

Council Chambers  
City Hall, Saskatoon, SK  
Tuesday, September 4, 2012  
at 6:00 p.m.

## **MINUTES OF THE REGULAR MEETING OF CITY COUNCIL**

**PRESENT:** His Worship the Mayor, in the Chair;  
Councillors Clark, Donauer, Dubois, Heidt, Hill, Iwanchuk,  
Loewen, Lorje, Paulsen, and Penner;  
City Manager Totland;  
City Solicitor Dust;  
General Manager, Corporate Services Bilanski;  
General Manager, Community Services Grauer;  
General Manager, Fire and Protective Services Bentley;  
General Manager, Infrastructure Services Gutek;  
General Manager, Utility Services Jorgenson;  
City Clerk Mann; and  
Council Assistant Bryant

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

*THAT the minutes of meeting of City Council held on August 15, 2012, be approved.*

*CARRIED.*

### **HEARINGS**

- 3a) Proposed Rezoning from R1A to RM3, RMTN and R1B; and from AG to R1A  
Richardson Road, Lehrer Manor, Lehrer Crescent and 37<sup>th</sup> Street West  
Hampton Village Neighbourhood  
Applicant: City of Saskatoon, Land Branch  
Proposed Bylaw No. 9049  
(File No. CK. 4351-012-015)**
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### **REPORT OF THE CITY CLERK:**

“The purpose of this hearing is to consider proposed Bylaw No. 9049.

Attached is a copy of the following:

- Proposed Bylaw No. 9049;

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- Clause 1, Report No. 6-2012 of the Municipal Planning Commission, which was adopted by City Council at its meeting held on August 15, 2012;
- Notice that appeared in the local press on August 18, 2012.”

*His Worship the Mayor opened the hearing.*

*Mr. Tim Steuart, Development Review Section Manager, Community Services Department, reviewed the proposed rezoning and expressed the Department's support.*

*Councillor Charlie Clark, 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 Penner, Seconded by Councillor Heidt,*

*THAT the submitted report and correspondence be received.*

*CARRIED.*

*Moved by Councillor Hill, Seconded by Councillor Donauer,*

*THAT the hearing be closed.*

*CARRIED.*

*Moved by Councillor Dubois, Seconded by Councillor Clark,*

*THAT City Council consider Bylaw No. 9049.*

*CARRIED.*

**3b) Proposed Neighbourhood Concept Plan Amendment  
Stonebridge Neighbourhood  
Applicant: Dundee Developments  
(File No. CK. 4351-012-012)**

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**REPORT OF THE CITY CLERK:**

“The purpose of this hearing is to consider a proposed Stonebridge Neighbourhood Concept Plan Amendment.

Attached is a copy of the following:

- Report of the General Manager, Community Services Department, dated August 7, 2012, recommending that the proposed Stonebridge Neighbourhood Concept Plan amendment within the southeast corner of the Stonebridge neighbourhood be approved;
- Letter dated August 17, 2012, from the Secretary of the Municipal Planning Commission advising the Commission supports the above-noted recommendation; and
- Notice that appeared in the local press on August 18, 2012.”

*His Worship the Mayor opened the hearing.*

*Mr. Tim Steuart, Development Review Section Manager, Community Services Department, reviewed the proposed neighbourhood concept plan amendment and expressed the Department’s support.*

*Councillor Charlie Clark, Municipal Planning Commission, expressed the Commission’s support of the proposed neighbourhood concept plan amendment.*

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

*Moved by Councillor Hill, Seconded by Councillor Dubois,*

*THAT the submitted report and correspondence be received.*

**CARRIED.**

*Moved by Councillor Penner, Seconded by Councillor Lorje,*

*THAT the hearing be closed.*

**CARRIED.**

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*Moved by Councillor Dubois, Seconded by Councillor Donauer,*

*THAT the proposed Stonebridge Neighbourhood Concept Plan amendment within the southeast corner of the Stonebridge neighbourhood, be approved.*

*CARRIED.*

- 3c) Proposed Rezoning from R1A to R1B, R2, RM3, RMTN and RMTN1  
Stonebridge Neighbourhood  
Applicant: Dundee Developments  
Proposed Bylaw No. 9050  
(File No. CK. 4351-012-012)**
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**REPORT OF THE CITY CLERK:**

“The purpose of this hearing is to consider proposed Bylaw No. 9050.

Attached is a copy of the following:

- Proposed Bylaw No. 9050;
- Report of the General Manager, Community Services Department, dated August 7, 2012, recommending that the proposed Stonebridge Neighbourhood Concept Plan amendment within the southeast corner of the Stonebridge neighbourhood be approved (**See Attachment 3b**);
- Letter dated August 17, 2012, from the Secretary of the Municipal Planning Commission advising the Commission supports the above-noted recommendation (**See Attachment 3b**);
- Notice that appeared in the local press on August 18, 2012; and
- Letter dated August 19, 2012 from Greg and Brenda Lock submitting comments regarding the above matter.”

*His Worship the Mayor opened the hearing.*

*Mr. Tim Steuart, Development Review Section Manager, Community Services Department, reviewed the proposed rezoning and expressed the Department’s support.*

*Councillor Charlie Clark, Municipal Planning Commission, expressed the Commission’s support of the proposed rezoning.*

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*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 Dubois, Seconded by Councillor Donauer,*

*THAT the submitted report and correspondence be received.*

*CARRIED.*

*Moved by Councillor Hill, Seconded by Councillor Heidt,*

*THAT the hearing be closed.*

*CARRIED.*

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

*THAT City Council consider Bylaw No. 9050.*

*CARRIED.*

- 3d) Proposed Rezoning from R1A to R1B and RMTN  
Evergreen Boulevard, Kloppenburg Crescent, Bend, Link, Street, and Way  
Evergreen Neighbourhood  
Applicant: City of Saskatoon, Land Branch  
Proposed Bylaw No. 9051  
(File No. CK. 4351-012-013)**
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**REPORT OF THE CITY CLERK:**

“The purpose of this hearing is to consider proposed Bylaw No. 9051.

Attached is a copy of the following:

- Proposed Bylaw No. 9051;
- Clause 5, Report No. 6-2012 of the Municipal Planning Commission, which was adopted by City Council at its meeting held on August 15, 2012;
- Notice that appeared in the local press on August 18, 2012.”

*His Worship the Mayor opened the hearing.*

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*Mr. Tim Steuart, Development Review Section Manager, Community Services Department, reviewed the proposed rezoning and expressed the Department's support.*

*Councillor Charlie Clark, 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 Dubois, Seconded by Councillor Iwanchuk,*

*THAT the submitted report and correspondence be received.*

*CARRIED.*

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

*THAT the hearing be closed.*

*CARRIED.*

*Moved by Councillor Hill, Seconded by Councillor Dubois,*

*THAT City Council consider Bylaw No. 9051.*

*CARRIED.*

- 3e) Proposed Rezoning from R1A(H) to R1A  
FUD to R1A, and R1A(H) to R1B  
Kensington Neighbourhood  
Applicant: City of Saskatoon, Land Branch  
Proposed Bylaw No. 9052  
(File No. CK. 4351-012-011)**
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**REPORT OF THE CITY CLERK:**

“The purpose of this hearing is to consider proposed Bylaw No. 9052.

Attached is a copy of the following:

- Proposed Bylaw No. 9052;

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- Clause 4, Report No. 6-2012 of the Municipal Planning Commission, which was adopted by City Council at its meeting held on August 15, 2012;
- Notice that appeared in the local press on August 18, 2012.”

*His Worship the Mayor opened the hearing.*

*Mr. Tim Steuart, Development Review Section Manager, Community Services Department, reviewed the proposed rezoning and expressed the Department's support.*

*Councillor Charlie Clark, 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 Clark,*

*THAT the submitted report and correspondence be received.*

*CARRIED.*

*Moved by Councillor Dubois, Seconded by Councillor Iwanchuk,*

*THAT the hearing be closed.*

*CARRIED.*

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

*THAT City Council consider Bylaw No. 9052.*

*CARRIED.*

- 3f) Proposed New Commercial Zoning District - B5B Broadway  
Nutana Neighbourhood  
Applicant: City of Saskatoon, Planning and Development Branch  
Proposed Bylaw No. 9053  
(File No. CK. 4351-012-005)**
- 

**REPORT OF THE CITY CLERK:**

“The purpose of this hearing is to consider proposed Bylaw No. 9053.

Attached is a copy of the following:

- Proposed Bylaw No. 9053;
- Clause 2, Report No. 6-2012 of the Municipal Planning Commission, which was adopted by City Council at its meeting held on August 15, 2012; and
- Notice that appeared in the local press on August 18, 2012.”

*The City Clerk distributed copies of the following letters:*

- *John Nasser, President, Victory Majors Investments Corporation, dated August 29, 2012, submitting comments in support of Bylaws No. 9053, 9054, 9055 and 9056;*
- *Sarah Marchildon, Executive Director, Broadway Business Improvement District, dated August 29, 2012, requesting permission to address Council;*
- *Ken Achs, President, Mid-West Development (2000) Corp., dated August 30, 2012, expressing support;*
- *Peggy Sarjeant, Saskatoon Heritage Society, dated September 4, 2012, requesting permission to address Council; and*
- *Andrew Kent, Fresh Properties, dated August 31, 2012, expressing support.*

*His Worship the Mayor opened the hearing.*

*Mr. Tim Steuart, Development Review Section Manager, Community Services Department, reviewed the proposed new commercial zoning district and expressed the Department’s support. He provided a PowerPoint presentation outlining the process and providing drawings which were intended to demonstrate the building volume and height.*

*Councillor Charlie Clark, Municipal Planning Commission, expressed the Commission’s support of the proposed new commercial zoning district.*

*Ms. Peggy Sarjeant, Saskatoon Heritage Society, spoke regarding the protection and reinforcement of the “intact heritage resources” of the proposed Broadway 360 Development Plan. She provided Council with a copy of her presentation.*



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*Ms. Sarah Marchildon, Executive Director, Broadway Business Improvement District, spoke in support of the proposed Broadway 306 B5B Zoning and Architectural Control District.*

*Mr. Robin Riehl, Fortress Properties Inc., spoke on behalf of Fortress Properties and Patterson Land Co., expressing concerns with potential negative impact on property values, density, and esthetics.*

*Mr. Andrew Wallace, Nutana Community Association, outlined the make-up of the Broadway 360 Steering Committee and a brief history of its inception and expressed support for the proposed project.*

*Mr. John Kearley, Millenium III Group of Companies, spoke on behalf of the owners of 1002 Broadway Avenue and expressed opposition to the proposed rezoning and its restrictions.*

*Mr. Karl Miller, member of the 360 Steering Committee, spoke in support of the proposed rezoning indicating that he believes it is the best compromise for all affected parties.*

*Mr. Tom McClocklin, owner of 834 Broadway Avenue, requested that the hearing be deferred for one month in order for him to obtain a professional opinion as to the effect the rezoning might have on his property.*

*Mr. Everett Kearley, part owner of 1002 Broadway Avenue, indicated that he would like time to determine the possible effect the rezoning may have on his property.*

*Mr. Mike McKague, President of the Nutana Community Association, spoke in support of the proposed project, indicating that all the major stakeholders were present at the 360 Steering Committee table. He believes the project will protect the quality of the neighbourhood and increase property values.*

*Mr. Derek Kindrachuk, architect and property owner on Broadway, expressed overall support for the rezoning, with some concern that the subtleties of the proposed project may be difficult to control.*

*Ms. Morag McKercher, property owner in Broadway and member of the 360 Steering Committee, spoke in support of the proposed project and requested City Council to pass the bylaws.*

*Mr. Tim Steuart clarified for City Council that there were two public meetings held in January which were widely advertised with clear notification for people to submit their concerns.*

*Moved by Councillor Hill, Seconded by Councillor Dubois,*

*THAT the submitted report and correspondence be received.*

**CARRIED.**

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*Moved by Councillor Lorje, Seconded by Councillor Heidt,*

*THAT the hearing remain open and be deferred to the September 17<sup>th</sup> meeting.*

*CARRIED.*

- 3g) Proposed New Architectural Control Overlay District – AC2 – B5B  
Nutana Neighbourhood  
Applicant: City of Saskatoon, Planning and Development Branch  
Proposed Bylaw No. 9055  
(File No. CK. 4351-012-005)**
- 

**REPORT OF THE CITY CLERK:**

“The purpose of this hearing is to consider proposed Bylaw No. 9055.

Attached is a copy of the following:

- Proposed Bylaw No. 9055;
- Clause 2, Report No. 6-2012 of the Municipal Planning Commission, which was adopted by City Council at its meeting held on August 15, 2012 (See Attachment 3f); and
- Notice that appeared in the local press on August 18, 2012 (See Attachment 3f).”

*The City Clerk distributed copies of the following letters:*

- *John Nasser, President, Victory Majors Investments Corporation, dated August 29, 2012, submitting comments in support of Bylaws No. 9053, 9054, 9055 and 9056 (See Attachment to 3f);*
- *Sarah Marchildon, Executive Director, Broadway Business Improvement District, dated August 29, 2012, requesting permission to address Council (See Attachment to 3f);*
- *Ken Achs, President, Mid-West Development (2000) Corp., dated August 30, 2012, expressing support (See Attachment to 3f); and*
- *Peggy Sargeant, Saskatoon Heritage Society, dated September 4, 2012, requesting permission to address Council (See Attachment to 3f).*

*Moved by Councillor Donauer, Seconded by Councillor Paulsen,*

*THAT the hearing be deferred to the September 17<sup>th</sup> meeting.*

*CARRIED.*

- 3h) Proposed Rezoning from B5 to B5B Commercial District  
Nutana Neighbourhood  
Applicant: City of Saskatoon, Planning and Development Branch  
Proposed Bylaw No. 9054  
(File No. CK. 4351-012-010)**
- 

**REPORT OF THE CITY CLERK:**

“The purpose of this hearing is to consider proposed Bylaw No. 9054.

Attached is a copy of the following:

- Proposed Bylaw No. 9054;
- Clause 3, Report No. 6-2012 of the Municipal Planning Commission, which was adopted by City Council at its meeting held on August 15, 2012; and
- Notice that appeared in the local press on August 18, 2012.”

*The City Clerk distributed copies of the following letters:*

- *John Nasser, President, Victory Majors Investments Corporation, dated August 29, 2012, submitting comments in support of Bylaws No. 9053, 9054, 9055 and 9056 (See Attachment to 3f);*
- *Sarah Marchildon, Executive Director, Broadway Business Improvement District, dated August 29, 2012, requesting permission to address Council (See Attachment to 3f);*
- *Ken Achs, President, Mid-West Development (2000) Corp., dated August 30, 2012, expressing support (See Attachment to 3f); and*
- *Peggy Sargeant, Saskatoon Heritage Society, dated September 4, 2012, requesting permission to address Council (See Attachment to 3f).*

*Moved by Councillor Donauer, Seconded by Councillor Paulsen,*

*THAT the hearing be deferred to the September 17<sup>th</sup> meeting.*

**CARRIED.**

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- 3i) Proposed Zoning Bylaw Amendment – AC2 – B5B  
Nutana Neighbourhood  
Applicant: City of Saskatoon, Planning and Development Branch  
Proposed Bylaw No. 9056  
(File No. CK. 4351-012-0105)**
- 

**REPORT OF THE CITY CLERK:**

“The purpose of this hearing is to consider proposed Bylaw No. 9056.

Attached is a copy of the following:

- Proposed Bylaw No. 9056;
- Clause 3, Report No. 6-2012 of the Municipal Planning Commission, which was adopted by City Council at its meeting held on August 15, 2012 (See Attachment 3h); and
- Notice that appeared in the local press on August 18, 2012 (See Attachment 3h).”

*The City Clerk distributed copies of the following letters:*

- *John Nasser, President, Victory Majors Investments Corporation, dated August 29, 2012, submitting comments in support of Bylaws No. 9053, 9054, 9055 and 9056 (See Attachment to 3f);*
- *Sarah Marchildon, Executive Director, Broadway Business Improvement District, dated August 29, 2012, requesting permission to address Council (See Attachment to 3f);*
- *Ken Achs, President, Mid-West Development (2000) Corp., dated August 30, 2012, expressing support (See Attachment to 3f); and*
- *Peggy Sargeant, Saskatoon Heritage Society, dated September 4, 2012, requesting permission to address Council (See Attachment to 3f).*

*Moved by Councillor Donauer, Seconded by Councillor Paulsen,*

*THAT the hearing be deferred to the September 17<sup>th</sup> meeting.*

**CARRIED.**

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**3j) Rosewood – Municipal Reserve Exchange  
Proposed Bylaw No. 9057  
(File No. CK. 4110-40)**

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**REPORT OF THE CITY CLERK:**

“The purpose of this hearing is to consider proposed Bylaw No. 9057.

Attached is a copy of the following:

- Proposed Bylaw No. 9057;
- Clause 4, Report No. 13-2012 of the Planning and Operations Committee, which was adopted by City Council at its meeting held on August 15, 2012; and
- Notice that appeared in the local press on August 25, 2012.”

*His Worship the Mayor opened the hearing.*

*Mr. Randy Grauer, General Manager, Community Services Department, reviewed the municipal reserve exchange and expressed the Department’s support.*

*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 Dubois, Seconded by Councillor Donauer,*

*THAT the submitted report and correspondence be received.*

**CARRIED.**

*Moved by Councillor Hill, Seconded by Councillor Iwanchuk,*

*THAT the hearing be closed.*

**CARRIED.**

*Moved by Councillor Donauer, Seconded by Councillor Dubois,*

*THAT City Council consider Bylaw No. 9057.*

**CARRIED.**

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

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

**CARRIED.**

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

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

*Committee arose.*

*Councillor Heidt, Chair of the Committee of the Whole, made the following report:*

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

**“ADMINISTRATIVE REPORT NO. 13-2012**

**Section A – COMMUNITY SERVICES**

**A1) Land-Use Applications Received by the Community Services Department  
For the Period Between August 2, 2012 and August 22, 2012  
(For Information Only)  
(Files CK. 4000-5, PL. 4355-D, PL. 4350 and PL. 4300)**

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

*ADOPTED.*

The following applications have been received and are being processed:

Discretionary Use

- Application No. D4/12: 311 Ludlow Street  
Applicant: Siemens Koopman Architects  
Legal Description: Lot 9, Block 438, Plan No. 102011645  
Current Zoning: M3  
Proposed Use: Medical Offices  
Neighbourhood: University Heights Suburban Centre  
Date Received: August 15, 2012

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Rezoning

- Application No. Z21/12 : 2310 Melville Street and 3203 Preston Avenue  
Applicant: Meridian Developments  
Legal Description: Block C and D, Plan No. 64S04601 and Parcel A, Plan No. F05567, Extension 1  
Current Zoning: R1A and RMTN  
Proposed Zoning: B1B and M3  
Neighbourhood: Stonebridge  
Date Received: August 3, 2012

Subdivision

- Application No. 64/12: Creation of Municipal Reserve in Rosewood  
Applicant: Webster Surveys for City of Saskatoon Land Branch  
Legal Description: Part of Parcel F, Plan No. 94S17318 and Parcels AA and BB, Plan No. 101875934  
Current Zoning: RMTN  
Neighbourhood: Rosewood  
Date Received: August 1, 2012
- Application No. 65/12: 11<sup>th</sup> Street and Avenue P South  
Applicant: Digital Mapping Systems for L.A.R. Holdings Ltd.  
Legal Description: Part of Lot 15, Block 1, Plan No. G670 and Part of Lot 1, Block 5, Plan No. G3820  
Current Zoning: IL1 and B2  
Neighbourhood: West Industrial and King George  
Date Received: August 8, 2012
- Application No. 66/12: 2926/2928 Preston Avenue South  
Applicant: Webb Surveys for Ganna and Mykola Tseona  
Legal Description: Lot 9, Block 376, Plan No. 67S10220  
Current Zoning: R2  
Neighbourhood: Nutana Park  
Date Received: August 10, 2012
- Application No. 67/12: 3403 Fairlight Drive and 422 Stone Court  
Applicant: Webb Surveys for James and Norma Brinkman and Terrence and D. Faye Denys  
Legal Description: Walkway W1, Plan No. 76S07219 and Consolidated with Lots 25 and 92, Block 846, Plan No. 76S14680  
Current Zoning: R2  
Neighbourhood: Fairhaven  
Date Received: August 10, 2012

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- Application No. 68/12: 809 – 821 Avenue N South  
Applicant: Webb Surveys for Pembroke Farm Management Ltd.  
Legal Description: Lots 5, 6, 7, 9, 10, and 11, Block 13, Plan No. G3280;  
Lot 52, Block 13, Plan No. 101283487;  
Lot 53, Block 13, Plan No. 101283500;  
Lot 54, Block 13, Plan 101283498; and  
Lot 55, Block 13, Plan No. 101283511  
  
Current Zoning: R2  
Neighbourhood: King George  
Date Received: August 16, 2012
  
- Application No. 69/12: 118 109<sup>th</sup> Street West  
Applicant: Webb Surveys for Pembroke Farm Management Ltd.  
Legal Description: Lot 12, Block 2, Plan No, I5611  
Current Zoning: R2  
Neighbourhood: Sutherland  
Date Received: August 17, 2012

### **ENVIRONMENTAL IMPLICATIONS**

There are no environmental and/or greenhouse gas implications.

### **PUBLIC NOTICE**

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

### **ATTACHMENTS**

1. Plan of Proposed Discretionary Use No. D4/12
2. Plan of Proposed Rezoning No. Z21/12
3. Plan of Proposed Subdivision No. 64/12
4. Plan of Proposed Subdivision No. 65/12
5. Plan of Proposed Subdivision No. 66/12
6. Plan of Proposed Subdivision No. 67/12
7. Plan of Proposed Subdivision No. 68/12
8. Plan of Proposed Subdivision No. 69/12



**A2) Gordon Howe Sports Foundation Inc.  
(Files CK. 4205-7-2 and LS. 4206-G01-2)**

- RECOMMENDATION:**
- 1) that the Memorandum of Understanding between the City of Saskatoon and the user organizations (Saskatoon Amateur Softball Association, Saskatoon Hilltops Football Club, and Saskatoon Secondary Schools Athletic Directorate) on the Gordon Howe Sports Foundation Inc. be approved, as the basis for collaborative fundraising at the Gordon Howe Bowl and Park, as outlined in Attachment 1, of this report;
  - 2) that the City of Saskatoon approve the appointment of Mr. Allan Gibb, Mr. Bryan Kosteroski, Mr. Brad Smith, Mr. Johnny Marciniuk, and Mr. Cary Humphrey to the Gordon Howe Sports Foundation Inc. Board of Directors for a one-year term which will expire at the 2013 Annual General Meeting;
  - 3) that City Council declare the Gordon Howe Bowl Upgrades as a municipal project in order to provide for the issuance of charitable donation receipts for various donations received from within the community; and
  - 4) that the Corporate Services Department, Revenue Branch, be authorized and directed to accept donations for this project and to issue appropriate receipts to donors who contribute to the project.

*The General Manager, Community Services Department advised that this report has been withdrawn.*

**Section B – CORPORATE SERVICES**

**B1) 2011 Municipal Operations Benchmark Project  
(Files CK. 430-79, CS. 430-1 and CS. 1600-1)**

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

**BACKGROUND**

In the past, the 2008, 2009, and 2010 Municipal Benchmarking Project reports have been received and adopted, on an annual basis, by City Council. The 2011 Municipal Operations Benchmark Project is now complete and is the subject of this report and presentation.

## **REPORT**

The Municipal Operations Benchmark Project report identifies and quantifies, in detail, the factors contributing to different property tax rates between Saskatoon and the cities of Regina, Winnipeg, Edmonton, and Calgary. The research in this report shows that the City's financial resources are well managed and that Saskatoon is a good place for businesses to set up operations and make investments.

While the report identifies strengths with all the participating cities, in particular it shows that the City of Saskatoon:

- relied the least on taxation to fund its 2011 operating budget;
- budgeted for breakeven operations;
- budgeted for the second lowest property tax revenue per capita;
- had the second lowest average assessed property value;
- had the highest budgeted contributions to reserves;
- had the second lowest budgeted withdrawals from reserves; and
- had the lowest utility-supported debt levels per capita and the lowest total debt levels per capita.

A copy of the report is available on the City's web site at [www.saskatoon.ca](http://www.saskatoon.ca), click on "C" for City Council and go to Reports and Publications.

## **POLICY IMPLICATIONS**

There are no policy implications.

## **FINANCIAL IMPLICATIONS**

There is no financial implication.

## **PUBLIC COMMUNICATION PLAN**

A PowerPoint presentation will be made at the September 4, 2012, City Council meeting, highlighting the key information contained in the report.

The goals of the communication strategy for the Municipal Operations Benchmark Project report are to:

- inform residents, the business community, and the media about the key information contained in this report; and,
- educate the various audiences on how the information will be used in planning and decision-making throughout the year.

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In order to achieve these goals, the following communication tools will be used:

- Issue a News Release.
- Media Exposure – introduce the Municipal Operations Benchmark Project to the media through a presentation to City Council so that the information is disseminated widely through articles and television and radio stories.
- Website and Social Media Tools – posting to the website and various social media tools such as Twitter, Facebook, and creating a Blog.
- Businesses – send a letter to businesses such as the Chamber of Commerce, SREDA, and the BIDS with the report highlights and a copy of the report.
- Future Communication Plans and News Conferences – highlights from the report will be used throughout the year as background information for appropriate project communication plans and various news conferences (i.e.: launching the strategic goal for Asset and Financial Sustainability).

**ENVIRONMENTAL IMPLICATIONS**

There are no environmental implications.

**PUBLIC NOTICE**

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

*Financial Policy and Strategy Analyst Andal provided a PowerPoint presentation regarding the above matter.*

*IT WAS RESOLVED: that the information be received.*

**B2) Accessible Taxicab Licenses  
(Files CK. 307-4 and CS. 307-1)**

**RECOMMENDATION:** that the Administration proceed with the data analysis and report to City Council before year end with recommendations regarding the number of accessible taxicab licenses supported with community consultation, industry consultation, and indicative data.

*IT WAS RESOLVED: that the matter be considered with the presentation from the speakers. See Page No. 41.*

**Section D – HUMAN RESOURCES**

**D1) Employment Equity Program Annual Monitoring Report  
(Files CK. 4500-1 and HR. 4500-2)**

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

**BACKGROUND**

The City of Saskatoon's Employment Equity Program was approved by the Saskatchewan Human Rights Commission (SHRC) in 1986 and is monitored on an annual basis. Under the SHRC, *Employment Equity Act*, the City of Saskatoon submits an annual report detailing the progress made towards achieving a representative workforce.

**REPORT**

This report includes a narrative description of significant actions taken to implement the organization's employment equity plan and workforce data (statistical report). This report will also be submitted to the Saskatchewan Human Rights Commission, City Council and the Cultural Diversity and Race Relations Committee.

**ENVIRONMENTAL IMPLICATIONS**

No environmental and/or greenhouse gas implications.

**PUBLIC NOTICE**

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

**ATTACHMENT**

1. 2011 Employment Equity Program Monitoring Report

(A copy of the report is available on the City's website at [www.saskatoon.ca](http://www.saskatoon.ca), click on "C" for City Council and go to Reports and Publications.)

*Employment and Compensation Manager Butt presented the report.*

*IT WAS RESOLVED: that the information be received.*

**Section E – INFRASTRUCTURE SERVICES**

**E1) Communication to Council**

**From: Carrie Catherine  
Two Twenty**

**Date: August 2, 2012**

**Subject: Proposed Park(ing) Day Event – September 21, 2012  
(File No. CK. 205-1)**

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**RECOMMENDATION:** that the requests in conjunction with the Park(ing) Day Event scheduled for September 20 and 21, 2012, as outlined in the following report, be approved subject to administrative conditions.

*ADOPTED.*

**BACKGROUND**

City Council, at its meeting held on August 15, 2012, considered a communication dated August 2, 2012, from Carrie Catherine of the Two Twenty group, requesting temporary lane closures in conjunction with an event scheduled for September 21, 2012 (Attachment 1). Council resolved that the request be referred to the Administration for a report.

**REPORT**

The Administration met with Ms. Catherine on Friday, August 17, to discuss logistics surrounding planned Park(ing) Day events scheduled to take place in the City of Saskatoon on September 20 and 21, 2012. It was determined that the event falls under Policy C03-026 – Provision of Civic Services, the purpose of which is “to facilitate those activities of outside organizations which are of general benefit and serve to enhance the quality of life for Saskatoon residents through the provision of civic services at no charge or at a reduced charge to the recipient.”

Under the policy, payment for the hooding of parking meters would not be required, as per Section 2.1, which states:

“Civic Services - include non-cash civic assistance such as provision of garbage collection, street sweeping, security, facility rental, and equipment (e.g. signs, barricades, chairs, tables, showmobile)”.

Thursday, September 20, 2012

On Thursday, September 20, 2012, a single parking stall located on Broadway Avenue directly adjacent to the Broadway Theatre, which is currently designated as a “Loading Zone”, will be utilized between the hours of 6:00 p.m. and 10:00 p.m. The stall will be used to advertise/demonstrate the Park(ing) Day concept, and will feature live entertainment as well as a

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potential book signing by a featured speaker who will be giving a presentation at the Broadway Theatre to kick off the event.

Rope lighting will be used around the perimeter of the stall, and traffic marshals will be present with stop/slow paddles to manage traffic. Power will be provided by the Broadway Theatre, with the power cords being securely taped to the sidewalk.

Friday, September 21, 2012

On Friday, September 21, 2012, the Park(ing) Day event will encompass the parking and curb lanes on both the north and south sides of 20<sup>th</sup> Street West, between Avenue B and Avenue D, during the hours of 9:00 a.m. to 9:00 p.m.

The parking lanes will feature a mixture of parked vehicles, which will not move until the event is over, and stalls containing things such as furniture, food vendors, clothing retailers and outdoor decorations, which will be accessible to pedestrians from the sidewalk.

The curb lanes will be used as dedicated bike paths, and will serve as a buffer between the parking lanes and vehicular traffic in the median lanes. Traffic cones will be installed to separate the vehicular traffic in the median lane from the cyclists in the curb lane.

This will result in traffic being “squeezed” into a single lane, both eastbound and westbound. Westbound traffic will be “squeezed” mid-block, between Idylwyld Drive and Avenue B, and then will return to normal flow mid-block, between Avenue D and Avenue E. Eastbound traffic will be “squeezed” mid-block, between Avenue E and Avenue D, and will return to normal flow mid-block, between Avenue B and Idylwyld Drive. Traffic marshals, utilizing stop/slow paddles, will also be on hand to manage vehicular traffic in the event area.

There are two Saskatoon Transit bus stops within the event area which the Two Twenty group would like to incorporate into their event in order to demonstrate alternate forms of transportation. The bus stops will be moved to the median lane, and will be located mid-block to avoid the possibility of traffic backing up into an intersection. A representative from Transit was involved in the meeting with the group from Two Twenty on August 17, and approved the relocation of the bus stops.

Two parking stalls, located on Avenue C, south of 20<sup>th</sup> Street, adjacent to The Hollows restaurant; and one stall located immediately south of 20<sup>th</sup> Street, on Avenue B, will also be utilized for the event. These stalls will include safety precautions similar to those prescribed for the single stall on Broadway Avenue on the evening of September 20.

The Two Twenty group has been working with the Riversdale Business Improvement District (BID), the Broadway BID, who support the Park(ing) Day events.

The Administration and the Two Twenty group will finalize plans, including all necessary logistical details, ensuring public safety and compliance to City bylaws and policies.

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To date, the Administration has received two requests to hood meters in the Broadway area. The Administration will process these requests and will continue to process requests as they are received.

**COMMUNICATIONS PLAN**

A communications plan is not required.

**ENVIRONMENTAL IMPLICATIONS**

There are no environmental implications.

**PUBLIC NOTICE**

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

**ATTACHMENT**

1. Copy of correspondence from Carrie Catherine dated August 2, 2012

**E2) Request for Change Order  
Capital Project 2249 – IS – Street Reconstruction  
Contract 12-0007 - 2012 Patching  
(Files CK. 292-012-36 and IS. 6000-4-2)**

**RECOMMENDATION:** that a Change Order, in the amount of \$170,338.57, for Contract 12–0007 - 2012 Patching, be approved.

*ADOPTED.*

**REPORT**

Contract 12–0007 - 2012 Patching was awarded to ASL Paving Ltd. in the amount of \$588,483.15. This contract covers 5,300 square metres of street reconstruction ranging from deep patching (complete reconstruction) to shallow patching (asphalt removal only).

Additional costs were incurred on two locations due to soil and moisture conditions: the northbound lanes of Fairlight Drive, from 11<sup>th</sup> Street to Pendency Road; and the Highway 16 off ramp to Circle Drive northbound.

These two locations were originally scheduled for shallow patching; however, high water levels within the surrounding areas forced the need for the more extensive deep patching treatment, at an additional cost of \$170,338.57.

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The increase of \$170,338.57 brings the total of Contract 12-0007 to \$758,821.72. Since this increase is greater than 25% of the original contract amount, Council approval is required for the Change Order.

**FINANCIAL IMPACT**

There is sufficient funding within Capital Project 2249 – IS – Street Reconstruction.

**POLICY IMPLICATIONS**

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

**ENVIRONMENTAL IMPLICATIONS**

There are no environmental implications.

**COMMUNICATIONS PLAN**

A communications plan is not required.

**PUBLIC NOTICE**

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

**E3) Request for Change Order  
Capital Project 0836 – IS - Arterial Road Preservation and  
Capital Project 1890 – IS - Expressway Road Preservation  
Contract 12-0003 - 2012 East Side Resurfacing and Ultra Thin Overlay  
(Files CK. 292-012-6 and IS. 6000-4-3)**

**RECOMMENDATION:** that a Change Order, in the amount of \$236,344.20, for Contract 12–0003 - 2012 East Side Resurfacing and Ultra Thin Overlay, be approved.

*ADOPTED.*

**REPORT**

Contract 12–0003 - 2012 East Side Resurfacing and Ultra Thin Overlay (UTO) was awarded to ASL Paving Ltd. in the amount of \$1,242,986.30. This contract covers 39,000 square metres of arterial roadways which qualify for restoration by removing and replacing the existing surface with asphalt; or overlaying the existing surface with a thin layer of asphalt.



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A Change Order in the amount of \$271,320 was approved in April 2012, to allow for ultra thin overlay on Circle Drive, from 8<sup>th</sup> Street to 14<sup>th</sup> Street. This Change Order increased the value of the contract to a total of \$1,514,306.

An additional 10,000 square metres of work has been added to this contract for the resurfacing and UTO of the northbound lanes of Circle Drive, from Taylor Street to 8<sup>th</sup> Street; and UTO work on Taylor Street, from Arlington Avenue to Circle Drive, at a total cost of \$236,344.20. These locations and several others were originally scheduled to be completed in 2012, in partnership with the Ministry of Highways through the Urban Highway Connector Program. However, the City of Saskatoon did not receive funding under this program for these projects in 2012.

Due to the condition of these roadways, any further delays would have resulted in more costly resurfacing repairs, estimated to be approximately three times that of ultra thin overlay. They were, therefore, added to the 2012 East Side Resurfacing project, as there was sufficient funding within Capital Project 0836 – IS - Arterial Road Preservation and Capital Project 1890 – IS - Expressway Road Preservation.

The increase of \$236,344.20 brings the total of Contract 12-0003 to \$1,750,650.50. Since this increase is greater than 25% of the original contract amount, Council approval is required.

**FINANCIAL IMPACT**

There is sufficient funding within Capital Project 0836 – IS - Arterial Road Preservation and Capital Project 1890 – IS - Expressway Road Preservation.

**POLICY IMPLICATIONS**

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

**ENVIRONMENTAL IMPLICATIONS**

There are no environmental implications.

**COMMUNICATIONS PLAN**

A communications plan is not required.

**PUBLIC NOTICE**

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

**E4) Request for Sole Source Purchase  
Capital Budget 1357 – Replacement Vehicles and Equipment  
Eight Half-Ton Trucks  
(Files CK. 1390-1 and IS. 1390-1)**

- RECOMMENDATION:**
- 1) that the sale agreements submitted by Calmont Group, for the sole source purchase of eight half-ton trucks, at a combined total cost of \$231,136.40 (including G.S.T. and applicable P.S.T.), be approved; and
  - 2) that Purchasing Services be requested to issue the appropriate purchase order.

*ADOPTED.*

**REPORT**

Approved 2012 Capital Project 1357 - Vehicles and Equipment Replacement includes funding in the amount of \$320,000 for the replacement of ½ and ¾ ton trucks.

The Parks Branch Pest Management and Urban Forestry sections rent eight half-ton trucks each year for their seasonal operations. In the spring of 2012, Vehicle and Equipment Services (V&E) solicited pricing from three agencies, and subsequently entered into a rental agreement with Calmont Group for eight new half-ton trucks, for a total rental fee of \$35,040.

In an effort to recover the rental investment made towards these eight trucks, V&E requested Calmont Group to submit a proposed sale agreement. These eight trucks are intended to replace eight units in the V&E fleet which are scheduled for replacement in 2012 because they have reached the end of their service lives.

Calmont Group has submitted a proposal for the purchase of the trucks, which were new at the time of rental delivery, for a total of \$231,136.40, including applicable taxes, with full credit for the rental fee in the amount of \$35,040. It also includes 2% depreciation charges off the unit price per month.

By sole source purchasing the rental trucks from Calmont Group, the City will be able to utilize the rental investment of \$35,040, allowing V&E to redirect capital replacement funds to other planned replacements. In addition, as part of the original rental agreement, each of the rental units have been pre-fitted with the required attachments and equipment. This will result in a further saving of \$1,600 per unit (\$12,800 total). It is estimated that this proposal will save the City the equivalent of one fully equipped half-ton truck.

The Administration is recommending that this purchase of used equipment be considered as a sole source purchase in compliance with the Corporate Purchasing Policy and under the exception listed

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in Part V of the New West Partnership Agreement, C, 2, g: “where it can be demonstrated that only one supplier is able to meet the requirements of a procurement”.

**FINANCIAL IMPLICATIONS**

The net cost to the City, as quoted by Calmont Group, for the purchase of each of the eight one-ton trucks is as follows:

<b>Unit</b>	<b>Purchase Price</b>	<b>Rental Credit</b>	<b>Buyout Price</b>	<b>GST</b>	<b>PST</b>	<b>Total</b>
1	32,327	4,380	25,447	1,272.35	1,272.35	27,991.70
2	32,891	4,380	26,011	1,300.55	1,300.55	28,612.10
3	32,891	4,380	26,011	1,300.55	1,300.55	28,612.10
4	32,891	4,380	26,011	1,300.55	1,300.55	28,612.10
5	33,129	4,380	26,249	1,312.45	1,312.45	28,873.90
6	33,863	4,380	26,883	1,344.15	1,344.15	29,571.30
7	33,676	4,380	26,756	1,337.80	1,337.80	29,431.60
8	33,676	4,380	26,756	1,337.80	1,337.80	29,431.60
<b>TOTAL</b>	<b>265,344</b>	<b>35,040</b>	<b>210,124</b>	<b>10,506.20</b>	<b>10,506.20</b>	<b>231,136.40</b>

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

**ENVIRONMENTAL IMPLICATIONS**

There are no environmental implications.

**COMMUNICATIONS PLAN**

A communications plan is not required.

**PUBLIC NOTICE**

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

**Section G – CITY MANAGER**

**G1) 2011 Report on Service, Savings and Sustainability:  
How the City of Saskatoon is Improving its Productivity  
(Files CK. 430-75 and CC. 100-27)**

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

*ADOPTED.*

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**BACKGROUND**

City Council, at its meeting of February 7, 2005, adopted the following recommendations:

- “1) that City Council confirm its commitment to continually attempt to increase the corporation’s productivity and efficiency; and,
- 2) that City Council instruct the Administration to prepare a report annually on the efficiencies implemented in the previous year.”

**REPORT**

The City of Saskatoon continues to seek new and innovative ways, to provide existing and emerging programs and services to its citizens. The Administration is always taking a fresh look at how it operates, and how the corporation can become more adaptive and responsive, with a focus on exploring and implementing new ways of:

- improving our service;
- increasing our savings; and
- growing our city in a sustainable way.

The *2011 Report on Service, Savings and Sustainability: How the City of Saskatoon is Improving its Productivity* (Attachment 1) allows us to properly document the City’s progress in this regard. The business community has encouraged the Administration to publish such accomplishments, to demonstrate that we are an innovative and creative government that practices the principles of good business.

The *2011 Report on Service, Savings and Sustainability* includes information on ways the City is reaching out to our citizens to increase public involvement and engagement in municipal government, while tapping into the wisdom of Saskatonians. In addition, it documents the numerous awards and recognition that the City of Saskatoon has achieved throughout the year.

The City of Saskatoon is committed to continuously improving the services we provide to our citizens. We achieved savings of over \$9.3 million and \$15 million in deferred costs (note: Attachment 1 identifies savings of \$7.6 million, but it does not reflect the \$1.7 million in savings achieved through the Civic Services Review). Our environmental programs helped reduce greenhouse gas emissions by approximately 140,000 tonnes CO<sub>2</sub>e (carbon dioxide equivalent) annually, the equivalent of removing 27,000 cars from the road.

Attachment 2 lists the highlights of the *2011 Report on Service, Savings and Sustainability*.

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**COMMUNICATION PLAN**

A copy of the *2011 Service, Savings and Sustainability Report* will be posted on the City of Saskatoon's website. Hardcopies will be forwarded to stakeholder organizations including the Chamber of Commerce, the North Saskatoon Business Association, and the Business Improvement Districts.

**ENVIRONMENTAL IMPLICATIONS**

There are no environmental and/or greenhouse gas implications.

**PUBLIC NOTICE**

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

**ATTACHMENTS**

1. *2011 Report on Service, Savings and Sustainability: How the City of Saskatoon is Improving its Productivity.*
2. Highlights of the *2011 Report on Service, Savings and Sustainability.*

**G2) The Rемаi Art Gallery of Saskatchewan and Civic Parkade  
Construction Tender  
(Files CK. 4129-15 and CC. 4130-2)**

**RECOMMENDATION:** that City Council authorize the Administration to release the construction tender for the Rемаi Art Gallery of Saskatchewan and the underground civic parkade.

*ADOPTED.*

**BACKGROUND**

At its meeting on March 12, 2012, City Council adopted the following recommendations:

- “3) that the Administration be authorized to prepare the tender package for the Rемаi Art Gallery of Saskatchewan and parkade; and
- 4) that further information be provided on financing prior to issuing the construction tender.”

On April 30, 2012, City Council approved borrowing to finance the project, including up to \$21M for the design and construction of the Rемаi Art Gallery of Saskatchewan, and \$6M for the design and construction of the underground parking garage at River Landing.

**REPORT**

Your Administration is pleased to report that the preparation of the final design for the Rемаi Art Gallery of Saskatchewan, civic underground parkade, and the addition to the Rемаi Arts Centre funded by Persephone Theatre is now complete, and that all required funding is in place to enable the City to proceed with the issuance of the public tender for this project.

As previously reported, the combined estimated cost of the art gallery and civic parkade is \$84M. The capital cost of the Rемаi Gallery building is estimated at \$71M. The gallery is funded by \$21M from the City, \$17M from the Government of Saskatchewan, and \$13M from the Federal Government. The remaining \$20M is being funded by the Rемаi Gallery Capital Campaign. The \$13M cost associated with the civic parkade portion of this project is being funded from a variety of sources as identified in the Financial Implications section of this report.

The Rемаi Gallery have indicated that they have reached a key milestone in their quest to achieve their funding goals for the project including both capital and program initiatives. They have advised that they have funding gift agreements and commitments in place which are sufficient to fund its \$20M financial commitment to this construction project.

Deloitte & Touche LLP have reviewed all of the agreements in place at the time of this report and a review of the remaining agreements, which are to be finalized during the week of August 27, will occur on August 31, 2012. The review results are meant to provide adequate assurance to the City that the committed funds will be available as required, and are sufficient to fund the financial commitment to the estimated cost of this project.

The Rемаi Gallery will be continuing its fundraising efforts throughout the tendering and construction process to ensure that its funding goals are met or surpassed both in the context of capital and program initiatives. Typically, in arts and culture projects, the fundraising campaign is carried out over both the design and construction phases of the project.

The tender package for the construction of the Rемаi Art Gallery of Saskatchewan, including the civic parkade, and the expansion of the adjacent Rемаi Arts Centre on behalf of and funded by Persephone Theatre, is being finalized so that it may be issued on September 25, 2012.

**OPTIONS**

No other options have been considered in preparing this report.

**POLICY IMPLICATIONS**

There are no policy implications.

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**FINANCIAL IMPLICATIONS**

The following table identifies the capital funding sources and amounts for the gallery portion of the project:

Borrowing	\$20,987,000
Building Communities Program (Province)	4,093,000
Building Canada Fund (Province)	12,651,000
Building Canada Fund (Federal)	13,020,000
Remai Art Gallery Fundraising	20,000,000
<b>TOTAL</b>	<b>(\$70,751,000)</b>

The following table identifies the capital funding sources and amounts for the parkade portion of the project:

Borrowing (supported by parkade revenue)	\$5,880,000
City Capital Reserve	7,000,000
Building Canada Fund (Province)	369,000
<b>TOTAL</b>	<b>\$13,249,000</b>

**STAKEHOLDER INVOLVEMENT**

Stakeholder involvement has been reported in detail in past reports. The project has conducted open houses at the schematic and design development phases of the project.

**ENVIRONMENTAL IMPLICATIONS**

There are no environmental implications.

**SAFETY [Crime Prevention Through Environmental Design (CPTED)]**

The project has achieved approval by the Crime Prevention Through Environmental Design Committee.

**PUBLIC NOTICE**

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

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**LEGISLATIVE REPORT 11-2012**

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

**A1) City Council Meeting Schedule – 2013  
(File No. CK. 255-1)**

**RECOMMENDATION:** that City Council approve the attached schedule for City Council and Executive Committee meetings in 2013.

*ADOPTED.*

Attached is a schedule of recommended meeting dates in 2013.

The highlights of this schedule are:

- No meetings the week of February 3 (SUMA)
- No meetings the week of February 18 (week of Family Day)
- No meetings week of April 1 (Easter)
- No meetings the week of June 3 (FCM)
- Only one Council meeting in July and August, held on Wednesday so that reports from Committees can be submitted
- No meetings held weeks of December 23 and 30 (Christmas/New Year)

**PUBLIC NOTICE**

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

**ATTACHMENT**

1. 2013 City Council Meeting Schedule

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

**B1) Proposed Limited Residential Parking Program  
J.J. Thiessen Crescent, Terrace and Way and  
O'Brien Crescent, Court and Terrace  
(File No. CK. 6120-4-2)**

**RECOMMENDATION:** that City Council consider proposed Bylaw No. 9058.

*ADOPTED.*



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City Council, at its meeting held on August 15, 2012, adopted Clause E1, Administrative Report No. 12-2012 and instructed the City Solicitor to prepare an amendment to Bylaw No. 7862, The Residential Parking Program Bylaw, 1999, to remove the 200 Block of O'Brien Court and the 300 Block of O'Brien Terrace from the Limited Residential Parking Permit Program.

Subsequently, our Office confirmed with Infrastructure Services Department that their request to remove the 300 Block of O'Brien Terrace was in error. It was their intention to request the removal of the 300 Block of O'Brien Crescent, consistent with the body of Administrative Report No. 12-2012 and the map attached to that report.

The attached Bylaw makes the required amendment to the Bylaw.

**PUBLIC NOTICE**

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

**ATTACHMENTS**

1. Proposed Bylaw No. 9053, *The Residential Parking Program Amendment Bylaw, 2012 (No. 2)*.
2. Copy of Clause E1, Administrative Report No. 12-2012.

**REPORT NO. 14-2012 OF THE PLANNING AND OPERATIONS COMMITTEE**

Composition of Committee

Councillor C. Clark, Chair  
Councillor P. Lorje  
Councillor R. Donauer  
Councillor B. Dubois  
Councillor M. Loewen

1. **Heritage Policy and Program Review – Final Report  
(File No. CK. 710-1 and PL. 710-8)**

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

*ADOPTED.*

Attached is a report of the General Manager, Community Services Department dated July 30, 2012, providing the Heritage Policy and Program Review Final Report dated July 2012.

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Your Committee has reviewed the report with the Administration and the Consultant, Mr. Donald Luxton, and is forwarding the report to City Council for information. The Administration will be preparing an implementation strategy for the Heritage Policy and Program Review and will be reporting further to the Planning and Operations Committee and the Municipal Heritage Advisory Committee.

City Council Members have already received copies of the Final Report. A copy is available on the City's website [www.saskatoon.ca](http://www.saskatoon.ca) as part of this report.

**REPORT NO. 5-2012 OF THE LAND BANK COMMITTEE**

Composition of Committee

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

**1. Request to Sell City-Owned Property  
33 Lots in Phase 6 of the Marquis Industrial Area  
(File No. CK. 4215-1)**

- RECOMMENDATION:**
- 1) that the Land Bank Manager be authorized to sell 33 lots with legal description of: Plan to be Registered, Block 933, Lots 3 to 9 and Lots 12 to 19; Plan to be Registered, Block 934, Lots 3 to 6; Plan to be Registered, Block 935, Lots 7 to 12; Plan to be Registered, Block 936, Lots 13 to 18; and Plan to be Registered, Block 937, Lots 10 and 11; to the highest bidder through a public tender process with reserve bid prices as outlined in the attached report;
  - 2) that if the lots are not sold through the tender process, they be placed for sale over-the-counter on a first-come, first-served basis; and
  - 3) that His Worship the Mayor and the City Clerk be authorized to execute the necessary documentation to complete the sale by public tender.

*ADOPTED.*

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Attached is a report of the General Manager, Community Services Department dated July 9, 2012 regarding the sale of 33 lots in Phase 6 of the Marquis Industrial Area.

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

**2. Request to Sell City-Owned Property  
106 lots on 33<sup>rd</sup> Street West, Steeves Avenue and Proposed Dawes Place  
Kensington Neighbourhood  
(File No. CK. 4125-1)**

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- RECOMMENDATION:**
- 1) that the Land Bank Manager be authorized to sell 106 lots with legal description of: Plan to be Registered, Block 100, Lots 1 to 26; Plan to be Registered, Block 101, Lots 1 to 29; Plan to be Registered, Block 102, Lots 1 to 15; Plan to be Registered, Block 103, Lots 1 to 30 and 71 to 76; in the Kensington neighbourhood, through a lot-draw process, as outlined in the attached report;
  - 2) that any of the lots which are not sold through the lot-draw process be placed for sale over-the-counter on a first-come, first-served basis; and
  - 3) that the Land Bank Manager be authorized to administer development controls for the 106 lots in accordance with the criteria outlined in the report.

*ADOPTED.*

Attached is a report of the General Manager, Community Services Department dated July 6, 2012 regarding the sale of 106 lots in the Kensington neighbourhood.

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

**3. Request to Sell City-Owned Property  
165 Single-family Lots and Two Multi-family Parcels on  
Schumacher Bay, Hastings Court, Hastings Cove, Hastings Crescent, Hastings Lane,  
Rosewood Boulevard West, Werschner Crescent, Werschner Court and Werschner  
Way  
Rosewood Neighbourhood  
(File No. CK. 4215-1)**

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- RECOMMENDATION:**
- 1) that the Land Bank Manager be authorized to sell 165 lots with legal description of: Plan to be Registered, Block 12, Lots 51 to 87, 130 to 139; Registered Plan No. 102037799, Block 12, Lots 123 to 129; Plan to be Registered, Block 16, Lots 19 to 44; Plan to be Registered, Block 17, Lots 1 to 32; Plan to be Registered, Block 18, Lots 1 to 12; Plan to be Registered, Block 19, Lots 1 to 15; and Plan to be Registered, Block 20, Lots 1 to 26, in the Rosewood neighbourhood, through a lot-draw process, as outlined in the attached report;
  - 2) that any of the lots which are not sold through the lot-draw process be placed for sale over-the-counter on a first-come, first served basis;
  - 3) that the Land Bank Manager be authorized to sell two multi-family Parcels G and H, Plan to be Registered to the highest bidder through a public tender process, with reserve bid prices as outlined in the attached report;
  - 4) that if the parcels are not sold through the tender process, they be placed for sale over-the-counter on a first-come, first-served basis;
  - 5) that the Land Bank Manager be authorized to administer development controls for the 165 lots and Parcels G and H in accordance with the criteria outlined in the report; and
  - 6) that His Worship the Mayor and the City Clerk be authorized to execute the necessary documentation to complete the sales.

*ADOPTED.*

Attached is a report of the General Manager, Community Services Department dated July 18, 2012 regarding the sale of 165 Single-family lots and Two Multi-family parcels in the Rosewood neighbourhood.

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

**4. Request to Sell City-Owned Property  
246 Single-family lots and Four Multi-family Parcels  
On Salloum Crescent, Kloppenburg Way, Kloppenburg Street, Kloppenburg  
Crescent, Kloppenburg Court, Kloppenburg Terrace, Kloppenburg Bend and  
Evergreen Boulevard  
Evergreen Neighbourhood  
(File No. CK. 4215-1)**

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- RECOMMENDATION:**
- 1) that the Land Bank Manager be authorized to sell 244 lots with legal description of: Plan to be Registered, Block 636, Lots 20 to 35; Plan to be Registered, Block 637, Lots 1 to 17; Plan to be Registered, Block 638, Lots 1 to 44; Plan to be Registered, Block 639, Lots 1 to 44; Plan to be Registered, Block 640, Lots 1 to 46; Plan to be Registered, Block 641, Lots 1 to 14; Plan to be Registered, Block 642, Lots 1 to 14; Plan to be Registered, Block 643, Lots 1 to 24; Plan to be Registered, Block 644, Lots 3 to 27; in the Evergreen neighbourhood, through as lot-draw process, as outlined in the attached report;
  - 2) that any of the lots which are not sold through the lot-draw process be placed for sale over-the-counter on a first-come, first-served basis;
  - 3) that the Land Bank Manager be authorized to sell Parcel P, Plan 102088953, and Parcels EE, FF, and GG, Plan to be Registered to the highest bidder through a public tender process, with reserve bid prices as outlined in the report;
  - 4) that the Land Bank Manager be authorized to sell in Block 644, Lots 1 and 2, to the highest bidder through a tender process for the intended use of developing Type 2 Residential Care Homes, Child Care Centres or Pre-Schools, with tender conditions and reserve bid prices as outlined in the report, plus applicable taxes;
  - 5) that His Worship the Mayor and the City Clerk be authorized to execute the necessary documentation to complete the sales by public tender;

- 6) that any of Parcels P, EE, FF, and GG which are not sold through the public tender process be placed for sale over-the-counter on a first-come, first-served basis;
- 7) that any of the pre-designated Type 2 Residential Care Home, Child Care Centre or Pre-School lots which are not sold through the public tender process be placed for sale over-the-counter on a first-come, first-served basis for the same intended purpose for a period of one-year, with conditions specified in the Agreement for Sale, as outlined in the report;
- 8) that any of the pre-designated Type 2 Residential Care Home, Child Care Centre or Pre-School lots remaining in inventory after a period of one-year be made available for sale over-the-counter on a first-come, first-served basis for one of the permitted uses within the R1A zoning district, and
- 9) that the Land Bank Manager be authorized to administer development controls for the 246 lots and four multi-family parcels in accordance with the criteria outlined in the report.

*ADOPTED.*

Attached is a report of the General Manager, Community Services Department dated July 18, 2012 regarding the sale of 244 single-family lots and four multi-family lots in the Evergreen neighbourhood.

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

**5. Purchase Agreement and Direct Sale to Autism Services  
For a Designated Type II Care Home  
534 Evergreen Boulevard  
(File No. CK. 4215-1)**

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**RECOMMENDATION:**

- 1) that the direct sale of Lot 9, Block 626, Plan No. 102070088, located at 534 Evergreen Boulevard be approved to Autism Services for the purpose of constructing a group home;
- 2) that the City Solicitor be requested to prepare the Direct Sale Agreement and that His Worship the Mayor and the City Clerk be authorized to execute the Agreement under the Corporate Seal; and

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- 3) that Lot 8, Block 626, Plan No. 102070088, located at 538 Evergreen Boulevard be put on administrative hold for direct sale to Autism Services in 2013.

*ADOPTED.*

Attached is a report of the General Manager, Community Services Department dated July 30, 2012 regarding a direct sale of a property located at 534 Evergreen Boulevard to Autism Services for construction of a Type II Care Home, and an administrative hold for direct sale of the property at 538 Evergreen Boulevard to Autism Services in 2013.

Your Committee has reviewed this matter with the Administration and supports the direct sale of 534 Evergreen Boulevard at this time and administrative hold on another lot at 538 Evergreen Boulevard, for Autism Services.

**6. Kensington Neighbourhood – Exchange of Land Between  
City of Saskatoon, Dundee Realty Corporation, West Canadian Development  
Kensington Project,  
Lakhwinder Singh Multani, Linh-An Tu and To Nhi Tu, and KW Homes  
(File No. CK. 4110-41)**

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- RECOMMENDATION:**
- 1) that the City Solicitor review and approve the Agreement required to implement the Kensington land exchange, as outlined in the attached report; and
  - 2) that His Worship the Mayor and the City Clerk be authorized to execute the Agreement.

*ADOPTED.*

Attached is a report of the General Manager, Community Services Department dated July 30, 2012 regarding a land exchange in the Kensington Neighbourhood.

Your Committee has reviewed this matter with the Administration, and supports this land exchange, as outlined in the report.

**REPORT NO. 14-2012 OF THE EXECUTIVE COMMITTEE**

Composition of Committee

His Worship Mayor D. Atchison, Chair  
Councillor C. Clark  
Councillor R. Donauer  
Councillor B. Dubois  
Councillor M. Heidt  
Councillor D. Hill  
Councillor A. Iwanchuk  
Councillor M. Loewen  
Councillor P. Lorje  
Councillor T. Paulsen  
Councillor G. Penner

**1. Proposed Amendment**

***Local Authority Freedom of Information and Protection of Privacy Act***  
**(File No. CK. 415-1)**

**RECOMMENDATION:** that the Province be requested to amend *The Local Authority Freedom of Information and Protection of Privacy Act* so as to exclude from the provisions of the *Act* all personal, political or constituency records of an elected member of a local public body, similar to the provisions in the legislation in Alberta and Manitoba.

*The Local Authority Freedom of Information and Protection of Privacy Act (LAFOIP)* relates to the right of access to documents of local authorities, which includes municipalities. There is no distinction between the records of administrative staff and elected officials – they are all covered by the requirements of *LAFOIP*.

In some other jurisdictions, including Alberta and Manitoba, personal records and constituency records of an elected member of a local public body are specifically excluded from the provisions of the legislation. The legislation in these provinces distinguishes between the role of members of City Council in political governance and representation of constituents versus their role in the administration of the City, and while records relating to the former are excluded by the *Act*, records relating to the latter are not.

Your Committee is of the opinion that personal, political and constituency records of elected members of local public bodies in Saskatchewan should be excluded from the provisions of *LAFOIP* and accordingly submits the above recommendation.



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*IT WAS RESOLVED that the Province be requested to amend The Local Authority Freedom of Information and Protection of Privacy Act so as to exclude from the provisions of the Act all personal or constituency records of an elected member of a local public body.*

*YEAS: Councillors Clark, Donauer, Hill, Iwanchuk, Loewen, Lorje, Paulsen,  
and Penner* 8

*NAYS: His Worship the Mayor, Councillors Dubois and Heidt* 3

**2. Federation of Canadian Municipalities  
2012 Annual Conference and Trade Show  
(File No. CK. 205-1)**

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

*ADOPTED.*

Attached for the information of Council is a report of the City Manager dated July 31, 2012, regarding the 2012 Annual FCM Conference held in Saskatoon on June 1 - 4, 2012.”

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

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

*CARRIED.*

**ADMINISTRATIVE REPORT NO. 13-2012 – CONTINUED**

**B2) Accessible Taxicab Licenses  
(Files CK. 307-4 and CS. 307-1)**

**RECOMMENDATION:** that the Administration proceed with the data analysis and report to City Council before year end with recommendations regarding the number of accessible taxicab licenses supported with community consultation, industry consultation, and indicative data.

**BACKGROUND**

At its meeting of August 15, 2012, City Council considered a letter from Comfort Cabs requesting additional accessible taxi licenses (Attachment 1). Council passed a motion that the matter be referred to the Administration for a report back to the September 4, 2012, meeting and that the report include

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information on the number of accessible trips, ratio of taxicabs to accessible licenses, and provisions for school children requiring accessible taxis.

**REPORT**

*Permanent regular taxicab licenses:* The number of regular permanent taxicab licenses has been 160 for the past several decades. Further, 5 permanent accessible taxicabs licenses were approved by City Council prior to 1990. Taxi License Statistics (Attachment 2) indicates that the numbers of permanent regular and accessible taxis operated through each company fluctuates as a result of the competitive nature of the industry. Franchise holders may choose at any point to sell their franchise or to move from one company to another.

*Temporary accessible taxicab licenses:* City Council has established a cap of 11 temporary accessible licenses. The City of Saskatoon retains ownership of the temporary licenses, has approved them for the primary purpose of providing accessible service to the community, and currently has a condition that at least 50 percent of all trips provide accessible service. Bylaw No. 6066, The License Bylaw, does not restrict franchise owners from operating an accessible vehicle on a regular taxi plate. Comfort Cabs has stated that it has an accessible vehicle currently operating on a regular plate, and that the company is paying a monthly lease fee to the plate owner.

**Ratio of Accessible Taxicab Licenses to Regular Licenses**

	<b>Radio</b>	<b>United</b>	<b>Comfort</b>
Temporary Accessible Taxi Licenses	4	5	2
Permanent Taxi Licenses (Aug. 2012)	22	80	63
Total	26	85	65
Ratio of Accessible to Total	15.4%	5.9%	3.1%

**Requests for Additional Accessible Taxicab Licenses**

In May 2011, the taxi company managers put forward a joint proposal that included a request that each company be allocated three additional temporary accessible licenses.

In August 2012, Comfort Cabs requested two additional taxicab licenses for its company to build to a number of temporary accessible licenses equal to the other companies.

All companies, including Comfort Cabs, agree that additional accessible taxicab licenses are required. They also agree that the data should support this request and they are ready to continue working through the identified issues.

Comfort Cabs considers its recent request to be outside this process and a matter of equity among the three companies that should first be resolved. Comfort Cabs was formed by franchise holders moving from the existing United Cabs and Radio Cabs in August of 2009. In December 2009, City Council approved a recommendation that the cap on accessible taxicab licenses increase from five

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to eleven, and that two of these new licenses be allocated for the use of each company. Comfort Cabs is requesting that City Council approve two licenses for its use which would make the number of accessible licenses distributed per company equal. It is their belief that their franchise owners contributed to the growth of the taxi industry in Saskatoon and should be treated equally. Furthermore, their sense of urgency for an increase in plates is due to the following two events:

- 1) permanent accessible plates that had been operated by an individual under Comfort Cabs were sold to a competitor; and
- 2) one of their accessible vehicles has required repair and has been off the road.

The perspective of the other two companies is that those franchise owners made a decision to leave their companies and therefore left any benefits of affiliation. They believe it would not be fair for City Council to allocate additional licenses simply to ensure the newest company has an equal number. The question has also been raised that if existing franchise holders made a choice to form a fourth company, would City Council be asked to ensure it has the same number of accessible licenses as do the current companies. All companies state additional accessible taxi licenses will improve the service they are able to provide.

Stakeholder Input

In addition to the discussion with taxi company management, an open meeting was held for taxicab drivers on August 21, 2012. The majority of the 23 drivers in attendance were from Comfort Cabs and provided anecdotal evidence of the need for an increase in accessible vehicles. The opinions regarding allocation ranged from each company having equal numbers to an allocation based on share of overall plates. Most stated any new plates should go to drivers, but several suggested that the licenses be awarded to the companies and that the drivers and companies work together on allocating within the company. One suggested that because of the cost of accessible vehicles, companies would more likely have the funds required to ensure a vehicle is on the road.

With regard to provisions for school children, your Administration spoke with representatives of the school boards. The Saskatoon Public School Board has entered into contracts for the accessible and regular taxicab needs of its students. The Greater Saskatoon Catholic School Board does not have contracts, but rather works with all three companies with the large majority of all trips being prearranged. Students using accessible and regular taxi service have been as much as 20 minutes late for school, but it is recognized that the 8:00 a.m. to 9:00 a.m. time period is a very high demand period for all taxis. They observe that winter weather is also often a factor, and believe more available taxis would be of benefit.

To summarize feedback from other stakeholders, representatives of some specialized care facilities stated that taxi service as one component of their transportation options is relatively good, as most excursions are preplanned and individuals have learned to call well in advance. Individuals who use the service believe an increase in accessible licenses will improve the responsiveness to their calls and reduce their wait times. One individual stated that he has become accustomed to waiting often in excess of an hour for a taxi at a non-peak demand time of day.

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Data

At its meeting of May 30, 2011, City Council adopted the recommendation that the request for additional wheelchair accessible taxi licenses be reviewed in context of current taxi trip data. Although delayed, your Administration and the taxi company managers have made much headway on establishing a credible process.

Data extracted directly from the dispatch systems of these companies has been forthcoming. Current work includes further discussion in refining the data, identifying gaps, and working together to have a shared understanding of what the data tells us. The process has been delayed by factors including turnover in the management of two companies; however, your Administration and the companies support the concept of providing the data that will ultimately assist in proactive decision-making.

The bylaw requires that data from manual logs kept by accessible taxi drivers be submitted quarterly. The following table provides a comparative table of aggregate reported results.

	<b>Accessible</b>	<b>Regular</b>	<b>Total</b>	<b>Percent Accessible</b>
2009	32,505	14,746	47,251	68.8%
2010	35,756	18,958	54,714	65.4%
2011	33,664	35,269	68,933	48.8%

In 2011, the decrease of accessible trips and increase in regular trips provided is likely the result of a change to the taxi fare structure eliminating a different rate for accessible taxis. With a limited number of accessible taxis available, the drive from where the vehicle happens to be to where the pickup is required is often much longer than for a regular fare. Accessible taxi drivers may have been opting for a higher ratio of regular fares in order to earn the same amount of money as they had in the past. An increase in the numbers of accessible taxis should result in a reduction of drive time to pick up the customer.

Your Administration will continue working with the companies in eliminating the gaps in data and ensuring meaningful results are available for analysis and will report in November 2012. The report will include recommendations regarding all outstanding items from the report of May 2011.

**OPTIONS**

There are two options available to City Council:

1. Allocate a relatively equal number of temporary accessible taxi licenses to all companies and allocate Comfort Cabs two additional accessible taxi licenses. This allocation will require a change to the bylaw, increasing the cap on temporary accessible taxi licenses from 11 to 13. This option is a change from Council's prior direction that any new license approvals be brought forward in the context of data. Further, it may be viewed as

influencing the competitive abilities of the companies in the favour of the newest company.

2. Base the allocation on community consultation, industry consultation, and indicative data. Your Administration will continue with the data analysis and report to City Council before year end with recommendations regarding the number of accessible licenses. One of the fundamental changes brought about by City Council's move to light regulation of the taxi industry has been for the provision of data. Data will provide a further level of information for decision-making with regard to the optimal number of licenses to be approved. Choosing this option may be seen as inequitable by those who believe all taxi companies should be allocated the number of temporary accessible taxicab licenses that other companies have.

### **POLICY IMPLICATIONS**

Option 1 is chosen, an amendment to Bylaw No. 6066, The License Bylaw.

### **FINANCIAL IMPLICATIONS**

The only financial impact will be with regard to the license fees collected from any new temporary licenses issued by the City of Saskatoon.

### **STAKEHOLDER INVOLVEMENT**

Your Administration has received input from a number of accessible taxi users, accessible taxi drivers, and taxi company representatives.

### **PUBLIC COMMUNICATION PLAN**

Your Administration will work on a communication plan to ensure all parties are advised of City Council's decisions.

### **ENVIRONMENTAL IMPLICATIONS**

There are no environmental implications.

### **PUBLIC NOTICE**

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

### **ATTACHMENTS**

1. Letter from Comfort Cabs dated August 7, 2012
2. Taxi License Statistics as at August 24, 2012

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The City Clerk distributed copies of the following letters:

- *Troy Larmer, General Manager, The United Group, dated August 31, 2012, requesting permission to address Council;*
- *Cliff Kowbel, Operations Manager, Comfort Cab, dated September 4, 2012, requesting permission to address Council; and*
- *Shahid Haque, dated September 4, 2012, requesting permission to address Council.*

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

*THAT Troy Larmer, Cliff Kowbel, and Shahid Haque be heard.*

**CARRIED.**

*Mr. Troy Larmer, General Manager, The United Group of Companies, spoke in opposition to providing two additional accessible taxi licenses to Comfort Cabs and asked that the City review the electronic data before issuing any more accessible licenses.*

*Mr. Cliff Kowbel, Comfort Cabs, indicated that there is a need for Comfort Cabs to obtain two additional accessible taxi licenses.*

*Mr. Shahid Haque, taxi driver for Radio Cabs, spoke regarding contracts taxi companies have and increased usage of wheelchair taxis.*

*Moved by Councillor Loewen, Seconded by Councillor Dubois,*

*THAT the recommendation of the Administration be adopted.*

**CARRIED.**

**COMMUNICATIONS TO COUNCIL**

The following communications were submitted and dealt with as stated:

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

**1) Randy Pshebylo, Executive Director,  
Riversdale Business Improvement district, dated August 10**

Requesting to be sole agents for the allocation of vending and concession locations on September 21, 2012, in conjunction with the Better Block 2012 event on 20<sup>th</sup> Street. (File No. CK. 205-1)

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**RECOMMENDATION:** that Riversdale Business Improvement District be sole agents for the allocation of vending and concession locations on September 21, 2012, in conjunction with the Better Block 2012 event on 20<sup>th</sup> Street, subject to administrative conditions.

*Moved by Councillor Dubois, Seconded by Councillor Donauer,*

*THAT Riversdale Business Improvement District be sole agents for the allocation of vending and concession locations on September 21, 2012, in conjunction with the Better Block 2012 event on 20<sup>th</sup> Street, subject to administrative conditions.*

**CARRIED.**

**2) Emese Domokos, dated August 23**

Expressing concern with construction noise in Hampton Village. (File No. CK. 150-1)

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

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

*THAT the information be received and the Administration provide an appropriate response to the writer.*

**CARRIED.**

**3) Helen Rempel, dated August 27**

Submitting comments and a petition signed by approximately 161 residents regarding the permanent removal of the temporary traffic diverter on 38<sup>th</sup> Street West and Avenue C North. (File No. CK. 6320-1)

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

*Moved by Councillor Hill, Seconded by Councillor Iwanchuk,*

*THAT the matter be referred to the Administration to report to the Executive Committee, including what levels of communication were done and signage at 37<sup>th</sup> Street and Avenue D.*

**CARRIED.**

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**4) Gerry Ritz, PC, MP, Minister of Agriculture and Agri-Food, dated August 23**

Providing response to letter sent to the Right Honourable Stephen Harper regarding the “Day of the Honeybee”. (File No. CK. 205-5)

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

*Moved by Councillor Dubois, Seconded by Councillor Donauer,*

*THAT the information be received.*

*CARRIED.*

**5) Leslie Gaines, Coordinator, United Way of Saskatoon and Area, dated August 28**

Requesting an extension to the time where amplified sound can be heard under the Noise Bylaw, on Thursday, September 13, 2012, from 8:00 a.m. to 9:00 a.m., in order to host a walking parade on Meewasin Trail led by four to six members of a marching band, starting at Vimy Memorial Band Shell to River Landing and back to the Band Shell, in conjunction with the United Way’s Annual Community Campaign Kick-Off. (File No. CK. 185-9)

**RECOMMENDATION:** that the request for an extension to the time where amplified sound can be heard under the Noise Bylaw, on Thursday, September 13, 2012, from 8:00 a.m. to 9:00 a.m., in order to host a walking parade on Meewasin Trail led by four to six members of a marching band, starting at Vimy Memorial Band Shell to River Landing and back to the Band Shell, in conjunction with the United Way’s Annual Community Campaign Kick-Off, be approved subject to administrative conditions.

*Moved by Councillor Dubois, Seconded by Councillor Donauer,*

*THAT the request for an extension to the time where amplified sound can be heard under the Noise Bylaw, on Thursday, September 13, 2012, from 8:00 a.m. to 9:00 a.m., in order to host a walking parade on Meewasin Trail led by four to six members of a marching band, starting at Vimy Memorial Band Shell to River Landing and back to the Band Shell, in conjunction with the United Way’s Annual Community Campaign Kick-Off, be approved subject to administrative conditions.*

*CARRIED.*



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**6) Shellie Bryant, Secretary, Development Appeals Board, dated August 15**

Advising of Notice of Hearing of the Development Appeals Board regarding the property located at 346 Auld Place. (File No. CK. 4352-1)

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

*Moved by Councillor Dubois, Seconded by Councillor Donauer,*

*THAT the information be received.*

*CARRIED.*

**7) Shellie Bryant, Secretary, Development Appeals Board, dated August 24**

Advising of Notice of Hearing of the Development Appeals Board regarding the property located at 404 – 109<sup>th</sup> Street West. (File No. CK. 4352-1)

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

*Moved by Councillor Dubois, Seconded by Councillor Donauer,*

*THAT the information be received.*

*CARRIED.*

**8) Sarah Marchildon, Executive Director  
Broadway Business Improvement District, dated August 29**

Requesting that the Broadway Business Improvement District be the sole agents for the allocation of vending and concession locations in conjunction with the Broadway Street Fair 2012 to be held Saturday, September 8, 2012. (File No. CK. 205-1)

**RECOMMENDATION:** that the request for the Broadway Business Improvement District be the sole agents for the allocation of vending and concession locations in conjunction with the Broadway Street Fair 2012 to be held Saturday, September 8, 2012, be approved subject to administrative conditions.

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*Moved by Councillor Dubois, Seconded by Councillor Donauer,*

*THAT the request for the Broadway Business Improvement District be the sole agents for the allocation of vending and concession locations in conjunction with the Broadway Street Fair 2012 to be held Saturday, September 8, 2012, be approved subject to administrative conditions.*

*CARRIED.*

**9) Judy Koutecky, Administrative Assistant, Mendel Art Gallery, August 30**

Providing notice of a Special General Meeting of Members of The Saskatoon Gallery & Conservatory Corporation to be held on Tuesday, September 18, 2012, at 7:00 p.m. The agenda of the special meeting will include the appointment of Ms. Cheryl Carver to the Saskatoon Gallery and Conservatory Corporation Board of Trustees, replacing Dr. Art Knight. (File No. CK. 175-27)

**RECOMMENDATION:** that the City of Saskatoon, being a member of the Saskatoon Gallery & Conservatory Corporation, appoint Donald Atchison, or in his absence, Tiffany Paulsen or Charlie Clark, of the City of Saskatoon, in the Province of Saskatchewan, as its proxy to vote for it on its behalf at the Special General Meeting of the members of the Saskatoon Gallery & Conservatory Corporation Board of Trustees, to be held on the 18<sup>th</sup> day of September, 2012, or at any adjournment or adjournments thereof.

*Moved by Councillor Dubois, Seconded by Councillor Donauer,*

*THAT the City of Saskatoon, being a member of the Saskatoon Gallery & Conservatory Corporation, appoint Donald Atchison, or in his absence, Tiffany Paulsen or Charlie Clark, of the City of Saskatoon, in the Province of Saskatchewan, as its proxy to vote for it on its behalf at the Special General Meeting of the members of the Saskatoon Gallery & Conservatory Corporation Board of Trustees, to be held on the 18<sup>th</sup> day of September, 2012, or at any adjournment or adjournments thereof.*

*CARRIED.*

**10) Judy Koutecky, Administrative Assistant, Mendel Art Gallery, August 30**

Providing notice of a Special General Meeting of Members of The Art Gallery of Saskatchewan Inc. to be held on Tuesday, September 18, 2012, at 7:15 p.m. The agenda of the special meeting will include the appointment of Ms. Cheryl Carver to The Art Gallery of Saskatchewan Inc. Board of Trustees, replacing Dr. Art Knight. (File No. CK. 175-27)

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**RECOMMENDATION:** that the City of Saskatoon, being a member of the Saskatoon Gallery & Conservatory Corporation, appoint Donald Atchison, or in his absence, Tiffany Paulsen or Charlie Clark, of the City of Saskatoon, in the Province of Saskatchewan, as its proxy to vote for it on its behalf at the Special General Meeting of the members of The Art Gallery of Saskatchewan Inc. Board of Trustees, to be held on the 18<sup>th</sup> day of September, 2012, or at any adjournment or adjournments thereof.

*Moved by Councillor Dubois, Seconded by Councillor Donauer,*

*THAT the City of Saskatoon, being a member of the Saskatoon Gallery & Conservatory Corporation, appoint Donald Atchison, or in his absence, Tiffany Paulsen or Charlie Clark, of the City of Saskatoon, in the Province of Saskatchewan, as its proxy to vote for it on its behalf at the Special General Meeting of the members of The Art Gallery of Saskatchewan Inc. Board of Trustees, to be held on the 18<sup>th</sup> day of September, 2012, or at any adjournment or adjournments thereof.*

*CARRIED.*

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

**1) John Thomson, August 8**

Submitting comments with respect to the 2005 Flood Protection Plan. (File No. CK. 7820-1)  
**(Referred to the Administration to respond to the writer.)**

**2) Renée Wilkinson, dated August 9**

Expressing concerns with respect to Veteran's parking in Saskatoon. (File No. CK. 6120-1)  
**(Referred to the Administration to respond to the writer.)**

**3) Edward Danneberg, dated August 18**

Submitting comments regarding transit routes in Holiday Park. (File No. CK. 7310-1) **(Referred to the Administration for appropriate action.)**

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**4) Trudy Weiler, dated August 13**

Expressing concerns with respect to disruption in the neighbourhood. (File No. CK. 5000-1) **(Referred to the Administration and Board of Police Commissioners for appropriate action and response to the writer.)**

**5) Wayne Westcott, dated August 14**

Requesting removal of a tree stump left behind on the boulevard. (File No. CK. 4139-4) **(Referred to the Administration to respond to the writer.)**

**6) Linda Simard, dated August 16**

Submitting comments regarding a play centre. (File No. CK. 150-1) **(Referred to the Administration to respond to the writer.)**

**7) Edward Horan, dated August 20**

Submitting comments regarding traffic enforcement. (File No. CK. 150-1) **(Referred to the Administration to respond to the writer.)**

**8) Anita Hrytsak, dated August 22**

Expressing concern with respect to burned out street lights and graffiti. (File No. CK. 150-1) **(Referred to the Administration for appropriate action.)**

**9) Ron Heihs, dated August 22**

Enquiring as to the south bridge construction cameras not working. (File No. CK. 6050-9) **(Referred to the Administration to respond to the writer.)**

**10) Meghan Witzel, dated August 24**

Expressing concern regarding transit routes in Montgomery. (File No. CK. 7310-1) **(Referred to the Administration to respond to the writer.)**

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**11) Clara Fabbro, dated August 24**

Requesting that Leif Erickson Park be upgraded. (File No. CK. 4205-1) **(Referred to the Administration to respond to the writer.)**

**12) Darryl Heskin, dated August 24**

Submitting comments regarding traffic flow and safety in the city. (File No. CK. 6320-1) **(Referred to the Administration to respond to the writer.)**

**13) Michael Allen, dated August 27**

Requesting that the pedestrian portion of the South Bridge be opened prior to vehicular traffic if possible. (File No. CK. 6050-9) **(Referred to the Administration to respond to the writer.)**

**14) Gavin Shepperd, dated August 28**

Requesting additional parking at Mayfair Pool. (File No. CK. 613-7) **(Referred to the Administration to respond to the writer.)**

**15) Maryann Derksen, dated August 28**

Expressing concerns regarding the Confederation transit hub. (File No. CK. 7300-1) **(Referred to the Administration to respond to the writer.)**

**16) Alan Chant, dated August 28**

Expressing concern with respect to construction zones on roadways. (File No. CK. 6315-1) **(Referred to the Administration to respond to the writer.)**

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

*Moved by Councillor Penner, Seconded by Councillor Lorje,*

*THAT the information be received.*

*CARRIED.*

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**D. PROCLAMATIONS**

**1) Tammy Reihl, Fundraising and Community Development Coordinator  
Saskatchewan Community Office, Muscular Dystrophy Canada, dated July 25**

Requesting City Council proclaim September 2012 as Muscular Dystrophy Awareness Month in Saskatoon. (File No. CK. 205-5)

**2) Jon Ellis and Vanessa Charles, Co-chairs  
Saskatoon Anti-Poverty Coalition, dated July 31**

Requesting City Council proclaim October 14 – 20, 2012, as the 7<sup>th</sup> Annual Poverty Awareness Week in Saskatoon. (File No. CK. 205-5)

**3) Kevin Kitchen, Community Initiatives Section Manager  
Community Services Department, dated August 13**

Requesting City Council proclaim September 28 – 30, 2012 as Culture Days in Saskatoon. (File No. CK. 205-5)

**4) Desiree Tirk, President, Saskatoon Literacy Coalition, dated August 10**

Requesting City Council proclaim September 8, 2012, as Literacy Day in Saskatoon. (File No. CK. 205-5)

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

*Moved by Councillor Dubois, Seconded by Councillor Donauer,*

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

**CARRIED.**

**ENQUIRIES**

**Councillor B. Dubois  
Intersection of Konahowski and Rever Roads  
(File No. CK. 6320-1)**

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Would the Administration please review the intersection of Konihowski and Rever Roads and report back on how we can make this intersection safer for that community.

**Councillor P. Lorje  
Maintenance of Trees in Back Lanes  
(File No. CK. 4139-4)**

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Will the Administration please review the current procedures, authority, funding and staffing with respect to the maintenance of trees that are growing into the back alleys. Bylaw No. 8175, The Property Maintenance Bylaw, speaks to dead or hazardous trees but there appears to be some disagreement about who bears the responsibility for general tree overgrowth into the city's alleys.

Saskatoon Light and Power quite properly deals with trees that grow into the power lines but my concern is the more general tree growth that impedes traffic in the alleys.

Therefore, will the Administration please report on what we would need to put in place in order to have property owners themselves trim their trees that encroach upon the alleys.

**INTRODUCTION AND CONSIDERATION OF BYLAWS**

**Bylaw 9049**

Moved by Councillor Heidt, Seconded by Councillor Penner,

THAT permission be granted to introduce Bylaw No. 9049, being "The Zoning Amendment Bylaw, 2012 (No. 12)" and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

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Moved by Councillor Heidt, Seconded by Councillor Paulsen,  
THAT Bylaw No. 9049 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Heidt, Seconded by Councillor Lorje,

THAT Council go into Committee of the Whole to consider Bylaw No. 9049.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 9049 was considered clause by clause and approved.

Moved by Councillor Heidt, Seconded by Councillor Loewen,

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

CARRIED.

Moved by Councillor Heidt, Seconded by Councillor Hill,

THAT permission be granted to have Bylaw No. 9049 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Heidt, Seconded by Councillor Clark,

THAT Bylaw No. 9049 now be read a third time, that the bylaw be passed and the Mayor and the City Clerk be authorized to sign same and attach the corporate seal thereto.

CARRIED.



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**Bylaw 9050**

Moved by Councillor Heidt, Seconded by Councillor Penner,

THAT permission be granted to introduce Bylaw No. 9050, being “The Zoning Amendment Bylaw, 2012 (No. 13)” and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Heidt, Seconded by Councillor Paulsen,

THAT Bylaw No. 9050 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Heidt, Seconded by Councillor Lorje,

THAT Council go into Committee of the Whole to consider Bylaw No. 9050.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 9050 was considered clause by clause and approved.

Moved by Councillor Heidt, Seconded by Councillor Loewen,

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

CARRIED.

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Moved by Councillor Heidt, Seconded by Councillor Hill,

THAT permission be granted to have Bylaw No. 9050 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Heidt, Seconded by Councillor Clark,

THAT Bylaw No. 9050 now be 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 9051**

Moved by Councillor Heidt, Seconded by Councillor Penner,

THAT permission be granted to introduce Bylaw No. 9051, being “The Zoning Amendment Bylaw, 2012 (No. 14)” and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Heidt, Seconded by Councillor Paulsen,

THAT Bylaw No. 9051 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Heidt, Seconded by Councillor Lorje,

THAT Council go into Committee of the Whole to consider Bylaw No. 9051.

CARRIED.

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

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Committee arose.

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

That while in Committee of the Whole, Bylaw No. 9051 was considered clause by clause and approved.

Moved by Councillor Heidt, Seconded by Councillor Loewen,

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

CARRIED.

Moved by Councillor Heidt, Seconded by Councillor Hill,

THAT permission be granted to have Bylaw No. 9051 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Heidt, Seconded by Councillor Clark,

THAT Bylaw No. 9051 now be 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 9052**

Moved by Councillor Heidt, Seconded by Councillor Penner,

THAT permission be granted to introduce Bylaw No. 9052, being "The Zoning Amendment Bylaw, 2012 (No. 15)" and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

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Moved by Councillor Heidt, Seconded by Councillor Paulsen,  
THAT Bylaw No. 9052 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Heidt, Seconded by Councillor Lorje,

THAT Council go into Committee of the Whole to consider Bylaw No. 9052.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 9052 was considered clause by clause and approved.

Moved by Councillor Heidt, Seconded by Councillor Loewen,

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

CARRIED.

Moved by Councillor Heidt, Seconded by Councillor Hill,

THAT permission be granted to have Bylaw No. 9052 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Heidt, Seconded by Councillor Clark,

THAT Bylaw No. 9052 now be read a third time, that the bylaw be passed and the Mayor and the City Clerk be authorized to sign same and attach the corporate seal thereto.

CARRIED.

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**Bylaw 9057**

Moved by Councillor Heidt, Seconded by Councillor Penner,

THAT permission be granted to introduce Bylaw No. 9057, being “The Rosewood Municipal Reserve Redesignation and Exchange Bylaw, 2012” and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Heidt, Seconded by Councillor Paulsen,

THAT Bylaw No. 9057 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Heidt, Seconded by Councillor Lorje,

THAT Council go into Committee of the Whole to consider Bylaw No. 9057.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 9057 was considered clause by clause and approved.

Moved by Councillor Heidt, Seconded by Councillor Loewen,

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

CARRIED.

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Moved by Councillor Heidt, Seconded by Councillor Hill,

THAT permission be granted to have Bylaw No. 9057 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Heidt, Seconded by Councillor Clark,

THAT Bylaw No. 9057 now be 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 9058**

Moved by Councillor Heidt, Seconded by Councillor Penner,

THAT permission be granted to introduce Bylaw No. 9058, being “The Residential Parking Program Amendment Bylaw, 2012 (No. 2)” and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Heidt, Seconded by Councillor Paulsen,

THAT Bylaw No. 9058 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Heidt, Seconded by Councillor Lorje,

THAT Council go into Committee of the Whole to consider Bylaw No. 9058.

CARRIED.

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

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Committee arose.

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

That while in Committee of the Whole, Bylaw No. 9058 was considered clause by clause and approved.

Moved by Councillor Heidt, Seconded by Councillor Loewen,

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

CARRIED.

Moved by Councillor Heidt, Seconded by Councillor Hill,

THAT permission be granted to have Bylaw No. 9058 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Heidt, Seconded by Councillor Clark,

THAT Bylaw No. 9058 now be 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 Heidt,*

*THAT the meeting stand adjourned.*

*CARRIED.*

*The meeting adjourned at 10:02 p.m.*

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Mayor

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City Clerk