



Council Chamber  
City Hall, Saskatoon, SK  
Monday, May 6, 2013  
at 6:00 p.m.

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

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

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

*THAT the minutes of regular meeting of City Council held on April 22, 2013, and special meeting of City Council held on April 30, 2013, be approved.*

*CARRIED.*

**HEARINGS**

- 3a) **Proposed Zoning Bylaw Amendment  
Proposed Amendment to Existing Zoning Agreement – M1 by Agreement  
2402 7<sup>th</sup> Street East – Brevoort Park Neighbourhood  
Applicant: Kelly Foster  
Proposed Bylaw No. 9093  
(File No. CK 4351-013-005)**
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**REPORT OF THE CITY CLERK:**

“The purpose of this hearing is to consider proposed Bylaw No. 9093.

Attached is a copy of the following material:

- Proposed Bylaw No. 9093;
- Report of the General Manager, Community Services Department dated March 15, 2013, recommending that the application submitted by Kelly Foster to amend an existing Zoning Agreement for the property located at 2402 7<sup>th</sup> Street East, as outlined in the report, be approved;
- Letter dated April 16, 2013, from the Deputy City Clerk, Municipal Planning Commission, advising that the Commission supports the above-noted recommendation of the Community Services Department; and
- Notice which appeared in the local press on April 20, 2013.”

*Prior to consideration of this matter, Mr. Tim Steuart, Development Review Section Manager, Community Services Department, advised that the applicant has requested this hearing be adjourned to the regular City Council meeting of Wednesday, July 17, 2013. He noted that re-advertising of the hearing in the local press will not be required, but that property owners who received notice will be notified of the new hearing date.*

*Moved by Councillor Hill, Seconded by Councillor Loewen,*

*THAT the hearing be adjourned to the July 17, 2013 meeting of City Council.*

**CARRIED.**

**MATTERS REQUIRING PUBLIC NOTICE**

**4a) Proposed Closure of Right-of-Way  
Walkway Between 11 and 13 Kusch Crescent  
(File No. CK. 6295-012-008)**

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**REPORT OF THE CITY CLERK:**

"The following is a report of the General Manager, Infrastructure Services Department, dated April 30, 2013:

- RECOMMENDATION:**
- 1) that the walkway adjacent to 11 and 13 Kusch Crescent be closed;
  - 2) that upon receipt of the legal land survey documents, the City Solicitor be requested to prepare the appropriate bylaw for consideration by City Council;
  - 3) that upon approval of the bylaw, the City Solicitor be instructed to take all necessary steps to bring the intended closure forward and to complete the closure; and
  - 4) that upon closure of the walkway, the land be sold to Barry and Cynthia McEwen at 11 and 13 Kusch Crescent, for \$2,000.

**TOPIC AND PURPOSE**

The purpose of this report is to obtain approval to continue with the closure of the walkway located between 11 and 13 Kusch Crescent.

**REPORT HIGHLIGHTS**

1. The Planning and Operations Committee, at its meeting on November 20, 2012, considered and approved a report of the General Manager, Infrastructure Service Department, recommending that the Administration proceed with Public Notice for closure of the walkway right-of-way adjacent to 11 and 13 Kusch Crescent, in the Hudson Bay Park Neighbourhood.
2. The required fees have been received from the interested parties, allowing the process for closure of the walkway located between 11 and 13 Kusch Crescent to proceed to a Public Hearing.

### **STRATEGIC GOALS**

The recommendation in this report supports the City of Saskatoon Strategic Goal, Quality of Life, as it deals with the reduction and prevention of crime in our neighbourhoods. It also builds capacity within the community to address a broad range of issues and builds consensus around collaborative responses.

### **BACKGROUND**

City Council, at its meeting held on September 26, 2011, approved amendments to Policy C07-017 – Walkway Evaluation and Closure. Council also resolved that any outstanding applications have the option to proceed under the former policy. The residents submitting the request for closure of the walkway adjacent to 11 and 13 Kusch Crescent opted to continue with the former policy.

The Planning and Operations Committee, at its meeting on November 20, 2012, considered and approved a report of the General Manager, Infrastructure Services Department, recommending that the Administration proceed with Public Notice for closure of the walkway right-of-way adjacent to 11 and 13 Kusch Crescent, in the Hudson Bay Park Neighbourhood (Attachment 1).

### **REPORT**

The required fees have been received from the interested parties, allowing the process for closure of the walkway located between 11 and 13 Kusch Crescent to proceed to a Public Hearing. If the closure is approved by City Council, the Administration will proceed with acquiring the legal land survey documents to transfer the title of land. Typically, this process involves acquiring a plan of consolidation and gathering utility consents to verify easements. This process can take between six and eight months. Once all the documentation has been received, a report will be submitted to City Council to consider the bylaw for closure.

Upon closing the walkway adjacent to 11 and 13 Kusch Crescent, the land will be sold to Barry and Cynthia McEwen of both 11 and 13 Kusch Crescent, for \$2,000, in addition to the application fee of \$1,000 per adjacent property. The walkway will be divided, with a portion going to 11 Kusch Crescent and the remainder to 13 Kusch Crescent.

Until title of land has been transferred, the adjacent property owners will not be allowed to build a structure or alter the right-of-way; however, they will be allowed to close the parcel by installing a temporary fence or extending their existing fence line.

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Due to the existence of utilities located under this land parcel, easements will be attached to the title preventing the property owners from constructing any permanent structure on this portion of land at any time, unless they are relocated at the expense of the property owner.

**OPTIONS TO THE RECOMMENDATION**

An option is to not proceed with the closure of the walkway. The Administration does not recommend this option, as all guidelines within former Policy C07-017 – Walkway Evaluation and Closure have been met.

**POLICY IMPLICATIONS**

The recommendation to proceed with the closure of the walkway is in accordance with former Policy C07-017 – Walkway Evaluation and Closure.

**FINANCIAL IMPLICATIONS**

It is estimated that the cost of the closure will be approximately \$6,000. External funding will be received from the adjacent property owners, including \$1,000 each for the application fee and \$1,000 each for the land, for a total of \$4,000. There are sufficient funds within Capital Budget 2234 – Walkway Management for the remaining costs to close the walkway.

Budgeted	Unbudgeted	Capital	Operating	Non-Mill Rate	External Funding
X		\$2,000			\$4,000

**PUBLIC AND/OR STAKEHOLDER INVOLVEMENT**

A public meeting was held on May 30, 2012 at Henry Kelsey School. Of the, 20 notices sent to residents in the catchment area, seven residents attended the meeting, including the adjacent property owners. Also in attendance was a representative from Saskatoon Police Services. All of the residents who attended the meeting, as well as the representative from Saskatoon Police Services were in support of the closure, and no concerns were expressed.

**COMMUNICATION PLAN**

A copy of the public notice was sent to the residents in the Hudson Bay Park catchment area, and placed in the StarPhoenix.

### **ENVIRONMENTAL IMPLICATIONS**

The recommendations have the potential to alter localized transportation choices resulting from closure of the right-of-way. However, as the overall impact is expected to be minimal, no environmental and/or greenhouse gas emissions implications have been identified at this time.

### **PRIVACY IMPACT**

There are no privacy implications.

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

A CPTED review was completed in May 2012. The findings were as follows:

- Walkway has a clear sight line to lane and park.
- Grass walkway with minimum show of use. No defined path.
- Well maintained and clean.
- Street light located across the street on Kusch Crescent, no light at back of path leading into alley and park.
- 11 and 13 Kusch Crescents' driveways encroach on walkway, making the walkway less visible from the street.

### **PUBLIC NOTICE**

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

- Advertised in the StarPhoenix on Saturday, April 27, 2013;
- Posted on the City Hall Notice Board on Friday, April 26, 2013;
- Posted on the City of Saskatoon website on Friday, April 26, 2013;  
and
- Flyers distributed to affected parties on Thursday, April 25, 2013.

### **ATTACHMENTS**

1. Excerpt from the minutes of the meeting of the Planning and Operations Committee, dated November 20, 2012; and
2. Copy of Public Notice.”

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*General Manager, Infrastructure Services Gutek presented the Department's report.*

*His Worship the Mayor provided those present in the gallery an opportunity to address Council on this matter.*

*Ms. Cindy McEwen, resident of 11 Kusch Crescent and owner of 13 Kusch Crescent, expressed support for the proposed closure of the walkway.*

*Mr. Merv Arstall, resident of 15 Kusch Crescent, expressed his support for the proposed closure of the walkway.*

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

- 1) that the walkway adjacent to 11 and 13 Kusch Crescent be closed;*
- 2) that upon receipt of the legal land survey documents, the City Solicitor be requested to prepare the appropriate bylaw for consideration by City Council;*
- 3) that upon approval of the bylaw, the City Solicitor be instructed to take all necessary steps to bring the intended closure forward and to complete the closure; and*
- 4) that upon closure of the walkway, the land be sold to Barry and Cynthia McEwen at 11 and 13 Kusch Crescent, for \$2,000.*

**CARRIED.**

**4b) Funding for Initial Legal Opinion  
Conflict of Interest for Members of City Council  
(File No. CK. 415-3)**

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**REPORT OF THE CITY CLERK:**

"The following is a report of Executive Committee dated May 1, 2013:

- RECOMMENDATION:**
- 1) that City Council establish an account for an initial legal opinion on issues such as conflict of interest, which arise from their duties as members of Council, but where the City Solicitor's Office does not provide legal advice; and

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- 2) that initial funding up to \$27,500 be from the Fiscal Stabilization Reserve and annual funding top-ups be funded from future operating budgets.

Your Committee has considered the matter of establishing an account for access by a member of Council who requires an initial legal opinion on a matter which has arisen as part of their role as a member of Council, in one of the following areas:

- a) whether a member of council should be declaring a conflict of interest and abstaining from voting on a matter before Council; and/or
- b) in other circumstances, where Executive Committee agrees that the City Solicitor is unable to provide legal advice to an individual member of Council.

Paragraph a) above is self-explanatory. Paragraph b) refers to matters where there is a conflict between the legal advice to Council as a whole and to an individual member of Council.

The intent is that the account can be accessed by any member of Council, including the Mayor, provided that the above criteria of the account is met. Depending on the personal circumstances of a member of Council, one member may never access the account during the entire time on Council, while another member may access the account several times in one year. The point is that this is not an annual account for individual members. It is an account for all, to be accessed under specific circumstances and the maximum amount to be paid for each legal opinion is \$2,500. The account cannot be accessed more than once for the same matter. It is to be used for an initial opinion only.

The recommended initial amount of the account is \$27,500, to be funded from the Fiscal Stabilization Reserve, with annual funding top-ups to be funded from future operating budgets.

A copy of Public Notice which appeared in the local press under dates of April 27 and 28, 2013, is attached.”

*City Solicitor Warwick presented the report.*

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



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

- 1) *that City Council establish an account for an initial legal opinion on issues such as conflict of interest, which arise from their duties as members of Council, but where the City Solicitor's Office does not provide legal advice; and*
- 2) *that initial funding up to \$27,500 be from the Fiscal Stabilization Reserve and annual funding top-ups be funded from future operating budgets.*

*CARRIED.*

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

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

*CARRIED.*

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

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

*Committee arose.*

*Councillor Davies, 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. 8-2013**

**Section A – COMMUNITY SERVICES**

- A1) Land Use Applications Received by the Community Services Department  
For the Period between April 12, 2013 and April 24, 2013  
(For Information Only)  
(Files CK. 4000-5, PL. 4132 and PL. 4300)**
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**RECOMMENDATION:** that the information be received.

*ADOPTED.*

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The following applications have been received and are being processed:

**Condominium**

- Application No. 10/13: 115 Willowgrove Crescent (48 New Units)  
Applicant: Webb Surveys for Riverbend Developments Ltd.  
Legal Description: Bareland Condo Unit 1, Plan No. 1021209207 into Condominium Units 53 to 101 inclusive  
Current Zoning: RM3  
Neighbourhood: Willowgrove  
Date Received: April 11, 2013

**Subdivision**

- Application No. 38/13: Queen Street and 3<sup>rd</sup> Avenue North  
Applicant: Webb Surveys for Opus Developments Inc.  
Legal Description: Lots 5 and 6, Block 1, Plan No. F1418 and Lots 31 to 33, Block 1, Plan No. 98SA35499  
Current Zoning: M2  
Neighbourhood: City Park  
Date Received: April 17, 2013
- Application No. 39/13: 101 Cruise Street  
Applicant: Webb Surveys for Kenneth and Dorothy Rapp  
Legal Description: Lot 6, Block 2, Plan A7429  
Current Zoning: R2  
Neighbourhood: Forest Grove  
Date Received: April 22, 2013

**PUBLIC NOTICE**

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

**ATTACHMENTS**

1. Plan of Proposed Condominium No. 10/13
2. Plan of Proposed Subdivision No. 38/13
3. Plan of Proposed Subdivision No. 39/13

**A2) Request for Encroachment Agreement  
837 50<sup>th</sup> Street East  
(Files CK. 4090-2, CC. 4090-2, and PL. 4090)**

- RECOMMENDATION:**
- 1) that City Council recognize the encroachment at 837 50<sup>th</sup> Street East (Lots 10 and 39, Block 468, Plan No. 61S20645 and 101974585);
  - 2) that the City Solicitor be instructed to prepare the appropriate Encroachment Agreement making provision to collect the applicable fees; and
  - 3) that His Worship the Mayor and the City Clerk be authorized to execute, on behalf of the City of Saskatoon under the Corporate Seal and in a form that is satisfactory to the City Solicitor, the Agreement with respect to this encroachment.

*ADOPTED.*

**TOPIC AND PURPOSE**

The purpose of this report is to seek City Council's permission for an encroachment for portions of the building located at 837 50<sup>th</sup> Street East.

**REPORT HIGHLIGHTS**

1. Encroachment area is 20.7 square meters.
2. Portions of the building extend onto the sidewalk along Millar Avenue by up to 1.98 meters.

**STRATEGIC GOALS**

This report supports the City of Saskatoon's (City) Strategic Goals of Sustainable Growth and Quality of Life by ensuring that designs of proposed developments are consistent with planning and development criteria and that these designs do not pose a hazard for public safety.

**BACKGROUND**

Building Bylaw No. 7306, in part, states that:

"The General Manager of the Community Services Department shall not issue a permit for the erection or alteration of any building or structure the plans of which show construction of any kind on, under, or over the

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surface of any public place until permission for such construction has been granted by Council.”

**REPORT**

The owner of the property located at 837 50<sup>th</sup> Street East has requested to enter into an Encroachment Agreement with the City. As shown on the attached copy of the site plan, the proposed new facade and awning will encroach onto Millar Avenue by up to 1.98 meters. The total area of encroachment is approximately 20.7 square meters; therefore, will be subject to an annual charge of \$50.

**OPTIONS TO THE RECOMMENDATION**

There are no options to the proposed recommendation.

**PUBLIC NOTICE**

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

**ATTACHMENTS**

1. A Request for Encroachment Agreement dated March 3, 2013
2. Copy of Proposed Site Plan

**Section E – INFRASTRUCTURE SERVICES**

**E1) Extension of Engineering Services Agreement  
CH2M Hill Canada Ltd.  
Capital Project 625-5 - McOrmond Drive Sanitary and Storm Sewer Trunks  
(Files CK. 7820-4 and IS. 7820-71)**

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- RECOMMENDATION:**
- 1) that the Engineering Services Agreement with CH2M Hill Canada Ltd., as Owner’s Engineer for Capital Project 625-5 – McOrmond Drive Sanitary and Storm Sewer Trunks, be extended in the amount of \$185,224.80 (including P.S.T. and G.S.T.); and
  - 2) that the City Solicitor be requested to amend the Engineering Services Agreement.

*ADOPTED.*

### **TOPIC AND PURPOSE**

This report is to obtain City Council's approval to award an extension to the existing Engineering Services Agreement with CH2M Hill Canada Ltd., to accommodate the design-build contractor's construction schedule.

### **REPORT HIGHLIGHTS**

1. At its meeting on August 17, 2011, Council approved the award of the Owner's Engineering Services for the McOrmond Drive Sanitary and Storm Sewer Trunks to CH2M Hill Canada Ltd.
2. The proposal estimated that the total construction period for the sanitary and storm sewer trunks would be 12 months, however, the design-build contract, which was awarded to Michels Canada Co. in May, 2012, has a 22 month schedule; therefore, an extension of CH2M Hill Canada Ltd's services is necessary.

### **STRATEGIC GOALS**

The recommendations in this report support the City of Saskatoon Strategic Goal, Sustainable Growth, as the project is a key component in providing wastewater and storm water servicing to future East Sector developments.

### **BACKGROUND**

Capital Project 625-5 – McOrmond Drive Sanitary and Storm Sewer Trunks consists of the design and construction of a sanitary trunk sewer and a storm trunk sewer along McOrmond Drive, from College Drive (Highway 5) to Attridge Drive. These trunk sewers are necessary to provide wastewater and storm water servicing for future East Sector developments. Due to the extreme depth (up to 15 metres) of installation and existing residential development through the project area, tunneling methods are being used to construct the sewers.

At its meeting on August 17, 2011, Council approved the award of the Owner's Engineering Services for this project to CH2M Hill Canada Ltd., in the amount of \$637,732 (including P.S.T. and G.S.T.).

At its meeting on May 28, 2012, Council approved award of the design-build proposal submitted by Michels Canada Co.

### **REPORT**

CH2M Hill Canada Ltd.'s scope of services includes project management, inspection and engineering support services during the duration of construction of the McOrmond Drive sanitary trunk sewer and a storm trunk sewer. Their original proposal estimated

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that the total construction period would be 12 months, which was reasonable with the information available at the time, and assuming two tunneling crews. CH2M Hill helped prepare the conceptual design and the design-build Request for Proposal package. The design-build contract was awarded to Michels Canada Co., who are using only one tunneling crew, with a schedule of 22 months; therefore, an extension of CH2M Hill Canada Ltd.'s services is necessary to accommodate the contractor's approved construction schedule.

The Administration has approved one change order to CH2M Hill Canada Ltd.'s Engineering Services Agreement to date. This change order, in the amount of \$35,650 (not including G.S.T. or P.S.T.), was necessary to complete a geotechnical field program to support the project design.

**OPTIONS TO THE RECOMMENDATION**

The Administration reviewed the option to utilize internal engineering and construction inspection resources to substitute the services being provided by CH2M Hill Canada Ltd. Due to the specialized nature of the construction methods being employed by the contractor and CH2M Hill Canada Ltd.'s expertise and experience with these types of projects, this option is not recommended.

**POLICY IMPLICATIONS**

In accordance with Policy A02-027 – Corporate Purchasing Procedure, City Council approval is required to award the proposed extension to the Engineering Services Agreement with CH2M Hill Canada Ltd., since the total of all contract extensions will exceed 25% of the original contract price.

**FINANCIAL IMPLICATIONS**

The estimated net cost to the City of Saskatoon for the proposed extension of CH2M Hill's Engineering Services Agreement is as follows:

Base Fees	\$598,800.00
Change Order No. 1 (approved)	\$ 35,650.00
Change Order No. 2 (proposed)	\$173,920.00
P.S.T. (5% of 30%)	\$ 12,125.55
G.S.T.	<u>\$ 40,418.50</u>
Sub-Total	\$860,914.05
G.S.T. Rebate	<u>\$(40,418.50)</u>
<b>Net Cost to City</b>	<b>\$820,495.55</b>

There is sufficient funding available within Capital Project 625-5 – McOrmond Drive Sanitary and Storm Sewer Trunks.

Budgeted	Unbudgeted	Capital	Operating	Non-Mill Rate	External Funding
X		\$860,914.05			

**PUBLIC AND/OR STAKEHOLDER INVOLVEMENT**

Public and/or stakeholder involvement is not required.

**COMMUNICATIONS PLAN**

A communications plan is not required.

**ENVIRONMENTAL IMPLICATIONS**

There are no environmental implications.

**PRIVACY IMPACT**

There are no privacy implications.

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

A CPTED review is not required.

**DUE DATE FOR FOLLOW-UP AND/OR PROJECT COMPLETION**

A follow-up report is not required.

**PUBLIC NOTICE**

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

**E2) Request for Sole Source  
Capital Project 1357 - V&E Replacement Vehicles and Equipment  
Rental Buyout  
Snow Blower for Roadways  
(Files CK. 1390-1 and IS. 1000-1)**

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- RECOMMENDATION:**
- 1) that the sole source purchase agreement submitted by Excalibur Equipment, for the rental buyout of a 2013 Larue D60-3C snow blower, at a total cost of \$130,892.80, including G.S.T. and P.S.T., be approved; and
  - 2) that Purchasing Services be requested to issue the appropriate purchase order.

*ADOPTED.*

**TOPIC AND PURPOSE**

The purpose of this report is to obtain approval for the sole source purchase of a snow blower for the Public Works Branch, Roadways Section.

**REPORT HIGHLIGHTS**

1. At the beginning of January 2013, a snow blower used by the Public Works Branch, Roadways Section had a major mechanical failure, resulting in extensive downtime, therefore, in order to meet operational needs, a new snow blower from Excalibur Equipment was rented.
2. Public Works has found the rental snow blower to be very reliable and of high capacity, and has requested that Vehicle and Equipment Services retain it as a replacement for the unit that had experienced major mechanical failure, and which is due for replacement in 2013.

**STRATEGIC GOALS**

The purchase of the snow blower supports the following City of Saskatoon Strategic Goals:

- Continuous Improvement, as it will provide for a coordinated approach to customer service; and
- Moving Around, as it will help to ensure that streets are maintained in a condition that will allow for the flow of people and goods in and around the city in a safe manner



## **BACKGROUND**

At the beginning of January 2013, a snow blower used by the Public Works Branch, Roadways Section had a major mechanical failure, resulting in extensive downtime. In order to meet operational needs, Vehicle and Equipment Services (V&E) rented a new demo 2013 Larue D60-3C snow blower from Excalibur Equipment.

## **REPORT**

Public Works has found the rental snow blower to be very reliable and of high capacity, and has requested that Vehicle and Equipment Services retain it as a replacement for the unit that had experienced major mechanical failure, and which is due for replacement in 2013.

In January 2010, V&E issued a tender for the purchase of a loader mounted snow blower. Four bids were received, with the low bid meeting specifications being a Larue Model D60, in the amount of \$149,448, which was approved by City Council. The new demo snow blower supplied under the rental agreement is the same model with a few design upgrades, and comes with a more environmentally friendly engine.

Excalibur Equipment has agreed on a selling price, the same as the 2010 bid price, and has offered to apply 90% of the rental payments made as credit towards the purchase. Also, Excalibur Equipment is taking the aged unit as trade-in, in "as is" condition. Therefore, the Administration is recommending that this unit be sole sourced.

## **OPTIONS TO THE RECOMMENDATION**

No other options were considered.

## **POLICY IMPLICATIONS**

The recommendation is in accordance with Policy C02-030 - Purchase of Goods, Services and Work; Policy A02-027 - Corporate Purchasing Procedure; and Bylaw 8174, The City Administration Bylaw, 2003.

## **FINANCIAL IMPLICATIONS**

The net cost to the City of Saskatoon for the sole source purchase of the 2013 Laure D60-3C snow blower, from Excalibur Equipment, is as follows:

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<u>Equipment</u>	<u>Price</u>
2013 Larue D60-3C Snow Blower	\$149,448.00
Less Monthly Rental Rate (90%)	(\$20,454.54)
Trade-in "as-is" Condition (unit 3490)	(\$10,000.00)
Subtotal	\$118,993.46
GST	\$5,949.67
PST	\$5,949.67
<b>Contract Price</b>	<b>\$130,892.80</b>
GST Rebate	(\$5,949.67)
<b>Net Cost to City of Saskatoon</b>	<b>\$124,943.13</b>

There are sufficient funds within Capital Project 1357 - V&E Replacement Vehicles and Equipment.

**PUBLIC AND/OR STAKEHOLDER INVOLVEMENT**

Public and/or stakeholder involvement is not required.

**COMMUNICATION PLAN**

A communication plan is not required.

**ENVIRONMENTAL IMPLICATIONS**

The recommendation in this report will lead to a decrease in greenhouse gas emissions due to improved engine emission control devices and design changes. The new engine will provide a 50% reduction in preventive maintenance schedule and a 20% reduction in NO<sub>x</sub>e, compared to older non-compliant engines.

**PRIVACY IMPACT**

There are no privacy implications.

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

A CPTED review is not required.

**DUE DATE FOR FOLLOW-UP AND/OR PROJECT COMPLETION**

A follow-up report is not required.

**PUBLIC NOTICE**

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

**E3) Request for Approval of Sole Source  
Capital Project 1617 – Preservation Program  
Emergency Assessment of Broadway Bridge Primary Water Main  
(Files CK. 7820-6 and IS. 7820-80)**

- RECOMMENDATION:**
- 1) that a sole source contract in the amount of \$185,000, (excluding G.S.T. and P.S.T.) with Hamm Construction Ltd., for emergency assessment of the Broadway Bridge primary water main, be approved; and
  - 2) that Purchasing Services be authorized to prepare the necessary documents.

*ADOPTED.*

**TOPIC AND PURPOSE**

This report is to obtain City Council approval for a sole source contract for emergency work performed on the Broadway Bridge primary water main.

**REPORT HIGHLIGHTS**

1. The primary water main running under the Broadway Bridge is currently shut down due to a break in the pipe that occurred in January due to severe weather.
2. At the time of the break, it was believed that the water main was required to be back in service by May, in order to provide adequate water for the summer demands.
3. Tendering would have taken approximately four to six weeks, and due to the limited time frame, it was believed that the sole source to Hamm Construction Ltd., for the emergency assessment of the damage was the best course of action.

**STRATEGIC GOALS**

The emergency assessment of the condition of the primary water main supports the City of Saskatoon Strategic Goal, Asset and Financial Sustainability, as it ensured that the City's infrastructure was well maintained.

**BACKGROUND**

The primary water main running under the Broadway Bridge is currently shut down due to a break in the pipe that occurred in January due to severe weather. At the time of the break, the City was able to isolate the pipe from the distribution system, but did not have adequate resources to assess the extent of the damage.

**REPORT**

Hamm Construction Ltd. was hired to assess the condition of the water main pipe. They were selected because they were able to provide the equipment and crews immediately, and were capable of doing the work. At the time of the break, it was believed that the Broadway primary water main was required to be back in service by May, in order to provide adequate water for the summer water demands. Tendering would have taken approximately four to six weeks and, due to the limited time frame, it was believed that the sole source to Hamm Construction Ltd. was the best course of action.

Upon further analysis, it was determined that removing the Broadway primary water main from the distribution system had minimal impact on the system's pressure and fire flows. This provided the opportunity to take the primary main out of service for repairs/rehabilitation during the summer months. On this basis, all emergency efforts to put this primary back in service by May were halted until further approvals are received.

Currently, sections of the primary water main under the Broadway Bridge have been de-iced, but some work remains to be done in order to expose the stand pipes and properly cap the main at both ends. This work will be completed if the recommendations are approved.

The Administration has determined that the cost for work already performed by Hamm Construction, as well as for the remaining work to be completed, for a total amount of \$185,000 (excluding G.S.T. and P.S.T.), is acceptable.

The Administration is currently considering several options for the permanent repair or replacement of the Broadway primary water main.

**OPTIONS TO THE RECOMMENDATION**

No other options were considered.

**POLICY IMPLICATIONS**

There are no policy implications.

**FINANCIAL IMPLICATIONS**

There is sufficient funding available within approved Capital Project 1617 – Preservation Program to support the recommendations.

<b>Budgeted</b>	<b>Unbudgeted</b>	<b>Capital</b>	<b>Operating</b>	<b>Non-Mill Rate</b>	<b>External Funding</b>
X		\$185,000			

**PUBLIC AND/OR STAKEHOLDER INVOLVEMENT**

Public and/or stakeholder involvement is not required.

**COMMUNICATION PLAN**

A communications plan is not required.

**ENVIRONMENTAL IMPLICATIONS**

Portions of the work are completed; however, the recommendation will have greenhouse gas (GHG) emissions implications. Construction activities will require an estimated total of 2,000 liters of diesel fuel, contributing to an estimated total GHG emissions of 5.5 tonnes CO<sub>2</sub>e.

**PRIVACY IMPACT**

There are no privacy implications.

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

A CPTED review is not required.

**DUE DATE FOR FOLLOW-UP AND/OR PROJECT COMPLETION**

A follow-up report is not required.

**PUBLIC NOTICE**

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

**E4) Major Roadway Construction  
Circle Drive East  
(Files CK. 6001-1 and IS. 6000-1)**

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

*ADOPTED.*

**TOPIC AND PURPOSE**

This report is to provide details of the roadway reconstruction project on Circle Drive East, between Millar Avenue and the Circle Drive Bridge, for information.

**REPORT HIGHLIGHTS**

1. On May 6, reconstruction of two of the eastbound lanes on Circle Drive East, between Millar Avenue and the Circle Drive Bridge will commence.
2. This project will be used as a pilot for “zipper merging”, in an effort to keep traffic moving more efficiently through the construction zone.

**STRATEGIC GOALS**

This report supports the City of Saskatoon Strategic Goals, Asset and Financial Sustainability and Moving Around, as the work will ensure that our roads are being well maintained and in a good state of repair.

**BACKGROUND**

Infrastructure Services monitors the condition of the City’s road network on an on-going basis. The eastbound lanes of Circle Drive East, between Millar Avenue and the Circle Drive Bridge, are showing signs of structural failure and have, therefore, been identified for repairs in 2013.

**REPORT**

On May 6, 2013, a major roadway repair project to reconstruct two of the eastbound lanes on Circle Drive East, between Millar Avenue and the Circle Drive Bridge will commence.

ASL Paving Ltd. was awarded the contract and will be performing the work in two phases:

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Phase 1 - Construction of two crossover roads that will be used for switching traffic from eastbound lanes to westbound lanes and back again. Work on Phase 1 will occur from May 6 to 8, during the evenings and early mornings, from 6:30 p.m. to 6:30 a.m.

Phase 2 - Reconstruction of two lanes between Millar Avenue and the Circle Drive Bridge. Work on Phase 2 will occur from May 9 to 31, and will take place 24 hours a day, 7 days a week, until work is complete.

Traffic restrictions and detours will be in place for the duration of the work. Attachment 1 illustrates the work area and detour traffic patterns.

This project will be used as a pilot for “zipper merging”, in an effort to keep traffic moving more efficiently through the construction zone. The “zipper merge” will include new signage to keep drivers in both lanes until the “merge point”, at which time each traffic lane will alternate merging into one lane. If the “zipper merging” functions well on this project, it will be used for future major construction projects.

**OPTIONS TO THE RECOMMENDATION**

There are no options to the recommendation.

**POLICY IMPLICATIONS**

There are no policy implications.

**FINANCIAL IMPLICATIONS**

There is sufficient funding within Capital Project 2249 – Street Reconstruction to perform this work.

**PUBLIC AND/OR STAKEHOLDER INVOLVEMENT**

Public and/or stakeholder involvement is not required.

**COMMUNICATION PLAN**

Message boards have been strategically placed in the area to provide motorists with advance notice of the construction. Public Service Announcements (PSAs) have been sent to the various media outlets and will continue to be sent as construction progresses. Content from PSAs can also be found on the City of Saskatoon website, under Traffic Detours, and will be delivered to followers and subscribers through the social media channels. Information on the project was posted on the City Page in the StarPhoenix and Sunday Phoenix on April 27 and 28, 2013 and May 4 and 5, 2013. In

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addition, construction notices were delivered to homeowners on Noble Crescent, Columbia Drive and Red Deer Road, whose houses back the Circle Drive right-of-way.

Saskatoon Police Services is partnering with Infrastructure Services to educate drivers in advance and during construction as we pilot the “zipper merge” traffic sequence, in order to keep traffic moving through this area. A new signage plan will be used to guide drivers through the new merge sequence and Saskatoon Police Services will be enforcing the right of way requirements. Drivers may be ticketed if they do not adhere.

Radio and print advertising will provide simple messaging in advance and during the project to educate drivers. Saskatoon Police Services will support the messaging through their social media channels. Motorists will also be encouraged to visit the website for more information.

**ENVIRONMENTAL IMPLICATIONS**

The work required to complete this project will have greenhouse gas (GHG) emission implications. Construction activities will require an estimated 25,000 litres of diesel fuel, contributing to estimated GHG emissions of 75 tonnes CO<sub>2</sub>e.

**PRIVACY IMPACT**

There are no privacy implications.

**DUE DATE FOR FOLLOW-UP AND/OR PROJECT COMPLETION**

A follow-up report is not required.

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

A CPTED review is not required.

**PUBLIC NOTICE**

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

**ATTACHMENT**

1. Circle Drive Eastbound Lanes Reconstruction Work Zone and Traffic Accommodation.



**Section G – CITY MANAGER**

**G1) Lease of City-Owned Farmland – West Saskatoon  
(Files CK. 4225-2, LA. 4227-04-1 and CS. 4225-1)**

- RECOMMENDATION:**
- 1) that a Lease Agreement, with the terms as set out in the following report between the City of Saskatoon and Mr. Darrell Ozeroff for City-owned farmland in West Saskatoon, totalling approximately 480 acres (as shown on Attachment 1):
    - (a) Pt of South ½ 27-36-06 W3 – approx. 178 acres
    - (b) NW ¼ 27-36-06 W3 – approximately 150 acres
    - (c) NE ¼ 27-36-06 W3 – approx. 152 acresfor a term of three years (January 1, 2013 to December 31, 2015) be approved; and
  - 2) that the City Solicitor be requested to have the appropriate agreements executed by His Worship the Mayor and the City Clerk, under the Corporate Seal.

*ADOPTED.*

**TOPIC AND PURPOSE**

This report is to receive approval for the lease agreement of approximately 480 acres of farmland in West Saskatoon, for the sole purpose of farming for a period of three years.

**REPORT HIGHLIGHTS**

1. Lessee of City-owned farmland wishes to continue leasing farmland in West Saskatoon.
2. Terms of the Lease Agreement entail a three-year period for 480 acres at a rate of \$36.00 per seeded acre.

**STRATEGIC GOAL**

This report supports the long-term strategy of increasing revenue sources and reducing reliance on residential property taxes and the long-term priority of exploring alternative sources of revenue to pay for on-going operations under the Strategic Goal of Asset and Financial Sustainability.

## **BACKGROUND**

Since 2004, the City of Saskatoon and Mr. Darrell Ozeroff have entered into three-year lease agreements and subsequent three-year lease terms for City-owned farmland located in West Saskatoon. The most recent lease agreement expired December 31, 2012.

Mr. Ozeroff would like to continue leasing farmland in West Saskatoon for another three-year term expiring December 31, 2015. The lease rate has been established at \$36.00 per seeded acre, plus GST.

This land is held for future development by the Land Bank Program, ensuring a stable land supply is available for future growth.

## **REPORT**

### **Lessee Wishes to Continue Leasing City-Owned Farmland in West Saskatoon**

The lessee has been leasing farmland from the City for a number of years now. Continued leasing of City-owned farmland generates a source of income and ensures the land is maintained in the foreseeable future, until such time that the City is ready to develop the land.

### **Terms of the Lease Agreement**

Noteworthy details of the Lease Agreement are as follows:

#### **Lease Rate**

- \$36.00 per seeded acre, according to Canada-Saskatchewan Crop Insurance Seeded Acreage Report, to be paid in two installments each year, with the first lease payment due April 30 and the second lease payment due October 31.
- First installment: \$36.00 per acre x 225 acres = \$8,100.00 plus GST.
- Second installment: Outstanding balance of seeded acreage (total seeded acreage for the crop year less 225 acres), at a lease rate of \$36.00 per acre plus GST.

#### **Lease Term and Renewal**

- Three-year lease term: January 1, 2013 to December 31, 2015.
- At expiry of the term, the Lessee will have the first opportunity to lease the land (terms to be negotiated at that time), if not required for development.

#### **Other Terms of the Lease Agreement**

- Insurance: Lessee to carry minimum \$2,000,000 liability insurance with the City of Saskatoon named as an additional insured.
- Reduction of Land: As necessary, the Land Branch is able to remove acreage from the leased area. Prior to seeding each year, the Land Branch will notify the Lessee of any land being removed from the lease. In the case of land that

becomes necessary for City of Saskatoon use on shorter notice, after it has already been seeded, compensation for crop damage will be provided to the Lessee.

### **OPTIONS TO THE RECOMMENDATION**

An option would be to not approve the execution of this lease agreement, or to just approve a portion of the farmland for lease. In this scenario, the farmland not leased would need to be marketed for a new lessee. This option is not recommended as this would more than likely incur property/weed management costs.

### **POLICY IMPLICATIONS**

There are no identified policy implications.

### **FINANCIAL IMPLICATIONS**

Continuing to lease the farmland to Mr. Ozeroff will ensure an additional source of income and maintenance of the land until the end of 2015, or sooner if the lands are needed for development.

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

None required.

### **COMMUNICATION PLAN**

A communication plan is not required at this time.

### **DUE DATE FOR FOLLOW-UP AND/OR PROJECT COMPLETION**

If approved, the proposed lease agreement will expire on December 31, 2015. If a further lease of the farmland is required at that time, a report will be submitted.

### **ENVIRONMENTAL IMPLICATIONS**

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

### **PRIVACY IMPACT**

There are no privacy implications.

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

A CPTED review is not required.

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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. Map Indicating Proposed Farmland under Lease.

**REPORT NO. 7-2013 OF THE PLANNING AND OPERATIONS COMMITTEE**

Composition of Committee

Councillor R. Donauer, Chair  
Councillor C. Clark  
Councillor T. Davies  
Councillor M. Loewen  
Councillor P. Lorje

1. **Commemorations and Monuments Policy**  
**(File No. CK. 4040-1 and LS. 215-13-3)**

**RECOMMEDATION:** that the proposed Commemorations and Monuments Policy be approved as outlined in the report of the General Manager, Community Services Department dated April 15, 2013.

*ADOPTED.*

Attached is a report of the General Manager, Community Services Department dated April 15, 2013, forwarding a recommended policy for adjudicating and approving public commemorations and monuments proposed for placement on City property.

Your Committee has reviewed the matter with the Administration and is supporting the approval of the proposed policy for Commemorations and Monuments.

2. **Year End Report – Social Development Section Initiatives - 2012**  
**(Files CK. 430-34 and LS. 430-8)**

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

*ADOPTED.*

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Attached is a report of the General Manager, Community Services Department dated April 15, 2013, summarizing the initiatives undertaken through the Social Development Section of the Community Development Branch during 2012.

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

**3. Year End Report – Urban Aboriginal Leadership Program - 2012  
(Files CK. 430-34 and LS. 4560-1P and LS. 1860-19)**

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

*ADOPTED.*

Attached is a report of the General Manager, Community Services Department dated April 15, 2013, providing a summary of initiatives carried out and facilitated over the past year by the Aboriginal and Inclusion Consultant in the Community Development Branch.

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

**4. Year End Report – Cultural Diversity and Race Relations Office - 2012  
(Files CK. 430-34 and LS. 430-8)**

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

*ADOPTED.*

Attached is a report of the General Manager, Community Services Department dated April 15, 2013, providing an update on the activities and initiatives carried out and facilitated in 2012 by the Cultural Diversity and Race Relations Coordinator from the Community Development Branch.

Your Committee has reviewed the report with the Administration and is forwarding the report to City Council for information. The report will also be forwarded to the Cultural Diversity and Race Relations Committee as information.

Youth representatives from the Unified Minds: Youth Action Network will be in attendance to speak briefly to their report, as attached to the April 15, 2013 report of the General Manager, Community Services Department.

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**5. Year End Report – Immigration Initiatives - 2012  
(Files CK. 100-21 and LS. 220-48 and RR. 115-2)**

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

*ADOPTED.*

Attached is a report of the General Manager, Community Services Department dated April 15, 2013, providing an update on the activities and initiatives carried out and facilitated in 2012 by the Immigration Diversity and Inclusion Consultant in the Community Development Branch.

Your Committee has reviewed the report with the Administration and is forwarding the report to City Council as information. The report will also be forwarded to the Cultural Diversity and Race Relations Committee as information.

**6. Servicing Agreement  
Vantage Development Corporation – Rosewood Neighbourhood  
Subdivision No. 1/12  
(Files CK. 4110-40 x. 4300-012-001 and IS. 4111-48)**

- RECOMMENDATION:**
- 1) that the Servicing Agreement (Attachment 1 to the April 15, 2013 report of the General Manager, Infrastructure Services Department) with Vantage Development Corporation, for a portion of the Rosewood Neighbourhood to cover Parcel Q, all in Section 17, Township 36, Range 4, West of the 3<sup>rd</sup> meridian, be approved; and
  - 2) 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, Infrastructure Services Department dated April 15, 2013, regarding the above proposed servicing agreement.

Your Committee has reviewed the report with the Administration and is supporting the above recommendations regarding approval of the servicing agreement.

**REPORT NO. 7-2013 OF THE ADMINISTRATION AND FINANCE COMMITTEE**

Composition of Committee

Councillor T. Paulsen, Chair  
Councillor D. Hill  
Councillor A. Iwanchuk  
Councillor Z. Jeffries  
Councillor E. Olauson

**1. 2012 Annual Report – Advisory Committee on Animal Control  
(File No. CK. 430-63)**

**RECOMMENDATION:** that the 2012 Annual Report of the Advisory Committee on Animal Control be received as information.

*ADOPTED.*

Your Committee has considered the attached 2012 Annual Report of the Advisory Committee on Animal Control dated March 28, 2013 and submits the report to City Council as information.

Discussion was held regarding barking dog charges versus the number of complaints received. Your Committee was advised of the process in order for a dog owner to be fined and that not everyone who files a complaint follows through with the process. Your Committee believes the process may be too onerous and requested the Administration look at best practices from other municipalities and report back to Committee.

Regarding future expansion of the city and a growing population, your Committee was advised that a full program review is underway and will include consultation with the various animal agencies with a report back to Committee.

Your Committee was advised that dog licenses cost more than cat licenses because there are more services provided for dogs (i.e. off-leash recreation areas).

**2. 2012 Annual Report – Saskatoon Environmental Advisory Committee  
(File No. CK. 430-19)**

**RECOMMENDATION:** that the 2012 Annual Report – Saskatoon Environmental Advisory Committee be received as information.

*ADOPTED.*

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Your Committee has considered the attached 2012 Annual Report of the Saskatoon Environmental Advisory Committee dated April 23, 2013 and submits the report to Council as information.

**3. Request for Post Budget Approval and Sole Source  
Post Warranty Services  
Radio Communications Infrastructure  
(File No. CK. 1000-12 x 1702-1 and IS. 1000-1)**

- RECOMMENDATION:**
- 1) that warranty services and support for the radio communication network be sole sourced to Motorola Solutions Canada Inc., for a six year period, for a total of \$2,288,940.88, G.S.T. and P.S.T included, as follows:
    - a) \$372,229.15 for Year 1, July 1, 2013 to June 30, 2014;
    - b) \$375,757.15 for Year 2, July 1, 2014 to June 30, 2015;
    - c) \$379,395.40 for Year 3, July 1, 2015 to June 30, 2016;
    - d) \$383,254.15 for Year 4, July 1, 2016 to June 30, 2017;
    - e) \$387,112.90 for Year 5, July 1, 2017 to June 30, 2018; and
    - f) \$391,192.15 for Year 6, July 1, 2018, to June 30, 2019.); and
  - 2) that Purchasing Services be instructed to issue the appropriate Purchase Order.

*ADOPTED.*

Your Committee has considered and supports the attached report of the General Manager, Infrastructure Services Department dated April 5, 2013 requesting approval for a sole source for warranty services and support for the radio communications infrastructure.



**4. Request for Post Budget Approval  
Purchase of Two Half-Ton Trucks; and  
Sole Source Purchase of One Trackless MT6 Snow Plough  
(File No. CK. 1395-1 x 1702-1 and IS. 1390-1)**

- RECOMMENDATION:**
- 1) that the sole source purchase of a Trackless MT6 Snow Plough from Joe Johnson Equipment Inc., in the amount of \$119,735, including G.S.T. and P.S.T., be approved;
  - 2) that the quote from Driving Force for the purchase of two half ton trucks, in the amount of \$63,093.80, including G.S.T. and P.S.T., be accepted;
  - 3) that a post budget reallocation of funds from the Parks Grounds Maintenance Equipment Acquisition Reserve to Capital Project 1356 – V&E Additional Equipment Purchases, in the amount of \$63,093.80, for the half ton trucks, be approved;
  - 4) that a post budget reallocation of funds from the Parks Grounds Maintenance Equipment Acquisition Reserve to the Grounds Maintenance Equipment Replacement Reserve, in the amount of \$119,735, for the MT6 Trackless Snow Plough, be approved; and
  - 5) that Purchasing Services be requested to issue the appropriate purchase orders.

*ADOPTED.*

Your Committee has considered and supports the attached report of the General Manager, Infrastructure Services Department dated February 14, 2013 seeking post budget approval for the sole source purchase of two half-ton trucks and a Trackless MT6 snow plough.

**5. Proposed Rates – 2013 Water and Sewer Service Inspection and Boulevard Deposit Rates  
(File No. CK. 7780-1 and IS 7780-1)**

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- RECOMMENDATION:**
- 1) that Bylaw 1523, A Bylaw respecting the construction of private sewer and water service connections in the City of Saskatoon, be amended to include the proposed 2013 Water and Sewer Inspection Rates, as described in the report of the General Manager, Infrastructure Services dated April 11, 2013; and
  - 2) that the City Solicitor be requested to prepare the necessary amendments to Bylaw 1523 for approval by City Council.

*ADOPTED.*

Your Committee has reviewed and supports the attached report of the General Manager, Infrastructure Services Department dated April 11, 2013 requesting approval for an increase in the rates for private sewer and water service connections.

**6. Pesticide Reduction Awareness Campaign  
(File No. CK. 4200-7)**

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

*ADOPTED.*

Attached is a report of the General Manager, Utility Services Department dated April 16, 2013 regarding the above matter.

Your Committee has reviewed the report with the Administration and expressed an interest in the City possibly using signage to showcase spaces that provide examples of a herbicide, pesticide free space.

Your Committee enquired as to what the financial implications are since the City has gone to the herbicide free approach. The Administration indicated that it would look into the matter, and commented that the benefits of being herbicide and pesticide free may not be dollar wise, but rather providing health benefits for the public.

Following review of this matter, your Committee is forwarding the report to City Council as information.

**7. Enquiry – Councillor C. Clark (September 14, 2009)  
Temporary Closing of Key Streets for Cycling and Walking Traffic  
(File No. CK. 6295-1)**

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

*ADOPTED.*

Your Committee has reviewed the attached report of the General Manager, Infrastructure Services Department dated April 11, 2013 providing information in response to an enquiry from Councillor regarding temporary closure of key streets for cycling and walking traffic.

Your Committee was advised the Administration is open to receive applications for street closures of events, but will not be undertaking the organizing of such events at this time, as there are currently no resources available.

Following review of this matter, your Committee is forwarding the report to City Council as information.

**8. Capital Project 2011 – Transportation Model Development & Design  
Award of Consulting Services  
Household Travel Survey  
(File No. CK. 6330-1 and IS. 6332-28)**

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**RECOMMENDATION:**

- 1) that the proposal submitted by Ipsos Reid, to complete the Household Travel Survey, at a total cost of \$318,150 (including G.S.T.), be accepted;
- 2) that the City Solicitor be requested to prepare the Consulting Services Agreement for approval by the Mayor and City Clerk, under the corporate seal; and
- 3) that the Administration submit the Study results report to the Administration and Finance Committee.

*ADOPTED.*

Your Committee has reviewed the attached report of the General Manager, Infrastructure Services Department dated April 11, 2013 requesting approval to award the Consulting Services Agreement for a Household Travel Survey to Ipsos Reid.

Your Committee was advised by the Administration that the Consultant is confident sampling 3500 houses should provide the City with a good sample. Sampling more than 3500 becomes cost prohibitive.

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Your Committee was advised that the Survey would not commence until the work on the South Circle Drive Bridge has been completed and traffic has become “normalized” with the opening, as well as when University students are in session. It is expected that the final reports from this study will be completed by March 2014.

Your Committee was further advised that although the City will be including residents of the Saskatoon Census Metropolitan Area in the Study, the Ministry of Highways is responsible for developing a model for traffic outside of city limits.

Following review of this matter, your Committee is supporting the above recommendations of the Infrastructure Services Department, including that the Administration submit the study results report to Committee.

**9. Dedicated Funding for Active Cycling Infrastructure  
(File No. CK. 1815-1 x 6000-5 and CS. 1815-1 and CS. 7000-1)**

- RECOMMENDATION:**
- 1) that the expenditure criteria for the Active Transportation Infrastructure Reserve be to fund pedestrian and cyclist infrastructure needs, including the construction of sidewalks, ramps, multi-use pathways and cycling infrastructure, as described in the report of the General Manager, Infrastructure Services Department dated April 15, 2013;
  - 2) that the City Solicitor be requested to prepare the appropriate amendment to Bylaw 6774, The Capital Reserves Bylaw, for approval by City Council; and
  - 3) that the level of funding be reviewed during the 2014 Budget review process.

*ADOPTED.*

Your Committee has reviewed the attached report of the General Manager, Infrastructure Services Department dated April 15, 2013 requesting approval for the expenditure criteria for the Active Transportation Infrastructure Reserve.

Your Committee was advised that if the desire is to increase services, the current funding level is not adequate and Council may want to revisit funding in 2014 budget. The intent is to create a dedicated mill rate supported fund with the ability to incrementally add to the Reserve. The Reserve is to fund pedestrian and cyclist infrastructure needs, including the construction of sidewalks, ramps, multi-use pathways and cycling infrastructure.

Following review of this matter, your Committee is supporting the above recommendations of the Infrastructure Services Department including that the level of funding be reviewed during the 2014 Budget review process.

**10. DART Bus Service – New Identity Strategy  
(File No. CK. 1402-1 and WT. 1402-1)**

- RECOMMENDATION:**
- 1) that LED digital signs be used as the new identification of a Direct Access Rapid Transit (DART) bus;
  - 2) that the 30 buses currently used as DART buses be included in the City's bus-wrap advertising program; and
  - 3) that as opportunities arise, current green and white DART buses be repainted the same two-tone blue and white as the regular transit fleet.

*ADOPTED.*

Your Committee has reviewed and supports the attached report of the General Manager, Utility Services Department dated April 18, 2013 requesting approval to change the method of identifying a Direct Access Rapid Transit (DART) bus to a digital sign as opposed to the colour of the bus.

**11. Communications to Council  
From: James Brodie  
Date: April 6, 2013  
Subject: Parking Limits on City Streets  
(File No. CK. 5301-1)**

- RECOMMENDATION:**
- 1) that the information be received; and
  - 2) that the Administration be requested to undertake an appropriate education campaign to raise public awareness including the business community, on the 36-hour parking limits on city streets.

City Council, at its meeting held on April 22, 2013, considered a communication from James Brodie expressing concern regarding parking limits on city streets. City Council passed a motion that the matter be referred to the Administration and Finance Committee to review the timeframe.

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Your Committee reviewed the matter with the Administration. The Administration advised your Committee that enforcement is typically done on a complaint driven basis. Parking Enforcement will visit the site, note the location, and revisit the site in 36 hours. If the vehicle is not moved, a ticket is issued and the vehicle owner is advised towing is imminent if vehicle is not moved. This process takes an average of five days from the time of the complaint to actual towing.

Your Committee was reminded that the parking limits on city streets was reviewed in 1997 and limits were changed to a 36-hour limit from a 48-hour limit in order to improve logistics for street maintenance activities.

Your Committee expressed an interest in the Administration providing more education to the public, including the business community, on the 36-hour parking limits in order to bring awareness.

*Item B11) of Communications to Council was brought forward and considered.*

**“COMMUNICATIONS TO COUNCIL**

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

**11) Otto Schilling, dated April 26**

Commenting on parking on residential streets for longer than 36 hours.  
(File No. CK. 6120-2)”

*IT WAS RESOLVED: that the recommendation of the Administration and Finance Committee be adopted.*

**12. Temporary Front-Street Collection of Garbage and Recycling  
(File No. CK. 7830-3)**

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

*ADOPTED.*

Your Committee reviewed the attached report of the General Manager, Utility Services Department dated April 23, 2013 outlining a plan for ending the temporary front-street collection of garbage and recycling containers on May 18, 2013. Following review of this matter, your Committee is forwarding the report to City Council as information.

Your Committee wishes to express appreciation to the citizens for their patience during this process.

**REPORT NO. 9-2013 OF THE EXECUTIVE COMMITTEE**

Composition of Committee

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

**1. Request for Proposals for Advisors for Civic Operations Centre  
(File No. CK. 600-27)**

**RECOMMENDATION:** that the Request for Proposals for the following four advisors be issued:

- 1) Financial and Business Advisor;
- 2) Legal Advisor;
- 3) Fairness Advisor; and
- 4) Owner's Technical Advisor.

*ADOPTED.*

Attached is a report of the City Manager dated April 15, 2013, regarding various advisory services which will be required as part of the Public Private Partnership (P3) procurement for the Civic Operations Centre (COC).

Your Committee has reviewed this report and supports the issuance of Request for Proposals to retain key advisors for technical, legal, fairness and financial services from third party firms to support the P3 procurement process and project delivery.”

*His Worship the Mayor assumed the Chair.*

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

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

*CARRIED.*

**COMMUNICATIONS TO COUNCIL**

The following communications were submitted and dealt with as stated:

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

**1) Ken Miller, undated**

Commenting on Remai Art Gallery. (File No. CK. 4129-15)

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

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

*THAT the information be received.*

*CARRIED.*

**2) Don Somers, River Lights Festival Inc., dated April 17**

Requesting an extension to the time where amplified sound can be heard, under the Noise Bylaw, on Friday, July 26<sup>th</sup>, from 4 p.m. to 11 p.m.; Saturday, July 27, from 9:00 a.m. to 11: p.m. and Sunday, July 28, 2013, from 10:00 a.m. to 6:00 p.m. for 3<sup>rd</sup> Annual River Lights Festival. (File No. CK. 185-9)

**RECOMMENDATION:** that the request for an extension to the time where amplified sound can be heard, under the Noise Bylaw, on Friday, July 26<sup>th</sup>, from 4 p.m. to 11 p.m.; Saturday, July 27, from 9:00 a.m. to 11: p.m. and Sunday, July 28, 2013, from 10:00 a.m. to 6:00 p.m. for 3<sup>rd</sup> Annual River Lights Festival be approved subject to any administrative conditions.

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

*THAT the request for an extension to the time where amplified sound can be heard, under the Noise Bylaw, on Friday, July 26<sup>th</sup>, from 4 p.m. to 11 p.m.; Saturday, July 27, from 9:00 a.m. to 11: p.m. and Sunday, July 28, 2013, from 10:00 a.m. to 6:00 p.m. for 3<sup>rd</sup> Annual River Lights Festival be approved subject to any administrative conditions.*

*CARRIED.*



3) **Daysi Hernandez, dated April 17**

Requesting an extension to the time where amplified sound can be heard, under the Noise Bylaw, at Lion's Arena, until midnight during Folkfest, August 14 to 18, 2013.

**RECOMMENDATION:** that the request for an extension to the time where amplified sound can be heard, under the Noise Bylaw, at Lion's Arena, until midnight during Folkfest, August 14 to 18, 2013 be approved subject to any administrative conditions.

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

*THAT request for an extension to the time where amplified sound can be heard, under the Noise Bylaw, at Lion's Arena, until midnight during Folkfest, August 14 to 18, 2013 be approved subject to any administrative conditions.*

CARRIED.

4) **Marine Perran, dated April 15**

Commenting on fluoride. (File No. CK. 7920-1)

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

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

*THAT the information be received.*

CARRIED.

5) **Don Somers, Dakota Dunes Open Saskatchewan Professional Golf Association, dated April 17**

Requesting an exemption of the bylaw prohibiting playing golf in parks for the 4<sup>th</sup> Annual Golf Fest at River Landing. (File No. CK. 205-1)

**RECOMMENDATION:** that the request for an exemption of the bylaw prohibiting playing golf in parks for the 4<sup>th</sup> Annual Golf Fest at River Landing be approved subject to any administration conditions.

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

*THAT the request for an exemption of the bylaw prohibiting playing golf in parks for the 4<sup>th</sup> Annual Golf Fest at River Landing be approved subject to any administration conditions.*

**CARRIED.**

**6) Miren Luczka, dated April 18**

Requesting an extension to the time where amplified sound can be heard, under the Noise Bylaw, starting at 8:00 a.m. on Sunday, June 9, 2013, for the Bridge City Boogie. (File No. CK. 185-9)

**RECOMMENDATION:** that the request for an extension to the time where amplified sound can be heard, under the Noise Bylaw, starting at 8:00 a.m. on Sunday, June 9, 2013, for the Bridge City Boogie be approved subject to any administrative conditions.

*Moved by Councillor Paulsen, Seconded by Councillor Doanuer,*

*THAT the request for an extension to the time where amplified sound can be heard, under the Noise Bylaw, starting at 8:00 a.m. on Sunday, June 9, 2013, for the Bridge City Boogie be approved subject to any administrative conditions.*

**CARRIED.**

**7) Cecile Smith, dated April 19**

Requesting an extension to the time where amplified sound can be heard, under the Noise Bylaw, from 7:00 a.m. to 5:00 p.m. on June 14, 2013 for Pleasant Hill Community Pow Wow at Grace Adam Metawewinhik Park. (File No. CK. 185-9)

**RECOMMENDATION:** that the request for an extension to the time where amplified sound can be heard, under the Noise Bylaw, from 7:00 a.m. to 5:00 p.m. on June 14, 2013 for Pleasant Hill Community Pow Wow at Grace Adam Metawewinhik Park be approved subject to any administrative conditions.

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

*THAT the request for an extension to the time where amplified sound can be heard, under the Noise Bylaw, from 7:00 a.m. to 5:00 p.m. on June 14, 2013 for Pleasant Hill Community Pow Wow at Grace Adam Metawewinhik Park be approved subject to any administrative conditions.*

*CARRIED.*

**8) Bob McNaughton, dated April 21**

Requesting a temporary closure of Albert Avenue, between Taylor and 1<sup>st</sup> Streets, from 11:00 a.m. to 6:00 p.m., on June 15, 2013, for Queen Elizabeth Exhibition Community Association Family Day. (File No. CK. 205-1)

**RECOMMENDATION:** that the request for a temporary closure of Albert Avenue, between Taylor and 1<sup>st</sup> Streets, from 11:00 a.m. to 6:00 p.m., on June 15, 2013, for Queen Elizabeth Exhibition Community Association Family Day be granted subject to any administrative conditions.

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

*THAT the request for a temporary closure of Albert Avenue, between Taylor and 1<sup>st</sup> Streets, from 11:00 a.m. to 6:00 p.m., on June 15, 2013, for Queen Elizabeth Exhibition Community Association Family Day be granted subject to any administrative conditions.*

*CARRIED.*

**9) Robert MacGillivray, dated April 22**

Requesting an extension to the time where amplified sound can be heard, under the Noise Bylaw, for the Rotary Club of Saskatoon Nutana Rib Fest, on Sunday, August 4, 2013, from 6:00 p.m. to 9:00 p.m. (File No. CK. 185-9)

**RECOMMENDATION:** that the request for an extension to the time where amplified sound can be heard, under the Noise Bylaw, for the Rotary Club of Saskatoon Nutana Rib Fest, on Sunday, August 4, 2013, from 6:00 p.m. to 9:00 p.m., be approved subject to any administrative conditions.

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

*THAT the request for an extension to the time where amplified sound can be heard, under the Noise Bylaw, for the Rotary Club of Saskatoon Nutana Rib Fest, on Sunday, August 4, 2013, from 6:00 p.m. to 9:00 p.m., be approved subject to any administrative conditions.*

*CARRIED.*

**10) Mona Loshack, dated April 26**

Requesting an extension to the time where amplified sound can be heard, under the Noise Bylaw, at Carlton Tower, on August 27, 2013 (rain date August 28) from 7:30 a.m. to 5:30 p.m. for the 8<sup>th</sup> Annual Easter Seals Drop Zone. (File No. CK. 185-9)

**RECOMMENDATION:** that the request for an extension to the time where amplified sound can be heard, under the Noise Bylaw, at Carlton Tower, on August 27, 2013 (rain date August 28) from 7:30 a.m. to 5:30 p.m. for the 8<sup>th</sup> Annual Easter Seals Drop Zone be approved subject to any administrative conditions.

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

*THAT the request for an extension to the time where amplified sound can be heard, under the Noise Bylaw, at Carlton Tower, on August 27, 2013 (rain date August 28) from 7:30 a.m. to 5:30 p.m. for the 8<sup>th</sup> Annual Easter Seals Drop Zone be approved subject to any administrative conditions.*

*CARRIED.*

**11) Otto Schilling, dated April 26**

Commenting on parking on residential streets for longer than 36 hours.  
(File No. CK. 6120-2)

**RECOMMENDATION:** that the letter be considered with Clause 11 of Administration and Finance Report No. 7-2013.

*DEALT WITH EARLIER. SEE PAGE NO. 37.*

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**12) Neale Hall, dated April 27**

Commenting on addiction. (File No. CK. 150-1)

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

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

*THAT the information be received.*

*CARRIED.*

**13) Les Henry, dated April 28**

Commenting on the salt content of snow dumps. (File No. CK. 6290-1)

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

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

*THAT the information be received.*

*CARRIED.*

**14) Dan Paulsen, Fire Chief/General Manager, Fire and Protective Services  
dated April 29**

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Requesting City Council proclaim May 5 to 11, 2013 as Emergency Preparedness Week and requesting that the westbound lane of 23<sup>rd</sup> Street, between 2<sup>nd</sup> and 3<sup>rd</sup> Avenues, be temporarily closed on Tuesday, May 7, from 9:00 a.m. to 3:30 p.m. to accommodate a display. (File No. CK. 205-5)

- RECOMMENDATION:**
- 1) that City Council approve the proclamation as set out above, that the City Clerk be authorized to sign the proclamation, in the standard form, on behalf of City Council; and
  - 2) that the request to temporarily close the westbound lane of 23<sup>rd</sup> Street, between 2<sup>nd</sup> and 3<sup>rd</sup> Avenues, be temporarily closed on Tuesday, May 7, from 9:00 a.m. to 3:30 p.m. to accommodate a display be approved subject to any administrative conditions.

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

- 1) *that City Council approve the proclamation as set out above, that the City Clerk be authorized to sign the proclamation, in the standard form, on behalf of City Council; and*
- 2) *that the request to temporarily close the westbound lane of 23<sup>rd</sup> Street, between 2<sup>nd</sup> and 3<sup>rd</sup> Avenues, be temporarily closed on Tuesday, May 7, from 9:00 a.m. to 3:30 p.m. to accommodate a display be approved subject to any administrative conditions.*

*CARRIED.*

**15) Dagmara Genda, Director, AKA Gallery, dated April 30**

Requesting an extension to the time where amplified sound can be heard, under the Noise Bylaw, until 11:00 p.m. on Sunday, July 7<sup>th</sup>, for Street Meat: Saskatoon's 1<sup>st</sup> Annual Street, Public and Graffiti Art Festival. (File No. CK. 185-9)

**RECOMMENDATION:** that the request for an extension to the time where amplified sound can be heard, under the Noise Bylaw, until 11:00 p.m. on Sunday, July 7<sup>th</sup>, for Street Meat: Saskatoon's 1<sup>st</sup> Annual Street, Public and Graffiti Art Festival be approved subject to any administrative conditions.

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

*THAT the request for an extension to the time where amplified sound can be heard, under the Noise Bylaw, until 11:00 p.m. on Sunday, July 7<sup>th</sup>, for Street Meat: Saskatoon's 1<sup>st</sup> Annual Street, Public and Graffiti Art Festival be approved subject to any administrative conditions.*

*CARRIED.*

**16) Shellie Bryant, Secretary Development Appeals Board, dated April 24**

Advising of Notice of Hearing of Development Appeals Board regarding the property located at 315 Ledingham Drive. (File No. CK. 4352-1)

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

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

*THAT the information be received.*

*CARRIED.*

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

**1) James Polley, dated April 9**

Commenting on snow dump fees. (File Nos. CK. 1720-1 and 6290-1) **(Referred to Administration for further handling.)**

**2) Olivia Hilderman, dated April 18**

Commenting on Residential Parking Permit Program – City Park. (File No. CK. 6120-4-4) **(Referred to Administration for appropriate action and response to the writer.)**

**3) Jim Reiter, Minister of Government Relations and Minister Responsible for First Nations, Metis and Northern Affairs, dated April 18**

Advising on mill rate factor limit for 2013. (File No. CK. 1905-5) **(Referred to Administration for further handling.)**

**4) Leo Kurtenbach, dated April 23**

Commenting on combative sports. (File No. CK. 175-24) **(Referred to Administration to review with the file.)**

**5) Robert Daniels, dated April 25**

Requesting an extension of the time amplified sound can be heard under the Noise Bylaw for Saskatchewan Indian Institute of Technologies Annual President's Pancake Breakfast on June 7, 2013. (File No. CK. 185-9) **(Referred to Administration to include in review and report on the street closure request.)**

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**6) Sharon Elder, dated April 25**

Commenting on cycling in Saskatoon. (File No. CK. 6000-5) **(Referred to Administration for further handling.)**

**7) Phil Meister, dated April 25**

Commenting on bus shelters. (File No. CK. 7311-3) **(Referred to Administration for further handling.)**

**8) Murray Wedewer, Novakoski Quality Collision, dated April 26**

Commenting on proposed asphalt plant on 48<sup>th</sup> Street East. (File No. CK. 7550-1) **(Referred to Administration for review and any appropriate action.)**

**9) Roy Rodgers, dated April 26**

Commenting on water main breaks on Ash Street. (File No. CK. 7820-5) **(Referred to Administration for appropriate action and to respond to the writer.)**

**10) Edward Danneberg, dated April 27**

Commenting on transit routes. (File No. CK. 7310-1) **(Referred to Administration for further handling.)**

**11) Ashley Storos, dated April 29**

Commenting on discarded furniture. (File No. CK. 4400-1) **(Referred to Administration for appropriate action and to respond to the writer.)**

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

*Moved by Councillor Hill, Seconded by Councillor Davies,*

- 1) that with respect to C2), the communication be included with the upcoming residential parking permit program for City Park; and*
- 2) that the information be received.*

**CARRIED.**



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**D. PROCLAMATIONS**

**1) Sharon McKenzie, Intergenerational Society of Canada, dated March 11**

Requesting City Council proclaim June 1, 2013 as Intergenerational Day Canada.  
(File No. CK. 205-5)

**2) Janet Nicolson, MS Society of Canada – SK Division, dated April 19**

Requesting City Council proclaim May 2013 as MS Awareness Month.  
(File No. CK. 205-5)

**3) Lesley McGilp, Sask Innovation Week 2013 Chair, dated April 23**

Requesting City Council proclaim October 21 to 26, 2013 as Innovation Week 2013.  
(File No. CK. 205-5)

**4) Mike San Miguel, Filipino-Canadian Association of Saskatoon, Inc  
dated April 15**

Requesting City Council proclaim June 12, 2013 as Filipino-Canadian Day and requesting  
a flag raising. (File No. CK. 205-5)

**5) Norm Campbell, Saskatchewan Parks and Recreation Association  
dated April 19**

Requesting City Council proclaim June 2013 as Recreation and Parks Month. (File No.  
CK. 205-5)

**6) Natasha Wilkie, dated April 22**

Requesting City Council proclaim June 16 to 22, 2013 as 15<sup>th</sup> Annual Native Prairie  
Appreciation Week. (File No. CK. 205-5)

- RECOMMENDATION:**
- 1) that the flag raising request 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 Donauer, Seconded by Councillor Paulsen,*

- 1) *that the flag raising request 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 R. Donauer  
Council's Authority and Delegated Authority to Administration  
(File No. CK. 255-1 x 127-12)**

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Would the Administration please report to Council with a summary of City Council's authority and any instances where our authority under *The Cities Act* has been limited, for example, when we have delegated authority to the Administration.

**Councillor P. Lorje  
Installation of hard-surface pathway/sidewalk along east side of Avenue H South  
from Riversdale Pool to Lawn Bowling Club  
(File No. CK. 4205-13)**

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Will Administration please report on the possibility of installing a hard-surface pathway or sidewalk in Victoria Park along the east side of Avenue H South from the Riversdale Pool to the Lawn Bowling Club. Additionally, would this be eligible to be funded as part of the Active Transportation Infrastructure Reserve or would it be funded as part of a Parks Retrofit program.

**GIVING NOTICE**

Councillor D. Hill gave the following notice of motion:

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

‘That the use of the City of Saskatoon banner be allowed at any event that has a formal City of Saskatoon Proclamation recognizing it.’”

*Moved by Councillor Davies,*

*THAT the meeting stand adjourned.*

*CARRIED.*

*The meeting adjourned at 7:38 p.m.*

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Mayor

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City Clerk