



Council Chambers  
City Hall, Saskatoon, SK  
Monday, December 10, 2012  
at 6:00 p.m.

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

**PRESENT:** His Worship, Mayor D. Atchison, in the Chair;  
Councillors Clark, Davies, Donauer, Hill, Iwanchuk, Jeffries  
Loewen, Lorje, Olauson, and Paulsen;  
City Manager Totland;  
City Solicitor Warwick;  
General Manager, Corporate Services Bilanski;  
General Manager, Community Services Grauer;  
A/General Manager, Fire and Protective Services Paulsen;  
General Manager, Infrastructure Services Gutek;  
General Manager, Utility Services Jorgenson;  
City Clerk Sproule; and  
Deputy City Clerk Bryant

*Moved by Councillor Olauson, Seconded by Councillor Paulsen,*

*THAT the minutes of meeting of City Council held on November 26, 2012, be approved.*

*CARRIED.*

### **PUBLIC ACKNOWLEDGEMENTS**

*His Worship the Mayor thanked members of The Saskatoon Symphony who played a few holiday selections prior to the meeting as well as led City Council with the playing of O Canada.*

**HEARINGS**

- 3a) Proposed Official Community Plan Land Use Map Amendment  
From “Low Density Residential – No Conversions”  
To “Medium Density Residential”  
119 Avenue S South – Pleasant Hill Neighbourhood  
Applicant: Habitat for Humanity  
Proposed Bylaw No. 9060  
(File No. CK. 4351-012-014)**
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**REPORT OF THE CITY CLERK:**

“The purpose of this hearing is to consider proposed Bylaw No. 9060.

Attached is a copy of the following material:

- Proposed Bylaw No. 9060;
- Report of the General Manager, Community Services Department dated July 18, 2012, recommending approval to redesignate Lots 16, 17 and 18, Block 16, Plan No. G3978 (119 Avenue S South) from “Low Density Residential – No Conversions” to “Medium Density Residential”;
- Letter dated August 17, 2012, from the Deputy City Clerk, Secretary of the Municipal Planning Commission, advising the Commission supports the above-noted recommendation;
- Notice that appeared in the local press on November 24, 2012.”

*His Worship the Mayor opened the hearing.*

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

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

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

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*Moved by Councillor Hill, Seconded by Councillor Clark,*

*THAT the submitted report and correspondence be received.*

*CARRIED.*

*Moved by Councillor Loewen, Seconded by Councillor Davies,*

*THAT the hearing be closed.*

*CARRIED.*

*Moved by Councillor Loewen, Seconded by Councillor Clark,*

*THAT City Council consider Bylaw No. 9060.*

*CARRIED.*

**3b) Proposed Zoning Bylaw Amendment  
Rezoning from R2 to RM1 by Agreement  
119 Avenue S South – Pleasant Hill Neighbourhood  
Applicant: Habitat for Humanity  
Proposed Bylaw No. 9061  
(File No. CK. 4351-012-014)**

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**REPORT OF THE CITY CLERK:**

“The purpose of this hearing is to consider proposed Bylaw No. 9061.

Attached is a copy of the following material:

- Proposed Bylaw No. 9061;
- Report of the General Manager, Community Services Department dated July 18, 2012, recommending approval to rezone Lots 16, 17 and 18, Block 16, Plan No. G3978 (119 Avenue S South) from an R2 – One and Two-Unit Residential District to an RM1 – Low Density Multiple-Unit Dwelling District by Agreement; (See Attachment 3a)

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- Letter dated August 17, 2012, from the Deputy City Clerk, Secretary of the Municipal Planning Commission, advising the Commission supports the above-noted recommendation; (See Attachment 3a)
- Notice that appeared in the local press on November 24, 2012.

*His Worship the Mayor opened the hearing.*

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

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

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

*Moved by Councillor Jeffries, Seconded by Councillor Donauer,*

*THAT the submitted report and correspondence be received.*

**CARRIED.**

*Moved by Councillor Davies, Seconded by Councillor Olauson,*

*THAT the hearing be closed.*

**CARRIED.**

*Moved by Councillor Clark, Seconded by Councillor Hill,*

*THAT City Council consider Bylaw No. 9061.*

**CARRIED.**

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**3c) Proposed Zoning Bylaw Amendment  
Direct Control District 7 (DCD7)  
College Quarter  
Applicant: University of Saskatchewan  
Proposed Bylaw No. 9065  
(File No. CK. 4110-47)**

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**REPORT OF THE CITY CLERK:**

“The purpose of this hearing is to consider proposed Bylaw No. 9065.

Attached is a copy of the following material:

- Proposed Bylaw No. 9065;
- Report of the General Manager, Community Services Department dated October 23, 2012 recommending that the amendments to Zoning Bylaw No. 8770 to add the proposed Direct Control District 7, be approved;
- Letter dated November 22, 2012 from the Deputy City Clerk, Secretary of the Municipal Planning Commission, advising that the Commission supports the above-noted recommendation;
- Notice that appeared in the local press on November 24, 2012; and
- Letter dated December 2, 2012 from Barbara Hayes, submitting comments.”

*His Worship the Mayor opened the hearing.*

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

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

*Mr. Greg Fowler, Acting Vice-President Finance and Resources, University of Saskatchewan, spoke in support of the proposed long-term project indicating that it will enhance the student experience.*

*Mr. Jim Bassinger, resident on 14<sup>th</sup> Street, expressed concern regarding the proposed setback and the risk it poses on the trees. He requested that City Council consider increasing the setback on 14<sup>th</sup> Street and Cumberland Avenue.*

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*Mr. Dan Harris, resident of Brevoort Park, spoke in support of the proposed project.*

*Mr. Fowler indicated that he believes the setback is adequate that the trees would not be compromised.*

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

*THAT the submitted report and correspondence be received.*

*CARRIED.*

*Moved by Councillor Loewen, Seconded by Councillor Jeffries,*

*THAT the hearing be closed.*

*CARRIED.*

*Moved by Councillor Clark, Seconded by Councillor Hill,*

*THAT City Council consider Bylaw No. 9065.*

*CARRIED.*

- 3d) Proposed Official Community Plan Amendment  
To Redesignate a Portion of NE 27-36-5 W3  
From “Special Use Area” to Direct Control District 7 (DCD7)  
College Quarter  
Applicant: University of Saskatchewan  
Proposed Bylaw No. 9066  
(File No. CK. 4110-47)**
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**REPORT OF THE CITY CLERK:**

“The purpose of this hearing is to consider proposed Bylaw No. 9066.

Attached is a copy of the following material:

- Proposed Bylaw No. 9066;
- Report of the General Manager, Community Services Department dated October 23, 2012 recommending that the proposed amendment to the Official

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Community Plan Bylaw No. 8769 to redesignate a portion of NE 27-36-5 W3 from Special Use Area to Direct Control District 7, be approved; (See Attachment 3c)

- Letter dated November 22, 2012 from the Deputy City Clerk, Secretary of the Municipal Planning Commission, advising that the Commission supports the above-noted recommendation; (See Attachment 3c)
- Notice that appeared in the local press on November 24, 2012; and
- Letter dated December 2, 2012 from Barbara Hayes, submitting comments. (See Attachment 3c)”

*His Worship the Mayor opened the hearing.*

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

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

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

*Moved by Councillor Hill, Seconded by Councillor Clark,*

*THAT the submitted report and correspondence be received.*

**CARRIED.**

*Moved by Councillor Lorje, Seconded by Councillor Davies,*

*THAT the hearing be closed.*

**CARRIED.**

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

*THAT City Council consider Bylaw No. 9066.*

**CARRIED.**

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- 3e) Proposed Zoning Bylaw Amendment  
To Rezone a Portion of NE 27-36-5 W3 from  
“AG Zoning District” to “DCD7”  
College Quarter  
Applicant: University of Saskatchewan  
Proposed Bylaw No. 9067  
(File No. CK. 4110-47)**
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**REPORT OF THE CITY CLERK:**

“The purpose of this hearing is to consider proposed Bylaw No. 9067.

Attached is a copy of the following material:

- Proposed Bylaw No. 9067;
- Report of the General Manager, Community Services Department dated October 23, 2012 recommending that the proposal to rezone a portion of NE 27-36-5 W3 from AG Zoning District to DCD7, be approved; (See Attachment 3c)
- Letter dated November 22, 2012 from the Deputy City Clerk, Secretary of the Municipal Planning Commission, advising that the Commission supports the above-noted recommendation; (See Attachment 3c)
- Notice that appeared in the local press on November 24, 2012; and
- Letter dated December 2, 2012 from Barbara Hayes, submitting comments. (See Attachment 3c)”

*His Worship the Mayor opened the hearing.*

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

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

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



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*Moved by Councillor Donauer, Seconded by Councillor Davies,*

*THAT the submitted report and correspondence be received.*

*CARRIED.*

*Moved by Councillor Paulsen, Seconded by Councillor Jeffries,*

*THAT the hearing be closed.*

*CARRIED.*

*Moved by Councillor Olauson, Seconded by Councillor Clark,*

*THAT City Council consider Bylaw No. 9067.*

*CARRIED.*

**3f) Proposed Rezoning – 414 Avenue F South  
R2 District to RM3 District by Agreement  
Applicant: Juniper Housing Corporation  
Proposed Bylaw No. 9068  
(File No. CK. 4351-012-017)**

**REPORT OF THE CITY CLERK:**

“The purpose of this hearing is to consider proposed Bylaw No. 9068.

Attached is a copy of the following material:

- Proposed Bylaw No. 9068;
- Report of the General Manager, Community Services Department dated November 13, 2012 recommending that the application submitted by Juniper Housing Corporation requesting to amend the Rezoning Agreement contained in Zoning Amendment Bylaw No. 8569 to include the property at 414 Avenue F South, as noted in this report, be approved;
- Letter dated November 28, 2012 from the Deputy City Clerk, Secretary of the Municipal Planning Commission, advising that the Commission supports the above-noted recommendation; and

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- Notice that appeared in the local press on November 24, 2012.”

*His Worship the Mayor opened the hearing.*

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

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

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

*Moved by Councillor Donauer, Seconded by Councillor Davies,*

*THAT the submitted report and correspondence be received.*

*CARRIED.*

*Moved by Councillor Clark, Seconded by Councillor Lorje,*

*THAT the hearing be closed.*

*CARRIED.*

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

*THAT City Council consider Bylaw No. 9068.*

*CARRIED.*

**MATTERS REQUIRING PUBLIC NOTICE**

**4a) Intent to Borrow**  
**(File Nos. CK. 1750-1, CK. 1702-1, CS.1702-1 and CS.1750-1)**

**REPORT OF THE CITY CLERK:**

“The following is a report of the General Manager, Corporate Services Department dated December 3, 2012:

**‘RECOMMENDATION:** that City Council authorize the borrowing of \$35.0 million to finance, in whole or in part, the following projects approved through previous capital budgets and capital plans:

- a) Project 1245 WWT Grit and Screen Facility;
- b) Project 1236 UV Disinfection System;
- c) Project 1208 New Water Intake;
- d) Project 1227 WWT Sludge Recovery – Maintenance Facility;
- e) Project 2211 Electrical Redundancy\Standby Generator;
- f) Project 1523 Trunk Radio System\Infrastructure; and
- g) Project 0993 Circle Drive South River Crossing (Land purchase).

**TOPIC AND PURPOSE**

To hold a Public Notice Hearing for Borrowing and receive City Council authorization to borrow \$35.0 million for previously budgeted and approved capital projects listed in this report.

**REPORT HIGHLIGHTS**

A second Public Notice Hearing for Borrowing is being conducted on previously approved capital projects due to transpired time from the first notices.

**STRATEGIC GOAL**

The Asset and Financial Sustainability Strategic Goal speaks to managing the City in a smart, sustainable way. This includes ensuring that the City times its borrowing transactions to meet both its cash flow requirements and favourable market conditions.

### **REPORT**

City Council conducted Public Notice Hearings at various times over the past five years and approved five Water and Wastewater, one Transportation and one Corporate Asset Management capital projects. As the City is preparing to borrow in whole or in part for these projects, a second Public Notice Hearing to confirm the original approvals and intent is being conducted due to the length of time since the first hearings. This is being done to ensure transparency and accountability prior to the actual borrowing.

Borrowing for the above-noted projects under the Recommendation is being dealt with in the Debenture Bylaw No. 9075 during this same meeting.

Debt repayment on all these capital projects is supported by water and wastewater utility rates, or in the case of Projects 1523 and 0993, through budgeted mill rate supported funds.

### **POLICY IMPLICATIONS**

City Council should be aware that the Administration has followed its existing practice with respect to borrowing whereby Public Notice Hearings for Borrowing are conducted prior to the construction of the project. This additional Public Notice Hearing was recommended to re-confirm the intent to borrow due to the long period of time that has transpired between the original hearings and when the borrowing is to occur.

### **FINANCIAL IMPLICATIONS**

The requested borrowing identified through the Recommendation is being proposed within the capital budget plan with debt repayment covered through mill rate funding that is in place or through water and wastewater utility rates.

### **PUBLIC AND/OR STAKEHOLDER INVOLVEMENT**

Public and/or stakeholder involvement is not required.

### **COMMUNICATION PLAN**

None required.

### **ENVIRONMENTAL IMPLICATIONS**

There are no environmental and/or greenhouse gas implications identified at this time.

**PRIVACY IMPACT**

There are no privacy implications.

**SAFETY/CRIME PREVENTION THROUGH ENVIRONMENTAL DESIGN  
(CPTED)**

A CPTED review is not required.

**PUBLIC NOTICE**

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

- Advertised in the *Saskatoon StarPhoenix* on Saturday, December 1, 2012.
- Posted on City Hall Notice Board on November 30, 2012.
- Posted on City Website on November 30, 2012.

**ATTACHMENT**

1. Photocopy of Public Notice.”

*General Manager, Corporate Services Bilanski presented her report.*

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

*Moved by Councillor Hill, Seconded by Councillor Olauson,*

*THAT City Council authorize the borrowing of \$35.0 million to finance, in whole or in part, the following projects approved through previous capital budgets and capital plans:*

- a) *Project 1245 WWT Grit and Screen Facility;*
- b) *Project 1236 UV Disinfection System;*
- c) *Project 1208 New Water Intake;*
- d) *Project 1227 WWT Sludge Recovery – Maintenance Facility;*
- e) *Project 2211 Electrical Redundancy\Standby Generator;*
- f) *Project 1523 Trunk Radio System\Infrastructure; and*
- g) *Project 0993 Circle Drive South River Crossing (Land purchase).*

**CARRIED.**

**4b) Debenture Bylaw  
(File No. CK. 1750-1 and CS.1750-1)**

*His Worship the Mayor advised this matter was placed under Matters Requiring Public Notice in error. The matter does not require public notice and therefore should be considered as Clause B1), Administrative Report No. 17-2012.*

- RECOMMENDATION:**
- 1) that the offer of RBC Dominion Securities Inc. and National Bank Financial Inc. (City's fiscal agents) be accepted and that His Worship the Mayor and the City Clerk be authorized to execute same;
  - 2) that City Council consider Debenture Bylaw No. 9075 which conforms to the terms and conditions of the sale, and specifically authorizes a \$35,000,000 one to ten-year serial debenture issue to be dated December 18, 2012; and
  - 3) that the General Manager, Corporate Services Department, the City Solicitor, and the City Treasurer be instructed to take all such steps as may be necessary so as to give effect to the debenture issue and sale.

**TOPIC AND PURPOSE**

To receive approval from City Council for Debenture Bylaw No. 9075. This bylaw outlines the actual terms and conditions of the \$35,000,000, one to ten-year serial debenture sale to the City's fiscal agents.

**REPORT HIGHLIGHTS**

1. The recent debenture sale has resulted in a favourable borrowing cost.
2. The timely submission of issue documentation is required to meet the debenture issue closing date.

**STRATEGIC GOAL**

The Asset and Financial Sustainability Strategic Goal speaks to managing the City in a smart, sustainable way. This includes ensuring that the City times its borrowing transactions to meet both its cash flow requirements and favourable market conditions.

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**BACKGROUND**

At its meeting held on November 13, 2012, City Council considered and approved the following recommendation:

“that City Council grant authorization to the General Manager, Corporate Services Department, to accept the terms of a \$35,000,000, one to ten-year serial debenture sale from the City’s fiscal agency, provided that the all-in-cost of borrowing not exceed 3.25% and subject to the appropriate Debenture Bylaw.”

**REPORT**

**Favourable Borrowing Cost**

On November 27, 2012, the General Manager, Corporate Services Department, with the support of the Investment Committee, accepted an offer from the City’s fiscal agents to purchase \$35,000,000 par value City of Saskatoon debentures at an all-in-cost of 2.736%. The debenture issue, to be dated December 18, 2012, is structured as a one to ten-year serial issue with principal amounts maturing each year, December 18, 2013, to December 18, 2022, inclusive. The interest rates for the debenture issue range from a minimum of 1.40% to 3.15%.

**Timely Submission of Issue Documentation**

The majority of debenture issues settle within three weeks from date of acceptance. In the City’s case, a debenture sale was accepted on November 27, 2012, with the closing date set for December 18, 2012. There is only one Council meeting scheduled during this time frame, therefore, it is imperative that the Debenture Bylaw be approved at this regularly scheduled meeting. Accordingly, the General Manager, Corporate Services Department, requested the City Solicitor to draft the required Debenture Bylaw for consideration at this Council meeting.

**OPTIONS TO THE RECOMMENDATION**

There are no options.

**POLICY IMPLICATIONS**

There are no policy implications.

**FINANCIAL IMPLICATIONS**

Debt servicing will have an operating budget impact of approximately \$4,000,000 per annum.

**PUBLIC AND/OR STAKEHOLDER INVOLVEMENT**

Public and/or stakeholder involvement is not required.

**COMMUNICATION PLAN**

None required.

**ENVIRONMENTAL IMPLICATIONS**

There are no environmental implications identified at this time.

**PRIVACY IMPACT**

There are no privacy implications

**SAFETY/CRIME PREVENTION THROUGH ENVIRONMENTAL DESIGN (CPTED)**

A CPTED review is not required.

**PUBLIC NOTICE**

A public notice hearing was held for the capital projects receiving funds from this debenture issue. However, as the hearings were held a number of years ago, the Reviewing Solicitor who is assisting in this debenture issue, has requested that public notice be re-advertised. Public Notice was given as follows:

- Advertised in the *Saskatoon StarPhoenix* on December 1, 2012.
- Posted on City Hall Notice Board on November 30, 2012.
- Posted on the City's Website on November 30, 2012.

**ATTACHMENT**

1. Debenture Bylaw No. 9075.
2. Copy of Public Notice.

*Moved by Councillor Donauer, Seconded by Councillor Clark,*

*THAT the recommendation of the Administration be adopted.*

*CARRIED.*



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*Moved by Councillor Loewen, Seconded by Councillor Iwanchuk,*

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

**CARRIED.**

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

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

*Committee arose.*

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

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

**“REPORT NO. 7-2012 OF THE MUNICIPAL PLANNING COMMISSION**

Composition of Commission

Mr. Kurt Soucy, Chair  
Mr. Leanne DeLong, Vice Chair  
Councillor Charlie Clark  
Ms. Carole Beitel  
Mr. Laurier Langlois  
Mr. Aditya Garg  
Mr. Al Douma  
Mr. Stan Laba  
Ms. Debbie Marcoux  
Ms. Kathy Weber  
Mr. James Yachyshen  
Ms. Janice Braden  
Mr. Andy Yuen

1. **Proposed Rezoning from R1A to RMTN and RM3  
Arscott Crescent; Evergreen Boulevard; Johns Road;  
Maningas Bend; Manek Road and Rajput Way  
Evergreen Neighbourhood  
Applicant: City of Saskatoon, Land Branch  
(File No. CK. 4351-012-016)**
- 

**RECOMMENDATION:**

- 1) that City Council approve the advertising respecting the proposal to rezone the properties outlined in the November 13, 2012 report of the General Manager, Community Services Department;
- 2) that the General Manager, Community Services Department, be requested to prepare the required notices for advertising the proposed amendments;
- 3) that the City Solicitor be requested to prepare the required bylaw to amend Zoning Bylaw No. 8770; and

- 4) that at the time of the public hearing, City Council consider the Municipal Planning Commission's recommendation that the proposed amendment to Zoning Bylaw No. 8770 to rezone the properties identified in the Proposed Amendment Map (Attachment 2 to the November 13, 2012, report of the General Manager, Community Services Department, Parcels AA, BB, CC, DD, S, T, U, W, X, and Z) from R1A – One-Unit Residential District to RMTN - Townhouse Residential District, and RM3 – Medium Density Multiple-Unit Dwelling District, be approved.

*ADOPTED.*

Attached is a report of the General Manager, Community Services Department, dated November 13, 2012, regarding an application from the City of Saskatoon, Land Branch to rezone a number of properties located in the east central region of the Evergreen Neighbourhood from R1A – One-Unit Residential District to RMTN – Townhouse Residential Development District, and RM3 – Medium Density Multiple-Unit Dwelling District.

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

**ADMINISTRATIVE REPORT NO. 17-2012**

**Section A – COMMUNITY SERVICES**

- A1) Land Use Applications Received by the Community Services Department  
For the Period Between November 15, 2012 to November 28, 2012  
(For Information Only)  
(Files CK. 4000-5, PL. 4350 and PL. 4300)**
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**RECOMMENDATION:** that the information be received.

*ADOPTED.*

The following applications have been received and are being processed:

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Rezoning

- Application No. Z23/12: 419 Slimmon Road  
Applicant: Elim Lodge Inc.  
Legal Description: Part of Lot 26, Block 433, Plan No. 101881571  
Current Zoning: RM4  
Proposed Zoning: RM5 by Agreement  
Neighbourhood: Lakewood Suburban Centre  
Date Received: November 19, 2012

Subdivision

- Application No. 97/12: 1602 Edward Avenue  
Applicant: GNF Surveys for Ecosmart Devs. Ltd.  
Legal Description: Lot 1, Block 8, Plan No. I196  
Current Zoning: R2  
Neighbourhood: North Park  
Date Received: November 15, 2012
- Application No. 98/12: Kensington Phase 1  
Applicant: Webster Surveys Ltd. for Dundee Realty Corp.  
Legal Description: Part of Parcel D, Plan No. 101709783  
Current Zoning: R1A  
Neighbourhood: Kensington  
Date Received: November 15, 2012
- Application No. 99/12: Kensington Phase 2  
Applicant: Webster Surveys Ltd. for Dundee Realty Corp.  
Legal Description: Part of SW 35-36-4 W3M  
Current Zoning: R1A  
Neighbourhood: Kensington  
Date Received: November 15, 2012
- Application No. 100/12: Bentley Court/Lane/Way and  
Stromberg Court/Crescent  
Applicant: Digital Planimetrics for City of Saskatoon  
Legal Description: Parts of SE, SW and NW 2-37-6 W3M  
Current Zoning: FUD/R1A  
Neighbourhood: Kensington  
Date Received: November 15, 2012

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- Application No. 101/12: 207 McCallum Way  
Applicant: Webster Surveys for Vantage Devs. Corp.  
Legal Description: Parcel Z, Plan No. 101962010  
Current Zoning: RMTN  
Neighbourhood: Hampton Village  
Date Received: November 20, 2012
  
- Application No.102/12: 3919 Arthur Rose Avenue  
Applicant: Webb Surveys for Tri-West Ventures  
Legal Description: Lot 3, Block 275, Plan No. 102031186  
Current Zoning: IH2  
Neighbourhood: Marquis Industrial  
Date Received: IH2
  
- Application No.103/12: 450/452 Lenore Drive  
Applicant: Meridian Surveys for Neermala Kaavia  
Legal Description: Lot 17, Block 943, Plan No. 78S11222  
Current Zoning: R2  
Neighbourhood: Silverwood Heights  
Date Received: November 21, 2012
  
- Application No. 104/12: Bentley Manor  
Applicant: Webster Surveys for City of Saskatoon  
Legal Description: Parcel A, Plan No. 98SA07556 and  
Part of SE 2-36-5 W3M  
Current Zoning: R1A  
Neighbourhood: Kensington  
Date Received: November 22, 2012

**PUBLIC NOTICE**

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

**ATTACHMENTS**

1. Plan of Proposed Rezoning No. Z23/12
2. Plan of Proposed Subdivision No. 97/12
3. Plan of Proposed Subdivision No. 98/12
4. Plan of Proposed Subdivision No. 99/12
5. Plan of Proposed Subdivision No. 100/12
6. Plan of Proposed Subdivision No. 101/12
7. Plan of Proposed Subdivision No. 102/12
8. Plan of Proposed Subdivision No. 103/12

9. Plan of Proposed Subdivision No. 104/12

**A2) Naming Report – Evergreen and Kensington Street Names  
(Files CK. 6310-1 and PL. 4001-5)**

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

*ADOPTED.*

**TOPIC AND PURPOSE**

The purpose of this report is to advise City Council that several names have been selected from the Names Master List and applied to roadways in the Evergreen and Kensington neighbourhoods.

**REPORT HIGHLIGHTS**

1. The names “Akhtar,” “Baltzan,” “Boykowich,” and “Marlatte” have been applied to roadways in the Evergreen neighbourhood.
2. The names “33<sup>rd</sup> Street” and “Forbes” have been applied to roadways in the Kensington neighbourhood.

**STRATEGIC GOALS**

The Naming of Civic Property and Development Areas Policy No. C09-008 (Naming Policy) supports the City of Saskatoon’s (City) Strategic Goals of Sustainable Growth, Moving Around, and Quality of Life. As the City continues to grow and improve by providing new streets, parks, and other facilities, it is necessary to name these amenities. The implementation of the Naming Policy allows this to occur in a way that celebrates heritage, nature, and the contributions of individuals, groups, and businesses in the city, province, and country.

**BACKGROUND**

According to the Naming Policy, all requests for names from the Names Master List will be selected by His Worship the Mayor. All of the names on the Names Master List have been previously screened by the Naming Advisory Committee and meet City Council’s guidelines for name selection. Name suffixes are circulated through the Administration for technical review.

**REPORT**

The City's Land Branch requested that names from the Names Master List be applied to the subject roadways in the Evergreen neighbourhood (see Attachment 1). His Worship the Mayor has selected and applied the following names:

1. Akhtar Bend – Mr. Shakeel Akhtar has been a board member for Saskatoon Folkfest, and is currently a board member/treasurer for the Parkinson Society of Saskatchewan. Mr. Akhtar has been involved with various groups, councils, and committees, including the City's Cultural Diversity and Race Relations Committee for 11 years. Mr. Akhtar was the recipient of the Saskatchewan Volunteer Medal (2005), Centennial Medal (2006), and the Volunteer Recognition Award from the City (2001 and 2011).
2. Baltzan Boulevard, Cove, Terrace, and Bay – Dr. David Baltzan and his sons Drs. Marc, Donald, and Richard Baltzan have practiced medicine in Saskatoon since the 1920's. Dr. David Baltzan introduced a kidney transplant program in Saskatoon and sons Marc and Richard introduced a dialysis program. They were former owners of the Bessborough Hotel.
3. Boykowich Bend, Crescent, Link, and Street – Dr. Michael Boykowich was the first dentist of Ukrainian decent in Saskatchewan, President of the Mohyla Institute, and was prominent in a number of other fields.
4. Marlatte Crescent, Lane, and Street – Mr. Clarence Marlatte spent four years in the Royal Canadian Naval Volunteer Reserve. He was a Stoker Petty Officer on three ships during the Second World War, working mostly in the bottom of ships where falling asbestos from pipes was not uncommon. Because of the form of cancer Mr. Marlatte had, it is believed it was attributable to his time working on ships. As a result of his Naval Reserve service, Mr. Marlatte was posthumously awarded the Memorial Cross. Mr. Marlatte worked as a fire fighter for 33 years and received an award for exemplary service; he also was a nominee for the Saskatoon Citizen of the Year Award.

The City's Land Branch also requested that names be applied to the subject roadways in the Kensington neighbourhood (see Attachment 2). His Worship the Mayor has selected and assigned the following names:

- a) 33<sup>rd</sup> Street – (as requested by the Land Branch) As a result of the development of Kensington, the current 33<sup>rd</sup> Street West will be realigned. The new roadway is a continuation of 33<sup>rd</sup> Street West and will keep the same name. Signs and civic addresses will be used to ensure that properties on both the existing and new portions of 33<sup>rd</sup> Street West are easy to find. This approach is consistent with the feedback provided by affected property owners.

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- b) Forbes Link – Mr. James Forbes was Deputy Police Chief and served for 45 years. Mr. Forbes was also a founder of the SPCA after retirement.

His Worship the Mayor notified the Naming Advisory Committee Administrator of the names selected. Notice of the selections of His Worship the Mayor was forwarded to the City's Land Branch. The individuals and/or families whose names have been assigned have also been notified.

**OPTIONS TO THE RECOMMENDATION**

There are no options.

**FINANCIAL IMPLICATIONS**

There are no financial implications at this time.

**ENVIRONMENTAL IMPLICATIONS**

No environmental and/or greenhouse gas implications have been identified at this time.

**PUBLIC NOTICE**

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

**ATTACHMENTS**

1. Evergreen Proposed Street Names
2. Kensington Neighbourhood – Request for Street Name Selection

**Section B – CORPORATE SERVICES**

**B1) Debenture Bylaw  
(File No. CK. 1750-1 and CS.1750-1)**

*The above matter was placed under Matters Requiring Public Notice as 4b) in error. The matter does not require public notice and therefore should have been considered as Clause B1), Administrative Report No. 17-2012. See Page No. 14.*



**Section E – INFRASTRUCTURE SERVICES**

**E1) Proposed Lease of City Boulevard  
1304 Avenue D North  
(File No. CK. 4070-2)**

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- RECOMMENDATION:**
- 1) that the City of Saskatoon enter into a Boulevard Lease Agreement with 101099189 Sask. LTD., to lease 69.36 square metres (746.61 square feet) of the boulevard located at 1304 Avenue D North; and
  - 2) that the City Solicitor prepare a bylaw and lease agreement for the proposed Boulevard Lease at 1304 Avenue D North.

*ADOPTED.*

**TOPIC AND PURPOSE**

This report is to obtain approval to lease a portion of the boulevard located at 1304 Avenue D North.

**REPORT HIGHLIGHTS**

1. An application has been received from Ivan Toledo of 101099189 Sask. LTD. to lease a portion of City-owned boulevard adjacent to 1304 Avenue D North to add a children's play area.
2. The Land Branch has advised that the market value of the land is \$18.50 per square foot.
3. Based on 7% of the market value, the lease would be \$966.85, plus G.S.T. per year.

**STRATEGIC GOAL**

This report supports the City of Saskatoon Strategic Goal, Quality of Life.

**REPORT**

The Infrastructure Services Department has received an application from Ivan Toledo of 101099189 Sask. LTD. to lease a portion of City-owned boulevard adjacent to 1304 Avenue D North, as shown on Plan 2400030007r001 (Attachment 1). Mr. Toledo is planning to expand his yard in order to add a children's play area. This area, which is 69.36 metres (746.61 square feet) is currently unused space located between the sidewalk and the adjacent property line, and is zoned R1A.

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The Land Branch has advised that the market value of the land adjacent to 1304 Avenue D North is \$18.50 per square foot. Based on the practice of charging 7% of the market value for boulevard leases, the cost will be \$966.85, plus G.S.T., per year. Infrastructure Services is in agreement with the lease for a term of five years, with a renewal option thereafter. A 30-day written notice is required to cancel the lease by either party. A new rate will be determined at the beginning of each renewal period.

The proposed lease, if approved by City Council, will be subject to the following conditions:

1. Fencing or curbing, straight faced or angled, will be installed to prevent vehicle access between the street and the leased area, 2.7 metres from the face of the curb, except at permitted driveways;
2. Access will only be from the adjacent property;
3. The leased area will be used for additional yard space;
4. No permanent structures will be allowed on the leased area;
5. Upon termination of the lease, the property will be returned to its pre-lease condition;
6. The cost to lease this City boulevard is determined using 7% of the current land value of \$18.50 per square foot, plus G.S.T., per year, for 69.36 square metres (746.61 square feet), which is \$966.85, plus G.S.T.;
7. The applicant will maintain general liability insurance in the amount of \$2,000,000, which will name the City of Saskatoon as an additional insured;
8. The initial term is for a period of five years and can be renewed. This lease can be terminated by either party within one month's written notice; and
9. Any Utility repairs on the boulevard will not be reimbursed to the lessee.

The applicant has agreed that these conditions are acceptable.

**OPTIONS TO THE RECOMMENDATION**

No other options were considered.

**POLICY IMPLICATIONS**

There are no policy implications.

**FINANCIAL IMPLICATIONS**

The boulevard lease will generate revenue in the amount of \$966.85, plus G.S.T., per year. This revenue will be allocated to the Dedicated Roadway Reserve for the future purchase of land required for construction of roadways.

**PUBLIC AND/OR STAKEHOLDER INVOLVEMENT**

City of Saskatoon internal agencies were consulted with respect to the proposed lease, with no concerns being expressed.

**COMMUNICATIONS PLAN**

A communications plan is not required.

**ENVIRONMENTAL IMPLICATIONS**

There are no environmental implications.

**PRIVACY IMPACT**

There are no privacy implications.

**SAFETY/CRIME PREVENTION THROUGH ENVIRONMENTAL DESIGN (CPTED)**

A CPTED review is not required.

**PUBLIC NOTICE**

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

**ATTACHMENT**

1. Plan 2400030007r001

**E2) Award of Contract  
Red Light Camera Enforcement System  
(Files CK. 5300-8 and IS. 6000-4)**

- RECOMMENDATION:**
- 1) that the proposal submitted by American Traffic Solutions, for the installation and maintenance of a new red light camera enforcement system at 33<sup>rd</sup> Street and Idylwyld Drive, replacement of the existing system at Avenue C and Circle Drive, and replacement of the other two systems, when their contracts expire in October 2013, be accepted; and

- 2) that His Worship the Mayor and the City Clerk be authorized to execute the contract documents, as prepared by the City Solicitor, under the corporate seal.

*ADOPTED.*

### **TOPIC AND PURPOSE**

This report is to obtain approval for the award of contract to install an automated red light enforcement system at the intersection of 33<sup>rd</sup> Street and Idylwyld Drive, and to replace three existing systems.

### **REPORT HIGHLIGHTS**

1. Red light camera systems are leased from a vendor, who is responsible for maintenance and repairs over a five-year term.
2. A Request for Proposal was issued for the replacement of the existing system at Avenue C and Circle Drive, as well as the new system at 33<sup>rd</sup> Street and Idylwyld Drive, which closed on October 18, 2012, with two proposals being submitted.
3. After a comprehensive review, it was determined that the preferred proposal was from American Traffic Solutions.
4. If the City is willing to provide notice to proceed with upgrading the other two existing systems, which expire in October 2013, by March 2013, American Traffic Solutions will reduce their monthly cost by \$250 per approach, which is a savings of \$180,000 over the five-year term.
5. The proposal is an increase of \$700 per approach per month from the current charge at two of the existing locations, which is primarily due to inflation and the cost of new technologies.

### **STRATEGIC GOALS**

The award of the red light enforcement system contract supports the City of Saskatoon Strategic Goal, Moving Around, as it will optimize the flow of people and goods in and around the City.

### **BACKGROUND**

At its meeting held on July 18, 2012, City Council considered a report of the Planning and Operations Committee regarding the installation of a red light camera system at the intersection of Idylwyld Drive and 33<sup>rd</sup> Street, and the replacement of three existing locations when their respective contracts expire (Attachment 1). Council adopted the following recommendation:

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- 1) that a red light camera enforcement system be installed at the intersection of 33<sup>rd</sup> Street and Idylwyld Drive; and
- 2) that the Administration proceed to a Request for Proposal for the installation of the new system at 33<sup>rd</sup> Street and Idylwyld Drive, as well as for the replacement of the three existing locations, when their respective contracts expire.

The red light camera systems are not owned by the City; rather they are leased from a vendor, who is responsible for all maintenance and repairs over a five-year term.

**REPORT**

A Request for Proposal (RFP) was issued for the replacement of the red light camera enforcement system at Avenue C and Circle Drive and the installation of a new system at 33<sup>rd</sup> Street and Idylwyld Drive, which closed on October 18, 2012.

Two proposals were received:

- Redflex Traffic Systems; and
- American Traffic Solutions.

A comprehensive review was conducted, based on the following criteria:

- Price 25%;
- Project Understanding/Methodology 20%;
- Experience and References 15%;
- Equipment/System Technology 15%;
- Customer Support 10%;
- Local Presence for Maintenance 10%; and
- Project Schedule 5%.

Upon evaluation, it was determined that the preferred proposal was from American Traffic Solutions.

The proposal includes:

- A non-invasive sensor technology with an advanced detection and imaging technology system, including a web enabled violation processing system.
- Agreement for a five-year term.
- Minimal involvement of the City's Corporate Information Services (CIS) during the duration of the agreement.
- No additional cost for the services of utility locates. The cost of these services is included in the proposed pricing.

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- An online citation video and image viewing by violators and City's authorized personnel.
- A charge of \$3,250 per approach per month for the hardware, plus \$1,300 to \$1,500 for citation preparation (depending on specific duties required) per approach, which also applies to any new intersection added during the duration of the agreement.

In addition, if the City is willing to provide notice to proceed with upgrading the other two existing systems by March 2013, American Traffic Solutions is willing to reduce their monthly cost by \$250 per month per approach for the existing systems. This is a savings of \$180,000 over the five-year term. The current contract for the two systems expires in October 2013, and will require upgrading at that time.

The proposal is an increase of \$700 per approach per month from the current charge for the cameras at two of the existing locations, which is primarily due to inflation and the cost of new technologies.

**OPTIONS TO THE RECOMMENDATION**

No other options were considered.

**POLICY IMPLICATIONS**

There are no policy implications.

**FINANCIAL IMPLICATIONS**

All costs associated with the red light camera enforcement systems are funded from the City's portion of ticket revenues, which is \$180 per ticket. Therefore, there is no financial implication. Any additional funds are deposited into the Traffic Safety Reserve to fund projects to improve the safety on the City's road network, which are estimated at \$500,000 on an annual basis.

The overall goal of the red light camera enforcement program is to reduce collisions and achieve zero infractions. If the infractions drop to a point where mill rate support is required for operations, the Administration will review the program with Council.

**PUBLIC AND/OR STAKEHOLDER INVOLVEMENT**

Public and/or stakeholder involvement is not required.

**COMMUNICATION PLAN**

Should the recommendations be approved, the Administration will work with the Communications Branch to develop an educational program, prior to the installation of the cameras at the intersection of Idylwyld Drive and 33<sup>rd</sup> Street. In addition, the City's website will be updated and public service announcements will be released.

**ENVIRONMENTAL IMPLICATIONS**

There are no environmental implications.

**PRIVACY IMPACT**

There are no privacy implications.

**SAFETY/CRIME PREVENTION THROUGH ENVIRONMENTAL DESIGN (CPTED)**

A CPTED review is not required.

**PUBLIC NOTICE**

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

**ATTACHMENT**

1. Excerpt from the minutes of meeting of City Council held on July 18, 2012.

**Section F – UTILITY SERVICES**

**F1) Landfill Gas Project – Consulting Services Contract Extension  
Saskatoon Light & Power Capital Project #2305  
Electrical Supply Options – Landfill Gas  
(Files CK. 2000-5 and US. 2000-10-7)**

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**RECOMMENDATION:** that the contract extension for engineering services submitted by Comcor Environmental Limited (Comcor) for an additional \$83,030.00 including applicable taxes, be approved.

*ADOPTED.*

### **TOPIC AND PURPOSE**

Your Administration is requesting that City Council approve the awarding of a contract extension for engineering services for the Landfill Gas Project. Since the total value of contract extensions is in excess of 25% of the original contract price, City Council approval is being requested as per Administrative Policy A02-027 – Corporate Purchasing Procedure.

### **REPORT HIGHLIGHTS**

1. Drilling of the well fields for the landfill gas collection system is progressing slower than anticipated.
2. A contract extension for Comcor Environmental Limited is required.

### **STRATEGIC GOALS**

The recommendation in this report supports the long-term strategy to increase revenue sources and reduce reliance on residential property taxes under the Strategic Goal of Asset and Financial Sustainability. It also supports the long-term strategy to create new sources of green energy where feasible under the Strategic Goal of Environmental Leadership.

### **BACKGROUND**

Saskatoon Light & Power has been working with the Environmental Services Branch since early 2008 to develop a Landfill Gas Collection System and Power Generation Facility. This project was identified as an action in the City's Energy and Greenhouse Gas Management Plan adopted by City Council in June 2009 to achieve a diverse and environmentally sustainable energy system using local renewable energy supplies. This project is part of the Green Energy Park, which currently has two active construction projects: the Landfill Gas Project and the Turboexpander Project.

On April 26, 2010, City Council approved the recommendation to accept the proposal submitted by Comcor Environmental Limited (Comcor) for the Supply of Engineering Services for the Landfill Gas Collection System and Blower/Flare Station project. Their contract includes system design and engineering, construction supervision, and commissioning and start-up services.

Construction of the project began in April of this year, with installation of the landfill gas well field. This work requires drilling and installing wells in the landfill and installing underground piping connecting the wells to a blower/flare station. Comcor is responsible for overseeing this work on behalf of the City.



**REPORT**

Construction activities on the well field development have been progressing slower than anticipated due to weather related delays. The original schedule anticipated completion of this phase of work by the end of August 2012. The anticipated completion date is now expected to be January of 2013.

Comcor is working on behalf of the City to conduct the quality assurance/quality control (QA/QC) work on this project and is supervising the work of the contractor. They are ensuring that all aspects of the contract drawings and technical specifications are being adhered to including proper health and safety protocols. The cost of their work is directly proportional to the duration of the work.

Since the construction delays are beyond the control of Comcor, it is recommended that their engineering services agreement be extended to account for the delays. Full-time construction supervision must be maintained while the underground piping is being completed.

**OPTIONS TO THE RECOMMENDATION**

An option could be to discontinue the quality assurance/quality control portion of this project. This is not recommended. Comcor is uniquely qualified to conduct supervision for this type of specialized construction. There are many health and safety concerns when conducting construction within and adjacent to landfills.

**POLICY IMPLICATIONS**

There are no known policy implications.

**FINANCIAL IMPLICATIONS**

Adequate funding is available in SL&P's Capital Project #2305. The net cost to the City for Comcor's engineering services agreement is as follows:

Total Bid Price	\$ 353,000.00
Total Contract Extensions	213,530.50
Taxes	<u>56,653.05</u>
<b>Total Cost to the City</b>	<b>\$623,183.55</b>
GST Rebate (5%)	<u>28,326.53</u>
<b>Net Cost to the City</b>	<b><u>\$594,857.02</u></b>

**PUBLIC AND/OR STAKEHOLDER INVOLVEMENT**

SL&P hosted an open house on November 24, 2010 at Montgomery School. The open house provided participants with information, answered questions, addressed concerns,

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and gathered input on the Landfill Gas Project and the Turboexpander Project. Approximately 30 people attended the open house.

**COMMUNICATION PLAN**

A number of communication activities have been completed over the last three years while developing this project. Information on the project, blog articles, a City Beat video, an animation of the technology, as well as Frequently Asked Questions articles have been developed and are available on the City's website.

A communication plan was developed in early 2012 working with Reach Communications, and covers all of the projects to be developed at Saskatoon's Green Energy Park.

**ENVIRONMENTAL IMPLICATIONS**

The Landfill Gas Project will generate electricity by combusting the methane emitted from the landfill, producing electricity and converting the gas to carbon dioxide (CO<sub>2</sub>), which is 20 times less harmful for the environment than methane.

The recommendation has positive greenhouse gas emissions implications. The electricity generated will lead to GHG emissions reductions estimated at 45,000 tonnes CO<sub>2</sub>e, which is the equivalent of removing 9,000 cars from the road each year.

An Environmental Screening was completed for the project by the Environmental Assessment Branch of the Saskatchewan Ministry of Environment. The Ministry does not require any further assessment of environmental impacts for the project.

**PRIVACY IMPACT**

There are no privacy implications.

**SAFETY/CRIME PREVENTION THROUGH ENVIRONMENTAL DESIGN (CPTED)**

Saskatoon Light & Power presented the design for its Landfill Gas Power Generation Facility to the Crime Prevention through Environmental Design (CPTED) Review Committee on April 5, 2012. The CPTED Review Committee completed its review on May 5, 2012.

**PUBLIC NOTICE**

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

**LEGISLATIVE REPORT NO. 13-2012**

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

**A1) Appointment of Deputy Mayor - 2013**  
**(File No. CK. 255-3)**

**RECOMMENDATION:** that the following be appointed Deputy Mayor for the months indicated:

Councillor Z. Jeffries	-	January 2013
Councillor A. Iwanchuk	-	February 2013
Councillor D. Hill	-	March 2013
Councillor R. Donauer	-	April 2013
Councillor T. Davies	-	May 2013
Councillor C. Clark	-	June 2013
Councillor T. Paulsen	-	July 2013
Councillor E. Olauson	-	August 2013
Councillor P. Lorje	-	September 2013
Councillor M. Loewen	-	October 2013
Councillor Z. Jeffries	-	November 2013
Councillor A. Iwanchuk	-	December 2013

*ADOPTED.*

Pursuant to *The Cities Act*, City Council is required to appoint a Deputy Mayor.

In the past, Council has appointed the Deputy Mayor on a reverse alphabetical basis with a monthly rotation. This report is being submitted in order to appoint the Deputy Mayor for 2013.

**PUBLIC NOTICE**

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

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

**B1) Proposed 2013 Woodlawn Cemetery Fees**  
**(File No. CK. 1720-4)**

**RECOMMENDATION:** that City Council consider Bylaw No. 9069.

*ADOPTED.*

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**TOPIC AND PURPOSE**

The purpose of this report is to provide City Council with Bylaw No. 9069 which implements City Council's decision to increase the fees charged for services provided at Woodlawn Cemetery effective January 1, 2013.

**REPORT**

City Council, at its special meeting held on December 4 and 5, 2012, considered a report of the General Manager, Infrastructure Services Department dated November 28, 2012, requesting approval to increase the fees charged for services provided at Woodlawn Cemetery. City Council resolved that the fees charged for services provided at Woodlawn Cemetery be increased as outlined in the General Manager's report and that the City Solicitor prepare the necessary bylaw amendment.

In accordance with City Council's instructions, we are pleased to submit Bylaw No. 9069, *The Cemeteries Amendment Bylaw, 2012*, for Council's consideration.

**ATTACHMENT**

1. Proposed Bylaw No. 9069, *The Cemeteries Amendment Bylaw, 2012*.

**B2) Landfill Rate Review 2012 and  
Residential Recycling Program Implementation  
(Files CK. 1905-1, x CK. 7830-5)**

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**RECOMMENDATION:** that City Council consider Bylaw No. 9071.

*ADOPTED.*

**TOPIC AND PURPOSE**

The purpose of this report is to provide City Council with Bylaw No. 9071 which implements City Council's decision to increase the fees charged for services provided at the Waste Management Centre effective January 1, 2013, and to provide for rates for the residential recycling program.

**REPORT**

City Council, at its special meeting held on December 4 and 5, 2012, considered Clause 6, Report No. 8-2012 of the Administration and Finance Committee from its meeting held November 13, 2012, requesting approval to increase the fees charged for services provided at the Waste Management Centre. City Council resolved that the fees charged

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for services provided at the Waste Management Centre be increased as outlined in the Committee's report and that the City Solicitor prepare the necessary bylaw amendment.

In addition, City Council, at its meeting held on November 13, 2012, considered Clause 5, Report No. 8-2012 of the Administration and Finance Committee from its meeting held October 22, 2012, requesting approval to set the fees charged for residential recycling services. City Council resolved that the fees charged for residential recycling services be set as outlined in the Committee's report and that the City Solicitor prepare the necessary bylaw amendment.

In accordance with City Council's instructions, we are pleased to submit Bylaw No. 9071, *The Waste Amendment Bylaw, 2012 (No. 2)*, for Council's consideration.

**ATTACHMENT**

1. Proposed Bylaw No. 9071, *The Waste Amendment Bylaw, 2012 (No. 2)*.

**B3) Water, Wastewater and Infrastructure Rates 2013  
Amendment to *The Waterworks Bylaw, 1996*  
(File No. CK. 1905-2)**

**RECOMMENDATION:** that City Council consider Bylaw No. 9073.

*ADOPTED.*

**TOPIC AND PURPOSE**

The purpose of this report is to provide City Council with Bylaw No. 9073 which implements City Council's decision to increase the fees charged for water supply services effective January 1, 2013.

**REPORT**

City Council, at its special meeting held on December 4 and 5, 2012, considered a report of the General Manager, Utility Services Department dated November 23, 2012, requesting approval to increase the fees charged for water supply services. City Council resolved that the fees charged for water supply services be increased as outlined in the General Manager's report and that the City Solicitor prepare the necessary bylaw amendment.

In accordance with City Council's instructions, we are pleased to submit Bylaw No. 9073, *The Waterworks Amendment Bylaw, 2012*, for Council's consideration.

**ATTACHMENT**

1. Proposed Bylaw No. 9073, *The Waterworks Amendment Bylaw, 2012*.

**B4) Water, Wastewater and Infrastructure Rates 2013  
Amendment to *The Sewage Works Control Bylaw*  
(File No. CK. 1905-2)**

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**RECOMMENDATION:** that City Council consider Bylaw No. 9074.

*ADOPTED.*

**TOPIC AND PURPOSE**

The purpose of this report is to provide City Council with Bylaw No. 9074 which implements City Council's decision to increase the sewer service charges effective January 1, 2013.

**REPORT**

City Council, at its special meeting held on December 4 and 5, 2012, considered a report of the General Manager, Utility Services Department dated November 23, 2012, requesting approval to increase the sewer service charges. City Council resolved that the sewer service charges be increased as outlined in the General Manager's report and that the City Solicitor prepare the necessary bylaw amendment.

In accordance with City Council's instructions, we are pleased to submit Bylaw No. 9074, *The Sewage Works Control Amendment Bylaw, 2012*, for Council's consideration.

**ATTACHMENT**

1. Proposed Bylaw No. 9074, *The Sewage Works Control Amendment Bylaw, 2012*.

**B5) Transit Fares  
(File No. CK. 1905-4)**

**RECOMMENDATION:** that City Council consider Bylaw No. 9076.

*ADOPTED.*

**TOPIC AND PURPOSE**

The purpose of this report is to provide City Council with Bylaw No. 9076 which implements City Council's decision to increase the fees charged for transit services effective February 1, 2013.

**REPORT**

City Council, at its special meeting held on December 4 and 5, 2012, considered a report of the General Manager, Utility Services Department dated November 23, 2012, requesting approval to increase the fees charged for transit services. City Council resolved that the fees charged for transit services be increased as outlined in the General Manager's report and that the City Solicitor prepare the necessary bylaw amendment.

In accordance with City Council's instructions, we are pleased to submit Bylaw No. 9076, *The Transit Fares Amendment Bylaw, 2012*, for Council's consideration.

**ATTACHMENT**

1. Proposed Bylaw No. 9076, *The Transit Fares Amendment Bylaw, 2012*.

**REPORT NO. 17-2012 OF THE PLANNING AND OPERATIONS COMMITTEE**

Composition of Committee

Councillor C. Clark, Chair  
Councillor P. Lorje  
Councillor R. Donauer  
Councillor Z. Jeffries  
Councillor T. Davies

1. **Impact of Increase to Municipal Impound Lot Fees  
(Files CK. 1720-1 and IS. 6120-1)**

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

*ADOPTED.*

Attached is a report of the General Manager, Infrastructure Services Department dated November 20, 2012, providing an update on the impact of increased entrance fees and daily rates at the Municipal Impound Lot since they were implemented in May 2011.

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Your Committee has reviewed the report with the Administration and is submitting the report to City Council as information.

**2. Youth Sport Subsidy Program 2011 to 2012 Year End Report  
(Files CK. 1720-3-1 and LS. 1720-8-1)**

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

*ADOPTED.*

Attached is a report of the General Manager, Community Services Department dated November 19, 2012, summarizing expenditures for the 2011 to 2012 Youth Sport Subsidy budget.

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

**3. Applications for Funding – Youth Sport Subsidy Program  
Special Events Policy No. C03-007  
(Files CK. 1870-15 and LS. 1720-8-1)**

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**RECOMMENDATION:** that eligible Youth Sport Subsidy Program sport organizations receive a Special Event Hosting Grant as outlined below:

- 1) that the Saskatoon Lasers Swim Club receive a grant of up to \$5,044.00 to host the Winter Blast Meet January 19 and 20, 2013;
- 2) that the Saskatoon Goldfins Swim Club receive a grant of up to \$11,973.00 to host the Western Canadian Championships February 12 to 17, 2013;
- 3) that the Saskatoon Figure Skating Club receive a grant of up to \$18,295.20 to host the Jean Norman Open Free-Skate and Dance Competition March 1 to 3, 2013;
- 4) that the Saskatoon Aqualenes Synchronized Swim Club receive a grant of up to \$2,624.81 to host the Sandra Roberts National Stream Provincial Championships March 2 and 3, 2013;



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- 5) that the Saskatoon Lasers Swim Club receive a grant of up to \$5,044.00 to host the Septathlon Meet April 20 and 21, 2013; and
- 6) that the Saskatoon Diving Club receive a grant of up to \$4,814.40 to host the Toon Town Western Classic May 3 to 5, 2013.

*ADOPTED.*

Attached is a report of the General Manager, Community Services Department dated November 21, 2012, recommending approval of Special Event Hosting Grants for eligible Youth Sport Program sport organizations for events they are hosting in Saskatoon in 2013.

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

**4. Three-Year Land Development Program 2013 - 2015  
(Files CK. 4110-1 and LA. 440-3)**

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

*ADOPTED.*

Attached is a report of the General Manager, Community Services Department dated November 26, 2012, providing the Three-Year Land Development Program 2013 – 2015.

Copies of the Three-Year Land Development Program 2013 – 2015 have already been provided to City Council members. A copy is also available online as part of this report.

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

**REPORT NO. 10-2012 OF THE ADMINISTRATION AND FINANCE COMMITTEE**

Composition of Committee

Councillor T. Paulsen, Chair  
Councillor D. Hill  
Councillor A. Iwanchuk  
Councillor M. Loewen  
Councillor E. Olauson

**1. Energy and Greenhouse Gas Reduction 2012 Annual Report  
(File No. CK. 430-37)**

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

*ADOPTED.*

Attached is a report of the General Manager, Utility Services Department dated November 20, 2012, providing the 2012 Annual Report on Energy and Greenhouse Gas Reduction.

Your Committee has reviewed the report with the Administration and is forwarding the report to City Council as information. As noted in the report, the Administration is currently developing an updated Energy and Greenhouse Gas Reduction Business Plan, which will be reported further to City Council.

**REPORT NO. 5-2012 OF THE AUDIT COMMITTEE**

Composition of Committee

Councillor R. Donauer, Chair  
Councillor C. Clark  
Councillor M. Loewen  
Councillor A. Iwanchuk

**1. Internal Audit Plan – 2012 – 2014  
(File No. CK. 1600-3)**

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

*ADOPTED.*

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The Terms of Reference for the Audit Committee contain several responsibilities listed under the Purpose of the Committee, one being the following:

The functions of the Committee shall be:

- (a) Approving the annual and long-term corporate audit plans for internal audits and recommending same to Council;

The 2012-2014 Audit Plan was considered by the Audit Committee at its November meeting, and the Audit Plan was approved, as presented.

Attached is a letter dated November 21, 2012 forwarding the approved Audit Plan in final format. This report is being submitted to City Council as information.

**REPORT NO. 4-2012 OF THE NAMING ADVISORY COMMITTEE**

Composition of Committee

His Worship Mayor D. Atchison, Chair  
Councillor A. Iwanchuk  
Ms. N. Johnson  
Ms. L. Hartney  
Ms. P. Kotasek

**1. Addition of Names to the Names Master List  
File No.: PL 4001-5; CK 6310-1**

- RECOMMENDATION:**
- 1) that the names "Heidt", "Penner", "Dattani", and "Payne" be added to the Names Master List; and
  - 2) that the name "Davis" be added to the Names Master List to be applied to a future core area accessible park or off-leash recreation area.

Your Committee has considered the following report of the General Manager, Community Services Department dated November 22, 2012 and puts forward the above recommendation.

**"TOPIC AND PURPOSE**

The Naming Advisory Committee (NAC) screens all requests and suggestions for naming or renaming municipally owned or controlled facilities, streets, suburban development areas, neighbourhoods, and parks to ensure that each suggestion

or request meets the City Council guidelines for naming as set out in the Naming of Civic Property and Development Areas Policy No. C09-008 (Naming Policy).

### **REPORT HIGHLIGHTS**

1. A total of ten names have been applied since the last meeting, including two renamings: Neault Road and 64<sup>th</sup> Street.
2. Former City Councillor names to be considered for addition to the Names Master List include Heidt and Penner.
3. The following naming submissions require screening: Dattani, Payne, Sabo, Sawchyn, and Georgie Davis and Joe Kuchta.

### **STRATEGIC GOAL**

This report supports the City of Saskatoon's Strategic Goal of:

- Moving Around – Saskatoon is a city on the move.
  - Growth has brought new roads and bridges that improve connectivity for all travel modes.

### **BACKGROUND**

According to the Naming Policy, all requests for naming from the Names Master List will be selected by His Worship the Mayor. All of the names on the Names Master List have been previously screened by the NAC and meet City Council's guidelines for name selection. Name suffixes are circulated through the Administration for technical review.

### **REPORT**

#### **Names Assigned from the Names Master List**

The following names have been assigned since the previous meeting:

- 1) 64<sup>th</sup> Street East – Marquis Industrial;
- 2) Bartlett Bay – Rosewood;
- 3) Dawes Avenue – South West Industrial;
- 4) Jeanneau Way – Rosewood;
- 5) Kolynchuk Bend, Court, Crescent, Link, and Manor – Stonebridge;
- 6) Neault Road – Blairmore Sector;
- 7) Olson Lane East, Olson Lane West – Rosewood;
- 8) Pringle Bend, Court, Cove, Crescent, Lane, Link, Manor, and Way – Stonebridge;
- 9) Rosewood Square – Rosewood; and
- 10) Veltkamp Crescent and Lane – Stonebridge.

Former Councillor Names

The following names can be considered for addition to the Names Master List:

1. "Heidt" – Myles Heidt served on City Council from 1994 to 2012; and
2. "Penner" – Glen Penner served on City Council for 26 years between 1972 and 2012.

General Naming Requests

The following name submissions have been received and require screening:

1. "Dattani" – Chandra Dattani – Chandra was a Board Member on the India Canada Cultural Association, Hindu Society, Saskatoon Zoo Foundation, Lakeview Community Association, and Briarwood Community Association. She also volunteered as a Folkfest Ambassador at the India pavilion. She died of cancer in 2010 and since her family has established a cancer fund in her name and the annual Chandra Dattani Walk-a-Thon.
2. "Payne" – Ronald and David Payne – Ronald and David are co-owners of Dodge City Auto Limited, which received the Maclean's Dealer of Excellence Award in Saskatchewan in 1996. They have sponsored numerous teams and events including: the Saskatoon Blades, Saskatoon Brier, Joe Leier Memorial Golf Tournament, and the Central Amateur Golf Tournament. They have donated to all three local hospitals, Sherbrook Nursing Home and the Ronald McDonald House. Every Christmas they provide food and monetary donations to the families of Mayfair Community School's children who are in need. This year they have made a donation to improve the playground at Mayfair Community School.
3. "Sabo" – Jack and Isabel Sabo – Jack has donated blood to the Canadian Blood Services over 200 times. Jack and Isabel both volunteer at the Oliver Lodge Special Care Home four days a week, each with over 400 volunteer hours per year.
4. "Sawchyn" – Dan Sawchyn – Dan was the owner of Floor Covering Direct who passed away from cancer in 2010. He volunteered with Habitat for Humanity and received a plaque from the Riversdale Kiwanis Club for his years of support and volunteer work.
5. "Georgie Davis and Joe Kuchta" – Georgie Davis was a community advocate for numerous accessibility awareness issues and chaired the former Special Needs Transportation Advisory Committee and Access Transit Advisory Committee. She was a member of the Council of Canadians with Disabilities Transportation Committee, and the Saskatoon

Heritage Society. Georgie was also Director with the North Saskatchewan Independent Living Centre, and was Chair of the Accessibility Advisory Committee for the City of Saskatoon.

Joe Kuchta was a self-directed municipal/provincial researcher/writer who contributed to local papers and through his blog, Owls and Roosters, which was devoted to topics concerning municipal and provincial heritage, and governance issues. Joe was also an outspoken advocate on people living with a disability, built heritage, and other civic issues. Georgie Davis and Joe Kuchta were a married couple.

Several aspects of this submission require specific consideration by the NAC:

- a) The application requests that both given and surnames be used.

The Naming Policy states: "The surname alone will be used for the naming of municipally-owned or controlled facilities or parks, except in the case of former elected officials of the City of Saskatoon, where given name(s) and surnames together may be used." In order to be consistent with this policy, the proposed name would need to be revised to "Davis and Kuchta," omitting the given names.

- b) The application presents two names to be used together. The Naming Policy does not address the use of two different surnames to the Names Master List or applying it to a municipally owned facility, street, or park. There is one example on the Names Master List that has two surnames together, Piper and Bury (Names Master List, Item No.142) which was added in 1987 before the Naming Policy was adopted by City Council.

- c) The application includes a specific request that, if approved, this name be applied to a dog or accessibility park to be located as part of the new South Caswell Development or the North Downtown area.

If the submission is supported by the NAC and approved by City Council, a note could be appended to the listing on the Names Master List advising that the name should be applied to a future core area dog or accessibility park.

The name "Davis" is not on the Names Master List, but there is a Davies Road in the Silverspring neighbourhood, which is a similar sounding name.

**OPTIONS TO THE RECOMMENDATION**

There are no options to the recommendation.

**POLICY IMPLICATIONS**

The screening of requests and suggestions for naming or renaming of municipally owned or controlled facilities, streets, suburban development areas, neighbourhoods, and parks must be in compliance with the Naming Policy.

**FINANCIAL IMPLICATIONS**

There are no financial implications.

**ENVIRONMENTAL IMPLICATIONS**

No environmental and/or greenhouse gas implications have been reported at this time.

**PUBLIC NOTICE**

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

The Names Master List is kept in the City of Saskatoon Mayor’s Office and contains all screened and approved name suggestions for naming municipally owned or controlled facilities, streets, suburban development areas, neighbourhoods, and parks. There are currently approximately 150 entries on the Names Master List.

- IT WAS RESOLVED:*
- 1) *that the names “Heidt”, “Penner”, “Dattani”, and “Payne” be added to the Names Master List; and*
  - 2) *that the recommendation of the name “Davis” being added to the to the Names Master List to be applied to a future core area accessible park or off-leash recreation area be referred back to the Naming Advisory Committee for further review.*

**REPORT NO. 18-2012 OF THE EXECUTIVE COMMITTEE**

Composition of Committee

His Worship Mayor D. Atchison, Chair  
Councillor C. Clark  
Councillor T. Davies  
Councillor R. Donauer  
Councillor D. Hill  
Councillor A. Iwanchuk  
Councillor Z. Jeffries  
Councillor M. Loewen  
Councillor P. Lorje  
Councillor E. Olauson  
Councillor T. Paulsen

**1. Reports to Standing Committees**  
**(Files CK. 225-49 and 225-50)**

**RECOMMENDATION:** that a redistribution of reports to the Administration and Finance Committee and Planning and Operations Committee, based on business lines, as set out in Attachment "A" to the report of the City Clerk dated November 12, 2012, be approved on a trial basis, with a further review in June 2013.

*ADOPTED.*

Your Committee has considered the attached report of the City Clerk dated November 14, 2012, setting out a proposed redistribution of reports, on a trial basis, to the Administration and Finance Committee and the Planning and Operations Committee based on business lines. A review of the redistribution will be conducted in June, 2013.

**2. Appointments to Boards and Committees**  
**(Files CK. 225-1 and 175-1)**

Your Committee has met and considered the matter of appointments and reappointments to City Council's various boards, commissions and committees. This report deals with the filling of vacancies only – it does not include current members whose terms have not expired. Unless otherwise indicated, all appointments commence January 1, 2013.



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

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**RECOMMENDATION:** that the following be appointed and reappointed to the Administration and Finance Committee for 2013:

Councillor Hill  
Councillor Iwanchuk  
Councillor Jeffries  
Councillor Olauson  
Councillor Paulsen

*ADOPTED.*

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

**RECOMMENDATION:** that the following be appointed and reappointed to the Audit Committee for 2013:

Councillor Clark  
Councillor Donauer  
Councillor Jeffries  
Councillor Iwanchuk  
Councillor Loewen

*ADOPTED.*

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

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**RECOMMENDATION:** that the following be appointed and reappointed to the Land Bank Committee for 2013:

Councillor Davies  
Councillor Donauer  
Councillor Hill  
Councillor Jeffries  
Councillor Lorje

*ADOPTED.*

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**Orders and Rules Committee  
(File No. CK. 225-51)**

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**RECOMMENDATION:** that the following be appointed and reappointed to the Orders and Rules Committee for 2013:

Councillor Jeffries  
Councillor Olauson  
Councillor Lorje  
Councillor Clark

*ADOPTED.*

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

---

**RECOMMENDATION:** that the following be appointed and reappointed to the Planning and Operations Committee for 2013:

Councillor Clark  
Councillor Davies  
Councillor Donauer  
Councillor Loewen  
Councillor Lorje

*ADOPTED.*

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

---

**RECOMMENDATION:** that the following be appointed and reappointed to the Advisory Committee on Animal Control for 2013:

Councillor Jeffries  
Ms. Diane Bentley  
Ms. Cassandra Hovdestad  
Ms. Shirley Ross  
Dr. Peter Gilbert, Western College of Veterinary Medicine  
Dr. Michael Powell, Saskatoon Academy of Veterinary Practitioners  
Ms. Rebecca Wood, SPCA Board  
Ms. Maggie Sim, Saskatoon Health Region

*ADOPTED.*

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

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

For 2013:

Councillor Davies  
Mr. Michael San Miguel  
Ms. April Sora  
Ms. Nayyar Javed  
Mr. Keith Tsang  
Ms. Kari Wuttunee  
Ms. Caroline Cottrell  
Mr. Brian Morin

To the end of 2014:

Ms. Jennifer Hingley, Board of Education for Saskatoon  
Public Schools  
Ms. Sharon Clarke, Saskatoon Health Region  
Mr. Sam Sambasivam, Saskatchewan Intercultural  
Association  
Ms. Karen Schofield, First Nations Community  
Chief Clive Weighill, Saskatoon Police Service  
Ms. Cornelia Laliberte, Board of Education, Greater  
Saskatoon Catholic Schools

*His Worship the Mayor and Councillors Donauer and Lorje excused themselves from discussion and voting on the reappointment of the public Committee members and left the Council Chamber.*

**IT WAS RESOLVED:** *that the recommendation of the Executive Committee be adopted.*

*His Worship the Mayor and Councillors Donauer and Lorje re-entered the meeting.*

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

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

For 2013:

Councillor Lorje  
Councillor Olauson

To the end of 2015:

Mr. Bruce Richet  
Mr. Brad Sylvester

*ADOPTED.*

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

---

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

For 2013:

Councillor Clark

To the end of 2014:

Mr. Dave Denny  
Ms. Signa A. Daum Shanks  
Mr. Robert McPherson  
Ms. Lenore Swystun, Saskatoon Heritage Society  
Ms. Dorothea Funk, Local History Room  
Ms. Janet Glow, Sutherland BID  
Mr. Terry Scaddan, Downtown BID  
Mr. Don Greer, Saskatchewan Association of Architects  
Ms. Carla Duval-Tyler, Riversdale BID  
Ms. Sarah Marchildon, Broadway BID

*ADOPTED.*

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

---

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

For 2013:

Councillor Clark

To the end of 2014:

Ms. Colleen Christensen

Ms. Jodi Manastyrski

Mr. Karl Martens

Mr. Al Douma

Mr. Jeff Jackson

Mr. Laurier Langlois, Board of Education, Greater Saskatoon  
Catholic Schools

*ADOPTED.*

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

---

**RECOMMENDATION:** 1) that the following be appointed and reappointed to the Saskatoon Accessibility Advisory Committee for the terms indicated:

For 2013:

Councillor Davies

Councillor Loewen

Ms. Lynne Lacroix, Manager, Community  
Development Branch

Mr. Tim Halstead, Manager, Facilities Branch

To the end of 2014:

Mr. Robin East

- 2) that the Terms of Reference of the Saskatoon Accessibility Advisory Committee be reviewed with a view to accommodating additional representation.

*ADOPTED.*

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

---

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

For 2013:

Councillor Loewen

To the end of 2014:

Ms. Heather Landine  
Mr. Michel Fortier  
Mr. Jeffry Smith  
Mr. Sean Homenick

*ADOPTED.*

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

---

**RECOMMENDATION:** that the following be appointed and reappointed to the Social Services Subcommittee for 2013:

Ms. Heather Trischuk  
Ms. Judy Shum, United Way  
Mr. Ian Wilson, Board of Education for Saskatoon Public Schools  
Mr. Peter Wong, Ministry of Social Services  
Ms. Carol McInnis, Board of Education for Greater Saskatoon Catholic Schools

*ADOPTED.*

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

---

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

For 2013:

Councillor Jeffries

To the end of 2014:

Mr. Rodney Meier

Ms. Deb Taylor

Mr. Lloyd Driedger, Saskatchewan Trucking Association

Mr. Brady Ives, SGI

Ms. Cora Janzen, Saskatoon Health Region

Ms. Sue Gauthier, School Community Council Assembly

*ADOPTED.*

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

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**RECOMMENDATION:** that the following be reappointed to the Visual Arts Placement Jury to the end of 2014:

Mr. Jordon Schwab

Ms. Susan Shantz

*ADOPTED.*

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

---

**RECOMMENDATION:** 1) that the following be reappointed to the Albert Community Centre Management Committee for 2013:

Councillor Clark

Ms. Julie Gutek

Mr. Jim Greenshields, City employee designated by  
City Manager

Mr. Grant Whitecross, Nutana Community Association

Mr. James Perkins, Varsity View Community  
Association; and

- 2) that the Executive Committee report further regarding the two remaining vacancies.

*ADOPTED.*

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

---

**RECOMMENDATION:** that the following be appointed and reappointed to the Board of Police Commissioners for 2013:

Councillor Clark  
Councillor Hill  
Mr. Gordon Martell  
Dr. Vera Pezer

*His Worship the Mayor and Councillors Donauer and Lorje excused themselves from discussion and voting on the reappointment of the public Board members and left the Council Chamber.*

*IT WAS RESOLVED: that the recommendation of the Executive Committee be adopted.*

*His Worship the Mayor and Councillors Donauer and Lorje re-entered the meeting.*

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

---

**RECOMMENDATION:** that the City's representative be instructed to vote the City's proxy at the 2013 Annual General Meeting for the appointment and reappointment of the following to the Centennial Auditorium & Convention Centre Corporation Board of Directors throughout a term expiring at the conclusion of the terms indicated:

At the conclusion of the 2014 Annual General Meeting

Councillor Paulsen  
Councillor Iwanchuk



At the conclusion of the 2015 Annual General Meeting

Ms. Christine Hrudka  
Mr. Om Kochar  
Mr. Sultan Ali Sadat  
Ms. Peggie Koenig  
Ms. Deborah Fortosky

*ADOPTED.*

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

---

**RECOMMENDATION:** that the City's representative be instructed to vote the City's proxy at the 2013 Annual General Meeting for the appointment and reappointment of the following to the Credit Union Centre Board of Directors throughout a term expiring at the conclusion of the terms indicated:

At the conclusion of the 2014 Annual General Meeting

Councillor Davies  
Councillor Hill

At the conclusion of the 2015 Annual General Meeting

Ms. Adele Buettner  
Mr. Ian Sutherland  
Mr. Trent Sereda

*ADOPTED.*

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

---

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

For 2013:

Councillor Clark

To the end of 2014:

Ms. M. Teresa Carlson  
Ms. Victoria Neufeldt

*ADOPTED.*

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

---

**RECOMMENDATION:** 1) that the City's representative be instructed to vote the City's proxy at the 2013 Annual General Meeting for the appointment and reappointment of the following to the Saskatoon Gallery and Conservatory Corporation Board of Trustees throughout a term expiring at the conclusion of the terms indicated:

At the conclusion of the 2014 Annual General Meeting

Councillor Paulsen  
Councillor Clark

At the conclusion of the 2015 Annual General Meeting

Ms. Danielle Favreau  
Mr. Jack Hillson  
Mr. Jason Aebig  
Dr. Alexander Sokalski

2) that the Executive Committee report further regarding the two remaining vacancies.

*ADOPTED.*

**Art Gallery of Saskatchewan  
(File No. CK. 175-27)**

---

- RECOMMENDATION:** 1) that the City's representative be instructed to vote the City's proxy at the 2013 Annual General Meeting for the appointment and reappointment of the following to the Art Gallery of Saskatchewan Board of Trustees throughout a term expiring at the conclusion of the terms indicated:

At the conclusion of the 2014 Annual General Meeting

Councillor Paulsen  
Councillor Clark

At the conclusion of the 2015 Annual General Meeting

Ms. Danielle Favreau  
Mr. Jack Hillson  
Mr. Jason Aebig  
Dr. Alexander Sokalski  
Ms. Linda Langille  
Mr. Dennis Yee

- 2) that the Executive Committee report further regarding the two remaining vacancies.

*ADOPTED.*

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

- RECOMMENDATION:** 1) that the following be reappointed to the Board of Revision for 2013:

Mr. Adrian Deschamps  
Mr. Marvin W. Dutton  
Mr. David Gabruch  
Mr. Peter Stroh  
Mr. Patrick Thomson  
Mr. Raymond Lepage  
Mr. Asit Sarkar  
Mr. David Katzman  
Mr. Bernard Rodych (Alternate Member); and

- 2) that the Executive Committee report further regarding additional appointments to the Board of Revision.

*ADOPTED.*

**License Appeal Board  
(File No. CK. 175-6)**

---

**RECOMMENDATION:** that the following be appointed to the License Appeal Board for 2013:

Mr. Adrian Deschamps  
Mr. Marvin W. Dutton  
Mr. David Gabruch  
Mr. Peter Stroh  
Mr. Patrick Thomson  
Mr. Raymond Lepage  
Mr. Asit Sarkar  
Mr. David Katzman  
Mr. Bernard Rodych (Alternate Member)

*ADOPTED.*

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

---

**RECOMMENDATION:** 1) that the following be reappointed to the City Mortgage Appeals Board to the end of 2014:

Ms. Michelle J. Ouellette  
Ms. Gloria Jorgenson  
Mr. James D. Leach  
Ms. Pat Redl; and

- 2) that the Executive Committee report further regarding the remaining vacancy.

*ADOPTED.*

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

---

- RECOMMENDATION:**
- 1) that the following be reappointed to the Access Transit Appeals Board to the end of 2014:  
  
Ms. Michelle J. Ouellette  
Ms. Gloria Jorgenson  
Mr. James D. Leach  
Ms. Pat Redl; and
  - 2) that the Executive Committee report further regarding the remaining vacancy.

*ADOPTED.*

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

---

- RECOMMENDATION:** that the following be reappointed to the Property Maintenance Appeals Board to the end of 2014:
- Mr. Roy Fleming  
Mr. Ian Oliver

*ADOPTED.*

**Saskatoon Private Swimming Pools Appeal Board  
(File No. CK. 225-54)**

---

- RECOMMENDATION:** that the following be appointed to the Saskatoon Private Swimming Pools Appeal Board, for the same terms as their appointments to the Property Maintenance Appeals Board:

To the end of 2013:

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

To the end of 2014:

Mr. Roy Fleming  
Mr. Ian Oliver

*ADOPTED.*

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

---

**RECOMMENDATION:** that the following be reappointed to the Waste Management Appeals Board to the end of 2014:

Mr. Roy Fleming  
Mr. Ian Oliver

*ADOPTED.*

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

---

**RECOMMENDATION:** that the following be appointed and reappointed to the Naming Advisory Committee for 2013:

Councillor Davies  
Councillor Iwanchuk

*ADOPTED.*

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

---

**RECOMMENDATION:** that Councillor Lorje be appointed to the Technical Planning Commission for 2013.

*ADOPTED.*

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

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**RECOMMENDATION:** that Councillor Clark be reappointed to the Broadway Business Improvement District Board of Directors for 2013.

*ADOPTED.*

**Canadian Urban Transit Association (CUTA)  
(File No. CK. 225-1)**

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**RECOMMENDATION:** that Councillor Loewen be authorized to put her name forward for nomination to the Canadian Transit Association (CUTA), Transit Board Members Committee.

*ADOPTED.*

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

---

**RECOMMENDATION:** that Councillor Clark be appointed to the Downtown Business Improvement District Board of Management for 2013.

*ADOPTED.*

**Federation of Canadian Municipalities Board of Directors (FCM)  
(File No. CK. 155-2)**

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**RECOMMENDATION:** that Councillor Hill be authorized to seek a position as a director of FCM's Board of Directors at the 2013 FCM elections.

*ADOPTED.*

**Federation of Canadian Municipalities Committees (FCM)  
(File No. CK. 155-2)**

---

**RECOMMENDATION:** that the following be authorized to put their names forward for appointment to the Federation of Canadian Municipalities (FCM) Committees for 2013:

Councillor Hill  
Councillor Lorje  
Councillor Paulsen

*ADOPTED.*

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

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**RECOMMENDATION:** that the following be nominated for appointment and reappointment to the Meewasin Valley Authority for 2013:

Councillor Clark  
Councillor Jeffries  
Councillor Loewen

*ADOPTED.*

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

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**RECOMMENDATION:** that Councillor Donauer be nominated for reappointment to the North Central Transportation Planning Committee for 2013.

*ADOPTED.*

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

---

**RECOMMENDATION:** that Councillor Loewen be nominated for appointment to the Partners for the Saskatchewan River Basin for 2013.

*ADOPTED.*

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

---

**RECOMMENDATION:** that Councillor Lorje be reappointed to the Riversdale Business Improvement District Board of Management for 2013.

*ADOPTED.*



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

---

**RECOMMENDATION:** that the following be nominated for appointment and reappointment to the Saskatchewan Assessment Management Agency for 2013:

Councillor Iwanchuk  
Ms. Marlys Bilanski, General Manager, Corporate Services  
City Assessor (Observer)

*ADOPTED.*

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

---

**RECOMMENDATION:** that the following be nominated for reappointment to the Saskatchewan Urban Municipalities Association Board of Directors for 2013:

Councillor Hill  
Councillor Paulsen

*ADOPTED.*

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

---

**RECOMMENDATION:** that City Council nominate Councillor Donauer to be reappointed as a Member of the Saskatoon Airport Authority (Community Consultative Committee and Customer Service Working Group) throughout a term expiring at the conclusion of the 2014 Public Annual Meeting of the Corporation.

*ADOPTED.*

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

---

**RECOMMENDATION:** that Councillor Olason be nominated for appointment to the Saskatoon Housing Initiatives Partnership for 2013.

*ADOPTED.*

**Saskatoon Ideas Inc. Board of Directors – City’s Representative  
(File No. CK. 600-3)**

---

**RECOMMENDATION:** that Councillor Jeffries be appointed to the Saskatoon Ideas Inc. Board of Directors for 2013.

*ADOPTED.*

**Saskatoon Prairieland Exhibition Corporation – City’s Representative  
(File No. CK. 175-29)**

---

**RECOMMENDATION:** that Councillor Olauson be nominated for appointment to the Saskatoon Prairieland Exhibition Corporation Board of Directors for 2013.

*ADOPTED.*

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

---

**RECOMMENDATION:** that the following be nominated for appointment to the Saskatoon Regional Economic Development Authority for 2013:

Councillor Olauson  
Councillor Iwanchuk

*ADOPTED.*

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

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**RECOMMENDATION:** that Councillor Clark be nominated for appointment to the South Saskatchewan River Watershed Stewards Inc. for 2013.

*ADOPTED.*

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

---

**RECOMMENDATION:** that Councillor Hill be reappointed to the Sutherland Business Improvement District Board of Management for 2013.

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*The City Clerk distributed copies of a letter from Sheldon Wasylenko, Chair, Sutherland Business Improvement District, dated November 6, 2012, advising of reappointed Board of Management members for 2012/2013.*

*IT WAS RESOLVED: that the recommendation of the Executive Committee be adopted.*

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

---

**RECOMMENDATION:** that the following be nominated for appointment and reappointment to the Tourism Saskatoon Board of Directors for 2013:

Councillor Davies  
Councillor Iwanchuk

*ADOPTED.*

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

---

**RECOMMENDATION:** that Councillor Jeffries be nominated for appointment to the Trans Canada Yellowhead Highway Association for 2013.

*ADOPTED.*

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

---

**RECOMMENDATION:** that Councillor Jeffries be nominated for appointment to the Wanuskewin Heritage Park Board of Directors for 2013.

*ADOPTED.*

**Board of Trustees  
Defined Contribution Plan for Seasonal and Non-Permanent Part-Time Employees  
(File No. CK. 175-40)**

---

**RECOMMENDATION:** that Councillor Hill be appointed to the Board of Trustees – Defined Contribution Plan for Seasonal and Non-Permanent Part-Time Employees.

*ADOPTED.*

**Board of Trustees – General Superannuation Plan**  
**(File No. CK. 175-46)**

---

**RECOMMENDATION:** that Councillor Lorje be appointed to the Board of Trustees – General Superannuation Plan.

*ADOPTED.*

**Board of Trustees – Saskatoon Police Pension Plan**  
**(File No. CK. 175-34)**

---

**RECOMMENDATION:** that Councillor Hill be recommended for appointment to the Board of Trustees – Saskatoon Police Pension Plan.

*ADOPTED.*

**Pension Benefits Committee**  
**(File No. CK. 225-5)**

---

**RECOMMENDATION:** that Councillor Paulsen be appointed to the Pension Benefits Committee.

*ADOPTED.*

**3. Needle Exchange Program**  
**(File No. CK. 3000-1)**

---

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

*IT WAS RESOLVED:* that the matter be considered with the presentations from the speakers. See Page No. 70.

**4. Community Engagement Issues Related to Planning Applications**  
**(File No. CK. 372-1)**

---

**RECOMMENDATION:**

- 1) that the Administration be authorized to bring forward public hearings, as necessary, to City Council meetings in July and August;
- 2) that the Administration be authorized to bring forward public hearings, as necessary, to the City Council meetings of January 21, 2013, and March 18, 2013; and

- 3) that planning related to public consultations be held throughout the year as necessary.

*ADOPTED.*

Your Committee has considered and supports the attached report of the General Manager, Community Services Department, dated November 19, 2012, recommending short-term actions to deal with public hearings and public consultations.

**5. Uses of Place of Worship for Funeral Services  
(File No. CK. 4350-011-6)**

- RECOMMENDATION:**
- 1) that the General Manager, Community Services Department, be requested to prepare the required notices for advertising the proposed amendments;
  - 2) that the City Solicitor be requested to prepare the required bylaw to amend Zoning Bylaw No. 8770;
  - 3) that at the time of the public hearing, City Council consider the Administration's recommendation to amend Zoning Bylaw No. 8770 to clarify the definition for "Place of Worship," add a definition for "Funeral and Wedding Establishments," and identify "Funeral and Wedding Establishments" as a permitted use in the IL1, M3, M4, B3, B4, B4A, B5, B5A, B5B, B5C, and B6 Zoning Districts; and
  - 4) that this matter be referred to the Municipal Planning Commission prior to the public hearing.

*ADOPTED.*

Your Committee has reviewed and supports the recommendations outlined in the attached report of the General Manager, Community Services Department dated November 19, 2012, dealing with an amendment to Zoning Bylaw No. 8770 to clarify the definition for "Place of Worship" and to add a definition for "Funeral and Wedding Establishments" which would be permitted in specified industrial, institutional, and commercial zoning districts."

*His Worship the Mayor assumed the Chair.*

*Moved by Councillor Loewen, Seconded by Councillor Lorje,*

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

*CARRIED.*

**REPORT NO. 18-2012 OF THE EXECUTIVE COMMITTEE - CONTINUED**

**3. Needle Exchange Program  
(File No. CK. 3000-1)**

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

Your Committee has considered the attached report of the General Manager, Community Services Department dated November 19, 2012, which provides an overview on the operation and impact of harm reduction strategies, including needle exchange programs, designed to address the issue of reducing the harms related to drug use. The report also provides information about other community initiatives currently underway in Saskatoon, involving a broad range of partners that supports a community-wide health approach.

During review of this matter, your Committee heard representation from the Saskatoon Health Region, Aids Saskatoon, The Riversdale BID, and business and property owners along 33<sup>rd</sup> Street. A letter dated December 3, 2012 from Randy Pshebylo, Executive Director of the Riversdale BID, submitting a motion passed by the Riversdale BID to not accept the construction or implementation of a "safe injection site" (Attachment 7) along with a package of information provided by Ms. Lori Prostebby at the Committee meeting (Attachment 8) is also included.

The report is forwarded to City Council for its information. From a land use perspective, further reports will be forthcoming from the Administration.

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

- *Trina Leedahl, dated December 5, 2012, submitting comments;*
- *Judy Walters, dated December 6, 2012, submitting comments;*
- *Dr. Johnmark Opondo, dated December 6, 2012, requesting to address City Council regarding the role of needle exchange from a Public Health perspective;*
- *Dr. Peter Butt, dated December 6, 2012, requesting to address City Council regarding the needle exchange interface with Addiction treatment;*
- *Heather Byrne, AIDS Saskatoon, dated December 7, 2012, requesting to address City Council;*

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- *Marie Gould, Spa Academy, dated December 9, 2012, requesting to address City Council; and*
- *Randy Pshebylo, Executive Director, Riversdale Business Improvement District, dated December 10, 2012, requesting to address City Council.*

*Moved by Councillor Lorje, Seconded by Councillor Donauer,*

*THAT Dr. Johnmark Opondo, Dr. Peter Butt, Heather Byrne, Marie Gould and Randy Pshebylo be heard.*

**CARRIED.**

*Dr. Johnmark Opondo, Saskatoon Health Region, spoke about the Needle Exchange Program and advised Council that it is currently integrated with other health services programs. He noted that there are currently three locations within the city and one mobile needle exchange unit. Dr. Opondo undertook to provide Council with the references on the research that has been done.*

*Dr. Peter Butt spoke regarding the Needle Exchange Program and its interface with addiction treatment.*

*Ms. Heather Byrne, Interim Executive Director, AIDS Saskatoon, spoke in support of the Needle Exchange Program.*

*Ms. Marie Gould, business owner on 33<sup>rd</sup> Street, indicated that she owns two business directly across the street from a needle exchange location and expressed concern with the reference to “medical clinics” in the Zoning Bylaw and needle exchanges being included in its definition. She asked that Council proceed cautiously and undertook to provide Council with a copy of her presentation.*

*Mr. Randy Pshebylo, Executive Director, Riversdale Business Improvement District, spoke regarding including the B5 and B5C districts in the Zoning review in terms of where needle exchanges could be located and that as part of the review, consultation take place with the Community Associations of the Riversdale and Pleasant Hill neighbourhoods.*

*Moved by Councillor Loewen, Seconded by Councillor Donauer,*

*THAT the information be received.*

**CARRIED.**

**COMMUNICATIONS TO COUNCIL**

The following communications were submitted and dealt with as stated:

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

**1) Mylène Freeman, MP, dated November 13**

Commenting on waste water management. (File No. CK. 277-1)

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

*Moved by Councillor Donauer, Seconded by Councillor Iwanchuk,*

*THAT the information be received.*

*CARRIED.*

**2) Kit Deux, dated November 28**

Commenting on excess noise. (File No. CK. 375-2)

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

*Moved by Councillor Donauer, Seconded by Councillor Iwanchuk,*

*THAT the information be received.*

*CARRIED.*

**3) Shellie Bryant, Secretary, Development Appeals Board, dated November 29**

Submitting Notice of Hearing of Development Appeals Board regarding the property located at 247 Henick Crescent. (File No. CK. 4352-1)

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

*Moved by Councillor Donauer, Seconded by Councillor Iwanchuk,*

*THAT the information be received.*

*CARRIED.*



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**4) Shellie Bryant, Secretary, Development Appeals Board, dated December 4**

Submitting Notice of Hearing of Development Appeals Board regarding the property located at 216 Avenue E North. (File No. CK. 4352-1)

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

*Moved by Councillor Donauer, Seconded by Councillor Iwanchuk,*

*THAT the information be received.*

*CARRIED.*

**5) Shannon Lussier, Business Counsellor, Canadian Federation of Independent Business, dated December 4**

Submitting Canadian Federation of Independent Business (CFIB) submission together with CFIB research report titled "Wanted: Property Tax Fairness." (File No.1905-5)

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

*Moved by Councillor Donauer, Seconded by Councillor Iwanchuk,*

*THAT the Administration respond to the writer.*

*CARRIED.*

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

**1) Edward Kozowy, dated November 21**

Commenting on snow removal. (File No. CK. 6290-1) **(Referred to Administration to respond to the writer.)**

**2) Wallace Frie, dated November 22**

Commenting on a recent fire on Brightsand Crescent. (File No. CK. 2500-1) **(Referred to Administration to respond to the writer.)**

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**3) Sally Nowoselski, undated**

Commenting on recycling. (File No. CK. 7830-5) **(Referred to Administration to respond to the writer.)**

**4) Brian Geller, dated November 28**

Commenting on infrastructure costs. (File No. CK. 150-1) **(Referred to Administration for consideration.)**

**5) Wendy Wehner, dated November 28**

Commenting on barking dogs. (File No. CK. 152-1) **(Referred to Administration to respond to the writer.)**

**6) Yuhou Hu, dated November 29**

Commenting on parking ticket received. (File No. CK. 6120-1) **(Referred to Administration to respond to the writer.)**

**7) Jodi Down, dated November 28**

Commenting on fluoride. (File No. CK. 7920-1) **(Referred to Administration to respond to the writer.)**

**8) Alicia Donaldson, dated November 28**

Commenting on fluoride. (File No. CK. 7920-1) **(Referred to Administration to respond to the writer.)**

**9) Marjory Gammel, dated November 29**

Commenting on recycling in apartments and condos. (File No. CK. 7830-5) **(Referred to Administration to respond to the writer.)**

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**10) Arthur Cordell, dated December 1**

Commenting on incident involving transit driver. (File No. CK. 7300-1) **(Referred to Administration for consideration.)**

**11) Phil Siebert, dated December 1**

Commenting on cycling in the city. (File No. CK. 6000-5) **(Referred to Administration to respond to the writer.)**

**12) Shirley Bird, dated December 4, 2012**

Commenting on snow removal. (File No. CK. 6290-1) **(Referred to Administration for further handling.)**

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

*Moved by Councillor Hill, Seconded by Councillor Paulsen,*

*THAT the information be received.*

*CARRIED.*

**ENQUIRIES**

**Councillor Z. Jeffries  
Design-Build Warranty Process –  
New Roads and Road Rehabilitation  
(File No. CK. 6000-1)**

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Can administration please report back on the feasibility of using a design-build warranty process when building new roads or undertaking large road rehabilitation projects with a goal of extending the life of our roads and saving money.

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**Councillor R. Donauer  
Stop Signs – Whiteswan Drive and  
Pinehouse Road  
(File No. CK. 6280-1)**

---

Would the Administration please report back on the possibility of eliminating the stop signs on Whiteswan, at Pinehouse, as there are no stop signs on Whiteswan or Spadina at Lenore Drive, Ravine, or Pembina.

I have received complaints on traffic flow, and concerning excessive noise caused by vehicles accelerating from a stop that may not be required.

**Councillor P. Lorje  
Composting Facilities  
(File No. CK. 7830-5)**

---

Will the Administration please report on the two composting facilities in the city, and specifically on the possibility of moving to a “hot rot” type system that would hasten the composting of organic materials.

**Councillor P. Lorje  
City-Wide Green Bin System –  
Compostable Organic Material  
(File No. CK. 7830-5)**

---

Will the Administration please report on the possibility and logistics of implementing a city-wide green bin system for diversion of compostable organic material from the landfill.

**INTRODUCTION AND CONSIDERATION OF BYLAWS**

**Bylaw 9060**

Moved by Councillor Loewen, Seconded by Councillor Lorje,

THAT permission be granted to introduce Bylaw No. 9060, being “The Official Community Plan Amendment Bylaw, 2012 (No. 4)” and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

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Moved by Councillor Loewen, Seconded by Councillor Olauson,  
THAT Bylaw No. 9060 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Loewen, Seconded by Councillor Paulsen,  
THAT Council go into Committee of the Whole to consider Bylaw No. 9060.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 9060 was considered clause by clause and approved.

Moved by Councillor Loewen, Seconded by Councillor Jeffries,

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

CARRIED.

Moved by Councillor Loewen, Seconded by Councillor Hill,

THAT permission be granted to have Bylaw No. 9060 read a third time at this meeting.

CARRIED UNANIMOUSLY.

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Moved by Councillor Loewen, Seconded by Councillor Clark,

THAT Bylaw No. 9060 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 9061**

Moved by Councillor Loewen, Seconded by Councillor Lorje,

THAT permission be granted to introduce Bylaw No. 9061, being "The Zoning Amendment Bylaw, 2012 (No. 20)" and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Loewen, Seconded by Councillor Olauson,

THAT Bylaw No. 9061 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Loewen, Seconded by Councillor Paulsen,

THAT Council go into Committee of the Whole to consider Bylaw No. 9061.

CARRIED.

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

Committee arose.

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

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That while in Committee of the Whole, Bylaw No. 9061 was considered clause by clause and approved.

Moved by Councillor Loewen, Seconded by Councillor Jeffries,

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

CARRIED.

Moved by Councillor Loewen, Seconded by Councillor Hill,

THAT permission be granted to have Bylaw No. 9061 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Loewen, Seconded by Councillor Clark,

THAT Bylaw No. 9061 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 9065**

Moved by Councillor Loewen, Seconded by Councillor Lorje,

THAT permission be granted to introduce Bylaw No. 9065, being "The Zoning Amendment Bylaw, 2012 (No. 21)" and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Loewen, Seconded by Councillor Olauson,

THAT Bylaw No. 9065 be now read a second time.

CARRIED.

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The bylaw was then read a second time.

Moved by Councillor Loewen, Seconded by Councillor Paulsen,

THAT Council go into Committee of the Whole to consider Bylaw No. 9065.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 9065 was considered clause by clause and approved.

Moved by Councillor Loewen, Seconded by Councillor Jeffries,

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

CARRIED.

Moved by Councillor Loewen, Seconded by Councillor Hill,

THAT permission be granted to have Bylaw No. 9065 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Loewen, Seconded by Councillor Clark,

THAT Bylaw No. 9065 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 9066**

Moved by Councillor Loewen, Seconded by Councillor Lorje,

THAT permission be granted to introduce Bylaw No. 9066, being "The Official Community Plan Amendment Bylaw, 2012 (No. 5)" and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Loewen, Seconded by Councillor Olauson,

THAT Bylaw No. 9066 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Loewen, Seconded by Councillor Paulsen,

THAT Council go into Committee of the Whole to consider Bylaw No. 9066.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 9066 was considered clause by clause and approved.

Moved by Councillor Loewen, Seconded by Councillor Jeffries,

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

CARRIED.

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Moved by Councillor Loewen, Seconded by Councillor Hill,

THAT permission be granted to have Bylaw No. 9066 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Loewen, Seconded by Councillor Clark,

THAT Bylaw No. 9066 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 9067**

Moved by Councillor Loewen, Seconded by Councillor Lorje,

THAT permission be granted to introduce Bylaw No. 9067, being "The Zoning Amendment Bylaw, 2012 (No. 22)" and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Loewen, Seconded by Councillor Olauson,

THAT Bylaw No. 9067 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Loewen, Seconded by Councillor Paulsen,

THAT Council go into Committee of the Whole to consider Bylaw No. 9067.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 9067 was considered clause by clause and approved.

Moved by Councillor Loewen, Seconded by Councillor Jeffries,

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

CARRIED.

Moved by Councillor Loewen, Seconded by Councillor Hill,

THAT permission be granted to have Bylaw No. 9067 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Loewen, Seconded by Councillor Clark,

THAT Bylaw No. 9067 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 9068**

Moved by Councillor Loewen, Seconded by Councillor Lorje,

THAT permission be granted to introduce Bylaw No. 9068, being "The Zoning Amendment Bylaw, 2012 (No. 23)" and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

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Moved by Councillor Loewen, Seconded by Councillor Olauson,  
THAT Bylaw No. 9068 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Loewen, Seconded by Councillor Paulsen,  
THAT Council go into Committee of the Whole to consider Bylaw No. 9068.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 9068 was considered clause by clause and approved.

Moved by Councillor Loewen, Seconded by Councillor Jeffries,

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

CARRIED.

Moved by Councillor Loewen, Seconded by Councillor Hill,

THAT permission be granted to have Bylaw No. 9068 read a third time at this meeting.

CARRIED UNANIMOUSLY.

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Moved by Councillor Loewen, Seconded by Councillor Clark,

THAT Bylaw No. 9068 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 9069**

Moved by Councillor Loewen, Seconded by Councillor Lorje,

THAT permission be granted to introduce Bylaw No. 9069, being "The Cemeteries Amendment Bylaw, 2012" and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Loewen, Seconded by Councillor Olauson,

THAT Bylaw No. 9069 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Loewen, Seconded by Councillor Paulsen,

THAT Council go into Committee of the Whole to consider Bylaw No. 9069.

CARRIED.

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

Committee arose.

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

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That while in Committee of the Whole, Bylaw No. 9069 was considered clause by clause and approved.

Moved by Councillor Loewen, Seconded by Councillor Jeffries,

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

CARRIED.

Moved by Councillor Loewen, Seconded by Councillor Hill,

THAT permission be granted to have Bylaw No. 9069 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Loewen, Seconded by Councillor Clark,

THAT Bylaw No. 9069 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 9071**

Moved by Councillor Loewen, Seconded by Councillor Lorje,

THAT permission be granted to introduce Bylaw No. 9071, being "The Waste Amendment Bylaw, 2012 (No. 2)" and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Loewen, Seconded by Councillor Olauson,

THAT Bylaw No. 9071 be now read a second time.

CARRIED.

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The bylaw was then read a second time.

Moved by Councillor Loewen, Seconded by Councillor Paulsen,

THAT Council go into Committee of the Whole to consider Bylaw No. 9071.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 9071 was considered clause by clause and approved.

Moved by Councillor Loewen, Seconded by Councillor Jeffries,

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

CARRIED.

Moved by Councillor Loewen, Seconded by Councillor Hill,

THAT permission be granted to have Bylaw No. 9071 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Loewen, Seconded by Councillor Clark,

THAT Bylaw No. 9071 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 9073**

Moved by Councillor Loewen, Seconded by Councillor Lorje,

THAT permission be granted to introduce Bylaw No. 9073, being "The Waterworks Amendment Bylaw, 2012" and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Loewen, Seconded by Councillor Olauson,

THAT Bylaw No. 9073 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Loewen, Seconded by Councillor Paulsen,

THAT Council go into Committee of the Whole to consider Bylaw No. 9073.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 9073 was considered clause by clause and approved.

Moved by Councillor Loewen, Seconded by Councillor Jeffries,

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

CARRIED.



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Moved by Councillor Loewen, Seconded by Councillor Hill,

THAT permission be granted to have Bylaw No. 9073 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Loewen, Seconded by Councillor Clark,

THAT Bylaw No. 9073 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 9074**

Moved by Councillor Loewen, Seconded by Councillor Lorje,

THAT permission be granted to introduce Bylaw No. 9074, being "The Sewage Works Control Amendment Bylaw, 2012" and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Loewen, Seconded by Councillor Olauson,

THAT Bylaw No. 9074 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Loewen, Seconded by Councillor Paulsen,

THAT Council go into Committee of the Whole to consider Bylaw No. 9074.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 9074 was considered clause by clause and approved.

Moved by Councillor Loewen, Seconded by Councillor Jeffries,

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

CARRIED.

Moved by Councillor Loewen, Seconded by Councillor Hill,

THAT permission be granted to have Bylaw No. 9074 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Loewen, Seconded by Councillor Clark,

THAT Bylaw No. 9074 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 9075**

Moved by Councillor Loewen, Seconded by Councillor Lorje,

THAT permission be granted to introduce Bylaw No. 9075, being "A bylaw of The City of Saskatoon to raise by way of loan on debentures the sum of Thirty Five Million (\$35,000,000.00) Dollars to pay a portion of the cost of various water and wastewater projects and transportation projects in the City of Saskatoon." and to give same its first reading.

CARRIED.

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The bylaw was then read a first time.

Moved by Councillor Loewen, Seconded by Councillor Olauson,

THAT Bylaw No. 9075 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Loewen, Seconded by Councillor Paulsen,

THAT Council go into Committee of the Whole to consider Bylaw No. 9075.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 9075 was considered clause by clause and approved.

Moved by Councillor Loewen, Seconded by Councillor Jeffries,

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

CARRIED.

Moved by Councillor Loewen, Seconded by Councillor Hill,

THAT permission be granted to have Bylaw No. 9075 read a third time at this meeting.

CARRIED UNANIMOUSLY.

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Moved by Councillor Loewen, Seconded by Councillor Clark,

THAT Bylaw No. 9075 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 9076**

Moved by Councillor Loewen, Seconded by Councillor Lorje,

THAT permission be granted to introduce Bylaw No. 9076, being "The Transit Fares Amendment Bylaw, 2012" and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Loewen, Seconded by Councillor Olauson,

THAT Bylaw No. 9076 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Loewen, Seconded by Councillor Paulsen,

THAT Council go into Committee of the Whole to consider Bylaw No. 9076.

CARRIED.

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

Committee arose.

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

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That while in Committee of the Whole, Bylaw No. 9076 was considered clause by clause and approved.

Moved by Councillor Loewen, Seconded by Councillor Jeffries,

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

CARRIED.

Moved by Councillor Loewen, Seconded by Councillor Hill,

THAT permission be granted to have Bylaw No. 9076 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Loewen, Seconded by Councillor Clark,

THAT Bylaw No. 9076 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.

**COMMUNICATIONS TO COUNCIL – CONTINUED**

**A. REQUESTS TO SPEAK TO COUNCIL**

**1) Bruce Frogley, undated**

Requesting permission to address City Council with respect to rent subsidy. (File No. CK. 750-4)

**RECOMMENDATION:** that Bruce Frogley be heard.

*His Worship the Mayor noted that Mr. Frogley had withdrawn his request to speak.*

**2) Jack Grover, dated December 3**

Requesting permission to address City Council with respect to homelessness. (File No. CK. 750-1)

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**RECOMMENDATION:** that Jack Grover be heard.

*Moved by Councillor Lorje, Seconded by Councillor Donauer,*

*THAT Jack Grover be heard.*

*CARRIED.*

*Mr. Jack Grover spoke regarding homelessness and property taxes.*

*Moved by Councillor Donauer, Seconded by Councillor Davies,*

*THAT the information be received.*

*CARRIED.*

**3) Kent Smith-Windsor, Executive Director, The Chamber, dated December 4**

Requesting permission to address City Council with respect to “City of Saskatoon Property Tax Policy Submission.”

**RECOMMENDATION:** that Kent Smith-Windsor be heard.

*Moved by Councillor Lorje, Seconded by Councillor Donauer,*

*THAT Kent Smith-Windsor be heard.*

*CARRIED.*

*Mr. Kent Smith-Windsor, Executive Director, The Chamber, provided an overview on his submission “City of Saskatoon Property Tax Policy”. He referenced additional material including the C.D. Howe Report: “Hiding in Plain Sight: The Harmful Impact of Provincial Business Property Taxes” and the Oxford University report “The Incidence of Corporate Income Tax on Wages”, and undertook to provide Council with a copy.*

*Moved by Councillor Donauer, Seconded by Councillor Davies,*

*THAT the matter be referred to the Administration to be included in the forthcoming report.*

*CARRIED.*

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*Moved by Councillor Loewen,*

*THAT the meeting stand adjourned.*

*CARRIED.*

*The meeting adjourned at 8:10 p.m.*

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Mayor

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City Clerk