each Councillor’s individual travel and training.

Each Councillor is allotted \$3,500 per year for general travel and training, such as attendance at the annual SUMA and FCM conferences. This amount is pro-rated in an election year. In addition, a Common Travel and Training Budget in the amount of \$24,000 is provided in order for a Councillor to attend annual conferences or board meetings of any organization on which he or she sits as an official representative of the City of Saskatoon, or as a Board member, such as the Trans Canada Yellowhead Highway Association or the Canadian Urban Transit Association.

The amount spent on car allowance in 2009 is also included.

The following are the expenditures in 2009:

Individual Travel and Training

Total Amount Budgeted	\$ 35,000
Total Amount Spent	\$ 20,794
Individual Expenditures	
Councillor C. Clark	\$ 1,856
Councillor B. Dubois	\$ 2,339
Councillor M. Heidt	\$ 1,268
Councillor D. Hill	\$ 4,199
Councillor P. Lorje	\$ 0
Councillor M. Neault	\$ 0
Councillor T. Paulsen	\$ 2,174
Councillor G. Penner	\$ 2,999
Councillor B. Pringle	\$ 2,129
Councillor G. Wyant	\$ 3,830

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Common Travel and Training

Total Amount Budgeted	\$	24,000
Total Amount Spent	\$	12,941
Councillor C. Clark	\$	0
Councillor B. Dubois	\$	6,617
Councillor M. Heidt	\$	396
Councillor D. Hill	\$	1,454
Councillor P. Lorje	\$	0
Councillor M. Neault	\$	0
Councillor T. Paulsen	\$	2,396
Councillor G. Penner	\$	0
Councillor B. Pringle	\$	0
Councillor G. Wyant	\$	2,078

Car Allowance

Total Amount Spent	\$	15,315
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Individual Expenditures

Councillor C. Clark	\$	0	
Councillor B. Dubois	\$	1,769	
Councillor M. Heidt	\$	1,404	
Councillor D. Hill	\$	1,322	
Councillor P. Lorje	\$	3,436	
Councillor M. Neault	\$	0	
Councillor T. Paulsen	\$	1,212	(Amount includes payment of \$197 for November and December 2008 that wasn't reported in 2009.)
Councillor G. Penner	\$	826	
Councillor B. Pringle	\$	4,204	
Councillor G. Wyant	\$	1,142	

PUBLIC NOTICE

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

REPORT NO. 2-2010 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. 2009 Annual Report – Visual Arts Placement Jury
(File No. CK. 430-62)**

RECOMMENDATION: that the information be received.

ADOPTED.

Your Committee has reviewed the attached report of the Visual Arts Placement Jury dated January 18, 2010 and is forwarding the report to City Council as information.

**2. Capital Project 2044 – Gravel Streets
(Files CK. 6315 and IS. 6000-1)**

RECOMMENDATION: that the information be received.

ADOPTED.

As background, the Budget Committee, at its meeting held on December 8, 2009, approved the allocation of \$5,000,000 to Capital Project 2044 – Gravel Street Upgrades and asked that a report be submitted to City Council on the specific locations.

Your Committee has reviewed the attached report of the General Manager, Infrastructure Services Department dated January 12, 2010, with respect to the above referral. The report included those roadways recommended for inclusion for construction in 2010, as well as a list of remaining outstanding locations which have not yet been prioritized. Your Committee is forwarding this report to City Council for information and has also requested the Administration to review and report further with respect to the remaining outstanding locations.

3. **Engineering Design Standards Manual**
(Files CK. 4110-1 and IS. 210-3)

RECOMMENDATION: that the information be received.

ADOPTED.

Attached is the report of the General Manager, Infrastructure Services Department dated January 11, 2010, providing the 2009 edition of the Engineering Design Standards Manual.

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

Copies of the Engineering Design Standards Manual have already been provided to City Council members. Copies of the manual, in paper or electronic format, are available from the Strategic Services Branch, Infrastructure Services and will also be available on the City's website at www.saskatoon.ca in the near future.

REPORT NO. 1-2010 OF THE ADMINISTRATION AND FINANCE COMMITTEE

Composition of Committee

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

1. **Landfill Fees 2010, 2011 and 2012**
(File No. CK. 1905-1)

- RECOMMENDATION:**
- 1) that the landfill tipping fees be increased as outlined in Attachment 1 – Landfill Rates and Fees – 2010, 2011, 2012;
 - 2) that the provision to the Landfill Replacement Reserve be increased to \$30.00/tonne effective March 1, 2010, \$38.00/tonne effective February 1, 2011, and \$40.00/tonne effective February 1, 2012;
 - 3) that residents receive two \$5.00 landfill entrance fees per year (recorded by license plate); and
 - 4) that City Council consider Bylaw No. 8829.

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Your Committee has considered and supports the attached report of the General Manager, Utility Services Department dated January 4, 2010 regarding increases to landfill tipping fees in 2010, 2011 and 2012. Your committee notes that the proposed increases ensure that the landfill will not require increased mill rate subsidization in 2010.

Bylaw No. 8829 is attached for City Council's consideration.

The City Clerk distributed copies of the following letters:

- *Keith Moen, dated February 7, 2010, requesting permission to address Council;*
- *James Polley, dated February 5, 2010, requesting permission to address Council; and*
- *Corey Hunchak, President, Saskatoon Construction Association, dated February 8, 2010, submitting comments and asking that third reading of Bylaw No. 8829 be deferred to the March 1 meeting of Council.*

IT WAS RESOLVED: that the matter be referred to the Administration to consult with the interested parties and provide a further report to the next meeting of the Executive Committee.

**2. Organics Processing Facility Update
(File No. CK. 7830-5)**

RECOMMENDATION: that the information be received.

ADOPTED.

The attached report of the General Manager, Utility Services Department, dated January 11, 2010 providing an update on the Organics Processing Facility, is being provided to City Council for its information.

**3. Water Treatment Plant
Long Term Capital Development and Expansion Plan
(File No. CK. 670-3 x 7920-1)**

RECOMMENDATION: that the information be received.

ADOPTED.

The attached report of the General Manager, Utility Services Department dated June 13, 2010 regarding the development of a Water Treatment Plant Long Term Capital Development and Expansion Plan by CH2M HILL Canada Ltd., is provided to City Council at this time for its

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information. As noted in the report, the scope of analysis for this study includes water supply, treatment, and distribution storage requirements.

In addition, a Water Conservation Implementation Plan was included in the scope of work to identify the potential for reducing water demands to defer future capital expenditures. In this regard, your Committee is anticipating a further report from Administration in the near future addressing water conservation education and savings to citizens attributed to water conservation.

REPORT NO. 1-2010 OF THE AUDIT COMMITTEE

Composition of Committee

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

**1. Follow-up Audit Report – Traffic Management and Traffic Signals
(File No. CK. 1600-23)**

RECOMMENDATION: that the information be received.

ADOPTED.

The Audit Committee considered the Audit Report – Traffic Management and Traffic Signals at its meeting held on May 21, 2008 and requested that the Administration provide a follow-up status report.

Attached is the report of the A/General Manager, Infrastructure Services Department dated January 4, 2010 in response to the Committee's request. Your Committee has reviewed this report with Administration, and has made suggestions, including a review of safety at key pedestrian crosswalks, and a review of traffic signal detection technology for cyclists because they are not picked up by weight.

The Audit Report – Traffic Management and Traffic Signals can be viewed on the City's web site by selecting "A" for Audit Reports, and it is listed under 2008.

REPORT NO. 2-2010 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. Municipal and Education Property Tax Notices
(File No. CK. 1920-1)**

RECOMMENDATION: that the direction of Council issue.

Your Committee has considered the attached report of the A/General Manager, Corporate Services Department dated January 14, 2010. The report is submitted to City Council for its direction.

IT WAS RESOLVED: that the Administration be directed to prepare a separate Education Tax Notice to be mailed to each property owner along with the Municipal Tax Notice and a summary of all taxes.

**2. Appointment to Development Appeals Board
(File No. CK. 175-21)**

RECOMMENDATION: that Ms. Christine McGunigal-Ruys be appointed to the Development Appeals Board for 2010 and 2011, to replace Mr. John Knox.

ADOPTED.

3. **Appointments to City Mortgage Appeals Board
and Access Transit Appeals Board**
(File No. CK. 175-54 and 225-67)

RECOMMENDATION: that Sarah Lockinger and Judy Vermette be appointed to the City Mortgage Appeals Board and the Access Transit Appeals Board for 2010 and 2011.

ADOPTED.

4. **Appointment to Board of Revision**
(File No. CK. 175-6)

RECOMMENDATION: that Eugene Paquin be appointed to the Board of Revision for the year 2010.”

ADOPTED.

His Worship the Mayor assumed the Chair.

Moved by Councillor Paulsen, Seconded by Councillor Pringle,

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

CARRIED.

COMMUNICATIONS TO COUNCIL

The following communications were submitted and dealt with as stated:

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

1) **Alan Cayford, President, Trans Canada Yellowhead Highway Association**
dated December 22

Submitting invoice for per capita contribution for municipal membership. (File No. CK. 155-5)

RECOMMENDATION: that the 2010 Trans Canada Yellowhead Highway Association Membership Invoice in the amount of \$26,525.14 be paid.

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Moved by Councillor Hill, Seconded by Councillor Pringle,

THAT the 2010 Trans Canada Yellowhead Highway Association Membership Invoice in the amount of \$26,525.14 be paid.

CARRIED.

2) Penny Johnson, dated January 16

Commenting on positive experience attending the World Junior Hockey tournament in Saskatoon. (File No. CK. 205-1)

RECOMMENDATION: that the information be received and forwarded to the World Junior Hockey organizers.

Moved by Councillor Penner, Seconded by Councillor Wyant,

THAT the information be received and forwarded to the World Junior Hockey organizers.

CARRIED.

3) Arthur Wakabayashi, dated January 26

Suggesting City Council issue free parking permits to Consular Corps members in Saskatoon. (File No. CK. 6120-4)

RECOMMENDATION: that the direction of Council issue.

Moved by Councillor Wyant, Seconded by Councillor Hill,

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

CARRIED.

4) Therese Daniels, dated January 29

Requesting all outdoor public facilities owned and/or operated by The City of Saskatoon be declared smoke free. (File No. CK. 185-3)

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RECOMMENDATION: that the direction of Council issue.

Moved by Councillor Penner, Seconded by Councillor Paulsen,

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

CARRIED.

**5) Brad Sylvester, Chair Official Ceremonies, Optimist Canada Day 2010
dated January 29**

In conjunction with the Optimist Canada Day 2010, requesting that the time amplified sounds can be heard under the Noise Bylaw be extended to 11:15 p.m. on July 1 at Diefenbaker Park, that park access be allowed until 12:30 a.m. on July 2nd for pull down and clean up by vendors and exhibitors and that transit services be provided by the City of Saskatoon for this event.

- RECOMMENDATION:**
- 1) that the time amplified sounds can be heard under the Noise Bylaw be extended to 11:15 p.m. on July 1 at Diefenbaker Park and that park access be allowed until 12:30 a.m. on July 2nd for pull down and clean up by vendors and exhibitors; and
 - 2) that the request for transit services be referred to the Administration to respond to the writer.

Moved by Councillor Penner, Seconded by Councillor Pringle,

- 1) *that the time amplified sounds can be heard under the Noise Bylaw be extended to 11:15 p.m. on July 1 at Diefenbaker Park and that park access be allowed until 12:30 a.m. on July 2nd for pull down and clean up by vendors and exhibitors; and*
- 2) *that the request for transit services be referred to the Administration to respond to the writer.*

CARRIED.

C. INFORMATION ITEMS

1) Paulette Engele, dated January 7

Commenting on various civic issues. (File No. CK 150-1)

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2) Rusty Chartier, dated January 17

Commenting on Station 20. (File No. CK. 4131-28)

3) Marla Bueckert, dated January 19

Commenting on the need for bus stops near Thatcher Avenue. (File No. CK. 7310-1)

**4) Angela Wallman, Finance and Personnel Officer, Tourism Saskatoon
dated January 20**

Submitting Tourism Saskatoon 2009 Un-Audited Financial Statements. (File No. CK. 1870-10)

5) Valerie Elder, dated January 22

Commenting on speed limits on Circle Drive. (File No. CK. 5300-1)

6) Eva Karki, dated January 24

Commenting on fund raising for victims of the earthquake in Haiti. (File No. CK. 205-1)

7) Sharon Elder, dated January 25

Submitting copy of a letter sent to the Library Board. (File No. CK. 298-1)

8) Ken Ellis, dated January 27

Commenting on various civic issues. (File No. CK. 4110-1 & 7830-5)

9) Aaron Judt, dated January 23

Commenting on snow removal. (File No. CK. 6290-1)

10) Mark Horseman, dated January 24

Commenting on snow removal. (File No. CK. 6290-1)

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11) David Myers, dated January 24

Commenting on snow removal. (File No. CK. 6290-1)

12) Tony Adams, dated January 24

Commenting on snow removal. (File No. CK. 6290-1)

13) Peter Barnacle, dated January 24

Commenting on snow removal. (File No. CK. 6290-1)

14) Donna Skwarchuk, dated January 24

Commenting on snow removal. (File No. CK. 6290-1)

15) Alan Manson, dated January 23

Commenting on snow removal. (File No. CK. 6290-1)

16) Jim Thomspon, dated January 25

Commenting on snow removal. (File No. CK. 6290-1)

17) Tim Hildebrand, dated January 25

Commenting on snow removal. (File No. CK. 6290-1)

18) Michael Lyndon, dated January 25

Commenting on snow removal. (File No. CK. 6290-1)

19) Mary Ellen Hein, dated January 25

Commenting on snow removal. (File No. CK. 6290-1)

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20) Meaghan Collins, dated January 26

Commenting on snow removal. (File No. CK. 6290-1)

21) Terry Ullman, dated January 26

Commenting on snow removal. (File No. CK. 6290-1)

22) Jennifer Slezak, dated January 26

Commenting on snow removal and being ticketed for parking on a snow route. (File Nos. CK. 5301-1 & 6290-1)

23) Sharon Kroeker, dated January 26

Commenting on snow removal. (File No. CK. 6290-1)

24) George Hupka, dated January 26

Commenting on snow removal. (File No. CK. 6290-1)

25) Yvonne Turner, dated January 26

Commenting on snow removal. (File No. CK. 6290-1)

26) Rebecca Henderson, dated January 27

Commenting on snow removal. (File No. CK. 6290-1)

27) Sandra Cooke, dated January 27

Commenting on snow removal. (File No. CK. 6290-1)

28) Mimi Marchewka, dated January 27

Commenting on snow removal. (File No. CK. 6290-1)

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29) Adrienne Thomas, dated January 27

Commenting on snow removal. (File No. CK. 6290-1)

30) Carol Gorgchuk, two letters - dated January 25 and January 28

Commenting on snow removal. (File No. CK. 6290-1)

31) Justin Smith, dated January 28

Commenting on snow removal and the snow route program. (File No. CK. 6290-1)

32) James Brodie, dated January 28

Commenting on snow removal. (File No. CK. 6290-1)

33) Joanne Cliff, dated January 28

Commenting on snow removal. (File No. CK. 6290-1)

34) Stewart Locke, dated January 29

Commenting on snow removal. (File No. CK. 6290-1)

35) Lori Armbruster, dated January 29

Commenting on snow removal. (File No. CK. 6290-1)

36) Patrick Pokoyoway, dated January 31

Commenting on snow removal. (File No. CK. 6290-1)

37) Wilf Witzaney, dated January 27

Commenting on snow removal. (File No. CK. 6290-1)

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38) Carol Hushagen, dated January 31

Commenting on snow removal. (File No. CK. 6290-1)

39) Dennis Phillips, dated February 2

Commenting on snow removal. (File No. CK. 6290-1)

40) Lori Prostebby, dated February 2

Commenting on snow removal. (File No. CK. 6290-1)

41) Bev Hanson, dated February 2

Commenting on snow removal and new Go-Pass for transit services.
(File Nos. CK. 6290-1 & 7312-1)

42) Cristy Labbie, dated February 3

Commenting on snow removal. (File No. CK. 6290-1)

43) Marnie Rolleston, dated February 2

Commenting on rent increases. (File No. CK. 750-1)

44) Joanne Sproule, Deputy City Clerk, dated January 18

Submitting Notice of Hearing of the Development Appeals Board with respect to the property located at 431 Nelson Road. (File No. CK. 4352-1)

45) Joanne Sproule, Deputy City Clerk, Dated January 20

Submitting Notice of Hearing of the Development Appeals Board with respect to the property located at 402 Hilliard Street West. (File No. CK. 4352-1)

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RECOMMENDATION: that the information be received.

Moved by Councillor Paulsen, Seconded by Councillor Hill,

THAT the information be received.

CARRIED.

D. ITEMS WHICH HAVE BEEN REFERRED FOR APPROPRIATE ACTION

1) Alice Dwornik, dated January 18

Commenting on issues with Transit Services. (File No. CK. 7300-1) **(Referred to Administration for appropriate action.) Also attached is a copy of the response received from Transit Services together with her comments with respect to the response.**

2) Terry Scaddan, Executive Director, The Partnership, dated January 14

Submitting 2010 Budget of the Saskatoon Downtown Business Improvement District. (File No. CK. 1711-13) **(Referred to Budget Committee for further handling.)**

3) Debby McAuley, dated January 18

Commenting on yellow lights preceding red in red-light camera intersections. (File No. CK. 5300-8) **(Referred to Administration for consideration.)**

4) Sharon Elder, dated January 20

Commenting on a cement block impeding the sidewalk at 8th Street and Grosvenor Avenue. (File No. CK. 6220-1) **(Referred to Administration for appropriate action.)**

5) Terry Scaddan, Executive Director, The Partnership, dated January 22

Commenting on the median at 3rd Avenue and 21st Street. (File No. CK. 6320-5) **(Referred to Administration for consideration.)**

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6) Kirk Fong, dated January 26

Commenting on the need for safety fencing on Circle Drive. (File No. CK. 6320-1) **(Referred to Administration for consideration.)**

7) Karen Mealing, dated January 26

Commenting on a ticket received on a snow route. (File Nos. CK. 6290-1 & 5301-1) **(Referred to Administration for review.)**

8) Bev Whitter, dated January 26

Commenting on front-yard garbage pickup. (File Nos. CK. 6290-1 & 7830-3) **(Referred to Administration for consideration.)**

9) Shirley Isbister, Central Urban Metis Federation Inc., dated January 28

Commenting on proposed discontinuation of paper transit tickets. (File No. CK. 7312-1) **(Referred to Administration for consideration.)**

10) Logan Predy, dated January 28

Commenting on a bus on Route 50 not showing up. (File No. CK. 7300-1) **(Referred to Administration for consideration.)**

11) Christopher Myers, dated January 31

Commenting on taxi service at John G. Diefenbaker International Airport. (File No. CK. 307-4) **(Referred to Saskatoon Airport Authority for further handling.)**

12) Dennis Phillips, dated February 2

Commenting on difficulties purchasing new Go-Pass for Saskatoon Transit. (File No. CK. 7312-1) **(Referred to Administration to respond to the writer.)**

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RECOMMENDATION: that the information be received.

Moved by Councillor Wyant, Seconded by Councillor Pringle,

THAT the information be received.

CARRIED.

E. PROCLAMATIONS

**1) Kristin Marinacci, Program Manager, Municipal Partnership Program,
FCM International, dated November 26**

Requesting that City Council proclaim February 7 to 12, 2010 as International Development Week. (File No. CK. 205-5)

**2) Don Greer, Co-Chair – 2010 SAA-RAIC Conference and Festival of Architecture
dated January 14**

Requesting that City Council proclaim June 20 to 26, 2010 as Architecture Week. (File No. CK. 205-5)

3) Dale Webb, dated January 25

Requesting that City Council proclaim the week of September 5 to 11, 2010 as Ronald McDonald House Week. (File No. CK. 205-5)

**4) Carrie Hutchison, Cultural Diversity and Race Relations Coordinator
dated January 26**

Requesting that City Council proclaim March 2010 as Cultural Diversity and Race Relations Month and also requesting permission to raise their flag in Civic Square on March 1, 2010. (File No. CK. 205-5)

5) Mary Riendeau, President, Teen-Aid Saskatoon, dated January 19

Requesting that City Council proclaim April 17 to 24, 2010 as Chastity Awareness Week. (File No. CK. 205-5)

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**6) Jeremy Callbeck, Human Resources Manager, John Howard Society of Saskatoon
undated**

Requesting that City Council proclaim February 14 to 20, 2010 as John Howard Week. (File No. CK. 205-5)

- RECOMMENDATION:**
- 1) that City Council approve all proclamations as set out in Section E;
 - 2) that the City Clerk be authorized to sign the proclamations, in the standard form, on behalf of City Council; and
 - 3) that the flag raising request be approved subject to administrative conditions.

Moved by Councillor Penner, Seconded by Councillor Paulsen,

- 1) *that City Council approve all proclamations as set out in Section E;*
- 2) *that the City Clerk be authorized to sign the proclamations, in the standard form, on behalf of City Council; and*
- 3) *that the flag raising request be approved subject to administrative conditions.*

CARRIED.

PRESENTATIONS

His Worship the Mayor presented the 2009 - 2010 Heritage Awards by the Municipal Heritage Advisory Committee to the following recipients in each category:

Restoration-Interior

- *Souleio Foods, 265 3rd Avenue South*
 - *presentation to Souleio owners; Stantec (architect)*

Adaptive Re-Use

- *Zu.Com, 303 Pacific Avenue*
 - *presentation to Zu.Com owners; Stantec (architect)*

Sensitive Infill

- *The King George, 157 2nd Avenue North*
 - *presentation to Meridian Development (owners); Torus Stone Carvers and Masons (stonework)*

Sensitive Addition

- *Private Residence, 221 Poplar Crescent*
 - *presentation to Dr. Pollock (owner); Dr. Schubert (owner); Klypack Rusick Architects (architect)*

Heritage Space

- *Kedge Anchor, River Landing Riverfront (at Traffic Bridge)*
 - *presentation to Crosby Hanna & Associates (architect)*

Education

- *School Tour Program, The Friends of the Forestry Farm House*
 - *presentation to a representative of the program*

Volunteer Public Service

- *Claire Bullaro*
 - *presentation to Ms. Bullaro in recognition of 28 years of volunteer service in the area of heritage preservation in the city of Saskatoon*

HEARINGS

- 7a) Proposed Official Community Plan Amendment
Proposed Land Use Designation from Low/Medium Density Residential
and Medium Density Residential to Special Area Commercial
South Portion of the Lane Adjacent to the 1400 Block of 20th Street West
Pleasant Hill Neighbourhood
Applicant: City of Saskatoon
Proposed Bylaw No. 8819
(File No. CK. 4351-09-9)**
-

REPORT OF THE CITY CLERK:

“The purpose of this hearing is to consider proposed Bylaw No. 8819.

Attached are copies of the following:

- Proposed Bylaw No. 8819;
- Clause 1, Report No. 5-2009 of the Municipal Planning Commission which was adopted by City Council at its meeting held on November 16, 2009;
- Notice that appeared in the local press under dates of January 23 and 30, 2010.”

His Worship the Mayor opened the hearing.

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Mr. Alan Wallace, Neighbourhood Section Planning Manager, Community Services Department, reviewed the proposed Official Community Plan Amendment and expressed the Department's support.

Mr. Kurt Soucy, Chair, Municipal Planning Commission, expressed the Commission's support of the proposed Official Community Plan Amendment.

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

Moved by Councillor Penner, Seconded by Councillor Paulsen,

THAT the submitted correspondence and report be received.

CARRIED.

Moved by Councillor Hill, Seconded by Councillor Wyant,

THAT the hearing be closed.

CARRIED.

Moved by Councillor Penner, Seconded by Councillor Paulsen,

THAT Council consider Bylaw No. 8819.

CARRIED.

- 7b) Proposed Rezoning from RM1 and RM3 to B5
Portion of the Lane in Block 23, Plan No. F5554, Adjacent to Lots 1-10
Pleasant Hill Neighbourhood
Applicant: City of Saskatoon
Proposed Bylaw No. 8820
(File No. CK. 4351-09-9)**
-

REPORT OF THE CITY CLERK:

“The purpose of this hearing is to consider proposed Bylaw No. 8820.

Attached are copies of the following:

- Proposed Bylaw No. 8820;

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- Clause 1, Report No. 5-2009 of the Municipal Planning Commission which was adopted by City Council at its meeting held on November 16, 2009 (see Attachment 7a);
- Notice that appeared in the local press under dates of January 23 and 30, 2010.”

His Worship the Mayor opened the hearing.

Mr. Alan Wallace, Neighbourhood Section Planning Manager, Community Services Department, reviewed the proposed Zoning Bylaw Amendment and expressed the Department's support.

Mr. Kurt Soucy, Chair, Municipal Planning Commission, expressed the Commission's support of the proposed Zoning Bylaw Amendment.

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 Pringle,

THAT the submitted correspondence and report be received.

CARRIED.

Moved by Councillor Clark, Seconded by Councillor Hill,

THAT the hearing be closed.

CARRIED.

Moved by Councillor Paulsen, Seconded by Councillor Pringle,

THAT Council consider Bylaw No. 8820.

CARRIED.

MATTERS REQUIRING PUBLIC NOTICE

8a) **Land Exchange Agreement with Saskatoon Public School Board**
(File No. CK. 4205-1; LS. 4205-1)

REPORT OF THE CITY CLERK:

“The following is a report of the General Manager, Community Services Department dated January 28, 2010:

- RECOMMENDATION:**
- 1) that the Land Exchange Agreement, in Attachment 1, be approved pending approval by the Saskatoon Public School Board, and pending passage of the requisite bylaw to de-designate the municipal reserve land where W.P. Bate School is located;
 - 2) that His Worship the Mayor and the City Clerk be authorized to execute the agreement under the Corporate seal; and
 - 3) that, pending approval of recommendations 1) and 2) above, invoices #424999 and #1046006 issued to the Saskatoon Public School Board be cancelled.

BACKGROUND

In late Fall 2006, the Community Development Branch consulted the Nutana neighbourhood residents to identify both their park needs and potential solutions to resolving the issue of a park space deficiency in Nutana. With the approval in principle from the Saskatoon Public School Board (School Board) on January 24, 2007, a report was presented to and approved by City Council recommending that Administration enter into negotiations with the Saskatoon Public School Board to develop or co-develop the school yards at Victoria School and Nutana Collegiate as neighbourhood park space. The report presented recommendations for the Nutana neighbourhood that included a series of qualitative solutions to what has traditionally been regarded as a quantitative problem. This approach recognizes the fact that a deficiency of 9.5 hectares (24 acres) of neighbourhood park space is virtually impossible to overcome. In Nutana's situation, the development of school yard properties in combination with the upgrade of existing parks would go a long way in addressing park programming shortfalls such as the lack of children's open play areas and community sports fields. As well, developing school yards reduces the impact of barriers such as distance and major roadways that some children and families face in accessing what should be standard neighbourhood park space amenities.

The school yard park upgrade was initially approved to be funded through the Dedicated Lands Account, which is set up under the City of Saskatoon's Capital Reserve Bylaw, and

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is governed by The Dedicated Land Regulations passed pursuant to *The Planning and Development Act, 2007*. In consulting the City Solicitor's Office, they advised that the Dedicated Lands Account could only be used to develop the school sites if the title to the municipal reserve land is in the name of the municipality. At that time, the School Board representatives were not in favour of the sale of the land to the City of Saskatoon (City) and strongly supported the option of pursuing discussions with the Province of Saskatchewan. Specifically, to approach the Minister responsible for The Dedicated Lands Regulations to request changes to the Dedicated Lands Regulations, thereby permitting access to the Dedicated Lands Account to upgrade the school property without requiring the land to be in title to the City of Saskatoon and dedicated as municipal reserve.

Since January 2007, your Administration has been in discussions with the School Board about processes for upgrading the school yards and working with the Ministry of Municipal Affairs in making changes to the Dedicated Lands Regulations to allow school yard park upgrades to be funded by the Dedicated Lands Account.

In May 2009, after a full province wide consultation process, the Minister of Municipal Affairs sent notice to the Solicitor's Office that the requested changes to the Dedicated Lands Regulations had been approved.

In June 2009, your Administration developed the draft terms for the Nutana Park Development Agreement to be signed by the City and the School Board. On June 22, 2009 City Council approved an agreement between the City and the School Board to provide park space on portions of these Nutana and Victoria school grounds. The agreement was approved subject to the Public School Board adopting a reciprocal resolution. On June 30, 2009, the Administration at the Public School Board informed the City Administration, that the School Board did not adopt the reciprocal agreement at their June 23, 2009 meeting.

Concurrent with the above, The City of Saskatoon has leased (since 1983) to the School Board a parcel of land on which is located the James L. Alexander School (427 McCormack Road). This lease was renewable every five years at rates reflective of the market at the time of renewal. On August 31, 2008, the latest term of this lease expired and on August 27, 2008, the Land Branch forwarded the School Board the latest recalculated annual rent lease for execution. Given that market conditions had caused the annual rent to increase from \$36,523 plus GST per year to \$73,000 plus GST per year, the Director of Education contacted the General Manager of the Community Services Department to discuss options. Negotiations were aimed at the Public School Board acquiring title to the property without a substantial outlay of funds.

REPORT

There continues to be a mutual desire by the School Board and the City of Saskatoon to proceed with park development on the Nutana and Victoria school sites. However, in light of the negotiations related to the James L. Alexander School lease, the School Board has proposed a land exchange as a resolution to both matters currently under consideration.

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The School Board also brought forward the desire to own the property on which W.P. Bate School is located. This property is also leased to the School Board by the City of Saskatoon; however, because this property is designated municipal reserve, the annual lease amount is fixed at \$1.

The School Board hired a company to undertake valuations of the four properties referenced above, and based on the fair market valuations for the land, is proposing to legally transfer title of the Nutana and Victoria school yards in exchange for the School Board receiving title to the land parcels at James L. Alexander and W.P. Bate Schools.

Your Administration is recommending approval of the attached Land Exchange Agreement as a mutually-desired and satisfactory conclusion to all matters noted in the introductory section of this report.

OPTIONS

If City Council should not approve the attached land exchange agreement, your Administration would continue discussions with the School Board on both set of issues (using school lands in Nutana for park space and negotiating a sale of the James L. Alexander School property to the School Board without a substantial outlay of funds) as separate but still mutually desirable outcomes.

POLICY IMPLICATIONS

The transfer of the land to the School Board shall require public notice and City Council approval of the requisite bylaw(s) in respect to the de-designation of municipal reserve lands.

Since the land parcel at W.P. Bate School is designated municipal reserve, in order to carry out the land transfer the parcel of land at W. P. Bate School will need to be de-designated. The property at James L. Alexander School is not municipal reserve; therefore it will not require de-designation.

In order to facilitate the proceedings of the land exchange agreement, City Council will also need to consider and approve Bylaw No. 8826 required to de-designate the municipal reserve parcel of land at the W.P. Bate School site.

FINANCIAL IMPACT

The planned capital improvements for the Nutana and Victoria school sites are estimated to cost \$350,000 to \$400,000. This cost would be financed from the Dedicated Lands Account as previously approved by City Council. The balance in the Dedicated Lands Account is sufficient to fund this project.

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The land exchange agreement requires that each party be responsible for its legal costs in respect of this agreement and any surveyor ISC fees with respect to the land that party is transferring to the other party. Solicitor's Office has advised that at the time of the original lease agreements developed for James L. Alexander School and W.P. Bate School a legal survey was completed to create the parcels for the lease agreements.

Based on the formal appraisals obtained by the School Board (See Table 1 below), the market value difference (in favour of the City) between the parcels being exchanged is \$9,900. As per the agreement, the School Board has agreed to pay the City a cash payment of this full amount in recognition of this difference.

Table 1

	Parcel Size (acres)	Exchange Size (acres)	Appraisal Value	Exchange Value
School Board owned land				
411 - 11th Street East				
Nutana Collegiate	3.58	1.115	\$3,100,000	\$965,500
639 Broadway Avenue				
Victoria School	3.57	1.560	\$3,100,000	\$1,354,600
Total Appraised value				<u>\$2,320,100</u>
City-Owned Land				
2515 - 18th Street West				
W.P. Bate School	3.02	3.02	\$830,000	\$ 830,000
427 - McCormack Road				
James Alexander School	4.01	4.01	\$1,500,000	\$1,500,000
Total Appraised value				<u>\$2,330,000</u>
Appraised Value differential in favour of City				<u>\$ 9,900</u>

In regards to the James L. Alexander lease, two invoices have been issued to the School Board:

1. SAR #424999 for an amount of \$38,300.85. This represents the lease differential from the termination of the previous lease on August 31, 2008 for one year to August 31, 2009. The School Board continued to pay the lease fee in effect as of August 31, 2008 throughout this period of time.
2. SAR #1046006 for an amount of \$6,387.50 representing the revised monthly lease amount for the month of September 2009.

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The School Board has requested that these two invoices be cancelled if the land exchange agreement is approved by City Council. Your Administration has no objections to this request.

Also, with the School Board owning the James L. Alexander School site, lease revenues in General Revenues will be reduced by \$36,500 in 2010 and future years.

COMMUNICATIONS PLAN

The Community Services Department will continue to consult the Nutana community residents, the Community Association, the Saskatoon Public Schools, and the school community councils for the two schools with regard to the development of school properties for park space.

PUBLIC NOTICE

Public Notice is required for consideration of this matter related to the selling of park lands, pursuant to Section 3, subsection j) and Section 6 of Policy No. C01-021, The Public Notice Policy.

The Public Notice is included as Attachment 2 and the following notice was given:

- Advertised in the *StarPhoenix* and *Sun* on the weekends of January 30 and 31 and February 6 and 7, 2010;
- Posted on the City Hall Notice Board on Friday, January 29, 2010;
- Posted on the City of Saskatoon website on Friday, January 29, 2010

ATTACHMENTS

1. Land Exchange Agreement
2. Public Notice for the Proposed Land Exchange Agreement””

A/General Manager, Rick Howse presented the report and advised that Bylaw No. 8826 should also be considered with this matter. Copies of Bylaw No. 8826 were distributed to Council members.

Mr. Richard Gryschuk questioned the lease amounts and the municipal reserve designation.

Moved by Councillor Wyant, Seconded by Councillor Pringle,

- 1) *that the Land Exchange Agreement, in Attachment 1, be approved pending approval by the Saskatoon Public School Board, and pending passage of the requisite bylaw to de-designate the municipal reserve land where W.P. Bate School is located;*

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- 2) *that His Worship the Mayor and the City Clerk be authorized to execute the agreement under the Corporate seal;*
- 3) *that, pending approval of recommendations 1) and 2) above, invoices #424999 and #1046006 issued to the Saskatoon Public School Board be cancelled; and*
- 4) *that Council consider Bylaw No. 8826.*

CARRIED.

UNFINISHED BUSINESS

**2a) 3rd Avenue Streetscape Project
(Files CK. 4125-1 and IS. 216-30)**

REPORT OF THE CITY CLERK:

“Attached is an excerpt from the minutes of meeting of City Council held on January 18, 2010 regarding the above matter. Council resolved that the matter be referred to the Administration for a further report back to City Council providing more information, including traffic counts and historical data.

The following is a report of the A/General Manager, Infrastructure Services Department dated January 28, 2010:

- RECOMMENDATIONS:**
- 1) that the existing median located on 3rd Avenue at 21st Street be removed as a part of the 3rd Avenue Streetscaping Project; and
 - 2) that the median which was to be installed along 3rd Avenue, as part of the Streetscaping Project, be reduced in size to allow for left-turn bays on 3rd Avenue at 21st Street, as shown in Attachment 1, Figure 2 of the report of the General Manager, Infrastructure Services Department, dated December 22, 2009.

BACKGROUND

City Council, at its meeting held on January 18, 2010, considered a report of the Planning and Operations Committee with respect to proposed median changes on 3rd Avenue at 21st Street, and resolved that the matter be referred to the Administration for a further report

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back to City Council providing more information, including traffic counts and historical data.

REPORT

The intersection of 3rd Avenue and 21st Street currently has a centre median that extends across 21st Street limiting traffic movement. Traffic approaching the intersection on 21st Street cannot cross 3rd Avenue or turn left onto 3rd Avenue; and traffic in either direction on 3rd Avenue cannot turn left onto 21st Street.

The intersection is traffic signal controlled. Pedestrians are allowed to cross 3rd Avenue when all traffic has stopped on 3rd Avenue. Traffic turning right from 21st Street always have a red signal and must stop and proceed when it is safe and the crosswalk is clear. There is no pedestrian signal for the north-south crossing, therefore, pedestrians have the right-of-way at all times.

The proposed median removal will create an intersection identical in design and operation to 4th Avenue and 21st Street, with traffic signals, all traffic movement allowed on both streets and left and right turning motorists yielding to pedestrians. From a pedestrian standpoint, eliminating the median on 3rd Avenue at 21st Street will provide similar comfort, convenience and safety as the current configuration.

A review of the pedestrian collision history of this and surrounding intersections, as shown in Table 1 below, indicates that were no pedestrian collisions reported in the five year period, from 2003 to 2007, at the intersections of 3rd Avenue and 21st Street; and 4th Avenue and 21st Street.

**Table 1
Five-Year Pedestrian Collision History 2003 – 2007 (Select Downtown Intersections)**

Location Matrix	2nd Avenue	3rd Avenue	4th Avenue
22nd Street	0	2	0
21st Street	0	0	0
20th Street	2	0	0

The intersection most similar to the proposed 3rd Avenue and 21st Street plan is 4th Avenue and 21st Street. The dimensions and layout are comparable, and angle parking is present on both sides of the street. The 2007 daily traffic count for 3rd Avenue was 9,213 vehicles per day, while the count on 4th Avenue was 11,235. With slightly less traffic volumes on 3rd Avenue, and a full set of traffic signals, it is expected that this intersection will perform the same as other full movement downtown locations without compromising pedestrian safety.

Currently, there are no provisions for cyclists travelling west or east on 21st Street to cross 3rd Avenue, causing many to ride in the pedestrian crosswalk, posing a safety issue for pedestrians. By opening the median, cyclists will be able to remain on the road.

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The elimination of the median at the intersection of 3rd Avenue and 21st Street will create a pedestrian crossing scenario consistent with other downtown intersections, with no anticipated increase in pedestrian safety issues. The median opening will also provide for increased downtown vehicle accessibility.

POLICY IMPLICATIONS

There are no policy implications.

STAKEHOLDER INVOLVEMENT

The recommended alterations to the 3rd Avenue Streetscaping Project were determined through consultation with The Partnership. A letter from The Partnership supporting the proposed median removal is attached (Attachment 2).

OPTIONS

No other options were considered.

PUBLIC NOTICE

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

ATTACHMENT

1. Letter dated January 22, 2010 from The Partnership.”

The City Clerk distributed copies of a letter from Mr. Terry Scaddan, Executive Director, The Partnership, dated February 8, 2010, requesting permission to address City Council.

Moved by Councillor Hill, Seconded by Councillor Penner,

THAT Terry Scaddan be heard.

CARRIED.

Mr. Terry Scaddan, Executive Director, The Partnership, spoke regarding vehicular traffic problems that arise from the existing median placement and supports it being removed as recommended by the Administration.

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Moved by Councillor Hill, Seconded by Councillor Penner,

- 1) *that the existing median located on 3rd Avenue at 21st Street be removed as a part of the 3rd Avenue Streetscaping Project; and*
- 2) *that the median which was to be installed along 3rd Avenue, as part of the Streetscaping Project, be reduced in size to allow for left-turn bays on 3rd Avenue at 21st Street, as shown in Attachment 1, Figure 2 of the report of the General Manager, Infrastructure Services Department, dated December 22, 2009.*

CARRIED.

REPORT NO. 2-2010 OF THE MUNICIPAL PLANNING COMMISSION

Composition of Commission

Mr. Kurt Soucy, Chair
Ms. Leanne DeLong, Vice Chair
Ms. Carole Beitel
Ms. Joy Crawford
Mr. Art Evoy
Mr. Aditya Garg
Ms. Janelle Hutchinson
Mr. Stan Laba
Ms. Debbie Marcoux
Mr. Bruce Waldron
Ms. Kathy Weber
Mr. James Yachyshen
Councillor Bev Dubois

**1. Garden and Garage Suites – Information Update
(File No. CK. 4350-62)**

RECOMMENDATION: that the information be received.

Attached is the report of the General Manager, Community Services Department dated January 7, 2010, providing an update on the review of the feasibility of permitting the construction of garden and garage suites in the City as an alternative form of affordable rental housing.

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

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The City Clerk distributed copies of the following letters:

- *Gordon Wensley, dated February 5, 2010, requesting permission to address Council;*
- *Mark Bobyn, Nutana Community Association, dated February 8, 2010, requesting permission to address Council; and*
- *Nicholas Blenkinsop, dated February 8, 2010, submitting comments.*

Moved by Councillor Penner, Seconded by Councillor Hill,

THAT Gordon Wensley and Mark Bobyn be heard.

CARRIED.

Mr. Gordon Wensley, Vice President, Meadowgreen Community Association, asked that increased guidelines be considered (types of buildings, height, views, infrastructure easements, quality of life, design consistent with other units, the occupants, etc.) as the initiative would increase residential density and infill in a neighbourhood.

Mr. Mark Bobyn, Nutana Community Association, spoke about the need for further regulations, guidelines, and character preservation and shaping of the neighbourhood before the proposal of garden and garage suites is implemented.

Moved by Councillor Clark, Seconded by Councillor Paulsen,

THAT the information be received.

CARRIED.

ENQUIRIES

**Councillor C. Clark
Recreational Use of the River in the Winter
(File No. CK. 5520-1)**

In conjunction with the District Heating Feasibility Study, would the Administration please investigate and report on the implications of allowing the river to freeze solidly to be used for winter recreation, skating, skiing, sledding, etc., on a preliminary basis.

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**Councillor G. Wyant
Snow Routes
(File No. CK. 6290-1)**

Would the Administration please report on changes to the appropriate bylaw which would ensure that during those time periods when a snow route has been declared, and continuing until such time as the route has been cleared, that residential parking restrictions be lifted on those streets immediately adjacent (within one residential block) to such snow routes.

INTRODUCTION AND CONSIDERATION OF BYLAWS

Bylaw 8819

Moved by Councillor Paulsen, Seconded by Councillor Pringle,

THAT permission be granted to introduce Bylaw No. 8819, being “The Official Community Plan Amendment Bylaw, 2009” and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Paulsen, Seconded by Councillor Hill,

THAT Bylaw No. 8819 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Paulsen, Seconded by Councillor Wyant,

THAT Council go into Committee of the Whole to consider Bylaw No. 8819.

CARRIED.

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

Committee arose.

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

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That while in Committee of the Whole, Bylaw No. 8819 was considered clause by clause and approved.

Moved by Councillor Paulsen, Seconded by Councillor Penner,

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

CARRIED.

Moved by Councillor Paulsen, Seconded by Councillor Clark,

THAT permission be granted to have Bylaw No. 8819 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Paulsen, Seconded by Councillor Pringle,

THAT Bylaw No. 8819 be now read a third time, that the bylaw be passed and the Mayor and the City Clerk be authorized to sign same and attach the corporate seal thereto.

CARRIED.

Bylaw 8820

Moved by Councillor Paulsen, Seconded by Councillor Pringle,

THAT permission be granted to introduce Bylaw No. 8820, being "The Zoning Amendment Bylaw, 2010" and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Paulsen, Seconded by Councillor Hill,

THAT Bylaw No. 8820 be now read a second time.

CARRIED.

The bylaw was then read a second time.

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Moved by Councillor Paulsen, Seconded by Councillor Wyant,

THAT Council go into Committee of the Whole to consider Bylaw No. 8820.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8820 was considered clause by clause and approved.

Moved by Councillor Paulsen, Seconded by Councillor Penner,

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

CARRIED.

Moved by Councillor Paulsen, Seconded by Councillor Clark,

THAT permission be granted to have Bylaw No. 8820 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Paulsen, Seconded by Councillor Pringle,

THAT Bylaw No. 8820 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 8826

Moved by Councillor Paulsen, Seconded by Councillor Pringle,

THAT permission be granted to introduce Bylaw No. 8826, being “The De-designation of Municipal Reserve (W.P. Bate School Site) Bylaw, 2010” and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Paulsen, Seconded by Councillor Hill,

THAT Bylaw No. 8826 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Paulsen, Seconded by Councillor Wyant,

THAT Council go into Committee of the Whole to consider Bylaw No. 8826.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8826 was considered clause by clause and approved.

Moved by Councillor Paulsen, Seconded by Councillor Penner,

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

CARRIED.

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Moved by Councillor Paulsen, Seconded by Councillor Clark,

THAT permission be granted to have Bylaw No. 8826 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Paulsen, Seconded by Councillor Pringle,

THAT Bylaw No. 8826 be now read a third time, that the bylaw be passed and the Mayor and the City Clerk be authorized to sign same and attach the corporate seal thereto.

CARRIED.

Bylaw 8827

Moved by Councillor Paulsen, Seconded by Councillor Pringle,

THAT permission be granted to introduce Bylaw No. 8827, being “The City Administration Amendment Bylaw, 2010” and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Paulsen, Seconded by Councillor Hill,

THAT Bylaw No. 8827 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Paulsen, Seconded by Councillor Wyant,

THAT Council go into Committee of the Whole to consider Bylaw No. 8827.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8827 was considered clause by clause and approved.

Moved by Councillor Paulsen, Seconded by Councillor Penner,

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

CARRIED.

Moved by Councillor Paulsen, Seconded by Councillor Clark,

THAT permission be granted to have Bylaw No. 8827 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Paulsen, Seconded by Councillor Pringle,

THAT Bylaw No. 8827 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.

COMMUNICATIONS TO COUNCIL – continued

A. REQUESTS TO SPEAK TO COUNCIL

1) Jamie McKenzie, dated December 18

Requesting permission to address City Council with respect to five-minute-speaking rule. (File No. CK. 255-1)

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RECOMMENDATION: that Jamie McKenzie be heard.

His Worship the Mayor noted that Mr. McKenzie was not present in the gallery.

Moved by Councillor Penner, Seconded by Councillor Hill,

THAT the information be received.

CARRIED.

2) Richard Gryschuk, dated February 2

Requesting permission to address City Council with respect to the intersection of 7th Street East and Grosvenor Avenue. (File No. CK. 6320-1)

RECOMMENDATION: that Richard Gryschuk be heard.

Moved by Councillor Penner, Seconded by Councillor Hill,

THAT Richard Gryschuk be heard.

CARRIED.

Mr. Richard Gryschuk spoke regarding the four-way stop at the intersection of 7th Street East and Grosvenor Avenue and expressed concern that Policy C07-007 was not followed.

Moved by Councillor Hill, Seconded by Councillor Wyant,

THAT a four-way stop at the 7th Street East and Grosvenor Avenue location be approved.

CARRIED.

3) Zena Putnam, dated February 2

Requesting permission to address City Council with respect to snow removal. (File No. 6290-1)

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RECOMMENDATION: that Zena Putnam be heard.

Moved by Councillor Penner, Seconded by Councillor Hill,

THAT Zena Putnam be heard.

CARRIED.

Ms. Zena Putnam expressed concerns regarding the lack of snow removal in the city.

Moved by Councillor Paulsen, Seconded by Councillor Wyant,

THAT the information be received.

CARRIED.

Moved by Councillor Paulsen,

THAT the meeting stand adjourned.

CARRIED.

The meeting adjourned at 8:25 p.m.

Mayor

City Clerk