

Council Chambers
City Hall, Saskatoon, Sask.
Monday, May 14, 2012
at 6:00 p.m.

MINUTES OF THE REGULAR MEETING OF CITY COUNCIL

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

Moved by Councillor Penner, Seconded by Councillor Donauer,

THAT the minutes of meeting of City Council held on April 30, 2012, be approved.

CARRIED.

HEARINGS

- 3a) Proposed Rezoning from R1A to RMTN
Rosewood Boulevard East
Rosewood Neighbourhood
Proposed Bylaw No. 9021
(File No. CK. 4351-012-4)**

REPORT OF THE CITY CLERK:

“The purpose of this hearing is to consider proposed Bylaw No. 9021.

Attached is a copy of the following material:

- Proposed Bylaw No. 9021;
- Report of the General Manager, Community Services Department dated April 3, 2012 recommending that the proposed amendment to Zoning Bylaw No. 8770 to rezone

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Parcel Q, Plan to be Registered, as shown in the administrative report (Rosewood Boulevard East) from R1A – One-Unit Residential District to RMTN – Townhouse Residential District be approved based on the reasons outlined in the report of the General Manager, Community Services Department, dated April 3, 2012;

- Letter dated April 19, 2012, from the Secretary of the Municipal Planning Commission advising the Commission supports the above-noted recommendation; and
- Notice that appeared in the local press on April 28, 2012.”

His Worship the Mayor opened the hearing.

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

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

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

Moved by Councillor Dubois, Seconded by Councillor Donauer,

THAT the submitted report and correspondence be received.

CARRIED.

Moved by Councillor Heidt, Seconded by Councillor Clark,

THAT the hearing be closed.

CARRIED.

Moved by Councillor Penner, Seconded by Councillor Dubois,

THAT Council consider Bylaw No. 9021.

CARRIED.

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Moved by Councillor Penner, Seconded by Councillor Donauer,

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

CARRIED.

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

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

Committee arose.

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

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

“ADMINISTRATIVE REPORT NO. 8-2012

Section A – COMMUNITY SERVICES

- A1) Land-Use Applications Received by the Community Services Department
For the Period Between April 19, 2012 and May 2, 2012
(For Information Only)
(Files CK. 4000-5, PL. 4350 and PL. 4300)**
-

RECOMMENDATION: that the information be received.

ADOPTED.

The following applications have been received and are being processed:

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Rezoning

- Application No. Z15/12: Kensington
Applicant: City of Saskatoon and Kensington Land Developers
Legal Description: LSD 3, 5, and 6 2-37-6-W3M; NW ¼ 35-36-6-W3M; Part of SW ¼ 35-36-6-W3M; Parcel A, Plan No. 98SA07556; Parcel C, Plan No. 00SA28118; Parcel E, Plan No. 101709783; SE ¼ 2-37-6-W3M; Lots 1 to 26, Block 100; Lots 1 to 29, Block 101; and Lots 1 to 30, Block 103
Current Zoning: FUD, R1A and R1A(H)
Proposed Zoning: R1A and R1B
Neighbourhood: Kensington
Date Received: May 1, 2012

Subdivision

- Application No. 33/12: South of Langlois Way/Victor Road
Applicant: Webster Surveys for Dundee Realty Corporation
Legal Description: Part of Parcel H, Plan No. 101923477 and Part of Parcel K, Plan No. 101955843
Current Zoning: R1A
Neighbourhood: Stonebridge
Date Received: April 27, 2012

ENVIRONMENTAL IMPLICATIONS

There are no environmental and/or greenhouse gas implications.

PUBLIC NOTICE

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

ATTACHMENTS

1. Plan of Proposed Rezoning No. Z15/12
2. Plan of Proposed Subdivision No. 33/12

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

RECOMMENDATION: that the information be received.

ADOPTED.

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REPORT

The street name plans for the Kensington neighborhood were provided to the Naming Advisory Committee Administrator from the Land Branch (see Attachment 1).

The Land Branch has made a request that the name “Kensington” be applied to a roadway in the Kensington neighbourhood. His Worship Mayor Donald Atchison has selected the name Kensington, as requested by the Land Branch.

- 1) Kensington Road – Kensington – was originally decided upon because the 1913 Yorath Plan included a Kensington Park and Kensington Park A. Initially it was believed that the Kensington name was chosen by Christopher Yorath because he once lived in England near the affluent Kensington District of West London.

The Land Branch also made a request for names to be applied to two other streets in the Kensington neighborhood. His Worship Mayor Donald Atchison selected two names from the Names Master List, which are indicated on the attached plans. The names selected are as follows:

- 2) Bentley Place, Bentley Way, Bentley Court, Bentley Manor, and Bentley Lane – Alfred James Bentley – Alfred Bentley was on the Board of Directors for Canadian National Railways, J.C. International Corporation, Canadian National Exploration, Duluth Winnipeg, and Pacific Railway; served as Chairman for Canadian National Real Estate Ltd. and the City of Saskatoon’s (City) Board of Revision; received the Certificate of Distinguished Community Service from the City on March 15, 2003; was involved in the Salvation Army for 25 years; and received a Certificate of Appreciation from the Christian Blind Mission for his 25 years of support.

The Bentley name also recognizes Doug, Max, Reggie, and Bev Bentley. The Bentley Brothers, Doug, Max, and Reggie, played hockey in the National Hockey League and made history in the 1942 to 1943 season when the three brothers made up a complete forward line for the Chicago Blackhawks. Bev Bentley was a Western Hockey League goalie from 1947 to 1967; and

- 3) Stromberg Crescent and Stromberg Court – E. Robert Stromberg - Robert Stromberg was a lawyer at his own firm, Robertson Stromberg Pedersen, and served as a Director for the Potash Corporation of Saskatchewan, Hitachi Canadian Industries Ltd., NorSask Forest Products Inc., and the Centre of International Business.

According to the Naming of Civic Property and Development Areas Policy No. C09-008, all requests for names from the Names Master List will be selected by His Worship the Mayor. All

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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.

His Worship Mayor Donald Atchison notified the Naming Advisory Committee Administrator of the names selected. The selection of His Worship Mayor Donald Atchison was forwarded to the Land Branch and the families have been notified.

PUBLIC NOTICE

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

ATTACHMENT

1. Map of Kensington Street Names

A3) Enquiry - Councillor D. Hill (December 5, 2011)
Homelessness in Saskatoon
(Files CK. 750-6 and PL. 750-1)

RECOMMENDATION: that this report be received as information.

ADOPTED.

BACKGROUND

The following enquiry was made by Councillor Hill at the meeting of City Council held on December 5, 2011:

“Would the Administration report on the role the City of Saskatoon can play in a 5 to 10 year plan to end homelessness in Saskatoon.

Please include specific reference to a Housing First/Rapid Re-Housing strategy, similar to that of the Calgary Homeless Foundation.”

Housing First is a model used to successfully reduce homelessness in a number of municipalities across North America. Under the Housing First model, people in need are moved into permanent housing as quickly as possible, then provided with support services necessary to deal with the issues at the root cause of their homelessness. Typical support services to help people stay in their homes include mental health or addictions treatment, life skills, money management, and employment services.

The Housing First model is supported by evidence identifying that it costs less to house a person than having them remain homeless. Homelessness is very costly to society in terms of medical care, policing, and support services. The Housing First model requires reallocation of resources

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and new working partnerships in the community to ensure that available resources are being used to serve those with the greatest housing needs.

The Saskatoon Housing and Homelessness Plan (2011-2014) (Plan), commissioned by the Government of Canada and the Saskatoon Homelessness Partnering Strategy Community Advisory Board, was received by City Council, for information, on October 11, 2011. The Plan reported a diverse homeless population in Saskatoon that includes singles, couples, families with children, new immigrants, and youth. The Plan estimated that at any given time there are at least 260 individuals living on the streets of Saskatoon, 287 individuals living in shelters, and 496 individuals living in transitional housing.

Service providers interviewed in the preparation of the Plan, overwhelmingly identified the Housing First model as a practical solution for Saskatoon's homeless population. The implementation of the Housing First model in Saskatoon, including central intake and common assessment measures, has been identified as a priority in the Plan.

During its December 5, 2011 meeting, Councillor Hill made an enquiry requesting that the Administration report on the role that the City of Saskatoon (City) can play in a five- to ten-year plan to end homelessness in Saskatoon similar to Calgary's 10 Year Plan to End Homelessness. Calgary primarily uses a Housing First model to achieve significant success in its first four years of implementation.

REPORT

City Council has concurrently been working to address street activity in downtown Saskatoon, which is closely related to homelessness. The implementation of the Housing First model would reduce undesirable street activity that occurs when people find themselves homeless, living in shelters, couch surfing, or otherwise inappropriately housed. A research study was commissioned by City Council to establish a baseline of street activity in Saskatoon. In response to this study, City Council approved funding to hire five civilian Community Support Officers. Part of their role will be to refer people on the street to appropriate support services.

During its February 27, 2012 meeting, City Council approved a recommendation to create a Safe Streets Commission (Commission) with a mandate to ensure that people are not on the street because they have nowhere else to go. The Commission will have an immediate priority to identify and address any gaps in service to ensure the Community Support Officers and other community members have appropriate places in which to refer homeless people to.

Housing First Programs Currently Operating in Saskatoon

Currently, Saskatoon has a number of housing providers offering a variety of Housing First models. EGADZ has supported youth housing, Central Urban Métis Federation Inc. provides housing in a drug and alcohol free environment, and other groups like the Saskatoon Housing Coalition and the Lighthouse Supported Living which provide housing that includes mental health support.

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While these and other supportive housing programs are successful, the existence of homeless people in our community is proof enough that further capacity, and perhaps a coordinated response, is needed to serve the growing need.

Calgary Homelessness Foundation and the Housing First Task Force

In November 2011, a variety of organizations, including the City, Saskatoon Health Region, the Saskatoon Regional Inter-sectoral Committee (RIC), the United Way of Saskatoon and Area, and Affinity Credit Union brought in Tim Richter, President and CEO, of the Calgary Homelessness Foundation to speak on the success of Calgary's 10 Year Plan to End Homelessness through the implementation of a Housing First model.

The event was well attended by government, aboriginal, business, and not-for-profit leaders. Many of those in attendance indicated their willingness to further implement a Housing First model in Saskatoon.

The organizing committee of November's event has continued to meet monthly as a forum to discuss "Housing First" and to build momentum for implementing this model in Saskatoon. This informal committee has named itself the Housing First Task Force and includes one City Councillor and one member of the Administration. The Housing First Task Force has found that interest in Housing First among leaders from all sectors of the Saskatoon community remains strong and that a variety of groups are waiting for direction and their opportunity to step up and do their part.

The Housing First Task Force will continue to meet as long as it finds a role for itself in moving the initiative forward. It is possible that the task force and its members may serve under the direction of the Commission once it is up and running.

The City's Role In a Plan to End Homeless through a Housing First Model

The adoption of a plan to end homelessness in Saskatoon, through the implementation of a Housing First model, will require the cooperation of all sectors including government, aboriginal, non-profit service providers, and the business community.

The City does not have the mandate to take the lead in creating a plan to end homelessness or to implement a Housing First model. Homelessness is primarily a Social Services issue; however, the municipal government is well equipped to offer leadership in two key areas of a plan to end homelessness in Saskatoon.

The City is playing a key role in increasing the supply of rental housing through the implementation of the Housing Business Plan. The Mayor's role on the Commission will also provide vision and direction from the City to the various partners delivering various components of the Housing First model in our community.

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Increasing the Supply of Rental Housing

The Housing First model is dependent upon having an adequate supply of affordable rental housing with appropriate support services for those transitioning from life on the streets. When the supply of affordable (subsidized) rental housing is limited, market-priced units can be used with a supplement paid to the property manager in order to bring rent down to a manageable level. Other jurisdictions have formed successful partnerships with private landlords that make units available for the Housing First model.

The ongoing implementation of the City's Housing Business Plan has resulted in an increased supply of affordable and market-priced rental housing, which will be key to the success of the Housing First model in Saskatoon. Without an adequate rental stock, the Housing First model cannot succeed; the City is well positioned to take a lead role in creating additional rental units.

The City's Housing Business Plan includes financial incentives for the creation of affordable and market-priced rental units. Additionally, land is pre-designated for rental development with sites identified for rental housing early in the planning stages of new neighbourhoods. Since 2008, the Housing Business Plan has resulted in the creation of 1,567 new rental units with an additional 1,250 units projected to be created by the end of 2015.

Supporting Housing First Through the Commission

The Commission will receive direction and support from City Council and will play a leadership role in ensuring that people are not on the street because they have nowhere else to go. The Commission will work to ensure that the resources and support services are in place for people wishing to transition from life on the streets to permanent housing. It is expected that the Commission will become a high-level advocate for additional housing programs in Saskatoon operating on a Housing First model.

The Chair of the Commission is a community leader and members of the Commission will be selected to create a strong network of knowledge, expertise, and connections that is capable of moving quickly to ensure that projects and resources are available to meet the needs of those who find themselves living on the streets.

OPTIONS

There are no options.

POLICY IMPLICATIONS

There are no policy implications.

FINANCIAL IMPLICATIONS

There are no financial implications.

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ENVIRONMENTAL IMPLICATIONS

There are no environmental and/or greenhouse gas implications.

PUBLIC NOTICE

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

**A4) WakeRide Event – Request for Noise Bylaw No. 8244 Extension
(Files CK. 185-9 and LS. 205-1)**

- RECOMMENDATION:**
- 1) that the information be received; and
 - 2) that City Council approve the WakeRide Event – Request for a Noise Bylaw No. 8244 Extension subject to administrative conditions.

IT WAS RESOLVED: that the matter be considered with the presentation from the speaker. See Page No. 58.

**A5) Capital Project 1405-5 – McOrmond Drive Green Bridge
(Files CK. 4110-41 and LA. 4131-28-17)**

- RECOMMENDATION:**
- 1) that a post budget increase from \$200,000 to \$330,000 be approved for Capital Project 1405 - McOrmond Drive Green Bridge;
 - 2) that the post budget increase of \$130,000 be funded from the Evergreen Neighbourhood Land Development Fund;
 - 3) that the proposal submitted by Hatch Mott MacDonald to provide engineering services for design, tender document preparation and construction management for the McOrmond Drive Green Bridge at a cost of \$324,500 (including G.S.T. and P.S.T.) be accepted; and
 - 4) 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.

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REPORT

This commission is to provide for engineering services for the design, tender document preparation, and construction supervision of the McOrmond Drive Green Bridge and its landscaping. The landscape design will include the west linear park and extend over the bridge to the toe of the slope on the east side, and will include pedestrian lighting. This bridge will be an important amenity for the neighbourhood and one of the key sustainability features that will promote pedestrian interconnectivity. The bridge will be landscaped to facilitate a pleasant pedestrian experience while providing an open and safe route connecting both sides of the Evergreen neighbourhood (see Attachment 1).

On March 29, 2012, Land Branch issued a Request for Proposals for design, project engineering and construction supervision of the McOrmond Drive Green Bridge. Proposals were received from four Saskatoon proponents: Stantec; Associated Engineering; AECOM; and Hatch Mott McDonald.

Following review of all four proposals, your Administration recommends awarding the project to Hatch Mott MacDonal. The projected is expected to be completed by December 31, 2013.

POLICY IMPLICATIONS

There are no policy implications.

ENVIRONMENTAL IMPLICATIONS

There is no environmental impact.

PUBLIC COMMUNICATIONS PLAN

If approved, Administration will work with Communications to issue any necessary notices to the public.

FINANCIAL IMPLICATIONS

Details of the financial proposal from Hatch Mott MacDonal are as follows:

Design & Tendering	\$181,600
Construction Management	<u>\$113,400</u>
Sub-Total	\$295,000
G.S.T.	\$ 14,750
P.S.T.	<u>\$ 14,750</u>
Sub-Total	\$324,500
Less G.S.T. Rebate	<u>\$ 14,750</u>
Net Cost to City	\$309,750

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There is funding available within Capital Project 1405 - McOrmond Drive Green Bridge in the amount of \$200,000. This amount was budgeted for design and tender document preparation for the McOrmond Drive Green Bridge. In order to award the complete proposal from Hatch Mott MacDonald, including construction management services, it is recommended that a post-budget increase of \$130,000 be approved. This amount will be funded from the Evergreen Neighbourhood Land Development Fund. An additional amount of \$5,500 is being requested for administrative in-house expenses.

PUBLIC NOTICE

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

ATTACHMENT

1. Map of Green Bridge in Evergreen Neighbourhood

Section B – CORPORATE SERVICES

**B1) 2013 Residential and Residential Condominium Revaluation (Reassessment)
(Files CK. 1616-1 and CS. 1615-7)**

- RECOMMENDATION:**
- 1) that the information be received; and
 - 2) that the tax impact of the 2013 provincial reassessment for residential and residential condominium classes be phased in equally over a four-year period, beginning with 25% in 2013, 25% in 2014, 25% in 2015, and 25% in 2016.

BACKGROUND

In past revaluations, your Administration has brought forward reports indicating the potential shifts in assessment value due to revaluations. This has been done for each revaluation implementation since 1997. The next legislated revaluation is 2013, with a 2011 valuation date for values. This report indicates the preliminary residential and condominium shifts, due to the 2013 revaluation and the updating of the assessment values to the new valuation date. Details pertaining to multi-family and commercial property classes will be provided to City Council in the fall.

Prior to the 2009 revaluation, all assessments were prepared under a very strict regulated methodology. The 2009 revaluation introduced an unregulated mass appraisal market value system and the 2013 revaluation is a continuation of this approach.

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REPORT

Provincial statute in Saskatchewan requires that a revaluation of all properties be implemented every four years to determine new assessment values. This four-year cycle began in 1997, and 2013 is the fifth revaluation under this schedule. A general revaluation is meant to re-establish assessment values to reflect a more current valuation date. The assessments in place from 2009 to 2012 were based on June 30, 2006, market levels. The 2013 assessments will be based on market levels as at January 1, 2011, and will be used until the next general revaluation. The time difference between the valuation date and the date of implementation has been shortened in this revaluation from 30 months to 24 months, bringing the assessments closer to the current market levels.

On a city-wide basis, aggregate residential and residential condominium property assessments have increased approximately 83% between the 2006 and 2011 base or valuation dates. City Council's direction in past revaluations was to begin each revaluation on a "revenue neutral" basis at the property class level. In other words, the increase in value at the property class level was to be offset by a corresponding reduction in the effective tax rate for that property class. The following table indicates the change in property values for the residential/condominium property class and the offsetting change to the effective tax rates for these properties that would need to occur in order to ensure that the total revenue required from the residential/condominium classes (assuming the same total revenue requirement from all taxing authorities) will be the same as we begin the 2013 process, as when we ended the 2012 process.

Property Group	2012 Taxable Assessment	2013 Taxable Assessment	% Change	2012 Effective Tax Rate	2013 Neutral Tax Rate	Net Tax Change
Residential	\$10.23927B	\$18.72353B	+83%			
Condominium	\$ 2.07869B	\$ 3.85240B	+85%			
Total	\$12.31796B	\$22.57593B	+83%	1.54729%	0.84424%	Nil

There will be tax shifting within this property class. For example, values increased by 83% overall, and in response, the tax rate for residential property will be decreased by 83%. Within this property class, some properties increased in value by more than 83%; others by less. If, for example, a property increased in value by 100%, but the tax rate only decreased by 83%, the result is a shift in taxes to that property. On the other hand, a property that increased in value by 50% will see a tax reduction because the tax rate decreased by 83%. It should be noted that any seniors experiencing a tax increase as a result of reassessment can apply for tax deferral under the seniors' property tax deferral program. Your Administration has completed its initial analysis of this shifting by ward and by neighbourhood, and will present a summary of the information (Attachment 1).

Your Administration notes caution with respect to these preliminary values. There will be a review period where obvious errors may be corrected, and construction with property improvements will continue throughout the year increasing the final aggregate amounts by minor amounts. In

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addition, as noted earlier, when the values of commercial and multi-family property classes are in a more final state, a similar report to this will be presented to City Council on those property classes.

OPTIONS

There are no options available related to revaluation and the valuation date to be used to value properties, as this is legislated by the Province of Saskatchewan. However, the information presented in this report follows City Council's past direction of beginning each revaluation (reassessment) on a revenue-neutral basis at the property class level. City Council has the option to rescind this direction. Your Administration does not recommend this option.

Revenue neutrality is important for the following two reasons:

- Within property classes, it allows for an equitable phase in plan under which the only portion of a tax increase or decrease eligible for phase in is the change due only to the updated assessment values.
- Overall, it provides City Council with the base for annual mill rate reviews, and provides complete transparency with regard to changes in property taxes due to mill rate decisions.

Your Administration is recommending a continuation and expansion of the past practice of phasing in tax shifts due to revaluation. In the 2009 revaluation, the tax shifts due to revaluation were phased in over a two year period. For this revaluation, it is recommended that the phase-in concept be retained and expanded to a four-year phase-in program.

POLICY IMPLICATIONS

The policy implications are similar to previous revaluations, whereby City Council has sought to keep the impact of revaluation, overall by class of property, revenue neutral. A further report will be brought forward by your Administration at the appropriate time in relation to any additional tax policy issues.

FINANCIAL IMPLICATIONS

There is no further known financial impact other than the approved capital budget for revaluation which includes costs for additional mailings (preview letters and notices to all property owners), consultant fees, and work associated with increased appeal activity.

PUBLIC COMMUNICATION PLAN

The public communication plan will be much the same as was used for the 2009 revaluation with some improvements. A preview of proposed assessment letters (Attachment 2) will be sent to all residential property owners. This process was used previously and proved very beneficial to property owners and to the Assessment Branch in ensuring fair, equitable, and accurate property

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assessments. For the 2013 revaluation, the 2013 Residential Property Assessment brochure (Attachment 3) will be included with the preview letter, providing additional information. The City's website will be updated to provide additional information regarding the revaluation, in addition to providing existing assessment information, property characteristic information, mapping, and historical property taxes.

Similar to the prior revaluation, the individual letters being mailed to homeowners will contain the existing 2012 assessment, the preliminary 2013 assessment, and an estimate of the revenue- neutral tax estimate for 2013.

The current schedule for the public communication plan is as follows:

- Early June 2012 – residential and residential condominium preview letters will be mailed to households;
- Mid June 2012 – commercial and multi-residential preview meetings will take place with property type stakeholder groups; and
- Early January 2013 – official Assessment Notices will be mailed.

ENVIRONMENTAL IMPLICATIONS

There are no environmental and/or greenhouse gas implications.

PUBLIC NOTICE

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

ATTACHMENTS

1. 2013 Revaluation – Preliminary Residential and Condominium Impact Presentation, May 14, 2012
2. Sample of Preview Letter for 2013
3. 2013 Residential Property Assessment Brochure

City Assessor Smith provided a PowerPoint presentation.

IT WAS RESOLVED: that the recommendation of the Administration be adopted.

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**B2) 2011 Audited Financial Statements - Business Improvement Districts
(Files CK. 1680-1, CS. 1680-2, CS. 1680-3, CS. 1680-4, and CS. 1680-5)**

RECOMMENDATION: that the 2011 Audited Financial Statements from The Partnership, Broadway Business Improvement District, Riversdale Business Improvement District, and the Sutherland Business Improvement District be received as information.

ADOPTED.

REPORT

The bylaws for each of the Business Improvement Districts (BID) state that “on or before the 31st day of March in each year, the Board shall submit its annual report for the preceding year to the Council, and that report shall include a complete audited and certified financial statement of its affairs, with balance sheet and revenue and expenditure statement.” Attached for City Council’s information are copies of the 2011 audited financial statements for each BID.

POLICY IMPLICATIONS

There are no policy implications.

FINANCIAL IMPLICATIONS

There are no financial implications to the City.

ENVIRONMENTAL IMPLICATIONS

There are no environmental and/or greenhouse gas implications.

PUBLIC NOTICE

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

ATTACHMENTS

1. 2011 Financial Statements, Saskatoon Downtown BID
2. 2011 Financial Statements, Broadway BID
3. 2011 Financial Statements, Sutherland BID
4. 2011 Financial Statements, Riversdale BID

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- Xerox (2 Options)

Saskatoon

The Selection Committee consisted of the Manager and the Inventory Analyst of Inventory and Disposal Services, Finance Branch, as well as the Information Technology Consultant of Corporate Information Services who confirmed the equipment is compatible with the City's computer network. The types of multifunctional copiers were grouped by capability, speed, and functions available such as black and white and color printing. The estimated usage of each type of machine and the operating and maintenance costs were taken into consideration when determining the total value. Each proposal was evaluated against the evaluation criteria which included price, specifications, service, features, and options available.

Upon reviewing the submitted proposals and scoring the same, the Selection Committee is recommending that the proposal from Konica Minolta be accepted. This proposal provides the highest overall ranking and the lowest overall costs. The Selection Committee believes that this solution will provide high-quality equipment, excellent services, and the lowest costs to the City.

Konica Minolta's cost includes an estimated number of units per multifunction copier class, plus 60 month maintenance contract, plus buy out after 48 months. A breakdown of the cost over two years is shown below:

Total	\$326,381.26
G.S.T @ 5%	16,319.06
P.S.T. @ 5%	<u>16,319.06</u>
Total Cost to the City	\$359,019.38
Less G.S.T. Rebate (100%)	<u>(\$16,319.06)</u>
Net Cost to the City	\$342,700.32

OPTIONS

There are no other options.

POLICY IMPLICATIONS

There are no policy implications.

FINANCIAL IMPLICATIONS

The costs are included in each department's operating budget.

ENVIRONMENTAL IMPLICATIONS

The Konica Minolta equipment has many environmental saving features including:

- Energy Star® rating, which uses 30% less energy than conventional equipment;

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- equipment will power down when not in use;
- multifunctional copiers will print double-sided pages, reducing paper use; and
- fax copies have an option not to be printed, reducing paper use.

The City will also continue to recycle toner cartridges through its agreement with the Saskatoon Food Bank. This program helps the Saskatoon Food Bank to fund its operation and provides recycling of toner cartridges for the City.

PUBLIC NOTICE

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

**B4) Property Tax Deferral Program for Low-Income Seniors Communication Plan
(Files CK. 1920-1 and CS. 1965-1)**

RECOMMENDATION: that the information be received.

ADOPTED.

BACKGROUND

At its meeting of April 30, 2012, City Council approved Bylaw No. 9022, The Low-Income Seniors Property Tax Deferral Bylaw, 2012.

City Council also requested that the Administration provide a report outlining the associated plan to ensure the information is made available to the community.

REPORT

The Property Tax Deferral Program for Low-Income Senior Citizens will be available to senior citizens 65 years of age or older with household incomes that fall below the established Statistics Canada's low-income cut off.

The program is funded by a levy applied to all residential properties. The income requirement for the program is based on the total income of all individuals who live at the residence, and varies year to year based on data from Statistics Canada.

The program will allow eligible applicants to defer payment of the 2012 incremental growth, without interest, in the municipal and library portions of their property tax amounts.

Your Administration, including representatives of the Revenue Branch and the Communications Branch, has coordinated a communication strategy including the following:

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Target Audience

The target audiences for communications include:

- low-income senior citizen homeowners
- families of low-income senior citizen homeowners
- local media
- general public
- City Council
- City of Saskatoon employees

Key Messages

The key messages in all communication tools include information on how the program works, program criteria, and how to apply.

Communication Tools

The communication tools include the following:

- A media release providing an overview of the program.
- The City of Saskatoon website, www.saskatoon.ca, has been updated with the program information and application form. A blog will be posted along with Twitter and Facebook messages which primarily target family members of low-income senior citizens and the general public.
- Brochures and application forms are available at City Hall, and based on consultation with the Saskatoon Council on Aging, a number of other locations including:
 - other civic facilities
 - public libraries
 - some neighbourhood pharmacies
 - private care services frequently used by senior citizens

Your Administration will provide each external location with a contact name and number within the Revenue Branch for additional support.

- A brochure (Attachment 1) will be reaching every residential household as an insert with the 2012 tax bills.
- The program information will be included in *The StarPhoenix* on the CityPage in upcoming weeks.

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Citizens may also call the customer service contact centre at City Hall, at 975-2400, to request an informational package and application form be mailed to their address. For those who may find it beneficial, copies will be available in a larger font.

The Revenue Branch will accept applications for deferral of 2012 municipal and library taxes until October 31, 2012.

POLICY IMPLICATIONS

There are no policy implications.

STAKEHOLDER INVOLVEMENT

Your Administration has sought input from the Saskatoon Council on Aging with regard to appropriate channels of distribution of information regarding the program.

PUBLIC COMMUNICATION PLAN

As outlined in this report.

ENVIRONMENTAL IMPLICATIONS

There are no environmental and/or greenhouse gas implications.

PUBLIC NOTICE

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

ATTACHMENT

1. Property Tax Deferral Program for Low-Income Senior Citizen Homeowners Brochure

Section E – INFRASTRUCTURE SERVICES

- E1) Enquiry – Councillor B. Dubois (October 24, 2011)
Proposed Four-Way Stop – Lowe Road and Nelson Road
(File No. CK. 6280-1)**
-

RECOMMENDATION: that the information be received.

ADOPTED.

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BACKGROUND

The following enquiry was made by Councillor B. Dubois at the meeting of City Council held on October 24, 2011:

“Would the Administration please look at the feasibility of installing a four-way stop at the intersection of Lowe Road and Nelson Road in the University Heights area.”

REPORT

Nelson Road is classified as a minor collector roadway, and Lowe Road is classified as a major collector roadway. Both have a posted speed limit of 50 kph. At the time of Councillor Dubois' enquiry, the intersection of Lowe Road and Nelson Road was controlled by two-way stop signs on Nelson Road, giving right-of-way to Lowe Road.

Policy C07-007 - Traffic Control – Use of Stop and Yield Signs, states that for a four-way stop to be warranted, the combined volume of traffic entering the intersection over the five peak hour periods from the minor street must be at least 35% of the total volume. Additionally, a four-way stop may be warranted when the total number of vehicles entering the intersection from all approaches averages at least 600 per hour during the peak hour; or if the total volume entering the intersection exceeds 6,000 vehicles per day.

A traffic turning movement and volume study, conducted on February 28, 2012, indicated that the total number of vehicles entering the intersection per hour during the peak hour is approximately 640, and that the average daily traffic (ADT) volume entering the intersection is 7,500 vehicles per day. It was noted that traffic entering the intersection is split between 46% and 54%, for Nelson Road and Lowe Road respectively, which is indicative of a need to facilitate improved traffic flow from the east-west direction on Nelson Road.

Based on the results of the review, the two-way stop configuration did not provide adequate traffic control at the intersection of Lowe Road and Nelson Road; therefore, a four-way stop was installed at this location in early April 2012.

ENVIRONMENTAL IMPLICATIONS

There are no environmental implications.

COMMUNICATION PLAN

Temporary warning signage to advise motorists of the change in traffic control was placed in advance of the new stop signs, and will remain in place for a minimum of 30 days.

PUBLIC NOTICE

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

E2) Permanent Pavement Marking
(Files CK. 6315-1 and IS. 6000-1)

RECOMMENDATION: that the Administration proceed to tender for a three-year contract for permanent pavement markings, commencing in 2012.

ADOPTED.

BACKGROUND

The City of Saskatoon has been installing permanent/durable pavement markings since 1991, with the program being funded by various capital projects administered by the Infrastructure Services Department. Permanent pavement markings are typically used as an alternative to line painting on roadways where the traffic volumes are higher, such as on major arterial roadways, freeways and expressways.

Until 2010, the contract for the Permanent Pavement Marking Program was awarded annually. In 2010, the tender included an option to extend the contract for an additional year, which was contingent upon sufficient funding being approved. The contract was awarded to Lafrentz Road Marking.

REPORT

It is estimated that approximately 20 kilometres of roadway will receive permanent/durable pavement markings in 2012. With the steady growth of the city, it is expected that this number will increase annually.

For roadways which are well maintained, freshly repaired or not scheduled for imminent maintenance, permanent/durable pavement markings are preferred over regular paint for the following reasons:

- Permanent/durable pavement markings have a lifespan of three to ten years, depending on the type of product applied and the volume of traffic on the roadway, versus paint, which often needs to be applied twice per year;
- With the longer life span, permanent/durable pavement markings are visible during the winter and early spring, versus paint, which often wears off, creating unsafe driving conditions; and
- Having a contractor apply permanent/durable pavement markings allows staff to focus on other priorities, resulting in greater efficiency in delivery of service levels.

The extension of the contract awarded to Lafrentz Road Marking in 2010 for an additional year proved that a multi-year contract would be beneficial for the following reasons:

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- It allows the service provider to more accurately estimate and purchase material needed for the next season, which allows the following year's work to be delivered earlier in the year;
- It allows for more efficient scheduling and delivery of work that may need to be carried over to the next year, due to weather; and
- It may result in a cost savings, as the price is locked during the term of the contract.

Permanent pavement markings are used on a number of major roadways, including during construction of new arterial roads, freeways and expressways, as well as part of major roadway rehabilitations.

Capital Project 1513 - Pavement Marking Program is used to administer the program as well as to maintain existing markings or expand markings to existing roadways. Annual funding under this capital project, while not the same each year (\$150,000 in 2010; \$50,000 in 2011; and \$210,000 in 2012), has been fairly consistent.

Other Capital Projects, including Capital Project 836 - Arterial Road Preservation, also provide funding for pavement marking as part of their preservation projects. This has resulted in annual permanent pavement marking funding of \$150,000 to \$200,000.

The Administration is, therefore, recommending that the Request for Tenders for the Permanent Pavement Marking Program for 2012 be for a three-year term. The request for tender documents and contract documents will advise that contract work for the years 2013 and 2014 shall be subject to Capital Budget approval, and that, if funds are not approved for the estimate of work in 2013 and 2014, the contract quantities may be adjusted or cancelled.

COMMUNICATIONS PLAN

A communications plan is not required.

ENVIRONMENTAL IMPLICATIONS

There are no environmental implications.

FINANCIAL IMPACT

It is estimated that a three-year contract for the Permanent Pavement Marking Program would be approximately \$480,000, which could result in a total cost savings, over three years, of approximately \$9,000, based on previous annual contracts.

PUBLIC NOTICE

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

E3) Request for Sole Source Purchase
Capital Budget 1357 – Replacement Vehicles and Equipment
2012 Case 921F Wheel Loader
(Files CK. 1390-1 and IS. 1390-1)

- RECOMMENDATION:**
- 1) that the sale agreement submitted by Redhead Equipment, for the sole source purchase of a wheel loader, at a total cost of \$163,900 (including G.S.T. and applicable P.S.T.), which includes the trade-in of an existing wheel loader which has reached the end of its serviceable life, be approved; and
 - 2) that Purchasing Services be requested to issue the appropriate purchase order.

ADOPTED.

REPORT

Capital Project 1357 - Vehicles and Equipment Replacement includes approved funding in 2012 in the amount of \$250,000 for the purchase of one wheel loader.

As part of the Public Works Branch snow removal operation, a mid size wheel loader is rented each year. Over the 2011/2012 season, a new 2012 Case 921F Wheel Loader was rented from Redhead Equipment, for a rental fee of \$40,000 over a five-month period. In an effort to recover the investment made towards this unit, and appreciating that this is an annual operational need, Vehicle and Equipment Services requested that Redhead Equipment provide a proposal for the purchase of the unit, with the provision of a trade-in of one of the City's existing wheel loaders, which has reached the end of its useful life, and had been identified for replacement in 2012.

Redhead Equipment has submitted a proposal for the purchase of the unit for a total of \$163,900 (including G.S.T. and applicable P.S.T.), which includes a trade-in value for Unit 2132 of \$40,000, and the five-month rental fee in the amount of \$40,000.

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FINANCIAL IMPLICATIONS

The net cost to the City, as quoted by Redhead Equipment, for the purchase of the previously rented wheel loader, with a provision for the trade-in unit, is as follows:

2012 Case 921F Wheel Loader	\$229,000
Less Rent Paid	(\$40,000)
Less Trade-in - Unit 2132	(\$40,000)
Subtotal	\$149,000
G.S.T	\$7,450
P.S.T.	\$7,450
Contract Price	\$163,900
Less G.S.T. Rebate	(\$7,450)
Net Cost to City of Saskatoon	\$156,450

There are sufficient funds within approved 2012 Capital Project 1357 - Vehicles and Equipment Replacement, for this purchase.

ENVIRONMENTAL IMPLICATIONS

There are no environmental implications.

COMMUNICATIONS PLAN

A communications plan is not required.

PUBLIC NOTICE

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

**E4) Request for Sole Source Purchase
Capital Budget 1357 – Replacement Vehicles and Equipment
Two Caterpillar Motor Graders
(Files CK. 1390-1 and IS. 1390-1)**

RECOMMENDATION: 1) that the sale agreements submitted by Kramer Ltd., for the sole source purchase of two motor graders, with two trade-in units, at a combined total cost of \$216,801.20 (including G.S.T. and applicable P.S.T.), be approved; and

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- 2) that Purchasing Services Branch be requested to issue the appropriate purchase order.

ADOPTED.

REPORT

Approved Capital Project 1357 - Vehicles and Equipment Replacement includes funding for the purchase of one motor grader in the amount of \$280,000.

As part of the Public Works Branch snow removal operation, additional motor graders are rented each year. Over the 2011/2012 season, two motor graders were rented from Kramer Ltd., for a combined rental fee of \$54,000. In an effort to recover the investment made towards these two units, Vehicle and Equipment Services requested that Kramer Ltd. submit a proposed sale agreement, with a provision to trade in two of the City's older grader units.

The replacement of two graders, which are 13 years and 19 years old, will significantly reduce the short-term risk of any major repair costs. By purchasing the newer units from Kramer Ltd., the City will be able to utilize the rental investment of \$54,000, and allow Vehicles and Equipment to redirect capital replacement funds to other planned replacements.

Kramer Ltd. has submitted a proposal for the purchase of the two graders for a total of \$216,801.20 (including G.S.T. and applicable P.S.T.), which includes trade-in values for the two units of \$22,000 and \$30,300, and the rental fee in the amount of \$54,000. It also includes interest charges, which the company is charging to cover the cost to carry the equipment over the rental period. These interest charges were calculated at 3% over prime rate over the declining balance of the total purchase.

FINANCIAL IMPLICATIONS

The net cost to the City, as quoted by Kramer Ltd., for the purchase of two motor graders, with a provision of two trade-in units, is as follows:

Unit 417013 - 2007 CAT 140H s/n: CAT0140HLAPM03227	\$163,000.00
Less Trade-in unit 2220	(\$22,000.00)
Less Rent Paid	(\$27,000.00)
Interest Charges	\$4,381.00
G.S.T.	\$5,934.05
P.S.T.	\$5,934.05
Unit Contract Price	<u>\$130,549.10</u>
Unit 417169 - 2006 CAT 140H s/n: CAT0140HPAPM02960	\$132,200.00
Less Trade-in unit 2203	(\$30,300.00)

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Less Rent Paid	(\$27,000.00)
Interest Charges	\$3,511.00
G.S.T.	\$3,920.55
P.S.T.	\$3,920.55
Unit Contract Price	<u>\$86,252.10</u>
Total Contract Price (2 units)	<u>\$216,801.20</u>
GST Rebate	<u>(\$9,854.60)</u>
Net Cost to City of Saskatoon (2 units)	\$206,946.60

There are sufficient funds within approved Capital Project 1357 - Vehicles and Equipment Replacement for this purchase.

ENVIRONMENTAL IMPLICATIONS

There are no environmental implications.

PUBLIC NOTICE

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

**E5) Award of 2012 Asphalt Materials Testing Services
(Files CK. 4110-1 and IS. 4111-47-05)**

- RECOMMENDATION:**
- 1) that 2012 asphalt testing services be awarded to AMEC Environmental & Infrastructure, at a total estimated cost of \$225,000, plus G.S.T.;
 - 2) that the award of 2012 soil and concrete testing be distributed as follows:
 - a) Allnorth Consultants Limited, at a total estimated cost of \$90,000, plus G.S.T.;
 - b) Clifton Associates Ltd., for a total estimated cost of \$70,000, plus G.S.T.;
 - c) Golder Associates, for a total estimate cost of \$70,000, plus G.S.T.;
 - d) MDH Engineered Solutions, for a total estimated cost of \$90,000, plus G.S.T.;
 - e) P. Machibroda Engineering Ltd., for a total estimated cost of \$90,000, plus G.S.T.; and

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- 3) that the City Solicitor be instructed to prepare the necessary Engineering Services Agreements for execution by the Mayor and City Clerk under the corporate seal.

ADOPTED.

REPORT

On March 22, 2012, the Infrastructure Services Department issued Requests for Proposals (RFP) for soil, concrete and asphalt material testing services for various capital infrastructure projects. Proposals were received from the following seven local consulting firms:

Allnorth Consultants Limited;
AMEC Environment & Infrastructure;
Clifton Associates Ltd.;
Golder Associates;
MDH Engineered Solutions;
P. Machibroda Engineering Ltd.; and
PSI Technologies Inc.

The projects were grouped into packages based on testing type and approximately by areas of the city. Consultants were asked to submit prices as well as package preferences.

The proposal submitted by AMEC Environmental & Infrastructure was rated the highest for asphalt testing services. Therefore, it is recommended that all asphalt testing services be awarded to AMEC, at a total estimated cost of \$225,000 (plus G.S.T.).

Five of the proposals for soil and concrete testing services were deemed to be similar in quality and cost. Based on their preferences, and the costs associated with the packages, it is recommended that this work be distributed among those consulting firms as follows:

Allnorth Consultants Limited	-	\$90,000 (plus G.S.T.);
Clifton Associates Ltd.	-	\$70,000 (plus G.S.T.);
Golder Associates	-	\$70,000 (plus G.S.T.);
MDH Engineered Solutions	-	\$90,000 (plus G.S.T.); and
P. Machibroda Engineering Ltd.	-	\$90,000 (plus G.S.T.).

The proposal submitted by PSI Technologies Inc. did not fulfill the requirements of the RFP and was, therefore, disqualified.

FINANCIAL IMPACT

The total net cost to the City for the engineering services for all 2012 soil, concrete and asphalt materials testing is as follows:

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Total Base Fees	\$635,000
G.S.T.	\$ 31,750
Total Fees	\$666,750
G.S.T. Rebate	\$ 31,750
Total Net Cost to City	<u>\$635,000</u>

Funding of the material testing services will be from the various approved 2012 capital projects which require these services.

COMMUNICATIONS PLAN

A communications plan is not required.

PUBLIC NOTICE

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

**E6) Request for Award of Tender and Post Budget Approval
Capital Project 0616-14 – IS Primary Water Main – Northeast Sector
McOrmond Drive Primary Water Main – Evergreen Boulevard to Fedoruk Drive
(Files CK. 7820-6 and IS. 7820-57)**

- RECOMMENDATION:**
- 1) that the tender submitted by Hy-Way Construction Inc., for construction of the McOrmond Drive primary water main – Evergreen Boulevard to Fedoruk Drive, at a total estimated cost of \$1,867,818.75, including G.S.T., be approved;
 - 2) that a post budget increase to Capital Project 0616-14 – Primary Water Main – Northeast Sector, in the amount of \$183,000, be approved;
 - 3) that the post budget increase in the amount of \$183,000 be funded from the Primary Water Main Reserve; and
 - 4) that the City Manager and the City Clerk be authorized to execute the contract documents, as prepared by the City Solicitor, under the corporate seal.

ADOPTED.

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REPORT

The McOrmond Drive primary water main is needed to service the Evergreen subdivision and future Northeast Sector subdivisions. A portion should be installed prior to the extension of the McOrmond Drive roadway, which is scheduled to be completed in the fall of 2012.

Tenders, which were opened publicly on April 3, 2012, were received from the following three contractors:

Hy-Way Construction Inc., Steinbach, Manitoba	\$1,867,818.75
Hamm Construction Ltd., Saskatoon, Saskatchewan	\$2,033,580.15
JDL Underground Ltd., Biggar, Saskatchewan	\$2,764,233.10

Hy-Way Construction Inc., the lowest bidder, at a total cost of \$1,867,818.75, including G.S.T., has not performed similar work for the City of Saskatoon; however, a review of projects they have completed over the last few years has shown that they have adequate experience and equipment to undertake a project of this scope and nature.

The net cost to the City of Saskatoon for the bid submitted by Hy-Way Construction Inc. is as follows:

Base Tender Amount	\$1, 678,875.00
Contingency	100,000.00
G.S.T.	<u>88,943.75</u>
Total Tender Price	\$1,867,818.75
Less G.S.T. Rebate to City	<u>88,943.75</u>
Net Cost to City	\$ 1,778,875.00

Administration and engineering costs are estimated to be 10% of the net cost to the City, or approximately \$187,000. Therefore, the total estimated funding required for this project is \$2,055,000. Capital Project 0616-14 – IS Primary Water Main – Northeast Sector includes funding in 2012 in the amount of \$1,872,000, for the construction of the primary water main, resulting in a shortfall of \$183,000.

The Administration is recommending a post budget increase in the amount of \$183,000, to be funded from the Primary Water Main Reserve.

ENVIRONMENTAL IMPLICATIONS

There are no environmental implications.

COMMUNICATIONS PLAN

A communications plan is not required.

PUBLIC NOTICE

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

**E7) Scope Changes and
Allocation of Urban Highway Connector Program Funding
(Files CK. 1702-1, x 6000-1 and IS. 1702-1)**

- RECOMMENDATION:**
- 1) that changes to the scope of existing capital projects, as outlined in the following report, be approved; and
 - 2) that the allocation of Urban Highway Connector Program funding be approved, as follows:
 - a) \$638,987 to Capital Project 836 – Arterial Road Construction;
 - b) \$718,319 to Capital Project 1890 – Expressway Road Preservation;
 - c) \$37,500 to Capital Project 2046 - Reconstruction of Idylwyld Service Road; and
 - d) \$1,028,184 to Capital Project 2258 – Idylwyld Drive Freeway Over Taylor Northbound-Southbound.

ADOPTED.

REPORT

In 2011, the Administration entered into negotiations with the Minister of Highways to provide funding from the Urban Highway Connector Program (UHCP) for additional capital work. The resulting agreement has increased the scope of work possible for projects as follows:

Capital Project 836 – Arterial Road Preservation

This project had an approved budget of \$900,000 for 2011 for capital preservation work on arterial streets. The original scope of work was for the resurfacing of 8th Street, from McKercher Drive to Boychuk Drive; Confederation Drive, from Laurier Drive to 22nd Street; and Preston Avenue, from Taylor Street to Louise Street. UHCP funding was received for Rehabilitation of Circle Drive (Highway 16 Connector) in the amount of \$638,987, which allowed for Circle Drive, from Millar Avenue to Faithful Avenue to receive an ultra thin overlay; and for Circle Drive, from Faithful Avenue to Avenue C to be

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resurfaced. In addition, the curb lane from Faithful Avenue to the Idylwyld Drive ramp was replaced with a concrete driving surface.

Capital Project 1890 – Expressway Road Preservation

This project had an approved budget of \$530,000 for 2011 for capital preservation work on expressway streets. The original scope of work was for the resurfacing of Circle Drive from 14th Street to 8th Street; and the ramp from Circle Drive Southbound to 8th Street. UHCP funding was received for Rehabilitation of Circle Drive (Highway 16 Connector) in the amount of \$718,319, which allowed for Circle Drive, from 8th Street to Taylor Street to receive an ultra thin overlay; and Circle Drive, from Taylor Street to East Heights; and Circle Drive from Christopher Road to Taylor Street to be resurfaced.

Capital Project 2046 – Reconstruction of Idylwyld Service Road

This project had approved funding of \$200,000 in 2011 for capital restoration work. The original scope of work was for the overlay of the Idylwyld Service Road, from 60th to 71st Streets. UHCP funding was received for the Design Agreement – Highway 16 and 11 Interchange Improvements, which provided an additional \$37,500 to investigate and design an increased overhead clearance on the northbound and southbound lanes. The current clearance of these structures does not meet minimum recommended clearance standards, and the northbound structure has been hit several times by oversized loads, with significant repairs being required.

Capital Project 2258 – Idylwyld Drive Freeway Over Taylor Northbound/Southbound

This project had approved funding of \$1,220,000 in 2011 for the restoration of the northbound and southbound bridge decks of the Idylwyld Freeway at Taylor Street. The condition of these structures required more funding than originally budgeted; however, UHCP funding in the amount of \$1,028,184 was sufficient to allow this project to proceed.

The Administration is recommending that these scope changes be approved and that the Urban Highway Connector Program funding be identified as the source of funding.

POLICY IMPLICATIONS

The recommendations within this report are in accordance with Policy C03-001 – The Budget Process.

FINANCIAL IMPACT

There is no financial impact.

ENVIRONMENTAL IMPLICATIONS

There are no environmental implications.

PUBLIC NOTICE

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

**E8) Request for Award of Tender and Post-Budget Approval
Capital Project 2394 – Rehabilitation of Southbound Circle Drive
Over 14th Street Overpass
(Files CK. 6001-1 and IS. 6050-104-06)**

- RECOMMENDATION:**
- 1) that a post budget increase in the amount of \$994,650, as described in the following report, for Capital Project 2394 – Rehabilitation of Southbound Circle Drive Over 14th Street Overpass, be approved;
 - 2) that the post budget increase to Capital Project 2394 – Rehabilitation of Southbound Circle Drive Over 14th Street Overpass of \$994,650 be funded as follows:
 - a) that \$512,918 be transferred from the Bridge Major Repair Reserve; and
 - b) that \$481,732 be funded from the 2013 allocation to the Bridge Major Repair Reserve, putting the reserve in a temporary deficit position in 2012;
 - 3) that the tender submitted by Innovative Civil Constructors Inc., with Alternate Prices 1 and 3, as described in the following report, for the rehabilitation of the southbound Circle Drive over 14th Street overpass, at a total cost of \$1,397,182.50, (including G.S.T.), be approved; and
 - 4) 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.

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REPORT

Capital Project 2394 – Rehabilitation of Southbound Circle Drive Over 14th Street Overpass consists of rehabilitation of the overpass structure, including repairs to the abutments, piers, girder ends and curbs with a new concrete deck overlay; waterproofing membrane; asphalt driving surface; and removal of the expansion joints with conversion to semi-integral abutments.

During construction the contractor will ensure that one lane of southbound traffic remains open at all times. Northbound traffic will not be affected. Construction is planned to be completed by August 31, 2012.

Rehabilitation of this structure was recommended in 2006, and the design was completed in 2009, however, budget constraints have delayed the project from proceeding.

Capital Project 2394, which is funded from the Bridge Major Repair Reserve, includes approved funding from prior years in the amount of \$530,000.

The budget for this project was estimated to be \$1,600,000. An application was made to the Ministry of Highways and Infrastructure for Urban Highway Connector Program (UHCP) funding. The Administration has been notified by the Ministry that funding will not be available for this project in 2012.

In 2011, UHCP funding in the amount of \$1,028,184 was approved by the Ministry of Highways and Infrastructure for Capital Project 2258 - Rehabilitation of Northbound and Southbound Idylwyld Drive/Taylor Street Overpass. This funding, along with approved funding from the Major Bridge Repair Reserve in the amount of \$1,220,000, provided a total of \$2,248,184 for the project. The project was completed in 2011 at a final cost of \$1,735,266. The surplus of \$512,918 will, therefore, be returned to the Bridge Major Repair Reserve.

Request for tenders for Capital Project 2394 – Rehabilitation of Southbound Circle Drive Over 14th Street Overpass closed on April 25, 2012. Five tenders were received as follows:

COMPANY	TENDER PRICE (Including G.S.T.)	ALTERNATE PRICE #1	ALTERNATE PRICE #2	ALTERNATE PRICE #3
Carmacks Enterprises	\$1,981,434.00	\$ 19,320.00	\$ 80,062.50	\$ 0.00
Gabriel Construction	\$1,529,361.11	\$129,110.46	\$135,066.71	\$10,079.16
Innovative Civic Constructors Inc.	\$1,344,000.00	\$ 42,000.00	\$ 89,250.00	\$11,182.50
Kaps Construction	\$1,776,934.00	\$ 84,000.00	\$ 73,500.00	\$ 9,989.70
Saskcon Repair	\$1,968,015.00	\$115,500.00	\$ 99,750.00	\$17,178.00

Based on the Administration's review of the tenders, the low bid submitted by Innovative Civil Constructors Inc., with Alternative Price #1 (for the addition of semi-integral expansion joints) and Alternate Price #3 (for the addition of a polymer modified asphalt wearing surface), for a total

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amount of \$1,397,182.50, including G.S.T., is complete and comprehensive, and appears fair in consideration of the scope of work for the project. The Administration does not recommend the inclusion of Alternate Price # 2, (for the replacement of the existing aluminum bridge railing with a galvanized steel railing) due to cost.

Retendering the project is not expected to result in more competitive pricing from prospective bidders. In addition, delays in awarding the tender would result in the loss of funding in the amount of \$265,000 from the Canada-Saskatchewan Provincial Territorial Base funding agreement, as construction would need to be completed by the deadline date of March 31, 2013.

ENVIRONMENTAL IMPACT

There are no environmental implications.

FINANCIAL IMPACT

The net cost to the City for the bid submitted by Innovative Civil Constructors Inc. is detailed as follows:

Base Tender Amount	\$1,280,000.00
Alternate Price #1 (Semi-Integral Expansion Joints)	\$40,000.00
Alternate Price #3 (PMA Wearing Surface)	\$10,650.00
G.S.T.	<u>\$66,532.50</u>
Total Tender Price	\$1,397,182.50
Less G.S.T. Rebate to City	<u>\$66,532.50</u>
Net Cost to City	\$1,330,650.00

Additional anticipated costs to complete this project are estimated to be \$194,000, which includes a 10% contingency on the contract costs, for a total project cost of \$1,524,650.

The funding available within Capital Project 2394 – Rehabilitation of Southbound Circle Drive Over 14th Street Overpass is \$530,000. To make up the shortfall in the amount of \$994,650, the Administration is recommending the following:

- that \$512,918 be funded from the Bridge Major Repair Reserve, which includes the pending return of \$512,918 from Capital Project 2258 - Rehabilitation of Northbound and Southbound Idylwyld Drive/Taylor Street Overpass; and
- that \$481,732.00 be funded from the 2013 allocation to the Bridge Major Repair Reserve, which will put the Reserve in a deficit position in 2012.

COMMUNICATIONS PLAN

If approved, the Administration will work with the Communications Branch to issue any necessary notices to the public.

ENVIRONMENTAL IMPLICATIONS

There are no environmental implications.

PUBLIC NOTICE

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

Section F – UTILITY SERVICES

**F1) Contract Award – Residential Curbside Recycling
(Files CK. 7830-5 and US. 7832-10-1)**

- RECOMMENDATION:**
- 1) that the contract for Single-Family Residential Curbside Recycling be awarded to Loraas Recycle for \$25,536,937.49 based on the terms outlined in this report; and
 - 2) that the City Solicitor be instructed to prepare the necessary contract documents for execution by His Worship the Mayor and the City Clerk under the Corporate Seal.

ADOPTED.

BACKGROUND

At its April 16, 2012 meeting, City Council directed Administration to negotiate the terms for an Agreement for Single-Family Residential Curbside Recycling based on the Proposal submitted by Loraas Recycle with the intention of Award of Contract.

REPORT

Administration has met with the management team of Loraas Recycle to identify the terms and conditions for an agreement to deliver a Single-Family Residential Curbside Recycling program in Saskatoon. The service, to be provided to all street-oriented residential properties in Saskatoon currently receiving City garbage collection from roll-out carts, is outlined in the proposal provided by Loraas Recycle and includes but is not limited to:

Term of Contract: Seven (7) years beginning January 2013, ending December 2019.

Collection Pickup: Bi-weekly collection of all recyclable materials will occur in a single-stream with no sorting by citizens required; scheduled on a different day from City garbage pick-up; the 448 special needs customers currently served by the City of Saskatoon for waste collection will also be accommodated for recycling.

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Containers: 96-gallon (110 cm x 75.5 cm x 89.5 cm) roll-out carts manufactured from medium density polyethylene by Toter will be delivered by Loraas Recycle and remain the property of Loraas Recycle throughout the term of the contract. Damages to carts caused by Loraas or normal wear-and-tear will be replaced by Loraas. Other damages will be invoiced.

Location of Pickup: Carts will be collected from the same service location currently used for City garbage collection.

Recyclable Materials included: Aluminum and tin cans, aluminum foil and pie plates, corrugated cardboard, mixed paper, newspaper, polycoat, fine paper, magazines, boxboard, recyclable plastic containers #1 thru #7 that have contained non-hazardous products, all provincial legislated beverage containers, milk cartons and jugs, and glass food and beverage containers will be included in the program.

Customer Service: Loraas Recycle will be the first point of contact for customer service (telephone and website) and documentation of all customer relations will be provided to the City; the customer service call centre will address all complaints and inquiries in a timely manner (maximum 48 hrs.); the call centre will utilize a live customer service representative to answer all calls Monday to Friday 8am-5pm; voice messaging will only be used after-hours and on weekends.

Material Processing: Material Recovery Facility is located at 1902 First Avenue North in Saskatoon. This 39,000 square foot facility includes state of the art sorting equipment manufactured by Bollegraff capable of handling up to 75,000 tonnes of recyclables annually. A tour of the Loraas Recycle facility confirmed very low residual rates leaving the sort-line for landfilling. A recycling depot will be maintained at the Material Recovery Facility to enhance convenience for residents. Loraas will work with Sarcan and Envirotec for the safe and responsible handling of any material not included in the residential curbside recycling program (i.e. waste electronics and household hazardous waste).

Quality Assurance Measures: Quality control will be assured through vigorous reporting requirements within the contract including cart set-out rates, tonnes of material collected by commodity, routing, proof of materials shipped to end markets, residual quantities and handling, contamination, complaint logs and resolution, incident reporting, public outreach and education, equipment status, on-board closed circuit cameras, and environmental performance metrics. Loraas Recycle will employ on-board cameras and other technologies loaded onto collection trucks. Every load will be weighed prior to and after tipping at the facility. Waybills will be provided to prove the quantities and quality of commodities shipped or actually recycled.

Program Education: The City of Saskatoon, in collaboration with Loraas Recycle, will develop, produce and lead all promotion and education activities/materials; Loraas Recycle will assist with distribution of information. Public educational tours will be available at the Material Recovery Facility. Loraas Recycle will assume the responsibility for tagging containers that may be overfilled or include inappropriate materials with an educational notice. Should multiple attempts to educate customers fail, bylaw enforcement by City staff will proceed similar to current practices for garbage.

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Risk: Economic viability and sustainability are supported by the design of the program, namely the City will pay for collections by household and pay for materials actually recycled by tonne. Loraas Recycle assumes risk of high contamination rates by actively participating in customer education at the curbside and carefully processing materials at the Material Recovery Facility to achieve the highest quality commodities for sale. The Request for Proposal identified that the successful proponent and the City would negotiate a risk sharing arrangement when negotiating the contract. The Administration had anticipated that the contractor would be interested in a protection clause that would take effect if the commodity market for recyclables collapsed. In exchange for this protection, the Administration intended to include wording in the contract that should commodity prices increase significantly, the City would be entitled to reduced costs. Loraas has committed that they do not require any contract wording that protects them should commodity prices collapse, and as such no risk sharing terminology will be included in the contract. The benefit of this approach is that prices are well known for customers throughout the life of the contract. The only protection that Loraas requested is that in the event of market downturns, if they are required to store materials for a period of months, they will be paid the per-tonne fee for processing the materials at the time they are processed, not at the time they are ultimately marketed. An annual reconciliation process will ensure that tonnages marketed are the tonnages paid. The Administration sees no downside to this arrangement, since the intent is to pay for all materials recycled, and there was never an intent to limit the contractor's flexibility in timing markets. Should commodity markets fail for a term greater than one year, it is quite likely this failure will affect recycling programs across the country as well. At such a time, the contract may require some renegotiation.

Contract Payments: Loraas Recycle will provide documentation supporting monthly invoicing for collections which will be paid on the basis of the number of households served, to be reconciled on a regular basis with civic records. In the RFP for processing, the City stated that bids were to be based on 24,000 tonnes of materials to be processed and recycled. Loraas noted in their proposal that 24,000 tonnes of material was too high of an estimate based on the tonnages that will be collected, and included in their proposal that the actual tonnage will be 25% to 30% lower than this value. Loraas was not the only bidder to note this discrepancy, and made it clear in their proposal that this issue would need to be discussed during contract negotiations. As with all bidders, the price included in the Loraas proposal was based on 24,000 tonnes of material to be processed. Through negotiations, Loraas and the Administration have agreed that 75% of the payment will be based on 24,000 tonnes, with the remaining 25% to be paid by actual tonnes processed and marketed. This split is based on the high proportion of this cost that is attributable to the capital investment in the processing facility, combined with the Administration's desire to have a reasonable amount paid by the tonne. If total tonnages turn out to be lower than 24,000 tonnes per year, the contract costs will therefore be slightly lower than outlined in this report.

OPTIONS

It has been confirmed that program start-up could occur as early as January. Implementation of the program in spring (i.e. March) may also be desirable.

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POLICY IMPLICATIONS

There are no policy implications.

FINANCIAL IMPLICATIONS

A budget of \$29,712,797 for the first seven-years of the residential curbside recycling program has been established. The contract to service 66,000 homes with the collection, processing and marketing of recyclable materials for all street-oriented dwellings will cost \$25,536,937.49.

Contract Cost							
Year	Year 1	Year 2	Year 3	Year 4	Year 5	Year 6	Year 7
Annual Variable Contract Fees	\$2,296,980.00	\$2,436,712.20	\$2,585,116.25	\$2,742,591.79	\$2,909,687.89	\$3,086,915.01	\$3,274,807.83
Annual Fixed Contract Fees	\$737,100.00	\$782,017.20	\$829,729.89	\$880,191.60	\$933,744.62	\$990,553.33	\$1,050,789.90
Annual Total Contract Cost	\$3,034,080.00	\$3,218,729.40	\$3,414,846.14	\$3,622,783.39	\$3,843,432.51	\$4,077,468.34	\$4,313,847.73
Contract Costs Per Household Per Month	\$3.83	\$3.95	\$4.06	\$4.18	\$4.31	\$4.44	\$4.56

Administration has not yet finalized calculating its costs for education and program administration. Rationalization of depot service and future costs related to this program are also yet to be determined. These costs would be added to the contract costs shown above and could amount to as much as an additional \$0.50 per household per month.

COMMUNICATIONS PLAN

Both Loraas and the City have a role in the comprehensive communications strategy to be developed. The draft strategy will be presented to Council in fall of 2012.

ENVIRONMENTAL IMPLICATIONS

Environmental impacts will be reported on in subsequent reports outlining program specifics derived from the Agreement.

PUBLIC NOTICE

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

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**F2) Recycling Report
(Files CK. 7830-5 and WT. 7832-19)**

RECOMMENDATION: that the attached report entitled Multi-Unit Recycling Program be placed on the May 28, 2012, Council agenda for consideration.

ADOPTED.

REPORT

Administration is attaching the above-noted report with respect to City recycling program options for multi-unit dwellings. In order to provide City Council and the public with adequate time to review this report, it is recommended that it be placed on the May 28, 2012, Council agenda under "Matters of Particular Interest", and that all interested parties be given an opportunity to address Council at that time.

POLICY IMPLICATIONS

There are no policy implications.

FINANCIAL IMPLICATIONS

The financial implications are included in the applicable reports.

ENVIRONMENTAL IMPLICATIONS

Environmental impacts will be reported on in subsequent reports outlining program specifics.

PUBLIC NOTICE

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

ATTACHMENT

1. Multi-Unit Recycling Program

Section G – CITY MANAGER

**G1) 2012 Corporate Business Plan and Budget – “Investing in What Matters”
(Files CK. 430-72, x 1700-1 and CC. 100-14)**

RECOMMENDATION: that City Council receive the 2012 Corporate Business Plan and Budget.

ADOPTED.

REPORT

Your Administration is pleased to present the 2012 Corporate Business Plan and Budget (Attachment 1). In 2011, the City of Saskatoon implemented major changes to its planning and budgeting process to create a framework which would allow the City to be more adaptive and responsive to the changing dynamics in our city, our province, and our country. The City of Saskatoon’s 2012 Corporate Business Plan and Budget builds on that new foundation.

The business plan and budget form the path that the City of Saskatoon will take over the next year, to provide the services and programs that the citizens of Saskatoon have asked for. The business plan outlines the achievements, key challenges, and major initiatives planned for the 2012 business planning and budget cycle. The City’s primary challenge is to strike the appropriate balance in improving its financial, social, and environmental sustainability while integrating municipal leadership, private sector involvement, and citizen engagement in addressing the needs of the community.

The City of Saskatoon’s 2012 budget combines capital and operating investments of approximately \$690.2 million, with \$345.8 million going to capital projects, and \$344.4 million going toward paying for the City of Saskatoon’s operations. The investments, programs, and services approved in the City of Saskatoon’s 2012 Corporate Business Plan and Budget have been developed to support a desirable quality of life in the community, based on citizen expectations, and is balanced with the City’s ability to secure both human and financial resources to deliver the programs and services that the people of Saskatoon rely on each and every day.

PUBLIC COMMUNICATIONS PLAN

The City of Saskatoon’s 2012 Corporate Business Plan and Budget – “Investing in What Matters” is available on the City of Saskatoon’s website at www.saskatoon.ca, look under “C” for Corporate Business Plan.

ENVIRONMENTAL IMPLICATIONS

There are no environmental implications.

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PUBLIC NOTICE

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

ATTACHMENT

1. 2012 Corporate Business Plan and Budget.

LEGISLATIVE REPORT NO. 6-2012

Section A – OFFICE OF THE CITY CLERK

- A1) 2012 Local Government Elections
Poll 801
(File No. CK. 265-1)**

RECOMMENDATION: that the voting location for Poll 801 be changed from St. Matthew School, 1508 Arlington Avenue to Brevoort Park School, 2809 Early Drive.

ADOPTED.

City Council, at its meeting held on March 26, 2012, approved the list of polling places for the 2012 Local Government Elections. Greater Saskatoon Catholic Schools has advised that St. Matthew School will be undergoing major renovations in 2012. It is therefore recommended that the polling place for Poll 801 be changed from St. Matthew School to Brevoort Park School in order to ensure a suitable and accessible polling place is available.

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) Penalties for Parking Violations
(File No. CK. 6120-3)**

RECOMMENDATION: that City Council consider Bylaw No. 9025.

ADOPTED.

At City Council's meeting held on April 16, 2012, it was resolved, in part:

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- “1) that the discounted penalty for parking at an expired meter, parking in a pay station zone when time purchased has expired, and parking longer than traffic signs allow be increased to \$20.00, effective June 1;
- 2) that the City Solicitor be instructed to prepare the appropriate bylaw amendment;”

Schedule No. 10 of The Traffic Bylaw No. 7200 provides for, among other things, the fines for Notice of Violation Offences. The listed parking offences which previously offered a \$10.00 discounted penalty have been amended to reflect an increase in the discounted penalty to \$20.00. The discounted penalty for all other Notice of Violation Offences remain the same.

Attached is Bylaw No. 9025 which reflects these changes to The Traffic Bylaw No. 7200.

PUBLIC NOTICE

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

ATTACHMENT

1. Proposed Bylaw No. 9025, The Traffic Amendment Bylaw, 2012.

REPORT NO. 8-2012 OF THE PLANNING AND OPERATIONS COMMITTEE

Composition of Committee

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

1. **Gordon Howe Campground - 2011 Annual Report and 2013 to 2015 Rates and Fees**
(Files CK. 1720-3-2, CK. 430-34 and LS. 1701-30)

RECOMMENDATION:

- 1) that the rates and fees (including G.S.T.), as outlined in Table 2 of the April 26, 2012 report of the General Manager, Community Services Department, be approved for the Gordon Howe Campground;

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- 2) that the 2013 Operating Budget and future budgets be prepared based on the rates and fees identified in the April 26, 2012 report of the General Manager, Community Services Department; and
- 3) that the April 26, 2012 report of the General Manager, Community Services Department be referred to the review of the 2013 Business Plan and Budget.

ADOPTED.

Attached is a report of the General Manager, Community Services Department dated April 26, 2012, providing the 2011 Annual Report and proposing rate increases for 2013 to 2015.

Your Committee has reviewed the report with the Administration. The Administration has confirmed that the electrical upgrades to the Gordon Howe Campsite, as well as upgrades to the laundry facilities, have now been completed. Further campground improvements will be explored. The proposed rates are within the market rates for the area and region. The campground is open from April 16th to Thanksgiving Monday. The Administration has advised further that a proportion of the sites are set aside for booking for the season while the remaining sites are available for shorter-term bookings and that, generally speaking, the campground is filled to capacity.

Following review of this matter, your Committee is supporting the proposed fee increases and is forwarding the above recommendations for consideration by City Council.

2. Admission and Rental Rates at the Saskatoon Forestry Farm Park and Zoo
(Files CK. 1720-11, x CK. 1700-1 and LS. 1720-5)

RECOMMENDATION:

- 1) that a three-year annual increase in the general admission fees for the Saskatoon Forestry Farm Park and Zoo be approved effective April 1, 2013, as outlined in the April 26, 2012 report of the General Manager, Community Services Department;
- 2) that the Saskatoon Forestry Farm Park and Zoo hours be modified for May 1 through to Labour Day, as outlined in the April 26, 2012 report of the General Manager, Community Services Department;
- 3) that the rental rate increase for the Hall, Gazebo, Wedding Garden, and Forestry Farm House at the Saskatoon Forestry Farm Park and Zoo be approved, as outlined in the April 26, 2012 report of the General Manager, Community Services Department;

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- 4) that the rental rate for the Lions Event Pavilion be approved, as outlined in the April 26, 2012 report of the General Manager, Community Services Department, and be effective 2012, when facility opens in 2012;
- 5) that the Saskatoon Zoo Foundation and the Saskatoon Zoo Society both be authorized to use the Lions Event Pavilion with no rental charge for up to two fundraising initiatives for each partner per year;
- 6) that an hourly rental rate for the Forestry Farm South Park Activity Area be approved effective May 15, 2012, as outlined in the April 26, 2012 report of the General Manager, Community Services Department;
- 7) that the 2013 operating budget and future budgets be prepared based on the rates and fees identified in the April 26, 2012 report of the General Manager, Community Services Department; and
- 8) that the April 26, 2012 report of the General Manager, Community Services Department be referred to the review of the 2013 Business Plan and Budget.

ADOPTED.

Attached is a report of the General Manager, Community Services Department dated April 26, 2012, with respect to proposed increases to the general admission fees for the Saskatoon Forestry Farm Park and Zoo and to the rental rates for the various rental facilities at this location, along with a minor modification to the zoo hours.

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

3. Indoor Aquatic Leisure Facilities – Program Rates and Fees
(Files CK. 1720-3 and LS. 1720-1)

- RECOMMENDATION:**
- 1) that the cost recovery objective for children's registered aquatics (swimming lessons) remain at 85 percent of the total cost of providing these programs;

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- 2) that starting in the 2013 Operating Budget submission, the base registration rate for children's aquatic programs be increased by 3 percent on April 1, 2013, 2014, and 2015 in order to meet cost recovery objectives;
- 3) that the 2013 Operating Budget and future budgets be prepared based on the rates and fees identified in the April 26, 2012 report of the General Manager, Community Services Department; and
- 4) that the April 26, 2012 report of the General Manager, Community Services Department be referred to the review of the 2013 Business Plan and Budget.

ADOPTED.

Attached is a report of the General Manager, Community Services Department dated April 26, 2012, with respect to maintaining the current cost recovery objective for children's registered aquatic lessons at 85 percent, along with proposed rate increases to meet these cost recovery objectives.

Your Committee has reviewed the report with the Administration, including the market demand for swimming lessons and the determination of the proposed rates to reflect fair market value and to achieve the cost recovery objectives. The Administration has also provided information on the Leisure Access Program, which allows eligible low-income residents within the city to participate in programs at civic facilities, including drop-in programs and one registered program per year, such as children's swimming lessons.

Following review of this matter, your Committee supports the proposed increases for 2013 to 2015 to meet the cost recovery objective of 85 percent of the total cost of providing for children's registered aquatics and is forwarding the above recommendations.

**4. Sale of Predesignated Land – Dalglish Link – Innovative Residential Inc.,
Mortgage Flexibilities Support Program, Innovative Housing Incentives
(Files CK. 750-4, x CK. 4215-1, PL 951-106 and LA. 4217-011-8)**

- RECOMMENDATION:**
- 1) that the City of Saskatoon enter into a six-month Option to Purchase Agreement with Innovative Residential Inc. to sell Parcel H, Plan No. 102064294 (corner of Dalglish Link and Evergreen Boulevard), for the purpose of constructing 14 affordable housing units and 34 entry-level housing units according to the terms set out in the April 23, 2012 report of the General Manager, Community Services Department;

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- 2) that funding of \$240,000 for the construction of 14 affordable housing units by Innovative Residential Inc. be approved under Innovative Housing Incentives Policy No. C09-002;
- 3) that this project be designated under the City of Saskatoon's Mortgage Flexibilities Support program, as defined in Section 3.8 of Innovative Housing Incentives Policy No. C09-002, subject to approval by Canada Mortgage and Housing Corporation or Genworth Financial Canada to provide mortgage loan insurance flexibilities;
- 4) that the City Solicitor be instructed to amend the Tax Sponsorship Agreement with Innovative Residential Inc. to include the project to be built at Parcel H, Plan No. 102064294; and
- 5) that the City Solicitor be requested to prepare the necessary documents to execute this Option to Purchase Agreement, and that His Worship the Mayor and the City Clerk be authorized to execute the Agreement under the Corporate Seal.

ADOPTED.

Attached is a report of the General Manager, Community Services Department dated April 23, 2012, with respect to the above proposal.

Your Committee has reviewed the report with the Administration, including confirmation that the proposal must meet the City's Architectural Controls and final drawings will be reviewed by the City's Land Branch to ensure compliance. Renderings of the proposed development are attached to the report. The proposed development will be similar to that which the developer has already built in Hampton Village. Applications relating to this project would be available through the builder. Information regarding housing projects such as this would be available on the City's website under "Housing Initiatives", once approved by City Council.

Following consideration of this matter, your Committee is supporting the proposal, as set out in the above recommendations.

**5. 2011 Annual Report and Proposed Policy Changes –
Vacant Lot and Adaptive Reuse Incentive Program
(Files CK. 4110-45, x CK. 430-41 and PL. 4110-35-13)**

- RECOMMENDATION:**
- 1) that the Vacant Lot and Adaptive Reuse Incentive Program annual report be received as information; and
 - 2) that the Vacant Lot and Adaptive Reuse Incentive Program Policy No. C09-035 be amended as outlined in the April 24, 2012 report of the General Manager, Community Services Department.

ADOPTED.

Attached is a report of the General Manager, Community Services Department dated April 24, 2012, providing the 2011 Annual Report and proposing policy amendments to the Vacant Lot and Adaptive Reuse Incentive Program.

Your Committee has reviewed the report with the Administration, including the proposed amendments to the Vacant Lot and Adaptive Reuse Incentive Program Policy. These include:

- Increasing the site vacancy requirements from 12 to 48 months to assist in meeting the objectives of the program to encourage infill development on chronically vacant sites;
- Putting a cap on the maximum grants available through the program to ensure sufficiency of the reserve for future projects; and
- Clarifying the intent of the Downtown Housing Incentives.

Your Committee has discussed with the Administration the timing of the development of infill guidelines and whether it would be possible to look at applying some minimum level of guidelines until such time as the guidelines are finalized. The Administration has advised your Committee that it will review this matter further.

Following consideration of this matter, your Committee is supporting the proposed policy amendments and is forwarding the report to City Council for consideration.

REPORT NO. 8-2012 OF THE EXECUTIVE COMMITTEE

Composition of Committee

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

**1. Appointment to Saskatoon Gallery and Conservatory Board of Trustees and Art Gallery of Saskatchewan Board of Trustees
(File No. CK. 175-27)**

RECOMMENDATION: that the City's representative be instructed to vote the City's proxy at the next regular meeting for the appointment of Mr. Darrell Bell to the Saskatoon Gallery and Conservatory Corporation Board of Trustees and Art Gallery of Saskatchewan Board of Trustees throughout a term expiring at the conclusion of the 2014 Annual Meetings, to replace Ms. Laurel Rossnagel.

ADOPTED.

The above recommendation is put forward in order to replace Ms. Laurel Rossnagel, who has resigned from the Boards.

**2. Appointments to Safe Streets Commission
(File No. CK. 175-55)**

RECOMMENDATION:

- 1) City Council authorize the incorporation of a non-profit corporation to be named Saskatoon Safe Streets Commission Inc.;
- 2) that the following persons be named as directors of the Commission for a period of two years: Keith Martell, His Worship the Mayor, Janice MacKinnon, Paul Gauthier, Shan Landry, Ken Achs, Vanessa Charles, Terry Scaddan; and

- 3) that Keith Martell be appointed as the President of the Commission for a period of two years.

ADOPTED.

Attached is an excerpt from the minutes of the meeting of City Council held on February 27, 2012, at which time City Council created a Safe Streets Commission and instructed the Executive Committee to report further on appointments to the Commission.

Your Committee is pleased to put forward the above recommendation. The City is fortunate to have such highly-respected citizens agree to serve in this capacity, and we look forward to their work on behalf of the City.

3. Special Events Policy No. C03-007
Request for Funding – Saskatchewan National Event –
Truth and Reconciliation Commission of Canada
(File No. CK. 1870-15)

RECOMMENDATION: that funding in the amount of \$100,000 be allocated under the Profile Saskatoon Event Category to the Saskatchewan National Event, Truth and Reconciliation Commission of Canada, as this event meets the eligibility requirements as outlined in Special Events Policy No. C03-007.

ADOPTED.

Your Committee has considered and supports the following report of the General Manager, Community Services Department dated April 23, 2012:

“BACKGROUND

On March 7, 2012, your Administration received a finalized event business plan from Truth and Reconciliation Commission of Canada (TRC) for its Saskatchewan National Event to be held in Saskatoon, Saskatchewan, from June 21 to 24, 2012 (see Attachment 1).

The TRC is requesting funding assistance in the amount of \$100,000 for this event. This report will address the funding request from the TRC for financial assistance from the Special Events Reserve, Profile Saskatoon Event Category, based on Special Events Policy No. C03-007.

REPORT

The Saskatchewan National Event will be in Saskatoon, Saskatchewan, from June 21 to 24, 2012, at Prairieland Park. This event will be a once-in-a-lifetime historic event and will attract an estimated 80,000 visits over four days to the city of Saskatoon.

On March 7, 2012, the TRC submitted a final copy of their detailed business plan to the Administration. Your Administration has reviewed the business plan and concluded that this request for funding meets the objectives of Special Events Policy No. C03-007, as a Profile Saskatoon Event. Overall, the TRC has prepared a business plan that is consistent with the criteria approved by City Council.

Business Plan Highlights

Mission Statement – The TRC is mandated under the 2007 Settlement Agreement to host seven National events across Canada. A Saskatchewan National Event will provide a mechanism through which the truth and reconciliation process will engage the Canadian public and provide education about the Indian Residential School system (IRS), the experience of former students and their families, and the ongoing legacies of these institutions.

Strategic Goals – One of the goals of the TRC is to educate Canada about the history of the IRS and the impacts it had on Aboriginal children and communities then and now, and to guide a process of reconciliation between and within families, communities, churches, governments, and Canadians. This event will have broad impacts and it is hoped that it will guide Aboriginal people and all Canadians towards reconciliation and renewed relationships based on mutual understanding and respect. Through this healing journey, survivors and their families will move forward with renewed strength and well being in order to regain their self-sufficiency and independence in Canadian society.

Strategic Alliance – TRC is reaching out to the public and private sectors in the Province of Saskatchewan. The TRC has sent requests for financial contributions to 119 locations, including the Government of Saskatchewan, and is awaiting confirmation of support.

Local Organizing Committee – The TRC organizational structure is overseen by the TRC Executive Director. The TRC Senior Officer - Special Projects, Events, oversees the planning and implementation of the Saskatchewan National Event and liaises with the various advisory groups/committees for regional and local input. This position is the co-chair of the Regional Working Group, which is an advisory group comprised of representatives from Saskatoon and area that provides advice on matters relating to the Saskatchewan National Event. The organizational structure also includes an Event Management Team, Planning and Logistics Committee, and a Cultural and Programming Committee (see Attachment 1).

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Requested City Services – TRC has submitted a request to access the City of Saskatoon's regular transit routes for its participants during this event. The TRC is continuing to work with the Transit Services Branch to determine logistics and participant numbers for this bus access.

This event will also require support from Saskatoon Police Services, as well as other agencies such as Saskatoon Public Health for health supports, and private businesses for security supports during this event.

Event Operating Budget – TRC has submitted an event operating budget that shows the operating expenses for this event to be over \$1 million. The specific details of the operating budget remains confidential at this time, as requested by the TRC. This meets policy criteria of having an operating budget greater than \$100,000.

Economic Impact - Based on information supplied by the TRC, it is estimated that 2,000 hotel rooms will be required for this event, along with an estimated 2,900 camping sites. The estimated economic impact from the hotel requirements and meals is over \$2 million.

External Media Attention – TRC events in other provinces have attracted over 50 journalists, comprised of television, newspaper, radio, and social media. This, in turn, produced over 200 news articles that reached local, national, and international audiences. The TRC has developed a partnership with Shaw Media, which will air regional and national public service announcements for this Saskatoon event.

Past Event History – TRC events have already been hosted in other areas of the country, including a national event in Winnipeg, Manitoba, as well as Northern and Atlantic events. The Winnipeg, Manitoba, event attracted an estimated 40,000 participants, with the Northern and Atlantic events attracting 10,000 and 7,500, respectively over a four day event period.

Non-Profit Certificate - The TRC is a not-for-profit commission that was established pursuant to the Indian Residential Schools Settlement Agreement for the purpose of public education.

According to Special Events Policy No. C03-007, the TRC event is eligible for funding under the Profile Saskatoon Event Category, and satisfies the requirements outlined in the policy. Based on the business plan submitted by the TRC, this event is consistent with the objectives of the policy.

OPTIONS

The other options are to deny the funding request for this event, or approve an amount less than the requested \$100,000.

POLICY IMPLICATIONS

There are no policy implications.

FINANCIAL IMPLICATIONS

Attachment 2 outlines the funding and expenditures for the Special Events Reserve from 2012 to 2013. Based on approved funding commitments, and those that are subject to approval, the Special Events Reserve has funds available to accommodate this funding request.

STAKEHOLDER INVOLVEMENT

Your Administration will inform the TRC of City Council's decision relating to this funding request.

ENVIRONMENTAL IMPLICATIONS

There are no environmental and/or greenhouse gas implications.

PUBLIC NOTICE

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

ATTACHMENTS

1. City of Saskatoon – Special Events – Profile Saskatoon Event – Truth and Reconciliation Commission of Canada – Business Plan
2. Special Event Reserve - Funding and Expenditures”

**4. 2012 Civic Election
Mail-in Ballots
(File No. CK. 265-1)**

RECOMMENDATION: that City Council consider Bylaw No. 9024.

ADOPTED.

Your Committee has considered and supports the following report of the City Clerk dated May 1, 2012:

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“REPORT

City Council, at its meeting held on November 21, 2011, adopted the following recommendation of the Executive Committee:

- 1) that a mail-in ballot voting system be implemented for the 2012 civic election, with the requirement that applicants must apply in person; and
- 2) that the matter be referred to the City Clerk and the City Solicitor to prepare an appropriate bylaw.

Attached is a copy of *The Automated Vote Counting Bylaw, 2003*. Also attached is a copy of a draft bylaw which amends *The Automated Vote Counting Bylaw, 2003*, by:

- re-titling it *The Election Bylaw, 2012*;
- including several minor amendments to clarify definitions and processes that have changed since the bylaw was initially passed; and
- including a new Section 11.1 to deal with mail-in ballots.

The key features of the new bylaw are:

- The City Clerk’s Office will start receiving applications for mail-in ballots on July 1 of the year of the election.
- The deadline for submitting applications is the day immediately preceding the day of the election.
- The envelope for returning the voted ballot will be self-addressed and pre-paid by the City.
- Candidates and their agents will be able to inspect the forms and declarations between the day following nomination day and the close of polls on election day, and to witness the counting of the ballots.

PUBLIC NOTICE

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

ATTACHMENT

1. The Automated Vote Counting Bylaw, 2003”

Attached is a copy of proposed Bylaw No. 9024.

5. **Traffic Bridge Replacement – Public Art
AND
Capital Project 787 – Traffic Bridge
Design-Build Replacement – Traffic Bridge
AND
Trail Detour on North Side of Traffic Bridge
(File No. CK. 6050-8)**

- RECOMMENDATION:**
- 1) that, based on an estimated cost of \$300,000, a reinforced trail portal not be installed under Span 5;
 - 2) that demolition of Span 5 be done at the same time as demolition of the remainder of the bridge, in conjunction with construction of the new bridge; and
 - 3) that, at the appropriate time, the Community Services Department report further with respect to alternate ways of funding integrated art on the Traffic Bridge.

ADOPTED.

Your Committee has reviewed and supports the following report of the General Manager, Infrastructure Services Department dated April 23 2012:

“BACKGROUND

The Executive Committee, at its meeting held on May 16, 2011, considered a report of the General Manager, Infrastructure Services Department, dated May 4, 2011, requesting direction with respect to whether to incorporate public art as an integrated value-added element in the Traffic Bridge project’s design-build agreement (Attachment 1). The Committee resolved:

“that public art be integrated into the design of the new Traffic Bridge in a separate contract from the design-build agreement, and that the Administration explore and report on alternate ways of funding the art, such as corporate sponsorships.”

City Council, at its meeting held on April 16, 2012, considered recommendations of Executive Committee regarding a report of the General Manager, Infrastructure Services Department, dated March 21, 2012, requesting post budget approval for changes to the scope of the Engineering Services Agreement with Stantec Consulting Ltd. for the design build replacement of the Traffic Bridge. Council approved, in part:

“that the Administration report further in due course regarding options and projected costs to open up pedestrian access along the north (west) side of

the river, including information as to whether there is any cost benefit in removing the span at that time.”

REPORT

Currently, trail traffic is not permitted underneath the Traffic Bridge. Attachment 2 illustrates the current detours on the downtown bank, which have been in place since September 2010. Fencing and detour signs have been installed to prevent access and notify users of alternate routes. As shown on Attachment 1, the detours add 30 metres to the trip distance for trail users utilizing the staircase on the west side of the bridge; or 160 metres for those using the ramp, further west of the bridge.

In order to reinstate normal pedestrian access on the north (west) side of the river, prior to demolition or replacement of the bridge, a reinforced portal, designed and constructed with sufficient structural support, would be necessary to protect trail traffic from risk of injury in the event of the bridge structure collapsing. Construction of the portal would also require construction vehicle access in the River Landing area, which will result in additional costs for surface restoration activities. It is estimated that the cost for design and construction of the portal would exceed \$300,000.

The cost to demolish Span 5, to allow reopening of the trail on the downtown bank, is estimated to be \$1,000,000. This cost is based on the Traffic Bridge Needs Assessment Study, completed by Stantec Consulting Ltd. in 2010, and includes \$450,000 for the provision of a temporary working platform, such as a cofferdam or barge, to facilitate demolition over the river. Demolition of Span 5, separate from the construction of a new bridge, would also require the provision of another temporary working platform at the time the new bridge is constructed, at an additional estimated cost of \$450,000. In addition, regulatory approvals for work in the river, which could take over a year to be granted, would be required.

Based on the estimated costs as outlined, as well as the minimal impact that the current trail detour arrangement has on users of the downtown bank, the Administration does not recommend provision of a reinforced trail portal under the bridge, or the demolition of Span 5 at this time.

With respect to exploring alternate funding sources for public art to be incorporated into the new Traffic Bridge, the Community Services Department is currently working on a framework for a comprehensive public art policy and program for Saskatoon and plans to report to Council later this year. The report will include funding new public art commissions.

ENVIRONMENTAL IMPLICATIONS

There are no environmental implications.

COMMUNICATIONS PLAN

A communications plan is not required.

PUBLIC NOTICE

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

ATTACHMENTS

1. Excerpt from the minutes of the meeting of the Executive Committee held on May 4, 2011; and
2. Figure showing temporary trail detours on the downtown bank of the Traffic Bridge.””

Moved by Councillor Heidt, Seconded by Councillor Clark,

THAT the Committee of the Whole be adopted.

CARRIED.

“ADMINISTRATIVE REPORT NO. 8-2012 – CONTINUED

**A4) WakeRide Event – Request for Noise Bylaw No. 8244 Extension
(Files CK. 185-9 and LS. 205-1)**

- RECOMMENDATION:**
- 1) that the information be received; and
 - 2) that City Council approve the WakeRide Event – Request for a Noise Bylaw No. 8244 Extension subject to administrative conditions.

BACKGROUND

During its February 27, 2012 City Council meeting, WakeRide event organizers requested a Noise Bylaw No. 8244 extension for the 2012 WakeRide event to be held in Victoria Park from July 6 through to July 8, 2012. In response to the request, City Council passed a motion to have the Administration provide an informational report on the proposed administrative conditions in place for the 2012 event and an update on the Emergency Measures Organization Policy, which is still in draft form.

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In the summer of 2009, the inaugural WakeRide event was held in Rotary Park, during the July 3 to July 5 weekend. According to the WakeRide Steering Committee (Committee) Business Plan, the intent of the event was, and continues to be, to provide an event that will reach a youth demographic, inspire children to believe anything is possible, and to get involved in sports. Further, their intent is to donate all proceeds from the event to charities dedicated to providing every child with an opportunity to participate in organized sports. The event was organized by the Committee made up of a small group of volunteers.

The event was considered successful from the perspective of the event organizers and participants, and had a profit that was shared with local charities for children's organized sports. However, there were complaints issued from residents to the Saskatoon Police Service, City Councillors, and your Administration during and after the event. The concerns raised were:

- 1) lack of parking for the large number of attendees;
- 2) insufficient lighting;
- 3) alcohol consumption leading to unruly behaviour and noise from participants; and
- 4) noise from the bands performing at the event.

In May 2010, prior to the 2010 WakeRide event, the Leisure Services Branch held a meeting to identify and discuss the issues and concerns stemming from the 2009 WakeRide event, and to provide an opportunity for the Committee to present their plan on how the Committee intended to address the issues noted above. Attendees at the meeting consisted of the Committee, Councillor Charlie Clark, the President from the Nutana Community Association, a representative from the Park Terrace Condominium Association, the Area 6 Community Consultant, a member from the Saskatoon Police Service, and general residents from the Nutana neighbourhood. With the exception of the President from the Nutana Community Association, the remaining attendees were in agreement that the event should take place considering the efforts made by organizers to address the concerns from 2009. To address the outlined and specific administrative conditions of hiring a special-event organization, the Committee hired On Purpose Leadership for the 2010 event. On Purpose Leadership continues to be the professional event organizer for WakeRide.

In 2011, the WakeRide event was held in Victoria Park. Victoria Park was available for use after receiving a park upgrade. The park upgrade included components such as additional electrical and water outlets that would support large event-type activities such as festivals. In addition to Victoria Park being more conducive to hosting an event the magnitude of WakeRide, WakeRide event organizers wanted the opportunity to expand the event to include River Landing Phase I and River Landing Phase II. Prior to the event, the event organizers met with the civic branches, including the Saskatoon Police Service, Fire and Protective Services Department, Infrastructure Services Department's Parks Branch and Construction and Design Branch, and the Community Services Department, Leisure Services Branch to ensure all administrative conditions were being met and to finalize other details.

The Leisure Services Branch did not receive any complaints, written or verbal, regarding the 2011 WakeRide event during or after the event. Subsequent to City Council's enquiry requesting more information regarding the 2012 WakeRide event, the Leisure Services Branch learned of the

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issues, including parking, noise complaints, and inappropriate behaviour of participants within the residential neighbourhood.

REPORT

Organizers of public outdoor events are required to apply for an extension to Noise Bylaw No. 8244 should the event go beyond the defined times allowed for loud or excessive noise. During its February 27, 2012 City Council meeting, the 2012 WakeRide Event in Victoria Park requested an extension to Noise Bylaw No. 8244 for:

- 1) Friday, July 6 – extension until 11:30 p.m.;
- 2) Saturday, July 7 – extension until 11:30 p.m.; and
- 3) Sunday, July 8 – extension until 9:30 p.m.

Events such as WakeRide, provide an opportunity for young Saskatoon residents to have an improved quality of life as identified in the City of Saskatoon's (City's) Strategic Plan. Choices and equal opportunities for everyone to participate in events they enjoy are paramount to the successful implementation of the City's Strategic Plan. A balance needs to be sought to ensure neighbours of Victoria Park are able to enjoy Saskatoon to its fullest while events and festivals are scheduled at the park. The administrative conditions outlined below are ways that can provide the solution to mitigate as many issues as possible:

- 1) prepare and submit a parking plan;
- 2) provide sufficient lighting for the beer gardens and washroom areas;
- 3) hire a security company for the event;
- 4) agree to hire 12 off-duty Saskatoon Police Service officers;
- 5) ensure all volunteers go through the Saskatchewan Liquor and Gaming Authority training;
- 6) meet on site at least three weeks prior to the event with required City Administration staff to discuss setup and placement of tents, lighting, and staging within the park for the event;
- 7) contact the Construction and Design Branch, Infrastructure Services Department, for parking restrictions; and
- 8) display a permit for vehicle access in the park issued by the Construction and Design Branch, Infrastructure Services Department.

In addition to the administrative conditions, the Leisure Services Branch has formally met with the professional event organizers, On Purpose Leadership, to discuss the issues identified and will work with On Purpose Leadership throughout the planning process of the event.

The Fire and Protective Services Department will be tabling the Emergency Measures Organization Policy, which will be subject to a future report in summer 2012. In connection with the drafting and the implementation of the Organized Event Emergency Planning Council Policy, the Leisure Services Branch is reviewing and updating the Special Event Application processes. Once the Emergency Measures Organization Policy has been approved by City Council and the Special

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Event Application process has been reviewed, the Leisure Services Branch will provide any updated information to On Purpose Leadership.

OPTIONS

The only option is to deny the WakeRide Event – Request for Noise Bylaw No. 8244 Extension. This option is not supported as your Administration is confident that by working with the WakeRide event professional organizers, the administrative conditions outlined in this report will be met, and concerns and issues should be minimized.

POLICY IMPLICATIONS

There are no policy implications.

FINANCIAL IMPLICATIONS

There are no financial implications.

ENVIRONMENTAL IMPLICATIONS

There are no environmental and/or greenhouse gas implications.

PUBLIC NOTICE

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

The City Clerk distributed copies of a letter from Nowshad Ali, dated May 11, 2012, requesting to speak regarding the above matter.

Moved by Councillor Hill, Seconded by Councillor Dubois,

THAT Nowshad Ali be heard.

CARRIED.

Mr. Nowshad Ali provided information on the all-ages WakeRide event and outlined the positive aspects the non-profit event has on the community.

Moved by Councillor Penner, Seconded by Councillor Hill,

THAT the recommendation of the Administration be adopted.

CARRIED.

COMMUNICATIONS TO COUNCIL

The following communications were submitted and dealt with as stated:

B. ITEMS WHICH REQUIRE THE DIRECTION OF CITY COUNCIL

1) Karen Machin, dated April 17

Requesting an exemption to the Animal Control Bylaw to allow dogs in the John Lake School outdoor rink one weekday evening per week from May to September to allow Diamonds in the Ruff flyball club to practice.

RECOMMENDATION: that the request for an exemption to the Animal Control Bylaw to allow dogs in the John Lake School outdoor rink one weekday evening per week from May to September to allow Diamonds in the Ruff flyball club to practice be granted, subject to any administrative conditions.

Moved by Councillor Paulsen, Seconded by Councillor Hill,

THAT the request for an exemption to the Animal Control Bylaw to allow dogs in the John Lake School outdoor rink one weekday evening per week from May to September to allow Diamonds in the Ruff flyball club to practice be granted, subject to any administrative conditions.

CARRIED.

2) Susan Lamb, Chief Executive Officer, Meewasin Valley Authority, dated April 24

Requesting that Mike Velonas be appointed to the Visual Arts Placement Jury, as the representative of the Meewasin Valley Authority, replacing Lloyd Isaak. (File No. CK. 175-44)

RECOMMENDATION: that Mike Velonas be appointed to the Visual Arts Placement Jury, as the representative of the Meewasin Valley Authority, replacing Lloyd Isaak.

Moved by Councillor Paulsen, Seconded by Councillor Hill,

THAT Mike Velonas be appointed to the Visual Arts Placement Jury, as the representative of the Meewasin Valley Authority, replacing Lloyd Isaak.

CARRIED.

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3) Kathy Janzen, dated April 26

Requesting an extension of the time where amplified sound can be heard under the Noise Bylaw on June 17th, 2012, from 9:30 a.m. to 1:00 p.m. at the parking lot of the Cornerstone Church, 315 Lenore Drive for annual Father's Day Car Show. (File No. CK. 185-9)

RECOMMENDATION: that the request for an extension of the time where amplified sound can be heard under the Noise Bylaw on June 17th, 2012, from 9:30 a.m. to 1:00 p.m. at the parking lot of the Cornerstone Church, 315 Lenore Drive for annual Father's Day Car Show be approved.

Moved by Councillor Paulsen, Seconded by Councillor Hill,

THAT the request for an extension of the time where amplified sound can be heard under the Noise Bylaw on June 17th, 2012, from 9:30 a.m. to 1:00 p.m. at the parking lot of the Cornerstone Church, 315 Lenore Drive for annual Father's Day Car Show be approved.

CARRIED.

4) Gerard-j Kapundu K, Event Coordinator, Federation des Francophones de Saskatoon, dated May 26

Requesting an extension of the time where amplified sound can be heard under the Noise Bylaw on June 22, 2012, at the school ground of l'Ecole canadienne-francaise (1407 Albert Avenue) between 5:00 p.m. and 10:00 p.m. for Saint-Jean-Baptiste celebrations. (File No. CK. 185-9)

RECOMMENDATION: that the request for an extension of the time where amplified sound can be heard under the Noise Bylaw on June 22, 2012, at the school ground of l'Ecole canadienne-francaise (1407 Albert Avenue) between 5:00 p.m. and 10:00 p.m. for Saint-Jean-Baptiste celebrations be approved.

Moved by Councillor Paulsen, Seconded by Councillor Hill,

THAT the request for an extension of the time where amplified sound can be heard under the Noise Bylaw on June 22, 2012, at the school ground of l'Ecole canadienne-francaise (1407 Albert Avenue) between 5:00 p.m. and 10:00 p.m. for Saint-Jean-Baptiste celebrations be approved.

CARRIED.

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5) Danielle Polishak, Communications Coordinator, Lakeridge Community Association dated April 27

Requesting an extension of the time where amplified sound can be heard under the Noise Bylaw on June 23, 2012, in Crocus Park, from 4:00 p.m. to Midnight, for Family Fun Day. (File No. CK. 185-9)

RECOMMENDATION: that the request for an extension of the time where amplified sound can be heard under the Noise Bylaw on June 23, 2012, in Crocus Park, from 4:00 p.m. to Midnight, for Family Fun Day be approved.

Moved by Councillor Paulsen, Seconded by Councillor Hill,

THAT the request for an extension of the time where amplified sound can be heard under the Noise Bylaw on June 23, 2012, in Crocus Park, from 4:00 p.m. to Midnight, for Family Fun Day be approved.

CARRIED.

6) Bob Korol, Chief Executive Officer, TCU Place, dated April 27

Submitting 2011 Centennial Auditorium and Convention Centre Corporation Audited Financial Statements. (File No. CK. 1711-4)

RECOMMENDATION: that the information be received.

Moved by Councillor Paulsen, Seconded by Councillor Hill,

THAT the information be received.

CARRIED.

7) John Hampton, Interim President & Chair, Board of Trustees and Angela Larson, Acting Executive Director & CEO, Mendel Art Gallery, dated April 27

Submitting 2011 Annual Report of the Mendel Art Gallery. (File No. CK. 430-1)

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RECOMMENDATION: that the information be received.

Moved by Councillor Paulsen, Seconded by Councillor Hill,

THAT the information be received.

CARRIED.

8) Cary Humphrey, Manager, Leisure Services Branch, dated May 3

Requesting that Auditorium Avenue be temporarily closed on Friday, June 1, from 9:50 a.m. to 10:20 a.m., and 1:35 p.m. and 2:05 p.m. and on Saturday, June 2, from 9:35 a.m. to 10:05 a.m. and 1:50 p.m. to 2:20 p.m. for study tours for Federation of Canadian Municipalities 75th Annual Conference. (File No. CK. 205-1)

RECOMMENDATION: that the request that Auditorium Avenue be temporarily closed on Friday, June 1, from 9:50 a.m. to 10:20 a.m., and 1:35 p.m. to 2:05 p.m. and on Saturday, June 2, from 9:35 a.m. to 10:05 a.m. and 1:50 p.m. to 2:20 p.m. for study tours for Federation of Canadian Municipalities 75th Annual Conference be approved subject to any administrative conditions.

Moved by Councillor Paulsen, Seconded by Councillor Hill,

THAT the request that Auditorium Avenue be temporarily closed on Friday, June 1, from 9:50 a.m. to 10:20 a.m., and 2:05 p.m. to 2:35 p.m. and on Saturday, June 2, from 9:35 a.m. to 10:05 a.m. and 2:20 p.m. to 2:50 p.m. for study tours for Federation of Canadian Municipalities 75th Annual Conference be approved subject to any administrative conditions.

CARRIED.

9) The People of Martensville Mission Church, dated April 22

Submitting letter signed by approximately 64 people with respect to prayer given at recent event. (File No. CK. 150-1)

10) Clare Scott, dated April 22

Commenting on prayer given at recent event.

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11) Josephine Ciano, dated April 25

Commenting on prayer given at recent event.

12) Jacqueline Bonsan, dated April 25

Commenting on prayer given at recent event.

13) Sharon Townsend, dated April 25

Commenting on prayer given at recent event.

14) Steve Johnson, dated April 25

Commenting on prayer given at recent event.

15) Shayleen Isaac, dated April 25

Commenting on prayer given at recent event.

16) Deborah Skeldon, dated May 2

Commenting on prayer given at recent event.

17) Arne Bryan, Founder/Director, Prayer Canada, dated April 27

Commenting on prayer given at recent event.

RECOMMENDATION: that the information be received.

Moved by Councillor Donauer, Seconded by Councillor Dubois,

THAT the information be received.

CARRIED.

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**18) Victoria Morris, Executive Director, Saskatchewan Co-Operative Association
dated May 2**

Requesting a flag raising on June 1st marking Saskatchewan Co-operative Week of Volunteering (May 28th to June 3, 2012).

RECOMMENDATION: that the request for a flag raising on June 1st marking Saskatchewan Co-operative Week of Volunteering (May 28th to June 3, 2012) be approved subject to any administrative conditions.

Moved by Councillor Donauer, Seconded by Councillor Dubois,

THAT the request for a flag raising on June 1st marking Saskatchewan Co-operative Week of Volunteering (May 28th to June 3, 2012) be approved subject to any administrative conditions.

CARRIED.

19) John Robinson, dated May 5

Requesting permission to hold a longboarding event from Rotary Park to the Bessborough Park and a temporary closure of one lane on the Broadway Bridge from 1:00 p.m. to 4:00 p.m. on August 29, 2012.

RECOMMENDATION: that the request for permission to hold a longboarding event from Rotary Park to the Bessborough Park and a temporary closure of one lane on the Broadway Bridge from 1:00 p.m. to 4:00 p.m. on August 29, 2012, be approved subject to any administrative conditions.

Moved by Councillor Donauer, Seconded by Councillor Dubois,

THAT the request for permission to hold a longboarding event from Rotary Park to the Bessborough Park and a temporary closure of one lane on the Broadway Bridge from 1:00 p.m. to 4:00 p.m. on August 29, 2012, be approved subject to any administrative conditions.

CARRIED.

20) Lorne Mysko, Board President, TCU Place, dated May 8

Requesting that the purchase of a new grand piano for TCU Place be designated a municipal project. (File No. CK. 620-3)

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- RECOMMENDATION:**
- 1) that the purchase of a new grand piano for TCU Place be designated a municipal project; and
 - 2) that the Treasurer's Office be authorized and directed to accept donations on behalf of TCU Place and to issue appropriate receipts to donors who contribute funds to the project.

Moved by Councillor Donauer, Seconded by Councillor Dubois,

- 1) *that the purchase of a new grand piano for TCU Place be designated a municipal project; and*
- 2) *that the Treasurer's Office be authorized and directed to accept donations on behalf of TCU Place and to issue appropriate receipts to donors who contribute funds to the project.*

CARRIED.

21) Shellie Bryant, Secretary, Development Appeals Board, dated May 1

Submitting Notice of Hearing of the Development Appeals Board regarding 214 Avenue D South. (File No. CK. 4352-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Donauer, Seconded by Councillor Dubois,

THAT the information be received.

CARRIED.

22) Shellie Bryant, Secretary, Development Appeals Board, dated May 2

Submitting Notice of Hearing of the Development Appeals Board regarding 409/411 Avenue W South. (File No. CK. 4352-1)

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RECOMMENDATION: that the information be received.

Moved by Councillor Donauer, Seconded by Councillor Dubois,

THAT the information be received.

CARRIED.

23) Shellie Bryant, Secretary, Development Appeals Board, dated May 2

Submitting Notice of Hearing of the Development Appeals Board regarding 8 – 143 Gropper Crescent. (File No. CK. 4352-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Donauer, Seconded by Councillor Dubois,

THAT the information be received.

CARRIED.

24) Shellie Bryant, Secretary, Development Appeals Board, dated May 3

Submitting Notice of Hearing of the Development Appeals Board regarding 1215 Idylwyld Drive North. (File No. CK. 4352-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Donauer, Seconded by Councillor Dubois,

THAT the information be received.

CARRIED.

C. ITEMS WHICH HAVE BEEN REFERRED FOR APPROPRIATE ACTION

1) Wally Romanuck, dated April 26

Suggesting a toll bridge. (File No. CK. 6050-9) **(Referred to Administration to respond to the writer.)**

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2) Lindsay Sanderson, dated April 27

Commenting on disruption in water supply. (File No. CK. 7500-1) **(Referred to Administration to respond to the writer.)**

3) Patricia Thomas, dated April 27

Commenting on proposed rezoning of 702 14th Street East. (File No. CK. 4351-1) **(Referred to Administration for further handling and inclusion in rezoning hearing materials.)**

4) Pat Doig, dated April 27

Commenting on proposed off-leash park for smaller dogs. (File No. CK. 4205-1) **(Referred to Administration for consideration and response to the writer.)**

5) Brigid Purcell, dated April 27

Commenting on changes to bus routes. (File No. CK. 7310-1) **(Referred to Administration to respond to the writer.)**

6) Gale Russell, dated April 27

Commenting on changes to bus routes. (File No. CK. 7310-1) **(Referred to Administration to respond to the writer.)**

7) Alan Manson, dated April 27 and May 4 (two letters)

Commenting on street cleaning in Greystone Heights. (File No. CK. 6315-3) **(Referred to Administration to respond to the writer.)**

8) Alan Manson, dated April 27

Commenting on potholes and need for road repairs. (File No. CK. 6315-1) **(Referred to Administration to respond to the writer.)**

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9) R. Bruce Chamberlin, dated April 30

Commenting on traffic on 33rd Street between Valens Drive and Avenue J North. (File No. CK. 6320-1) **(Referred to Administration to respond to the writer.)**

10) Robert Wyma, Executive Director, 25th Street Theatre Centre Inc., dated May 1

Request for Noise Bylaw extension for The PotashCorp Fringe Theatre Festival being held from August 2nd to 11th, 2012. **(Referred to Administration for a report.)**

11) Blaze Schmidt, dated May 1

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

12) Charmaine Dumont-Budd, dated May 3

Submitting petition of approximately 60 signatures opposing proposed rezoning of property at Cornish Road and Preston Avenue. (File No. CK. 4351-012-3) **(Referred to Administration for further handling and inclusion in rezoning hearing materials.)**

13) Anita Fuller, dated May 3

Commenting on traffic situation on Elliott Street between University Gate and McKinnon Avenue. (File No. CK. 6320-1) **(Referred to Administration for consideration and response to the writer.)**

14) Chris Chenier, dated May 4

Commenting on traffic calming measures on Broadway Avenue and Hopkins Street. (File No. CK. 6320-1) **(Referred to Administration to respond to the writer.)**

15) S. McKay, dated May 7

Commenting on a transit operator and road/sidewalk repairs required. (File Nos. CK. 7300-1 & 6315-3) **(Referred to Administration to respond to the writer.)**

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16) Robert Schmeiser, dated May 8

Requesting information on fluoridation. (File No. CK. 7920-1) **(Referred to Administration to respond to the writer.)**

RECOMMENDATION: that the information be received.

Moved by Councillor Dubois, Seconded by Councillor Iwanchuk,

THAT the information be received.

CARRIED.

D. PROCLAMATIONS

1) Norm Campbell, Chief Executive Officer, Saskatchewan Parks and Recreation Association, dated April 19

Requesting City Council proclaim June 2012 as Recreation and Parks Month.
(File No. CK. 205-5)

2) Michelle Clark, Saskatchewan Prairie Conservation Action Plan Manager dated April 20

Requesting City Council proclaim June 17 to 23, 2012 as the 14th Annual Native Prairie Appreciation Week. (File No. CK. 205-5)

3) Jennifer Camerson-Turley, President, Saskatchewan Association of Speech-Language Pathologists and Audiologists, dated April 24

Requesting City Council proclaim May 2012 as Speech and Hearing Month. (File No. CK. 205-5)

4) Stan Sandomirsky, PR Director, Saskatoon Shrine Club, dated April 26

Requesting City Council proclaim the week of May 28th to June 3rd as Saskatoon Shriners Week and requesting a flag raising. (File No. CK. 205-5)

5) Tim Archer, Executive Director, Saskatoon Community Clinic, dated May 1

Requesting City Council proclaim July 2012 as Medicare Month. (File No. CK. 205-5)

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

Moved by Councillor Heidt, Seconded by Councillor Paulsen,

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

CARRIED.

ENQUIRIES

**Councillor G. Penner
Koyl Avenue Roadway Upgrading
(File No. CK. 6315-1)**

I received the attached letter and pictures of Koyl Avenue this afternoon. Could I please have a report indicating where this roadway sits in the priority list for street upgrading and resurfacing.

MOTIONS

REPORT OF THE CITY CLERK:

“At the City Council meeting held on April 30, 2012, Councillor Hill gave the following Notice of Motion:

‘TAKE NOTICE that at the next regular meeting of City Council, I will move the following motion:

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“THAT the Administration be instructed to undertake the appropriate process to rezone the area west of 7th Avenue between Queen Street and Duchess Street from RM1 to R2.”

Attached are copies of the following letters:

- Amy Jo Ehman, dated May 4, 2012, submitting comments;
- Gord Androsoff, dated May 7, 2012, submitting comments;
- Tom Wolf, dated May 8, 2012, submitting comments; and
- Joanne Franko, dated May 8, 2012, submitting comments.”

The City Clerk distributed copies of a letter from Michael Murphy, President, and Janice Braden, Vice-President, City Park Community Association, dated May 9, 2012, submitting comments with respect to Councillor Hill’s Motion.

Moved by Councillor Hill, Seconded by Councillor Loewen,

THAT the Administration be instructed to undertake the appropriate process to rezone the area west of 7th Avenue between Queen Street and Duchess Street from RM1 to R2.

IN REFERRAL

Moved by Councillor Penner, Seconded by Councillor Donauer,

THAT the matter be referred to the Administration for a report to determine where this particular LAP recommendation sits compared to other LAP recommendations that have come forward to City Council.

THE REFERRAL MOTION WAS PUT AND CARRIED.

INTRODUCTION AND CONSIDERATION OF BYLAWS

Bylaw 9021

Moved by Councillor Heidt, Seconded by Councillor Clark,

THAT permission be granted to introduce Bylaw No. 9021, being “The Zoning Amendment Bylaw, 2012 (No. 6)” and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

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Moved by Councillor Heidt, Seconded by Councillor Paulsen,
THAT Bylaw No. 9021 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Heidt, Seconded by Councillor Loewen,

THAT Council go into Committee of the Whole to consider Bylaw No. 9021.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 9021 was considered clause by clause and approved.

Moved by Councillor Heidt, Seconded by Councillor Hill,

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

CARRIED.

Moved by Councillor Heidt, Seconded by Councillor Dubois,

THAT permission be granted to have Bylaw No. 9021 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Heidt, Seconded by Councillor Iwanchuk,

THAT Bylaw No. 9021 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 9024

Moved by Councillor Heidt, Seconded by Councillor Clark,

THAT permission be granted to introduce Bylaw No. 9024, being “The Automated Vote Counting Amendment Bylaw” and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Heidt, Seconded by Councillor Paulsen,

THAT Bylaw No. 9024 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Heidt, Seconded by Councillor Loewen,

THAT Council go into Committee of the Whole to consider Bylaw No. 9024.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 9024 was considered clause by clause and approved.

Moved by Councillor Heidt, Seconded by Councillor Hill,

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

CARRIED.

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Moved by Councillor Heidt, Seconded by Councillor Dubois,

THAT permission be granted to have Bylaw No. 9024 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Heidt, Seconded by Councillor Iwanchuk,

THAT Bylaw No. 9024 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 9025

Moved by Councillor Heidt, Seconded by Councillor Clark,

THAT permission be granted to introduce Bylaw No. 9025, being "The Traffic Amendment Bylaw, 2012" and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Heidt, Seconded by Councillor Paulsen,

THAT Bylaw No. 9025 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Heidt, Seconded by Councillor Loewen,

THAT Council go into Committee of the Whole to consider Bylaw No. 9025.

CARRIED.

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

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Committee arose.

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

That while in Committee of the Whole, Bylaw No. 9025 was considered clause by clause and approved.

Moved by Councillor Heidt, Seconded by Councillor Hill,

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

CARRIED.

Moved by Councillor Heidt, Seconded by Councillor Dubois,

THAT permission be granted to have Bylaw No. 9025 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Heidt, Seconded by Councillor Iwanchuk,

THAT Bylaw No. 9025 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) Stan Shadick, dated May 4

Requesting permission to address City Council with respect to Swale of a Day event on Sunday, June 10. (File No. CK. 205-1)

RECOMMENDATION: that Stan Shadick be heard.

Moved by Councillor Hill, Seconded by Councillor Dubois,

THAT Stan Shadick be heard.

CARRIED.

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Mr. Stan Shadick, President, Saskatoon Nature Society, spoke regarding the Swale of a Day event to be held on June 10 and invited Council members to attend.

Moved by Councillor Clark, Seconded by Councillor Donauer,

THAT the information be received and forwarded to the Administration to report at the appropriate time.

CARRIED.

2) Jeff Lieffers, dated May 6

Requesting permission to address City Council with respect to fluoridation. (File No. CK. 7920-1)

RECOMMENDATION: that Jeff Lieffers be heard.

Moved by Councillor Hill, Seconded by Councillor Dubois,

THAT Jeff Lieffers be heard.

CARRIED.

His Worship the Mayor ascertained that Mr. Lieffers was not present in the gallery.

Moved by Councillor Dubois, Seconded by Councillor Paulsen,

THAT the information be received.

CARRIED.

3) Joren Blom, dated May 8

Requesting permission to address City Council with respect to Bike-N-Blog initiative. (File No. CK. 205-1)

RECOMMENDATION: that Joren Blom be heard.

Moved by Councillor Hill, Seconded by Councillor Dubois,

THAT Joren Blom be heard.

CARRIED.

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Mr. Joren Blom spoke regarding the upcoming Bike-N-Blog initiative and invited Council members to participate by using bicycles as transportation to and from work for the week of May 28th – June 1.

Moved by Councillor Paulsen, Seconded by Councillor Loewen,

THAT the information be received.

CARRIED.

4) Robert Judge, dated May 8

Requesting permission to address City Council with respect to cycling in Saskatoon.
(File No. CK. 6000-5)

RECOMMENDATION: that Robert Judge be heard.

Moved by Councillor Hill, Seconded by Councillor Dubois,

THAT Robert Judge be heard.

CARRIED.

Mr. Robert Judge, Saskatoon Cycles, spoke regarding bicycle safety. He stated that he is in favour of the development of a bicycle boulevard on 23rd Street West but expressed concerns with the design. He provided a slide show of photos of examples of bicycle boulevards in other centres.

Moved by Councillor Paulsen, Seconded by Councillor Loewen,

THAT the information be received and forwarded to the Administration.

CARRIED.

Moved by Councillor Heidt,

THAT the meeting stand adjourned.

CARRIED.

The meeting adjourned at 8:02 p.m.

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Mayor

City Clerk