



Council Chamber
City Hall, Saskatoon, SK
Monday, April 14, 2014
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;
CFO & General Manager, Asset and Financial
Management Bilanski;
General Manager, Community Services Grauer;
General Manager, Corporate Performance Gryba;
General Manager, Transportation and Utilities Jorgenson;
City Clerk Sproule; and
Deputy City Clerk Bryant

Moved by Councillor Hill, Seconded by Councillor Donauer,

THAT the minutes of regular meeting of City Council held on March 31, 2014, be approved.

CARRIED.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, APRIL 14, 2014
PAGE 2**

**3a) Discretionary Use Application - Preschool
30 Mills Crescent – R2 District
Applicant: Christa Folster
(File No. CK. 4355-014-004)**

REPORT OF THE CITY CLERK:

“The purpose of this hearing is to consider the above-noted Discretionary Use Application.

The City Planner has advised that notification posters have been placed on site and letters have been sent to all adjacent landowners within 75 metres of the site.

Attached is a copy of the following material:

- Report of the General Manager, Community Services Department dated March 17, 2014, recommending that the application submitted by Christa Folster, requesting permission to use the property located at 30 Mills Crescent for the purpose of a preschool (with a maximum of 15 children), be approved; and
- Letter dated April 2, 2014 from the Secretary of the Municipal Planning Commission advising the Commission supports the above-noted recommendation.”

His Worship the Mayor opened the hearing.

Mr. Darryl Dawson, Development Review Section Manager, Community Services Department, reviewed the discretionary use application and expressed the Department's support.

Ms. Janice Braden, Chair, Municipal Planning Commission, expressed the Commission's support of the discretionary use application.

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

Moved by Councillor Hill, Seconded by Councillor Loewen,

THAT the submitted report and correspondence be received.

CARRIED.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, APRIL 14, 2014
PAGE 3**

Moved by Councillor Olauson, Seconded by Councillor Loewen,

THAT the hearing be closed.

CARRIED.

Moved by Councillor Donauer, Seconded by Councillor Olauson,

THAT the application submitted by Christa Folster requesting permission to use the property located at 30 Mills Crescent for the purpose of a preschool (with a maximum of 15 children), be approved.

CARRIED.

**3b) Discretionary Use Application -
Expansion of Residential Care Home – Type II
456 Witney Avenue South – R2 District
Applicant: Eagle’s Nest Youth Ranch
(File No. CK. 4355-014-003)**

REPORT OF THE CITY CLERK:

“The purpose of this hearing is to consider the above-noted Discretionary Use Application.

The City Planner has advised that notification posters have been placed on site and letters have been sent to all adjacent landowners within 75 metres of the site.

Attached is a copy of the following material:

- Report of the General Manager, Community Services Department dated March 13, 2014, recommending that the application submitted by Eagle’s Nest Youth Ranch requesting permission to use the property located at 456 Witney Avenue South for the purpose of a Residential Care Home – Type II (accommodating ten residents) be approved subject to the following conditions:
 - a) the applicant obtaining a Development Permit and all other relevant permits (such as Building and Plumbing Permits) and licenses; and
 - b) the final plans submitted being substantially in accordance with the plans in support of this Discretionary Use Application; and

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, APRIL 14, 2014
PAGE 4**

- Letter dated April 2, 2014 from the Secretary of the Municipal Planning Commission advising the Commission supports the above-noted recommendation.”

The City Clerk distributed copies of a letter from Ms. Nicola Lawson, dated April 7, 2014, submitting comments on the above matter.

His Worship the Mayor opened the hearing.

Mr. Darryl Dawson, Development Review Section Manager, Community Services Department, reviewed the discretionary use application and expressed the Department's support.

Ms. Janice Braden, Chair, Municipal Planning Commission, expressed the Commission's support of the discretionary use application.

Mr. Andrew Field, Director of Clinical Services, Eagle's Nest Youth Ranch, indicated that they would like to increase from eight bedrooms to ten bedrooms and addressed parking concerns.

Ms. Nicola Lawson, resident adjacent to the care home, expressed concerns with respect to parking and supervision of the residents. She suggested a property of this size should not have more than eight residents.

Mr. Scott Dakiniewich, Director of Residential Services, Eagle's Nest Youth Ranch, responded to the parking concerns indicating they consider neighbouring properties when parking. He advised that there are currently three staff for the eight residents, and will be increasing to four staff for ten residents.

Moved by Councillor Hill, Seconded by Councillor Clark,

THAT the submitted report and correspondence be received.

CARRIED.

Moved by Councillor Lorje, Seconded by Councillor Jeffries,

THAT the hearing be closed.

CARRIED.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, APRIL 14, 2014
PAGE 5**

Moved by Councillor Loewen, Seconded by Councillor Iwanchuk,

THAT the application submitted by Eagle's Nest Youth Ranch requesting permission to use the property located at 456 Witney Avenue for the purpose of a Residential Care Home – Type II (accommodating ten residents) be approved subject to the following conditions:

- a) the applicant obtaining a Development Permit and all other relevant permits (such as Building and Plumbing Permits) and licenses; and*
- b) the final plans submitted being substantially in accordance with the plans in support of this Discretionary Use Application.*

CARRIED.

**3c) Discretionary Use Application -
Expansion of Residential Care Home – Type II
2932 33rd Street West – R2 District
Applicant: Eagle's Nest Youth Ranch
(File No. CK. 4355-014-001)**

REPORT OF THE CITY CLERK:

"The purpose of this hearing is to consider the above-noted Discretionary Use Application.

The City Planner has advised that notification posters have been placed on site and letters have been sent to all adjacent landowners within 75 metres of the site.

Attached is a copy of the following material:

- Report of the General Manager, Community Services Department dated March 12, 2014, recommending that the application submitted by Eagle's Nest Youth Ranch requesting permission to use the property located at 2932 33rd Street West for the purpose of a Residential Care Home – Type II (accommodating six residents) be approved subject to the following conditions:
 - a) the applicant obtaining a Development Permit and all other relevant permits (such as Building and Plumbing Permits) and licenses; and
 - b) the final plans submitted being substantially in accordance with the plans in support of this Discretionary Use Application; and

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, APRIL 14, 2014
PAGE 6**

- Letter dated April 2, 2014 from the Secretary of the Municipal Planning Commission advising the Commission supports the above-noted recommendation.”

The City Clerk distributed a copy of a letter from Edith Osze, dated April 13, 2014, submitting comments on the above matter.

His Worship the Mayor opened the hearing.

Mr. Darryl Dawson, Development Review Section Manager, Community Services Department, reviewed the discretionary use application and expressed the Department’s support.

Ms. Janice Braden, Chair, Municipal Planning Commission, expressed the Commission’s support of the discretionary use application.

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

Moved by Councillor Davies, Seconded by Councillor Clark,

THAT the submitted report and correspondence be received.

CARRIED.

Moved by Councillor Loewen, Seconded by Councillor Lorje,

THAT the hearing be closed.

CARRIED.

Moved by Councillor Jeffries, Seconded by Councillor Donauer,

THAT the application submitted by Eagle’s Nest Youth Ranch requesting permission to use the property located at 2932 33rd Street West for the purpose of a Residential Care Home – Type II (accommodating six residents) be approved subject to the following conditions:

- a) the applicant obtaining a Development Permit and all other relevant permits (such as Building and Plumbing Permits) and licenses; and*

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, APRIL 14, 2014
PAGE 7**

- b) *the final plans submitted being substantially in accordance with the plans in support of this Discretionary Use Application.*

CARRIED.

**3d) Discretionary Use Application -
Expansion of Residential Care Home – Type II
3004 33rd Street West – R2 District
Applicant: Eagle’s Nest Youth Ranch
(File No. CK. 4355-014-002)**

REPORT OF THE CITY CLERK:

“The purpose of this hearing is to consider the above-noted Discretionary Use Application.

The City Planner has advised that notification posters have been placed on site and letters have been sent to all adjacent landowners within 75 metres of the site.

Attached is a copy of the following material:

- Report of the General Manager, Community Services Department dated March 12, 2014, recommending that the application submitted by Eagle’s Nest Youth Ranch requesting permission to use the property located at 3004 33rd Street West for the purpose of a Residential Care Home – Type II (accommodating six residents) be approved subject to the following conditions:
 - a) the applicant obtaining a Development Permit and all other relevant permits (such as Building and Plumbing Permits) and licenses; and
 - b) the final plans submitted being substantially in accordance with the plans in support of this Discretionary Use Application; and
- Letter dated April 2, 2014 from the Secretary of the Municipal Planning Commission advising the Commission supports the above-noted recommendation.”

His Worship the Mayor opened the hearing.

Mr. Darryl Dawson, Development Review Section Manager, Community Services Department, reviewed the discretionary use application and expressed the Department’s support.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, APRIL 14, 2014
PAGE 8**

Ms. Janice Braden, Chair, Municipal Planning Commission, expressed the Commission's support of the discretionary use application.

Mr. Scott Dakiniewich, Director of Residential Services, Eagle's Nest Youth Ranch, responded to questions of Council regarding parking.

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

Moved by Councillor Davies, Seconded by Councillor Donauer,

THAT the submitted report and correspondence be received.

CARRIED.

Moved by Councillor Hill, Seconded by Councillor Iwanchuk,

THAT the hearing be closed.

CARRIED.

Moved by Councillor Davies, Seconded by Councillor Jeffries,

THAT the application submitted by Eagle's Nest Youth Ranch requesting permission to use the property located at 3004 33rd Street West for the purpose of a Residential Care Home – Type II (accommodating six residents) be approved subject to the following conditions:

- a) the applicant obtaining a Development Permit and all other relevant permits (such as Building and Plumbing Permits) and licenses; and*
- b) the final plans submitted being substantially in accordance with the plans in support of this Discretionary Use Application.*

CARRIED.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, APRIL 14, 2014
PAGE 9**

- 3e) Proposed Zoning Bylaw Amendment
Rezoning M2 District to M3 by Agreement - 802 Queen Street
Applicant: Fore-Sight Investment Corp.
Proposed Bylaw No. 9171
(File No. CK. 4351-014-002)**
-

REPORT OF THE CITY CLERK:

“The purpose of this hearing is to consider proposed Bylaw No. 9171.

Attached is a copy of the following material:

- Proposed Bylaw No. 9171;
- Report of the General Manager, Community Services Department dated February 12, 2014, recommending that the proposed amendment to Zoning Bylaw No. 8770 to rezone 802 Queen Street from an M2 – Community Institutional Service District to an M3 – General Institutional Service District by Agreement, be approved;
- Letter dated March 6, 2014, from the Secretary, Municipal Planning Commission, advising that the Commission supports the above-noted recommendation; and
- Notice which appeared in the local press on March 29 and 30, 2014.”

His Worship the Mayor opened the hearing.

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

Ms. Janice Braden, Chair, Municipal Planning Commission, expressed the Commission’s support of the proposed Zoning Bylaw Amendment.

Ms. Meredith McKague, property owner of 620 8th Avenue North, indicated that she purchased the property with the intention of building a passive solar home. She expressed concerns with respect to the proposed development building height restricting solar access to her property. She highlighted that there is no protection of solar access within the bylaw as in other jurisdictions.

Mr. Tim Ryan, Fore-Sight Investment Corp., and Mr. Paul Koopman, Architect, responded to Ms. McKague’s concern referencing a graphic depicting the outline of the building which was designed to maximize solar access to the property to the north.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, APRIL 14, 2014
PAGE 10**

*Moved by Councillor Hill, Seconded by Councillor Iwanchuk,
THAT the submitted report and correspondence be received.*

CARRIED.

*Moved by Councillor Hill, Seconded by Councillor Davies,
THAT the hearing be closed.*

CARRIED.

*Moved by Councillor Hill, Seconded by Councillor Donauer,
THAT City Council consider Bylaw No. 9171.*

CARRIED.

- 3f) Proposed Zoning Bylaw Amendment
Amendment to Existing Zoning Agreement
1010 Ruth Street East – RM3 District
Applicant: Churchill Seniors Living Inc.
Proposed Bylaw No. 9172
(File No. CK. 4351-014-003 x 4351-09-03)**
-

REPORT OF THE CITY CLERK:

“The purpose of this hearing is to consider proposed Bylaw No. 9172.

Attached is a copy of the following material:

- Proposed Bylaw No. 9172;
- Report of the General Manager, Community Services Department dated February 26, 2014, recommending that the application submitted by Churchill Seniors Living Inc. to amend an existing Zoning Agreement for the property located at 1010 Ruth Street East, be approved;
- Letter dated April 2, 2014, from the Secretary, Municipal Planning Commission, advising that the Commission supports the above-noted recommendation; and

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, APRIL 14, 2014
PAGE 11**

- Notice which appeared in the local press on March 29 and 30, 2014.”

His Worship the Mayor opened the hearing.

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

Ms. Janice Braden, Chair, Municipal Planning Commission, expressed the Commission's support of the proposed Zoning Bylaw Amendment.

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

Moved by Councillor Hill, Seconded by Councillor Iwanchuk,

THAT the submitted report and correspondence be received.

CARRIED.

Moved by Councillor Davies, Seconded by Councillor Olauson,

THAT the hearing be closed.

CARRIED.

Moved by Councillor Loewen, Seconded by Councillor Olauson,

THAT City Council consider Bylaw No. 9172.

CARRIED.

**3g) Proposed Official Community Plan Amendment
Amendments to Section 18.1.3 to Create Density Bonus Provisions
Proposed Bylaw No. 9173
(File No. CK. 4351-014-002)**

REPORT OF THE CITY CLERK:

“The purpose of this hearing is to consider proposed Bylaw No. 9173.

Attached is a copy of the following material:

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, APRIL 14, 2014
PAGE 12**

- Proposed Bylaw No. 9173;
- Report of the General Manager, Community Services Department dated March 12, 2014, recommending that the proposed amendment to the Section 18.1.3 of Official Community Plan Bylaw No. 8769, to allow for a density bonus in exchange for the provision of community benefits in the Downtown area, be approved;
- Letter dated April 2, 2014, from the Secretary, Municipal Planning Commission, advising that the Commission supports the above-noted recommendation; and
- Notices which appeared in the local press on March 29 and 30, 2014, and April 5 and 6, 2014.”

His Worship the Mayor opened the hearing.

Mr. Paul Whitenect, Senior Planner, Community Services Department, reviewed the proposed Official Community Plan Amendment and expressed the Department's support.

Ms. Janice Braden, Chair, Municipal Planning Commission, expressed the Commission's support of the proposed Official Community Plan Amendment.

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

Moved by Councillor Donauer, Seconded by Councillor Jeffries,

THAT the submitted report and correspondence be received.

CARRIED.

Moved by Councillor Hill, Seconded by Councillor Iwanchuk,

THAT the hearing be closed.

CARRIED.

Moved by Councillor Loewen, Seconded by Councillor Davies,

THAT City Council consider Bylaw No. 9173.

CARRIED.

**3h) Proposed Zoning Bylaw Text Amendment
Amendment to Regulations Governing the B6 Zoning District –
to Create Density Bonus Provisions
Proposed Bylaw No. 9174
(File No. CK. 4350-014-002)**

REPORT OF THE CITY CLERK:

“The purpose of this hearing is to consider proposed Bylaw No. 9174.

Attached is a copy of the following material:

- Proposed Bylaw No. 9174;
- Report of the General Manager, Community Services Department dated March 12, 2014, recommending that the proposed amendment to Zoning Bylaw No. 8770, to provide a density bonus provision for buildings to exceed the maximum building height of 76 metres in the B6 Zoning District, be approved;
- Letter dated April 2, 2014, from the Secretary, Municipal Planning Commission, advising that the Commission supports the above-noted recommendation; and
- Notices which appeared in the local press on March 29 and 30, 2014, and April 5 and 6, 2014.”

His Worship the Mayor opened the hearing.

Mr. Paul Whitenect, Senior Planner, Community Services Department, reviewed the proposed Zoning Bylaw Text Amendment and expressed the Department’s support.

Ms. Janice Braden, Chair, Municipal Planning Commission, expressed the Commission’s support of the proposed Zoning Bylaw Text Amendment.

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

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, APRIL 14, 2014
PAGE 14**

Moved by Councillor Hill, Seconded by Councillor Jeffries,

THAT the submitted report and correspondence be received.

CARRIED.

Moved by Councillor Donauer, Seconded by Councillor Paulsen,

THAT the hearing be closed.

CARRIED.

Moved by Councillor Loewen, Seconded by Councillor Donauer,

THAT City Council consider Bylaw No. 9174.

CARRIED.

Moved by Councillor Clark, Seconded by Councillor Paulsen,

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

CARRIED.

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

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

Committee arose.

Councillor Clark, 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. 7-2014

Section A – COMMUNITY SERVICES

**A1) Enquiry – Councillor C. Clark (March 31, 2014)
Financial Support to Non-Profit Organizations
(Files: CK. 1870-1, x CK. 1860-1 and RS 1870-1)**

RECOMMENDATION: that the information be received.

ADOPTED.

TOPIC AND PURPOSE

This report provides a summary of the support provided by the City of Saskatoon (City) to community groups.

REPORT HIGHLIGHTS

Each year, the City allocates approximately \$8.5 to \$9.0 million in grants, incentives, and/or tax abatements to a variety of community organizations.

STRATEGIC GOAL

Providing supports to community groups is directly connected to the Strategic Goal of Quality of Life, and specifically to the long-term strategy of supporting community building through direct investment, community development expertise, and support to volunteers on civic boards, committees, and community associations.

BACKGROUND

During the March 31, 2014 City Council meeting, Councillor Clark made the following enquiry:

‘At the time of the Multi-Unit Dwelling recycling discussion, would the Administration bring forward information showing the level of financial support provided by the City to non-profit organizations in Saskatoon.’

REPORT

Each year, the City provides a substantial amount of support, in the form of both human and financial investments, to community-based organizations. The financial supports are in the form of cash grants, economic incentives, tax abatements, or contractual obligations.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, APRIL 14, 2014
PAGE 16**

Attachment 1 is an excerpt from the Preliminary Corporate Business Plan and Detailed Budget, which provides a high-level summary of community investment and supports provided for the years 2012, 2013, and preliminary budget for 2014. This chart includes the vast majority of all supports to community groups, with the exception of the grants to Community Associations.

As shown in Attachment 1, a number of grants are stand-alone, directly related to an organization (i.e. Wanuskewin Heritage Park, Downtown Youth Centre – EGADZ, etc.). Some of the grants are a lump sum amount distributed to various groups (i.e. Cultural Participation Grant, Cash Grant Social, Youth Sport Subsidy, etc.). For these lump sum types of grants, the Administration provides an annual report to City Council on the list of individual groups receiving the funding. In order to provide a more in-depth review of the levels of funding to individual organizations, the Administration has also included a number of additional attachments for reference.

Attachment 2 provides information on the grant supports to Community Associations.

Attachment 3 provides a detailed list of the organizations receiving support through the Culture Grant Program.

Attachment 4 provides a detailed list of the organizations receiving a portion of the cash grants and tax abatements through the Social Grant Program for 2013.

Attachment 5 provides a detailed list of the organizations receiving support through the Youth Sports Subsidy Program for the 2012/2013 program year. Based on the program year, the detailed allocation for 2013/2014 will not be available until year end.

Attachment 6 provides a detailed list of the organizations receiving support through the Sports Participation Grant Program for 2013. Based on the program year for this grant, the adjudication of these grants for 2014 has not yet been finalized.

Attachment 7 provides a summary of the Community Grants for 2014. The majority of the \$370,000 allocated funds come through the Saskatchewan Lotteries Trust Fund, with only \$9,800 provided by the City.

Attachment 8 provides a detailed list of the organizations receiving support through the Cash Grants – Environmental 2014 Allocations.

POLICY IMPLICATIONS

There are no policy implications for this report. Of note, the distribution of the vast majority of all grants and tax abatements are through criteria outlined within policies approved by City Council.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, APRIL 14, 2014
PAGE 17**

PUBLIC NOTICE

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

ATTACHMENTS

1. Community Support
2. Grants to Community Associations
3. Culture Grant Allocations 2014
4. Cash Grant Social – 2013 Allocations
5. Youth Sports Subsidy – 2012/2013 Allocations
6. Sports Participation Grant – 2013 Allocations
7. Community Grant – 2014 Allocations
8. Cash Grant Environmental – 2014 Allocations

**A2) Land Use Applications Received by the Community Services Department
For the Period Between March 13, 2014, to April 2, 2014
(For Information Only)
(File No.: CK. 4000-5, PL. 4350-1, PL. 4131-3-9-1, PL. 4132, PL. 4115,
PL. 4350, and PL 4300)**

RECOMMENDATION: that the information be received.

ADOPTED.

The following applications have been received and are being processed:

Concept Plan Amendment

- Address/Location: Rosewood Concept Plan
- Applicant: Arbutus
- Legal Description: Parcel B, Plan No. 102093195, Ext. 28;
Part SE Sec. 17-36-4 W3M - Ext. 6;
Parcel EE, Plan No. 102028586 - Ext. 0;
Part NW Sec. 17-36-4 W3M – Ext. 3;
Parcel A, Plan No. 101317474 - Ext. 16;
Parcel B, Plan No. 97S52425, Ext. 0;
Parcel B, Plan No. 101317496 – Ext. 30;
Part NE Sec. 17-36-4 W3M, Plan No. DT2262,
Ext. 1;
Parcel C, Plan No. 101317508, Ext 31;
Part SE Sec. 17-36-4 W3M, Ext. 34;
Parcel E, Plan No. 89S00850 - Ext. 2;
Parcel F, Plan No. 89S00850 - Ext. 1

MINUTES OF THE REGULAR MEETING OF CITY COUNCIL

MONDAY, APRIL 14, 2014

PAGE 18

- Purpose of Amendment: To provide for the inclusion of lands east of Zimmerman Road as an employment area consisting of commercial and light industrial land uses. Proposed changes to the layout and land use pattern of the eastern portion of the neighbourhood, including new opportunities for higher density residential and mixed-use development along corridors. Roadway access to the neighbourhood from Highway 16, previously proposed to be via Rosewood Gate South, is now proposed for Zimmerman Road.
- Neighbourhood: Rosewood
Date Received: February, 2014
- Address/Location: Pleasant Hill Village Enhanced Concept Plan
Applicant: City of Saskatoon Neighbourhood Planning
Legal Description: Parcels A and CC, as shown on Plan of Proposed Subdivision of Parcels C, F, and G, Plan No. 101995667;
Lot 28, Block 24, Plan No.101203760;
Lane, Plan F 5554 and MR1 Municipal Reserve, Plan No. 101184308
- Purpose of Amendment: Low-Density Residential to Medium-Density Residential
- Neighbourhood: Pleasant Hill
Date Received: February, 2014
- Concept Plan Amendment
- Address/Location: Evergreen Concept Plan – Area bound by McOrmond Road to the northwest and Aspen Ridge to the east.
- Applicant: Saskatoon Land
Legal Description: NE ¼ 7-37-4 W3M; Parcel A, Plan No. 66S18392; SE ¼ 18-37-4 W3M
- Purpose of Amendment: To accommodate changes to District Village to support transitions of McOrmond Drive to the Complete Streets Design Concept as it enters Aspen Ridge and to foster better connections between the two neighbourhoods.
- Neighbourhood: Evergreen
Date Received: February, 2014

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, APRIL 14, 2014
PAGE 19**

Condominium

- Application No. 5/14: 1932 St. George Avenue (Seven Conversion Units)
Applicant: Webb Surveys for M & A Homes Group Ltd.
Legal Description: Lots 44 to 48, Block 31, Plan No. H4128
Current Zoning: IL1
Neighbourhood: Exhibition
Date Received: March 21, 2014

Official Community Plan

- Amendment No. OCP 3/14: Rosewood
Applicant: City of Saskatoon
Legal Description:
Current Land Use Designation: Urban Holding
Proposed Land Use Designation: District Commercial, Regional Commercial, Residential, and Light Industrial
Neighbourhood: Rosewood
Date Received: February, 2014
- Amendment No. OCP 5/14: Pleasant Hill Village
Applicant: City of Saskatoon Neighbourhood Planning
Legal Description: Parcels A, CC, MR2, and SMS (Saint Mary's School)
Current Land Use Designation: Low/Medium-Density Residential and Community Facility
Proposed Land Use Designation: Medium-Density Residential, Community Facility and Low/Medium-Density Residential
Neighbourhood: Pleasant Hill
Date Received: February, 2014

Official Community Plan

- Amendment No. OCP 7/14: Brighton
Applicant: Dundee
Legal Description: Part of Sections 29, 30, 31, and 32, Twp. 36, Range 4, W3M
Current Land Use Designation: Corman Park – Saskatoon Planning District
Proposed Land Use Designation: Residential, District Commercial, and Arterial Commercial
Neighbourhood: Brighton
Date Received: February, 2014

MINUTES OF THE REGULAR MEETING OF CITY COUNCIL

MONDAY, APRIL 14, 2014

PAGE 20

- Amendment No. OCP 9/14: Aspen Ridge Concept Plan and Evergreen Concept Plan
Applicant: City of Saskatoon
Legal Description: Area bound on the south by Evergreen Neighbourhood and the U of S, on the northeast by proposed perimeter Highway, and on the northwest by the Northeast swale.
Current Land Use Designation: Corman Park – Saskatoon Planning District
Proposed Land Use Designation: Residential, Urban Holding, and District Village
Neighbourhood: Aspen Ridge and Evergreen
Date Received: February, 2014
- Amendment No. OCP 14/14: 604 and 610 Broadway Avenue
Applicant: Charles Britton
Legal Description: Lots 13 to 18 inclusive, Block A2, Plan No, A955
Current Land Use Designation: Medium-Density Residential
Proposed Land Use Designation: Special Area Commercial
Neighbourhood: Nutana
Date Received: March 26, 2014

Rezoning

- Application No. Z4/14:
Applicant: Arbutus
Legal Description: Parcel B, Plan No. 102093195, Ext. 28; Part SE Sec. 17-36-4 W3M - Ext. 6; Parcel EE, Plan No. 102028586 - Ext. 0; Part NW Sec. 17-36-4 W3M – Ext. 3; Parcel A, Plan No. 101317474- Ext. 16; Parcel B, Plan No. 97S52425, Ext. 0; Parcel B, Plan No. 101317496 – Ext. 30; Part NE Sec. 17-36-4 W3M, Plan DT2262, Ext. 1; Parcel C, Plan No. 101317508, Ext 31; Part SE Sec. 17-36-4 W3M, Ext. 34; Parcel E, Plan No. 89S00850 - Ext. 2; Parcel F, Plan No. 89S00850 - Ext. 1
Current Zoning: R1A, FUD, and RMTN
Proposed Zoning: RMTN, R1A, FUD, B2, B4, and IL1
Neighbourhood: Rosewood
Date Received: February, 2014

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, APRIL 14, 2014
PAGE 21**

Rezoning

- Application No. Z6/14: 19th Street/Avenue P/20th Street/Columbian Place
Applicant: City of Saskatoon Neighbourhood Planning
Legal Description: Parcel A and Parcel CC
Current Zoning: RM1 and R2
Proposed Zoning: RM3
Neighbourhood: Pleasant Hill
Date Received: February, 2014
- Application No. Z15/14: 604 and 610 Broadway Avenue
Applicant: Charles Britton
Legal Description: Lots 13 to 18 inclusive, Block A2, Plan No. A955
Current Zoning: RM1 and RM5
Proposed Zoning: AC2-B5B
Neighbourhood: Nutana
Date Received: March 26, 2014
- Application No. Z16/14: Kensington Boulevard/Nightingale Road
Applicant: Saskatoon Land
Legal Description: Lots 1 to 9, Block 226, and Lots 1 to 10, Block 225,
Plan to be registered
Current Zoning: R1A
Proposed Zoning: RMTN
Neighbourhood: Kensington
Date Received: March 26, 2014

Subdivision

- Application No. 16 /14: 803 and 827 Gillies Crescent
Applicant: Larson Surveys for Fred and Elise Buschau
Legal Description: Lots 20 and 21, Block 25, Plan No. 102040568
Current Zoning: R1A
Neighbourhood: Rosewood
Date Received: March 20, 2014
- Application No. 17/14: 1147 Avenue L North
Applicant: Webb Surveys for Gail Larose-Heidt
Legal Description: Lots 48, 49, and 50, Block5, Plan No. G173
Current Zoning: R2
Neighbourhood: Hudson Bay
Date Received: March 20, 2014

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, APRIL 14, 2014
PAGE 22**

- Application No. 18/14: 158/160 Devonshire Crescent
Applicant: Larson Surveys for Kevin and Carol Vinding
Legal Description: Lot 8, Block 816, Plan No. 76S31691
Current Zoning: R2
Neighbourhood: Pacific Heights
Date Received: March 21, 2014

Subdivision

- Application No. 19/14: 412 109th Street East
Applicant: Webb Surveys for Double J Developments Ltd.
Legal Description: Lot 7, Block 19, Plan No. G104
Current Zoning: R2
Neighbourhood: Sutherland
Date Received: March 28, 2014

PUBLIC NOTICE

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

ATTACHMENTS

1. Plan of Proposed Condominium No. 5/14
2. Plan of Proposed Official Community Plan Amendment No. OCP 3/14
3. Plan of Proposed Official Community Plan Amendment No. OCP 5/14
4. Plan of Proposed Official Community Plan Amendment No. OCP 7/14
5. Plan of Proposed Official Community Plan Amendment No. OCP 9/14
6. Plan of Proposed Official Community Plan Amendment No. OCP 14/14
7. Plan of Proposed Rezoning No. Z4/14
8. Plan of Proposed Rezoning No. Z6/14
9. Plan of Proposed Rezoning No. Z15/14
10. Plan of Proposed Rezoning No. Z16/14
11. Plan of Proposed Subdivision No. 16/14
12. Plan of Proposed Subdivision No. 17/14
13. Plan of Proposed Subdivision No. 18/14
14. Plan of Proposed Subdivision No. 19/14

Section B – ASSET & FINANCIAL MANAGEMENT

**B1) Corporate Inventory Status
(File No. CK. 1290-1)**

RECOMMENDATION: that the information be received.

ADOPTED.

TOPIC AND PURPOSE

On an annual basis, the Inventory and Asset Recovery Services of the Materials Management Section, Asset and Financial Management Department, submits a report to City Council on the status and performance of the City's inventory.

REPORT HIGHLIGHTS

1. Saskatoon Light and Power holds 74% of the corporate inventory.
2. Inventory held at year-end was \$9,770,385.
3. Overall inventory turnover during 2013 was 1 turn.
4. Department stores are in compliance with the Corporate Inventory Guidelines.

STRATEGIC GOAL(S)

This report supports the City of Saskatoon's Strategic Goal of Asset and Financial Sustainability through the open, accountable and transparent disclosure of the City's inventory levels.

REPORT

Inventory is held at seven locations throughout the City of Saskatoon. Attachment No. 1 shows the locations and inventory levels throughout the City. As shown in the chart, the majority of inventory value (74%) is held at Saskatoon Light and Power.

To analyze inventory held, the material is classified into groups that identify what will be used, what is kept for safety stock and what is slow moving and inactive. Attachment No. 2 shows the inventory breakdown by store. During 2013, corporate inventory and the percentage of slow moving/inactive inventory decreased \$480,230. These decreases were primarily due to material being used for capital projects at Saskatoon Light and Power. The following are the major factors that affected the inventory level at Saskatoon Light and Power:

1. A significant amount of material associated with the Circle Drive South project was used during the first half of 2013.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, APRIL 14, 2014
PAGE 24**

2. There continues to be an incremental increase in the number of transformers and amount of cable required for electrical services due to the increased housing and commercial construction activity.

During 2013, the significant changes in overall corporate inventories are:

- Inventory held at year-end decreased 12% to \$9,770,385.
- Material issues increased 4% to \$9,721,546.
- Inventory turnover increased from .84 to 1 turn.
- Slow-moving/inactive inventory decreased 8% to \$5,637,244.

It is expected the slow-moving/inactive material will be reduced as the capital projects are completed during 2014 and 2015, although it is recognized that there will always be some amount of this material due to changes/delays of projects, and variances in breakdown and maintenance requirements. The Administration will continue to identify and write off material that is surplus to operations.

To manage the inventory kept at the decentralized department stores, Inventory and Asset Recovery Services annually reviews the Corporate Guidelines for Management of Inventory with each store. Each department's stores inventory practices are checked and documented. Inventory and Asset Recovery Services confirms that the Corporate Guidelines for Management of Inventory are being followed and any deviations, because of operational requirements, are covered by approved compensating procedures.

The team approach of working with all departmental stores to implement the inventory management improvements and ensuring that corporate guidelines are followed continues to improve inventory controls and improve efficiencies.

DUE DATE FOR FOLLOW-UP AND/OR PROJECT COMPLETION

Next report will be completed in April 2015.

ENVIRONMENTAL IMPLICATIONS

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

PUBLIC NOTICE

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

ATTACHMENTS

1. Corporate Inventory Levels.
2. Corporate Inventory Indicators.

B2) 2014 Property Tax Levy and BID Levies
(File Nos. CK. 1905-5, AF. 1905-5, AF. 1704-1 and AF. 1910-1)

- RECOMMENDATION:**
- 1) that City Council approve the \$500,000 contingency, as agreed by the Combined Business Group, be added to the commercial/industrial property class for 2014;
 - 2) that City Council consider Bylaw 9177, The Saskatoon Property Tax Bylaw, 2014;
 - 3) that City Council consider Bylaw 9178, The School Divisions Property Tax Bylaw, 2014; and
 - 4) that City Council consider Bylaw 9179, The Business Improvement Districts Levy Bylaw, 2014.

ADOPTED.

TOPIC AND PURPOSE

The purpose of this report is to seek approval for the 2014 mill rate bylaws.

REPORT HIGHLIGHTS

1. The average residential property will see an increase of \$109 (3.96%) in their 2014 property taxes which include municipal, library, and education taxes.
2. 2014 mill rate bylaws include:
 - A tax increase of 7.2 percent for the City (4.2 percent dedicated to roadways and 3 percent for general revenue), 1.8 percent for the Public Library, and 0 percent for Education;
 - A shift of 0.1 percent taxes to residential from non-residential to retain the 1.75 tax ratio policy; and
 - A contingency against appeal losses for commercial properties.
3. The 2014 Property Tax Notice has a new format that is easier to read and understand.

STRATEGIC GOAL(S)

One of the requirements of a financially sustainable city is to ensure that services are aligned with what the citizens expect and are able to pay. This is related to the strategic goal of Asset and Financial Sustainability. One of the ten-year strategies for the Strategic Goal of Asset and Financial Sustainability is to reduce the gap in the funding required to rehabilitate and maintain our infrastructure.

The information in this report also supports the City of Saskatoon's Strategic Plan under the Strategic Goal of Continuous Improvement, with a focus on improving service delivery to citizens, streamlining operations, and being environmentally and fiscally responsible through the introduction of a new format for the property tax notice.

BACKGROUND

Each year, in accordance with *The Cities Act*, City Council approves the property tax bylaws which authorize the Administration to issue the annual tax notices to all taxable properties. The attached bylaws include the tax rates sufficient to raise the amount of funds as approved in the budget and also include the decisions on tax policies, such as the City's municipal tax policy and appeal loss contingencies for non-residential properties.

In December of 2013, a design team consisting of civic staff and a local professional design firm, was established with the objective of modernizing and redesigning the property tax notice to ensure that communication to citizens is clear and provides the information they require in the most direct, understandable and economical format.

REPORT

Contingency for Assessment Losses – Commercial

As has been the practice historically, the contingency amount for commercial properties is established by joint agreement of the Administration and the Combined Business Group. In 2012 and 2013, a commercial contingency of \$1,000,000 was approved by City Council. Based on recent discussions, the Administration is recommending the approval of a \$500,000 commercial contingency for 2014 with a review of appeal losses to be done annually to ensure adequacy of the contingency balance in future years. The amount of \$500,000 is included in the uniform mill rate but redistributed through the mill rate factors so that only the commercial property class is levied the contingency.

Previous Decisions Incorporated in Mill Rate Bylaws

A number of decisions have been made by City Council, all of which result in the final tax notice. These decisions include:

- Finalization of the 2014 Budget, resulting in a municipal tax increase of 7.2 percent (4.2 percent dedicated to roadways and 3 percent for general revenue), plus a library tax increase of 1.8 percent;

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
 MONDAY, APRIL 14, 2014
 PAGE 27**

- Adoption of the recommendations to approve the 2014 Budgets for all four Business Improvement Districts (BID's);
- Authorization of a four-year phase-in for both residential and commercial tax changes as a result of the 2013 property reassessment. 2014 is year two of the four-year phase-in;
- Continuation of the existing 1.75 tax ratio between residential and non-residential properties, which for 2014 resulted in a 0.1% shift from commercial to residential properties.

The tax notice will also include education taxes as determined by the Provincial Government (see Attachment 1). While the Province sets the education mill rates, the City is responsible for the collection of property taxes and distribution to the appropriate school board.

As a result of the above noted decisions, an average residential property will see an increase of \$109 to their total 2014 property tax bill (municipal, library and school) or a 3.96 percent increase. The following table illustrates the changes in taxes from 2013 to 2014 for a residential property with an assessed value of 325,000.

	2013 Taxes	2014 Budget	2014 Shift	2014 Taxes
City	\$1,454	\$105	\$1	\$1,560
Library	155	3	\$0	158
Education	1,144	0	n/a	1,144
Total Taxes	\$2,753	\$108	\$1	\$2,862
% increase 2014 taxes compared to 2013 taxes				3.96%

The attached bylaws (Attachments 2, to 4) reflect the above-noted decisions.

New Format for the 2014 Property Tax Notice

Saskatoon citizens told us that the tax notice was too complex and had too many pages. For 2014, a simplified version of the Property Tax Notice was created. A design team, consisting of internal staff and a local professional design firm, considered feedback from citizens, from the business community, and from our front-line customer services staff. The team incorporated the goals of City Council and as well as some of the best practices from other municipalities.

The 2014 Property Tax Notice is a simplified format that includes colour blocking to highlight the different taxing authorities and displays a 'tax rate' instead of the mill rate and mill rate factor. The tax rate is calculated by taking the mill rate dividing by 1,000 and then multiplying by the mill rate factor (mill rate factors are not applicable to Education Taxes). The simplification of the property tax notice allows for a reduction in the number of pages (from three double-sided pages to one double-sided page) which results in efficiencies and savings in the production and mailing of tax notices.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, APRIL 14, 2014
PAGE 28**

As stated above, the 2014 Property Tax Notice displays a 'tax rate' in place of the mill rates and mill rate factors. Although using a 'tax rate' simplifies the display for the property tax notice, it does not replace the mill rate. In accordance with *The Cities Act*, City Council must set a mill rate based on the City's approved budget. The tax rates, along with the mill rates and mill rate factors, are included in the attached Property Tax Bylaws presented for your approval.

OPTIONS TO THE RECOMMENDATIONS

There are no options to the recommendations.

POLICY IMPLICATIONS

There are no policy implications.

FINANCIAL IMPLICATIONS

All financial implications are outlined within this report.

PUBLIC AND/OR STAKEHOLDER INVOLVEMENT

The City's online public engagement forum, **shapingsaskatoon.ca** was used to gather public feedback on the new format of the 2014 Property Tax Notice. The '*Live Discussion*' was open for a period of four weeks. A sample of the new property tax notice format was also sent to '*Everyone Work Related*' within the Corporation, inviting feedback.

COMMUNICATION PLAN

The following activities have been developed to communicate the new format of the 2014 Property Tax Notice:

- Residents will be notified that they should be watching their mailbox for delivery of their 2014 Property Tax Notice – PSA to be issued, social media triggered.
- Citizen feedback gathered on the new format of the 2014 Property Tax Notice through **shapingsaskatoon.ca**, and comments from the City of Saskatoon Leadership Team and Councillors will be given consideration when finalizing the new format for print.
- City Page ads in the StarPhoenix placed to promote the **shapingsaskatoon.ca** '*Live Discussion*' on the new format of the property tax notice.
- A brochure insert entitled '*How to Read Your New Property Tax Notice*' will be enclosed with the mailing of the 2014 Property Tax Notice (see Attachment 5); it will also be posted for viewing on the City's website **saskatoon.ca**. Brochures

will be made available for pick-up in City Hall's front foyer, Public Library locations and Leisure Centres.

- The 2014 Property Tax Notice will be sent in an envelope that clearly identifies the contents. This year, the envelope has a *bottom open flap* that accommodates the new format and is the most efficient envelope style for this mail-out.
- The City's website **saskatoon.ca** will be updated with the 2014 Mill Rate Bylaws which will include the 'Tax Rates' used on the Property Tax Notice.
- The *Property Assessment and Tax Tool* found on the homepage of the City's website **saskatoon.ca** under Online Services will be updated with the 2014 information once the tax calculations are completed. The viewer can see the details of how City taxes are distributed for a specific property.
- Promotion, through our City Page filler space, of the convenient *direct go* link **saskatoon.ca/go/propertytax** that lands our website viewer directly on the 2014 Property Tax Information page.
- FAQ's regarding the new tax notice format will be added to the City's website **saskatoon.ca**
- Customer service teams and Councillors will be provided with the **How to Read Your NEW Property Tax Notice** brochure and FAQ's; electronic versions will be supplied as well.

DUE DATE FOR FOLLOW-UP AND/OR PROJECT COMPLETION

Approval of the attached three bylaws will facilitate production of tax notices which will be mailed starting the first week of May 2014.

ENVIRONMENTAL IMPLICATIONS

The redesign of the Property Tax Notice to one page instead of three results in the annual amount of paper used, being reduced by approximately 200,000 pages, or 40 cases of paper. The avoidance of this amount of paper used relates to Greenhouse Gas (GHG) savings of approximately 2.5 tonnes CO₂e (www.papercalculator.org).

PRIVACY IMPACT

There are no privacy implications.

SAFETY/CRIME PREVENTION THROUGH ENVIRONMENTAL DESIGN (CPTED)

There is no CPTED review required.

PUBLIC NOTICE

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

ATTACHMENTS

1. Letter from the Minister of Government Relations, Province of Saskatchewan.
2. Bylaw 9177, The Saskatoon Property Tax Bylaw, 2014.
3. Bylaw 9178, The School Divisions Property Tax Bylaw, 2014.
4. Bylaw 9179, The Business Improvement Districts Levy Bylaw, 2014.
5. Sample Brochure with information explaining the new property tax notice format.

**B3) Enquiry – Councillor D. Hill (March 3, 2014)
Support – Cosmopolitan Industries and the City of Saskatoon
(File No: CK. 1870-1 and AF. 1870-1)**

RECOMMENDATION: that the information be received.

IT WAS RESOLVED: that the matter be considered with Clause 2, Report No. 6-2014 of the Executive Committee. See Page No. 49.

**B4) Multi-Unit Dwelling Recycling Program
(File No: CK. 7830-5)**

RECOMMENDATION: that the information be received.

IT WAS RESOLVED: that the matter be considered with Clause 2, Report No. 6-2014 of the Executive Committee. See Page No. 49.

Section C – Corporate Performance

**C1) 2013 Contract Negotiations (2013 – 2016)
The International Brotherhood of Electrical Workers, Local No. 319
(File No. CK. 4720-5 and HR. 4720-12)**

RECOMMENDATION: 1) that the proposed changes set out in the Revision to the Collective Agreement with respect to the 2013 – 2016 Collective Agreement with The International Brotherhood of Electrical Workers, Local No. 319 be approved; and

- 2) that His Worship the Mayor and the City Clerk be authorized to execute the revised contract under the Corporate Seal.

ADOPTED.

STRATEGIC GOAL

This report supports the goal of Asset and Financial Sustainability through open, accountable and transparent decisions on allocation of resources.

REPORT

The bargaining team of the City of Saskatoon and The International Brotherhood of Electrical Workers, Local No. 319 reached a Memorandum of Agreement for a term of four (4) years from January 1, 2013 to December 31, 2016. The Union has ratified the terms of the Memorandum of Agreement.

Attachment 1 is the Revision to the Collective Agreement and identifies the wage adjustments recommended and other Collective Agreement changes.

PUBLIC NOTICE

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

ATTACHMENT

1. The International Brotherhood of Electrical Workers Revision to the Collective Agreement – March 13, 2014.

Section D – TRANSPORTATION & UTILITIES

D1) 2014 Materials Testing Services Award of Engineering Services (File No: CK. 6000-1 and TU. 1000-1)

- RECOMMENDATION:**
- 1) that 2014 asphalt testing in the North, East and West areas and concrete testing in the North area be awarded to AMEC Environment & Infrastructure, at a total estimated cost of \$350,000, plus G.S.T.;

- 2) that 2014 soil and concrete testing in the West area be awarded to Clifton Associates Ltd., at a total estimated cost of \$350,000, plus G.S.T.;
- 3) that 2014 soil and concrete testing in the East area be awarded to SNC-Lavalin Inc., at a total estimated cost of \$500,000, plus G.S.T.;
- 4) that 2014 soil testing in the North area be awarded to LVM Inc., at a total estimated cost of \$230,000, plus G.S.T.; and
- 5) that the City Solicitor be instructed to prepare the necessary Engineering Services Agreements for execution by His Worship the Mayor and the City Clerk, under the corporate seal.

ADOPTED.

TOPIC AND PURPOSE

The purpose of this report is to obtain City Council approval to award material testing for the 2014 construction season.

REPORT HIGHLIGHTS

1. Proposals were received from eight firms to provide material testing services for City of Saskatoon construction projects.
2. Proposals were evaluated based on qualifications, fee schedules and available capacity. The four proponents with the highest scores are being recommended.

STRATEGIC GOAL

The recommendations in this report support the City of Saskatoon Strategic Goal of Asset and Financial Sustainability as the request for proposals for the selection of consultants to provide material testing services ensured the best possible cost by the most qualified consultants.

BACKGROUND

On March 6, 2014, Construction and Design issued Requests for Proposals for soil, concrete and asphalt material testing services for various capital infrastructure projects. Proposals were received on March 20, 2014 from the following eight consulting firms:

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, APRIL 14, 2014
PAGE 33**

- Allnorth Consultants Limited
- AMEC Environment & Infrastructure
- Clifton Associates Ltd.
- Golder Associates
- LVM Inc.
- P.Machibroda Engineering Ltd.
- PSI Technologies Inc.
- SNC-Lavalin Inc.

Material testing contracts are awarded annually to provide quality assurance within capital infrastructure projects. In 2013, \$1,000,000 of testing was awarded to qualified, licensed, professional testing firms to provide this service. These contracts are funded annually through the approved 2014 Capital Projects.

REPORT

In 2014, an estimated 14,000 tests will be done to ensure quality work is completed by contractors on 85 capital projects, including land development, water, sewer, and roadways preservation and rehabilitation. This third-party testing provides quality assurance to \$200,000,000 of budgeted capital work; the material testing represents 0.70% of the overall capital cost.

The City of Saskatoon grouped material testing into three separate types: soil, asphalt and concrete; and the city was divided into three geographic areas: North, East and West. Selections were based on the engineering consultants' qualifications, which included national lab certifications and members of the team and their roles within the proposed team. Competitive fee schedules and the consultants' capacity to complete the work in a timely manner were also factors.

After an extensive evaluation of the proposals, the four proponents with the highest scores are being recommended, as follows:

- Asphalt testing in the North, East and West areas and concrete testing in the North area to AMEC Environment & Infrastructure, at a total estimated cost of \$350,000, plus G.S.T.;
- Soil and concrete testing in the West area to Clifton Associates Ltd., at a total estimated cost of \$350,000, plus G.S.T.;
- Soil and concrete testing in the East area to SNC-Lavalin Inc., at a total estimated cost of \$500,000, plus G.S.T.; and
- Soil testing in the North area to LVM Inc., at a total estimated cost of \$230,000, plus G.S.T.

OPTIONS TO THE RECOMMENDATION

Material testing services could be awarded for each individual construction project. This option is not recommended as the amount of testing on any individual project is small, and the grouping of testing services into geographic areas and types of testing, across multiple projects, lowers costs through economies of scale.

POLICY IMPLICATIONS

There are no policy implications.

FINANCIAL IMPLICATIONS

The total net cost to the City for the engineering services for all 2014 soil, concrete and asphalt materials testing is as follows:

Total Base Fees	\$1,430,000
G.S.T.	<u>71,500</u>
Total Fees	\$1,501,500
G.S.T. Rebate	<u>(71,500)</u>
Total Net Cost to City	<u>\$1,430,000</u>

Funding for the material testing services will be from the various approved 2014 Capital Projects which require these services.

Budgeted	Unbudgeted	Capital	Operating	Non-Mill Rate	External Funding
1,430,000		1,430,000			

PUBLIC AND/OR STAKEHOLDER INVOLVEMENT

There is no public or stakeholder involvement.

COMMUNICATION PLAN

A communication plan is not required.

DUE DATE FOR FOLLOW-UP AND/OR PROJECT COMPLETION

A follow-up report is not required. Project completion will coincide with the completion of the various 2014 construction projects that the material testing will be provided for.

ENVIRONMENTAL IMPLICATIONS

There are no environmental implications.

PRIVACY IMPACT

There are no privacy implications.

SAFETY/CRIME PREVENTION THROUGH ENVIRONMENTAL DESIGN (CPTED)

A CPTED review is not required.

PUBLIC NOTICE

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

LEGISLATIVE REPORT NO. 4-2014

Section A – OFFICE OF THE CITY CLERK

**A1) City of Saskatoon Electronic Agenda and Meeting Management,
Video Streaming and Corporate File Sharing Solution
(File No. CK. 261-21)**

- RECOMMENDATION:**
- 1) that the proposal submitted by eSCRIBE Software Ltd. in the amount of \$164,535, excluding GST, be accepted; and
 - 2) that the City Solicitor be requested to prepare the appropriate agreement and that His Worship the Mayor and the City Clerk be authorized to execute the agreement under the Corporate Seal.

ADOPTED.

TOPIC AND PURPOSE

This report provides information regarding the Request for Proposals (RFP) for the Electronic Agenda and Meeting Management, Video Streaming and Corporate File Sharing Solution, and requests City Council to approve the acceptance of the proposal submitted by eSCRIBE Software Ltd.

REPORT HIGHLIGHTS

1. A Request for Proposals for an Electronic Agenda and Meeting Management, Video Streaming and Corporate File Sharing Solution was issued on February 10, 2014.
2. Four submissions were received.
3. The Evaluation Committee reviewed the proposals in accordance with criteria outlined in the Request for Proposals.
4. eSCRIBE Software Ltd. received the highest score in the evaluation process and the Evaluation Committee is recommending that the City enter into negotiations based on the project proposal and associated budget.
5. It is expected the project work will start the last week of April/first week of May with components launched in a staged approach.
6. This project includes the expansion of video streaming of Standing Committee meetings.

STRATEGIC GOAL

This project supports the City of Saskatoon's Strategic Plan 2013 – 2023 under the Strategic Goal of Continuous Improvement. The intent of the project is to further automate and streamline the City's existing processes, increase staff efficiencies and reduce photocopying and courier costs. The main focus of the project is to improve the way information relating to City Council and Committee meetings is provided to the citizens of Saskatoon.

The Electronic Agenda and Meeting Management, Video Streaming and Corporate File Sharing Project supports the four-year priority items to modernize civic government to reflect best practices and to provide greater access and increased transparency of the municipal decision-making process.

BACKGROUND

The City of Saskatoon has provided City Council minutes and condensed agendas online since 2002. Complete City Council agenda packages were added in 2008, as well as Committee Agendas and Minutes. Meetings of City Council have been broadcast live by Shaw Cable Systems since February 1986. In February 2011, the City began offering online video streaming of Council meetings, with a view to providing greater access and improved accountability and transparency of the municipal decision-making processes.

In accordance with *The Cities Act*, the City Clerk administers the City's legislative processes, including City Council and Committee meetings and the maintenance of the public record. The City is committed to continuous improvement and exploring innovative ways to provide services and information to City Council, its various Committees, and the citizens of Saskatoon.

REPORT

The Electronic Agenda and Meeting Management, Video Streaming and Corporate File Sharing Solution will provide streamlined processes for report approval, agenda preparation, and meeting management, as well as improved tools to track the decisions of City Council and to respond to citizen enquiries about the timing of future reports. In addition, video indexing capabilities will assist citizens to more easily locate discussion regarding a particular matter before City Council or one of its Standing Committees. The project includes the video streaming of Standing Committees of Council.

With a view to improved services, the City issued a Request for Proposals that would offer the best solution for the City for Electronic Agenda and Meeting Management, Video Streaming and Corporate File Sharing. Proponents were invited to submit proposals for the following implementation options:

- a) Fully hosted on the City's infrastructure;
- b) Fully hosted on the vendor's site or other location; or
- c) A hybrid solution of the above two options.

The City received four proposals, which included a combination of the above implementation options, from the following companies:

Hyland Software, Inc. (SIRE Technologies division);
PROVOX Systems, Inc.;
Granicus, Inc.; and
eSCRIBE Software Ltd.

The Evaluation Committee reviewed the four proposals, based on criteria including project management approach; technical and functional requirements and integration with existing systems; overall understanding of the project; implementation methodology and user-friendly aspects; staff resources required; vendor experience and qualifications; innovation; access and privacy provisions; and financial requirements. Clarification questions were provided to all Proponents and were responded to by all.

Based on having received the highest score through the RFP evaluation process, the Evaluation Committee is recommending eSCRIBE Software Ltd. as the successful proponent. The proposed solution will integrate well with the City's technical environment and existing systems and is not anticipated to require additional hardware. The proposed solution's public-facing pages are built using Responsive Design and are compatible on all current mobile devices and browsers, including assistive devices such as screen readers.

The proposed solution provides the ability to expand further as funding becomes available in future budgets. A phased approach to implementation of the components is proposed. To ensure compatibility, any additional modules will also be purchased from

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, APRIL 14, 2014
PAGE 38**

eSCRIBE Software Ltd. These purchases may also come to City Council for award. The RFP outlined the approach of purchasing certain components based on available budget. An appropriate amount will be budgeted annually within the Operating Budget to cover the ongoing maintenance of the system and video streaming hosting services.

POLICY IMPLICATIONS

There are no policy implications.

FINANCIAL IMPLICATIONS

The approved budget for the Capital Project is \$90,000, with \$10,000 approved in the 2014 Operating Budget for maintenance fees and ongoing support costs, plus \$15,000 for video streaming. eSCRIBE Software Ltd. is partnering with the City's current provider of video streaming for this portion of the project. As noted above, annual budget provisions will include the necessary ongoing costs.

The proposed budget estimate in the eSCRIBE Software Ltd submission is \$164,535, including PST. This includes \$74,130, for capital costs and \$90,405 for operating costs based on a five-year term. There will be an option to renew for another five years.

The balance of the capital budget will provide for a contingency, any unanticipated hardware costs, and travel expenses and professional fees for onsite visits or support if desired during the project. The Proponent has successfully implemented projects of a similar size and nature through remote support. If funding is available after all required components have been installed, additional features may be purchased from eSCRIBE within budget.

PUBLIC AND/OR STAKEHOLDER INVOLVEMENT

Informal input and comments from stakeholders and Councillors were received in the early stages of the project and taken into consideration in the Request for Proposals. The intent is to provide a user-friendly solution that provides for easier access to Council and Committee documents and is more intuitive than the existing City Council and Committee web pages.

COMMUNICATION PLAN

The City Clerk's Office will work with Communications to develop a communication plan to highlight the launch of the improved City Council and Standing Committee webpages and as additional opportunities to access information are introduced.

DUE DATE FOR FOLLOW-UP AND/OR PROJECT COMPLETION

It is anticipated that the project will be underway in the next couple of weeks, with the project timeline to be finalized in further discussions with the Proponent upon approval of award of contract. The estimated timeline for the implementation of the project is 4.5 months.

ENVIRONMENTAL IMPLICATIONS

Improved electronic access to information regarding the decision-making processes of City Council and the discussions at the Standing Committee level may reduce the need to print information and reduce the need to photocopy agendas for access at meetings. The addition of live streaming of Standing Committee meetings may reduce the number of individuals who travel to City Hall for meetings.

PRIVACY IMPLICATIONS

As the recommended solution for the Electronic Agenda and Meeting Management and Corporate File Sharing portions are hosted within the City's infrastructure, there are no privacy implications as the City will continue to meet its obligations under *The Local Authority Freedom of Information and Protection of Privacy Act* in terms of appropriately addressing and protecting the personal information of the citizens of Saskatoon. The City will ensure that the agreement covers any privacy implications in terms of the video hosting and storage portion.

SAFETY/CRIME PREVENTION THROUGH ENVIRONMENTAL DESIGN (CPTED)

There are no CPTED implications.

PUBLIC NOTICE

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

Section B – OFFICE OF THE CITY SOLICITOR

- B1) Proposed Amendments to Bylaw No. 8153,
The Transportation of Dangerous Goods Bylaw, 2002
(File No. CK. 270-2)**
-

RECOMMENDATION: that City Council consider Bylaw No. 9176, The Transportation of Dangerous Goods Amendment Bylaw, 2014.

ADOPTED.

TOPIC AND PURPOSE

This report recommends that Schedules 'A' and 'B' of Bylaw No. 8153 be amended to provide for additions to the dangerous goods routes made necessary by the opening of the South Circle Drive Bridge.

REPORT HIGHLIGHTS

1. The South Circle Drive Bridge was opened to traffic in July 2013, which resulted in significant rerouting of traffic, specifically for semi-trailers.
2. Signage that incorporates the route changes has been posted.
3. A map and detailed descriptions of the City's dangerous good routes are included in Bylaw No. 8153 as Schedules 'A' and 'B' respectively. Vehicles transporting dangerous goods off-route may be fined under Bylaw No. 8153. No increase in fine amount is being recommended at this time.
4. It is recommended that Schedules 'A' and 'B' of Bylaw No. 8153 be amended to provide for additions to the dangerous goods routes.
5. It is further recommended that Schedule 'C' of Bylaw No. 8153 be amended to more accurately describe the restricted access district located east of Central Avenue to the south of 115th Street.

STRATEGIC GOAL

Saskatoon is a city on the move and the proposed amendment will help to optimize the flow of people and goods in and around Saskatoon.

BACKGROUND

The South Circle Drive Bridge opened for traffic on July 31, 2013. Consequently, much of the heavier, more dangerous traffic can be rerouted onto the South Circle Drive Bridge away from the City Centre.

Bylaw No. 8153 currently does not account for the addition of the South Circle Drive Bridge and would need to be amended to reflect the newly proposed dangerous goods routes.

REPORT

The primary purpose of Bylaw No. 8153 is to prescribe routes for the transportation of dangerous goods in and around Saskatoon. Dangerous goods are defined in Bylaw No. 8153 as, 'any product, substance or organism included by its nature or by the regulations in the schedule to the *Transportation of Dangerous Goods Act (Canada)*'.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, APRIL 14, 2014
PAGE 41**

Schedule 'A' is a map of the current dangerous goods routes while Schedule 'B' contains detailed descriptions of said routes. Bylaw No. 8153 has not been updated to incorporate the South Circle Drive Bridge.

The South Circle Drive Bridge will provide a more direct, efficient route for the transportation of dangerous goods by redirecting the flow of dangerous goods away from the City Centre and arterial roadways. The proposed amendment would be universally beneficial. Signage has already been posted to direct dangerous goods traffic to the newly proposed routes.

Additionally, certain housekeeping amendments to Bylaw No. 8153 are required, specifically:

- a) in clause 3(1)(c), the reference to '*The Highway Traffic Act*, RSS 1978, Chapter H-3.1' should be updated to refer to *The Traffic Safety Act*,
- b) in clause 3(1)(g), subsections 15(1) and (2), and section 16, the reference to 'The City of Saskatoon Fire and Protective Services Department' should be updated to refer to the 'the Saskatoon Fire Department';
- c) in section 6, the reference to the 'City's Infrastructure Services Department' should be updated to refer to the 'Transportation & Utility Services Department';
- d) in section 21, the reference to *The Urban Municipality Act, 1984* should be updated to refer to *The Cities Act*, and
- e) in Schedule 'C', the reference to the area located east of Central Avenue to the south side of 115th Street, is currently incomplete and requires more specific references to the relevant area.

COMMUNICATION PLAN

Once approved, the revised Schedules 'A' and 'B' will be made available on The City of Saskatoon website. The amendment would be further communicated through a PSA and the use of social media tools such as Twitter and Facebook.

PUBLIC NOTICE

Public Notice pursuant to Section 3 of Policy No. C-01-021, Public Notice is not required.

ATTACHMENT

1. Proposed Bylaw No. 9176, The Transportation of Dangerous Goods Amendment Bylaw, 2014.

**B2) Appointment of Broker of Supply of Insurance Brokerage
Services to the City
(Files CK. 281-1, 1880-1)**

- RECOMMENDATION:**
- 1) that Marsh Canada Limited be appointed as broker for the City's general insurance services and loss prevention services from the date of appointment to April 1, 2019; and
 - 2) that the City Solicitor be authorised to draft an agreement for execution by the Mayor and City Clerk.

ADOPTED.

TOPIC AND PURPOSE

To appoint an insurance broker for the City for a five year term.

REPORT HIGHLIGHTS

This report recommends Marsh Canada Limited be appointed, based on the evaluation of the received submissions.

STRATEGIC GOALS

This report supports the Strategic Goals of Asset and Financial Sustainability and Continuous Improvement.

BACKGROUND

Our previous insurance brokerage agreement expired as of April 1, 2014. In March 2014, the City issued a request for proposals for insurance brokerage services for the City, for a three or five year term commencing approximately April 15, 2014. Proposals were required to be submitted by March 31, 2014.

REPORT

Two companies, Marsh Canada Limited, and Jardine Lloyd Thompson Canada Inc., responded to the request for proposals. These proposals were reviewed and evaluated by an evaluation committee made up of members from the City Solicitor's Office. The proposals were evaluated based on their comprehensiveness in response to the City's stated requirements including:

MINUTES OF THE REGULAR MEETING OF CITY COUNCIL

MONDAY, APRIL 14, 2014

PAGE 43

1. Description of Proponent, including the name and address of firm, date established, any general descriptive information on the organization that may be helpful, evidence of licence to operate in Saskatchewan, evidence and history of errors and omission liability insurance, and a list of all Canadian municipal entities currently served by the organization.
2. Description of Key Personnel, including the name and a curriculum vitae of the person or persons who will be the account executive for the City, and the names of all other persons that will be providing advice or assistance to the City.
3. Insurance Program Proposal that the firm would recommend to the City, and *Insurance Marketing* experience and expertise of the proponent and key personnel available to the City, and a list of insurance markets to be utilized, and *Special Insurance Services* including the capabilities, experience and expertise available with respect to typical municipal special insurance services such as owner controlled insurance programs and special risk marketing.
4. Claims Expertise and Experience in a Municipal Environment and Loss Prevention Expertise and Experience in a Municipal Environment, including a comprehensive proposal with a description of experience providing advice in a municipal environment respecting various loss prevention and risk management models including enterprise risk management expertise.
5. Fee structure and Pricing including a comprehensive annual flat fee proposal for remuneration for services included in the basic fee structure, and describe the fee structure for services that are not included in the basic fee structure.

Both companies agreed to a flat fee arrangement. Marsh's proposal for fees is less than the City is currently paying. Marsh's proposed fees are as follows:

Year 2014	\$90,000
Year 2015	\$92,250
Year 2016	\$94,556
Year 2017	\$96,920
Year 2018	\$99,343

Marsh has the required experience and expertise to provide brokerage services to the City. Its proposed fees are within the budget approved by City Council, and the Administration recommends that Marsh be appointed as broker for the City's general insurance services and loss prevention services for a five year term from April 1, 2013 to April 1, 2019, and that the City Solicitor be authorised to draft an agreement for execution by the Mayor and City Clerk.

REPORT NO. 6-2014 OF THE PLANNING AND OPERATIONS COMMITTEE

Composition of Committee

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

**1. The Junction Improvement Strategy
(Files CK. 4000-8 X 4110-39 X 4000-13 and PL. 4110-72)**

RECOMMENDATION: that the key strategies and recommendations in The Junction Improvement Strategy be endorsed.

ADOPTED.

Attached is a report of the General Manager, Community Services Department dated February 13, 2014, requesting endorsement of the Junction Improvement Strategy.

The Municipal Planning Commission considered the report at its meeting held on March 4, 2014, and resolved that it be submitted to the Planning and Operations Committee recommending that it be submitted to City Council for endorsement of the key strategies and recommendations.

The Planning and Operations Committee reviewed the report with the Administration at its meeting held on March 11, 2014, and supports the above recommendations. The Committee requested that the Administration ensure that the key stakeholders receive a copy of the report in sufficient time to review it before being submitted to City Council.

A copy of The Junction Improvement Strategy can be viewed on the City's website at www.saskatoon.ca by clicking 'R' for Reports to Council.

**2. Varsity View Local Area Plan
(Files CK. 4000-15 and PL. 4110-31)**

RECOMMENDATION:

- 1) that the Varsity View Local Area Plan be approved;
- 2) that the Administration undertake implementation of the recommendations outlined in the Varsity View Local Area Plan; and

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, APRIL 14, 2014
PAGE 45**

- 3) that the Administration provide a separate report regarding the Local Area Plan process in general, including the implementation of recommendations.

Attached is a memo dated April 1, 2014, from the Secretary, Municipal Planning Commission, indicating the Commission's support of the recommendations of the March 17, 2014 report of the General Manager, Community Services Department.

Also attached is a communication received April 7, 2014, from the Varsity View Community Association, expressing support of the Plan.

The Planning and Operations Committee reviewed the report and the letter from the Varsity View Community Association with the Administration at its meeting held on April 8, 2014, and supports the recommendations above.

Copies of the Varsity View Local Area Plan Final Summary Report and Varsity View Local Area Plan Final Report can be viewed on the City's website at www.saskatoon.ca by clicking 'R' for Reports to Council.

Ms. Lesley Anderson, Manager, Neighbourhood Planning Section, provided a PowerPoint presentation on this matter.

IT WAS RESOLVED: that the recommendation of the Planning and Operations Committee be adopted.

**3. Annual Report on the 2013 – 2022 Housing Business Plan
(Files CK. 750-1 and PL. 950-26 X 950-27)**

- RECOMMENDATION:**
- 1) that the 2013 annual report on the 2013 - 2022 Housing Business Plan be received as information;
 - 2) that the annual target for 2015 be set at 480 housing units across the attainable housing continuum; and
 - 3) that the Administration report to the 2015 Business Plan and Budget meeting regarding funding sources to potentially fund the \$750,000 option.

ADOPTED.

Attached is a report of the General Manager, Community Services Department dated March 19, 2014, presenting the annual report on the City of Saskatoon 2013 - 2022 Housing Business Plan and recommending housing targets and funding allocations for 2015.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, APRIL 14, 2014
PAGE 46**

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

**4. Jack Adilman Capital Grant Fund Awards 2014
(Files CK. 1870-25 and RS. 1860-23)**

RECOMMENDATION: that the information be received.

ADOPTED.

Attached is a report of the General Manager, Community Services Department dated March 26, 2014, providing information on funding support awarded for the 2014 Jack Adilman Capital Grant Fund Awards.

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

**5. 2014 Saskatchewan Lotteries Community Grant Program Results
(Files CK. 1860-19 and RS. 1870-2-6)**

RECOMMENDATION: that the information be received.

ADOPTED.

Attached is a report of the General Manager, Community Services Department dated March 14, 2014, providing information on funding support awarded in the 2014 Saskatchewan Lotteries Community Grant Program.

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

**6. Communications to Council
From: David Durkin
Date: December 10, 2013
Subject: Commemoration for the Late Nelson Mandela
(Files CK. 205-5 X 100-10 and RS. 205-1)**

RECOMMENDATION: 1) that the report of the General Manager, Community Services Department, dated March 19, 2014, be received as information; and

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, APRIL 14, 2014
PAGE 47**

- 2) that Nelson Mandela's name be submitted to the Naming Advisory Committee for consideration.

ADOPTED.

Attached is a report of the General Manager, Community Services Department dated March 19, 2014, providing an update on activities to honour the life of Nelson Mandela.

Your Committee has reviewed this report with the Administration, which included a discussion regarding forwarding Nelson Mandela's name to the Naming Advisory Committee for consideration, and supports the above recommendations.

**7. Year-End Report – Social Development Section Initiatives – 2013
(Files CK. 430-34 and RS. 430-8)**

RECOMMENDATION: that the information be received.

ADOPTED.

Attached is a report of the General Manager, Community Services Department dated March 25, 2014, providing a summary of the initiatives undertaken through the Social Development Section of the Community Development Division in 2013.

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

REPORT NO. 6-2014 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. 2013 Annual Report – Advisory Committee on Animal Control
(File No. CK. 430-63)**

RECOMMENDATION: that the information be received.

ADOPTED.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, APRIL 14, 2014
PAGE 48**

Attached is a copy of the 2013 Annual Report of the Advisory Committee on Animal Control, dated March 27, 2014.

Your Committee has reviewed the report with the Chair of the Advisory Committee on Animal Control and the Administration and is forwarding it to City Council for information.

**2. Enquiry – Former Councillor M. Heidt (May 25, 2010)
Possible Extension of Claypool Drive
(File No. CK. 6000-1)**

RECOMMENDATION: that the information be received.

ADOPTED.

Attached is a report of the General Manager, Transportation and Utilities Department dated March 3, 2014 providing an update on the construction of Claypool Drive which will extend to Neault Road as development of the Blairmore Sector proceeds.

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

REPORT NO. 6-2014 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. Saskatoon Accessibility Advisory Committee – 2013 Annual Report
(File No. CK. 430-1)

RECOMMENDATION: that the information be received.

ADOPTED.

Your Committee has reviewed and submits the attached 2013 Annual Report of the Saskatoon Accessibility Advisory Committee for City Council's information.

2. Multi-Unit Dwelling Recycling
- Results of the Public Consultation and Business Plan Review
(File No. CK. 7830-5)

RECOMMENDATION:

- 1) that regarding the Business Plan Review, the information be received;
- 2) that in consideration of the results of the public consultation, the rate charged to Multi-Unit Dwellings be set at \$2.50 per dwelling per unit for 2014;
- 3) that upon commencement of the program, the Administration be directed to collect these fees from Multi-Unit Dwellings in a similar manner as fees collected from single family homes;
- 4) that for 2014, the difference between what is paid to Cosmopolitan Industries and what is collected through the Multi-Unit Dwelling utility rate, estimated at \$215,000, be funded from the Reserve for Capital Expenditures until such time as the provincial Multi-Material Recycling Program provides sufficient funding to the City to repay RCE;
- 5) that for future years, the difference between what is paid to Cosmopolitan Industries and what is collected through the Multi-Unit Dwelling utility rate be funded from the upcoming MMRP being finalized by the Provincial Government;
- 6) that the Administration be directed to finalize the contract with Cosmopolitan Industries based on the terms and conditions considered by City Council at its meeting of August 14, 2013; and

- 7) that the Administration bring the final contract to City Council for review and consideration prior to execution.

IT WAS RESOLVED: that the matter be considered with Clauses B3) and B4) of Administrative Report No. 7-2014, and the presentation from the speaker."

His Worship the Mayor assumed the Chair.

Moved by Councillor Clark, Seconded by Councillor Paulsen,

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

CARRIED.

ADMINISTRATIVE REPORT NO. 7-2014 – CONTINUED

Pursuant to earlier resolution, Clauses B3) and B4) of Administrative Report No. 7-2014 were brought forward and considered with Clause 2, Report No. 6-2014 of the Executive Committee.

**B3) Enquiry – Councillor D. Hill (March 3, 2014)
Support – Cosmopolitan Industries and the City of Saskatoon
(File No: CK. 1870-1 and AF. 1870-1)**

RECOMMENDATION: that the information be received.

TOPIC AND PURPOSE

The purpose of this report is to provide a response to an enquiry made by Councillor Darren Hill at the City Council meeting held on March 3, 2014, regarding the financial support the City of Saskatoon has provided to Cosmopolitan Industries (Cosmo) over the past 10 years.

REPORT HIGHLIGHTS

1. Cosmo pays an annual lease of \$1 per year for the portion of the building owned by the City of Saskatoon. The City pays the associated property insurance.
2. Cosmo receives an annual grant from the City of Saskatoon's Cash Grant Social Service program in lieu of a property tax abatement. This totalled \$1.06 million over ten years.
3. Cosmo and the City of Saskatoon are partners in the depot recycling program for which the net operating cost for the City over the ten-year period was \$2.6 million.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, APRIL 14, 2014
PAGE 51**

4. Cosmo received Go Green funding of \$1.54 million directly from the provincial government since 2009.
5. The City allows Cosmo to use its landfill at no charge.

STRATEGIC GOAL(S)

This report relates to the Strategic Goals of Environmental Leadership and Quality of Life. The recycling efforts, in partnership with Cosmopolitan Industries, have a positive impact on our environment by reducing landfill waste and at the same time, promoting the quality of life for all residents and for the employees of Cosmo Industries.

BACKGROUND

The following enquiry was made by Councillor D. Hill at the meeting of City Council held on March 3, 2014:

“Recognizing there has been a long-standing relationship between the City of Saskatoon and Cosmopolitan Industries, it would be helpful for the citizens of Saskatoon to fully understand the details of that relationship.

Could the administration please provide a comprehensive report on all support (financial, capital, operational, rent subsidy, grant funding, green funds, bridge funding, in-kind, etc.), between Cosmopolitan Industries and the City of Saskatoon, for the last 10 years.”

REPORT

Property and Building

- December of 1982: Cosmo purchased its original building from GWG Inc. for \$1.5 million.
- December 20, 1982: City Council passed a resolution:
“that Council agree in principle that the City purchase the property owned by Cosmopolitan Industries Ltd. for the sum of \$200,000 with the property then being leased to Cosmopolitan Industries Ltd.”,
(terms of the lease were identified in those minutes).
- July 1983: based on a request by Cosmo and Council direction, the City of Saskatoon purchased the land and building from Cosmo for \$200,000 and leased it back for \$1 per year for 50 years with the right of a 49 year extension. Cosmo has option to purchase the land and building back from the City for either \$200,000 or 65 percent of the appraised land (land only) value depending on which one is greater.
- 1983: Cosmo was to be responsible for public liability insurance and property insurance from the outset in 1983.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
 MONDAY, APRIL 14, 2014
 PAGE 52**

- 1984: the City started to buy the property insurance and continues to do so. For the past ten years this amount ranged from about \$1,035 in 2004 to about \$4,500 in 2013, or an average of \$2,700 per year for this period. The Administration has been unable to determine the reason for this expense being transferred to the City.
- 2005: expansion project request made to City Council by Cosmo, including capital costs of new sorting equipment.
- 2007 Cosmo expands facility for approximately \$1.2 million; City's portion was \$237,500. The lease agreement was amended to recognize the expanded facility but the lease terms remained the same. According to the Lease Amending Agreement dated April 27, 2007, Cosmo would have ownership of the building expansion. This expansion was partially funded under the Urban Development Agreement with the Federal, Provincial, and City contributing to the project. The City's share was financed using a pool of funds including the Neighbourhood Land Development Fund and year-end surpluses from 2004 and 2005.

Property Taxes

- 1983: Lease agreement states that Cosmo is responsible for payment of property taxes.
- 1984 – 2003: City Council abated property taxes for Cosmo.
- 2003: City Council terminates the abatement. As a replacement to the abatement, Cosmo applied to the Community Services Grant program for tax-equivalent grants. The following amounts are grants the City paid to Cosmo from this program since 2004 which total \$1,061,735.

Year	Grant to Cosmo
2004	\$120,769
2005	\$114,070
2006	\$127,937
2007	\$123,746
2008	\$138,375
2009	\$129,042
2010	\$109,985
2011	\$81,200
2012	\$48,011
2013	\$68,600

(Note: The declining grants in 2009 are a result of the declining assessment values and, therefore, declining taxes with an increase in 2013 from reassessment):

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, APRIL 14, 2014
PAGE 53**

Operations

- The City of Saskatoon provides and maintains recycling depots throughout the city to allow residents to deposit materials for recycling.
- The City collects the material from the depots. It trucks them to Cosmo; Cosmo then sells the fibre, collects the money and distributes the revenue as follows:
 - to itself – Cosmo - to cover program operating costs;
 - to the City to cover operating costs to a maximum of \$300,000 annually (\$25,000 per month) and at least 50 percent of the City's costs; and
 - any remaining revenues are then split equally by Cosmo and the City.

Attachment 1 provides a summary of the revenues, costs, and net impact to the City over the past ten years through the Old Newspaper Recycling Program (ONP) with Cosmo as a partner. The City received nearly \$900,000 in revenue over 10 years and incurred nearly \$3.5 million in expenditures leaving a net operating cost of about \$2.6 million.

Go Green (Bridge) Funding

Cosmo negotiated and received directly from the provincial government \$1.54 million in Go Green (Bridge) funds. This fund is aimed to address environmental issues including reduction of waste. The City did not receive any share this funding.

Stabilization Reserve Contribution

In November 2008, Cosmo requested a change in the contract for services that would have the City cover any shortfall in the difference between Cosmo's paper revenues and its operating costs. In early 2009, Council approved a recommendation to create a reserve to deal with the potential shortfall. Any future contributions from the City would only be made after paper prices rebounded to the point where half of the City's operating costs were covered. The City provided a one-time \$30,000 start-up contribution to the newly created stabilization reserve while Cosmo matched the contribution. The balance of \$60,000 remains in the reserve and there has been no other activity.

Foregone Landfill Revenues

Cosmo uses the City's Landfill to dispose of unrecyclable materials through the program. There is no charge to Cosmo for the entrance or tipping fees. Attachment 2 is a detailed summary of Cosmo's use of the landfill and foregone revenues due to this policy since 2004. In total, \$45,000 in foregone landfill revenue was a result of this policy.

Other Grants

Cosmo receives additional project grants issued by the City of Saskatoon. However these are grants funded by SaskLotteries and are flowed through the City for distribution. These are not taxpayer funds and, therefore, have been excluded from this report.

OPTIONS TO THE RECOMMENDATION

No options were considered in the preparation of this report.

FINANCIAL IMPLICATIONS

There are no financial implications as a result of this report.

DUE DATE FOR FOLLOW-UP AND/OR PROJECT COMPLETION

There is no follow-up required.

PUBLIC NOTICE

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

ATTACHMENTS

1. Detailed Summary of Old Newspaper Recycling Program Cosmopolitan Industries and City of Saskatoon, 2004-2013.
2. Detailed Summary of Foregone Landfill Revenues from Cosmo Usage, 2004-2013.

Moved by Councillor Davies, Seconded by Councillor Olauson,

THAT the information be received.

CARRIED.

**B4) Multi-Unit Dwelling Recycling Program
(File No: CK. 7830-5)**

RECOMMENDATION: that the information be received.

TOPIC AND PURPOSE

The purpose of this report is to provide City Council financing alternatives as requested for the multi-unit dwelling (MUD) recycling program to cover both the short-term operating shortfall in 2014 and the longer-term shortfalls starting in 2015.

REPORT HIGHLIGHTS

1. The 2014 operating shortfall of the multi-unit dwelling recycling program could be funded through a short-term loan from the Property Realized Reserve (PRR) and repaid using future funds from the provincial Multi-Materials Recycling Program (MMRP).
2. The operating shortfall of the MUD program could be initially funded by revenues from the MMRP but phased-out over a four-year period starting in 2015 and transferring the funding of the MUD program to the mill rate.

STRATEGIC GOAL(S)

This report relates to the Strategic Goal of Environmental Leadership as the implementation of the multi-unit dwelling recycling program will mitigate the need of a new landfill.

BACKGROUND

The Executive Committee dealt with a report on the implementation of the multi-unit dwelling (MUD) recycling program at its meeting on February 24, 2014.

The Committee recommended to City Council the deferral of a set of seven recommendations regarding the implementation and rates for the program until the Administration could report back on an alternative source of funding for the 2014 operating shortfall as well as an alternative funding plan for the operating shortfalls for 2015 and beyond.

At its meeting on March 3, 2014, City Council agreed to defer these recommendations pending further reporting on the financing alternatives.

This report is based on the following recommendations passed by the Executive Committee at its meeting February 24, 2014:

- 1) “that prior to the final contract being finalized with Cosmopolitan Industries, the Administration bring forward a further report on alternate sources of funding other than RCE for bridge financing; and
- 2) that prior to the final contract being finalized with Cosmopolitan Industries, the Administration bring forward a further report on alternate funding

sources, as opposed to the Provincial MMRP, with respect to the difference between what is paid to Cosmopolitan Industries and what is collected through the MUD utility rate.”

REPORT

MUD Recycling Program

- The MUD recycling program is planned for a 2014 implementation (October) pending approval by City Council.
- The approach of Administration into the development of this program has been based on a sole source contract with Cosmopolitan Industries (Cosmo) for multi-unit dwelling recycling.
- The impact of implementing the program is based on a proposed utility fee structure outlined in the Executive Committee report from February 24, 2014 that results in an annual operating shortfall.
- The Administration suggested that revenue from the provincial government’s Multi-Material Recycling Program (MMRP) could be used to offset this annual shortfall.

Multi-Material Recycling Program (MMRP)

- The Provincial government has confirmed that the MMRP will be launched January 1, 2015. Based on the information the Administration has received, the City could receive nearly \$1.5 million for the estimated tonnes of recyclables.

Program Estimates and Financing Options

The following table summarizes the 2014 expected operating program results (prorated for the partial year implementation) as well as the expected results for 2015 to 2019. The first six years of the nine year proposed contract are displayed in the table below to demonstrate the recommended financing and mill rate phase-in.

The assumptions built into these projections include:

- a program multi-unit growth rate to reflect population growth but also an increased rate of growth for MUDs compared to single dwellings;
- a starting rate of \$2.50 per unit based on public consultation as reported in the Executive Committee report from February 24, 2014;
- a per unit rate increase at the same absolute dollar value as residential starting in 2016; and
- an annual program cost increase that is consistent with the residential recycling program.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, APRIL 14, 2014
PAGE 57**

Multi-Unit Dwelling Recycling Program

Estimated Costs and Revenues						
Rates::	2014*	2015	2016	2017	2018	2019
Collection Rate / unit	\$1.56	\$1.56	\$1.70	\$1.79	\$1.89	\$1.99
Admin/AdvtsG Rate/unit	\$0.94	\$0.94	\$0.99	\$1.02	\$1.05	\$1.08
Units	32,000	32,000	33,000	34,500	36,000	37,500
Revenues:						
Collection Fees	149,760	599,040	672,950	740,435	815,480	894,125
Admin/Advertising Fees	90,240	360,960	392,040	422,280	453,600	486,000
Total Revenues	240,000	960,000	1,064,990	1,162,715	1,269,080	1,380,125
Contractor Fees to Cosmo	379,200	1,516,800	1,607,760	1,730,520	1,861,920	1,998,000
Education Fees to Cosmo	26,600	106,560	109,890	114,885	119,880	124,875
Landfill Tipping Fee Credit	2,000	8,000	8,000	8,000	8,000	8,000
Other Utility Costs	47,200	198,640	244,030	257,395	270,760	284,125
Total Operating Cost	455,000	1,830,000	1,969,680	2,110,800	2,260,560	2,415,000
Shortfall	(215,000)	(870,000)	(904,690)	(948,085)	(991,480)	(1,034,875)

* 2014 prorated partial year

- Based on these assumptions for the MUD program, revenues will not cover the operating costs leaving net program operating shortfalls.
- The original report identified the Reserve for Capital Expenditures (RCE) as a potential source to offset this shortfall with a plan to repay this back to RCE from future MMRP funds.
- The Executive Committee asked the Administration for an alternative source for the 2014 bridge financing. With the commitment from the provincial government that the MMRP program will be in place January 1, 2015, the certainty regarding these funds allows the guaranteed repayment of the 2014 program shortfall and therefore it is recommended that an internal loan using available funds from the Property Realized Reserve (PRR) be used instead.
- As with any internal loan from PRR, interest is charged on the outstanding balance at the current internal interest rate. This has been quote by the City's Investment Manager at a rate of approximately 1.5 percent per annum which translates into \$3,200 and will be charged to the program.
- As identified in the report to Executive Committee on February 24, 2014, a combination of savings and revenue of \$234,500 will reduce the net cost of the program.
- The original proposal in the report to the Executive Committee on February 24, 2014 identified that MMRP funds, expected to flow in 2015, would be used to offset the future program operating shortfalls.
- The Executive Committee also asked the Administration look at the longer term funding alternatives rather than using MMRP. This would then allow MMRP funds to be used for other programming needs. The net operating cost of the program is then shared by all taxpayers by transferring this to the mill rate.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, APRIL 14, 2014
PAGE 58**

- To allow a phased-in approach that would lessen the impact to the mill-rate, the Administration is recommending that MMRP be used in 2015 to repay the 2014 loan financing (with interest) as well as a portion of the first year of the 2015 program shortfall. Then starting in 2016, the MMRP funding could be reallocated by phasing it out over a four-year period so that by 2018, there is no longer MMRP funding allocated to the MUD program. The mill rate impact could be phased in at about \$200,000 per year over a four year period.

With the phase-out of MMRP funding, the mill-rate impact would be as follows:

	2014	2015	2016	2017	2018	2019
Shortfall	(215,000)	(870,000)	(904,690)	(948,085)	(991,480)	(1,034,875)
Funding the Shortfall:						
Savings/Revenue		234,500	234,500	234,500	234,500	234,500
Loan (Repayment of Loan with interest in 2015)	215,000	(218,200)				
MMRP Funds Used		653,700	270,190	113,585	0	0
Mill-Rate impact	0	(200,000)	(400,000)	(600,000)	(756,980)	(800,375)
Remaining MMRP \$		800,820	1,356,110	1,552,015	1,706,100	1,747,700
Total MMRP Funds		1,454,520	1,626,300	1,665,600	1,706,100	1,747,700

OPTIONS TO THE RECOMMENDATION

The phase-out of using the MMRP as a source of funding can be adjusted to any number of years and/or amounts that City Council wishes to consider. A quicker phase-out of MMRP as a funding source has a more significant single-year impact to the mill rate whereby a slower phase-out has a lessened single-year impact.

FINANCIAL IMPLICATIONS

The phase-out of MMRP funds used to offset the operating shortfall of the MUD recycling program will have a mill rate impact in 2015 of \$200,000 with an estimated \$200,000 incremental impact in 2016 until the full phase-out is complete in 2018.

DUE DATE FOR FOLLOW-UP AND/OR PROJECT COMPLETION

There is no follow-up required.

PUBLIC NOTICE

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

Moved by Councillor Paulsen, Seconded by Councillor Olauson,

THAT the information be received.

CARRIED.

REPORT NO. 6-2014 OF THE EXECUTIVE COMMITTEE – CONTINUED

**2. Multi-Unit Dwelling Recycling
- Results of the Public Consultation and Business Plan Review
(File No. CK. 7830-5)**

- RECOMMENDATION:**
- 1) that regarding the Business Plan Review, the information be received;
 - 2) that in consideration of the results of the public consultation, the rate charged to Multi-Unit Dwellings be set at \$2.50 per dwelling per unit for 2014;
 - 3) that upon commencement of the program, the Administration be directed to collect these fees from Multi-Unit Dwellings in a similar manner as fees collected from single family homes;
 - 4) that for 2014, the difference between what is paid to Cosmopolitan Industries and what is collected through the Multi-Unit Dwelling utility rate, estimated at \$215,000, be funded from the Reserve for Capital Expenditures until such time as the provincial Multi-Material Recycling Program provides sufficient funding to the City to repay RCE;
 - 5) that for future years, the difference between what is paid to Cosmopolitan Industries and what is collected through the Multi-Unit Dwelling utility rate be funded from the upcoming MMRP being finalized by the Provincial Government;
 - 6) that the Administration be directed to finalize the contract with Cosmopolitan Industries based on the terms and conditions considered by City Council at its meeting of August 14, 2013; and

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, APRIL 14, 2014
PAGE 60**

- 7) that the Administration bring the final contract to City Council for review and consideration prior to execution.

At the meeting of City Council held on March 3, 2014, City Council adopted a recommendation of its Executive Committee that Recommendations 1) through 7) as set out in the report of the General Manager, Transportation and Utilities Department dated February 18, 2014, be deferred for 6 weeks, pending further reporting on funding alternatives.

In this regard, your Committee now submits the referenced recommendations for City Council's consideration.

Attached, as background, is a copy of Clause 4, Report No. 3-2014 of the Executive Committee, along with the report referenced therein.

The City Clerk distributed copies of letters from the following individuals:

- *Mr. Kenneth Homenick, dated April 10, 2014, submitting comments and requesting to speak to the above matter; and*
- *Mr. René Pinel, dated April 13, 2014, submitting comments regarding the above matter.*

Moved by Councillor Hill, Seconded by Councillor Paulsen,

THAT Kenneth Homenick be heard.

CARRIED.

Mr. Kenneth Homenick, on behalf of Cosmopolitan Industries Board of Directors, spoke in support of a contract between the City of Saskatoon and Cosmopolitan Industries for multi-unit residential recycling. Mr. Homenick responded to questions of City Council.

Moved by Councillor Lorje, Seconded by Councillor Davies,

- 1) *that regarding the Business Plan Review, the information be received;*

CARRIED UNANIMOUSLY.

Moved by Councillor Lorje, Seconded by Councillor Davies,

- 2) *that in consideration of the results of the public consultation, the rate charged to Multi-Unit Dwellings be set at \$2.50 per dwelling per unit for 2014;*

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, APRIL 14, 2014
PAGE 61**

IN AMENDMENT

Moved by Councillor Iwanchuk, Seconded by Councillor Davies,

THAT the rate charged to Multi-Unit Dwellings be set at \$4.66 per dwelling per unit for 2014.

YEAS: Councillors Lorje, Iwanchuk, Hill, Davies, Olauson, and Jeffries 6

*NAYS: His Worship the Mayor, Councillors Paulsen, Clark, Loewen,
and Donauer* 5

THE AMENDMENT WAS PUT AND CARRIED.

The meeting recessed at 9:50 p.m. and reconvened at 9:55 p.m.

The motion, as amended, was put to a recorded vote.

YEAS: Councillors Iwanchuk and Davies 2

*NAYS: His Worship the Mayor, Councillors Lorje, Hill, Paulsen, Clark,
Olauson, Loewen, Donauer, and Jeffries* 9

THE MAIN MOTION AS AMENDED WAS DEFEATED.

Moved by Councillor Lorje, Seconded by Councillor Donauer,

2) that in consideration of the results of the public consultation, the rate charged to Multi-Unit Dwellings be set at \$2.51 per dwelling per unit for 2014;

*YEAS: His Worship the Mayor, Councillors Lorje, Iwanchuk, Paulsen,
Davies, Olauson, Donauer* 7

NAYS: Councillors Hill, Clark, Loewen, and Jeffries 4

CARRIED.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, APRIL 14, 2014
PAGE 62**

Moved by Councillor Lorje, Seconded by Councillor Davies,

- 3) *that upon commencement of the program, the Administration be directed to collect these fees from Multi-Unit Dwellings in a similar manner as fees collected from single family homes;*

*YEAS: His Worship the Mayor, Councillors Lorje, Iwanchuk, Paulsen,
Davies, Olauson, and Donauer* 7

NAYS: Councillors Hill, Clark, Loewen, and Jeffries 4

CARRIED.

Moved by Councillor Lorje, Seconded by Councillor Davies,

- 4) *that for 2014, the difference between what is paid to Cosmopolitan Industries and what is collected through the Multi-Unit Dwelling utility rate, estimated at \$215,000, be funded from the Reserve for Capital Expenditures until such time as the provincial Multi-Material Recycling Program provides sufficient funding to the City to repay RCE;*

*YEAS: His Worship the Mayor, Councillors Lorje, Iwanchuk, Paulsen,
Davies, Olauson, and Donauer* 7

NAYS: Councillors Hill, Clark, Loewen, and Jeffries 4

CARRIED.

Moved by Councillor Lorje, Seconded by Councillor Davies,

- 5) *that for future years, the difference between what is paid to Cosmopolitan Industries and what is collected through the Multi-Unit Dwelling utility rate be funded from the upcoming MMRP being finalized by the Provincial Government;*

*YEAS: His Worship the Mayor, Councillors Lorje, Iwanchuk, Paulsen,
Davies, Olauson, and Donauer* 7

NAYS: Councillors Hill, Clark, Loewen, and Jeffries 4

CARRIED.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, APRIL 14, 2014
PAGE 63**

Moved by Councillor Lorje, Seconded by Councillor Davies,

- 6) *that the Administration be directed to finalize the contract with Cosmopolitan Industries based on the terms and conditions considered by City Council at its meeting of August 14, 2013; and*

*YEAS: His Worship the Mayor, Councillors Lorje, Iwanchuk, Paulsen,
Davies, Olauson, and Donauer* 7

NAYS: Councillors Hill, Clark, Loewen, and Jeffries 4

CARRIED.

Moved by Councillor Lorje, Seconded by Councillor Davies,

- 7) *that the Administration bring the final contract to City Council for review and consideration prior to execution.*

*YEAS: His Worship the Mayor, Councillors Lorje, Iwanchuk, Paulsen,
Davies, Olauson, and Donauer* 7

NAYS: Councillors Hill, Clark, Loewen, and Jeffries 4

CARRIED.

COMMUNICATIONS TO COUNCIL

B. ITEMS WHICH REQUIRE THE DIRECTION OF CITY COUNCIL

The following communications were submitted and dealt with as stated:

- 1) **Mayor Debra Button, President, Saskatchewan Urban Municipalities Association (SUMA), dated March 10**

Submitting an invoice in the amount of \$110,244.78 for 2014 SUMA Membership. (File No. CK. 155-3)

RECOMMENDATION: that the invoice in the amount of \$110,244.78 for 2014 SUMA Membership be paid.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, APRIL 14, 2014
PAGE 64**

Moved by Councillor Hill, Seconded by Councillor Paulsen,

THAT the invoice in the amount of \$110,244.78 for 2014 SUMA Membership be paid.

CARRIED.

2) Heather Hails, Secretary, Credit Union Centre, dated March 27

Advising of the Annual Members' Meeting of the Saskatchewan Place Association Inc., being held on May 7, 2014, at 5:30 p.m. (File No. CK. 175-31)

RECOMMENDATION: that the City of Saskatoon, being a member of the Credit Union Centre, appoint Donald Atchison, or in his absence, Councillors Davies or Hill, of the City of Saskatoon, in the Province of Saskatchewan, as its proxy to vote for it on its behalf at the Annual General Meeting of the members of the Credit Union Centre, to be held on the 7th day of May, 2014, or at any adjournment or adjournments thereof.

Moved by Councillor Hill, Seconded by Councillor Paulsen,

THAT the City of Saskatoon, being a member of the Credit Union Centre, appoint Donald Atchison, or in his absence, Councillors Davies or Hill, of the City of Saskatoon, in the Province of Saskatchewan, as its proxy to vote for it on its behalf at the Annual General Meeting of the members of the Credit Union Centre, to be held on the 7th day of May, 2014, or at any adjournment or adjournments thereof.

CARRIED.

3) Crystal MacLeod, RSVP Event Design, dated March 31

Requesting a temporary street closure on Auditorium Avenue between TCU Place and the YMCA on Friday, July 4, 2014, for a Baraat (wedding parade). (File No. CK. 205-1)

RECOMMENDATION: that the request for a temporary street closure on Auditorium Avenue on Friday, July 4, 2014 for a Baraat be approved subject to any administrative conditions.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, APRIL 14, 2014
PAGE 65**

Moved by Councillor Hill, Seconded by Councillor Paulsen,

THAT the request for a temporary street closure on Auditorium Avenue on Friday, July 4, 2014 for a Baraat be approved subject to any administrative conditions.

CARRIED.

4) Jordan Johnson, President, Saskatoon Lindy Hop, dated April 3

Requesting an extension to the time where amplified sound can be heard, under the Noise Bylaw, until 10:30 p.m., on Tuesday evenings from May 6 to September 23, 2014, at the River Landing Amphitheater, for the non-profit swing dancing group, the Saskatoon Lindy Hop. (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 10:30 p.m., on Tuesday evenings from May 6 to September 23, 2014, at the River Landing Amphitheater, for the non-profit swing dancing group, the Saskatoon Lindy Hop, be approved subject to any administrative conditions.

Moved by Councillor Hill, Seconded by Councillor Paulsen,

THAT the request for an extension to the time where amplified sound can be heard, under the Noise Bylaw, until 10:30 p.m., on Tuesday evenings from May 6 to September 23, 2014, at the River Landing Amphitheater, for the non-profit swing dancing group, the Saskatoon Lindy Hop, be approved subject to any administrative conditions.

CARRIED.

5) Jim and Vicki McClements, dated April 4

Expressing appreciation for the bottles of water they received when water was shut off due to a water main break. (File CK. 7820-5)

RECOMMENDATION: that the information be received.

Moved by Councillor Hill, Seconded by Councillor Paulsen,

THAT the information be received.

CARRIED.

6) **Angela Wallman, Finance & Personnel Officer, Tourism Saskatoon dated March 31**

Submitting Tourism Saskatoon 2013 Audited Financial Statements. (File No. CK. 1870-10)

RECOMMENDATION: that the information be received.

Moved by Councillor Hill, Seconded by Councillor Paulsen,

THAT the information be received.

CARRIED.

7) **Robert Wyma, Executive Director, 25th Street Theatre Centre, dated April 7**

Requesting an extension of the Noise Bylaw, from 6:00 p.m. to 11:00 p.m., July 31 to August 9, 2014, in connection with the 2014 Saskatoon International Fringe Festival. (File No. CK. 185-9)

RECOMMENDATION: that the request for an extension of the Noise Bylaw, from 6:00 p.m. to 11:00 p.m., July 31 to August 9, 2014, in connection with the 2014 Saskatoon International Fringe Festival, be approved subject to any administrative conditions.

Moved by Councillor Hill, Seconded by Councillor Paulsen,

THAT the request for an extension of the Noise Bylaw, from 6:00 p.m. to 11:00 p.m., July 31 to August 9, 2014, in connection with the 2014 Saskatoon International Fringe Festival, be approved subject to any administrative conditions.

CARRIED.

8) **Yves Belanger, dated April 7**

Requesting temporary closure of Spadina Crescent East, between 2nd Avenue and 3rd Avenue, on Friday, May 16, 2014, from 6:30 a.m. to 3:00 p.m., in connection with the Bowl Field Goal Campaign. (File CK. 200-1)

RECOMMENDATION: that the request for temporary street closure of Spadina Crescent East, between 2nd Avenue and 3rd Avenue on Friday, on May 16, 2014, from 6:30 a.m. to 3:00 p.m., be approved subject to any administrative conditions.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, APRIL 14, 2014
PAGE 67**

Moved by Councillor Hill, Seconded by Councillor Paulsen,

THAT the request for temporary street closure of Spadina Crescent East, between 2nd Avenue and 3rd Avenue on Friday, on May 16, 2014, from 6:30 a.m. to 3:00 p.m., be approved subject to any administrative conditions.

CARRIED.

9) Erin Evans, PotashCorp, dated April 8

Requesting an extension to the time where amplified sound can be heard, under the Noise Bylaw, until 11:00 p.m., on Friday, July 11, 2014, in connection with PotashCorp's annual corporate summer BBQ at the Delta Bessborough Gardens. (File CK. 205-1)

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 Friday, July 11, 2014, in connection with PotashCorp's annual corporate summer BBQ at the Delta Bessborough Gardens, be approved subject to any administrative conditions.

Moved by Councillor Hill, Seconded by Councillor Paulsen,

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 Friday, July 11, 2014, in connection with PotashCorp's annual corporate summer BBQ at the Delta Bessborough Gardens, be approved subject to any administrative conditions.

CARRIED.

10) Jan and Ron Gitlin, Co-Chairs, Holocaust Committee and Marsha Scharfstein, President, Congregation Agudas Israel, dated April 8

Requesting to fly the Israeli flag at City Hall from April 28 to May 5, 2014, in connection with Congregation Agudas Israel's Holocaust memorial program. (File CK. 205-1)

RECOMMENDATION: that the request to fly the Israeli flag at City Hall from April 28 to May 5, 2014, be approved subject to any administrative conditions.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, APRIL 14, 2014
PAGE 68**

Moved by Councillor Hill, Seconded by Councillor Paulsen,

THAT the request to fly the Israeli flag at City Hall from April 28 to May 5, 2014, be approved subject to any administrative conditions.

CARRIED.

11) Elaine Long, Secretary, Development Appeals Board, dated March 26

Submitting Notice of Hearing of the Development Appeals Board regarding the property located at 317A – 111th Street West. (File No. CK. 4352-1)

Moved by Councillor Hill, Seconded by Councillor Paulsen,

THAT the information be received.

CARRIED.

12) Elaine Long, Secretary, Development Appeals Board, dated March 26

Submitting Notice of Hearing of the Development Appeals Board regarding the property located at 317B – 111th Street West. (File No. CK. 4352-1)

Moved by Councillor Hill, Seconded by Councillor Paulsen,

THAT the information be received.

CARRIED.

13) Elaine Long, Secretary, Development Appeals Board, dated March 27

Submitting Notice of Hearing of the Development Appeals Board regarding the property located at 110 St. Laurent Crescent. (File No. CK. 4352-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Hill, Seconded by Councillor Paulsen,

THAT the information be received.

CARRIED.

C. ITEMS WHICH HAVE BEEN REFERRED FOR APPROPRIATE ACTION

1) Jack Hillson, Chair, Knox United Church, dated March 18

Requesting repair of the sidewalk located on the north side of Knox United Church, on 24th Street. (File No. CK. 6520-1) **(Referred to the Administration for further handling and to respond to the writer.)**

2) Julian Popel, March 27

Requesting that the City initiate priority merging for the transit system. (File No. CK. 7300-1) **(Referred to the Administration for further handling and to respond to the writer.)**

3) David Sorochuk, dated March 24

Submitting comments and questions regarding various issues. (File No. CK. 150-1) **(Referred to the Administration for information and response where appropriate.)**

4) Arin Katrusiak, dated March 27

Submitting comments regarding the police airplane. (File No. CK. 5000-1) **(Referred to the Board of Police Commissioners for further handling and to respond to the writer.)**

5) Ronald Halina, dated March 27

Submitting concerns regarding infill guidelines. (File No. CK. 4110-1) **(Referred to the Administration for further handling and to respond to the writer.)**

6) Sean Fife, dated March 27

Submitting comments regarding fluoride in drinking water. (File No. CK. 7920-1) **(Referred to the Administration for further handling and to respond to the writer.)**

7) Donna Leszko, dated April 1

Submitting concerns regarding transit security. (File No. CK. 7300-1) **(Referred to the Administration for further handling and to respond to the writer.)**

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, APRIL 14, 2014
PAGE 70**

8) Phyllis Schmidt, dated April 2

Submitting comments regarding transit service in the Montgomery neighbourhood. (File No. CK. 7310-1) **(Referred to the Administration to respond to the writer.)**

9) Mark Mills, dated April 8

Submitting comments regarding the Fire Department providing basic safety training to the public. (File CK. 2500-1) **(Referred to the Fire Department for further handling and to respond to the writer.)**

10) Yvonne Turner, dated April 4

Submitting concerns regarding school zone signage on Clarence Avenue. (File CK. 6280-1) **(Referred to the Administration to respond to the writer.)**

11) Letters Received Regarding Amendment to Bylaw 8244 – Motorcycle Noise

Kevin Jones, dated March 26
Colin Walton, dated March 26
George Santo, dated March 26
Charles Gibson, dated March 26
Jasyn Dergo, dated March 26
Devin Elder, dated March 26
Peter Wivcharuk, dated March 28
Jordan Derpak, dated March 31
Lawrence Boehm, dated April 7

David Hyde, dated March 26
Joel Fradette, dated March 26
Wayne Warren, dated March 26
Jenn Lowe, dated March 26
Chase Mckee, dated March 26
Trevor Quinlan, dated March 26
Winifred Smit, dated March 28
Cynthia Starchuk, dated April 2

RECOMMENDATION: that the information be received.

Moved by Councillor Paulsen, Seconded by Councillor Donauer,

THAT the information be received.

CARRIED.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, APRIL 14, 2014
PAGE 71**

D. PROCLAMATIONS

1) Furakh Mir, Founder, Meningitis Relief Canada, dated March 26

Requesting that City Council proclaim April 24, 2014 as World Meningitis Day. (File No. CK. 205-5)

2) Inger J. Anderson, Co-Chair, Saskatoon Norwegian Cultural Society Inc., dated March 31

Requesting that City Council proclaim May 17, 2014, as Norwegian Constitution Bicentenary Day. (File No. CK. 205-5)

3) Stephen Covey, President, Operation Lifesaver, dated April 4

Requesting that City Council proclaim April 28 to May 4, 2014, as Canada's Public – Rail Safety Week. (File No. CK. 205-5)

4) Susan Saville, Canadian Mental Health Association, dated April 7

Requesting that City Council proclaim May 5 to 10, 2014 as Mental Health Week. (File No. CK. 205-5)

5) Patrick Hauser, NAOSH Representative, dated April 8

Requesting that City Council proclaim May 4 to May 10, 2014 as NAOSH Week. (File No. CK. 205-5)

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

Moved by Councillor Paulsen, Seconded by Councillor Davies,

- 1) *that City Council approve all proclamations as set out in Section D; and*

- 2) *that the City Clerk be authorized to sign the proclamations, in the standard form, on behalf of City Council.*

CARRIED.

ENQUIRIES

**Councillor P. Lorje
Option – Closing Recycling Depots
(File No. CK. 7830-5)**

Will the Administration please report on the option of closing all or some aspects of the recycling depots once the multi-unit recycling program is in place and the possibility of applying any savings from this to the multi-unit recycling program before any MMRP money is allocated to this program, thus minimizing the cost of the subsidy required for the multi-unit recycling program.

INTRODUCTION AND CONSIDERATION OF BYLAWS

Bylaw 9171

Moved by Councillor Clark, Seconded by Councillor Paulsen,

THAT permission be granted to introduce Bylaw No. 9171, being “The Zoning Amendment Bylaw, 2014 (No. 2)” and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Clark, Seconded by Councillor Hill,

THAT Bylaw No. 9171 be now read a second time.

CARRIED.

The bylaw was then read a second time.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, APRIL 14, 2014
PAGE 73**

Moved by Councillor Clark, Seconded by Councillor Iwanchuk,

THAT Council go into Committee of the Whole to consider Bylaw No. 9171.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 9171 was considered clause by clause and approved.

Moved by Councillor Clark, Seconded by Councillor Lorje,

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

CARRIED.

Moved by Councillor Clark, Seconded by Councillor Jeffries,

THAT permission be granted to have Bylaw No. 9171 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Clark, Seconded by Councillor Donauer,

THAT Bylaw No. 9171 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.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, APRIL 14, 2014
PAGE 74**

Bylaw 9172

Moved by Councillor Clark, Seconded by Councillor Paulsen,

THAT permission be granted to introduce Bylaw No. 9172, being "The Zoning Amendment Bylaw, 2014 (No. 3)" and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Clark, Seconded by Councillor Hill,

THAT Bylaw No. 9172 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Clark, Seconded by Councillor Iwanchuk,

THAT Council go into Committee of the Whole to consider Bylaw No. 9172.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 9172 was considered clause by clause and approved.

Moved by Councillor Clark, Seconded by Councillor Lorje,

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

CARRIED.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, APRIL 14, 2014
PAGE 75**

Moved by Councillor Clark, Seconded by Councillor Jeffries,

THAT permission be granted to have Bylaw No. 9172 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Clark, Seconded by Councillor Donauer,

THAT Bylaw No. 9172 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 9173

Moved by Councillor Clark, Seconded by Councillor Paulsen,

THAT permission be granted to introduce Bylaw No. 9173, being "The Official Community Plan Amendment Bylaw, 2014" and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Clark, Seconded by Councillor Hill,

THAT Bylaw No. 9173 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Clark, Seconded by Councillor Iwanchuk,

THAT Council go into Committee of the Whole to consider Bylaw No. 9173.

CARRIED.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, APRIL 14, 2014
PAGE 76**

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 9173 was considered clause by clause and approved.

Moved by Councillor Clark, Seconded by Councillor Lorje,

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

CARRIED.

Moved by Councillor Clark, Seconded by Councillor Jeffries,

THAT permission be granted to have Bylaw No. 9173 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Clark, Seconded by Councillor Donauer,

THAT Bylaw No. 9173 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 9174

Moved by Councillor Clark, Seconded by Councillor Paulsen,

THAT permission be granted to introduce Bylaw No. 9174, being "The Zoning Amendment Bylaw, 2014 (No. 4)" and to give same its first reading.

CARRIED.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, APRIL 14, 2014
PAGE 77**

The bylaw was then read a first time.

Moved by Councillor Clark, Seconded by Councillor Hill,

THAT Bylaw No. 9174 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Clark, Seconded by Councillor Iwanchuk,

THAT Council go into Committee of the Whole to consider Bylaw No. 9174.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 9174 was considered clause by clause and approved.

Moved by Councillor Clark, Seconded by Councillor Lorje,

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

CARRIED.

Moved by Councillor Clark, Seconded by Councillor Jeffries,

THAT permission be granted to have Bylaw No. 9174 read a third time at this meeting.

CARRIED UNANIMOUSLY.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, APRIL 14, 2014
PAGE 78**

Moved by Councillor Clark, Seconded by Councillor Donauer,

THAT Bylaw No. 9174 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 9176

Moved by Councillor Clark, Seconded by Councillor Paulsen,

THAT permission be granted to introduce Bylaw No. 9176, being "The Transportation of Dangerous Goods Amendment Bylaw, 2014" and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Clark, Seconded by Councillor Hill,

THAT Bylaw No. 9176 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Clark, Seconded by Councillor Iwanchuk,

THAT Council go into Committee of the Whole to consider Bylaw No. 9176.

CARRIED.

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

Committee arose.

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

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, APRIL 14, 2014
PAGE 79**

That while in Committee of the Whole, Bylaw No. 9176 was considered clause by clause and approved.

Moved by Councillor Clark, Seconded by Councillor Lorje,

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

CARRIED.

Moved by Councillor Clark, Seconded by Councillor Jeffries,

THAT permission be granted to have Bylaw No. 9176 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Clark, Seconded by Councillor Donauer,

THAT Bylaw No. 9176 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 9177

Moved by Councillor Clark, Seconded by Councillor Paulsen,

THAT permission be granted to introduce Bylaw No. 9177, being "The Saskatoon Property Tax Bylaw, 2014" and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Clark, Seconded by Councillor Hill,

THAT Bylaw No. 9177 be now read a second time.

CARRIED.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, APRIL 14, 2014
PAGE 80**

The bylaw was then read a second time.

Moved by Councillor Clark, Seconded by Councillor Iwanchuk,

THAT Council go into Committee of the Whole to consider Bylaw No. 9177.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 9177 was considered clause by clause and approved.

Moved by Councillor Clark, Seconded by Councillor Lorje,

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

CARRIED.

Moved by Councillor Clark, Seconded by Councillor Jeffries,

THAT permission be granted to have Bylaw No. 9177 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Clark, Seconded by Councillor Donauer,

THAT Bylaw No. 9177 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.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, APRIL 14, 2014
PAGE 81**

Bylaw 9178

Moved by Councillor Clark, Seconded by Councillor Paulsen,

THAT permission be granted to introduce Bylaw No. 9178, being "The School Division Property Tax Bylaw, 2014" and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Clark, Seconded by Councillor Hill,

THAT Bylaw No. 9178 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Clark, Seconded by Councillor Iwanchuk,

THAT Council go into Committee of the Whole to consider Bylaw No. 9178.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 9178 was considered clause by clause and approved.

Moved by Councillor Clark, Seconded by Councillor Lorje,

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

CARRIED.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, APRIL 14, 2014
PAGE 82**

Moved by Councillor Clark, Seconded by Councillor Jeffries,

THAT permission be granted to have Bylaw No. 9178 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Clark, Seconded by Councillor Donauer,

THAT Bylaw No. 9178 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 9179

Moved by Councillor Clark, Seconded by Councillor Paulsen,

THAT permission be granted to introduce Bylaw No. 9179, being "The Business Improvement Districts Levy Bylaw, 2014" and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Clark, Seconded by Councillor Hill,

THAT Bylaw No. 9179 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Clark, Seconded by Councillor Iwanchuk,

THAT Council go into Committee of the Whole to consider Bylaw No. 9179.

CARRIED.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, APRIL 14, 2014
PAGE 83**

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 9179 was considered clause by clause and approved.

Moved by Councillor Clark, Seconded by Councillor Lorje,

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

CARRIED.

Moved by Councillor Clark, Seconded by Councillor Jeffries,

THAT permission be granted to have Bylaw No. 9179 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Clark, Seconded by Councillor Donauer,

THAT Bylaw No. 9179 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) Neil Nemeth, dated April 7

Requesting permission to address City Council with respect to the Noise Bylaw. (File No. CK. 375-2)

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, APRIL 14, 2014
PAGE 84**

2) Mark Wongstedt, dated April 7

Requesting permission to address City Council with respect to the Noise Bylaw. (File No. CK. 375-2)

3) Cynthia Starchuk, dated April 7

Requesting permission to address City Council with respect to the Noise Bylaw. (File No. CK. 375-2)

4) Kevin Jones, dated April 8

Requesting permission to address City Council with respect to the Noise Bylaw. (File No. CK. 375-2)

5) Russ Deptuch, dated April 8

Requesting permission to address City Council with respect to the Noise Bylaw. (File No. CK. 375-2)

RECOMMENDATION: that the speakers be heard.

Moved by Councillor Hill, Seconded by Councillor Paulsen,

THAT the speakers be heard.

CARRIED.

His Worship the Mayor indicated that Mr. Jones had withdrawn his request to address Council.

Councillor Lorje indicated that the following speakers have withdrawn their request to address Council at this time and provided the City Clerk with a petition containing approximately 600 signatures of concerned citizens who urge leaders to act to ensure any and all changes to Bylaw No. 8244, The Noise Bylaw, 2003, regarding specific provisions setting decibel level limits be applied to all vehicles equally, including all city vehicles.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, APRIL 14, 2014
PAGE 85**

- *Mr. Neil Nemeth*
- *Mr. Mark Wongstedt*
- *Ms. Cynthia Starchuk*
- *Mr. Russ Deptuch*

Moved by Councillor Clark,

THAT the meeting stand adjourned.

CARRIED.

The meeting adjourned at 10:15 p.m.

Mayor

City Clerk