

Council Chambers
City Hall, Saskatoon, Sask.
Monday, January 18, 2010
at 6:00 p.m.

MINUTES OF THE REGULAR MEETING OF CITY COUNCIL

PRESENT: His Worship the Mayor, in the Chair;
Councillors Clark, Dubois, Heidt, Hill, Lorje, Neault,
Paulsen, Penner, Pringle, and Wyant;
City Manager Totland;
City Solicitor Dust;
A/General Manager, Corporate Services Tarasoff;
General Manager, Community Services Gauthier;
General Manager, Fire and Protective Services Bentley;
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 Dubois,

THAT the minutes of meeting of City Council held on December 14, 2009, be approved.

CARRIED.

UNFINISHED BUSINESS

- 2a) **Discretionary Use Application**
Residential Care Home – Type II (9 residents)
Lot 54, Block 452, Plan No. 87S10852
202 Lewis Crescent – R1A Zoning District – Westview Neighbourhood
Applicant: Agnes Lopez
(File No. CK. 4355-09-19)
-

REPORT OF THE CITY CLERK:

“Attached is an excerpt from the minutes of meeting of City Council held on December 14, 2009 with respect to the above Discretionary Use Application, together with copies of all the of the material referred to therein.

As will be noted, City Council closed the hearing and resolved that a decision on the matter be deferred to the January 18, 2010 meeting of City Council and that the Administration provide a report at that time regarding the following:

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- 1) the impact on parking of the care home moving from five residents to nine residents with the family moving out of the residence; and
- 2) the status of the care home that is located at 226 Lewis Crescent.

The following is a report of the General Manager, Community Services Department dated January 5, 2010 for Council's information:

REPORT

Parking Impacts

The Infrastructure Services Department has provided information from studies conducted by the Institute of Transportation Engineers (ITE) on the topic of parking generation for residential care facilities.

The ITE report suggests a parking rate of 0.5 spaces per resident. This total also includes parking for staff. The applicant for 202 Lewis Crescent has provided a total of five parking spaces for nine residents. This is consistent with the parking supply ratios identified by the ITE (0.5 x 9 residents = 4.5 (5) parking spaces).

Furthermore, the City of Saskatoon Zoning Bylaw's off-street parking requirement for residential care homes is one space, plus one space per five residents. Given this, a care home with nine residents requires three off-street parking spaces. As shown on the following table, the City of Saskatoon's parking requirement for residential care homes is consistent with other Canadian Municipalities.

Table 1: Parking Standards for Residential Care Facilities in Other Canadian Municipalities

Municipality	Parking Rate for Care Homes	Total Required For 9 Residents
Regina	2 parking spaces per home, plus 1 space per staff member to a maximum of 2 spaces	3
Kelowna	1 parking space per 3 residents	3
Calgary	1 parking space per 3 residents	3
Red Deer	0.4 parking spaces per bed (minimum of 3 spaces)	4
Edmonton	1 parking space per 3 residents, plus 1 space per staff member	4
Winnipeg	1 parking space per 10 residents, plus 1 parking space per 3 staff persons	2

Your Administration has also confirmed with the applicant that the family owns five vehicles that park at this site. As noted by the applicant, should City Council grant approval; the family, other than to conduct business or check on the site, would be moving out of the home and would not be parking at this site.

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Other Care Homes in the Vicinity

During its December 14, 2009 meeting, City Council received correspondence from a nearby property owner, suggesting that there was a nearby residential care home with ten to 12 residents. Your Administration had no record of this care home, nor did any Provincial agency license a home at the suggested location.

Upon discussions with the nearby property owners and the property owners of 226 Lewis Crescent, your Administration has determined that the site is not a Residential Care Home but rather, is a one-unit dwelling.

PUBLIC NOTICE

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

Moved by Councillor Neault, Seconded by Councillor Wyant,

THAT the application submitted by Agnes Lopez requesting permission to use 202 Lewis Crescent for the purpose of a Residential Care Home – Type II, with up to nine residents under care, be approved subject to the following conditions:

- 1) the applicant obtaining a Development Permit and all other relevant permits and licenses (such as Building and Plumbing Permits);*
- 2) sleeping accommodations in the home (all levels) does not exceed ten persons; and*
- 3) the final plans submitted being substantially in accordance with the plans submitted in support of this Discretionary Use Application.*

CARRIED.

Moved by Councillor Penner, Seconded by Councillor Dubois,

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

CARRIED.

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

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

Committee arose.

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Councillor Pringle, 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. 1-2009 OF THE MUNICIPAL PLANNING COMMISSION”

Composition of Commission

Mr. Brad Sylvester, Chair
Mr. Kurt Soucy, Vice Chair
Mr. Gord Androsoff
Councillor Bev Dubois
Ms. Carole Beitel
Mr. Bruce Waldron
Ms. Debbie Marcoux
Mr. Art Evoy
Mr. Randy Warick
Mr. Fred Sutter
Ms. Janelle Hutchinson
Ms. Leanne DeLoilg
Mr. Stan Laba

- 1. Proposed Rezoning from RMTN to RMTN1
Block C, Plan 102000777
310 Hampton Circle – Hampton Village Neighbourhood
Applicant: City of Saskatoon Neighbourhood Planning Section
(File No. CK. 4351-09-13)**

- RECOMMENDATION:**
- 1) that City Council approve the advertising in regards to the proposal to rezone 310 Hampton Circle from an RMTN District to an RMTN1 District;
 - 2) that the General Manager, Community Services Department, be requested to prepare the required notice for advertising the proposed amendment;
 - 3) that the City Solicitor be requested to prepare the required Bylaw; and

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- 4) that at the time of the Public Hearing, City Council consider the Municipal Planning Commission's recommendation that the rezoning be approved.

ADOPTED.

Attached is the report of the General Manager, Community Services Department dated November 30, 2009, with respect to the above proposed Rezoning.

Your Commission has reviewed the report with the Administration and supports the above recommendations.

ADMINISTRATIVE REPORT NO. 1-2010

Section A – COMMUNITY SERVICES

**A1) Land Use Applications Received by the Community Services Department
For the Period Between December 3, 2009, to January 6, 2010
(For Information Only)
(File Nos. CK. 4000-5, PL. 4350, PL. 4300)**

RECOMMENDATION: that the information be received.

ADOPTED.

The following applications have been received and are being processed:

Rezoning

- Application No. Z1/10: 606, 608, 610, 612, and 614 33rd Street West
Applicant: Lloyd Cannon
Legal Description: Lots 3 to 7, Block 6, Plan F5509, Ext. 0
Current Zoning: B5
Proposed Zoning: B2
Neighbourhood: Mayfair
Date Received: December 29, 2009

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Subdivision

- Application No. 79/09: Hastings Crescent/Werschner Crescent
Applicant: Webster Surveys for the City of Saskatoon
Legal Description: All that portion of the North East Quarter, South West Quarter and North West Quarter Sections in 17, Township 36, Range 4, West of the 3rd Meridian

Current Zoning: R1A
Neighbourhood: Rosewood
Date Received: December 4, 2009
- Application No. 80/09: Sauer Crescent/Rise/Terrace/Lane and Zary Road
Applicant: Meridian Surveys for the City of Saskatoon
Legal Description: Part of Parcel B, Plan 90S28009, in South East Quarter and North East Quarter of Section 12, Township 37, Range 5, West of the 3rd Meridian
Current Zoning: AG
Neighbourhood: Evergreen
Date Received: December 9, 2009
- Application No. 81/09: Sauer Crescent, Atton Crescent and Atton Court
Applicant: George, Nicholson, Franko for the City of Saskatoon
Legal Description: All that portion of Parcel B, Plan 90S28009, in South East Quarter and North East Quarter of Section 12, Township 37, Range 5, West of the 3rd Meridian

Current Zoning: AG
Neighbourhood: Evergreen
Date Received: December 9, 2009
- Application No. 82/09: 1206 10th Street East
Applicant: Meridian Surveys for Davadel Holdings
Legal Description: Lots 11 to 13, Block 7, Plan No. G18
Current Zoning: R2
Neighbourhood: Varsity View
Date Received: December 9, 2009
- Application No. 83/09: 215 Willowgrove Lane
Applicant: Webb Surveys for the City of Saskatoon
Legal Description: Lot A, Block 519, Plan 101874764
Current Zoning: RMTN
Neighbourhood: Willowgrove
Date Received: December 17, 2009

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- Application No. 84/09: 315 Willowgrove Lane
Applicant: Webb Surveys for the City of Saskatoon
Legal Description: Lot C, Block 520, Plan 101884215
Current Zoning: RMTN
Neighbourhood: Willowgrove
Date Received: December 17, 2009

PUBLIC NOTICE

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

ATTACHMENTS

1. Plan of Proposed Rezoning No. Z1/10
2. Plan of Proposed Subdivision No. 79/09
3. Plan of Proposed Subdivision No. 80/09
4. Plan of Proposed Subdivision No. 81/09
5. Plan of Proposed Subdivision No. 82/09
6. Plan of Proposed Subdivision No. 83/09
7. Plan of Proposed Subdivision No. 84/09

**A2) Request for Proposals – Arthur Cook Building, 88 – 24th Street East
FILE NO: CK. 600-1 and PL 4130-21**

- RECOMMENDATION:**
- 1) that the City of Saskatoon enter into a Sale Agreement with North Ridge Development Corporation for the sale and redevelopment of the Arthur Cook Building in the Warehouse District, subject to the terms and conditions contained in this report; and
 - 2) that the City Solicitor be instructed to prepare the Sale Agreement and that His Worship the Mayor and The City Clerk be authorized to execute the agreement under the Corporate Seal.

ADOPTED.

BACKGROUND

On June 22, 2009, City Council resolved:

- “1) that the General Manager of Community Services be authorized to issue an Expression of Interest (EOI) for the Arthur Cook Building; and

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- 2) that the General Manager of Community Services report back to City Council with the results of the Expression of Interest and a recommendation for further actions.”

A request for Expressions of Interest (EOI) for the Arthur Cook Building was distributed to a list of known developers, architects, and builders on June 24, 2009, and was advertised for two consecutive Saturdays in the The StarPhoenix and on the City of Saskatoon (City) website. As of 4 p.m., Friday, July 31, 2009, closing date, the Planning and Development Branch received three submissions. The EOIs were received from Mid-West Group of Companies, North Ridge Development Corporation, and Shift Development Inc.

Each proponent indicated they had a viable use, which fit within the context of the Warehouse District and the financial means and experience to carry out the intended use. After reviewing the EOIs, the review committee concluded that all three proposals proceed to Request for Proposal (RFP) stage.

On September 28, 2009, City Council resolved:

- 1) “that the General Manager of Community Services be authorized to issue a Request for Proposal for the Arthur Cook Building to the three proponents identified in this report;
- 2) that the Request for Proposal include the appraisal value of the Arthur Cook Building and site, including additional land to the north, as described in this report, of \$3.0 million; and
- 3) that the General Manager of Community Services be requested to report back to City Council at the conclusion of the Request for Proposal phase with a recommendation for selection of a preferred developer.”

The RFPs were distributed on September 29, 2009. As of 4 p.m., Friday, November 27, 2009, closing date, the Planning and Development Branch received a proposal from each proponent.

REPORT

Each RFP submission was distributed to the Review Committee for evaluation. The Review Committee is comprised of six Community Services Department staff members. The Committee reviewed the RFP submissions and evaluated the submissions using the following criteria:

- “1. BUSINESS PLAN 15 POINTS
The proponent must demonstrate their ability to undertake this adaptive reuse project in the Warehouse District.
 - Specific financial information;
 - Bank references;

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- List of uses planned for the Building and site;
 - Type of tenure; and
 - Demonstrated support and proven ability to cover operating costs.
2. SALE PRICE 15 POINTS
The proponent must provide a bid/offer price to the City for the Arthur Cook Building and site, relative to the appraised value. Points were deducted in increments of \$200,000 below the appraised price of \$3 million.
3. CONCEPTUAL DRAWINGS, ENVIRONMENTAL AND SUSTAINABLE FEATURES 30 POINTS
The proponent must graphically illustrate the completed Arthur Cook Building and site, as well as provide a detailed description of the environmentally sustainable features that will be incorporated.
- Architectural renderings;
 - Conceptual drawings illustrating street features, landscaping and the public realm;
 - Detailed plans to restore and maintain heritage features;
 - Examples of features to be added to increase street appeal and pedestrian comfort; and
 - A detailed description of environmental and sustainability features.
4. PROJECT OBJECTIVES 25 POINTS
The proponent must demonstrate what their objectives of the project include and how the project correlates to the Warehouse District LAP.
- Proposed use of the property;
 - Details about how the project meets the objectives of the City to rejuvenate the Warehouse District, and how intended uses for the Building meet the Vision and Goals of the Warehouse District Local Area Plan.
5. PROJECT DELIVERY TIMELINE 15 POINTS
The proponent must confirm a timeline for their redevelopment of the Arthur Cook Building.
- Detailed schedule for construction, including start and completion dates.”

Evaluation

The City of Saskatoon received proposals from all three developers. Based on the Review Committee’s aggregate score, the committee recommends that North Ridge Development Corporation be awarded the opportunity to develop the Arthur Cook Building and site, subject to the terms and conditions of a sale agreement. The following table summarizes the aggregate scores awarded by the Review Committee to each proponent:

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Proponent	Total
North Ridge Development Corp.	487
Shift Development Inc.	442
Mid-West Development Corp.	417

North Ridge Development Corporation met the criteria required in the RFP, such as the proposed use, retaining and restoring the buildings heritage features, demonstrating environmental and sustainable measures to reduce the environmental impact of the building, and detailing goals that met the vision of the Warehouse District Local Area Plan (LAP). The recommended proponent is a reputable local company with a vested interest in Saskatoon and the Administration is satisfied that they will undertake the proposed redevelopment in accordance with their submission. The combination of these factors placed North Ridge as having the strongest proposal for development of the Arthur Cook Building.

It is recommended that the sales agreement contain the following:

Use/Interior/Sustainability Features of the Building

1. Complete interior renovation and redevelopment down to shell and structural columns.
2. Publicly accessible mixed-uses on main floor – e.g. retail, restaurant, cultural.
3. Second and third floor office, institutional uses.
4. Using all reasonable means, North Ridge will pursue the purchase of the adjacent lands to the east and consolidate with the Arthur Cook site to develop a street-front café, patio and landscaped area.
5. LEED Certification for building core and shell.
6. Redevelopment according to the LEED Canada Green Building Rating System for Existing Buildings.
7. Demonstrated reductions in gas, electrical and water usage are expected.

Financial

1. Purchase price of \$2.2 million, sold in “As Is” condition.
2. Purchase price includes 60 feet of land north of existing property line.

Exterior Treatments

1. Arthur Cook name to be displayed on two street facing facades.
2. Sun shades on all windows.
3. All exterior brick cleaned and exposed on all facades.
4. Cement parging and wainscoting repaired and restored to original.
5. Stone caps on columns and stone sills restored and repaired.
6. Parapets and caps repaired.
7. New low-e argon filled windows on every window location.
8. Flag pole maintained.

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9. New addition to building as described on site plan A1-2.
10. New curtain walls between floors 2 and 3 on south façade.
11. Exterior landscaping and plantings in accordance with site plan A1-2.
12. Front entrance on 24th Street repaired and restored.
13. All floors be fully accessible.
14. Building appearance to be in substantial conformance with rendering on A0-1.

Site Development

1. Minimum of 30 parking stalls.
2. Placement of two bicycle racks in convenient locations.

Redevelopment Timeline

1. Building and site redevelopment will commence immediately after possession of vacant building.
2. Completion within 12 months of possession.

OPTIONS

1. Proceed with a Sale Agreement for the Arthur Cook Building and site between the City and North Ridge Development Corporation (Recommended).
2. Decline all proposals received in response to the RFP. In this case, the City will retain ownership of the Arthur Cook Building and continue to use it for civic purposes, or assess alternatives for its ultimate sale. In this regard, the Administration would request further direction and criteria for the re-use of the Arthur Cook Building.

POLICY IMPLICATIONS

There are no policy implications.

FINANCIAL IMPACT

The Arthur Cook Building and existing site has recently undergone an appraisal to determine its value. The appraisal was conducted by Suncorp Valuations Ltd. and indicates the appraised value of the Building and existing site is \$2.5 million. Including the additional 59.974 feet, immediately north of the Arthur Cook site, the appraised value is \$3.0 million. No subdivision is required to include this additional land as surface parcels already exist on title.

North Ridge has stated in their RFP they are willing to pay \$2.2 million for the Arthur Cook Building and site, including the additional land to the north. This is below the appraised value for the Building and site, however, the RFP specified that points would be awarded for bids relative to the appraised value. No minimum bid was required.

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North Ridge will pay their bid price of \$2.2 million to the City upon transfer of title.

PUBLIC NOTICE

Public Notice, pursuant to Section 3 of City of Saskatoon Policy C01-021 (Public Notice Policy), is not required as this property is being offered at market value through a public EOI and RFP process.

ATTACHMENT

1. Proposal Summary and Drawings – North Ridge Development Corporation

Section C – FIRE AND PROTECTIVE SERVICES

**C1) Fire Services Agreement
Rural Municipality of Corman Park No. 344
and The City of Saskatoon
(File No. 290-5; CK. 2500-1)**

- RECOMMENDATION:**
- 1) that the City of Saskatoon enter into a new Fire Services Agreement with the Rural Municipality of Corman Park No. 344; and
 - 2) that the City Solicitor be requested to prepare the appropriate Agreement.

ADOPTED.

BACKGROUND

For the past several years, The City of Saskatoon has had an agreement with the Rural Municipality of Corman Park No. 344 for firefighting services, dangerous goods response services, rescue services and fire prevention services. The last agreement dated January 1, 2007, was for a term of three years expiring December 31, 2009. Saskatoon Fire and Protective Service and Corman Park have discussed increased fees and wish to enter into a new Agreement. The new Agreement will be for a term of three years, commencing on January 1, 2010, and terminating on December 31, 2012.

REPORT

The Agreement will include provision of the following:

- a) firefighting services;
- b) dangerous goods response services;
- c) rescue services; and,

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- d) fire prevention services.

The area in Corman Park to which this Agreement applies varies depending upon the use of the property to which the services are supplied. In this Agreement, the uses shall be divided into two categories:

- a) industrial and commercial; and
- b) non-industrial and non-commercial.

The area for each particular use will be attached to the Agreement.

Industrial and Commercial Uses

- a) firefighting services – **increase from \$60,000.00 to \$75,000.00** on or before the 30th day of September each year.
- b) dangerous goods response services - \$450.00 per hour per unit plus the cost of disposables used.
- c) rescue services – **increase from \$300.00 to \$450.00** per hour per unit.
- d) fire prevention services – \$100.00 per inspection for inspections requested by Corman Park. The fee shall be applicable for each structure on a property with multiple structures.

Non-Industrial and Non-Commercial Uses

- a) firefighting services – **increase from \$300.00 to \$450.00** per hour per unit for each unit responding to the emergency. For the purpose of this Agreement, one 4 X 4 and one tanker shall be considered one unit. An additional charge of (**increase from \$200.00 to \$250.00 per hour**) for each pumper unit for incidents requiring personnel for an extended period and/or if in the complete discretion of Saskatoon Fire and Protective Services (SFPS), the availability of firefighters and firefighting apparatus require it. An extended period shall be defined as two hours, or less time if deemed necessary by SFPS.
- b) dangerous goods response services - \$450.00 per hour per unit plus the cost of disposables used.
- c) rescue services – **increase from \$300.00 to \$450.00** per hour per unit.

These rates will remain in effect until December 31, 2012. If Corman Park does not pay the City as required in this Agreement, the City may give Corman Park seven days' notice to terminate and the City's obligations shall cease.

The SFPS Incident Commander in attendance at any incident shall have sole authority to do the following:

- a) Direct response activities at an incident;
- b) Determine if additional resources are required and to call for additional resources from SFPS if additional resources are required; and,
- c) Determine the appropriate point in time to turn control of an incident over to any other attending fire department(s).

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The obligation of the City under the Agreement will be subject to the following conditions:

- a) the availability of firefighters and firefighting equipment;
- b) the availability of fire inspectors; and,
- c) the availability of suitable road access to the location of the emergency.

The decision whether to respond to any emergency is entirely within the discretion of Saskatoon Fire and Protective Services.

Corman Park shall maintain in full force and effect for the duration of the Agreement a public liability insurance policy in an amount of not less than \$5,000,000.00 per occurrence and shall provide proof of the existence of such insurance to the City.

PUBLIC NOTICE

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

**C2) Proposed Fire and Protective Services Growth Plan
(File No. CK. 630-1)**

RECOMMENDATION: that Council approve in principle:

- 1) the following proposed growth plan for Fire and Protective Services with anticipated completion dates being subject to available funding:
 - a) Fire Station No. 10 - Northwest Sector – completed and staffed by 2012 (Capital Project 1914);
 - b) Fire Station No. 11 – CN Industrial (Stonebridge and Willows) – completed and staffed by 2014 (Capital Project 2373);
 - c) Fire Station No. 12 – Northeast Development Area (Evergreen/ University Heights) – completed and staffed by 2018 (Capital Project 2380);
- 2) the proposed location in the Hampton Village area for Fire Station No. 10; and
- 3) that Fire and Protective Services identify and hold a City-owned property for Fire Station No. 11 to provide the approved level of emergency response to

the existing neighbourhoods of CN Industrial, Exhibition, Avalon, Adelaide/Churchill, Nutana Park, and the new residential/ commercial areas of Stonebridge and Willows.

ADOPTED.

REPORT

On March 17, 2008, City Council approved Capital Project 1911 (Fire – New Station – East Saskatoon), totalling \$5,448.857, which included the purchase of land, design for a new station in the Lakewood Suburban Centre in 2008, and construction and staffing in 2009/2010. The source of funding was an allocation from the return on investment within the Neighbourhood Land Development Fund.

In April 2009, the Provincial Government provided the City of Saskatoon with \$22.5M as part of the Municipal Economic Expansion Program (MEEP). Council chose to dedicate \$5.6M of its MEEP allocation to the Fire Station No. 8 project, thus freeing up previously dedicated funds from the Neighbourhood Land Development Fund.

Fire Apparatus Deployment

Saskatoon Fire and Protective Services emergency response deployment is based on the National Fire Protection Association Standard 1710, “*Standard for Organization and Deployment of Fire Suppression Operations, Emergency Medical Operations, and Special Operations to the Public by Career Fire Departments*”. This Standard was created to improve methods of fire protection, prevention, and to establish property safeguards against loss of life and property by addressing the functions and objectives of emergency service delivery, response capabilities and resources.

The National Fire Protection Association Standard 1710 was approved by Council in November 2002, and is followed by your Administration to determine safe and effective emergency response standards for all services provided by Saskatoon Fire and Protective Services in the City of Saskatoon.

The Standard establishes the number and type of units sent to emergencies. A full first alarm is dispatched for a fire in a home or commercial building and includes three engines and an aerial unit. A single unit response alarm is dispatched for emergencies, such as an automobile fire or medical emergency (e.g. cardiac arrest) and would be assigned to the closest apparatus with the necessary equipment.

The Standard also establishes benchmark response times of **four minutes** for the “first in” unit or single unit response and **eight minutes** for all apparatus dispatched to a full first alarm assignment. The four and eight-minute response times are measured from the moment fire apparatus cross the threshold of the station or roll in response to the incident and do not include the industry benchmark standards for call dispatch of 95% of all calls processed within 60 seconds and 99% of all calls processed within 90 seconds. All time benchmark categories for response are based on the

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90th percentile for considerations of unforeseen circumstances, weather, construction, and peak traffic times.

Demand for fire protection must take the potential for loss of life and/or property as well as the actual loss of life and/or property into consideration. Basic analysis of a hazard takes three factors into consideration: 1) the probability that an emergency will occur, 2) the magnitude of the loss from that emergency, and 3) the consequence of the loss.

Saskatoon Fire and Protective Services uses three primary factors to determine the level of resources needed. First, the need for the department to be able to respond to the different types of hazards; second, travel distances involved including accessibility and seasonal conditions; and third, peak demand considerations which includes the need to relocate apparatus to meet full first alarm requirement.

The current resource allocations for each side of the city are as follows:

- West Side – 4 Stations, 6 Engines, 1 Aerial Truck and 40 Operational Staff
- East Side – 4 Stations, 4 Engines, 1 Aerial Truck and 25 Operational Staff **

** Station No. 8 is scheduled to open in June 2010 and will increase the allocations to the east side to 5 Stations, 5 Engines, 1 Aerial Truck and 30 Operational Staff.

The City of Saskatoon has, for the most part, maintained a philosophy of single-engine stations with the exception of Stations No. 1, 2 and 6. Stations No. 1 and 2 are located on the west side and serve large geographic areas and older core neighbourhoods. Specialty functions such as water and dive rescue are also delivered from these stations. Station No. 6 provides aerial coverage for the entire east side and also tenders the Technical Rescue services for the entire city by staffing support apparatus.

Other single-engine stations have specialty functions such as Dangerous Goods and Decontamination. When an emergency of this nature occurs, the crew on duty responds with the special equipment and the normal fire engine remains available for a call-back crew to backfill at that station.

Responses to specialty incidents are normally full first alarm emergencies and apparatus from three or four stations are dispatched. In order to maintain the department's ability to respond to an additional emergency within that area, apparatus from Stations No. 1 and/or 2 are relocated. Currently, these relocations are a daily occurrence.

Recent and projected growth trends for the City of Saskatoon are necessitating the consideration of additional department growth in order to maintain the approved level of response to emergency situations.

Calls for assistance for both emergency and non-emergency incidents are on the rise. In 2006, our Department responded to over 12,600 incidents, 13,800 in 2007, and 14,300 in 2008.

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Your Administration, with the approval of Council, has taken the responsibility of proactively addressing the issues that contribute to unplanned emergencies by maintaining an aggressive inspection program for fire prevention and bylaw enforcement. In 2008, Saskatoon Fire and Protective Services' Fire Marshal, Inspectors and the entire fire force completed approximately 30,800 fire and property maintenance inspections. The department's participation in the Home First and Safe Housing initiatives has enabled us to uniquely address safety issues found in rental properties and the surrounding neighbourhoods.

Future Growth Patterns – West Side of Saskatoon

Northwest Sector (Hampton Village) - Fire Station No. 10

In 2004, the City of Saskatoon approved the concept plan for Hampton Village and since that time the area has continued to grow with extensive residential development. In 2005, your Administration reported on concerns over areas of the city not adequately covered under the goal response times as previously outlined in this report. In the 2005 report, the growth your Administration referenced is the "Five Year Land Development Program 2006 – 2010" by identifying existing and growth areas of the city that were or would eventually be beyond the ideal emergency response guidelines of four and eight minutes. The Hampton Village development was one of the new growth areas brought to Council's attention. In addition, Hampton Village is located and borders the existing neighbourhoods of Westview and Dundonald that continue to have normal response times that are often beyond the benchmark goal for service.

In the 2010 Capital Budget, your Administration is bringing forward Capital Project 1914 which would see the purchase of land in the vicinity of McClocklin Road and Hampton Circle in 2010, design and construction of a standard fire station including purchase of a new fire apparatus in 2011, and staffing by mid-2012. It is intended that the approved design for the current station being built in Rosewood would be used for this new station to save substantial design costs. Your Administration has worked closely with the Land Branch to identify a suitable location (Attachment 1).

The new station is intended to be strategically located so as to provide service within the four-minute first-in response to the existing areas of Westview, Dundonald, Hudson Bay Industrial and Hampton Village. The station will also be well positioned to provide service to planned annexed lands in northwest Saskatoon. The station would be well located to vastly improve the level of eight-minute full first alarm service into the areas of Mayfair, Airport Business, and North Industrial.

Recent improvements in roadways (Cynthia Street extension and Claypool Drive) and additional planned arterial roadways including the Richardson Road extension to McClocklin Road will definitely improve the ability of current Fire Station No. 4 (Faithfull Avenue and Circle Drive) to provide second apparatus response into the area in support of a new Fire Station No. 10 recommended for Hampton Village.

Future Growth Patterns – East Side of Saskatoon

Southeast Sector (Briarwood and Rosewood) - Fire Station No. 8

As indicated in the City of Saskatoon Land Development Plan, the remainder of Briarwood and the new neighbourhood of Rosewood along with the Lakewood Suburban Centre form the Southeast Development Area. Currently, this area is well out of the four-minute, first-in response benchmark from existing fire facilities. In keeping with Council's direction, the Lakewood Suburban Centre location was selected to also provide service to the existing neighbourhoods of East College Park, Briarwood, and Lakeridge. This location will service the future new neighbourhood of Rosewood with a four-minute, first-in response. Fire Hall No. 8, currently under construction and tentatively scheduled to open in June 2010, will consistently contribute to the eight-minute first alarm level response with other stations and resources currently located on the east side.

CN Industrial (Stonebridge and Willows) – Fire Station No. 11

The concept plan for Stonebridge (Nutana Suburban Development Area) was approved by Council in April 2005 and servicing work began in earnest that same year. Since then, substantial development has taken place including the Stonegate Commercial Area, single family and multi-unit residential, seniors housing, and commercial development. In addition, substantial development in residential (both single family and multi-unit) has occurred in the Willows development.

The existing Fire Station No. 3 (Taylor Street and York Avenue) and Fire Station No. 6 (Taylor Street and Acadia Drive) cannot provide the benchmark response to Stonebridge and the Willows. Presently, support response for full first alarm assignment would be required from Station No. 1 located in the downtown core, which would seriously deplete the resources in the downtown and core neighbourhoods on the west side of the city. Fire Station No. 8 will contribute to full first alarm back-up to the Stonebridge and Willows area. The recent completion of the Clarence Avenue overpass, under optimum conditions, will assist in achieving a slightly better single unit response.

Your Administration has identified a strategic location for a fire station on City-owned property on Melville Street west of Clarence Avenue (Attachment 2). This location has been identified for its ability to keep with Council's interest of providing emergency service to new and existing neighbourhoods where response deficiencies exist. This station would be ideally placed to provide service to Stonebridge (2.2 minutes to the Circle Drive Alliance Senior Residence), Willows, and the existing neighbourhoods of CN Industrial, Exhibition, Avalon, portions of Adelaide/Churchill, and Nutana Park which have traditionally been on the fringe of timely response by the existing Station No. 3 located at Taylor Street and York Avenue.

It is anticipated by your Administration that this location will be well positioned to provide back-up response to the areas of Montgomery Place, Holiday Park, and Holiday Park Industrial with the completion of the South Bridge.

Your Administration believes it deserves mentioning that Station No. 3 (Taylor Street and York Avenue) was once equipped with two Engines and an Aerial. The current single-engine response district for Station No. 3 includes portions of the University Campus, Varsity View, Grosvenor Park, Holliston, Haultain, and Queen Elizabeth and those existing and new areas previously

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mentioned in this section. This station is also part of first alarm responses in support of other east side stations as far north as Attridge Drive, thus leaving a major portion of the east side without protection until an available Fire Engine and Crew can be relocated from either Stations No. 1 or 2 on the far west end.

Northeast Sector (Evergreen/University Heights) – Fire Station No. 12

As indicated in the City of Saskatoon Land Development Plan, the opening of Fire Station No. 9 (single engine), located at the corner of Kenderdine Road and Attridge Drive, provides the required response time of four minutes to Willowgrove, University Heights Suburban Centre, Forest Grove, Erindale, and Arbor Creek. The achievement of the eight-minute benchmark for full first alarm assignment is beyond the 90th percentile for most of the year due to the proximity of support stations, winter driving conditions, and construction.

The planned neighbourhoods that will form the Northeast Development Area currently referred to as Evergreen/University Heights will be out of the four-minute response benchmark for service from Station No. 9. The existing Station No. 9, Station No. 5 (Sutherland) and No. 6 (Taylor Street and Acadia Drive) could provide the required eight-minute response for full first alarm assignment for structural fires under optimum conditions. The Community Services Department has indicated that this area is currently being developed and will be needed for growth over the next five years. Saskatoon Fire and Protective Services has worked with the Land Branch (Planning and Traffic Engineering Section) to select an appropriate site for a proposed fire station (located on Fedoruk Drive and McOrmond Drive) to serve the sector's future needs.

The Department will be recommending the establishment of a two-engine Station due to the development of all of the planned neighbourhoods in the Evergreen/University Heights sector. As mentioned, the sizing of new neighbourhoods such as Evergreen are planned for 12,000 residents living in single and multi-family, high-rise (12 storey) and care home facilities. The travel distances associated with this area of the city from the remainder of the east side will justify the creation of a two-engine Station by approximately 2018. The date for Station No. 12 is based on anticipated city growth at the time of this report. In addition, the Capital Project for this station will recommend two fire apparatus complete with appropriate staffing.

Additional Growth Issues

New Fire Apparatus

In compliance with Capital Bylaw 6774, the Department has established the Fire Apparatus Replacement Reserve to finance the cost of replacing large fire apparatus. The reserve is funded annually from an authorized provision in the City's Operating Budget. Council will recall that in 2007, your Administration presented a report to Budget Committee recommending the bulk purchase of five fire apparatus consisting of three pumpers, one heavy rescue, and one bush truck. Administration received approval to place the Fire Apparatus Replacement Reserve into a deficit position for the years 2008 and 2009. In addition, the Department was able to include the approved purchase of the new fire engine for Fire Station No. 8 at the discounted price.

Your Administration intends on submitting a similar report for the 2010 Capital Budget process to facilitate the replacement of an aging Aerial Platform apparatus originally purchased in 1974,

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refurbished in 1989, and substantially repaired in 1995 and 2000 respectively. The Aerial has reached the end of its serviceable life and no longer meets the safety and operating standards for fire apparatus. The request will be to once again place the Reserve into a deficit position for the years 2010 and 2011.

The new aerial unit is intended to be uniquely designed to serve the east side of the city to provide much needed relocation capabilities to other east side fire stations. The current aerial unit would be placed into reserve status replacing the aging unit and provide an uninterrupted fully equipped aerial unit for each side of the city. It would also be available for call-back personnel in the event of a large incident or numerous incidents occurring simultaneously in the city.

Along with the new aerial purchase, your Administration intends to request the purchase of an additional water tanker and bush truck to be located on the east side to provide improved rural response capabilities to annexed lands and the portions of Corman Park east of the river. This service is currently provided by resources on the west side.

Annexations

In 2008 and 2009, Executive Committee endorsed additional annexation of lands surrounding the City of Saskatoon. A report to Executive Committee in March 2009 from the Community Services Department advised that the Senior Management Team identified the need to create a Future Growth Strategy Group to ensure the City maintains a well planned, technically sound, and financially prudent approach to growth and development.

One possibility of future growth includes “major infill” with large redevelopment of existing lands such as the downtown, older neighbourhoods, and University lands. This type of growth is not anticipated to require additional fire stations beyond those identified in this report. However, your Administration continues to closely monitor the demands placed on current resources with the intention of one day staffing the heavy rescue apparatus (currently operating in a tendering position) with 16 fire fighters as opposed to the normal 20 fire fighters that staff conventional apparatus.

CONCLUSION

Costs of the Capital Projects outlined in this report are as follows:

Project 1914 – Fire Station No. 10 – Northwest Sector - \$6,996,000 (includes land, design, construction and apparatus). Annual operating impact is \$1,631,932 (includes transfer to reserve).

Project 2373 – Fire Station No. 11 – CN Industrial (Stonebridge and Willows) - \$7,886,000 (includes land, design, construction and apparatus). Annual operating impact is \$1,617,022 (includes transfer to reserve).

Project 2380 – Fire Station No. 12 – Northeast Sector (Evergreen/University Heights) - \$9,780,000 (two-engine station - includes land, design, construction and apparatus). Annual operating impact is \$3,628,000.

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With Saskatoon's projected growth over the next 20 years, your Administration foresees the addition of three new fire stations to adequately service existing and planned new neighbourhoods. In addition, the Department's growth plan includes consideration of the recently approved annexation (Blairmore Area and West Sector), planned annexations of the Northeast sector (Evergreen/University Heights neighbourhoods) and the East sector. As plans for future development evolve, your Administration will monitor and provide updates as required.

Your Administration is developing a total financing plan with the intent to fully fund these projects. The plan includes asking for amendments to the Planning and Development Act that would provide for the addition of Fire Stations in development levies. We have been advised by the Ministry of Municipal Affairs that they will need to have further discussion with developers and municipalities across the Province. They have also advised that they would not introduce this amendment to the Act in the current Legislature and, therefore, believe that the earliest introduction may not occur until the Fall 2010 session of the Legislature.

Your Administration also works closely with the International Association of Fire Chiefs and the International Association of Fire Fighters to utilize recognized planning formulas designed to best locate fire stations.

PUBLIC NOTICE

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

ATTACHMENTS

1. Proposed location for Fire Station No. 10 (Northwest Sector) – McClocklin Road and Hampton Circle.
2. Proposed location for Fire Station No. 11 (CN Industrial) – Melville Street.

Section E – INFRASTRUCTURE SERVICES

**E1) Enquiry – Councillor M. Heidt (September 28, 2009)
Traffic Calming – George Road
(File No. CK. 6320-1)**

RECOMMENDATION: that the information be received.

ADOPTED.

BACKGROUND

The following enquiry was made by Councillor M. Heidt at the meeting of City Council held on September 28, 2009:

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“Would the Administration look at alternatives to slow the traffic on George Road as many children have to cross to attend St. Peter and Dundonald Schools.”

REPORT

Traffic calming devices are often used to reduce speeding; to enhance the safety and the perception of safety for pedestrians; and to reduce short cutting through residential neighbourhoods.

George Road is classified as a major collector roadway which can be expected to carry up to 5,000 vehicles per day. It runs north and south, connecting 37th Street to Wedge Road. Right-of-way is assigned by stop signs on 37th Street and Wedge Road. All adjacent streets have yield signs giving the right-of-way to George Road. There are permanent traffic calming curbs and zebra crosswalks at the intersections of George Road and Makaroff Road, and George Road and Kirkpatrick Crescent (north leg). Both of these intersections are used as a pedestrian route to St. Peter and Dundonald elementary schools.

A traffic volume and speed study was conducted from November 5 to 15, 2009 along George Road between Makaroff Road and Kirkpatrick Crescent (north leg). The posted speed limit on this street is 50 kph. The 85th percentile speed (the speed at which 85 percent of the vehicles are travelling at or less than) was measured at 55 kph. Ideally, it is desirable for the 85th percentile speed to be no more than 5 kph above the speed limit. The average daily traffic (ADT) was measured at 2,200 vehicles per day.

The five-year collision history (2003 to 2007) along George Road between 37th Street and Wedge Road indicates that there were 14 collisions, none of which involved pedestrians, and no injuries or fatalities were reported. The major contributing factors included inattentive drivers, packed snow and ice, failing to yield and driving too fast for road conditions.

Traffic volumes on George Road are within the typical range of vehicles for major collector roadways, and the 85th percentile speed is within the range expected. It is the Administration's opinion that there is sufficient traffic calming devices in place at the intersections where children should be crossing. Additional traffic calming measures are, therefore, not recommended at this time.

The information from this report will be forwarded to Saskatoon Police Services for appropriate enforcement.

PUBLIC NOTICE

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

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**E2) Enquiry – Councillor B. Dubois (September 28, 2009)
Traffic Calming – Willowgrove Crescent and Willowgrove Avenue
(File No. CK. 6320-1)**

RECOMMENDATION: that the information be received.

ADOPTED.

BACKGROUND

The following enquiry was made by Councillor B. Dubois at the meeting of City Council held on September 28, 2009:

“Would the Administration please investigate the most effective signage to calm traffic at the intersection at Willowgrove Crescent and Willowgrove Avenue.”

REPORT

Willowgrove Crescent and Willowgrove Avenue are both classified as local streets which can be expected to carry up to 1,000 vehicles per day. The intersection is uncontrolled; therefore, the “right of-way” rule applies. Willowgrove Crescent joins Stensrud Road at an east and west leg, while Willowgrove Avenue is a direct route to the Village Square.

The Administration completed a traffic and pedestrian count on October 10, 2009 to determine average daily traffic (ADT) and pedestrian usage. The ADT was measured at 780 vehicles per day, of which 530 vehicles were using Willowgrove Avenue and 250 were using Willowgrove Crescent. Six pedestrian trips were made across Willowgrove Avenue, and two pedestrian trips were made across Willowgrove Crescent. The study also indicated that at least 5% of the traffic on Willowgrove Avenue consisted of cement trucks, which were using the route to access the new development.

The five-year collision history indicates that there have been no collisions at this intersection.

Traffic calming devices are often used to reduce speeding; to enhance the safety and the perception of safety for pedestrians; and to reduce short cutting through residential neighborhoods. Traffic control signage is used in locations where the right-of-way is disobeyed, often on streets that have different road classifications. It is not intended to be used as a traffic calming device

This location was reviewed for the placement of traffic control according to Policy C07-007 - “Traffic Control – Use of Stop and Yield Signs”. It was determined that because traffic volumes are within the expected range for local roadways; there is very low pedestrian usage; both roadways have the same classification; and there have been no collisions, this location does not warrant any type of traffic calming devices or traffic control signage at this time.

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PUBLIC NOTICE

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

**E3) Request for Change Order - Contract 9-0069
2009 Permanent Pavement Markings
(File No. CK. 292-09-48, x CK. 6315-1)**

RECOMMENDATION: that a Change Order, in the amount of \$129,374.13, for Contract No. 9-0069, 2009 Permanent Pavement Markings, be approved.

ADOPTED.

REPORT

Contract 9-0069, 2009 Permanent Pavement Markings, was publicly tendered, with Lafrentz Road Marking, the lowest bidder at an estimated amount of \$137,101.23, being chosen.

After the contract was awarded, the quantity of materials and services was substantially increased due to the addition of the following roadway rehabilitation projects, which were created through Federal Stimulus Funding:

- 33rd Street – Idylwyld Drive to Avenue H
- 8th Street – Preston Avenue to Clarence Avenue
- Spadina Crescent – Pembina Avenue to Ravine Drive
- Spadina Crescent - Queen Street to Windsor Street
- Bowlt Crescent
- Lenore Drive – Redberry Road to Whiteswan Drive
- 20th Street – Idylwyld Drive to Avenue D.

The additional materials and services, totaling \$129,374.13, were added to the contract with Lafrentz Road Marking to ensure that the permanent pavement markings for these projects could be completed prior to the end of the construction season.

The increase of \$129,374.13 brings the total contract to \$266,475.36. Since this increase is greater than 25% of the original contract amount, Council approval is required for the Change Order.

OPTIONS

There are no options.

POLICY IMPLICATIONS

The requested approval of the Change Order is in accordance with Policy A02-027 – Corporate Purchasing Procedures.

FINANCIAL IMPACT

There are sufficient funds within the various capital projects.

PUBLIC NOTICE

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

**E4) 2009 Capital Budget
Capital Project 1678 - Borden Place Lift Station
Award of Engineering Services
(File No. CK. 7820-3 and IS-8400-1)**

- RECOMMENDATION:**
- 1) that the proposal submitted by AECOM Canada Ltd., for the detailed design and tendering of the Borden Place Lift Station, on a time and expense basis, at an estimated total cost of \$158,457.81 (including G.S.T. and applicable P.S.T.) be accepted; and
 - 2) that the City Solicitor be instructed to prepare the necessary Engineering Services Agreement for execution by His Worship the Mayor and the City Clerk under the Corporate Seal.

ADOPTED.

REPORT

One of the Municipal Economic Enhancement Program (MEEP) projects in Saskatoon for the 2010 construction season is the construction of the Borden Place sanitary sewer lift station. Tendering and construction of the lift station must be completed within the timelines set out by MEEP, which is March 31, 2011. Capital Project 1678 - Borden Place Lift Station, has approved funding in 2009 in the amount of \$9,400,000.

This lift station is intended to provide flood relief to the Dundonald and Confederation Park neighbourhoods, as well as to improve sewer capacity in the downtown core.

A request for proposal for engineering services to design and prepare the tender for the lift station closed on December 11, 2009. Three proposals were received as follows:

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- AECOM Canada Ltd.
- Wardrop
- Stantec Consulting Ltd.

It was determined that AECOM Canada Ltd., on a time and expense basis, at an estimated total cost of \$158,457.81 (including G.S.T. and applicable P.S.T.) was the best proposal based on the evaluation matrix outlined in the Request for Proposal.

Timely completion of this project by AECOM Canada Ltd. will allow for the tendering and construction of the lift station to be completed within the deadline date of March 31, 2011.

FINANCIAL IMPACT

The estimated net cost to the City for the proposal from AECOM Canada Ltd. is as follows:

Estimated Cost	\$148,787.00
P.S.T. (5% of 30%)	\$ 2,231.81
G.S.T.	\$ 7,439.00
Total Fees	\$158,457.81
G.S.T. Rebate	\$ (7,439.00)
Total	<u>\$151,018.81</u>

There is sufficient funding available within Capital Project 1678 - Borden Place Lift Station.

PUBLIC NOTICE

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

**E5) Capital Project 1356 – Vehicles and Equipment
Award of Tender
Wheel Loader Mounted Snow Blower
(File No. CK. 1390-1 and IS-1390-1)**

- RECOMMENDATION:**
- 1) that the proposal submitted by J.A. Larue Inc. for the purchase of a Wheel Loader Mounted Snow Blower, at a total cost of \$164,392.80 (including G.S.T. and P.S.T.), be approved; and
 - 2) that the Corporate Services Department, Purchasing Services Section issue the appropriate purchase order.

ADOPTED.

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REPORT

At its meeting held on December 14, 2009, City Council approved a recommendation of the General Manager, Infrastructure Services Department, that \$220,000 be transferred from the Snow and Ice Management Equipment Acquisition Reserve to Capital Project 1356 – Vehicles and Equipment, for the purchase of a Wheel Loader Mounted Snow Blower (Thrower), and that the Administration report further prior to awarding the tender.

Tenders for the purchase of the wheel loader mounted snow blower were received by Purchasing Services on December 1, 2009 as follows (exclusive of taxes):

Company	Model	Price
Fer-Marc Equipment Ltd.	RPM LM220	\$122,264.00
J.A. Larue Inc.	D60	\$149,448.00
Fer-Marc Equipment Ltd.	RPM 227	\$154,000.00
Fort Garry Industries	Tenco Vohl DV4000	\$173,900.00

The low bid submitted by Fer-Marc Equipment Ltd. includes 20” augers, as opposed to the specified 26” augers. This means that the auger height opening will be a foot smaller than required, which will cause difficulty when feeding large ice/snow lumps. This tender has, therefore, been rejected.

After a review of the remaining bids, it has been determined that the second lowest bid, submitted by J.A. Larue Inc., meets the substantive technical requirements of the specifications.

FINANCIAL IMPLICATIONS

The net cost to the City for the bid submitted by J.A. Larue Inc. for the purchase of a Wheel Loader Mounted Snow Blower is as follows:

Wheel Loader Mounted Snow Blower	\$149,448.00
P.S.T.	\$ 7,472.40
G.S.T.	<u>\$ 7,472.40</u>
Total	\$164,392.80
Less G.S.T. Rebate	<u>(\$ 7,472.40)</u>
TOTAL	<u>\$156,920.40</u>

A transfer of \$220,000 has been made from the Snow and Ice Management Equipment Acquisition Reserve to Capital Project 1356 for this purchase.

PUBLIC NOTICE

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

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**E6) Capital Project 1357 – Replacement - Vehicles and Equipment
Award of Tender
Purchase of Trucks
(File No. CK. 1390- 1 and IS-1390-1)**

- RECOMMENDATION:**
- 1) that the bid submitted by Merlin Ford Lincoln for the purchase of three half-ton trucks, at a total cost of \$62,016.90 (including G.S.T. and P.S.T.), be accepted; and
 - 2) that the Corporate Services Department, Purchasing Services Section issue the appropriate purchase order.

ADOPTED.

REPORT

At its meeting held on April 20, 2009, City Council approved the transfer of \$210,300 from the Civic Vehicle and Equipment Replacement Reserve to Capital Project 1357 – Replacement - Vehicles and Equipment for the purchase of equipment in 2009, including 12 half-ton trucks. Nine trucks have been purchased to date.

Tenders for the purchase of three half-ton regular cab 4x2 trucks were received by Purchasing Services on December 1, 2009, as follows (excluding G.S.T. and P.S.T.):

Company	Model	Price
Auto Clearing (1982) Ltd.	Dodge Ram 1500 Reg Cab ST	\$53,211.00
Merlin Ford Lincoln	Ford F150 XL Reg Cab	\$56,379.00
Dodge City Auto	Dodge Ram 1500 Reg Cab ST	\$58,407.00

Auto Clearing (1982) Ltd., the lowest bid which meets the requirements of the specifications, withdrew their bid by letter dated December 21, 2009, due to an error in determining the concession amount, which caused a \$7,500 understatement in their bid submission.

The Administration is recommending that the second lowest bid, which meets the requirements of the specifications, submitted by Merlin Ford Lincoln, in the amount of \$62,016.90 (including G.S.T. and P.S.T.) be accepted.

FINANCIAL IMPACT

The net cost to the City for the purchase of three half-ton trucks from Merlin Ford Lincoln is as follows:

3-Half-Ton Trucks	\$ 56,019.00
Tire Recycling Fee & Federal Excise Tax – Air Conditioning	\$ 360.00

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P.S.T.	\$ 2,818.95
G.S.T.	<u>\$ 2,818.95</u>
Total	\$ 62,016.90
Less G.S.T. Rebate	(\$ 2,818.95)
Total	<u>\$ 59,197.95</u>

There is sufficient funding within the approved Capital Project 1357 – Replacement - Vehicles and Equipment.

PUBLIC NOTICE

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

**E7) Proposed Closure of Right-of-Way
Portion of Public Right-of-Way adjacent to 135 and 139 Manning Crescent
and 387 and 407 Bowman Crescent
(File CK. 6295-09-10)**

RECOMMENDATION: that City Council consider Bylaw 8822 (Attachment 1).

ADOPTED.

BACKGROUND

City Council, at its meeting held on August 17, 2009, during consideration of Matters Requiring Public Notice, considered a request for closure of the walkway adjacent to 135 and 139 Manning Crescent and 387 and 407 Bowman Crescent and resolved:

- “1) that the walkway adjacent to 135 and 139 Manning Crescent and 387 and 407 Bowman Crescent be closed;
- 2) that upon receipt of the legal land survey documents, the City Solicitor be requested to prepare the appropriate bylaw for consideration by City Council;
- 3) that upon approval of the bylaw, the City Solicitor be instructed to take all necessary steps to bring the intended closure forward and to complete the closure; and
- 4) that upon closing the portion of the right-of-way it be sold to Marianne Hydomako and Enrique Perez for \$1,000 each.”

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REPORT

The Administration has now received the Plan of Proposed Consolidation prepared by Webb Surveys, dated November 3, 2009 (Attachment 2).

As shown on Plan 242-0009-001r002 (Attachment 3), Area 'A' (Lot 76, Block 962, Plan 79S16566) will be transferred to Marianne Hydomako of 135 Manning Crescent and Area 'B' (Lot 962, Block 711, Plan 76S16566) will be transferred to Enrique Perez of 407 Bowman Crescent.

Infrastructure Services, SaskEnergy, SaskPower, SaskTel, and Shaw Cablesystems G.P. have existing facilities with easements within the area that will remain, and have approved the proposed closure.

This walkway is owned by the City of Saskatoon; therefore, consent from the Minister of Highways is not required.

PUBLIC NOTICE

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

ATTACHMENTS

1. Proposed Bylaw 8822;
2. Plan of Walkway Closure and Consolidation, dated November 3, 2009; and
3. Plan No. 242-0009-001r002.

**E8) Proposed Closure of Right-of-Way
Portion of Public Right-of-Way adjacent to 341 and 345 Mowat Crescent and
105 and 109 Lloyd Crescent
(File CK. 6295-09-9)**

RECOMMENDATION: that Council consider Bylaw 8823 (Attachment 1).

ADOPTED.

BACKGROUND

City Council, at its meeting held on August 17, 2009, during consideration of Matters Requiring Public Notice, considered a request for closure of the walkway adjacent to 341 and 345 Mowat Crescent and 105 and 109 Lloyd Crescent and resolved:

- “1) that the walkway adjacent to 341 and 345 Mowat Crescent and 105 and 109 Lloyd Crescent be closed;

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- 2) that upon receipt of the legal land survey documents, the City Solicitor be requested to prepare the appropriate bylaw for consideration by City Council;
- 3) that upon approval of the bylaw, the City Solicitor be instructed to take all necessary steps to bring the intended closure forward and to complete the closure; and
- 4) that upon closure of the walkway, the land adjacent to 341 and 345 Mowat Crescent be sold Paulette Capnerhurst of 345 Mowat Crescent, and the land adjacent to 105 Lloyd Crescent be sold to Cress Housing, represented by Barry Downs, for \$1,000 each.”

REPORT

The Administration has received the Plan of Proposed Consolidation prepared by Webb Surveys, dated December 3, 2009 (Attachment 2).

As shown on Plan 242-0012-003r002 (Attachment 3), Area ‘A’ (Lot 38, Block 711, Plan 73S18694) will be transferred to Cress Housing Corporation of 105 Lloyd Crescent; and Area ‘B’ (Lot 35, Block 711, Plan 73S18694) will be transferred to Ian and Paulette Capnerhurst of 345 Mowat Crescent.

Infrastructure Services, SaskEnergy, SaskPower, and Shaw Cablesystems G.P. have existing facilities with easements within the area that will remain, and have approved the proposed closure.

This walkway is owned by the City of Saskatoon; therefore, consent from the Minister of Highways is not required.

PUBLIC NOTICE

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

ATTACHMENTS

1. Proposed Bylaw 8823;
2. Plan of Proposed Consolidation, dated December 3, 2009; and
3. Plan No. 242-0012-003r002.

Section F – UTILITY SERVICES

**F1) Enquiry – Councillor B. Dubois (March 16, 2009)
Transit – Eagles Concert – March 10, 2009
(File No. CK. 7300-1)**

RECOMMENDATION: that the information be received.

ADOPTED.

BACKGROUND

Councillor Dubois made the following enquiry at the meeting of City Council held on March 16, 2009:

“Would the Administration please report on the transit circumstances that occurred at the Credit Union Centre at the recent sold out Eagles concert on March 10, 2009.

Would the Administration please report on future plans to alleviate these issues in the future, including researching other cities and their procedures with Transit and very large events.”

REPORT

Bus service following the Eagles concert on March 10, 2009 was unacceptable by all accounts.

Below is a list of circumstances that were encountered on the return service from Credit Union Centre on March 10, 2009:

- Return service for the March 10, 2009 concert was based on the service provided for the March 8, 2009 concert. This assumption proved to be incorrect, as significantly more concert goers utilized the park and ride service on March 10, 2009.
- There were not enough Supervisors scheduled to organize and direct the crowds.
- The exit strategy in place was not adequate to allow buses to exit the grounds quickly and to enable them to return for a second trip.
- There was no designated Transit entrance/exit.
- Communication between Transit staff and event organizers was not as effective as it could have been.
- Event staff directing traffic out of the grounds allowed cars to leave before the buses.
- There were not enough police hired to direct traffic at the major intersections.

Saskatoon Transit and Credit Union Centre have implemented the following strategies to address and prevent problems that were encountered on March 10, 2009 from reoccurring:

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- The attendance threshold, which identifies the point at which an increase in return service is requested, has been lowered by Credit Union Centre. This means that for events where attendance is anticipated to exceed 8,000 attendees, 35 transit bus units will be scheduled for return service. A by-product of this change in practice is that Transit receives advanced notice from Credit Union Centre about the events that have, or are expected to, meet the threshold. This will allow increased lead time in order to properly plan for major events.
- Transit and Credit Union Centre have dedicated entrance/exit lanes for buses.
- Credit Union Centre has provided additional security staff to assist with directing pedestrian traffic (crowd control).
- A sufficient number of police officers are hired to direct traffic at major intersections.
- A minimum of five Transit Supervisors are scheduled for any major events as defined by the attendance threshold.
- Large traffic signs have been placed within the bus staging area at Credit Union Centre clearly identifying the mall park and ride destination of the buses for concert goers.
- The size of the bus staging area has been expanded to accommodate up to 35 transit bus units plus any additional charter service (e.g. taxi, private shuttle services, and limousine).
- Operators have been scheduled ten minutes earlier than previously scheduled to ensure that they arrive at Credit Union Centre on time.
- Regular debriefing meetings are scheduled between Saskatoon Transit, Credit Union Centre, Roadways, and Police following major events to review what worked well and identify areas for improvement.
- To expedite service from Credit Union Centre, a return fare is charged when travelling to Credit Union Centre. Accordingly, a fare is not collected on the return trip allowing passengers to board quicker and buses to exit the grounds sooner.
- To ensure better communication among staff, event organizers, and police officers, Credit Union Centre now provides Transit with a 2-way radio to use on event night, allowing Transit Supervisors to communicate with other event coordinators.

Saskatoon Transit contacted other municipalities that provide bus service to and from large events and found that each jurisdiction is unique in terms of travel distance, staging area design, ingress/egress opportunities, and supplemental public transport options (e.g. lightrail in Calgary and Edmonton).

Since the March 10, 2009 Eagles concert, the delivery of Transit services to the Credit Union Centre has been very successful, including major events such as: Nickleback concert on April 11, 2009; Keith Urban concert on September 23 and 24, 2009; and Kiss concert on November 10, 2009.

Most recently, Saskatoon Transit delivered eleven days of service to the 2010 World Junior Championship (December 26, 2009 – January 5, 2010). This service included a downtown hotel route, a north end hotel route, and trips between Credit Union Centre and WorldFest special event centre. Preliminary numbers of passengers transported by transit has exceeded 90,000 rides over the course of the event with the majority of passengers transported on the transit shuttle between Credit Union Centre and WorldFest.

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With respect to any long-term changes to the current infrastructure and roadways at Credit Union Centre, City Council during its meeting held on December 14, 2009, allocated funding in the amount of \$1.3M towards Capital Project 2244: IS - Credit Union Centre Access. This project includes the construction of additional access and egress points for vehicles attending the Credit Union Centre and the design and development of a formal transit terminal at Credit Union Centre. The focus of this development will be to augment the safety of people using Transit Services to attend concerts and special events and to reduce traffic congestion during large events.

PUBLIC NOTICE

Public Notice pursuant to Section 3 of Policy No. C01-021, Public Notice Policy, is no required.

Section G – CITY MANAGER

**G1) Community Engagement Strategy and Process
(File No. CK. 4350-62 and CC 100-1)**

RECOMMENDATION: that the plan for the City of Saskatoon's Visioning initiative be approved to proceed with Request for Proposals as identified in this report.

ADOPTED.

BACKGROUND

On December 14, 2009, City Council approved Administration to proceed with a community engagement plan for the City of Saskatoon's Community Visioning initiative. In addition, City Council approved the reallocation of \$400,000 from the Transportation Infrastructure Expansion Reserve to fund the plan.

As Saskatoon continues to grow and the issues facing us become more complex, we recognize the need and value of engaging our citizens on a community-wide basis. The intent is to adopt a vision of our future that is clear, forward thinking, sustainable, inclusive, and desirable to residents. The vision is one current and future residents will be able to embrace and collectively aspire to achieve over the next 50 to 70 years.

The engagement process will be designed in a manner that enables the community to talk about what really matters to them and derive their values. The information received will help guide future decision making by City Council and Administration in the development of a long-term City of Saskatoon Strategic Plan.

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The purpose of this report is to present a refined picture of the Community Visioning process in order to proceed with an official request for proposals for professional services to support this initiative.

REPORT

The Community Visioning initiative has the following key objectives:

1. Capture what matters to the citizens of Saskatoon and derive the values that drive those beliefs.
2. Inform and educate the community so they are engaged throughout the process.
3. Manage the expectations of the community (e.g. cost in relation to benefit).
4. Use the community values to help guide future decision making by City Council and Administration through the development of a long-term strategic plan.
5. Ensure the City of Saskatoon's principles for community engagement are followed:
 - Municipal government decisions are made in a context that is sensitive and responsive to public concerns and values.
 - The community engagement process must demonstrate inclusiveness, openness, honesty, and transparency of purpose, as well as communication of the results.
 - The process must be respectful of decision-making protocol.
 - The process must demonstrate a commitment to being time-sensitive and cost effective.

THE PROJECT MODEL:

The project model developed for the consultation plan may include three major components as outlined below. Refer to Attachment 1 for a copy of the Community Visioning Project Model & Timelines. The final model is subject to change, pending what the consultants propose, so long as they are able to demonstrate meeting key project objectives as outlined above.

A. Spring 2010 Forum (Proposed Date: May or early June 2010)

Anticipated Participation: 1,500 to 2,000 people

The kick-off forum will take place over the course of one to two days, and the community at large will be invited to talk about what matters to them as the city grows. The spring forum will provide information to derive the values of the community and guide future decision making in the development of a long-term strategic plan.

In an effort to bring a variety of backgrounds and skills together, the City of Saskatoon will develop a special invitation list and work with a consultant to promote citizen participation. Careful consideration will be given to making the forum as inclusive as possible, including individuals from

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all age groups and cultural, socio and economic backgrounds (youth, adults, seniors, Aboriginal, immigrants, persons with disabilities); community stakeholders and partners (health, education, justice, fire, housing, police, etc.); business and community leaders; other orders of government (Federal, Provincial, Aboriginal, RMs, etc.); and surrounding area residents who commute to Saskatoon.

B. Voice It Your Way (Proposed Dates: May – November 2010)

The community visioning initiative must offer opportunities for citizens to have their voice heard using a variety of tools.

Community Voice Tool Kit

A “Community Voice Tool Kit” may be developed as part of the process. Business leaders, civic staff, and other volunteers would be encouraged to become trained facilitators to support the community in hosting their own Community Voice Sessions between August and November 2010. The tool kits may require unique approaches for different market segments such as elementary school students versus high school and secondary educational institutions; community agencies and business community; not-for-profit organizations; civic staff; and cultural groups.

Website/Social Media

Administration is also proposing to incorporate the use of a unique website and social media channels to engage our citizens, particularly youth – starting in May. The website may include background information, upcoming opportunities, community voice tool kit and session dates, video footage from past events and speakers, online surveys, blog posts/comments, video submissions, etc.

C. Themed Workshops (Proposed Dates: September – November 2010)

There are several topics or themes that are critical to guiding the future of Saskatoon and need to be further explored. The workshops would be designed in a manner to create dialogue, generate ideas and develop innovative proposals with a diverse group of people, aptitudes and interests. These themes may evolve and need to be modified based on the input from earlier stages of the Community Visioning process. The theme workshops would include participation from municipal officials, community leaders, business community, civic staff and residents. Topics include:

- 1) Transportation & Connectivity/Distribution of Employment Centres
- 2) Density/Diversification/Infill Development
- 3) Environmental Initiatives
- 4) Regional Cooperation
- 5) City Centre Plan
- 6) Culture Plan (currently in progress)

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COMMUNICATIONS AND PROMOTIONS:

To ensure the success of the Community Visioning initiative, the community must be fully aware of the opportunities available to have a voice in our future and to engage the population through the entire process. Therefore, it is critical to incorporate a number of methods to communicate all events and ways to participate. This will include a variety of tools such as utilizing the media to promote the visioning initiative, an interactive website and social media tools, paid advertising (print, radio, and television), public service announcements, direct mail campaigns, and special invitations.

COMMUNICATING RESULTS:

City Council, civic staff, and the public will be kept informed on the progress made and the feedback gathered. Administration has identified approximately four key stages for reporting over the next 12 to 18 months.

SUPPORT RESOURCES:

In addition to outside services, the Community Visioning initiative will require dedicated human resources for a project manager, along with support resources for communications, website and event logistics. Plans are underway to reassign existing staff and/or to hire short-term positions for these functions.

INTEGRATING CURRENT PROJECTS:

An important aspect of the Community Visioning initiative is to integrate projects currently under way and approved for 2010. Refer to Attachment 2 for a detailed list of projects.

INPUT INTO STRATEGIC PLAN:

The input gathered through the visioning initiative will be used to derive the community values and provide input to City Council and Administration for the long-term City of Saskatoon strategic plan.

OPTIONS

There are no options for consideration.

POLICY IMPLICATIONS

There are no policy implications.

FINANCIAL IMPACT

On December 14, 2009, City Council approved the reallocation of \$400,000 from the Transportation Infrastructure Expansion Reserve to fund the plan. Professional services will be

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applied to ensure the broadest and most inclusive engagement of citizens as possible. Outside services will be utilized to coordinate and launch the Community Visioning Initiative and themed workshops.

The budget for this process has not been finalized, and the Administration will report back to City Council once further details have been confirmed and consultant proposals have been received.

STAKEHOLDER INVOLVEMENT

The stakeholder involvement is described within this report.

PUBLIC COMMUNICATION PLAN

The public communication plan is described within this report.

PUBLIC NOTICE

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

ATTACHMENTS

1. Community Visioning Project Model & Timelines
2. Community Visioning Initiative, Integrating Current Projects

LEGISLATIVE REPORT NO. 1-2010

Section A – OFFICE OF THE CITY CLERK

**A1) Proposed Amendments to *The Local Government Election Act*
(File No. CK. 127-7)**

RECOMMENDATION: that the Ministry of Municipal Affairs be requested to amend *The Local Government Election Act* so as to make it explicitly clear that election signs and posters are not allowed to be placed within 100 metres of the polling place.

ADOPTED.

Local Government elections in Saskatoon and in other cities in the Province have always been administered with the rule that election signs and posters are not allowed within 100 metres (prior to 2009 it was 50 metres) of the polling place. Candidates were made aware of this rule and it was enforced on Election Day.

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However a close look at *The Local Government Election Act* (Sections 151 and 152) finds while activities such as canvassing or soliciting votes, communicating to voters, and displaying or distributing specimen ballots are prohibited within 100 metres of the polling place, there is no specific reference to campaign signs being prohibited.

It is understood from discussions with officials in the Ministry of Municipal Affairs that the intention of the *Act* is that signs are prohibited. It is therefore recommended that the legislation be amended so as to make this explicitly clear.

PUBLIC NOTICE

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

REPORT NO. 1-2010 OF THE PLANNING AND OPERATIONS COMMITTEE

Composition of Committee

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

**1. Habitat for Humanity Build – 224 Avenue V South
(Files CK. 750-4 and 951-72)**

- RECOMMENDATION:**
- 1) that funding of 10 percent of the total project cost for the development of one two-unit dwelling at 224 Avenue V South, by Habitat for Humanity Saskatoon Inc., estimated at \$25,000 be approved under City of Saskatoon Policy C09-002 (Innovative Housing Incentives);
 - 2) that a five-year tax abatement on the incremental taxes be applied to the subject property commencing the next taxation year following completion of the two-unit dwelling; and
 - 3) that the City Solicitor be requested to prepare the appropriate agreement and that His Worship the Mayor and the City Clerk be authorized to execute the agreement under the Corporate Seal.

ADOPTED.

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Attached is the report of the General Manager, Community Services Department dated December 11, 2009, with respect to the above application for funding assistance under the Innovative Housing Incentives Program.

Your Committee has reviewed the report with the Administration and supports the above recommendations.

**2. Request for Child Find Monument
(Files CK. 4040-1 and LS. 215-13-3)**

RECOMMENDATION: that the information be received.

ADOPTED.

Your Committee has reviewed the attached report of the General Manager, Community Services Department dated December 3, 2009, providing information with respect to review of the proposed donation of the Child Find monument by the Administration and the Visual Arts Placement Jury. The report is forwarded to City Council for information.

As noted in the report, after review of the monument, potential sites and the criteria outlined in the application form, the Visual Arts Placement Jury, on behalf of the City of Saskatoon, has declined the donation of the monument.

With respect to future consideration of commemorations and monuments, City Council, in September 2009, supported recommendations from the Administration to place a temporary moratorium on considering any new commemorative art installations until a policy and process for adjudication and installation can be developed.

**3. Downtown Housing Incentives – 0820820 B.C. Ltd.
415 3rd Avenue North
(Files CK. 1965-1, x 750-4 and PL. 4130-23)**

RECOMMENDATION: 1) that a tax abatement of 25 percent of the annual value of the project's property tax, up to a maximum of \$10,000 per year, be applied to 415 3rd Avenue North commencing the next taxation year following completion, for a period of five years; and

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- 2) that the City Solicitor be requested to prepare the appropriate agreement and that His Worship the Mayor and the City Clerk be authorized to execute the agreement under the Corporate Seal.

ADOPTED.

Your Committee has reviewed and supports the attached report of the General Manager, Community Services Department dated December 14, 2009, with respect to the above application under the Downtown Housing Incentives Program.

**4. Innovative Housing Incentives Application – Mortgage Flexibility Support Program
Innovative Residential Inc. – 209 and 210 Camponi Place
(Files CK. 750-4 and PL. 951-62)**

- RECOMMENDATION:**
- 1) that funding of 10 percent of the total capital cost for an additional ten affordable housing units at 209 and 210 Camponi Place be approved under City of Saskatoon Policy C09-002 (Innovative Housing Incentives); and
 - 2) that these ten additional affordable housing units be designated under the Mortgage Flexibility Support Program, as defined in Section 3.8 of City of Saskatoon Policy C09-002 (Innovative Housing Incentives).

ADOPTED.

Attached is the report of the General Manager, Community Services Department dated December 21, 2009, with respect to the above request from Innovative Residential Inc. for the remaining ten units located at 209 and 210 Camponi Place.

Your Committee has reviewed this matter with the Administration and supports the above recommendations.

**5. 2009 Local Area Planning Status Report
(Files CK. 4110-1 and PL. 4110-35-3)**

- RECOMMENDATION:**
- 1) that the information be received, and
 - 2) that the General Manager, Community Services Department, be directed to undertake a review of the Local Area Planning Program to identify new priorities for Local Area Plans within Saskatoon's established neighbourhoods.

ADOPTED.

Your Committee has reviewed and supports the attached report of the General Manager, Community Services Department dated December 16, 2009, with respect to an update on the status of the Local Area Planning Program and recommending that a review of the program be undertaken. Your Committee has confirmed that this will include further clarification and reporting on the status of outstanding recommendations from the Local Area Plans.

**6. Vehicle and Equipment Services –
Motor Grader Lease/Purchase Options
(Files CK. 1390-1 and IS. 1700-1)**

- RECOMMENDATION:**
- 1) that the bid submitted by Redhead Equipment Ltd., for a seven-year lease agreement of three graders, in the amount of \$2,319.20 per month per unit (including G.S.T. and P.S.T.), be approved; and
 - 2) that the City Solicitor be requested to prepare the necessary lease agreement for execution by the Mayor and City Clerk under the Corporate Seal.

ADOPTED.

Attached is the report of the General Manager, Infrastructure Services Department dated December 29, 2009, with respect to the above matter.

Your Committee has reviewed the matter with the Administration and supports the above recommendations.

7. **3rd Avenue Streetscape Project**
(Files CK. 4125-1 and IS. 216-30)

- RECOMMENDATION:**
- 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, Community Services Department dated December 22, 2009.

Your Committee has reviewed and supports the attached report of the General Manager, Infrastructure Services Department dated December 22, 2009, with respect to the proposed median changes on 3rd Avenue at 21st Street.”

IT WAS 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.

His Worship the Mayor assumed the Chair.

Moved by Councillor Pringle, Seconded by Councillor Paulsen,

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

CARRIED.

HEARINGS

- 7a) **Proposed Rezoning from Future Urban Development (FUD) and Agricultural (AG) to One Unit Residential (R1A) and Townhouse Residential (RMTN) Evergreen Neighbourhood**
Applicant: City of Saskatoon
Proposed Bylaw No. 8821
(File No. CK. 4351-09-11)
-

REPORT OF THE CITY CLERK:

“The purpose of this hearing is to consider proposed Bylaw No. 8821.

Attached are copies of the following:

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- Proposed Bylaw No. 8821; and
- Clause 2, Report No. 6-2009 of the Municipal Planning Commission which was adopted by City Council at its meeting held on November 30, 2009, and attachments referred to therein; and
- Notice that appeared in the local press under dates of January 2 and January 9, 2010.”

Mr. Tim Steuart, Community Services Department, reviewed the proposed rezoning and expressed the Department's support.

Mr. Kurt Soucy, Vice Chair, Municipal Planning Commission, expressed the Commission's support of the proposed rezoning.

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

Moved by Councillor Hill, Seconded by Councillor Penner,

THAT the submitted report and correspondence be received.

CARRIED.

Moved by Councillor Dubois, Seconded by Councillor Penner,

THAT the hearing be closed.

CARRIED.

Moved by Councillor Paulsen, Seconded by Councillor Pringle,

THAT Council consider Bylaw No. 8821.

CARRIED.

REPORT NO. 1-2010 OF THE MUNICIPAL ENTERPRISE ZONE COMMITTEE

Composition of Committee

Councillor D. Hill, Chair
Councillor B. Dubois
Councillor P. Lorje
Mr. R. Grauer
Mr. A. Wallace
Ms. P. Kotasek
Mr. P. Whitenect
Mr. R. Pshebylo
Ms. A. Jensen
Mr. R. Pshebylo
Ms. C. Kambeitz
Mr. L. Usiskin

**1. List of Approved Applications: December 2008 – November 2009
(File No. CK. 3500-15)**

RECOMMENDATION: that the information be received.

BACKGROUND

The Municipal Enterprise Zone was established by City Council in 2002 to provide financial incentives to encourage more economic development in seven core neighbourhoods and two core industrial areas of Saskatoon. Among many incentives, the Municipal Enterprise Zone will provide automatic rebates for building, plumbing, sign permit fees, land use fees (such as rezoning and discretionary use charges), tax abatements for up to five years, and one-year grants in lieu of tax abatement.

The program is temporary until the funds are spent. City Council provided \$500,000 of initial funding for the program in the spring of 2002, renewed the program with \$500,000 in March 2006, and again with \$500,000 on February 26, 2007. On November 16, 2009, City Council approved a final contribution of \$250,000 to the program from the Neighbourhood Land Development Fund.

All approvals granted by the Enterprise Committee during 2009 were subject to renewed funding. Funding is now in place, and the following projects are now eligible to receive approved incentives.

A further report will be provided to City Council outlining a strategy to bring the Enterprise Zone program to a close.

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REPORT

From December 2008 to November 2009, the Enterprise Zone Adjudication Committee approved the following applications for which City Council approval is not required:

1. Pro-Can Auto – 2310 11th Street West
The Owner of Pro-Can Auto (located in the West Industrial Area) is planning exterior renovations to the building's facade. Improvements will include new metal siding and windows, which is estimated to cost \$22,000. The Enterprise Zone Adjudication Committee has approved a total Facade Appearance Grant of \$2,500 for this project.
2. Quint Development Corporation – 522 Avenue J South
Quint Development Corporation (Quint) plans to purchase and renovate an 18-unit apartment building located in the Riversdale neighbourhood. Quint's investment in the project is estimated at \$1,617,616. The Enterprise Zone Adjudication Committee approved a rebate of Phase I, Environmental Screening Charges (\$1,926), and a Grant in Lieu of Property Tax Abatement valued at \$6,267. The project will receive a total of \$8,193 in cash incentives under the Enterprise Zone Program. The project has also been approved for incentives under the City's Affordable Housing Capital Contribution.
3. Bistak Enterprises Ltd. – 419 20th Street West
The owner of 419 20th Street West (located in the Riversdale area) is improving its building's facade. Improvements will include new facade lighting and a new entranceway. These upgrades are estimated to cost around \$5,000. The Enterprise Zone Adjudication Committee has approved a total facade grant of \$2,500 for the project.
4. Divine Images Photography – 331 Avenue A South
Divine Images will be moving from its Lawson Heights Mall location to 331 Avenue A South in Riversdale. Improvements to the facade by the new building owner will include a wrought iron gate, new front door, new awning, and banner. The total investment for these improvements is estimated at \$3,424. The Enterprise Zone Adjudication Committee has approved a total facade grant of \$2,500 for the project.
5. Golden Flower Cafe & Bakery – 334 20th Street West
The owner of Golden Flower Cafe & Bakery recently purchased the property at 334 20th Street West in the Riversdale neighbourhood, and has invested \$5,000 in a new awning and signage. The Enterprise Zone Adjudication Committee has approved a total Facade Appearance Grant of \$2,500 for this project.
6. Hot Art Incorporated – 504 20th Street West
The owners of Hot Art Incorporated have decided to renovate the facade of the building located at 504 20th Street West in the Riversdale neighbourhood. Upgrades will include graffiti removal, window trim painting, metal roofing and new signage. The total

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investment for the project is estimated to be \$4,340. The Enterprise Zone Adjudication Committee has approved a total Facade Appearance Grant of \$2,500 for this project.

7. **Bedford Family Restaurant – 423 20th Street West**
The owner of Bedford Family Restaurant is undertaking major renovations to its business at 423 20th Street West in the neighbourhood of Riversdale. The entire interior structure was renovated, including upgrades to insulation, flooring, light fixtures, and kitchen equipment. Improvements to the business facade include repairing the existing brick work, paint, and signage estimated to cost \$11,300. The Enterprise Adjudication Committee has approved a total Facade Appearance Grant of \$2,500, as well as a Grant in Lieu of Tax Abatement equivalent to \$1,635. The project will receive a total \$4,135 in cash incentives under the Enterprise Zone Program.
8. **Valerie’s Designs of Taylor - 127 Avenue I South**
The owner of Valerie’s Designs of Taylor has recently improved their business facade located in the neighbourhood of Pleasant Hill. Improvements to the facade include new windows and entrance, along with siding restoration. The total investment for the facade is estimated to be \$7,400. The Enterprise Zone Adjudication Committee has approved a total Facade Appearance Grant of \$2,500 for this project, as well as a Grant in Lieu of Tax Abatement equivalent to \$856. The project will receive a total of \$3,356 in cash incentives under the Enterprise Zone Program.
9. **T.M.’s Auto Sales – 624 Avenue N South**
The owners of T.M.’s Auto Sales recently bought the building located at 624 Avenue N South in the West Industrial neighbourhood. An estimated \$4,900 will be invested into the building’s facade for a new mural style sign and exterior paint. The Enterprise Zone Adjudication Committee has approved a total Facade Appearance Grant of \$2,500 for the project.

FINANCIAL IMPACT

The above applications total \$30,684 in Committee-approved incentives. After accounting for these payments and all previously approved commitments, there is approximately \$260,000 remaining in the Municipal Enterprise Zone account as of December 1, 2009.

PUBLIC NOTICE

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

Moved by Councillor Hill, Seconded by Councillor Wyant,

THAT the recommendation of the Municipal Enterprise Zone Committee be adopted.

CARRIED.

REPORT NO. 1-2010 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. Snow and Ice Program – Snow Routes Fine Structure
(File No. CK. 6290-1)**

- RECOMMENDATION:**
- 1) that the fine for an offence for parking on a designated snow route during a ban be increased from \$65 to \$80; and
 - 2) that the City Solicitor be instructed to make the necessary amendments to Bylaw No. 7200, *The Traffic Bylaw*, for consideration by City Council.

Your Committee has considered and supports the attached report of the General Manager, Infrastructure Services Department dated December 29, 2009

Moved by Councillor Pringle, Seconded by Councillor Dubois,

THAT the recommendation of the Executive Committee be adopted.

CARRIED.

**2. WinterShines 2010 Festival – River Landing
(File No. CK. 205-1)**

- RECOMMENDATION:** that City Council approve funding in the amount of \$20,000 for the WinterShines 2010 Festival, to be funded from the River Landing 2010 Operating Budget.

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Your Committee has considered and supports the attached report of the City Manager dated January 4, 2010.

Moved by Councillor Pringle, Seconded by Councillor Penner,

THAT the recommendation of the Executive Committee be adopted.

CARRIED.

**3. Proposed Amendments to *The Local Government Election Act*
(File No. CK. 127-7)**

RECOMMENDATION: that the Ministry of Municipal Affairs be requested to amend *The Local Government Election Act* as follows:

- to provide for elections to be held every four years rather than every three years;
- to require all voters to show identification (not photo), with the list of appropriate identification to be determined by individual Councils; and
- to allow municipalities to utilize mail-in voting.

Your Committee puts forward the above recommended amendments to *The Local Government Election Act* for consideration by the Ministry of Municipal Affairs.

Four Year Election Cycle

The Saskatchewan Urban Municipalities Association has previously indicated its support for conducting municipal elections every four years rather than three years. This would correspond to the provision for municipalities in other provinces such as Alberta and Ontario, as well as elections in other levels of government.

Voter Identification

It is your Committee's opinion that requiring voter identification would add another level of security to the election process. Most voters expect to show identification as a result of their experience at elections at other levels of government, and there is a general concern amongst the electorate that the voting process as it stands is not rigorous enough. However your Committee does not support a requirement for photo identification as that could disenfranchise some people in the community who do not have a driver's license or other photo identification.

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Mail-in Voting

Every election there are some voters who are not able to vote because they are away from the City both on Election Day and during Advance Poll dates. Allowing municipalities to utilize mail-in voting would address this issue.

Moved by Councillor Pringle, Seconded by Councillor Penner,

THAT the Ministry of Municipal Affairs be requested to amend The Local Government Election Act as follows:

- *to provide for elections to be held every four years rather than every three years;*
- *to require all voters to show identification (not photo), with the list of appropriate identification to be determined by individual Councils; and*
- *to allow municipalities to utilize mail-in voting.*

IN AMENDMENT

Moved by Councillor Hill, Seconded by Councillor Paulsen,

THAT the second point be amended to read “to require all voters to show identification, not limited to photo identification, with the list of appropriate identification to be determined by individual Councils”.

Moved by Councillor Paulsen, Seconded by Councillor Hill,

THAT the third point be changed to read “to allow municipalities to utilize alternate methods of voting, such as mail-in and electronic”.

*THE AMENDMENTS WERE PUT AND CARRIED.
THE MAIN MOTION AS AMENDED WAS PUT AND CARRIED.*

**4. Appointments to Boards, Commissions and Committees – 2010
(Files CK. 175-1, 225-1 and 255-1)**

Your Committee has met and considered the matter of appointments and reappointments to City Council’s various boards, commissions and committees. This report deals with the filling of vacancies only – it does not include current members whose terms have not expired. Unless otherwise indicated, all appointments commence immediately.

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**Administration and Finance Committee
(File No. CK. 225-50)**

RECOMMENDATION: that Councillors Heidt, Hill, Neault, Paulsen and Penner be reappointed to the Administration and Finance Committee for 2010.

**Audit Committee
(File No. CK. 225-13)**

RECOMMENDATION: that Councillors Clark, Dubois, Neault, Lorje and Wyant be reappointed to the Audit Committee for 2010.

**Land Bank Committee
(File No. CK. 225-33)**

RECOMMENDATION: that Councillors Heidt, Hill, Lorje, Neault and Penner be reappointed to the Land Bank Committee for 2010.

**Planning and Operations Committee
(File No. CK. 225-49)**

RECOMMENDATION: that Councillors Clark, Dubois, Lorje, Pringle, and Wyant be reappointed to the Planning and Operations Committee for 2010.

**Access Transit Appeals Board
(File No. CK. 225-67)**

RECOMMENDATION: that Michelle Ouellette be reappointed to the Access Transit Appeals Board for 2010 and that the City Clerk re-advertise for applicants for the remaining two vacancies.

**Advisory Committee on Animal Control
(File No. CK. 225-9)**

RECOMMENDATION: that the following be appointed and reappointed to the Advisory Committee on Animal Control for 2010:

Councillor Neault
Ms. Leann Lingel (replacing Ms. Danielle Chartier)
Ms. Diane Bentley (replacing Ms. Nina Faye Morey)
Ms. Shirley Ross
Ms. Marni Harvey
Ms. Angela Hosni
Dr. Jacques Messier (Western College of Veterinary Medicine)

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Dr. Michael Powell (Saskatoon Academy of Veterinary Practitioners)
Mr. Calvin Nickel (SPCA Board)
Ms. Maggie Sim (Saskatoon Health Region)

City Mortgage Appeals Board
(File No. CK. 175-54)

RECOMMENDATION: that Michelle Ouellette be reappointed to the City Mortgage Appeals Board for 2010 and that the City Clerk re-advertise for applicants for the remaining two vacancies.

Cultural Diversity and Race Relations Committee
(File No. CK. 225-40)

RECOMMENDATION: that the following be appointed and reappointed to the Cultural Diversity and Race Relations Committee for 2010:

Councillor Pringle
Mr. Michael San Miguel (replacing Michelle Prytula)
Ms. April Sora (replacing Ms. Beulah Gana)
Ms. Shandel Wilson
Ms. Evelyn Peters
Dr. Eric Lefol
Ms. Caroline Cottrell

District Planning Commission
(File No. CK. 175-10)

RECOMMENDATION: that the following be appointed and reappointed to the District Planning Commission for the terms indicated:

For 2010

Councillor Penner
Councillor Wyant (replacing Councillor Dubois)

To the end of 2012

Mr. Bruce Richet (replacing Ms. Kathy Weber)
Mr. Brad Sylvester (replacing Mr. Clay Larson)

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**Mayor's Committee on Neighbourhood Safety
(File No. CK. 225-69)**

RECOMMENDATION: that the Mayor's Committee on Neighbourhood Safety be disbanded.

**Municipal Heritage Advisory Committee
(File No. CK. 225-18)**

RECOMMENDATION: that the following be reappointed to the Municipal Heritage Advisory Committee for the terms indicated:

For 2010

Councillor Clark

To the end of 2011

Ms. Mary Tastad
Mr. Peter Kingsmill (Saskatoon Tourism)
Ms. Barbara Anderson (Saskatoon Real Estate Board)
Ms. Brenda Wallace (Meewasin Valley Authority)
Ms. Gale Hagblom (Broadway BID)
Mr. Michael Williams (Saskatoon Archaeological Society)

**Municipal Planning Commission
(File No. CK. 175-16)**

RECOMMENDATION: that the following be appointed and reappointed to the Municipal Planning Commission for the terms indicated:

For 2010

Councillor Dubois

To the end of 2011

Ms. Joy Crawford (replacing Mr. Gord Androff)
Mr. James Yachyshen (replacing Mr. Randy Warick)
Ms. Kathy Weber (replacing Mr. Brad Sylvester)
Mr. Aditya Garg (replacing Mr. Fred Sutter)
Mr. Bruce Waldron
Ms. Carole Beitel
Ms. Leanne DeLong
Ms. Janelle Hutchinson

Mr. Stan Laba (Board of Education for Saskatoon Public Schools)

Saskatoon Accessibility Advisory Committee
(File No. CK. 225-70)

RECOMMENDATION: that the following be reappointed to the Saskatoon Accessibility Advisory Committee for the terms indicated:

For 2010

Councillor Clark
Councillor Neault
Ms. Lynne Lacroix, Manager, Community Development Branch
Mr. Ross Johnson, Manager, Facilities Branch

To the end of 2011

Mr. Leonard Boser
Ms. Georgie Anne Davis
Mr. Jamie McKenzie
Ms. Carla Sheridan
Ms. Cindy Xavier

Saskatoon Environmental Advisory Committee
(File No. CK. 175-9)

RECOMMENDATION: that the following be appointed and reappointed to the Saskatoon Environmental Advisory Committee for the terms indicated:

For 2010

Councillor Paulsen

To the end of 2011

Dr. Michael Hill (replacing Ms. Barbara Hanbidge)
Ms. Namarta Kochar (replacing Mr. Darcy Meyers)
Ms. Patricia Hanbidge
Ms. Anna Ringstrom
Dr. Sean Shaw
Ms. Leslie Rea (Saskatoon Health Region)

**Social Services Subcommittee – Assistance to Community Groups: Cash Grants Program
(File No. CK. 225-2-4)**

RECOMMENDATION: that the following be reappointed for 2010:

Ms. Tracy Muggli
Ms. Christine Thompson (United Way)
Mr. Ian Wilson (Board of Education for Saskatoon Public Schools)
Ms. Doris Colson (Ministry of Social Services)
Ms. Carol McInnis (Board of Education for Saskatoon Catholic
Schools)

**Traffic Safety Committee
(File No. CK. 225-8)**

RECOMMENDATION: that the following be appointed and reappointed to the Traffic Safety Committee for the terms indicated:

For 2010

Councillor Pringle

To the end of 2011

Ms. Kirsten Hnatuk (replacing Mr. Kevin Sturgeon)
Mr. Adam Toth (replacing Mr. Zaigham Javed)
Mr. Brian Fehr (Saskatoon and District Safety Council)
Mr. Ken Claffey (Board of Education for Saskatoon Public Schools
– Driver Education)
Sergeant Dan Bryden (Saskatoon Police Services – Traffic Division)
(Replacing Sergeant Dale Solie)

**Visual Arts Placement Jury
(File No. CK. 175-44)**

RECOMMENDATION: that the following be appointed and reappointed to the Visual Arts Placement Jury to the end of 2011:

Ms. Barbara Beavis (replacing Ms. Jennifer Waygood)
Ms. Seanine Warrington
Mr. Ed Gibney (Prairie Sculptors' Association)
Mr. Paul Ferguson (CARFAC Saskatchewan Visual Artists)
Mr. Lloyd Isaak (Meewasin Valley Authority Design Advisory
Committee)

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**Albert Community Centre Management Committee
(File No. CK. 225-27)**

RECOMMENDATION: that the following be reappointed to the Albert Community Centre Management Committee for 2010:

Councillor Clark
Ms. Annemarie Cherneskey
Mr. Jason Aebig
Mr. Jim Greenshields (City employee designated by City Manager)
Mr. Grant Whitecross (Nutana Community Association - Public)
Mr. Darrel Epp (Varsity View Community Association - Public)

**Board of Police Commissioners
(File No. CK. 175-23)**

RECOMMENDATION: that the following be reappointed to the Board of Police Commissioners for 2010:

Councillor Heidt
Councillor Wyant
Mr. Gordon Martell
Ms. Vera Pezer

**Centennial Auditorium and Convention Centre Corporation Board of Directors
(Regarding TCU Place, Saskatoon's Arts & Convention Centre)
(File No. CK. 175-28)**

RECOMMENDATION: that the City's representative be instructed to vote the City's proxy at the 2010 Annual General Meeting for the appointment and reappointment of the following to the Centennial Auditorium & Convention Centre Corporation Board of Directors throughout a term expiring at the conclusion of the terms indicated:

At the conclusion of the 2011 Annual General Meeting

Councillor Paulsen
Councillor Penner

At the conclusion of the 2012 Annual General Meeting

Mr. Kirk Cherry (replacing Mr. Boris Kischuk)
Mr. Lorne Mysko (replacing Mr. James Hawn)
Mr. Basil Hughton

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**Credit Union Centre Board of Directors
(File No. CK. 175-31)**

RECOMMENDATION: that the City's representative be instructed to vote the City's proxy at the 2010 Annual General Meeting for the reappointment of the following to the Credit Union Centre Board of Directors throughout a term expiring at the conclusion of the terms indicated:

At the conclusion of the 2011 Annual General Meeting

Councillor Hill
Councillor Wyant

At the conclusion of the 2012 Annual General Meeting

Mr. Derek Bachman
Mr. Richard Gabruch
Mr. Ronald New
Ms. Deborah Young

**Library Board
(File No. CK. 175-19)**

RECOMMENDATION: that the following be appointed and reappointed to the Library Board for the terms indicated:

For 2010

Councillor Dubois

To the end of 2011

Mr. Yann Martel (replacing Ms. Val Schmidt)
Ms. Suzanne Abrams
Mr. Keith Briant
Mr. Michael Murphy

**Marr Residence Management Board
(File No. CK. 225-52)**

RECOMMENDATION: that the following be appointed and reappointed to the Marr Residence Management Board for the terms indicated:

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For 2010

Councillor Clark

To the end of 2011

Ms. Della Greer (replacing Ms. Donna Baldwin)
Mr. Robert Paul (replacing Ms. Linda Charlton)
Ms. Sue Barrett (Saskatoon Heritage Society)
Mr. Jason Wall (Meewasin Valley Authority)
Ms. Dianne Wilson (Nutana Community Association)

**Saskatoon Gallery and Conservatory Corporation Board of Trustees
(File No. CK. 175-27)**

RECOMMENDATION: that the City's representative be instructed to vote the City's proxy at the 2010 Annual General Meeting for the reappointment of the following to the Saskatoon Gallery and Conservatory Corporation Board of Trustees throughout a term expiring at the conclusion of the terms indicated:

To the end of the 2011 Annual General Meeting

Councillor Paulsen
Councillor Clark

To the end of the 2012 Annual General Meeting

Ms. Herta Barron
Mr. David Haberman
Ms. Holly Kelleher
Mr. Art Knight
Ms. Keitha McClocklin

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

RECOMMENDATION: 1) that the following be appointed and reappointed to the Board of Revision for 2010:

Mr. Adrian Deschamps
Mr. Marvin Dutton
Mr. David Gabruch
Mr. Kenneth Howland

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Mr. Daymond Volk (replacing Mr. Robin Mowat)
Mr. Peter Stroh
Mr. Raymond Lepage
Mr. Bernie Rodych
Mr. Patrick Thomson (Alternate Member)
Mr. Karman Kawchuk (Alternate Member); and

- 2) that the City Clerk re-advertise for applications for the remaining vacancy.

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

RECOMMENDATION: 1) that the following be reappointed to the Development Appeals Board to the end of 2011:

Mr. Joseph Jeerakathil
Mr. Jason Hobbis
Mr. Raymond Lepage
Ms. Susan Nazarenko; and

- 2) that the City Clerk re-advertise for applications for the remaining vacancy.

**Property Maintenance Appeals Board
(File No. CK. 225-54)**

RECOMMENDATION: that the following be reappointed to the Property Maintenance Appeals Board to the end of 2011:

Mr. Michael Brockbank
Mr. Donald Stiller
Mr. Dan Wiks

**Waste Management Appeals Board
(File No. CK. 175-52)**

RECOMMENDATION: that the following be reappointed to the Waste Management Appeals Board to the end of 2011:

Mr. Michael Brockbank
Mr. Donald Stiller
Mr. Dan Wiks

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**Naming Advisory Committee
(File No. CK. 225-1)**

RECOMMENDATION: that Councillors Penner and Wyant be reappointed to the Naming Advisory Committee for 2010.

**Technical Planning Commission
(File No. CK. 175-26)**

RECOMMENDATION: that Councillor Dubois be reappointed to the Technical Planning Commission for 2010.

**Dakota Dunes Development Corporation Board of Directors
(File No. CK. 175-1)**

RECOMMENDATION: that Councillor Heidt be nominated for reappointment to the Dakota Dunes Development Corporation Board of Directors for 2010.

**Broadway Business Improvement District Board of Directors
(File No. CK. 175-47)**

RECOMMENDATION: that that Councillor Clark be reappointed to the Broadway Business Improvement District Board of Directors for 2010.

**Downtown Business Improvement District Board of Management
(File No. CK. 175-48)**

RECOMMENDATION: that Councillor Hill be appointed to the Downtown Business Improvement District Board of Management for 2010.

**Meewasin Valley Authority – City Representatives
(File No. CK. 175-1)**

RECOMMENDATION: that His Worship the Mayor and Councillors Hill, Penner, and Clark be nominated for reappointment to the Meewasin Valley Authority for 2010.

**North Central Transportation Planning Committee
(File No. CK. 155-10)**

RECOMMENDATION: that Councillor Dubois be nominated for reappointment to the North Central Transportation Planning Committee for 2010.

**Partners for the Saskatchewan River Basin
(File No. CK. 225-64)**

RECOMMENDATION: that Councillor Heidt be nominated for reappointment to the Partners for the Saskatchewan River Basin for 2010.

**Riversdale Business Improvement District Board of Management
(File No. CK. 175-49)**

RECOMMENDATION: that Councillor Lorje be reappointed to the Riversdale Business Improvement District Board of Management for 2010.

**Saskatchewan Assessment Management Agency (SAMA)
City Advisory Committee
(File No. CK. 180-11)**

RECOMMENDATION: that the following be nominated for appointment and reappointment to the Saskatchewan Assessment Management Agency for 2010:

Councillor Lorje (replacing Councillor Heidt)
Ms. Marlys Bilanski, General Manager, Corporate Services
City Assessor (Observer)

**Saskatchewan Urban Municipalities Association Board of Directors
– City’s Representatives
(File No. CK. 155-3)**

RECOMMENDATION: that Councillors Hill and Paulsen be nominated for reappointment to the Saskatchewan Urban Municipalities Association Board of Directors for 2010.

**Saskatoon Airport Authority
(File No. CK. 175-43)**

RECOMMENDATION: that City Council nominate Mr. Ben Robb to be a Member of the Saskatoon Airport Authority throughout a term expiring at the conclusion of the 2013 Public Annual Meeting of the Corporation, which will be held prior to May 15, 2013.

**Saskatoon Housing Initiatives Partnership
(File No. CK. 155-1)**

RECOMMENDATION: that Councillor Dubois be nominated for reappointment to the Saskatoon Housing Initiatives Partnership for 2010.

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**Saskatoon Regional Economic Development Authority
(File No. CK. 175-37)**

RECOMMENDATION: that the following be nominated for appointment to the Saskatoon Regional Economic Development Authority for 2010:

Councillor Wyant (replacing Councillor Neault)
Councillor Clark (replacing Councillor Paulsen)
Mr. Murray Totland, City Manager

**South Saskatchewan River Watershed Stewards Inc.
(File No. CK. 225-1)**

RECOMMENDATION: that Councillor Heidt be nominated for reappointment to the South Saskatchewan River Watershed Stewards Inc. for 2010.

**Sutherland Business Improvement District Board of Management
(File No. CK. 175-50)**

RECOMMENDATION: that Councillor Hill be appointed to the Sutherland Business Improvement District Board of Management for 2010.

**Tourism Saskatoon – Board of Directors
(File No. CK. 175-30)**

RECOMMENDATION: that Councillors Dubois and Neault be nominated for reappointment to the Tourism Saskatoon Board of Directors for 2010.

**Trans Canada Yellowhead Highway Association
(File No. CK. 155-5)**

RECOMMENDATION: that Councillor Dubois be nominated for reappointment to the Trans Canada Yellowhead Highway Association for 2010.

**Wanuskewin Heritage Park Board of Directors
(File No. CK. 175-33)**

RECOMMENDATION: that Councillor Dubois be nominated for reappointment to the Wanuskewin Heritage Park Board of Directors for 2010.

Moved by Councillor Pringle, Seconded by Councillor Dubois,

THAT the recommendation of the Executive Committee be adopted.

CARRIED.

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**5. Term of Appointments
(File No. CK. 225-1)**

RECOMMENDATION: that the following be added to Policy C01-003 “Appointments to Civic Boards, Commissions, Authorities and Committees”:

“2.9 d) Notwithstanding subsection b), the terms of members of Boards and Commissions undertaking major capital projects such as expansion or relocation may, at the discretion of City Council, exceed the six-year maximum.”

Policy C01-003 “Appointments to Civic Boards, Commissions, Authorities and Committees” currently states:

- “2.9 b) no member-at-large may serve more than six consecutive years on a Civic Board, Commission, Authority or Committee.
- c) After a break of three years, individuals may be reappointed to a Civic Board, Commission, Authority or Committee on which they have served the six-year maximum.”

Your Committee is concerned that enforcing the six-year maximum term requirement may jeopardize the effective oversight of major projects being undertaken by civic boards, and recommends that Council be given flexibility to exceed the maximum term where warranted.”

Moved by Councillor Pringle, Seconded by Councillor Hill,

THAT the recommendation of the Executive Committee be adopted.

CARRIED.

COMMUNICATIONS TO COUNCIL

The following communications were submitted and dealt with as stated:

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 Jamie McKenzie had withdrawn his request to speak at this time.

B. ITEMS WHICH REQUIRE THE DIRECTION OF CITY COUNCIL

1) Basil L. Stewart, FCM President, undated

Submitting invoice in the amount of \$25,592.50 for annual membership as well as optional contribution of \$10,117.00 supporting travel funds for smaller communities.

RECOMMENDATION: that the invoice for annual membership be paid in the amount of \$25,292.50.

Moved by Councillor Penner, Seconded by Councillor Dubois,

THAT the invoice for annual membership be paid in the amount of \$25,292.50.

CARRIED.

2) Paulette Edin, Office Administrator, The Sasktel Saskatchewan Jazz Festival, dated January 5

Asking for an extension in the time live music can be played under the Noise Bylaw for the Jazz Festival being held June 25th through July 4, 2010, until 11:00 p.m.

RECOMMENDATION: that the request for an extension in the time live music can be played under the Noise Bylaw for the Jazz Festival being held June 25th through July 4, 2010, until 11:00 p.m., be granted.

Moved by Councillor Dubois, Seconded by Councillor Clark,

THAT the request for an extension in the time live music can be played under the Noise Bylaw for the Jazz Festival being held June 25th through July 4, 2010, until 11:00 p.m., be granted.

CARRIED.

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3) Leslie Rea, Manager, Safe Communities Department, Saskatoon Health Region dated January 8

Requesting Brent Latimer, Supervisor, Safety Communities Department, Public Health Services, be appointed to the Saskatoon Environmental Advisory Committee to replace Leslie Rea.

RECOMMENDATION: that Brent Latimer, Supervisor, Safety Communities Department, Public Health Services, be appointed to the Saskatoon Environmental Advisory Committee to replace Leslie Rea.

Moved by Councillor Paulsen, Seconded by Councillor Pringle,

THAT Brent Latimer, Supervisor, Safety Communities Department, Public Health Services, be appointed to the Saskatoon Environmental Advisory Committee to replace Leslie Rea.

CARRIED.

4) Vanessa Thomas, Director of Promotions, Rawlco Radio Saskatoon, dated January 6

Requesting City Council to proclaim August 16 to 22, 2010 as Rock 102 Cruise Week and requesting the following street closures on Sunday August 22nd, from 4 a.m. to 6:00 p.m.:

1st Avenue between 20th and 22nd Street;
2nd & 3rd Avenues between 20th and 23rd Street; and
21st and 22nd Street between 1st and 4th Avenue.

RECOMMENDATION:

- 1) that that City Council approve the proclamation as set out above, that the City Clerk be authorized to sign the proclamation, in the standard form, on behalf of City Council; and
- 2) that the following closures on Sunday, August 22nd, from 4 a.m. to 6:00 p.m. be approved subject to any administrative conditions:
1st Avenue between 20th and 22nd Street;
2nd & 3rd Avenues between 20th and 23rd Street; and
21st and 22nd Street between 1st and 4th Avenue.

Moved by Councillor Paulsen, Seconded by Councillor Pringle,

1) *that that City Council approve the proclamation as set out above, that the City Clerk be authorized to sign the proclamation, in the standard form, on behalf of City Council; and*

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- 2) *that the following closures on Sunday, August 22nd, from 4 a.m. to 6:00 p.m. be approved subject to any administrative conditions:*
1st Avenue between 20th and 22nd Street;
2nd & 3rd Avenues between 20th and 23rd Street; and
21st and 22nd Street between 1st and 4th Avenue.

CARRIED.

5) Elaine Muth, dated January 12

Commenting on international trade talks jeopardizing local public services. (File N. CK. 3500-1)

RECOMMENDATION: that the direction of Council issue.

Moved by Councillor Lorje, Seconded by Councillor Penner,

THAT the matter be referred to Council's Federation of Canadian Municipalities Representatives to report to Council.

CARRIED.

6) Dean Corbett, Program Coordinator, Saskatchewan Irrigation Projects Association (SIPA), dated January 1

Requesting a letter of support with respect to the future development of irrigation projects in Saskatchewan. (File No. CK. 7900-1)

RECOMMENDATION: that the direction of Council issue.

Moved by Councillor Penner, Seconded by Councillor Dubois,

THAT the letter be referred to the Administration.

CARRIED.

7) Donna Wawzonek, Development Manager, La Troupe du Jour, dated January 12

Thanking City Council for support and requesting that Council express its support to the provincial government. (File No. CK. 150-1)

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RECOMMENDATION: that the direction of Council issue.

Moved by Councillor Wyant, Seconded by Councillor Dubois,

THAT the information be received.

CARRIED.

C. INFORMATION ITEMS

**1) Marlene Chatterson, President, Canadian Federation of University Women
Saskatoon Inc., dated November 30**

Suggesting improvements to the Waste Management Plan. (File No. CK. 7830-5)

2) Brock Carlton, CEO, Federation of Canadian Municipalities, dated December 8

Advising of payment in the amount of \$172,014.93 toward the purchase of hybrid buses by Saskatoon Transit. (File No. CK. 1402-1)

3) Brock Carlton, CEO, Federation of Canadian Municipalities, dated December 8

Advising of payment in the amount of \$200,000 toward the Water Treatment Sludge Reclamation fund.

4) Leanne Franson, dated December 9

Commenting on proposed Art Gallery of Saskatchewan. (File No. CK. 4129-15)

5) Inger DeCoursey, dated December 14

Commenting on proposed Art Gallery of Saskatchewan. (File No. CK. 4129-15)

6) Vincent Best, dated December 11

Commenting on taxi licensing. (File No. CK. 307-4)

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7) Richard Ward, dated December 11 & January 11 (2 letters)

Commenting on community television programming. (File No. CK. 150-1)

8) Kelly Caplette, dated December 12

Commenting on development of the warehouse district. (File No. CK. 600-1)

9) Peggy Sarjeant, dated December 14

Commenting on planning for Saskatoon's City Centre. (File No. CK. 4110-1)

10) Grant Richards, dated December 17

Commenting on recent expropriation of a home near Christmastime. (File No. CK. 4131-31)

**11) Joanne Sproule, Secretary to the Board, The Board of Police Commissioners
dated December 18**

Expressing appreciation to City Council for its support and assistance regarding improvements to capital reserve funding for the replacement and expansion of equipment and technology. (File No. CK. 1711-2)

12) Louise Fox, dated December 21

Suggesting Saturdays be free parking days and commenting on the need to further study the property taxes faced by condominium owners. (File No. CK. 6120-1 & 1616-1)

13) Alan Manson, dated December 30

Commenting on snow clearing issues in Saskatoon. (File No. CK. 6290-1)

14) Dawn Weber, dated January 6

Commenting on traffic issues in Saskatoon. (File No. CK. 6320-1)

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15) Joanne Sproule, Deputy City Clerk, dated December 22

Advising of Notice of Hearing of Development Appeals Board with respect to the property located at 3850 Fairlight Drive. (File No. 4205-1)

16) Joanne Sproule, Deputy City Clerk, dated December 22

Advising of Notice of Hearing of Development Appeals Board with respect to the properties located at 731, 733 and 735 Avenue N South. (File No. CK. 4205-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Hill, Seconded by Councillor Paulsen,

THAT the information be received.

CARRIED.

D. ITEMS WHICH HAVE BEEN REFERRED FOR APPROPRIATE ACTION

1) Duncan L. Campbell, Chair, Kiwanis, Cadets & Veterans D-Day Celebration and Drumhead Service. (File No. CK. 205-1)

Requesting a contribution to a ceremony commemorating the 100th Anniversary of the Royal Canadian Navy, the 70th Anniversary of the Battle of Britain, the 66th year of D-Day and the recognition of the Veterans and the Armed Forces. (File No. CK. 205-1) **(Referred to Administration to determine whether the request meets the requirements of existing grant programs.)**

2) Cindy Pavelich, dated December 10

Commenting on parking meter issues. (File No. CK. 6120-3) **(Referred to Administration for appropriate action.)**

3) Garry Bunn, dated December 10

Requesting a wheelchair Taxi License. (File No. CK. 307-4) **(Referred to Administration for appropriate action.)**

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4) Scott Parry, dated December 15

Commenting on the direction of the City in the future. (File No. CK. 4350-62) **(Referred to Administration for further handling.)**

5) Paul Van Pul, dated December 15

Commenting on alternative energy sources. (File No. CK. 1815-1) **(Referred to Administration to respond to the writer.)**

6) Lisa Uhryn, dated December 15

Expressing concern over parking issues near Roland Michener School. (File No. CK. 6120-1) **(Referred to Public School Board, Board of Police Commissioners and Administration for further handling.)**

7) Robert Eaton, dated December 16

Commenting on garbage bins at multi-unit dwellings. (File No. CK. 7830-3) **(Referred to Administration to respond to the writer.)**

8) Terry Fusco, dated December 24

Commenting on a positive experience with Saskatoon Transit. (File No. CK. 7300-1) **(Referred to Administration for further handling.)**

9) Arnold Isbister, dated January 3

Commenting on the Kelsey/Woodlawn neighbourhood. (File No. CK. 4110-1) **(Referred to the Administration for appropriate action.)**

10) Sharon Elder, dated January 4

Commenting on an issue with parking meters. (File No. CK. 6120-9) **(Referred to the Administration for appropriate action.)**

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**11) Angela Wallman, finance and Personnel Officer, Tourism Saskatoon,
dated December 30**

Submitting Tourism Saskatoon 2010 Operating Budget and Capital Budget. (File No. CK. 1711-1)
(Referred to Budget Committee for further handling.)

12) Coral Ennis, dated January 5

Commenting on graffiti and core neighbourhoods. (File No. CK. 5000-3) **(Referred to Administration to have the graffiti removed and to respond to the writer regarding initiatives being undertaken in the core neighbourhoods.)**

13) Sheila Skaros, dated January 5

Commenting on the intersection of 37th Street West and Latrace Road. (File No. CK. 5000-1)
(Referred to Board of Police Commissioners for appropriate action.)

14) Tim Fehr, dated January 9

Commenting on rear-land garbage pickup issues. (File No. CK. 7830-5) **(Referred to Administration for appropriate action.)**

15) Drew Byers, dated January 12

Commenting on accessibility and the possibility of special meters in the downtown areas. (File No. CK. 6120-3) **(Referred to Accessory Advisory Committee and the Administration for consideration.)**

16) Cara Watkins, dated January 12

Expressing concern about the intersection of Boychuk and Circle Drive. (File No. CK. 6000-1)
(Referred to Administration for appropriate action.)

RECOMMENDATION: that the information be received.

Moved by Councillor Pringle, Seconded by Councillor Dubois,

THAT the information be received.

CARRIED.

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E. PROCLAMATIONS

**1) Herman Hordal, Business Development, Auto Clearing Motor Speedway
dated January 7**

Requesting City Council proclaim August 4, 2010 NASCAR Day.

**2) TrishaRae Stonehouse, Police Coordinator, Saskatoon Crime Stoppers
dated January 6**

Requesting City Council proclaim January 2010 as Crime Stoppers Month. (File No. CK. 205-5)

**3) Harry Janzen, Executive Officer, Saskatoon Region Association of Realtors
dated January 6**

Requesting City Council proclaim September 6th to 11th, 2010 as Realtor Community Safety Week.
(File No. CK. 205-5)

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

Moved by Councillor Penner, Seconded by Councillor Dubois,

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

CARRIED.

ENQUIRIES

**Councillor G. Wyant
Video Streaming of City Council Meetings
(File No. CK. 255-1, x CK. 261-1)**

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.

**Councillor G. Wyant
Bylaw Regarding Pawnshops
(File No. CK. 185-1, x CK. 4350-1)**

Some businesses have announced that they will be paying ‘cash for gold’ at Saskatoon business locations. Having regard to our bylaw concerning pawnshops, would the Administration please report as to what bylaw amendments are necessary to ensure that ownership of any such items sold is established prior to the conclusion of such transactions so as to avoid the unlawful disposition of these items.

INTRODUCTION AND CONSIDERATION OF BYLAWS

Bylaw 8821

Moved by Councillor Pringle, Seconded by Councillor Paulsen,

THAT permission be granted to introduce Bylaw No. 8821, being “The Zoning Amendment Bylaw, 2010 (No. 2)” and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Pringle, Seconded by Councillor Hill,

THAT Bylaw No. 8821 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Pringle, Seconded by Councillor Heidt,

THAT Council go into Committee of the Whole to consider Bylaw No. 8821.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8821 was considered clause by clause and approved.

Moved by Councillor Pringle, Seconded by Councillor Wyant,

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

CARRIED.

Moved by Councillor Pringle, Seconded by Councillor Lorje,

THAT permission be granted to have Bylaw No. 8821 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Pringle, Seconded by Councillor Neault,

THAT Bylaw No. 8821 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 8822

Moved by Councillor Pringle, Seconded by Councillor Paulsen,

THAT permission be granted to introduce Bylaw No. 8822, being “The Street Closing Bylaw, 2010 (No. 1)” and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Pringle, Seconded by Councillor Hill,

THAT Bylaw No. 8822 be now read a second time.

CARRIED.

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The bylaw was then read a second time.

Moved by Councillor Pringle, Seconded by Councillor Heidt,

THAT Council go into Committee of the Whole to consider Bylaw No. 8822.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8822 was considered clause by clause and approved.

Moved by Councillor Pringle, Seconded by Councillor Wyant,

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

CARRIED.

Moved by Councillor Pringle, Seconded by Councillor Lorje,

THAT permission be granted to have Bylaw No. 8822 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Pringle, Seconded by Councillor Neault,

THAT Bylaw No. 8822 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 8823

Moved by Councillor Pringle, Seconded by Councillor Paulsen,

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THAT permission be granted to introduce Bylaw No. 8823, being “The Street Closing Bylaw, 2010 (No. 2)” and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Pringle, Seconded by Councillor Hill,

THAT Bylaw No. 8823 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Pringle, Seconded by Councillor Heidt,

THAT Council go into Committee of the Whole to consider Bylaw No. 8823.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8823 was considered clause by clause and approved.

Moved by Councillor Pringle, Seconded by Councillor Wyant,

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

CARRIED.

Moved by Councillor Pringle, Seconded by Councillor Lorje,

THAT permission be granted to have Bylaw No. 8823 read a third time at this meeting.

CARRIED UNANIMOUSLY.

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Moved by Councillor Pringle, Seconded by Councillor Neault,

THAT Bylaw No. 8823 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.

Moved by Councillor Pringle,

THAT the meeting stand adjourned.

CARRIED.

The meeting adjourned at 7:44 p.m.

Mayor

City Clerk