

Council Chambers
City Hall, Saskatoon, Sask.
Monday, August 14, 2006
at 6:00 p.m.

MINUTES OF THE REGULAR MEETING OF CITY COUNCIL

PRESENT: His Worship the Mayor, in the Chair;
Councillors Alm, Birkmaier, Dubois, Fortosky, Heidt, Hnatyshyn,
Neault, Paulsen, Penner, and Wyant;
City Manager Richards;
A/City Solicitor Manning;
General Manager, Corporate Services Bilanski;
A/General Manager, Community Services Howse;
A/General Manager, Fire and Protective Services Homenuk;
General Manager, Infrastructure Services Uzelman;
General Manager, Utility Services Totland;
City Clerk Mann; and
A/Council Assistant Fast

Moved by Councillor Penner, Seconded by Councillor Birkmaier,

THAT the minutes of meetings of City Council held on July 17, July 19 and July 21, 2006, be approved.

CARRIED.

Moved by Councillor Alm, Seconded by Councillor Dubois,

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

CARRIED.

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

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

Committee arose.

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

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

“REPORT NO. 10-2006 OF THE MUNICIPAL PLANNING COMMISSION”

Composition of Commission

Mr. Brad Sylvester, Chair
Mr. John Waddington, Vice-Chair
Councillor Bev Dubois
Mr. Jack Billinton
Mr. Gord Androsoff
Mr. Roy Ball
Mr. Michael Chyzowski
Ms. Debbie Marcoux
Mr. John McAuliffe
Mr. Kurt Soucy
Mr. Vern Waldherr
Mr. Randy Warick
Mr. Jim Zimmer

- 1. Zoning Bylaw Text Amendment – Amend Street
Townhouse Provisions in the RMTN –
Townhouse Residential Zoning District
Applicant: City of Saskatoon – Land Branch and Dundee Developments
(File No. 4350-1)**
-

RECOMMENDATION:

- 1) that City Council approve the advertising respecting the proposal to amend the Zoning Bylaw regarding development standards for front yard setback, front yard landscaping, and on-site parking for street townhouses in the RMTN Zoning District as indicated in the attached report;
- 2) that the General Manager, Community Services Department, be requested to prepare the required notice for advertising the proposed amendment;
- 3) that the City Solicitor be requested to prepare the required Bylaw; and

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- 4) that at the time of the public hearing, City Council consider the Municipal Planning Commission's recommendation that the proposed Zoning Bylaw amendment be approved.

ADOPTED.

Your Commission has reviewed the attached report of the Community Services Department dated July 4, 2006, respecting the above, and supports the recommendations contained therein.

ADMINISTRATIVE REPORT NO. 15-2006

Section A – COMMUNITY SERVICES

- A1) Enquiry – Councillor B. Dubois (July 17, 2006)
Schedule/Budget for Blairmore Pool
(File No.: LS 500-11; CK. 4110-32)**

RECOMMENDATION: that the following report be received as information.

ADOPTED.

BACKGROUND

During City Council's July 17, 2006 meeting, Councillor Dubois made the following enquiry:

“Would the Administration please report on what the current schedule/budget for the Blairmore Pool is relative to where it was 2 or 3 months ago.”

REPORT

Table 1 below provides the schedule for design and construction of Blairmore Phase II. As your administration works through the design process, over the next several months, there may be adjustments required to the schedule.

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July 17, 2006	City Council approval Friggstad Downing Henry Architects to provide Consultant Services for the design of Phase II, including walking track.
December 2006	Report to City Council on revised construction estimates prior to release of construction tender.
January 31, 2007	Tender documents complete.
February 2007	Tender.
2007-2008	Construction.
Fall 2008	Substantial completion.

Your Administration provided a report at the May 23, 2006 City Council meeting regarding the cost estimate for Phase II. The estimate was based on a high-end range provided by AODBT. The estimated cost for the aquatic centre was \$26,700,000 (without the walking track) and \$29,400,000 with the walking track (walking track is \$2.7 M).

During their July 14, 2006 meeting, City Council approved the architect firm of Friggstad Downy Henry Architects (FDHA) to provide consultative services to complete design and contract services for the Blairmore Phase II project. Your administration requires a detailed design to be completed for the Blairmore project before we are able to provide a revised construction estimate to City Council. It is estimated the design schedule will be 90 percent complete by December 2006. Your administration will provide a report on the construction estimates at the beginning of December prior to the release of the construction tender.

Friggstad Downy Henry Architects has cautioned the project committee that with the increased demand on the construction industry, projects are escalating in cost beyond ten percent per year. Your administration has identified the next project to be tendered is Persephone Theatre (mid to late September, 2006). This project will be used as a benchmark for comparison of the marketplace condition. The cost consultant hired for this project will continue to monitor marketplace conditions and provide ongoing reporting to the project team.

PUBLIC NOTICE

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

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A2) Enquiry – Councillor B. Dubois (June 12, 2006)
Feasibility of Paving Area Adjacent to ACT Arena and No. 5 FireHall
(File No. CK 6122-1, LS 6120-1)

RECOMMENDATION: that the following report be received as information.

ADOPTED.

BACKGROUND

During City Council's June 12, 2006 meeting, Councillor Dubois made the following enquiry:

“Would the Administration please report on the feasibility of paving the area between the ACT Rink and No. 5 FireHall off of Central Avenue on 105th Street (The old library lot)”

REPORT

As part of the 2003 Capital Budget process, a consultant was commissioned to assess City-operated indoor arenas to determine the feasibility and associated costs for upgrading the respective rinks, based on the program requirements identified by the various youth sports organizations (i.e. hockey, ringette, speed skating, figure skating, lacrosse, etc.). Some of the facility improvements included expanded dressing rooms with showers, expansion of players' boxes, accessible washrooms, provision for mat storage area, expanded referees' rooms with showers, relocation of zamboni room, etc. In addition, the Saskatoon Figure Skating Club identified the need for more parking at the ACT Arena.

During the 2006 Capital Budget review, Project No. 2106 – Upgrading Indoor Arenas was presented to City Council for approval. (See Attachment 1) This capital project includes such projects as: renovations to Archibald Arena scheduled to be completed by September 2006; improvements to Lions Arena in 2008; improvements to Kinsmen Arena in 2009 and in 2010, improvements to Cosmo Arena as well as expanded parking at ACT Arena including paving the vacant lot located adjacent to the existing parking lot (Central and 105th Street).

The schedule, for the arena upgrading capital projects, was established in consultation with the arena user groups and based on recommendation from the consultant as well as the demonstrated greatest need.

Since the 2003 Consultants Report and the consultation with user groups, your Administration has received numerous concerns about the parking situation at ACT. During the winter season when both ice surfaces (figure skating and hockey side) are fully utilized, the existing parking lot is often full, and patrons park on both sides of 105th Street, creating a safety concern for vehicles exiting and entering the parking lot, and for patrons crossing 105th Street between parked cars.

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At this time, the capital project for expanding and paving the ACT parking lot will remain in the year 2010, however, your Administration will continue to monitor the situation and to consult with the arena user groups to see if this project warrants being moved to an earlier year. Any changes to the capital plan schedule will be presented during the capital budget review.

POLICY IMPLICATIONS

There are no policy implications.

PUBLIC NOTICE

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

ATTACHMENT

1. 2006 Capital Budget – Project No. 2106 Upgrading Indoor Arenas

A3) Enquiry – Councillor E. Hnatyshyn (March 13, 2006)
Zoning Requirements Licensed Beverage Rooms
(File No. CK 4350-1, PL. 4350 Z8/05)

RECOMMENDATION:

- 1) that City Council approve the advertising respecting the proposal to amend the Zoning Bylaw to make lounges a discretionary use in the B2 Zoning District;
- 2) that the General Manager, Community Services Department, be requested to prepare the required notice for advertising the proposed amendment;
- 3) that the City Solicitor be requested to prepare the required Bylaw;
- 4) that at the time of the public hearing, City Council consider the Administration's recommendation that the proposed Zoning Bylaw Amendment be approved; and
- 5) that at the time of the public hearing, the Municipal Planning Commission be asked to comment on the proposed Zoning Bylaw amendment.

ADOPTED.

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BACKGROUND

Councillor Hnatyshyn made the following enquiry at the meeting of City Council on March 13, 2006:

“Would administration please report on the feasibility of amending commercial zoning to require City approval to open a licensed beverage room.”

During its April 10, 2006 meeting, City Council considered the response to this enquiry and resolved:

“THAT the matter be referred to Administration to report on incorporating discretionary use for licensed establishments in the B1 to B4 Zoning Districts.”

Please refer to Attachment 1 – Excerpt from the Minutes of the Meeting of City Council held on April 10, 2006.

REPORT

The above noted enquiries relate to the potential impact of lounges which have been developed in commercial locations and which are located in or adjacent to a neighbourhood setting.

Concerns have also been expressed regarding the impacts on nearby residents of outdoor decks which are attached to a restaurant or lounge. A separate report addressing this issue will be brought forward to the Planning and Operations Committee in due course.

Current Zoning Requirements for Lounges

A lounge is defined as a room or area adjoining a restaurant set aside for the sale of beverage alcohol for consumption on the premises, with or without food, and where no area has been set aside for dancing or entertainment either in the lounge or in the adjoining restaurant. The area of the lounge may not exceed 50% of the public assembly area in the adjoining restaurant.

Currently, lounges are a permitted use in the B3, B4, B5, B6, IL1, IH, IB, RA1, and MX1 Districts. Lounges are also permitted in the B2 District subject to a maximum area of 50% of the public assembly area of the adjoining restaurant, or 100 square metres (whichever is less), and in the M3 and M4 Districts when located in a hotel or motel having at least 100 guest rooms and having access only from the interior of the building. Lounges are a discretionary use in the B1B District and are prohibited in the B1 and B1A Districts.

JUSTIFICATION

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It has been the experience within the Community Services Department that complaints regarding licensed establishments are generated primarily by large night clubs or taverns. Negative land use impacts related to lounges are very rare. However, in order to pro-actively address potential impacts which may result from these establishments, the Community Services Department is recommending the following zoning treatment for lounges:

Proposed Zoning Requirements for Lounges

In order to place a greater degree of control over lounges where they may impact residential areas, it is the recommendation of the Community Services Department that the Zoning Bylaw be amended to make lounges a discretionary use in the B2 District. In many instances, properties zoned B2 District are located in or near residential areas.

It is also recommended that lounges remain a prohibited use in the B1 District, as this zoning district is almost always located within a neighbourhood setting, and that lounges remain a permitted use in the B3 and B4 Zoning Districts, as these zoning districts are typically located on arterial streets or in suburban centre locations.

PUBLIC NOTICE

Public notice of the proposed Zoning Bylaw amendment will be provided pursuant to the provisions of *The Planning and Development Act*.

ATTACHMENT

1. Excerpt from the Minutes of the Meeting of City Council held on April 10, 2006

A4) Enquiry – Councillor E. Hnatyshyn (June 26, 2006)
Original Stove – Marr Residence
(File No. CK 710-3)

RECOMMENDATION: the information be received.

REPORT

Councillor Hnatyshyn made the following inquiry at the meeting of City Council on June 26, 2006:

“Would the Administration please advise as to whether the original stove from the Marr Residence currently stored at the Purchasing Department could be returned to the Marr as an artifact”

The Marr Residence is a city-owned Municipal Heritage Property. Built in 1884, the Marr Residence is the oldest house in Saskatoon that is still standing in its original location. It is the

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only survivor of the three houses that were part of the field hospital that was established after the Riel Rebellion in 1885. The property, therefore, is one of the most historically important structures in Saskatoon reflecting the city's role in an event of national importance and the everyday life of our pioneer families.

Currently, the property is operated by the Marr Residence Management Committee with representation from the Meewasin, Nutana Community Association, City of Saskatoon, Saskatoon Heritage Society, three members of the public-at-large, and a representative from the City Council's Planning and Development Committee. Included in the Terms of Reference of the Committee is the responsibility for "the acquisition and conservation of artifacts". In addition, the committee is responsible for the programming of the site and offers many opportunities for the public to enjoy viewing the residence.

Some time ago, the Marr Residence Management Committee requested that Infrastructure Services remove and temporarily store the stove. As part of its maintenance responsibilities for the Marr, staff stored the stove at the City of Saskatoon's Purchasing Building. Should the Committee now wish for the stove to be returned to the residence, then your staff will readily comply. A letter from the Marr Residence Management Committee stating this request and the timeline for delivery should be sent to the Heritage Coordinator.

PUBLIC NOTICE

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

ATTACHMENT

1. Photograph of the Marr stove

IT WAS RESOLVED: that the information be received and that a copy of the report be forwarded to the Marr Residence Management Committee.

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A5) Communications to Council

**From: Peter Olson and Ian Stark
Olstar Developments Inc.
Date: January 3, 2006
Subject: Request for Property Tax Abatement
Fairbanks Morse Warehouse and
Changes to the Downtown Housing Incentives Program
(File No. CK. 750-4 x CK. 1965-1, PL. 4130-10)**

RECOMMENDATION: that the information be received.

ADOPTED.

BACKGROUND

During its March 13, 2006 meeting, City Council resolved, in part:

“that the Administration report further on a process to deal with designated heritage properties in order that property owners might restore those properties.”

REPORT

On December 16, 1996, City Council approved the City of Saskatoon Policy C10-020 (Civic Heritage Policy). A portion of the policy states that the City of Saskatoon will develop “incentives to encourage owners to conserve heritage properties and other properties of heritage merit.” To support the intentions of the Civic Heritage Policy, the Heritage Conservation Program was implemented to provide financial incentives to encourage property owners to engage in heritage restoration of their property (i.e. built heritage).

This program is intended to assist in extending the life of identified heritage property, both in a material sense, by architecturally-sensitive rehabilitation, and through economic sustainability. Highly-merited heritage property receives a greater level of support to achieve a longer lifespan than those properties of lesser heritage merit. The emphasis is on the sustainable long-term use of those properties, not just the retention of their form and authenticity.

The program is guided by the following principles:

- The appropriate type and level of rehabilitation will be undertaken on the property;
- Identification and implementation of an appropriate and viable use for the property is essential;
- The context or surroundings of the property will be considered;
- Recognition is part of any support mechanism program;
- Actions will balance the interests and needs of all concerned;

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- All owners will be treated equitably; and
- The City of Saskatoon will extend financial assistance only when such an investment provides long-term community benefits.

Heritage Conservation Program

Eligibility:

Properties must first be evaluated to assess a property's level of heritage significance before a property owner can apply to the Heritage Conservation Program. There are two levels of financial assistance that are available to owners of heritage property depending upon whether the heritage evaluation process categorizes a property as either Municipal Heritage Property or Community Heritage Registry. Applications for either of these two programs are evaluated using a numerical evaluation system as the key guideline. The numerical evaluation system is broken into five sections: Architecture, Integrity, Environment or Context, Historical Value, and Usage.

Property owners may request a heritage evaluation through an application process that is administered by the Heritage Coordinator. Although many downtown properties such as historic warehouse buildings may be eligible for redevelopment incentives through the Downtown Housing Incentives, if the property owner has not requested an evaluation of heritage significance, then the property is not eligible to apply for incentives through the Heritage Conservation Program.

The Fairbanks Morse Building was designated Municipal Heritage Property in 1985, and therefore, qualified for financial assistance through the Heritage Conservation Program for their current redevelopment project. Other buildings in the downtown core, such as the Rumely Building, A & B Sound, or The Bay Building have not requested evaluation of their property's heritage significance.

Eligible Conservation Work:

Funding available through the Heritage Conservation Program is to be used to restore and rehabilitate the exterior heritage elements of a building. Typical rehabilitation work that is normally required to restore heritage structures includes:

- Repair and replacement of windows, entrances, and porches;
- Replacing crumbling or missing mortar from stone or brick exteriors;
- Replacing rotten, warped, or damaged woodwork;
- Roof repair;
- Exterior façade cleaning, preparation, painting; and
- Installation of fire doors, ramps, etc. where they affect identified heritage elements.

An annual provision of \$54,000 is provided to the Heritage Reserve for the purpose of providing incentives to qualifying properties. (See Attachment 1.)

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The *Provincial Heritage Property Act* requires that the municipality must approve alterations to municipally designated properties. The financial assistance to the property owner does not become available until the completion of the rehabilitation work and the actual project costs have been submitted to the City of Saskatoon. Also, the project is subject to a final inspection of approval by the City of Saskatoon.

1. Municipal Heritage Property

Properties qualifying for this category are recognized as being of major significance to the history of our community. The financial incentives for eligible conservation work include:

- Property tax abatement up to 50% of costs related to restoration of key architectural elements and renovation to meet building code requirements;
- Maximum abatement is \$150,000 amortized over ten years;
- Refund of 50% of Building Permit fees related to eligible project costs;
- Grants may be provided for non-governmental, tax exempt properties, based on the property tax abatement formula up to a maximum of \$10,000.

In 2006, the following designated municipal properties applied to the Heritage Conservation Program for financial incentives for rehabilitation work:

- 1020 Spadina Crescent – Phase III rehabilitation project: repointing of stonework, replacement of exterior window on east façade. (Estimated project cost: \$2,720.)
- #14 – 23rd Street East (Fairbanks Morse) – Exterior paint, window replacement, front door replacement, repointing of façade brick, structural repairs to chimney. (Estimated project cost: \$75,250.)
- 870 University Drive – Repairs to roof and portico; window replacement. (Estimated project cost: \$16,000.)
- 1118 University Drive – Restoration of veranda, exterior paint, repairs to stucco, and window replacement. (Estimated project cost: \$34,345.)

2. Community Heritage Register

Properties which have heritage merit and contribute to the character of their neighbourhood may qualify for the Community Heritage Register. These properties may not exhibit the same degree of historical significance as those properties that qualify for designation.

The financial incentives for these properties include:

- Property tax abatement up to 20% of costs related to restoration of exterior architectural elements;

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- The maximum abatement is \$30,000 amortized over ten years;
- Refund of the minimum Building Permit fees related to eligible project costs; and
- Grants to non-governmental tax exempt properties up to \$2,000 (based on the property tax abatement formula).

Currently, there are no applications to the Heritage Conservation Program from properties listed on the Community Heritage Registry.

3. Façade Rehabilitation and Renovation Grant Program

In 2006, staff updated the Façade Grant Program available to commercial properties in the Business Improvement Districts. Beginning this year, the total amount of grant funding of \$40,000 is available to assist property owners with the rejuvenation of the public face of their buildings. A sum of \$10,000 of this grant is assigned from the Heritage Fund for renovation work to restore heritage elements to a building's façade. (Maximum grant available per property is \$15,000.) To qualify for the grant, properties do not have to be Municipal Designated Property or on the Community Heritage Register. Properties that are recipients of the heritage portion of the grant in 2006 are:

- Fairbanks Morse Warehouse (\$10,000); and
- Empyreal Building (\$2,000).

In addition to the financial assistance available through the Civic Heritage Program, owners of heritage property may apply to the Saskatchewan Heritage Foundation for grants that are available to conserve heritage resources.

PUBLIC NOTICE

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

ATTACHMENT

1. Heritage Fund – Projects related to the implementation of the Heritage Conservation Program

**A6) Direct Sale of Pensioners and Pioneers Hall
606 Spadina Crescent West
(File No: LA 4225-78-1; CK. 4215-1)**

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- RECOMMENDATION:**
- 1) that City Council approve the direct sale of the former Pensioners and Pioneers Hall situated at 606 Spadina Crescent West to The Royal Canadian Legion Branch 63 at a purchase price of \$492,500; and
 - 2) that the City Solicitor be requested to prepare the necessary purchase agreements and that His Worship the Mayor and City Clerk be authorized to execute the agreements.

ADOPTED.

BACKGROUND

In January 1978, the Pensioners and Pioneers Organization of Saskatoon entered into a long term land lease agreement with the City of Saskatoon for the site situated at 606 Spadina Crescent West (Attachment 1). A dance hall facility was constructed on the site shortly thereafter, largely with public funds. The original lease was for a 25-year term with an option to renew for a further 25-year term on the same terms and conditions. The Pensioners and Pioneers exercised this option in September 2002.

Under the terms of the agreement the lease expires at the end of the renewal term and the City of Saskatoon then becomes the owner of the buildings and improvements located on the property. The only provisions for early termination of the renewal term are related to bankruptcy or other similar default on behalf of the lessee, in which case the property would revert to the City of Saskatoon.

In January 2006, the President of the Pensioners and Pioneers, Clay Larson, informed the City of the uncertain future of their organization due to financial difficulties. As a result, they wished to discuss the possibility of ceasing their operations and surrendering the lease.

During the same time frame, The Royal Canadian Legion Branch 63 sold their building on 19th Street to Remail Ventures Inc. and began looking for a new home in or near the downtown area. As part of their search, a sub-committee of The Legion met with City officials and inquired if the City of Saskatoon had any suitable properties for sale. The Legion sub-committee toured the building and indicated that they were interested.

Throughout discussions, the Administration made it clear to both parties that any subsequent disposal of the building by the City would be accomplished either by public tender or by direct sale, which requires the approval of City Council.

The purpose of this report is to provide details of a direct sale agreement negotiated with The Royal Canadian Legion, for Council's consideration.

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REPORT

City Administration held a joint meeting with representatives of the Pensioners and Pioneers and The Legion to discuss the objectives of the parties in relation to the property and to set out the forthcoming process.

The Pensioners and Pioneers confirmed they would like to surrender their lease with the City of Saskatoon, and were desirous of selling the property to The Legion. Previous direct discussions between the two parties resulted in a verbal agreement that The Legion would honour all hall bookings through to the end of 2006, and that the members of the Pensioners and Pioneers would be welcome to continue to frequent the property subsequent to The Legion taking ownership. It was made apparent that if the property were not to be sold to The Legion, the Pensioners and Pioneers were not interested in surrendering the lease at this time.

To facilitate the transaction and avoid any delays, the City requisitioned a number of reports to be completed on the property including a Phase I Environmental Site Assessment, a Building Condition Assessment, and two Market Value Appraisal Reports. The Legion agreed the purchase price would be the average of the two appraised values. Furthermore, they agreed to an examination period of 30 days to review the reports and make a decision as to whether to proceed with the purchase transaction. If interested, a signed Offer to Purchase had to be presented to the City within that time frame.

Letters of Understanding outlining the terms and understandings of the discussions were composed and subsequently agreed upon by signature of all parties.

Having reviewed the documents and taken the issue to their members through a general meeting, The Legion has decided to proceed with the transaction and has formerly presented a signed Offer to Purchase to the City of Saskatoon. The terms and conditions of the Offer are as follows:

1. Purchase Price
Purchase price is \$492,500 plus GST with an initial deposit of \$10,000.
2. Conditions Precedent
 - a) Approval of City Council by August 15, 2006, authorizing the purchase of the subject property;
 - b) Vendor receiving confirmation from the University of Saskatchewan, the Province of Saskatchewan, and the Meewasin Valley Authority that they shall not opt to acquire the property pursuant to the Meewasin Valley Authority Act; and
 - c) Purchaser receiving satisfactory searches with respect to the following Due Diligence Items:
 - Fire & Protective Services

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- Saskatoon Public Health Services
- Boiler & Pressure Vessel Act
- Electrical Licensing Act
- Gas Act
- Electrical Inspection Act

3. Legal Costs and Disbursements

Each party shall be responsible for its own legal costs.

4. Closing Date

January 1, 2007, or such other date as the parties may agree to in writing.

5. Possession Date

January 1, 2007, or such other date as the parties may agree to in writing.

6. Other

The Purchaser acknowledges that the Vendor is planning to realign and streetscape 17th Street which abuts Parcel No. 119876574 of the Property. A portion of Parcel No. 119876574 shall be required for such realignment and streetscaping and a subdivision will occur. Upon completion of the subdivision, the portion of Parcel No. 119876574 not required for the realignment and streetscaping will be transferred to the Purchaser in accordance with this Agreement.

JUSTIFICATION

The early termination of the Pensioners and Pioneers lease and the direct sale of the building to The Legion is at the request of the Pensioners and Pioneers. Both are non-profit organizations dedicated to the enhancement of veterans and citizens of advanced age in Saskatoon.

The intended use of this property by The Legion is permissible as a legal non-conforming use, and it will continue to maintain a positive presence in the area.

PUBLIC NOTICE

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

ATTACHMENT

1. Map Showing Subject Property

A7) **Forest Park Multi-District Park Lease Agreement**
(File No. LS297-1; CK. 4110-30)

RECOMMENDATION:

- 1) that City Council agree to amend the Forest Park Lease Agreement between the City of Saskatoon and the Saskatoon

Soccer Centre Inc., to include operation of three outdoor sand volleyball courts with spectator seating, and staging area; and

- 2) that the City Solicitor's Office be requested to take the required steps to amend the Lease Agreement.

IT WAS RESOLVED: that the matter be considered with Item A3 of Communications.

**A8) Municipal Enterprise Zone
Information Report
List of Recently Approved Applications
(File No. PL 4110 – 34; CK. 3500-15)**

RECOMMENDATION: that the information be received.

ADOPTED.

BACKGROUND

Purpose of Enterprise Zone

The Enterprise Zone was established by City Council in 2002 to provide financial incentives to encourage more economic development in seven core neighbourhoods, and two core industrial areas of Saskatoon. Among many incentives, the Enterprise Zone will provide automatic rebates for building, plumbing and sign permit fees, rebates for land use fees such as rezoning and discretionary uses, tax abatements for up to five years, and one year grants in lieu of tax abatement. The program is temporary until the funds are spent. Council provided \$500,000 of initial funding for the program in the Spring of 2002, and renewed the program funding with another \$500,000 in March, 2006.

REPORT

The following applications were approved by the Adjudication Committee on July 6, 2006.

1. **SWITCH/Westside Community Clinic** – 627/631 20th Street West – Approval of Facade Appearance Grant worth \$2,500.
2. **West Region Metis Womens Association** – 315 Avenue F South – Approval of Facade Appearance Grant worth \$2,500.
3. **Core Neighbourhood Youth Co-op** – 905 20th Street West – Approval of Facade Appearance Grant worth \$2,500.

During consideration of these applications, the Adjudication Committee noted that cash grants up to \$2,500 are listed as an Enterprise Zone Incentive to upgrade building facade appearances. City Council approval is not required for this incentive.

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The owners of the above properties will be undertaking renovations to make the front building facades more attractive at the street level. The enhancements may include replacing old, worn-out building materials, painting, sandblasting, stuccoing, etc.

Follow-up inspections will be undertaken at all of the above locations. Only when it is clearly demonstrated that a significant enhancement to the front facade of the building has been made will the committed funds be provided to the owner.

Financial Impact

As of May 31, 2006, there was \$436,458 remaining in the Enterprise Zone account. The above applications total \$7,500 and are within the means of the Enterprise Zone program.

PUBLIC NOTICE

Public Notice, pursuant to Section 3 of the City of Saskatoon Policy C01-021 (Public Notice Policy) is not required.

**A9) Land-Use Applications Received by the Community Services Department
For the Period Between July 10, 2006 and August 4, 2006
(For Information Only)
(File Nos. PL. 4132, 4300, 4350, 4355; CK. 4000-5)**

RECOMMENDATION: that the information be received.

ADOPTED.

The following applications have been received and are being processed:

Condominium

- Application No. 9/06: 905 - 4th Avenue North
Applicant: Mike McNinch for Marty Fletcher
Legal Description: Lot 2, Block 29, Plan G1322
Current Zoning: RM3
Neighbourhood: City Park
Date Received: July 17, 2006

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Development Plan

- Amendment No. DPA 22/06: 1100 – 1116 Broadway Avenue
Applicant: Jeff McGill c/o Kindrachuk Agrey
Legal Description: Lots 9 – 15, Block 20, Plan G103
Current Land Use Designation: Institutional
Proposed Land Use Designation: Commercial
Neighbourhood: Buena Vista
Date Received: July 12, 2006

Discretionary Use

- Application No. D10/06: 1902 Alexandra Avenue
Applicant: LutherCare Communities
Legal Description: Lot 10, Block 505, Plan 63S03501
Current Zoning: R2
Proposed Use: Personal Care Home
Neighbourhood: Richmond Heights
Date Received: July 10, 2006
- Application No. D11/06: 1523 Central Avenue
Applicant: Yvonne Sayazie
Legal Description: Lot 7, Block 1, Plan G255
Current Zoning: R2
Proposed Use: One-Unit Dwelling with Secondary Suite
Neighbourhood: Forest Grove
Date Received: July 31, 2006

Rezoning

- Application No. Z23/06: 320 – 11th Street East
Applicant: Meridian Development Corporation
Legal Description: Lots 11, 12, 13 & Part 14, Block 41, Plan B1858
Current Zoning: R2A
Proposed Zoning: RMTN by Agreement
Neighbourhood: Nutana
Date Received: June 26, 2006

Subdivision

- Application No. 40/06: 33rd Street/Avenue E North (No Civic Address)
Applicant: Webster Surveys for Falkingham Properties Ltd.
Legal Description: Lots 43 and 44, Block 33, Plan G4296(FK)
Current Zoning: B5
Neighbourhood: Caswell Hill
Date Received: July 11, 2006
- Application No. 41/06: 1407 - 7th Avenue North

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- | | |
|--------------------|--|
| Applicant: | Webster Surveys for Ryan Ellson |
| Legal Description: | Lot 77, Block 2, Plan H1377 &
Lot 96, Block 2, Plan 101409230 |
| Current Zoning: | R2 |
| Neighbourhood: | North Park |
| Date Received: | July 11, 2006 |
- Application No. 42/06: 217 Cruise Street
Applicant: Webster Surveys for Blackrock Developments Ltd.
Legal Description: Lot 8, Block 11, Plan G171
Current Zoning: R2
Neighbourhood: Forest Grove
Date Received: July 11, 2006
 - Application No. 43/06: 302 Priel Place and 3663 Fairlight Drive
Applicant: Webb Surveys for City of Saskatoon
Legal Description: Lots 66 & 125, Block 849, Plan 76S14681
Current Zoning: R1A
Neighbourhood: Fairhaven
Date Received: July 10, 2006
 - Application No. 44/06: 126 Russell Road and 34 Roborecki Terrace
Applicant: Webb Surveys for City of Saskatoon
Legal Description: Lots B, 4, and 28, Block 944, Plan 78S11222
Current Zoning: R1A
Neighbourhood: Silverwood Heights
Date Received: July 10, 2006
 - Application No. 45/06: 3335 Cassino Avenue
Applicant: Webb Surveys for Cassino Avenue
Legal Description: Lots C and 43, Block 1, Plan 79S24053
Current Zoning: R2
Neighbourhood: Montgomery Place
Date Received: July 14, 2006
 - Application No. 46/06: 3320 – 7th Street East
Applicant: Webb Surveys for Norbert Loeffler
Legal Description: Lot 10, Block 429, Plan 67S14203
Current Zoning: R2
Neighbourhood: Brevoort Park
Date Received: July 18, 2006
 - Application No. 47/06: Landfill Site
Applicant: George, Nicholson, Franko for Sask Power and

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- | | |
|--------------------------|---|
| Legal Description: | City of Saskatoon
Part of Parcel Y, and consolidation with Parcel X
(Ext.4), Plan 101833848 |
| Current Zoning: | AG |
| Neighbourhood: | SaskPower Management Area |
| Date Received: | July 24, 2006 |
| • Application No. 48/06: | Clarence Avenue Road Widening |
| Applicant: | Murray Marien for City of Saskatoon |
| Legal Description: | Part MB1 and Lot 3, Block 427, Plan 00SA01739
and Part Parcel E & Part M1, Plan 89S45506 |
| Current Zoning: | IL2 |
| Neighbourhood: | C.N. Industrial |
| Date Received: | July 26, 2006 |

PUBLIC NOTICE

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

ATTACHMENTS

1. Plan of Proposed Condominium No. 9/06
2. Plan of Proposed Discretionary Use No. 10/06
3. Plan of Proposed Discretionary Use No. 11/06
4. Plan of Proposed Rezoning No. 20/06
5. Plan of Proposed Subdivision No. 40/06
6. Plan of Proposed Subdivision No. 41/06
7. Plan of Proposed Subdivision No. 42/06
8. Plan of Proposed Subdivision No. 43/06
9. Plan of Proposed Subdivision No. 44/06
10. Plan of Proposed Subdivision No. 45/06
11. Plan of Proposed Subdivision No. 46/06
12. Plan of Proposed Subdivision No. 47/06
13. Plan of Proposed Subdivision No. 48/06

Section B – CORPORATE SERVICES

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

RECOMMENDATION: that the information be received.

ADOPTED.

BACKGROUND

During its March 23, 1998, meeting, the Audit Committee received the Supply Management Audit Report in which Recommendation 1.5 stated:

“That the Asset Management Department report annually to City Council, the extent to which both corporate and departmental inventory management objectives are being met and the extent of departmental compliance with generally accepted inventory management practices.”

REPORT

The Inventory and Disposal Services Section of the Corporate Information Services Branch, Corporate Services Department, is responsible for monitoring and reporting on the City of Saskatoon’s inventory. The Inventory and Disposal Services section has authority to prescribe corporate standards, criteria, and guidelines for inventory management in a decentralized stores environment. This decentralized approach allows departments to keep the materials they require while ensuring industry guidelines and generally accepted good inventory management practices, standards and controls are followed. Attachment No. 1 shows the locations and inventory levels throughout the city. As shown in the chart the majority of inventory value (79%) 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 stock out insurance and what is slow moving and inactive. Attachment No. 2 shows the inventory breakdown by store. During 2005, corporate inventory and the percentage of slow moving/inactive inventory increased. These increases were primarily due to not completing some Saskatoon Light and Power capital projects because of the weather and wet conditions in June/July 2005, and the diversion of resources for emergency repairs at the 1st Avenue substation and Melville substation. During 2005, the significant changes in overall corporate inventories are:

- Inventory held at year-end increased 23% to \$6,845,125. See attachment No. 3 Corporate Inventory Balances.
- Material issues increased 5% to \$7,040,655.
- Inventory turnover decreased from 1.21 to 1.03.
- Slow moving/inactive inventory increased \$968,601 (38%) from 2004. Overall this material

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has been reduced from a level of \$4,364,290 in 1996 for a total decrease of 20%.

It is expected the overall inventory and slow moving/inactive material will be reduced as the capital projects are completed, 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. Inventory Management and Saskatoon Light and Power have implemented improvements that will gradually improve the overall inventory performance statistics and the level of inactive material. Improvements during 2005 include: improvements to the automated commitment inventory system; use up slow moving and inactive inventory; establish supply contracts for inventory material; and identify write-off material that is surplus to operations.

To manage the inventory kept at the decentralized department stores, the Inventory and Disposal Services Section annually reviews the Corporate Guidelines for Management of Inventory (Attachment No. 4) with each store. Each department stores inventory practices are checked and documented. The Inventory and Disposal Services Section 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 efficiencies.

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.
3. Corporate Inventory Balances.
4. Corporate Guidelines for Management of Inventory.

Section D – INFRASTRUCTURE SERVICES

**D1) Hitachi Request for Oversized Driveways
(File No. 6220-02; CK. 6000-1)**

RECOMMENDATION: that City Council approve two oversized driveways for use by Hitachi Industries Ltd. located on 59th Street.

BACKGROUND

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Section 4.(1g) of Bylaw No. 4785 states that any crossing (driveway) on an interior industrial site with frontage greater than 150 feet shall not exceed a width of 40 ft (12 metres).

Hitachi Industries Ltd. has submitted a request to Infrastructure Services to construct two oversized driveways on their property fronting 59th Street. One of the driveways measures 125 ft (38 m) wide and the other measures 138 ft (42 m) wide. Both proposed driveways are significantly over the allowable limit. Hitachi's request is due to the turning radii and width required to move large manufactured vessels.

REPORT

Bylaw No. 4785 was enacted in 1968 and has since received little modification. However, commercial vehicle lengths, dimensions, and technology have changed dramatically since the deregulation of the trucking industry in the mid – 1980's. The introduction of the B-train set, for example, has significantly improved the efficiency of trucking by allowing for more stability when hauling heavier twin trailer loads, leading to an increase in the number of larger, heavier trucks on North American roads.

Larger and heavier commercial vehicles require roadway design allowances that differ from those traditionally used in urban design. Consequently, the allowances originally set in Bylaw No. 4785 do not meet some of the needs of all modern trucking industries.

PUBLIC NOTICE

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

Councillor Paulsen excused herself from discussion and voting on the matter due to a conflict of interest and left the Council Chamber.

IT WAS RESOLVED: *that the recommendation be adopted.*

Councillor Paulsen re-entered the Council Chamber.

D2) Request for Exemption from Corporate Purchasing Policy
Locksmith Service Contract – Expert Locksmiths Ltd.
(File No. 600-3; CK. 600-1)

RECOMMENDATION:

- 1) that the contract with Expert Locksmiths Ltd., for the supply of locksmith labour and miscellaneous lock parts and accessories to the City of Saskatoon, be renewed for three years for the period from August 1, 2006 to July 31, 2009; and
- 2) that the City Solicitor be requested to prepare the appropriate contract documents, and that His Worship the Mayor and the City Clerk be authorized to execute the contract documents under the Corporate seal.

ADOPTED.

BACKGROUND

A contract was awarded to Expert Locksmiths Ltd. on August 1, 2000, which subsequently expired July 31, 2003. At that time, the Administration submitted a recommendation to City Council to renew the contract for an additional three year period, which was adopted.

REPORT

The Administration requests exemption from the Corporate Purchasing Policy and the renewal of the contract with Expert Locksmiths Ltd.. The current rate is \$60 per hour. The proposed rates (Attachment 1) are \$66 per hour for year one and year two, and \$72 per hour for year three.

The Administration recommends that the contract with Expert Locksmiths Ltd. be extended for the following reasons:

- Expert Locksmiths Ltd. staff are fully trained and are aware of all city policies and procedures relating to keying and overall security practices.
- No training costs or transitional costs would be incurred.
- Corporate Support Services (Purchasing) have no objection to the sole sourcing of this contract.
- All work performed by Expert Locksmiths Ltd. is carried out by a journeyman locksmith or under the direct supervision of a journeyman locksmith.
- Expert Locksmiths Ltd. has intimate keying/security knowledge and access to high security areas within civic facilities, such as Saskatoon Police Service, Mendel Gallery and Conservatory, Transit coin collection depot, etc.
- Facilities Branch customers have developed a high level of trust and confidence with Expert Locksmiths Ltd. and express serious concern over changing service providers.

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- Expert Locksmiths Ltd. maintains \$2,000,000 commercial general and vehicle liability insurance.
- Expert Locksmiths Ltd. maintains a clear record with Saskatchewan Workers Compensation Board.
- If this contract were to be tendered, all potential bidders could require access to restricted areas within civic facilities, as well as having an opportunity to review the highly sensitive corporate keying hierarchy, as part of the bid process. This is not acceptable to our customers or to the Facilities Branch. Also, there would be training and transition costs to the Facilities Branch and the branch customers, if a new service provider is the successful bidder.

The average expenditure with Expert Locksmiths Ltd. for labour and materials over the past two and one-half years has been approximately \$40,000/year.

PUBLIC NOTICE

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

ATTACHMENT

1. Letter dated July 4, 2006 from Expert Locksmiths Ltd.

D3) Award of Tender
Capital Project No. 1769-02
Contract No. 6-0077
(File No. 4111-43; CK. 4110-1)

- RECOMMENDATION:**
- 1) that City Council approve an increase of \$762,000 for Capital Project 1769, Land Development – Marquis Industrial Area, funded from General Prepaid Services, Engineering;
 - 2) that the tender submitted by Saskcon Repair Services Ltd. for the area grading for a portion of the Marquis Industrial subdivision, Contact No. 6-0077, at a total estimated cost of \$2,697,254.80 including G.S.T. be accepted; and
 - 3) that His Worship the Mayor and the City Clerk be authorized to execute the Contract Documents, as prepared by the City Solicitor, under the Corporate Seal.

ADOPTED.

REPORT

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This tender is for the area grading required to service a portion of the Marquis Industrial subdivision planned for servicing in 2006 and 2007. The work includes the topsoil stripping and excavation to embankment adjacent to Wanuskewin Road south of 71st Street, and an area south of 71st Street west of the CN railway line including the Maple leaf site. The 2007 work includes a portion of the area on both sides of Millar Avenue south of 71st Street, extending to the Saskatchewan Correctional Centre site.

Tenders for contract 6-0077 were advertised and opened publicly on August 1, 2006.

Five tenders were received with one being rejected due to insufficient documentation. The four acceptable bids and are listed below.

BIDDER	TOTAL TENDER
Saskcon Repair Services Ltd Saskatoon, Saskatchewan	\$2,697,254.80
North American Rock & Dirt Inc. Prince Albert, Saskatchewan	\$2,739,368.80
Nemanishen Contracting Ltd. Langham, Saskatchewan	\$2,864,845.04
P&N Construction Ltd. Outlook, Saskatchewan	\$3,211,005.00

The Engineer's estimate for this work was \$2,590,534.00

The net cost to the City for the low bid submitted by Saskcon Repair Services Ltd. is as follows:

Base Tender	\$ 2,344,580.00
Contingency	\$ 200,000.00
Subtotal	\$ 2,544,580.00
G.S.T. (6%)	\$ 152,674.80
Total Contract Price	\$ 2,697,254.80
G.S.T. Rebate	\$ (152,674.80)
Net Cost to City	\$ 2,544,580.00

The low bidder, Saskcon Repair Services Ltd., has performed work of similar nature for the City and has personnel of adequate experience and equipment of adequate capacity and quality to undertake a project of this scope and nature.

On July 17, 2006, City Council approved funding of \$2,195,000.00. Since this date, the scope of the work has been increased to include a larger area of area grading.

PUBLIC NOTICE

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

D4) Enquiry – Councillor G. Wyant (June 12, 2006)
U-Turns – Extra Foods Wanuskewin Road
(File No: CK. 6150-1)

RECOMMENDATION: that the information be received.

ADOPTED.

BACKGROUND

The following enquiry was made by Councillor Wyant at the meeting of City Council held on June 12, 2006:

“Would the Administration please report on the placing of a “No U-Turn” sign at the entrance to the Extra Foods store on Wanuskewin Road. In order to avoid the left turn lane going northbound of Warman onto 51st Street, some traffic proceeds through the intersection, and then makes a u-turn to move southbound on Wanuskewin at the Extra Foods entrance thereafter, turning westbound onto 51st Street. This creates some significant safety issues at the Extra Foods entrance, which is an intersection that is already quite congested. Could the Administration further report on the best method to enforce that no u-turn and whether there are any other improvements that could be made at that intersection to improve traffic flow including the establishment of two left turn lanes from Warman onto 51st Street.”

REPORT

Although u-turn movements at this location are not unlawful, they do affect traffic safety due to the large opposing southbound traffic. To improve safety, Infrastructure Services will install a “No U-Turn” sign to prohibit this movement. The sign will be placed at the Wanuskewin Road entrance to Extra Foods as shown on the Plan 210-0004-004r003 (Attachment 1). The proposed turn prohibition will be enforced in the same manner as all other regulatory traffic signs within the City.

Infrastructure Services will be conducting a traffic safety audit this year at the intersection of 51st Street and Wanuskewin Road. A traffic safety audit reviews items such as roadway geometry, lane arrangements, traffic signal operations, collision history, causes of collisions, and traffic growth. The objective is to identify preventable collisions by isolating major contributing factors. Once preventable collisions have been identified, remedial measures are developed and implemented.

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The provision of northbound dual left turn lanes is one of the remedial measures that will be considered, among others.

PUBLIC NOTICE

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

ATTACHMENT

1. Plan No. 210-0004-004r003

**D5) Enquiry - Councillor D. L. Birkmaier (June 12, 2006)
Signage – Trans Canada Yellowhead Highway
(File No. CK. 6280-1)**

RECOMMENDATION: that the information be received.

REPORT

At the City Council meeting held on June 12, 2006, Councillor Birkmaier made the following enquiry:

“Would the Administration please review and report on the signage of Trans Canada Yellowhead Highway No. 16 throughout the City. Could you further identify the cost of identifying Highway No. 16 with the Yellowhead trailmarker on all our signs.”

Currently, there are approximately 58 signs identifying Highway No. 16 throughout the City. The signs are located on main roadways throughout Saskatoon and of these 58 signs, 7 are Yellowhead trailmarker signs, 44 are green signs with maple leaves, and 14 have both the Yellowhead trailmarker and green maple leaf symbols. For better clarity of sign locations, please refer to Attachment 1, which shows the yellow head signs in yellow and the maple leaf signs in green.

Manufacturing and installing Yellowhead trailmarker symbols on all of the signs identifying No. 16 Highway, which are currently signed only with the green maple leaf symbol, is roughly estimated to cost \$15,000. This estimate includes the manufacturing of 44 signs including the cost of labour and equipment to install the signs. It also includes the cost of replacing the existing maple leaf symbols on the overhead signs which require the installation of the Yellowhead trailmarker. The estimate was calculated assuming that the work required to install the signs will be completed during regular hours by City staff.

PUBLIC NOTICE

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

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ATTACHMENT

1. Highway 16 Route Marker Locations

IT WAS RESOLVED: that the information be received and that the Administration be requested to include \$15,000 for Yellowhead trailmarkers in the 2007 Operating Budget.

**D6) Enquiry – Councillor T. Alm (June 12, 2006)
Paving/Maintenance
Niderost Street between McPherson and Melrose Avenue
(File No. CK. 6315-1)**

RECOMMENDATION: that the information be received.

ADOPTED.

REPORT

Councillor Alm made the following enquiry at the meeting of City Council held on June 12, 2006:

“Would Administration please report on when Niderost Street between McPherson and Melrose Avenues will be paved.

Could you also provide details on the maintenance (history of blading, new gravel) as well as the cost of this maintenance, as well as the cost to pave these two blocks.”

These two blocks are listed as future work under the gravel streets program. At this time, the estimated completion is 2011, assuming funding continues to be provided to Project 2044.

This section of roadway was bladed four times in 2005 at a cost of \$770 including the cost of one load of gravel. It was also dust palliated at a cost of \$140.

The estimated cost to pave this section of roadway, including curb and gutter on both sides and the sidewalk on one side, is approximately \$111,000.

PUBLIC NOTICE

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

**D7) Enquiry – Councillor T. Alm (April 10, 2006)
Proposed Crosswalk
Clarence Avenue Between Wilson Crescent and Calder Avenue
(File No. CK. 6150-1)**

RECOMMENDATION: that the information be received.

ADOPTED.

BACKGROUND

The following enquiry was made by Councillor Alm at the meeting of City Council held on April 10, 2006:

“Would Administration please investigate the possibility of installing a crosswalk across Clarence Avenue somewhere between Wilson Crescent and Calder Avenue. The speed of the traffic coming off Circle Drive, and the volume of cars makes it difficult for pedestrians to cross Clarence Drive.”

REPORT

Infrastructure Services has completed a review of the intersection at Glasgow Street and Clarence Avenue. Traffic and pedestrian data were analyzed to determine the need for additional traffic control devices.

Clarence Avenue is an arterial street with approximately 6,157 vehicles per day, and Glasgow Street has approximately 2,021 vehicles per day. Ideally, arterial streets form the boundaries of neighborhoods and therefore have less neighborhood pedestrian crossing activity than the streets within the neighborhood.

The data from the Glasgow Street pedestrian study showed that there were insufficient pedestrian and vehicle counts to warrant a pedestrian corridor or an active pedestrian corridor at this location. This intersection has only 35 warrant points for a pedestrian actuated signal, and has a very low pedestrian count with only 12 pedestrians in a 5 hour time period.

Based on the existing traffic and warrant calculations at Glasgow Street and Clarence Avenue intersection, Infrastructure Services is not recommending the installation of any pedestrian crosswalk at this time. However, as a part of the construction of Clarence Avenue and Circle Drive interchange, Clarence Avenue and Glasgow Street intersection will be redesigned at that time. In the redesign of this intersection, pedestrian crossing areas will be improved.

PUBLIC NOTICE

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

Section E – UTILITY SERVICES

- E1) 2006 Capital Budget**
Capital Project 2186 – Waste Management Strategic Plan
Capital Project 2184 – Waste Characterization Study
Capital Project 1482 – SW – Recycling Depots
Solid Waste Management Plan and Waste Characterization Study
Award of Engineering Services
(File No. 7960-72-1; CK. 7830-1)
-

- RECOMMENDATION:**
- 1) that the proposal for engineering services for the Solid Waste Management Plan and Waste Characterization Study from EarthTech (Canada) Inc., for a total upset fee of \$214,268 (including G.S.T.) be accepted; and,
 - 2) that the City Solicitor be instructed to prepare the necessary Engineering Services Agreement for execution by His Worship the Mayor and the City Clerk under the Corporate Seal.

ADOPTED.

The City of Saskatoon requires a new strategy for managing solid waste that will increase waste diversion rates and prolong the lifespan of the Saskatoon Waste Management Centre. The Solid Waste Management Plan and Waste Characterization Study process will define a 20-year vision for managing solid waste, with a focus on projects to implement in the next five years. It will involve an extensive public and stakeholder consultation process to define goals, set waste minimization targets, and evaluate waste management options. The Solid Waste Management Plan and Waste Characterization Study will provide a policy framework which will guide the Administration in implementing new programs and preparing operating and capital budgets for solid waste management and waste minimization.

In July of 2006, six consulting firms were invited to submit proposals for engineering services. Proposals were received from the following four firms:

- Associated Engineering (Sask.) Ltd.
- EarthTech (Canada) Inc.
- CH2M Hill
- Golder Associates

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The Administration evaluated the submitted proposals. After a systematic evaluation of the submissions was completed, the proposal from EarthTech (Canada) Inc. was found to be the most favorable.

The upset fee for the Engineering Services is as follows:

Basic Upset Fee	\$202,139.65
G.S.T. @ 6%	12,128.68
Contract Amount	\$214,268.03
G.S.T. Rebate @ 7%	<u>(\$12,128.68)</u>
Net Cost to the City	<u>\$202,139.65</u>

Capital Projects 2186 - Waste Management Strategic Plan (\$160,000); 2184 -Waste Characterization Study (\$50,000); and 1482 - SW - Recycling Depots (\$40,000) have sufficient approved funding in place to allow this engineering services proposal to be accepted.

PUBLIC NOTICE

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

Section F – CITY MANAGER

**F1) Proposed Underground Parking – Destination Complex Site
(File No: CK. 4129-15)**

RECOMMENDATIONS: 1) that City Council approve the design and construction of an upgraded basement/foundation for the new Persephone Theatre (estimated to be \$650,000) to accommodate future construction of underground parking on the destination site; and,

2) that the funds for this construction be sourced from the borrowing strategy for major recreation and cultural centres that included \$4 million for a destination complex/underground parking.

ADOPTED.

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REPORT

At its meeting on December 7, 2005, City Council approved a Memorandum of Sale and Agreement with Persephone Theatre for the sale of a parcel of land located on the corner of 2nd Avenue and Saunders Place. Section seven of the Agreement notes that:

“The City’s architects have advised that in order to protect the City’s opportunity to build underground parking to the west and south of the theatre, Persephone Theatre should incorporate extra foundation and floor structure in their building. The estimated cost of such extras is \$150,000.00. The Agreement gives the City the right to ask Persephone Theatre to do this, provided the City pays for it.”

Over the last several months the City and Persephone Theatre have been working on the footprint and orientation of the building to maximize the amount of remaining land for future development and underground parking. With the optimal location established, Friggstad Downing Henry Architects developed a preliminary design for two levels of underground parking.

The preliminary underground parking design determined that, in order to maximize the number of stalls west and south of the Persephone building, part of the underground structure would need to be constructed under a small portion of the Persephone building (Attachment 1). This optimal parking configuration would require additional construction to the basement of Persephone (i.e., additional or thicker piles, columns, basement walls, structural slab, steel, etc.) which would need to be designed and built as part of the Persephone contract. In essence, the City would be building a small portion of the walls for underground parking now with the remainder constructed some time in the future.

As an alternative, the City can choose not to incorporate the additional construction into the Persephone foundation and, instead, construct the entire underground parking around the Persephone building some time in the future. However, this option (Attachment 2) would require significant shoring of the basement walls and foundation of the Persephone basement and, due to the inability to construct under a portion of the Persephone building, would eliminate approximately 50 parking stalls.

According to estimates recently received, the cost for each of these options is as follows:

Build now

(additional basement walls/ foundations, piles) \$650K

Do not build now

(additional shoring costs to build around Persephone in the future) \$495K

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With the cost difference being approximately \$155,000, Administration is recommending that the foundation be constructed now to maximize the number of future parking stalls.

Should City Council subsequently determine that they do not wish to construct anything on this site and, instead, sell the land to the private sector for development, the investment in ensuring optimal underground parking could be recouped as part of the sale price.

During the 2006 Capital Budget review, an updated borrowing strategy for major recreation and cultural centres was tabled that included \$4 million earmarked for the destination complex/underground parking. This was to be repaid from assessment growth.

To meet tight construction deadlines for a December 2007 opening, Persephone needs to finalize design and begin construction this September.

PUBLIC NOTICE

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

ATTACHMENTS

1. Proposed underground parking layout partially underneath Persephone Theatre
2. Proposed underground parking layout abutting Persephone Theatre

LEGISLATIVE REPORT NO. 13-2006

Section B – OFFICE OF THE CITY SOLICITOR

**B1) Amendment to Animal Control Bylaw No. 7860
(File No. CK. 157-15)**

RECOMMENDATION: that City Council consider Bylaw No. 8534.

At its meeting on July 17, 2006, City Council resolved that the City Solicitor be instructed to amend The Animal Control Bylaw, 1999 to prohibit dogs in all cemeteries owned by the City.

We are pleased to enclose Bylaw No. 8534, which enacts the necessary change to The Animal Control Bylaw, 1999.

PUBLIC NOTICE

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

ATTACHMENT

Proposed Bylaw No. 8534, The Animal Control Amendment Bylaw, 2006 (No. 3).

IT WAS RESOLVED: that the matter be referred back to the City Solicitor to re-draft the bylaw so as to provide for the attendance of pets, upon receipt of appropriate permission from the City, at funerals.

REPORT NO. 13-2006 OF THE PLANNING AND OPERATIONS COMMITTEE

Composition of Committee

Councillor D. L. Birkmaier, Chair
Councillor O. Fortosky
Councillor E. Hnatyshyn
Councillor M. Neault
Councillor G. Wyant

1. Communications to Council

**From: Harold Derksen, President
Road Builders and Heavy Construction
Association of Saskatchewan**
Date: January 20, 2006
Subject: Transportation
(Files CK. 6000-1 and 155-5)

RECOMMENDATION: that His Worship the Mayor forward letters to the Federal Minister of Transport, Infrastructure and Communities and to the Minister of Saskatchewan Highways and Transportation, with a copy to the local Members of Parliament, asking for a response regarding their position with respect to the concerns raised in the January 20, 2006 letter from the Road Builders and Heavy Construction Association of Saskatchewan and their document entitled “Move on Saskatchewan”, and as discussed in the July 5, 2006 report of the General Manager, Infrastructure Services Department, on the issue of a national transportation system.

ADOPTED.

City Council, at its meeting held on February 13, 2006, considered the above-noted letter, along with a document entitled “Move on Saskatchewan”, and a request to meet with City Council with respect to transportation. Council passed a motion that the matter be referred to the Planning and Operations Committee, and that the national highways program be discussed at the same time.

The Planning and Operations Committee, at its meeting held on March 7, 2006, considered this matter and resolved that the information be forwarded to the Infrastructure Services Department for review and report with respect to the matter of a national highways program and to the Trans Canada Yellowhead Highway Association for information.

Attached is a copy of the report of the General Manager, Infrastructure Services Department dated July 5, 2006, which has been submitted in response to the above referral.

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Also attached, as background information, are copies of the following:

- Letter dated March 28, 2006 from Ms. Irene Davidson-Fisher, Chief Executive Officer, Trans Canada Yellowhead Highway Association; and
- Letter dated January 20, 2006, from Mr. Harold Derksen, President, Road Builders and Heavy Construction Association of Saskatchewan, along with the “Move on Saskatchewan” document.

Your Committee has reviewed with the Administration the matter of a national highways program and the Saskatchewan road network, including the issue of sustainable funding, and is forwarding the above recommendation for consideration by City Council.

2. Communications to Council

From: Karla Burden

Date: June 2, 2003

**Subject: Noise, Traffic, Parking and Garbage in Sutherland due to the
Bars on Central Avenue**

(File No. CK. 185-9)

RECOMMENDATION: that letters be forwarded to the Saskatchewan Liquor and Gaming Authority and to the Minister Responsible asking that the local liquor inspectors be advised of the situation with respect to the concerns identified by residents in the Sutherland neighbourhood in relation to the bars in the area, with a copy of the letters forwarded to the bar owners and the individuals who addressed the Planning and Operations Committee on July 18, 2006.

IT WAS RESOLVED: that the matter be considered with Item A9 of Communications.

3. Municipal Heritage Property – Designation

263 – 3rd Avenue South

(File No. CK. 710-1)

RECOMMENDATION: 1) that the City Solicitor be requested to prepare, advertise, and bring forward a bylaw to designate the property at 263 – 3rd Avenue South as a Municipal Heritage Property under the provisions of *The Heritage Property Act*, with such designation limited to the exterior of the building; and

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- 2) that a maximum of \$1,200 be allocated from the Heritage Fund for the supply and installation of a recognition plaque for the property.

ADOPTED.

Attached is a copy of the report of the General Manager, Community Services Department dated June 12, 2006 with respect to designation of the above property as a Municipal Heritage Property under the provisions of *The Heritage Property Act*, with such designation limited to the exterior of the building.

Your Committee was advised that the above report was considered by the Municipal Heritage Advisory Committee at its meeting held on June 28, 2006, at which time the recommendations of the Administration were supported by that Committee.

Following review of the matter, your Committee is also supporting the recommendations relating to the designation, as outlined above.

**4. Blairmore Suburban Centre Concept Plan
(File No. CK. 4110-32)**

RECOMMENDATION: that the information be received.

ADOPTED.

City Council, at its meeting held on October 3, 2005, considered Report No. 14-2005 of the Planning and Operations Committee and resolved:

- “1) that the Blairmore Suburban Centre Concept Plan dated September 1, 2005, be approved in principle; and
- 2) that the matter of traffic flows in this area be referred back to the Administration for a report.”

Attached is a copy of the report of the General Manager, Infrastructure Services Department dated June 19, 2006, with respect to the short and long-term transportation plans relating to the Blairmore Suburban Centre Concept Plan.

Your Committee is forwarding the report to City Council as information.

REPORT NO. 12-2006 OF THE ADMINISTRATION AND FINANCE COMMITTEE

Composition of Committee

Councillor G. Penner, Chair
Councillor T. Alm
Councillor B. Dubois
Councillor M. Heidt
Councillor T. Paulsen

1. Communications to Council

**From: Suzanne Crocker, Administrative Assistant
Trans Canada Yellowhead Highway Association**
Date: June 15, 2006
**Subject: Requesting Financial support for a research project to update
the 1999 Condition and Investment Need Study**
(File No. CK. 155-5)

RECOMMENDATION: that funding be granted in the amount of \$5,000 to the Trans Canada Yellowhead Highway Association for their Knowledge-building, Outreach and Awareness (KOA) Program to update the 1999 Condition and Investment Need Study, with the source of funding from the General Government Account.

ADOPTED.

Attached is a copy of the above-noted communication which your Committee has reviewed with Councillor D.L. Birkmaier, Council's representative on the Board of Directors for the Trans Canada Yellowhead Highway Association. Your Committee supports the provision of funding for the research required to update the statistics in the 1999 Condition and Investment Need Study, which is part of the Knowledge-building, Outreach and Awareness (KOA) Program, as these statistics are frequently used by politicians and municipalities, in their decision-making process.

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2. Communication to Council

From: Trevor Schell, Store Manager
Wal-Mart 3083
Date: July 11, 2006
Subject: Notice of Extension of Store Hours
Special Promotional Sale - August 31-September 2, 2006
Wal-Mart Stores
(File No. CK. 184-2-2)

- RECOMMENDATION:**
- 1) that the request from Wal-Mart to be open from midnight until 1:00 a.m. on Sunday, September 3 be denied; and
 - 2) that, in accordance with Section 9 of *The Store Hours Bylaw*, Council receive as information the notification that Confederation Wal-Mart and Preston Wal-Mart intend to carry out a special promotional sales arrangement and thus be exempt from the closing provisions of said Bylaw, from 8:00 a.m. on Thursday, August 31, 2006, until 11:59 p.m. (ie: midnight) on Saturday, September 2.

Attached is a copy of the above-noted letter which has been reviewed by your Committee with the Solicitor. The Committee has determined that *The Store Hours Bylaw* allows an applicant to carry out special promotional sales twice a year upon notification to the City, however, this request involves opening past midnight on Saturday, September 2 and the Bylaw does not allow stores to be open until 10:00 a.m. on Sunday. Therefore the request to remain open until 1:00 a.m. (early Sunday morning) is beyond what the Bylaw allows.

The following are the relevant sections of *The Store Hours Bylaw*:

Store Closing

5. The owner or operator of a store to which this Bylaw applies must ensure the store is closed:
 - a) on Sunday prior to 10:00 a.m. and after 6:00 p.m.; and
 - b) on Monday to Saturday, inclusive, between 1:00 a.m. and 5:00 a.m.

Special Promotional Sales

9. a) Any store to which this Bylaw applies is exempt from the closing provisions of Section 5(b) for the purpose of carrying out a special promotional sales arrangement.

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- b) The owner or operator of a store who intends to carry out a special promotional sales arrangement must give 14 days' written notice to the City Clerk of The City of Saskatoon of the date, time and location of the special promotional sales arrangement.
- c) A special promotional sales arrangement must not be carried out, in whole or in part, on a holiday.
- d) No more than two special promotional sales arrangements per year may be carried out at any store.
- e) A special promotional sales arrangement must not exceed three days in duration.

IT WAS RESOLVED:

- 1) *that the request from Wal-Mart to be open from midnight until 1:00 a.m. on Sunday, September 3 be denied; and*
- 2) *that, in accordance with Section 9 of The Store Hours Bylaw, Council receive as information the notification that Confederation Wal-Mart and Preston Wal-Mart intend to carry out a special promotional sales arrangement and thus be exempt from the closing provisions of said Bylaw, from 8:00 a.m. on Thursday, August 31, 2006, until 11:59 p.m. (ie: midnight) on Saturday, September 2.*

3. Tax Abatements – Cash Grant Social Services
(File No. CK. 1870-2)

RECOMMENDATION:

- 1) that an additional value of \$73,243.96 be added to the 2006 Assistance to Community Groups - Cash Grant Program - Social Services Component;
- 2) that for 2006 only this amount be allocated to the Saskatchewan Abilities Council (\$67,320.41) and Cosmopolitan Industries Ltd. (\$5,923.55), and
- 3) that the Saskatchewan Abilities Council and Cosmopolitan Industries Ltd. be forgiven the value of the supplementary tax notices sent to them in 2005 (\$73,243.96).

ADOPTED.

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Attached is a copy of the report of the General Manager, Community Services Department dated July 5, 2006 forwarding recommendations to accommodate the change from tax exemptions to cash grants for the Saskatchewan Abilities Council and Cosmopolitan Industries Ltd.

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

**4. Reserve and Rate Sufficiency Review
Parks and Recreation Levy Component
(File No. CK. 4216-1)**

<u>RECOMMENDATION:</u>	1)	that the Parks and Recreation Levy component rate for 2006 for residential lots be increased by 15.74 percent and the allocation of funds be distributed as follows:
		Neighbourhood \$131.25
		District \$ 49.80
		Multi-District \$ 22.30
		Total \$203.35; and
	2)	that the Community Centre Reserve for 2006 for residential lots be set as follows:
		Hampton Village \$96.95
		Willowgrove \$93.30
		Stonebridge \$61.60

ADOPTED.

Attached is a copy of the report of the General Manager, Community Services Department dated July 5, 2006 providing information in support of an increase to the Parks and Recreation Levy for residential lots for 2006 as outlined above.

Your Committee has reviewed this report, and supports the increase which was determined to be 15.74% based on 2006 calculations.

5. Capital Project No. 786 – Trunk Sewer Assessment

**Lorne Avenue River Crossing and Powerhouse Lift Station
Rehabilitation Strategy**
(File No. CK. 7820-1)

RECOMMENDATION: that the information be received.

Attached is a copy of the report of the General Manager, Infrastructure Services Department dated July 5, 2006 containing information on the changes that will be undertaken to the Lorne Avenue River Crossing and Powerhouse Lift Station. Your Committee has reviewed the proposed changes and supports the rehabilitation strategy as outlined in the report.

IT WAS RESOLVED: that the matter be considered with Items A10 and A11 of Communications.

6. 2006 (Offsite) Prepaid Service Rates
(File No. CK. 4216-1)

RECOMMENDATION: that the proposed 2006 Prepaid Services Rates be approved as outlined under Schedules I, II and III of the attached report.

ADOPTED.

Attached is a copy of the report of the General Manager, Infrastructure Services Department dated July 4, 2006 which contains information on the proposed 2006 Prepaid Service Rates. Your Committee has reviewed this report with the Administration, and supports the proposed new rates for 2006, which amounts to an increase of approximately 20.5% for private residential developers.

REPORT NO. 11-2006 OF THE EXECUTIVE COMMITTEE

Composition of Committee

His Worship Mayor D. Atchison, Chair
Councillor T. Alm
Councillor D.L. Birkmaier
Councillor B. Dubois
Councillor O. Fortosky
Councillor M. Heidt
Councillor E. Hnatyshyn
Councillor M. Neault
Councillor T. Paulsen
Councillor G. Penner
Councillor G. Wyant

**1. Vanier Cup – Major Special Event Funding
(File No. CK. 1870-15)**

RECOMMENDATION: that the final instalment of \$75,000 be provided to the 2006 Vanier Cup Saskatoon Committee, from the Special Event Reserve, as outlined in the attached report.

ADOPTED.

Attached is a copy of the report of the General Manager, Community Services Department dated July 5, 2006 in follow-up to the following resolution passed by City Council when considering Clause A11, Administrative Report No. 15-2005, at its meeting held on August 15, 2005:

That the \$75,000 be provided to the Saskatoon Committee April 1, 2006, subject to the host Committee submitting to the City an implementation plan leading up to the event, as outlined in City of Saskatoon Policy C03-007 (Special Events).

Your Committee has reviewed this matter with the Administration, and supports the release of the final \$75,000 for this event, as the policy requirements have been met.

2. Circle Drive and Clarence Avenue Interchange

(File No. CK. 6000-1)

- RECOMMENDATION:**
- 1) that the proposed interchange at the intersection of Circle Drive and Clarence Avenue be constructed with Circle Drive at its present grade;
 - 2) that Infrastructure Services retain the services of a Landscape Architect to work with Administration and the residents adjacent to the interchange on a landscaping design for the north portion of the interchange; and
 - 3) that funding in the amount of \$475,000 be allocated to Project 777, Primary Watermain – Stonebridge, from the Primary Watermain Reserve, for the construction of a Primary Watermain on Melville Street between Clarence Avenue and Brand Road.

ADOPTED.

Attached is a copy of the report of the General Manager, Infrastructure Services Department dated July 6, 2006 regarding the proposed design for the interchange at Circle Drive and Clarence Avenue. Your Committee has reviewed this report with the Administration and has heard the concerns of residents of the neighbouring area, namely the Oasis Manor Condominium.

The Committee has determined that the Administration has been able to make changes that will satisfy many of the residents' concerns regarding the location of the off-ramp in proximity to their development, the buffer between the off-ramp and their property, the landscaping for this buffer, the noise attenuation wall, and the lighting for this intersection. The Administration has indicated they will continue to involve the residents of Oasis Manor in their planning process, and the residents have expressed their appreciation.

Copies of the Feasibility Study and Site Plans were provided to all members of Council in the agenda for the Executive Committee meeting, and a copy will be available for viewing in the City Clerk's Office.

**3. Corporate Suite Construction Project
Credit Union Centre
(File No. CK. 175-31)**

RECOMMENDATION:

- 1) that eight to ten-year financing of approximately \$3.3 million be provided to Credit Union Centre for the development of concourse level corporate suites and associated facility renovations;
- 2) that the Administration identify a source of funding for the required financing; and
- 3) that the Administration proceed to prepare tender documents in the name of the City of Saskatoon for award by City Council upon tender closing.

ADOPTED.

Attached is a copy of the report of the Executive Director, Credit Union Centre dated July 5, 2006 with respect to their Corporate Suite Construction Project. Your Committee has reviewed this report with the Administration and supports the funding proposal, however, a source for this funding will need to be identified.

**4. Point-of-Sale System Purchase
Credit Union Centre
(File No. CK. 175-28)**

RECOMMENDATION: that a Productivity Loan of \$200,000, with a five-year term, be provided to Credit Union Centre, for the purchase of a point-of-sale system for its concession and catering operations.

ADOPTED.

Attached is a copy of the report of the Executive Director, Credit Union Centre dated July 10, 2006 with respect to their request for a Productivity Loan. Your Committee has reviewed this request with the Administration and supports this proposal.”

Moved by Councillor Alm, Seconded by Councillor Heidt,

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

CARRIED.

His Worship the Mayor assumed the Chair.

HEARINGS

- 4a) Discretionary Use Application
Day Care Centre – Expansion from 8 to 12 Children maximum under care
Lot 3, Block 325, Plan 96S15512
110 Budz Crescent, Arbor Creek Neighbourhood
Applicant: Chaila Boulfiza
(File No. CK. 4355-1)**
-

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 property owners within 75 metres of the site.

Attached is a copy of a report of the General Manager, Community Services Department dated June 14, 2006 recommending that the application submitted by Chaila Boulfiza requesting permission to use Lot 3, Block 325, Plan 96S15512 (110 Budz Crescent) for the purpose of a Day Care Centre (12 children maximum) be approved subject to the following:

- a) the applicant obtaining all relevant permits (such as building and plumbing permits) and licenses prior to the use of this site for the purpose of a Day Care Centre;
- b) that a maximum of 12 children be accommodated in the Day Care Centre; and
- c) the applicant providing three parking/loading spaces in the front driveway for the drop off and pick up of children.

Attached is a copy of a report of the Municipal Planning Commission dated June 29, 2006 advising that the Commission is in support of the above noted recommendation.”

His Worship the Mayor opened the hearing.

Mr. Tim Steuart, Community Services Department, expressed the Department’s support of the discretionary use application.

Mr. Brad Sylvester, 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 Heidt, Seconded by Councillor Birkmaier,

THAT the hearing be closed.

CARRIED.

Moved by Councillor Heidt, Seconded by Councillor Birkmaier,

THAT the application submitted by Chaila Boulfiza requesting permission to use Lot 3, Block 325, Plan 96S15512 (110 Budz Crescent) for the purpose of a Day Care Centre (12 children maximum) be approved subject to the following:

- a) the applicant obtaining all relevant permits (such as building and plumbing permits) and licenses prior to the use of this site for the purpose of a Day Care Centre;*
- b) that a maximum of 12 children be accommodated in the Day Care Centre; and*
- c) the applicant providing three parking/loading spaces in the front driveway for the drop off and pick up of children.*

CARRIED.

**4b) Discretionary Use Application
Home Based Business Type II
Lot 15, Block 2, Plan 84S30379
Surface Parcel 119095544
307 Zeman Crescent, Silverwood Heights
Applicant: Ron Pearson (Pearson Law Professional Corp.)
(File No. CK. 4355-1)**

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 property owners within 75 metres of the site.

Attached is a copy of a report of the General Manager, Community Services Department dated June 13, 2006 recommending that the application submitted by Ron Pearson (Pearson Law Professional Corp.) requesting permission to use Lot 15, Block 2, Plan 84S30379 (307

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Zeman Crescent) for the purpose of a Home Based Business - Type II be approved subject to the following:

- a) the applicant obtaining all relevant permits (such as building and plumbing permits) and licenses prior to the use of this site for the purpose of a Home Based Business - Type II; and
- b) the applicant providing one paved off-street parking space for the non-resident employee.

Attached is a copy of a report of the Municipal Planning Commission dated June 29, 2006 advising that the Commission supports the above noted recommendation.

Attached is a copy of a letter dated June 30, 2006 from Norma Thompson and Rick Howse expressing support for the above noted recommendation.”

His Worship the Mayor opened the hearing.

Mr. Tim Steuart, Community Services Department, expressed the Department’s support of the discretionary use application.

Mr. Brad Sylvester, 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 Dubois, Seconded by Councillor Wyant,

THAT the submitted correspondence be received.

CARRIED.

Moved by Councillor Paulsen, Seconded by Councillor Wyant,

THAT the hearing be closed.

CARRIED.

Moved by Councillor Paulsen, Seconded by Councillor Wyant,

THAT the application submitted by Ron Pearson (Pearson Law Professional Corp.) requesting permission to use Lot 15, Block 2, Plan 84S30379 (307 Zeman Crescent) for the

purpose of a Home Based Business - Type II be approved subject to the following:

- a) the applicant obtaining all relevant permits (such as building and plumbing permits) and licenses prior to the use of this site for the purpose of a Home Based Business - Type II; and*
- b) the applicant providing one paved off-street parking space for the non-resident employee.*

CARRIED.

4c) Caswell Hill Local Area Plan Implementation

- 1. Proposed Development Plan Land Use Map Amendment to re-designate properties in the Caswell Hill Neighbourhood from ‘Special Area Commercial’ to ‘Mixed Use’;**
- 2. Proposed Development Plan Caswell Hill Land Use Policy Map Amendment to re-designate properties from ‘Commercial Policy District’ to ‘Mixed Use Policy District’; and**
- 3. Proposed Development Plan Text Amendment – Section 4.2 to add Mixed Use to the list of Land Use Designations.**

**Applicant: City of Saskatoon – City Planning Branch
Proposed Bylaw No. 8518
(File No. CK. 4351-1)**

REPORT OF THE CITY CLERK:

“The purpose of this hearing is to consider proposed Bylaw No. 8518, a copy of which is attached.

Attached is a copy of Clause 1, Report No. 8-2006 of the Municipal Planning Commission, which was adopted by City Council at its meeting held on July 17, 2006.

Attached is a copy of a report of the Municipal Planning Commission dated August 9, 2006 advising that the Commission supports the following recommendations of the Administration, as set out in the June 12, 2006 report, and as amended under the July 19, 2006 memo from Senior Planner Kotasek, a copy of which is also attached.

Attached is a copy of the notice that appeared in the local press under dates of July 22 and July 29, 2006.”

His Worship the Mayor opened the hearing.

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Mr. Al Wallace, Community Services Department, expressed the Department's support of the proposed amendments.

Mr. Brad Sylvester, Chair, Municipal Planning Commission, expressed the Commission's support of the proposed amendments.

Mr. Mel Nixon requested City Council not to pass the Bylaw and to strike light industry from the zoning as it does not add to the Caswell Hill community.

Ms. Diane Sawatzky, Caswell Hill Local Area Plan, addressed the institutional component of the Bylaw and urged Council to look closely at the Local Area Plan.

Moved by Councillor Heidt, Seconded by Councillor Wyant,

THAT the hearing be closed.

CARRIED.

Moved by Councillor Penner, Seconded by Councillor Alm,

THAT Council consider Bylaw No. 8518.

CARRIED.

**4d) Caswell Hill Local Area Plan Implementation
Proposed Zoning Bylaw Text Amendment – MX1 – Mixed Use 1 Zoning District
Applicant: City of Saskatoon – City Planning Branch
Proposed Bylaw No. 8519
(File No. CK. 4351-1)**

REPORT OF THE CITY CLERK:

The purpose of this hearing is to consider proposed Bylaw No. 8519, a copy of which is attached.

Attached is a copy of Clause 1, Report No. 8-2006 of the Municipal Planning Commission, which was adopted by City Council at its meeting held on July 17, 2006. (See Attachment 4c)

Attached is a copy of a report of the Municipal Planning Commission dated August 9, 2006 advising that the Commission supports the recommendation of the Administration to amend Section 12.12 of the City of Saskatoon Zoning Bylaw to amend the purpose of the Zoning

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District and the front yard landscaping requirement for the MX1 Zoning District. (See Attachment 4c)

Attached is a copy of the notice that appeared in the local press under dates of July 22 and July 29, 2006.”

His Worship the Mayor opened the hearing.

Mr. Al Wallace, Community Services Department, expressed the Department’s support of the text amendment.

Mr. Brad Sylvester, Chair, Municipal Planning Commission, expressed the Commission’s support of the amendment.

Mr. Mel Nixon requested City Council not to pass the Bylaw and to strike light industrial from the zoning.

Ms. Diane Sawatzky, Caswell Hill Local Area Plan, spoke with respect to the institutional zoning and what is allowed in Institutional M4 zoning.

Moved by Councillor Neault, Seconded by Councillor Heidt,

THAT the hearing be closed.

CARRIED.

Moved by Councillor Penner, Seconded by Councillor Dubois,

THAT Council consider Bylaw No. 8519.

CARRIED.

- 4e) Proposed Development Plan Amendment
from ‘Residential’ to ‘Special Area Commercial’
Lots 5 – 13 and 26 – 32, Block 7, Plan I744, and, a portion of 1120 – 20th Street West
218 Avenue L South and 219 Avenue K South
Applicant: Saskatchewan Housing Corporation
Proposed Bylaw No. 8520
(File No. CK. 4351-1)**
-

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REPORT OF THE CITY CLERK:

The purpose of this hearing is to consider proposed Bylaw No. 8520, a copy of which is attached.

Attached is a copy of a report of the General Manager, Community Services Department dated July 5, 2006 recommending the following:

- 1) that the proposed amendments to the City's Development Plan Land Use Map to redesignate Lots 5 - 13 and 26 - 32, Block 7, Plan I774 (218 Avenue L South, 219 Avenue K South, and a portion of 1120 20th Street West) from 'Residential' to 'Special Area Commercial' be approved; and
- 2) that the proposed amendments to the Pleasant Hill Core Neighbourhood Land Use Map to redesignate Lots 5 - 13 and 26 - 32, Block 7, Plan I774 (218 Avenue L South, 219 Avenue K South, and a portion of 1120 20th Street West) from 'Low/Medium Density' to 'Special Area Commercial' be approved.

Attached is a copy of a report of the Municipal Planning Commission dated August 9, 2006 advising that the Commission is in support of the above noted recommendations.

Attached is a copy of the notice which appeared in the local press under dates of July 15 and July 22, 2006."

His Worship the Mayor opened the hearing.

Mr. Al Wallace, Community Services Department, expressed the Department's support of the proposed development plan amendment.

Mr. Brad Sylvester, Chair, Municipal Planning Commission, expressed the Commission's support of the proposed development plan amendment .

Ms. Sherry Martell, Pleasant Hill Community Association, spoke in support of the development plan amendment and indicated that she has spoken with the stakeholders to ensure the Local Area Plan is followed.

Mr. Jim Wasilenko, representing the Saskatoon Housing Authority, stated that this represents unique characteristics and is an opportunity to become a place families can grow and have a safe place to live. Mr. Wasilenko stated the designs are such that they could be converted to condos down the road if the market supports it, and therefore a potential for home ownership exists.

Moved by Councillor Fortosky, Seconded by Councillor Dubois,

THAT the hearing be closed.

CARRIED.

Moved by Councillor Fortosky, Seconded by Councillor Penner,

THAT Council consider Bylaw No. 8520.

CARRIED.

- 4f) Proposed Rezoning from ‘RM3 (H)’ to ‘B5 by Agreement’
Lots 5 – 13 and 26 – 32, Block 7, Plan I744, and, a portion of 1120 – 20th Street West
218 Avenue L South and 219 Avenue K South
Applicant: Saskatchewan Housing Corporation
Proposed Bylaw No. 8521
(File No. CK. 4351-1)**

REPORT OF THE CITY CLERK:

“The purpose of this hearing is to consider proposed Bylaw No. 8521, a copy of which is attached.

Attached is a copy of a report of the General Manager, Community Services Department dated July 5, 2006 recommending that the proposed amendments to the City’s Zoning Bylaw to rezone Lots 5 - 13 and 26 - 32, Block 7, Plan I 774 (218 Avenue L South, 219 Avenue K South, and a portion of 1120 20th Street West) from an RM3 (H) District to a B5 District subject to a Zoning Agreement, be approved. (See Attachment 4e)

Attached is a copy of a report of the Municipal Planning Commission dated August 9, 2006 advising that the Commission is in support of the above noted recommendations. (See Attachment 4e)

Attached is a copy of the notice which appeared in the local press under dates of July 15 and July 22, 2006.”

His Worship the Mayor opened the hearing.

Mr. Al Wallace, Community Services Department, expressed the Department’s support of the proposed rezoning.

Mr. Brad Sylvester, Chair, Municipal Planning Commission, expressed the Commission’s support of the proposed rezoning.

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

Moved by Councillor Penner, Seconded by Councillor Fortosky,

THAT the hearing be closed.

CARRIED.

Moved by Councillor Fortosky, Seconded by Councillor Dubois,

THAT Council consider Bylaw No. 8521.

CARRIED.

- 4g) Proposed Rezoning from IL1(H), IL2 and AM Districts to
IL1, IL2 and AM Districts
Area Bounded by Brand Road, Melville Street and Clarence Avenue
Applicant: City of Saskatoon Land Branch
Proposed Bylaw No. 8523
(File No. CK. 4351-1)**
-

REPORT OF THE CITY CLERK:

“The purpose of this hearing is to consider proposed Bylaw No. 8523, a copy of which is attached.

Attached is a copy of a report of the General Manager, Community Services Department dated July 25, 2006 recommending that City Council approve the proposed amendment to the City of Saskatoon’s Zoning Bylaw to rezone the lands identified on Attachment 2.

Attached is a copy of a report of the Municipal Planning Commission dated August 9, 2006 advising that the Commission is in support of the above noted recommendation.

Attached is a copy of the notice that appeared in the local press under dates of July 22 and July 29, 2006.”

Councillor Wyant excused himself from discussion and voting on this matter due to a conflict of interest and left the Council Chamber.

His Worship the Mayor opened the hearing.

Mr. Tim Steuart, Community Services Department, expressed the Department’s support of the proposed rezoning.

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Mr. Brad Sylvester, Chair, Municipal Planning Commission, expressed the Commission's support of the proposed rezoning.

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

Moved by Councillor Alm, Seconded by Councillor Paulsen,

THAT the hearing be closed.

CARRIED.

Moved by Councillor Paulsen, Seconded by Councillor Dubois,

THAT Council consider Bylaw No. 8523.

CARRIED.

Councillor Wyant re-entered the meeting.

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- 4h) Proposed Rezoning from IL1 (H) to IL1 District
Proposed Parcel BB
930 Melville Street, CN Industrial Neighbourhood
Applicant: Twin Dragons Holdings Ltd.
Proposed Bylaw No. 8526
(File No. CK. 4351-1)**

REPORT OF THE CITY CLERK:

“The purpose of this hearing is to consider proposed Bylaw No. 8526, a copy of which is attached.

Attached is a copy of a report of the General Manager, Community Services Department dated July 4, 2006 recommending approval of the proposed amendment to the Zoning Bylaw to rezone 930 Melville Street (proposed Parcel BB) from and IL1(H) District to an IL1 District.

Attached is a copy of a report of the Municipal Planning Commission dated July 19, 2006 advising that the Commission supports the above noted recommendation.

The City Planner has advised that Public Notice has been placed on site.”

His Worship the Mayor opened the hearing.

Mr. Tim Steuart, Community Services Department, expressed the Department’s support of the proposed rezoning.

Mr. Brad Sylvester, Chair, Municipal Planning Commission, expressed the Commission’s support of the proposed rezoning.

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

Moved by Councillor Neault, Seconded by Councillor Alm,

THAT the hearing be closed.

CARRIED.

Moved by Councillor Heidt, Seconded by Councillor Dubois,

THAT Council consider Bylaw No. 8526.

CARRIED.

MATTERS REQUIRING PUBLIC NOTICE

**5a) Proposed Road Closure
Portion of Right-of-Way Near Claypool Drive
(File No. CK. 6395-1)**

REPORT OF THE CITY CLERK:

“The following is a report of the General Manager, Infrastructure Services Department dated August 2, 2006:

- ‘RECOMMENDATION:**
- 1) that City Council consider Bylaw No. 8532;
 - 2) that the City Solicitor be instructed to take all necessary steps to bring the intended closing forward and to complete the closing;
 - 3) that upon closing the portion of public right-of-way as described in Plan of Proposed Street Closure (Attachment 1) prepared by Saskatoon Land Surveyors dated January 2006, Parcel S3 shall be transferred to VCom Inc. in exchange for property from VCom Inc. for right of way purposes; and
 - 4) that all costs associated with this closing be paid by the applicant including solicitors’ fees and disbursements.

REPORT

A request has been received from Community Services, Land Branch to close a portion of public right-of-way as shown on Plan of Proposed Street Closure prepared by Saskatoon Land Surveyors. It is proposed that the closed portion of public right-of-way, Parcel S3, shall be transferred to VCom Inc. in exchange for property from VCom Inc. for right of way purposes and that Parcel S2 shall be retained by The City of Saskatoon for the development of Claypool Drive.

Sask Tel has facilities within the proposed closure and has granted permission for closure, subject to existing easements being maintained.

Approval for the closing of the portion of right-of-way has been received from the Minister of Highways (Attachment 2).

PUBLIC NOTICE

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

- Advertised in the *Star Phoenix* and *Sun* on the weekends of August 5/ 6 and 12/13, 2006 (Attachment 4)
- Posted on City Hall Notice Board on Friday, August 4, 2006
- Posted on City Website on Friday August 4, 2006.

ATTACHMENTS

1. Plan of Proposed Subdivision dated January 2006.
2. Copy of letter from Department of Highways dated April 11, 2006.
3. Proposed Bylaw No. 8532
4. Copy of Public Notice – Portion of Right-of-way near Claypool Drive”

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

Moved by Councillor Penner, Seconded by Councillor Dubois,

- 1) *that City Council consider Bylaw No. 8532;*
- 2) *that the City Solicitor be instructed to take all necessary steps to bring the intended closing forward and to complete the closing;*
- 3) *that upon closing the portion of public right-of-way as described in Plan of Proposed Street Closure (Attachment 1) prepared by Saskatoon Land Surveyors dated January 2006, Parcel S3 shall be transferred to VCom Inc. in exchange for property from VCom Inc. for right of way purposes; and*
- 4) *that all costs associated with this closing be paid by the applicant including solicitors' fees and disbursements.*

CARRIED.

COMMUNICATIONS TO COUNCIL

The following communications were submitted and dealt with as stated:

A. REQUESTS TO SPEAK TO COUNCIL

1) Lorne E. Richardson, Chairman Hilltop History Book Committee, dated July 18

Requesting permission to address Council to present a copy of the Saskatoon Hilltop history book. (File No. CK. 150-1)

RECOMMENDATION: that Lorne E. Richardson be heard.

Moved by Councillor Penner, Seconded by Councillor Birkmaier,

THAT Cliff David be heard.

CARRIED.

Mr. Cliff David, Saskatoon Hilltops, expressed appreciation to City Council and thanked the citizens of Saskatoon for their support for the past 60 years. Mr. David presented Council members with the Hilltop history book spanning the years of 1947 to present, authored by Mr. Ned Powers.

Moved by Councillor Birkmaier, Seconded by Councillor Heidt,

THAT the book be received with appreciation to the Hilltops and Mr. Ned Powers.

CARRIED.

2) Vince Hardy, dated July 25

Requesting permission to address Council with respect to speeding, traffic and pedestrian volume and noise issues within the Sutherland/Central Avenue area. (File No. CK. 5300-1)

RECOMMENDATION: that Vince Hardy be heard.

Moved by Councillor Birkmaier, Seconded by Councillor Alm,

THAT Vince Hardy be heard.

CARRIED.

It was noted that Vince Hardy was not present in the gallery.

Moved by Councillor Birkmaier, Seconded by Councillor Alm,

THAT the information be received.

CARRIED.

3) Mimi Lodoen, dated July 28

Requesting permission for Bob Rohachuk, Saskatoon Soccer Centre Inc., and a representative from the Saskatchewan Volleyball Association to address Council on the development of three outdoor beach volleyball courts at the SaskTel Sports Centre. (File No. CK. 4110-30)

RECOMMENDATION: that Bob Rohachuk and a representative from the Saskatchewan Volleyball Association be heard.

Moved by Councillor Dubois, Seconded by Councillor Wyant,

THAT Clause A7 of Administrative Report No. 15-2006 be brought forward and considered and that Bob Rohachuk be heard.

CARRIED.

“ADMINISTRATIVE REPORT NO. 15-2006

A7) Forest Park Multi-District Park Lease Agreement
(File No. LS297-1; CK. 4110-30)

RECOMMENDATION:

- 1) that City Council agree to amend the Forest Park Lease Agreement between the City of Saskatoon and the Saskatoon Soccer Centre Inc., to include operation of three outdoor sand volleyball courts with spectator seating, and staging area; and
- 2) that the City Solicitor’s Office be requested to take the required steps to amend the Lease Agreement.

BACKGROUND

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During their meeting of August 17, 2004, City Council approved that a portion of municipal reserve at Forest Park Multi-District Park be leased to the Saskatoon Soccer Centre Inc. (SSCI) for the purpose of building and operating two outdoor artificial turf fields with spectator seating, and the indoor soccer facility, for a lease period not to exceed 40 years and at an annual lease fee of \$1.

Saskatoon Soccer Centre Inc. manages the Saskatoon Kinsmen/Henk Ruys Soccer Centre that opened in November, 1998. The Saskatchewan Volleyball Association (SVA) utilizes this facility for their provincial youth volleyball program, and four (4) National Canadian Championships. Programming space at the Saskatoon Kinsmen/Henk Ruys Soccer Centre is shared between soccer and volleyball as the volleyball association provides programming outside of the prime indoor soccer season.

In January 2006, the SaskTel Sports Centre opened. The Saskatoon Volleyball Association has approached the Saskatoon Soccer Centre Inc and expressed an interest in developing a youth outdoor sand volleyball league at Forest Park in conjunction with the SaskTel Sports Centre. (See Attachment 1 for proposal.)

REPORT

The Saskatoon Soccer Centre Inc. has determined that an outdoor three sand court facility would fit within the property leased by soccer. The proposed development would replace the natural grass designated warm up area in the south east corner of the SaskTel Soccer Centre between the building and the Kinsmen Outdoor Artificial grass field. (See Attachment 2.) Warm up for soccer teams would be relocated to the artificial turf field end zones. Access to the outdoor sand volleyball courts from the east parking lot would be maintained via the Path of Champions.

The court size and program criteria will be designed to meet national volleyball league standards that will allow the Saskatoon Volleyball Association to apply for provincial and national championships. (See Attachment 3.)

The location of the outdoor volleyball courts in proximity to the SaskTel Soccer Centre building will shelter the facility from predominant NW winds, and allow for maximum south exposure in summer. The adjoining soccer facilities infrastructure will also enable the volleyball participants to have access to washrooms, food services, change rooms, and meeting rooms. A 32m x 4m player staging area will be located within the fence and a 38m x 4.7m area along the south fence will accommodate future spectator bleachers with seating of 340. Storage of equipment will be accommodated within the SaskTel Soccer Centre building. Three access gates into the court area along with lighting will allow for evening programming in the shoulder season. Saskatoon Soccer Centre Inc. and Saskatchewan Volleyball Association will jointly capitalize construction of the three outdoor sand volleyball courts. Saskatoon Soccer Centre Inc. will retain ownership and control of operation of this program area.

JUSTIFICATION

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Saskatchewan Volleyball Association is proposing to develop a youth volleyball league in the city of Saskatoon. Currently, the sand volleyball courts in the city cater to the adult leagues. The proposal to develop sand volleyball courts at this site is an enhancement to the sports venue already located within the park (outdoor sportsfields, indoor soccer centre, walking track, and proposed skateboard satellite site). St. Joseph High School, Centennial Collegiate, and the public will have access to the courts during the day (Monday to Friday) before 4:00 p.m. and surplus or additional programming space outside the requirements of the Saskatchewan Volleyball Association will also be available to the schools or public for rental during the hours of operation of the SaskTel Sports Centre.

The Memorandum of Understanding (MOU) approved by City Council at their meeting of March 22, 2004, creates the foundation for development of programs, activities, and services designed and offered at the site in response to community needs and desires. As outlined in clause 4.2 of the MOU, any party may proceed with building, structure, or improvements over and above the initial concept plan, or beyond anticipated types and patterns of usage after consultation with, and approval by, all landowners and building owners.

In consultation with Greater Saskatoon Catholic Schools, Saskatoon Public School Division, and Saskatoon Public Library, the landowners and building owners support the proposal. Both Greater Saskatoon Catholic Schools and the Saskatoon Public School Division are of the opinion this facility provides a program space for their curriculum and extra curricular school program. The Saskatoon Soccer Centre Inc. has confirmed that all terms of the Forest Park Operating Agreement and the MOU will be maintained. Your administration has confirmed that there are sufficient hours available to the public to permit this activity to be located on Municipal Reserve land.

Term and Condition of the Forest Park Lease Agreement (Amendment)

- 1) The outdoor three sand volleyball courts will be primarily targeted to the youth market (21 years and under).
- 2) The outdoor sand volleyball court area will not be a licensed liquor venue.

OPTIONS

The only option would be to deny the proposal. Your administration does not support this option as this proposed program space is to be funded by not-for-profit organizations at no cost to the City of Saskatoon. The proposed program space adds value to the overall site plan and provides another activity area for youth programming. The program area will be controlled and managed by the Saskatoon Soccer Centre Inc.

POLICY IMPLICATIONS

There are no policy implications

FINANCIAL IMPACT

There is no financial impact to the City of Saskatoon

COMMUNICATIONS PLAN

The Saskatoon Soccer Centre Inc. and the Saskatchewan Volleyball Association will provide information to the community on the rental and programs offered at facility. The Saskatoon Soccer Centre Inc. and the Saskatchewan Volleyball Association are hosting an open house in August inviting the community to comment on the proposal. The Saskatoon Soccer Centre Inc. and the Saskatchewan Volleyball Association will be present at City Council to speak to this agenda item.

PUBLIC NOTICE

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

ATTACHMENTS

1. Saskatoon Soccer Centre Inc. proposal
2. Site Plan
3. Volleyball court layout"

Mr. Rohachuck spoke with respect to outdoor volleyball courts stating it would add to the enhancements in the park. Mr. Rohachuck asked Council to support this proposal.

Moved by Councillor Dubois, Seconded by Councillor Wyant,

- 1) *that City Council agree to amend the Forest Park Lease Agreement between the City of Saskatoon and the Saskatoon Soccer Centre Inc., to include operation of three outdoor sand volleyball courts with spectator seating, and staging area; and*
- 2) *that the City Solicitor's Office be requested to take the required steps to amend the Lease Agreement.*

CARRIED.

REQUESTS TO SPEAK CONTINUED

4) Linda Misanchuk, dated August 3

Requesting permission to address Council with respect to funding for the International Biology Olympiad to be held July 15 – 22, 2007. (File No. CK. 1870-1)

RECOMMENDATION: that Linda Misanchuk be heard.

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Moved by Councillor Alm, Seconded by Councillor Penner,

THAT Linda Misanchuk be heard.

CARRIED.

Ms. Misanchuk asked Council to reconsider the decision not to fund the International Biology Olympiad which is being held July 15-22, 2007. The event will bring over 200 high school students to Saskatoon from more than 50 countries. Ms. Misanchuk asked Council to fund this academic event and presented Council with a handout regarding the event.

Moved by Councillor Alm, Seconded by Councillor Penner,

THAT the matter be referred to Conventions Saskatoon! for consideration.

CARRIED.

5) Dennis Loessl, dated August 8

Requesting permission to address Council with respect to proposed construction of a sidewalk on the east side of Avenue P from 19th Street to 11th Street. (File No. CK. 6220-1)

RECOMMENDATION: that Dennis Loessl be heard.

Moved by Councillor Fortosky, Seconded by Councillor Heidt,

THAT Dennis Loessl be heard.

CARRIED.

Mr. Dennis Loessl spoke regarding the proposed construction of a sidewalk on the back of the property on the east side of Avenue P from 19th Street to 11th Street. Mr. Loessl stated a sidewalk on the west side of the property would be more beneficial and would service the area businesses.

Mr. Loessl asked Council to reconsider the proposed retrofit for the east side of Avenue P and presented Council with a petition.

Ms. Debbie Kavanagh asked Council to reconsider the proposed sidewalk and to move it across the street on the west side of Avenue P.

Moved by Councillor Fortosky, Seconded by Councillor Heidt,

THAT the sidewalk be constructed on the west side of Avenue P.

CARRIED.

6) **Janice Mann, Secretary to the Board of Police Commissioners, dated August 10**

Requesting permission for A/Police Chief Atkinson to address Council with respect the Odeon Events Centre request for a temporary road closure on August 26, 2006. (File No. CK. 205-1)

7) **Terry Scaddan, Executive Director, The Partnership, dated August 11**

Requesting permission to address Council with respect to the Odeon Event Centre's "Rockin' on the Roof Street Dance". (File No. CK. 205-1)

8) **Joanne Sproule, Deputy Assistant City Clerk
Citizens' Centennial Committee, dated August 14**

Advising that the Chair of the Citizens' Centennial Committee will be in attendance in order to respond to questions.

RECOMMENDATION: that Item B2 of Communications to Council be brought forward and that A/Police Chief Atkinson and Terry Scaddan be heard.

Moved by Councillor Heidt, Seconded by Councillor Paulsen,

THAT Item B2 of Communications to Council be brought forward and that A/Police Chief Atkinson and Terry Scaddan be heard.

CARRIED.

“B2) Nick D. Hartle, Odeon Events Centre, dated July 21

Requesting extension of the Noise Bylaw in order to play amplified live music on August 26, 2006, from 6:00 p.m. to 2:00 a.m. on 2nd Avenue, between 20th and 21st Streets for Rockin’ on the Roof Top Street Dance to be held in conjunction with Cruise Weekend. The request for a temporary street closure has been forwarded to the Administration. Also attached is a letter of support dated June 15, 2006 from Terry Scaddan, Executive Director, The Partnership. (File No. CK. 205-1)”

A/Police Chief Atkinson stated a number of large events are happening on August 26. The Saskatoon Police Service is not opposed to the events individually but that they are taking place at the same time. A/Chief Atkinson expressed concern regarding the overlapping times of the events, lanes for emergency vehicles and the overall concern regarding pedestrian safety throughout the day.

Mr. Terry Scaddan, Executive Director, The Partnership, distributed a handout for Council members. Mr. Scaddan urged Council to let the events go as planned.

Ms. Darlene Bessey, Chair, Citizens’ Centennial Committee, stated the Committee has worked collectively with representatives of the various events to make all the events successful. Ms. Bessey stated the Bridge Party is a family event and that they are hiring private security for the bridge.

City Council recessed at 9:30 p.m. in order to meet *in camera* with the City Solicitor, in accordance with Section 12(2) of *The Council and Committee Procedure Bylaw, 2003*, and resumed its regular meeting at 9:45 p.m.

Moved by Councillor Penner, Seconded by Councillor Heidt,

- 1) that the request for the closure of 2nd Avenue on August 26 for the “Rockin’ on the Roof” street dance be denied;*
- 2) that the August 1, 2006 approval for the issuance of a Special Occasion License to the Odeon Event Centre for the “Rockin’ on the Roof” street dance on August 26, 2006, be rescinded, and that the City Clerk be instructed to so advise the Saskatchewan Liquor and Gaming Authority;*
- 3) that the Administration and Finance Committee be requested to review the City’s Policy for issuing Special Occasion Licenses, in terms of the impact of large events on the community; and*
- 4) that the request from the Odeon Events Centre to extend the Noise Bylaw in order to play amplified live music on August 26, 2006, from 6:00 p.m. to 2:00 a.m. on 2nd Avenue, between 20th and 21st Streets for Rockin’ on the Roof Top Street Dance be denied.*

CARRIED.

9) **Kim Schweighardt, dated August 12**

Requesting permission to address Council with respect to bars on Central Avenue. (File No. CK. 185-9)

RECOMMENDATION: that Clause 2, Report No. 13-2006 of Planning and Operations Committee be brought forward and that Kim Schweighardt and Shelley Davis be heard.

Moved by Councillor Birkmaier, Seconded by Councillor Wyant,

THAT Clause 2, Report No. 13-2006 of Planning and Operations Committee be brought forward and that Kim Schweighardt and Shelley Davis be heard.

CARRIED.

“REPORT NO. 13-2006 OF THE PLANNING AND OPERATIONS COMMITTEE

2. Communications to Council

From: Karla Burden

Date: June 2, 2003

**Subject: Noise, Traffic, Parking and Garbage in Sutherland due to the
Bars on Central Avenue**

(File No. CK. 185-9)

RECOMMENDATION: that letters be forwarded to the Saskatchewan Liquor and Gaming Authority and to the Minister Responsible asking that the local liquor inspectors be advised of the situation with respect to the concerns identified by residents in the Sutherland neighbourhood in relation to the bars in the area, with a copy of the letters forwarded to the bar owners and the individuals who addressed the Planning and Operations Committee on July 18, 2006.

Your Committee, at its meeting held on August 17, 2004, considered the report of the General Manager, Community Services Department dated July 21, 2004, with respect to the above matter, and forwarded the report to City Council and the Board of Police Commissioners as information. In addition, the Infrastructure Services Department was requested to report further to the Committee on possible traffic calming measures in the Sutherland area.

Attached is a copy of the report of the General Manager, Infrastructure Services Department dated July 5, 2006, providing an update with respect to the above referral. Your Committee reviewed this report with the Administration and was advised that data is currently being collected regarding speed, traffic volume and pedestrian volume, with the traffic speed and volume studies to be completed in the fall when University is in session. A further report was to be forwarded in the fall. Your Committee has requested that this report be provided to the Committee by early October, 2006.

Your Committee also received presentations from Ms. Kim Schweighardt, on behalf of other residents in the Sutherland area, and Mr. Vince Hardy, resident in the area, reviewing a number of ongoing concerns with respect to the impact of the bars in Sutherland on the residential properties in the area, including noise, traffic, speeding, parking, partying, littering, and vandalism, and asking that the concerns be addressed. Your Committee has referred the matter to the Board of Police Commissioners with respect to the enforcement of existing bylaws, including the Public Spitting, Urination and Defecation Prohibition Bylaw and the Noise Bylaw, and asking the Board to forward to the party patrol the information with respect to the problems identified in the Sutherland area.

With respect to comments Mr. Hardy put forward on the size of the loading zone in front of the Sutherland Hotel, the Administration has advised that the signs will be moved to ensure that there is adequate space in this area for pickup and drop off of the patrons of the bar.

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Further to the above, your Committee is recommending that the issues identified by the residents be forwarded to the Saskatchewan Liquor and Gaming Authority and to the Minister Responsible asking that the local license inspectors be advised of the situation with respect to the ongoing concerns, with a copy of the letters being forwarded to the bar owners in this area.”

It was noted that Kim Schweighardt and Shelley Davis were not present in the gallery.

Moved by Councillor Paulsen, Seconded by Councillor Wyant,

THAT letters be forwarded to the Saskatchewan Liquor and Gaming Authority and to the Minister Responsible asking that the local liquor inspectors be advised of the situation with respect to the concerns identified by residents in the Sutherland neighbourhood in relation to the bars in the area, with a copy of the letters forwarded to the bar owners and the individuals who addressed the Planning and Operations Committee on July 18, 2006.

CARRIED.

Moved by Councillor Birkmaier, Seconded by Councillor Paulsen,

THAT the speakers be contacted to ascertain whether they wish to come to the September 5 meeting of City Council.

CARRIED.

REQUESTS TO SPEAK CONTINUED

10) Beverly LaPointe, dated August 14

Requesting permission to address Council with respect to the proposed sewage station for Rotary Park. (File No. CK. 7800-1)

11) Mark Bobyn, President, Nutana Community Association, dated August 14, 2006

Requesting permission to address Council with respect to the proposed sewage station for Rotary Park. (File No. CK. 7820-1)

RECOMMENDATION: that Clause 5, Report No. 12-2006 of Administration and Finance Committee be brought forward and that Beverly LaPointe and Mark Bobyn be heard.

Moved by Councillor Penner, Seconded by Councillor Wyant,

THAT Clause 5, Report No. 12-2006 of Administration and Finance Committee be brought forward and that Beverly LaPointe and Mark Bobyn be heard.

CARRIED.

“REPORT NO. 12-2006 OF THE ADMINISTRATION AND FINANCE COMMITTEE

**5. Capital Project No. 786 – Trunk Sewer Assessment
Lorne Avenue River Crossing and Powerhouse Lift Station
Rehabilitation Strategy
(File No. CK. 7820-1)**

RECOMMENDATION: that the information be received.

Attached is a copy of the report of the General Manager, Infrastructure Services Department dated July 5, 2006 containing information on the changes that will be undertaken to the Lorne Avenue River Crossing and Powerhouse Lift Station. Your Committee has reviewed the proposed changes and supports the rehabilitation strategy as outlined in the report.”

Ms. Beverly LaPointe, 621 McPherson, spoke against the proposal to build a sewage lift station in Rotary Park and presented Council with a petition.

Mr. Mark Bobyn stated there was no prior notification that the sewer life station was relocating into the area. The Community Association was not informed. Mr. Bobyn requested time for residents to receive information from Public Works regarding the project.

Moved by Councillor Penner, Seconded by Councillor Wyant,

THAT the matter be referred back to the Administration to consult with the community.

CARRIED.

COMMUNICATIONS TO COUNCIL CONTINUED

B. ITEMS WHICH REQUIRE THE DIRECTION OF CITY COUNCIL

1) Slawko J. Kindrachuk, Event Chair, Ukraine Day in the Park, dated July 26

Requesting extension of the Noise Bylaw on August 26, 2006 to 11:00 p.m. for the annual Ukraine Day in the Park to be held in south Kiwanis Park. (File No. CK. 185-9)

RECOMMENDATION: that permission be granted to extend the time restricted under the Noise Bylaw to 11:00 p.m. on August 26, 2006, for Ukraine Day in the Park festivities.

Moved by Councillor Hnatyshyn, Seconded by Councillor Heidt,

THAT permission be granted to extend the time restricted under the Noise Bylaw to 11:00 p.m. on August 26, 2006, for Ukraine Day in the Park festivities.

CARRIED.

2) Nick D. Hartle, Odeon Events Centre, dated July 21

Requesting extension of the Noise Bylaw in order to play amplified live music on August 26, 2006, from 6:00 p.m. to 2:00 a.m. on 2nd Avenue, between 20th and 21st Streets for Rockin' on the Roof Top Street Dance to be held in conjunction with Cruise Weekend. The request for a temporary street closure has been forwarded to the Administration. Also attached is a letter of support dated June 15, 2006 from Terry Scaddan, Executive Director, The Partnership. (File No. CK. 205-1)

DEALT WITH EARLIER. SEE PAGE NO. 68.

**3) Cordell Neudorf, Chief Medical Health Officer and Vice President
Saskatoon Health Region, dated June 23**

Advising of an increase in the Division Registrar's Fees from \$2.30 per permit to \$3.00 per permit effective January 1, 2007. (File No. CK. 3000-1)

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RECOMMENDATION: that the Division Registrar's Fees paid to the Saskatoon Health Region be increased from \$2.30 per permit to \$3.00 per permit effective January 1, 2007.

Moved by Councillor Dubois, Seconded by Councillor Wyant,

THAT the Division Registrar's Fees paid to the Saskatoon Health Region be increased from \$2.30 per permit to \$3.00 per permit effective January 1, 2007.

CARRIED.

4) Donald W. Hobus for the Green Coalition, dated July 9, 2006

Requesting that City Council pass the attached resolution supporting the Kyoto Accord. (File No. CK. 375-5)

RECOMMENDATION: that the direction of Council issue.

Moved by Councillor Birkmaier, Seconded by Councillor Neault,

That the matter be referred to the Administration and Finance Committee for review and report.

CARRIED.

5) Colin Clarke, dated July 17

Submitting comments with respect to a proposed mandatory use of helmets for all wheeled activities. (File No. CK. 7000-1)

RECOMMENDATION: that the information be received and joined to the file.

Moved by Councillor Dubois, Seconded by Councillor Alm,

THAT the information be received and joined to the file.

CARRIED.

6) Melissa Rea, dated August 3

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Submitting comments with respect to parking on Broadway during the Fringe Festival. (File No. CK. 6120-4)

7) Erika Macauley, dated August 3

Submitting comments with respect to parking during the Fringe Festival. (File No. CK. 6120-4)

RECOMMENDATION: that the direction of Council issue.

Moved by Councillor Penner, Seconded by Councillor Paulsen,

That the matter be referred to the Administration for consideration during its review of the 2006 Fringe Festival

CARRIED.

8) Arnold Dyck, dated August 4

Expressing concerns with respect to permitting and licensing of events held in parks near residential areas. (File No. CK. 311-2)

RECOMMENDATION: that the direction of Council issue.

Moved by Councillor Heidt , Seconded by Councillor Hnatyshyn,

THAT the matter be referred to the Administration and Finance Committee for review and report, including a review of noise generated by the Exhibition and Fringe.

CARRIED.

C. INFORMATION ITEMS

1) Hon. David L. Emerson, Minister of International Trade and Minister for the Pacific Gateway and the Vancouver-Whistler Olympics, dated July 26

Responding to the attached correspondence from May 10, 2006 regarding the Asia-Pacific Gateway Initiative. (File No. CK. 155-5)

2) Evalina Steinhart, dated July 12

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Submitting comments with respect to smoking in a residential area. (File No. CK. 185-3)

3) Heather Downing, Parkridge Community Association, dated July 20

Inviting members of City Council to attend a centennial celebration for the Parkridge community in coordination with its Summer Fun Day in the Park to be held Sunday, August 27, 2006 from 1:00 p.m. to 4:00 p.m. (File No. CK. 205-1)

**4) Donna Wunderlich, Regional Director, Prairie Region
Canadian Blood Services, dated July 17**

Expressing appreciation for supporting National Blood Donor Week and World Blood Donor Day in Saskatoon. (File No. CK. 205-5)

5) Heather Pollock, dated July 26

Submitting comments with respect to the Stonegate development. (File No. CK. 4125-13)

6) Glen Green, dated August 2

Submitting comments with respect to Wal-Mart expanding in the city. (File No. CK. 150-1)

7) Robert Roy Atkinson, dated August 2

Submitting comments with respect to Wal-Mart expanding in the city. (File No. CK. 150-1)

8) Tera Cooper, dated July 27

Submitting comments with respect to the Animal Control Bylaw. (File No. CK. 151-15)

9) Jonas Kiedrowski, dated July 28

Submitting comments with respect to the sale of the Canada Post building. (File No. CK. 4215-1)

10) Joe Kuchta, dated July 31

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Submitting a copy of a letter sent to Hon. Carol Skelton, Minister of Western Economic Diversification Canada concerning the Canada Celebrates Saskatchewan initiative. (File No. CK. 1860-1)

11) Joe Kuchta, dated July 31

Submitting comments with respect to the new transit service. (File No. CK. 7311-1)

12) Dennis Phillips, dated July 20

Submitting comments with respect to transit services in the city. (File No. CK. 7311-1)

13) William A. Restall, President and CEO, Saskatoon Airport Authority, dated July 12

Expressing appreciation for the transit services to Saskatoon John G. Diefenbaker International Airport. (File No. CK. 150-1)

14) Ron New, dated July 31

Submitting comments with respect to fees at City golf courses. (File No. CK. 150-1)

15) Ian McDougall, dated August 1

Submitting comments with respect to traffic on Central Avenue and the need for an overpass. (File No. CK. 6320-1)

16) Joanne Sproule, Secretary, Development Appeals Board, dated July 31

Submitting notice of the Development Appeals Board hearing for the property located at 217 Garrison Crescent. (File No. CK. 4352-1)

17) Doug Cushway, Doug's Spoke'n Sport, dated July 20

Requesting assistance from the City for Mount Blackstrap. (File No. CK. 150-1)

18) Joanne Sproule, Secretary, Development Appeals Board, dated July 31

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Submitting notice of the Development Appeals Board hearing for the property located at 801/803 – 2nd Avenue North. (File No. CK. 4352-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Dubois, Seconded by Councillor Paulsen,

THAT the information be received.

CARRIED.

D. ITEMS WHICH HAVE BEEN REFERRED FOR APPROPRIATE ACTION

1) Terry Scaddan, Executive Director, The Partnership, dated July 13

Submitting a proposal from the organization “The Saskatoon Street Artist Association”. (File No. CK. 3500-1) **(Referred to the Administration to report to the Planning and Operations Committee.)**

2) James Waldram, July 17

Submitting comments with respect to ongoing problems at Gabriel Dumont Park. (File No. CK. 5000-1) **(Referred to the Board of Police Commissioners.)**

3) K. C. (Ken) Turner, dated July 13

Submitting comments with respect to maintenance of the landscaping surrounding the Saskatoon Shines sign and parking at the airport. (File No. CK. 150-1) **(Referred to Administration and the Saskatoon Airport Authority.) (Also attached is a copy of the response from the Saskatoon Airport Authority which has been referred to the Administration for further handling.)**

4) Ruth Robinson, Get on the Bus Coalition, dated July 17

Offering assistance with respect to the implementation of the discounted monthly bus pass. (File No. CK. 1905-4) **(Referred to the Administration.)**

5) Rogan Hennie, dated July 19

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Requesting repair of the cement curb in front of his property. (File No. CK. 6315-1) **(Referred to the Administration.)**

6) Sandra Finley, dated July 20

Submitting comments with respect to the use of Vaporooter. (File No. CK. 375-1) **(Referred to the Planning and Operations Committee.)**

7) Audrey Robson, dated July 21

Submitting comments with respect to the temporary flood protection charge on utility bills. (File No. CK. 1905-2) **(Referred to the Administration to respond to the writer.)**

8) Nancy Couwenberg, dated July 21

Expressing concerns with respect to open fires in the city. (File No. CK. 2500-1) **(Referred to the Administration and Finance Committee.)**

9) Joe Abrook, dated July 22

Requesting wheelchair access on Main Street. (File No. CK. 6220-1) **(Referred to the Administration.)**

10) Steven Warner, dated July 24

Expressing concerns with respect to property near the walkway located at Quill Crescent to Laloche Road. (File No. CK. 5000-1) **(Referred to the Board of Police Commissioners and to the Administration for consideration with previous referral.)**

11) Sharon Alvarado, Event Coordinator, Art au Jus Inc., dated July 24, 2006

Advising of a change in a previous application for a temporary road closure. (File No. CK. 205-1) **(Referred to the Administration.)**

12) Connie Abrook, People for Smoke-Free Places, dated July 26

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Submitting comments with respect to smoking in stadiums. (File No. CK. 185-3) **(Referred to the City Solicitor to join to City Council's referral of prohibiting smoking at Gordie Howe Bowl for a report to the Administration and Finance Committee.)**

13) Murray J. Taylor, dated July 31

Submitting comments with respect to the condition of the centre median on the 800 block of University Drive. (File No. CK. 6315-1) **(Referred to the Administration for appropriate action.)**

14) Sheila Altrogge, dated August 1

Expressing concerns with respect to the operation of the rides at Kinsmen Park. (File No. CK. 150-1) **(Referred to the Administration to respond to the writer.)**

15) Shane Nestruck, dated August 3

Requesting information on the role of bicycles in the city. (File No. CK. 7000-1) **(Referred to the Administration to respond to the writer.)**

16) Sam Ferris, A/Executive Director, Environmental Protection Branch, dated August 2

Requesting information with respect to the Waterworks System Assessment (WSA). (File No. CK. 7820-1) **(Referred to the Administration for an appropriate response.)**

17) Iris Spilchuk, dated August 7

Submitting comments with respect to back alley maintenance on 7th Street and Salisbury. (File No. CK. 6315-1) **(Referred to the Administration to respond to the writer.)**

18) Brian Davis, dated August 5

Submitting a suggestion with respect to the painting of stop lines on streets. (File No. CK. 6315-1) **(Referred to the Administration for consideration.)**

19) Slawko J. Kindrachuk, Event Chair, Ukraine Day in the Park, dated July 26

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Requesting temporary closure of Spadina Crescent between 20th and 21st Streets East on August 26, 2006 for the 6th annual Ukraine Day in the Park. (File No. CK. 205-1) **(Referred to the Administration.)**

20) Marla Mann, Cosmopolitan Industries Limited, dated July 14

Requesting temporary closure of 34th Street east between Alberta Avenue and Ontario Avenue on September 8, 2006 between 11:00 a.m. and 4:00 p.m. for Cosmopolitan Industries annual summer wind-up. (File No. CK. 205-1) **(Referred to the Administration.)**

21) Reg Dahl, dated August 4

Expressing concerns with respect to tree removal on private property. (File No. CK. 150-1) **(Referred to the Administration for appropriate action.)**

RECOMMENDATION: that the information be received.

Moved by Councillor Paulsen, Seconded by Councillor Dubois,

THAT the information be received.

CARRIED.

E. PROCLAMATIONS

1) Jeremy Dias, Executive Director, Jer's Vision.org, undated

Requesting Council proclaim November 3, 2006 as 2006 Jer's Vision Day in Saskatoon. (File No. CK. 205-5)

**2) David MacLean, Chair, Saskatchewan Right to Know Committee
Canadian Taxpayers Federation, dated July 6**

Requesting Council proclaim the week of September 25, 2006 as Right to Know Week in Saskatoon. (File No. CK. 205-5)

**3) Judy Lewis, Partner and Executive Vice President
Strategic Objectives, dated July 12**

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Requesting Council proclaim September 21, 2006 as National Family Dinner Night in Saskatoon. (File No. CK. 205-5)

4) Slawko J. Kindrachuk, Event Chair, Ukraine Day in the Park, dated July 26

Requesting Council proclaim August 28 to September 3, 2006 as Ukraine Week in Saskatoon. Also requesting that that Flag of Ukraine be flown at City Hall during this week. (File No. CK. 205-5)

5) Ashley O'Sullivan, President and CEO, Ag-West Bio, dated August 3

Requesting Council proclaim September 25 to 29, 2006 as Biotech Week in Saskatoon. (File No. CK. 205-5)

- RECOMMENDATION:**
- 1) that City Council approve all proclamations as set out in Section E;
 - 2) that the City Clerk be authorized to sign the proclamations on behalf of City Council; and
 - 3) that the Flag of Ukraine be flown at City Hall from August 28 to September 3, 2006.

Moved by Councillor Penner, Seconded by Councillor Wyant,

- 1) that City Council approve all proclamations as set out in Section E;*
- 2) that the City Clerk be authorized to sign the proclamations on behalf of City Council; and*
- 3) that the Flag of Ukraine be flown at City Hall from August 28 to September 3, 2006.*

CARRIED.

ENQUIRIES

**Councillor O. Fortosky
Police and Fire Services – Barry Hotel**

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(File No. CK. 5000-1 and CK. 2500-1)

Would the Administration please report on the following:

1. the number of, and details of, Police Services called and/or dedicated to the Barry Hotel and radius of two blocks over the past year
2. the number of, and details of, Fire and Protective Services called and/or dedicated to the Barry Hotel and radius of two blocks over the past year
3. what activities at any establishment the city deems inappropriate enough to prevent the renewal of a business license
4. resurrecting a report on direct charges on properties/property owners who continually have legitimate complaints/calls for service over a set number

INTRODUCTION AND CONSIDERATION OF BYLAWS

Bylaw 8523

Councillor Wyant excused himself from discussion and voting due to a conflict of interest and left the Council Chamber .

Moved by Councillor Alm, seconded by Councillor Birkmaier,

THAT permission be granted to introduce Bylaw No. 8523, being “The Zoning Amendment Bylaw, 2006 (No. 12)”, and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Alm, seconded by Councillor Penner,

THAT Bylaw No. 8523 be now read a second time.

CARRIED.

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The bylaw was then read a second time.

Moved by Councillor Alm, Seconded by Councillor Neault,

THAT Council go into Committee of the Whole to consider Bylaw No. 8523.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8523 was considered clause by clause and approved.

Moved by Councillor Alm, Seconded by Councillor Fortosky,

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

CARRIED.

Moved by Councillor Alm, Seconded by Councillor Paulsen,

THAT permission be granted to have Bylaw No. 8523 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Alm, Seconded by Councillor Dubois,

THAT Bylaw No. 8523 be now read a third time, that the bylaw be passed and the Mayor and the City Clerk be authorized to sign same and attach the corporate seal thereto.

CARRIED.

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Councillor Wyant re-entered the meeting.

Bylaw 8518

Moved by Councillor Alm, seconded by Councillor Penner,

THAT permission be granted to introduce Bylaw No. 8518, being “The Development Plan Amendment Bylaw, 2006 (No. 4)”, and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Alm, seconded by Councillor Neault,

THAT Bylaw No. 8518 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Alm, Seconded by Councillor Fortosky,

THAT Council go into Committee of the Whole to consider Bylaw No. 8518.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8518 was considered clause by clause and approved.

Moved by Councillor Alm, Seconded by Councillor Paulsen,

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

CARRIED.

Moved by Councillor Alm, Seconded by Councillor Wyant,

THAT permission be granted to have Bylaw No. 8518 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Alm, Seconded by Councillor Dubois,

THAT Bylaw No. 8518 be now 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 8519

Moved by Councillor Alm, seconded by Councillor Penner,

THAT permission be granted to introduce Bylaw No. 8519, being "The Zoning Amendment Bylaw, 2006 (No. 10)", and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Alm, seconded by Councillor Neault,

THAT Bylaw No. 8519 be now read a second time.

CARRIED.

The bylaw was then read a second time.

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Moved by Councillor Alm, Seconded by Councillor Fortosky,

THAT Council go into Committee of the Whole to consider Bylaw No. 8519.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8519 was considered clause by clause and approved.

Moved by Councillor Alm, Seconded by Councillor Paulsen,

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

CARRIED.

Moved by Councillor Alm, Seconded by Councillor Wyant,

THAT permission be granted to have Bylaw No. 8519 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Alm, Seconded by Councillor Dubois,

THAT Bylaw No. 8519 be now 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 8520

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Moved by Councillor Alm, seconded by Councillor Penner,

THAT permission be granted to introduce Bylaw No. 8520, being "The Development Plan Amendment Bylaw, 2006 (No. 5)", and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Alm, seconded by Councillor Neault,

THAT Bylaw No. 8520 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Alm, Seconded by Councillor Fortosky,

THAT Council go into Committee of the Whole to consider Bylaw No. 8520.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8520 was considered clause by clause and approved.

Moved by Councillor Alm, Seconded by Councillor Paulsen,

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

CARRIED.

Moved by Councillor Alm, Seconded by Councillor Wyant,

THAT permission be granted to have Bylaw No. 8520 read a third time at this meeting.

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CARRIED UNANIMOUSLY.

Moved by Councillor Alm, Seconded by Councillor Hnatyshyn,

THAT Bylaw No. 8520 be now 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 8521

Moved by Councillor Alm, seconded by Councillor Penner,

THAT permission be granted to introduce Bylaw No. 8521, being “The Zoning Amendment Bylaw, 2006 (No. 11)”, and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Alm, seconded by Councillor Neault,

THAT Bylaw No. 8521 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Alm, Seconded by Councillor Fortosky,

THAT Council go into Committee of the Whole to consider Bylaw No. 8521.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8521 was considered clause by clause and approved.

Moved by Councillor Alm, Seconded by Councillor Paulsen,

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

CARRIED.

Moved by Councillor Alm, Seconded by Councillor Wyant,

THAT permission be granted to have Bylaw No. 8521 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Alm, Seconded by Councillor Hnatyshyn,

THAT Bylaw No. 8521 be now 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 8526

Moved by Councillor Alm, seconded by Councillor Penner,

THAT permission be granted to introduce Bylaw No. 8526, being "The Zoning Amendment Bylaw, 2006 (No. 13)", and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

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Moved by Councillor Alm, seconded by Councillor Neault,

THAT Bylaw No. 8526 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Alm, Seconded by Councillor Fortosky,

THAT Council go into Committee of the Whole to consider Bylaw No. 8526.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8526 was considered clause by clause and approved.

Moved by Councillor Alm, Seconded by Councillor Paulsen,

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

CARRIED.

Moved by Councillor Alm, Seconded by Councillor Wyant,

THAT permission be granted to have Bylaw No. 8526 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Alm, Seconded by Councillor Hnatyshyn,

THAT Bylaw No. 8526 be now 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.

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CARRIED.

Bylaw 8532

Moved by Councillor Alm, seconded by Councillor Penner,

THAT permission be granted to introduce Bylaw No. 8532, being “The Street Closing Bylaw, 2006 (No. 8)”, and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Alm, seconded by Councillor Neault,

THAT Bylaw No. 8532 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Alm, Seconded by Councillor Fortosky,

THAT Council go into Committee of the Whole to consider Bylaw No. 8532.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8532 was considered clause by clause and approved.

Moved by Councillor Alm, Seconded by Councillor Paulsen,

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

CARRIED.

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Moved by Councillor Alm, Seconded by Councillor Wyant,

THAT permission be granted to have Bylaw No. 8532 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Alm, Seconded by Councillor Hnatyshyn,

THAT Bylaw No. 8532 be now read a third time, that the bylaw be passed and the Mayor and the City Clerk be authorized to sign same and attach the corporate seal thereto.

CARRIED.

Moved by Councillor Heidt,

THAT the meeting stand adjourned.

CARRIED.

The meeting adjourned at 10:30 p.m.

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Mayor

City Clerk