

Council Chambers
City Hall, Saskatoon, Sask.
Monday, December 18, 2006
at 6:00 p.m.

MINUTES OF THE REGULAR MEETING OF CITY COUNCIL

PRESENT: His Worship the Mayor, in the Chair;
Councillors Clark, Dubois, Heidt, Hill, Lorje, Neault,
Paulsen, Penner, Pringle, and Wyant
City Manager Richards;
City Solicitor Dust;
General Manager, Corporate Services Bilanski;
General Manager, Community Services Gauthier;
General Manager, Fire and Protective Services Bentley;
General Manager, Utility Services Totland;
City Clerk Mann; and
Council Assistant Mitchener

Moved by Councillor Penner, Seconded by Councillor Dubois,

THAT the minutes of meeting of City Council held on December 4, 2006, be approved.

CARRIED.

Moved by Councillor Penner, Seconded by Councillor Clark,

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

CARRIED.

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

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

Committee arose.

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

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

“REPORT NO. 13-2006 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. Proposed New Zoning District – IH2
Limited Heavy Industrial District
Applicant: City of Saskatoon, Land Branch
(File No. CK. 4350-1)**

- RECOMMENDATION:**
- 1) that City Council approve the advertising respecting the proposal to amend the Zoning Bylaw to add the proposed IH2 Limited Heavy Industrial 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; 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.

Attached is a copy of the report of the General Manager, Community Services Department dated November 21, 2006, with respect to the proposed new Zoning District.

Your Commission has reviewed and supports the above recommendations of the Community Services Department.

2. **Development Plan Amendment from 'Light Industrial' to 'Heavy Industrial' 'Heavy Industrial' to 'Light Industrial' and 'Phase II' to 'Phase I'**
Proposed Rezoning from: IL1 District, IH(H) District to IH District; and IL2 District to IH2 District; and IH District, IL1(H) District and IH(H) to IL1 District Marquis Industrial Neighbourhood
Applicant: City of Saskatoon, Land Branch
(File No. CK. 4351-1)
-

RECOMMENDATION:

- 1) that City Council approve the advertising respecting the proposal to amend the Development Plan phasing designation as indicated on Attachment 2 of the report of the General Manager, Community Services Department dated November 23, 2006, from Phase II to Phase I;
- 2) that City Council approve the advertising respecting the proposal to amend the Development Plan designation as indicated on Attachment 3 of the report of the General Manager, Community Services Department dated November 23, 2006, from 'Heavy Industrial' to 'Light Industrial', and from 'Light Industrial' to 'Heavy Industrial';
- 3) that City Council approve the advertising respecting the proposal to rezone the parcels indicated on Attachment 4 of the report of the General Manager, Community Services Department dated November 23, 2006, from an IL1 and IH(H) to an IH District, and from IH, IL(H) and IH(H) to an IL1 District, and from IL2 to an IH2 District;
- 4) that the General Manager, Community Services Department, be requested to prepare the required notices for advertising the proposed amendments;

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- 5) that the City Solicitor be requested to prepare the required Bylaws; and
- 6) that at the time of the public hearing, City Council consider the Municipal Planning Commission's recommendation that the Development Plan and Zoning Bylaw Amendments be approved.

ADOPTED.

Attached is a copy of the report of the General Manager, Community Services Department dated November 23, 2006, with respect to the above proposed Development Plan Amendment and the proposed Rezoning.

Your Commission has reviewed and supports the above recommendations of the Community Services Department.

ADMINISTRATIVE REPORT NO. 23-2006

Section A – COMMUNITY SERVICES

A1) Enquiry – Turner Coben Event Marketing Inc.
Subject: Communications to Council
From: Karen K. Turner
Turner Coben Event Marketing Inc.
Date: September 29, 2006
Subject: Dale and Justin Sproat Memorial Golf Tournament
Proposed date: Saturday, July 21, 2006
Request for Shot Gun Start
(File No. – CK. 205-1 LS 205-1)

RECOMMENDATION: that the information be received.

IT WAS RESOLVED: that the matter be considered with Item A4 of Communications to Council.

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**A2) Land-Use Applications Received by the Community Services Department
For the Period Between November 23, 2006 and December 6, 2006
(For Information Only)
(File Nos. PL. 4132, PL. 4300; CK. 4000-5)**

RECOMMENDATION: that the information be received.

ADOPTED.

The following applications have been received and are being processed:

Condominium

- Application No.14/06: 2301 7th Street East
Applicant: Webb Surveys for Seven Opus Holdings Ltd.
Legal Description: Lots 13 & 14, Block 284, Plan 61S17721 and
Lot 21 ext. 5, Block 284, Plan 101322357
Current Zoning: RM4
Neighbourhood: Brevoort Park
Date Received: November 30, 2006
- Application No.15/06: 802 – 816 Avenue K North
Applicant: Webb Surveys for Ehrenburg Homes Ltd.
Legal Description: Lots 12 & 14, Block 29, Plan G173; Lot 39, Block
29, Plan 101309442 and
Lot 40, Block 29, Plan 101309431
Current Zoning: RM3
Neighbourhood: Westmount
Date Received: December 4, 2006

Subdivision

- Application No. 74/06: Boychuk Drive to Zimmerman Road
Applicant: Tri-City Surveys for Rosewood Land Inc. and
Lakewood Estates Inc.
Legal Description: Parcel F, Plan 854S17318, SE 18-36-4-W3M; SW
17-36-4-3 and Part SE 17-36-4-W3M
Current Zoning: R1A
Neighbourhood: S.E. Development Area
Date Received: December 6, 2006

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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. 14/06
2. Plan of Proposed Condominium No. 15/06
3. Plan of Proposed Subdivision No. 74/06

Section B – CORPORATE SERVICES

**B1) Corporate Desktop Component Blanket Order
(File No. 1100-1)**

- RECOMMENDATION:**
- 1) that the proposal submitted for the supply of Lenova Desktop workstations as submitted by Horizon Computer Solutions, with a term of 24 months, or maximum expenditure cost of \$750,000.00, be accepted; and,
 - 2) that the Corporate Services Department, Purchasing Services, issue the appropriate purchase order.

ADOPTED.

REPORT

In the interest of ensuring quality, as well as promoting corporate standardization and on-site warranty, the City of Saskatoon issues, on an annual basis, a Request for Proposal for its desktop computer needs. The successful bidder is issued a Blanket Order that Departments use to purchase computer equipment based on their specific requirements. The existing blanket order will expire on December 31, 2006, so there is a need to issue a new order for the next 24-month period, or to a maximum of \$750,000.00, whichever occurs first.

Four firms responded to the Request for Proposal. A summary of the proposals is attached. Each bidder is evaluated against the published weighting factors. The highest ranked proposal was submitted by Horizon Computer Solutions.

PUBLIC NOTICE

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

ATTACHMENT

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1. Summary of Proposals.

**B2) External Borrowing
(File Nos. 1750-1 and 163-1)**

RECOMMENDATION: that City Council grant authorization to the General Manager, Corporate Services Department, to accept the terms of one of the following financing options that provides the lowest, all-in-borrowing cost to the City of Saskatoon:

- 1) a \$9,645,000 debenture sale from the City's fiscal agency, subject to the approval of the appropriate Debenture Bylaw; or,
- 2) a \$9,645,000 bankers' acceptance/interest rate swap transaction with the City's primary financial institution, subject to the approval of the appropriate Borrowing Bylaw.

ADOPTED.

BACKGROUND

At its meeting on March 22, 2004, City Council approved, in principle, a request from TCU Place for an expansion to its facility, subject to a final financing strategy. On January 17, 2005, City Council approved a recommendation that the General Manager, Corporate Services be authorized to borrow up to \$9,645,000 for the planned expansion which is estimated to cost approximately \$10,845,000. The additional cost of \$1,200,000 is to be funded from the civic buildings reserve.

Incremental revenues from the new facility are able to repay \$7,730,000 of the debt from the proposed borrowing. On January 17, 2005, City Council agreed that the City finance the balance of the debt (\$1,915,000) from a previous renovation loan that will be fully paid in 2006. The Administration estimates that approximately \$180,000 of the \$250,600 currently in the Operating Budget will be required to service this new debt.

On August 15, 2005, City Council approved an interim loan to TCU Place for an amount up to \$9,645,000 to finance the capital costs for the expansion project during construction. TCU Place will be paying interest on the cumulative borrowed funds at a rate of 2.5% per annum. In the next few months, the City will externally borrow the sum of \$9,645,000 to finance the project. The frequency of debt service payments will be determined by the method of borrowing implemented (debenture or interest rate swap).

The primary benefit of utilizing a bankers' acceptance loan/interest rate swap financing structure rests with potential interest savings. The bankers' acceptance loan/interest rate swap provides

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direct pricing competition to debenture issuance, the City's traditional form of external borrowing. At time of borrowing, the City will select that financing option which provides the lowest, all-in-cost of borrowing.

JUSTIFICATION

Your Investment Committee wishes to receive authorization to borrow funds for the TCU Place expansion. It is the Investment Committee's intent to borrow funds in the first quarter of 2007, at an all-in-cost of borrowing at or below 4.75%. Domestic interest rates are poised to move lower in 2007 as the Canadian and U.S. economies continue to show signs of weaker growth. The flat to slightly inverted shape of the yield curve currently reflects an anticipated slowdown in domestic economic activity coupled with moderating price pressures.

Upon receiving authorization to borrow, your Investment Committee, with the assistance of the City's fiscal agency and the City's primary financial institution, will continue to monitor the capital markets in order to determine an advantageous time to effect an external borrowing. The all-in-cost of borrowing at time of issue will dictate the method of external borrowing to be utilized; the City will either issue a one to fifteen-year serial debenture issue or enter into a bankers' acceptance loan/interest rate swap arrangement for a period of fifteen years.

Following the acceptance of a debenture sale or a bankers' acceptance loan/interest rate swap, your Investment Committee will forward a report to City Council outlining the specific terms of the financing transaction. The report will also include a recommendation that City Council instruct the City Solicitor to prepare the required Debenture/Borrowing Bylaw.

OPTIONS

There are no alternative borrowing options.

POLICY IMPLICATIONS

There are no policy implications.

FINANCIAL IMPACT

Most of the debt being incurred will be repaid by incremental revenue generated from the TCU Place expansion. The City will incur an annual debt service charge, estimated to be roughly \$180,000, on its portion of total principal borrowed.

PUBLIC NOTICE

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Public Notice is required for consideration of a request to borrow money, lend money or guarantee the repayment of a loan, pursuant to Section 3e) of Policy No. C01-021, The Public Notice Policy. The following notice was given:

1. Advertised in the Saskatoon StarPhoenix on Saturday, January 8, and Saturday, January 15, 2005, and in the Saskatoon Sun on Sunday, January 9, and Sunday, January 16, 2005.
2. Posted on City Hall Notice Board on Wednesday, December 22, 2004.
3. Posted on City Website on December 21, 2004.

**B3) Incentive Application – International Road Dynamics Inc.
(File No. 3500-13)**

RECOMMENDATION:

- 1) that the application, from International Road Dynamics Inc. for a five-year tax abatement on their new manufacturing facility at 710-43rd Street East, be approved, and that the tax abatement be applied towards the incremental portion of taxes on a sliding scale commencing in 2008 as follows:

100% in year 1
80% in year 2
70% in year 3
60% in year 4
50% in year 5; and,
- 2) that the City Solicitor be instructed to bring forward the appropriate bylaw and agreement.

ADOPTED.

REPORT

Attached is a report from Joe Vidal, Chair, Saskatoon Regional Economic Development Authority Inc. (SREDA) Board of Directors. The report is self-explanatory and provides the required information for City Council to consider the request by International Road Dynamics Inc. for a five-year tax abatement.

PUBLIC NOTICE

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

ATTACHMENT

1. Report – Chair, SREDA Board of Directors

Section C – FIRE AND PROTECTIVE SERVICES

**C1) Town of Delisle
Fire Services Agreement
(File No. 290-21; CK. 291-2)**

- RECOMMENDATION:**
- 1) that the City of Saskatoon negotiate satisfactory terms and enter into a Fire Service Agreement with the Town of Delisle; and,
 - 2) that the City Solicitor be requested to prepare the appropriate Agreement.

ADOPTED.

Saskatoon Fire and Protective Services has received a request from the Town of Delisle to enter into an agreement with The City of Saskatoon to provide fire protection services. The Town of Delisle sits on a portion of six different quarters of land as follows:

North West ¼ of Section 18, Township 34, Range 8, West of the 3rd Meridian
South West ¼ of Section 18, Township 34, Range 8, West of the 3rd Meridian
South West ¼ of Section 19, Township 34, Range 8, West of the 3d Meridian
North East ¼ of Section 13, Township 34, Range 9, West of the 3rd Meridian
South East ¼ of Section 13, Township 34, Range 9, West of the 3rd Meridian
South East ¼ of Section 24, Township 34, Range 9, West of the 3rd Meridian

The Agreement will be modeled after existing fire service agreements including provision of the following:

- a) Firefighting services;
- b) Dangerous goods response services; and,
- c) Rescue services.

The SFPS Incident Commander in attendance at any incident shall have sole authority to do the following:

- a) Direct response activities at an incident;
- b) Determine if additional resources are required and to call for additional resources from SFPS if additional resources are required; and,
- c) Determine the appropriate point in time to turn control of an incident over to any other attending fire department(s).

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The Agreement shall commence upon execution of the Agreement and will terminate on December 31st of the following year. At the end of the term, the agreement shall be automatically extended for a further year unless at least 60 days before the end of the term, either party gives notice terminating the Agreement.

The Town of Delisle shall pay to the City the following fees for services provided:

- a) \$450.00 per hour or part thereof for one pumper engine company, one tanker company and one 4 x 4 company, which will be the apparatus dispatched for the initial response to an incident;
- b) \$450.00 per hour or part thereof for each additional apparatus sent after the initial response; and,
- c) An additional \$450.00 per hour for each pumper unit for fire incidents requiring forces for an extended period and/or if in the complete discretion of Saskatoon Fire and Protective Services, the availability of firefighters and firefighting apparatus requires it. An extended period shall be defined as two hours, or less time if deemed necessary by Saskatoon Fire and Protective Services.

These fees shall be payable by the Town of Delisle within 30 days after receipt of the invoice from the City. The fees for service shall be in effect for the initial term of this Agreement and, thereafter, the rates will be set annually by the parties at least 60 days prior to the end of the term or any anniversary of it.

If the Town of Delisle does not pay the City as required in the Agreement, the City may give them seven days' notice to end the Agreement and unless the amount owing is paid before the notice runs out, the Agreement shall automatically end and the City's obligations shall cease.

The obligation of the City under the Agreement will be subject to the following conditions:

- a) The availability of firefighters and firefighting equipment; and,
- b) The availability of suitable road access to the location of the emergency.

The decision whether to respond to any emergency is entirely within the discretion of Saskatoon Fire and Protective Services.

Response times may vary depending on location of the incident and road or weather conditions at the time. Delayed response time by the City does not constitute negligence or any other actionable cause against the City.

The Town of Delisle shall purchase and maintain in full force and effect for the duration of the Agreement a public liability insurance policy in an amount of not less than \$5,000,000.00 per occurrence and shall provide proof of the existence of such insurance to the City.

Modifications to the Agreement shall only be made by a written supplemental agreement signed by both parties.

PUBLIC NOTICE

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

Section D – INFRASTRUCTURE SERVICES

- D1) Enquiry – Former Councillor E. Hnatyshyn (June 26, 2006)
Pedestrian Actuated Signal - Victoria and 11th
(File No: CK. 6150-3)**
-

RECOMMENDATION: that the information be received.

ADOPTED.

BACKGROUND

The following enquiry was made by former Councillor Hnatyshyn at the meeting of City Council held on June 26, 2006:

“Would the Administration please advise on the feasibility of a pedestrian activated crossing at Victoria and 11th.”

REPORT

The intersection of Victoria Avenue and 11th Street currently has a pedestrian corridor with zebra markings. A pedestrian and traffic study was completed at Victoria Avenue and 11th Street in 2006, which shows that an active pedestrian corridor is warranted at this location. Infrastructure Services will include this location on the 2007 work program.

PUBLIC NOTICE

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

- D2) School Signing Revisions
(File No. 6280-1)**
-

RECOMMENDATION: that the school signing revisions, as set out in the following report, be approved.

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ADOPTED.

Infrastructure Services has been requested to install school zone signing at the new Centennial Collegiate located at 160 Nelson Road.

Consultations with the principal, representative of the school board, and a member of Infrastructure Services have resulted in the preparation of new school signing plans. The following changes have been reviewed and approved by Infrastructure Services, the school board, and the schools' principal. Infrastructure Services recommends that a new school zone be installed at 160 Nelson Road.

The recommended signing changes are described below and shown on the attached plans:

Centennial Collegiate, New School Zone, Plan No. 212-0069-002r001 (Attachment 1)

PUBLIC NOTICE

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

ATTACHMENT

1. Plan No. 212-0016-001r001

**D3) Avenue C Sidewalk Crossing
Canada Safeway Ltd. – 302 33rd Street West
(File No. 6220-1)**

RECOMMENDATION: that City Council approve the construction of a 23 metre sidewalk crossing requested by Canada Safeway Ltd. on Avenue C for the store located at 302 33rd Street West (Attachment 1).

ADOPTED.

REPORT

A request has been received from Canada Safeway Ltd. concerning their store located at 302 33rd Street West. The existing sidewalk crossing on Avenue C is approximately 11 metres wide. In order for the semi-trailer delivery trucks to access the loading dock adjacent to Avenue C, they drive over most of the boulevard between the existing crossing and 33rd Street. The boulevard has

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been badly damaged leaving deep ruts, and the adjacent sidewalk has been severely damaged in several places.

Canada Safeway Ltd. is requesting that the existing sidewalk crossing be increased by approximately 12 metres to accommodate the entrance and exit of the delivery trucks. The total width of the new crossing would be approximately 23 metres. The current City of Saskatoon sidewalk crossing bylaw (Bylaw No. 4785) permits a maximum crossing width of twenty-five feet (7.62 metres). Canada Safeway Ltd. will pay the entire cost of removing all of the existing curb that is not required, removing all of the sidewalk that is damaged or not thick enough for a commercial sidewalk crossing, and installing the new curb, sidewalk and gravel base and asphalt, and restoration of adjacent grassed boulevard for the new crossing. All construction must conform to City of Saskatoon standards and specifications.

PUBLIC NOTICE

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

ATTACHMENT

1. Plan of Avenue C and 33rd Street

Section E – UTILITY SERVICES

- E1) Enquiry – Councillor G. Wyant (June 12, 2006)
Tri-Hospital Services – Access Transit
(File No.: CK 7305-1)**

RECOMMENDATION: that the information be received.

ADOPTED.

BACKGROUND

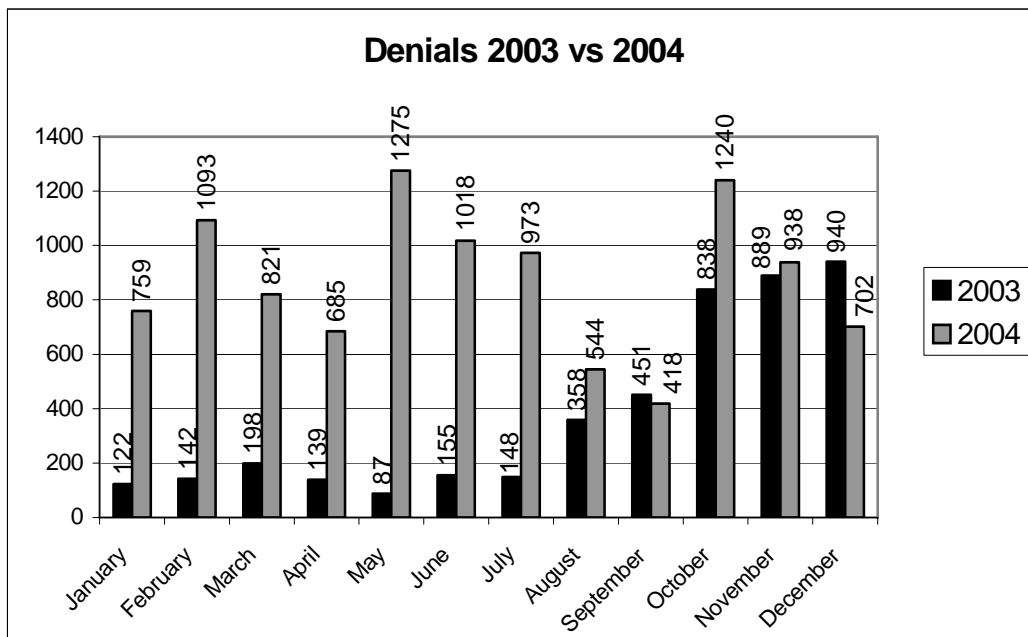
The following enquiry was made by Councillor Wyant at the meeting of City Council held on June 12, 2006:

“Having regard to the Tri-Hospital Services being discontinued and having regard to the impact this has had on Access Transit, by virtue of Access Transit now providing these services, would the Administration please report on the feasibility/possibility of a partnership with the Saskatoon Health Region (SHR) to accommodate trips for patients in their programs, including budgetary responsibility.”

Tri Hospital Transfer was an independently owned and operated “user pay” and contracted paratransit service which ceased operations in December 2003, creating an increased demand on the City of Saskatoon’s Access Transit service.

REPORT

Tri Hospital Transfer’s departure displayed an immediate impact on the Access Transit Service. The following chart shows the increase in trip denials in 2004, compared to 2003.



In 2005, Access Transit provided 96,215 trips, of which approximately 31,000 are believed to be for customers participating in medical therapy and rehabilitative day programs. Therefore, approximately 32% of the trips provided by Access Transit in 2005 were to customers participating in Saskatoon Health Region programs or services.

Potential benefits of creating a partnership with the Saskatoon Health Region include:

- Decreased waiting times on the telephone because a greater number of customers would have standing bookings and would no longer be required to phone in.
- Customers participating in the programs provided by the Saskatoon Health Region would have dedicated bus service.

While creating a dedicated component of Access Transit for Health District trips would certainly enhance service to those individuals, there are some downside risks and impacts of creating a partnership with the Saskatoon Health Region which include:

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- A decrease in Access Transit's operational funding from the Province of Saskatchewan's Transit for People with Disabilities Program (TFD). In 2005, the provincial operating subsidy represents approximately \$6.00 per revenue trip, and is only provided for public service trips. If all the trips for the Saskatoon Health Region were removed, the decrease in funding from the Province would be approximately \$190,000, which is a third of the provincial operating subsidy. This would have a negative impact on Access Transit operations.
- Access Transit would need to increase its fleet size by an additional five buses, at a cost of approximately \$500,000, to meet and sustain contractual demand and public service trips. The extra buses would be required to ensure we could meet the additional demand we suspect would be created by offering a dedicated Health Region service. There is insufficient capital funding available to allow a fleet expansion of this magnitude to occur.
- The financial impact for the Saskatoon Health Region would be substantial. At current rates, the cost to provide this service would be approximately \$500,000 annually, based on an estimated 10,000 service hours at \$50.00 per hour. These numbers could be significantly higher as we know a good number of Health Region trips are currently being made outside of the Access Transit service. The concern would be that the contract may not be sustainable, resulting in a loss of revenue that would compromise Access Transit's ability to continue to operate at its existing service levels.

Preliminary discussions were held with Saskatoon District Health coordinators responsible for community day programs and the renal dialysis program regarding contracting Access Transit for customers participating in medical therapy and rehabilitative day programs. Although they acknowledged that they would benefit from such a contract, it was clearly indicated that there was no budget available to fund this type of dedicated transportation.

The Administration is of the opinion that the most prudent and potentially fruitful course of action for the City of Saskatoon to take is not to pursue a contract arrangement with the Health Region, but to continue to press the province for increased operating funding for the Transit for the Disabled program. By doing so, Access Transit could put more service hours into the system thereby better meeting the overall demand for this service in Saskatoon. The Administration is making this recommendation to City Council in a separate report.

PUBLIC NOTICE

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

Section F – CITY MANAGER

F1) 2007 StarPhoenix Advertising Contract

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(File No. CC 366-1)

RECOMMENDATION: that an Advertising Agreement with the Saskatoon StarPhoenix be approved with a total projected cost of \$500,000 for 2007.

ADOPTED.

The Communications Branch negotiates an annual volume sales agreement with The StarPhoenix for advertising in The Saskatoon StarPhoenix and Sunday Sun. Previously, individual sections, branches, and/or departments would purchase advertising separately, and would be charged a line rate according to their individual volumes.

Currently, the purchasing of newspaper advertising is conducted under one account to take advantage of volume discounts. This account has been extended to include the boards and commissions of City Council (i.e. Credit Union Centre, TCU Place, Mendel Art Gallery, Saskatoon Police Service and the Saskatoon Public Library). It is estimated that this centralized advertising initiative saves approximately \$100,000 annually.

The 2007 Agreement forecasts a \$500,000 volume of sales based on the previous year's volume. The line rate, the amount charged for each line of advertisement, is based on this projected volume. It should be noted that the Agreement is similar to a blanket purchase order, and does not require the City to spend the full amount in order to receive the line rate. As such, the City can continue to minimize advertising expenditures.

The City of Saskatoon is required by *The Cities Act* to run various print ads such as open and closed City meetings, development notices, and zoning changes. In addition to the advertisements in 2006, the City of Saskatoon through the StarPhoenix produced three Leisure Guides, the annual Report to Citizens, and the Voters' Guide.

The StarPhoenix will be increasing line rates by approximately 3.7% over 2006. Therefore, the new Monday to Thursday rate will increase from \$1.16/line to \$1.21/line and the Friday and Saturday rate will increase from \$1.33/line to \$1.38/line. The Sunday Sun line rate increases from \$1.00 to \$1.04 a line. As well, the Communications Branch has negotiated an agreement that includes guaranteed placement in the "A" section at no additional charge (a 30% saving), a 50% saving on "filler" material, and a reduction for colour insertions. As a value-added bonus, all City of Saskatoon ads will be placed on-line on the StarPhoenix website for seven days. This allows our messages to be viewed by another huge audience.

Over the past few years in order to improve communications from the City to the public, the Communications Branch has regulated ad size and had the StarPhoenix produce the layout. This makes the ads look more consistent and has improved the layout so that the ads are not spread over several pages. The City Page has truly become a "page" and its visual impact and messages cannot be missed by readers.

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Previously, each branch or department was separately responsible for the placement of ads resulting in a rough hodgepodge of ads with inconsistent visual identity and appeal. The ads often used different fonts, sizes, logo treatments, and design.

The Saskatoon StarPhoenix prints the only daily newspaper, and full-circulation Sunday paper (Sunday Sun) in Saskatoon. As they are the sole supplier of this type of advertising, this agreement may be considered a single source contract.

PUBLIC NOTICE

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

ATTACHMENT

1. The StarPhoenix Advertising Agreement for 2007.

**F2) 2006 Civic Services Survey
(File No. CC 365-5; CK. 365-1)**

RECOMMENDATION: that the information be received.

ADOPTED.

The 2006 Civic Services Survey (Attachment 1) indicates that the quality of life, the overall level of services delivered by the City of Saskatoon, and the value received for municipal property taxes in Saskatoon continues to be rated high by citizens.

The major findings of the survey are as follows:

- The large majority (91%) of Saskatoon residents rate the quality of life in Saskatoon as good to very good, an increase from the 2005 survey rating of 83%.
- The large majority (87%) of residents continue to believe that the programs and services they receive from the City of Saskatoon are good or very good value for their municipal tax dollar. This is a very slight decrease of 1% from 2005's rating of 88%.
- A large majority (89%) of Saskatoon residents continue to be satisfied with the overall level of services provided by the City of Saskatoon. This is up from the 72% rating in 2005 and 85% in 2004.¹

¹ The 2005 rating was considered an anomaly due to a difference in methodology. The response category included "neither satisfied nor unsatisfied" which was not used in previous or subsequent surveys.

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- According to Saskatoon residents, crime and policing remains the top issue of importance at 35%; this is an increase from 32% in 2005. Other issues identified include condition of streets (15.6%), taxation and spending (4.6%), and traffic flow/congestion (5.8%).
- The most important services to the residents of Saskatoon continue to be quality of drinking water, police services, and treatment of sewage. These ratings are consistent with previous surveys. Fire protection remains the fourth most important service to Saskatoon residents.
- According to Saskatoon residents, the City of Saskatoon is doing the best in delivering quality drinking water, fire protection services, delivering reliable electrical services, and treatment of sewage.
- Twenty-one percent of respondents indicated they have used the new Transit system within the last three months, and out of those respondents, 62% rate the new service as good to very good. Of those respondents not currently taking the bus, 22% are more inclined to make use of the new Transit system with its improved routes and services (66% are neither more nor less inclined and 12% are less inclined).

These survey results are reported and discussed with Senior Management and then distributed to each Department for specific and more detailed review. They assist in the formation of the three-year Corporate Business Plan and corresponding annual Departmental Business Plans for the coming year.

For the 2006 survey, 500 residents were interviewed between November 1-10, 2006. This sample size yields a margin of error of +/- 4.37 percentage points, 19 out of 20 times. To note, this is the second year the City of Saskatoon ran some print and radio ads prior to the survey being conducted, informing citizens that the survey was coming and that their input was invaluable in helping the City review and plan its programs. This pre-advertising was initiated to garner a better response rate. The survey company had to make 5,616 calls to get 500 completed surveys; this is approximately 1,500 calls less than in previous years where there was no pre-advertising. Thus the pre-advertising may have contributed to people being more willing to participate and share their views with Administration.

PUBLIC NOTICE

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

ATTACHMENT

1. City of Saskatoon 2006 Civic Survey, Report Summary November 2006, prepared by Pulse Research Limited.

**F3) River Landing – Parking and Connections
(File No. CC 4130-2 & SPR 4129-14)**

- RECOMMENDATION:**
- 1) that City Council approve the recommendations outlined in attached Master Plan (Attachment 1) authored by Stantec Consulting Ltd.; and,
 - 2) that Administration proceed with detailed design, tender, and construction in 2007.

ADOPTED.

BACKGROUND

In assessing issues for the re-development of the riverfront, the South Downtown Concept Plan noted that the existing conditions of 19th Street between 1st Avenue and Avenue A are a significant impediment for east-west and north-south pedestrian and vehicle movement:

“The South Downtown Planning area has poor visual, vehicle, pedestrian and bicycle links between the Southeast Riversdale and the former Gathercole lands, and the Downtown and Riversdale neighbourhood. To fully integrate the South Downtown with Riversdale and the Downtown, and to make the area a successful destination, these links must be improved.”

“Currently 19th Street runs under the old rail bridge located between Idylwyld and the 1st Avenue on-ramp. This is an unpleasant area in which to walk or travel by bike, it feels unsafe at night. The sidewalks feel uncomfortably close to traffic under the bridge. Sight lines are poor for drivers and, perceptually, the area acts as a barrier between east and west.”

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To address these issues, the Concept Plan called for the removal of the rail bridge and the construction of a new east-west walkway on the south side of 19th Street. The new path would be designed to take pedestrians directly into the market square adjacent to the Farmers' Market. In the longer term, the Concept Plan suggested a higher-level footbridge across 19th and a mid-block footbridge over the 1st Avenue on-ramp. The preliminary design, as outlined in the Concept Plan, is included in the Stantec report.

Administration budgeted for this work and received capital funding through the Canada Strategic Infrastructure Fund in 2004. The total budget for this work was estimated to be \$4 million in 2004 dollars. With the significant increases in construction costs experienced over the intervening years, conservative estimates indicate that this work would now cost \$5.6 million.

REPORT

In March 2006, Stantec Consulting Ltd. was awarded the contract for design and began the process of reviewing existing conditions and engaging stakeholders. In the preliminary design stage, Stantec presented four options that followed the model outlined in the Concept Plan. After a review of these designs, Stantec provided an additional option that does not include the construction of the two pedestrian bridges yet still accomplishes the goals for optimum pedestrian and vehicle access.

“Option 5” involves the removal of the 1st Avenue on-ramp bridge structure leading to the Senator Sid Buckwold Bridge. The on-ramp is the lowest of the remaining three bridges that span 19th Street, and its removal would allow for the substantial raising of 19th Street. An “at grade” signalized intersection at 19th Street and 1st Avenue would be constructed which would maintain access to the Senator Sid Buckwold Bridge and the Idylwyld Freeway from the east side of Idylwyld Drive. An overhead view of this plan along with computer renderings are included in the Stantec report.

All five options were vetted through various stakeholder groups. Because of the proximity of the mid-block connection to 19th Street and the extensive ramping to access the pedestrian bridges, most senior and special need groups indicated that their constituents would not use the bridges. Other stakeholders issued similar comments, preferring the option to remove the 1st Avenue southbound overpass and rebuilding 19th Street.

The demolition of the unused rail overpass did much to alleviate the darkness and poor sightlines in the area. The removal of the 1st Avenue on-ramp bridge would supplement that enhancement, and remove visual impediments for both pedestrians and vehicles travelling east and west on 19th Street. It would also allow for a further raising of the grade of 19th Street by 2.1 meters (just under seven feet) to a point above the current retaining wall. These two characteristics significantly improve the entire pedestrian experience providing a safer and more inviting corridor.

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With this option proving to be the most popular among stakeholders, Administration engaged the services of UMA Engineering to conduct an analysis of traffic impacts and make recommendations. The consultant was specifically asked to evaluate the roadway network as it currently exists and with the creation of an at-grade, full-access intersection at 19th Street and 1st Avenue (the 1st Avenue portion of this intersection would be a southbound one-way urban street to the north of 19th Street and a southbound freeway on-ramp to the south of 19th Street).

The traffic impact study illustrated that the River Landing project would create substantial increases in traffic volumes on 19th and 20th Streets within the Downtown and Riversdale. Specifically, traffic attempting to access the Idylwyld Freeway during the afternoon peak traffic period would be constrained at two crucial access points:

- Westbound 20th Street turning left at 1st Avenue
- Eastbound 20th Street turning right at Idylwyld Drive

The construction of an intersection at 19th Street and 1st Avenue/Idylwyld Freeway ramp, creates an additional access point to the Idylwyld Freeway. The study illuminated that this additional access point attracted most of the new traffic generated by River Landing while maintaining traffic flows on 20th Street. It was therefore the recommendation of the traffic consultant that the intersection of 19th Street and 1st Avenue be created in conjunction with the development of River Landing in order to accommodate the expectant traffic flows of the development and to complement the overall roadway network within the Downtown and Riversdale.

In addition to the roadwork, the plan also calls for:

- Widening the sidewalk on the south side of 19th Street (“Market Walk”) and reconstructing the north sidewalk.
- Planting of street trees, and installation of street furniture consistent with River Landing Phase I and II.
- Constructing parking lots under the remaining Idylwyld Freeway and 1st Avenue Northbound ramp.
- Installing a sidewalk from 19th Street to 20th Street along the west side of 1st Avenue southbound.
- Constructing pedestrian linkages to the riverfront east and west of the Idylwyld Freeway.

All options, including the preferred “Option 5”, were displayed at a public open house held on November 7, 2006. Officials from Stantec and the City of Saskatoon were on-hand to present the material and answer questions from the just over 200 people in attendance. The response was very positive with 36 out of the 40 written comments received indicating support.

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In comparison to the updated estimate for constructing the original design (\$5.6 million), Stantec estimates cost to construct "Option 5" would be in the order of \$4.5 million. Including soft costs, this will likely increase to \$4.9 million. This estimate does not include any alterations to the Toys-R-Us parking lot, protective screening on freeway overpasses, nor any interpretive or special features. Given the volatile nature of construction costs, City Council should be aware that these are estimates based on preliminary design layouts and, that final costs will be determined through the detailed design, bidding, and construction process.

If approved, detailed design would begin immediately with tender documents issued in late winter and construction beginning as early as spring 2007. It should be noted that the removal of the overpass bridge and the reconfiguration of the roadway will require the closure of 19th Street for much of the year, and the temporary closure of the 1st Avenue access to the Idylwyld Freeway for up three months.

PUBLIC NOTICE

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

ATTACHMENT

1. River Landing Pedestrian Linkage & Parking Plan Final Report, prepared by Stantec Consulting Ltd., dated December 11, 2006.

LEGISLATIVE REPORT NO. 20-2006

SECTION A – OFFICE OF THE CITY CLERK

**A1) Increase in Division Registrar's Fees
Saskatoon Health Region
(File No. CK. 3000-1)**

RECOMMENDATION: that the Division Registrar's Fees paid to the Saskatoon Health Region be increased from \$2.30 per permit to \$5.00 per permit effective January 1, 2007, and that the City Manager and the City Clerk be authorized to sign the attached revised two-year Service Agreement.

ADOPTED.

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Section 36 of *The Vital Statistics Act* states that the Clerk of the municipality is the Division Registrar of Vital Statistics for the municipality. Until 1993, this responsibility was delegated to the Saskatoon Community Health Unit, which was a civic department. In 1993, with the transfer of the responsibilities for community health services to the Saskatoon District Health Board, City Council appointed the Medical Health Officer as the Division Registrar of Vital Statistics for the Saskatoon registration division, for a fee of \$.25 for each registration.

On May 17, 2004, City Council increased the fee from \$.25 to \$2.30, to cover the true cost to the Medical Health Officer for providing this service. The annual cost to the City increased from approximately \$1,500 to approximately \$12,000 under the revised fee arrangement.

On August 14, 2006, City Council approved a request by the Chief Medical Health Officer that the fee be increased from \$2.30 per permit to \$3.00 per permit, effective January 1, 2007, in order to more closely reflect the costs of the service.

In early November 2006 the Director of Public Health Services was in contact with this office to advise that the Chief Medical Health Officer wanted to discontinue providing this service immediately, notwithstanding the earlier agreement to increase the fee in 2007. Discussions were immediately held with the Director, since the City Clerk's Office has neither the staff nor the knowledge that would be required to perform this function. As a result of the discussions, the Chief Medical Health Officer agreed that his office would continue to provide this service to the end of 2008, but that the cost would be increased to \$5.00 per permit.

The following are the anticipated annual costs based on 5,500 registrations:

5,500 registrations	@ \$2.30 = \$12,650
	@ \$3.00 = \$16,500
	@ \$5.00 = \$27,500

The *Vital Statistics Act* is in the process of being amended. One of the changes will be to eliminate the need for Division Registrars, by having the funeral homes register deaths electronically. It is anticipated that the revised *Act* will be in place by the end of 2008, which will eliminate the need for payment of these fees.

PUBLIC NOTICE

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

Section B – OFFICE OF THE CITY SOLICITOR

**B1) The Council and Committee Procedure Amendment Bylaw, 2006 (No. 2)
(File No. CK. 255-2)**

RECOMMENDATION: that City Council consider Bylaw No. 8556.

ADOPTED.

Every year at approximately this time The Council and Committee Procedure Bylaw, 2003, must be amended to provide for the next year's Council and committee meeting dates. We have taken this opportunity to also make some housekeeping amendments to The Council and Committee Procedure Bylaw, 2003.

Attached please find Bylaw No. 8556. This Bylaw makes the following amendments to The Council and Committee Procedure Bylaw, 2003:

- (a) a section has been added to the Bylaw to make it clear that members of Council who are appointed to Boards, committees of Council, or other organizations hold these positions as members of Council and that, their appointment terminates if they cease to be a member of Council;
- (b) the functions of the Cultural Diversity and Race Relations Committee and the Visual Arts Placement Jury have been amended to correspond to the terms of reference for these committees;
- (c) a section has been added to the Bylaw to make it clear that a quorum of a Committee is a majority of the members of the Committee; and
- (d) the Schedules attached to the Bylaw have been amended to reflect the Council and committee dates for 2007.

PUBLIC NOTICE

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

ATTACHMENT

1. Proposed Bylaw No. 8556, The Council and Committee Procedure Amendment Bylaw, 2006 (No. 2).

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**B2) Enquiry - Councillor M. Heidt
Construction Without Appropriate Building Permit
(File No. CK. 4125-1)**

RECOMMENDATION: That City Council consider Bylaw No. 8562.

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

**B3) Water, Wastewater and Infrastructure Rates 2007, 2008 and 2009
(File No. CK. 1905-1)**

RECOMMENDATION: that City Council consider Bylaws No. 8563 and 8564.

ADOPTED.

City Council at its meeting on December 4, 2006, received a report from the Administration and Finance Committee recommending changes to the water, wastewater and infrastructure rates for the years 2007, 2008 and 2009. Council adopted the Committee's recommendations and resolved that our Office prepare the appropriate bylaws.

In that regard, we are pleased to submit two bylaws for Council's consideration. The first bylaw is Bylaw No. 8563, The Sewage Works Amendment Bylaw, 2006. This Bylaw implements the changes with respect to the wastewater rates for 2007, 2008 and 2009, as approved by City Council, with one exception. On page 8 of the Bylaw under the heading "Surcharge", the volume charge per 100 cu. ft. of water for consumption in excess of 13,000 cu. ft. has been changed from 20.0¢ per 100 cu. ft. to 29.0¢ per 100 cu. ft. The Utility Services Department advised our Office that the rate contained in the report submitted to Council at its meeting on December 4, 2006, was in error and requested this revision.

The second bylaw is Bylaw No. 8564, The Waterworks Amendment Bylaw, 2006. This Bylaw implements the changes with respect to the water rates for 2007, 2008 and 2009 as approved by Council.

PUBLIC NOTICE

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

ATTACHMENTS

1. Proposed Bylaw No. 8563, The Sewage Works Amendment Bylaw, 2006.
2. Proposed Bylaw No. 8564, The Waterworks Amendment Bylaw, 2006.

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**B4) Landfill Fees 2007, 2008 and 2009 and
Commercial Garbage Collection Rates 2007
(File No. CK. 7830-4)**

RECOMMENDATION: that City Council consider Bylaw No. 8560.

ADOPTED.

City Council at its meeting on December 4, 2006, approved increases in the Landfill Rates and Fees for 2007, 2008 and 2009. Council also approved increases in the Commercial Garbage Collection Rates for 2007. Council instructed our Office to prepare the necessary amendments to the Waste Bylaw to implement these changes.

In accordance with Council's instructions, we are pleased to submit Bylaw No. 8560, The Waste Amendment Bylaw, 2006 (No. 2), for Council's consideration.

PUBLIC NOTICE

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

ATTACHMENTS

Proposed Bylaw No. 8560, The Waste Amendment Bylaw, 2006 (No. 2).

REPORT NO. 18-2006 OF THE PLANNING AND OPERATIONS COMMITTEE

Composition of Committee

Councillor B. Dubois, Chair
Councillor P. Lorje
Councillor M. Neault
Councillor B. Pringle
Councillor G. Wyant

1. Communications to Council

From: Marcus Davies
Date: September 6, 2006
Subject: Request to Keep Outdoor Pools Open Later in the Season
(File No. CK. 613-1)

RECOMMENDATION:

- 1) that a proposal to keep the Riversdale and George Ward Pools open for an additional 8 days in 2007, on a one-year pilot project basis, be referred to the Budget Committee for consideration during the 2007 Operating Budget deliberations; and
- 2) that a further report be provided to the Planning and Operations Committee following the one-year pilot project, if approved.

ADOPTED.

City Council, at its meeting held on September 18, 2006, referred the above communication to the Planning and Operations Committee for consideration. Your Committee considered this matter at its meeting held on October 10, 2006, and referred the above communication to the Administration for a report.

Attached is a copy of the report of the General Manager, Community Services Department dated November 27, 2006, with respect to the above, along with a copy of Mr. Davies' communication.

Your Committee has reviewed the report with the Administration and is proposing a one-year pilot project to keep the Riversdale and George Ward Pools open for an additional 8 days, until the September long weekend, subject to approval by the Budget Committee. The Administration has reported that this would cost an additional \$25,600. Your Committee would review the matter following the one-year pilot, based on a further report from the Administration.

2. Proposal to Establish a Wetland Policy

(File No. CK. 4110-1)

- RECOMMENDATION:**
- 1) that a multi-stakeholder steering committee be struck to oversee the development of a new formal Wetlands Policy in the City of Saskatoon Development Plan Bylaw No. 7799;
 - 2) that membership on the multi-stakeholder committee include representation from those organizations identified in the report of the General Manager, Community Services Department dated November 28, 2006, as well as representation from the Saskatoon and Region Home Builders' Association and the Saskatchewan Wildlife Federation;
 - 3) that the General Manager, Community Services Department be authorized to spend up to \$75,000 from the Planning Levy Capital Reserve for consulting expenses; and
 - 4) that a proposed new Wetlands Policy be brought forward to City Council for review in due course.

Your Committee, at its meeting held on June 20, 2006, considered a proposal from the Saskatoon Environmental Advisory Committee with respect to the establishment of a wetlands policy. Your Committee, at that time, had approved, in principle, the development of a wetlands policy and had requested a further report from the Administration on the costs and resources required for the development and implementation of such a policy, prior to reporting to Council.

Attached is a copy of the report of the General Manager, Community Services Department dated November 28, 2006, outlining a process for the development of a proposed wetlands policy.

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

- Excerpt from the June 20, 2006 Planning and Operations Committee meeting;
- Report of the Saskatoon Environmental Advisory Committee dated May 9, 2006, together with the report on the Municipal Wetland Stewardship prepared by the Saskatchewan Environmental Association of Law Students and Pro Bono Students Canada (SK); and
- Letter dated June 20, 2006 from Susan Lamb, CEO, Meewasin Valley Authority.

Your Committee has reviewed the report with the Administration. In addition, presentations in support of the recommendations were received from Ms. Donna Bruce, President of the Saskatoon Nature Society, and Ms. Marie Ann Bowden, Member, Saskatoon Environmental Advisory Committee.

Following consideration of this matter, your Committee supports the process for the development of a wetlands policy, as outlined in the above recommendations, and also supports the suggestion

from the Saskatoon Environmental Advisory Committee that the steering committee include representation from the Saskatchewan Wildlife Federation and the Saskatoon and Region Home Builders' Association.

Item B13 of Communications to Council was brought forward.

**“B13) Donna Bruce, President
Saskatoon Nature Society, dated December 18**

Submitting comments in support of the establishment of a wetland policy for Saskatoon. (File No. CK. 4110-1)”

IT WAS RESOLVED: 1) that a multi-stakeholder steering committee be struck to oversee the development of a new formal Wetlands Policy in the City of Saskatoon Development Plan Bylaw No. 7799;

2) that membership on the multi-stakeholder committee include representation from those organizations identified in the report of the General Manager, Community Services Department dated November 28, 2006, as well as representation from the Saskatoon and Region Home Builders' Association and the Saskatchewan Wildlife Federation;

3) that the General Manager, Community Services Department be authorized to spend up to \$75,000 from the Planning Levy Capital Reserve for consulting expenses; and

4) that a progress report on the status of the new Wetlands Policy be brought forward to City Council in six months' time.

**3. Saskatoon Credit Union – Affordable Housing Initiative
(File No. CK. 750-4)**

RECOMMENDATION: 1) that funding of five percent of the cost to purchase dwellings in Saskatoon be approved for the Saskatoon Credit Union, Community Development Initiative, up to a maximum of \$150,000, to provide more affordable housing options for low income families, couples, and singles; and

2) that the Administration be authorized to disburse the five percent incentive for each acquired unit upon determination of the eligibility of each unit under the City of Saskatoon Policy C09-002 (Innovative Housing Incentives).

ADOPTED.

Attached is a copy of the report of the General Manager, Community Services Department dated November 23, 2006, with respect to an application under the Innovative Housing Incentives Policy with respect to a proposed affordable housing initiative, as discussed in the submitted report.

Your Committee has reviewed the report with the Administration and Mr. Martin Chicilo, representing the Saskatoon Credit Union. It was confirmed that the City's five percent contribution would be towards the purchase of an existing dwelling and that the maximum income limits set out in Policy C09-002 are based on those set by the Province. The income level would be as determined at the point of purchase. With respect to monitoring to ensure that the homes are purchased by low income families and people who meet the maximum income limits, information will be provided to the City from the mortgage insurance documents.

Following consideration of this matter, your Committee supports the recommendations relating to this application, as outlined above.

4. **Transportation Partnership Reserve
(File No. CK. 7000-1)**

RECOMMENDATION: that the funding received from The Saskatchewan Transportation Partnership Program be allocated to the Infrastructure Replacement Reserve – Roadways.

ADOPTED.

Your Committee has reviewed and supports the recommendation outlined in the attached report of the General Manager, Infrastructure Services Department dated November 24, 2006, with respect to allocation of funding transfers from the above program, estimated at approximately \$50,000 annually, to the Infrastructure Replacement Reserve.

**5. 2006 Local Area Planning Status Report
(Files CK. 4110-1 and PL 4110-35-3)**

RECOMMENDATION: that the information be received.

ADOPTED.

Your Committee has reviewed the attached report of the General Manager, Community Services Department dated November 29, 2006, providing an update with respect to the Local Area Planning Program, including highlights from 2006 and the focus for 2007. Your Committee is forwarding the report to City Council for information.

**6. Neighbourhood Profiles Enhancement and Dissemination
(Files CK. 4131-1 and PL 368-9)**

RECOMMENDATION: 1) that the information be received; and
2) that a copy of this report be forwarded to the Budget Committee for information during consideration of the Neighbourhood Profiles Enhancement and Dissemination Capital Project #2033.

ADOPTED.

Attached is a copy of the report of the General Manager, Community Services Department dated November 27, 2006, providing an update with respect to Neighbourhood Profiles Enhancement and Dissemination Capital Project #2033.

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

**7. State of Saskatoon Housing Report, 2006
(File No. CK. 750-1)**

RECOMMENDATION: that the information be received.

ADOPTED.

Attached is a copy of the report of the General Manager, Community Services Department dated November 28, 2006, providing an update on the housing indicators project involving the

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development of information on the availability of social and special needs housing in the city and the condition of housing.

Your Committee has reviewed the report with the Administration, including issues relating to the condition of housing and compliance rates on inspections and re-inspections conducted by Fire and Protective Services and further work that needs to be done in that area. Your Committee is forwarding the above report to City Council for information.

REPORT NO. 17-2006 OF THE ADMINISTRATION AND FINANCE COMMITTEE

Composition of Committee

Councillor G. Penner, Chair
Councillor C. Clark
Councillor D. Hill
Councillor M. Heidt
Councillor T. Paulsen

**1. Bridge Maintenance Reserve
(File No. CK. 1815-1)**

RECOMMENDATION: that this report be referred to the Budget Committee for consideration at the time of the 2007 Operating Budget review.

ADOPTED.

The Bridges and Structures Program Audit Report included a recommendation that requires Administration to report periodically on the current condition of bridge structures.

On May 23, 2006, City Council considered a report from the Planning and Operations Committee containing an Administrative report on the condition of bridge structures and adopted the following recommendation from the Committee:

“that the Administration report further regarding the establishment of a Bridge Maintenance Program.”

Attached is a copy of the report of the General Manager, Corporate Services Department dated December 4, 2006 in response to Council’s resolution.

Your Committee has reviewed this report with the Administration, and supports the establishment of a Bridge Maintenance Reserve, as outlined in the report.

**2. Development Services Branch – Business License Section
Proposed Budget Adjustments
(File No. CK. 1703-LS)**

- RECOMMENDATION:**
- 1) that the 2007 Business License Program Operating Budget be prepared in accordance with the proposal outlined in the attached report;
 - 2) that a transfer of \$20,000 be approved from 2006 Business License Program Revenues to the 2007 Capital Budget Project No. 2062 – System Control and Customer Service; and
 - 3) that this report be referred to the Capital Budget Committee and the Budget Committee for information.

ADOPTED.

Attached is a copy of the report of the General Manager, Community Services Department dated November 29, 2006 outlining proposed changes to the 2007 Business License Program Operating Budget.

Your Committee has reviewed this report with the Administration and supports the proposed changes to the 2007 Operating Budget for the Business License Section, as outlined in the report.

**3. Saskatoon Zoo Repayment of Advance
to Fund Construction of the PotashCorp Ark Exhibit
(File No. CK. 4205-8)**

- RECOMMENDATION:**
- 1) that the deferral of the 2006 principal payment of \$40,000 owed to the City of Saskatoon by the Saskatoon Zoo Foundation be approved, extending the terms of an agreement signed June 2, 2003 by one year to 2009; and

- 2) that the City Solicitor be requested to prepare the appropriate Addendum to the Agreement and that His Worship the Mayor and the City Clerk be authorized to execute the Addendum under the Corporate Seal.

ADOPTED.

Attached is a copy of the report of the General Manager, Community Services Department dated November 27, 2006 regarding a proposed change to the repayment terms for funding that was provided by the City to the Saskatoon Zoo Foundation for construction of the PotashCorp Ark Exhibit.

Your Committee has reviewed this report with the Administration and supports the extension of the 2006 principal payment of \$40,000 for one year, to 2009, as outlined in the report.

**4. Municipal Golf Courses – Golf Market Research Project
(File No. CK. 4135-1)**

RECOMMENDATION: that the information be received.

ADOPTED.

Attached is a copy of the report of the General Manager, Community Services Department dated November 27, 2006 providing information on the results of their Golf Market Research Project.

The next step following the research project is for the Department to develop and implement a Communications Strategy for key target markets identified in the report.

Copies of the Research Report Summary have been provided to members of Council either with this agenda or via the agenda for the Administration and Finance Committee meeting, and a copy will be available for review in the City Clerk's Office.

**5. 2007 Woodlawn Cemetery Revenue Proposal
(File No. CK. 1720-4)**

RECOMMENDATION: 1) that the changes to the fees charged for service provided at the Woodlawn Cemetery be approved, effective January 1, 2007 as outlined in the attached report; and

2) that City Council consider Bylaw No. 8570.

ADOPTED.

Attached is a copy of the report of the General Manager, Infrastructure Services Department dated November 27, 2006 regarding proposed changes to the fees charged for services provided at the Woodlawn Cemetery.

Also attached is a copy of Bylaw 8570 which provides for the revised service fees.

Your Committee has reviewed this report with the Administration, and supports the changes as outlined in the report.

**6. Development and Servicing Agreement Amendment
Dundee Realty Corporation
Stonebridge Neighbourhood
(File No. CK. 4131-27)**

- RECOMMENDATION:**
- 1) that the existing Stonebridge Servicing Agreement between the City of Saskatoon and Dundee Realty Corporation be amended such that the Highway 11 interchange be funded 50% in total, including all design and construction engineering by the Developer;
 - 2) that the existing Stonebridge Servicing Agreement be amended such that the Developer is responsible to pay 50% of the interchange levy rate for all 2006 development with the full rate phased in for 2007 and subsequent years;
 - 3) that any funds collected within the existing Servicing Agreement for the Highway 11 interchange be adjusted to 50% of the amount collected and the balance returned to the Developer, with all outstanding receivables adjusted to acknowledge the revised rate; and

- 4) that the City Solicitor be instructed to amend the Servicing Agreement as required between the City of Saskatoon and Dundee Realty Corporation, and that His Worship the Mayor and the City Clerk be authorized to execute the Agreement under the Corporate Seal.

ADOPTED.

Attached is a copy of the report of the General Manager, Infrastructure Services Department dated November 29, 2006 regarding proposed changes to the Servicing Agreement between the City and Dundee Realty Corporation for the Stonebridge Neighbourhood.

Your Committee has reviewed this report with the Administration, and understands that the proposed changes are agreeable to Dundee Realty Corporation. Your Committee therefore supports the changes, as outlined in the report.

7. Communications to Council

**From: Sean McEachern, Policy Analyst
SUMA**

Date: July 11, 2006

**Subject: Submitting a response to a resolution regarding funding for
Transit for the Disabled.**

(File No. CK. 7305-1)

- RECOMMENDATION:**
- 1) that a letter be sent to the Saskatchewan Urban Municipalities Association (SUMA) requesting that they continue with their efforts to persuade the Department of Government Relations to increase the operating grant for the Municipal Transit for People with Disabilities Program (TFD); and
 - 2) that a copy of this report be forwarded to the Access Transit Advisory Committee for its information.

ADOPTED.

Attached is a copy of the report of the General Manager, Utility Services Department dated December 1, 2006 regarding a follow-up to the response received from SUMA on the resolution submitted to them by City Council for the 2006 Annual Conference, as outlined in the report.

Your Committee has reviewed this report, and supports the proposal to ask SUMA to continue efforts towards an increase the operating grant for Access Transit.

8. Environmental Management System (EMS)

**Environmental Policy
(File No. CK. 375-1)**

- RECOMMENDATION:**
- 1) that the attached Environmental Policy be approved; and
 - 2) that a copy of this report be forwarded to the Saskatoon Environmental Advisory Committee as information.

ADOPTED.

Attached is a copy of the report of the General Manager, Utility Services Department dated November 28, 2006 forwarding information regarding their Environmental Management System (EMS) and the proposed new Environmental Policy.

Your Committee heard a presentation on this matter from the Administration and is pleased with the approach regarding implementation of a corporate-wide Environmental Management System (EMS) and the establishment of an Environmental Policy which is an important part of the EMS, as it sets out the general framework for all other EMS activities.

REPORT NO. 5-2006 OF THE AUDIT COMMITTEE

Composition of Committee

Councillor G. Wyant, Chair
Councillor B. Pringle
Councillor D. Hill
Councillor B. Dubois
Councillor M. Neault

**1. Audit Report – Snow & Ice Management Program
(File No. CK. 1600-33)**

RECOMMENDATION: that the information be received.

Attached is an Implementation Plan for the Snow & Ice Management Program Audit.

Your Committee has reviewed the complete Audit Report with the Administration and is pleased to report that the program is very well-managed with the resources provided.

Copies of the complete audit report were provided to all members of City Council and Administration with the Audit Committee agenda, and the Report is therefore not being recopied at this time. A copy of the report will be available on the City's web site, under the top heading City

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Council, City Clerk's Office, Boards & Committees – Audit Committee in right-hand listing of Committees. (www.saskatoon.ca)

Item B12 of Communications to Council was brought forward.

“B12) Joe Kuchta, dated December 18

Submitting comments with respect to the Snow and Ice Management Audit Report. (File No. CK. 1600-33)”

IT WAS RESOLVED: that the recommendation be adopted.

REPORT NO. 2-2006 OF THE BUDGET COMMITTEE

Composition of Committee

Councillor B. Dubois, Chair
His Worship Mayor D. Atchison
Councillor C. Clark
Councillor M. Heidt
Councillor D. Hill
Councillor P. Lorje
Councillor M. Neault
Councillor T. Paulsen
Councillor G. Penner
Councillor B. Pringle
Councillor G. Wyant

**1. 2007 Capital Budget
2008 – 2011 Capital Plan
(File No. CK. 1702-1)**

Your Committee reviewed the preliminary version of the above-noted document at a public meeting held on December 12, 2006.

Copies of the tables referred to in the following recommendations are attached.

Table 3 – Reserve for Capital Expenditures

RECOMMENDATION: 1) that the 2007 Operating Provision of \$4,812,400 be allocated to capital;

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- 2) that \$1,100,000 from the Contingency, reserved in the 2006 Capital Budget, be transferred to discretionary capital to partially fund Project 2160 (Pk-Dev – Blairmore Suburban Multi-District);
- 3) that Project 2160 (Pk-Dev – Blairmore Suburban Multi-District), totalling \$17,242,000 be approved subject to:
 - confirmation of funding from the Municipal Rural Infrastructure Fund Program;
 - approval of a timing deficit in the Parks and Recreation Capital Reserve;
 - a further report from the Administration upon completion of the Phase 2 design component with revised construction estimates and related financing for final approval prior to the release of the construction tender;
- 4) that Project 2062 (CY-System Control & Customer Service), totalling \$212,000, be approved subject to operating budget review;
- 5) that the City of Saskatoon give required notice of its intention to cancel the current Computer Aided Dispatch contract with CriSys Limited;
- 6) that City Council approve the remaining 2007 financed expenditures for the capital projects identified in Table 3, totalling \$620,000;
- 7) that all 2007 projects totally or partially unfunded upon approval of the capital budget, be deferred for further consideration as deemed appropriate by the Administration;
- 8) that the Administration report further with regard to the allocation of any additional funding which may become available to finance unfunded capital expenditures.

ADOPTED.

Table 4 – General Capital Projects – Civic Departments

- RECOMMENDATION:**
- 1) that Project 1787 – River Landing Phase 2, totalling \$16,396,000, be approved subject to a Public Notice Hearing for borrowing and subject to Federal Government funding;

- 2) that Project 1595 (Park Ltg Upgrd-Neighbourhood) totalling \$55,000 be approved subject to confirmation of external funding;
- 3) that Project 1790 (Fire – Automatic External Defibrillator Upgrade), totalling \$48,000, be approved subject to confirmation of external funding;
- 4) that the remaining 2007 financed expenditures for General Capital Projects – Civic Departments, summarized in Table 4, totalling \$42,297,000 be approved.

ADOPTED.

Table 5 – Land Development Projects

RECOMMENDATION: that the 2007 financed expenditures for Prepaid Land Development Projects, summarized in Table 5, totalling \$67,395,000, be approved.

ADOPTED.

Table 6 – General Capital Projects – Boards and Commissions

RECOMMENDATION: that the 2007 financed expenditures for General Capital Projects - Boards and Commissions, summarized in Table 6, totalling \$1,940,000 be approved.

IT WAS RESOLVED: 1) that consideration of Project 1817 (Mendel Art Gallery Renovation and Expansion) in the amount of \$200,000, be deferred until such time as the Administration submits a further report regarding the Mendel; and

2) *that the 2007 financed expenditures for General Capital Projects - Boards and Commissions, summarized in Table 6, totalling \$1,740,000 be approved.*

Table 7 – Water/Wastewater Utility Projects

RECOMMENDATION: 1) that the following projects, totalling \$31,541,000, be approved subject to a Public Notice for borrowing:

- Project 1208 – New Intake Facility;
- Project 1210 – Filter Plant Upgrade/Extension.

- 2) that the remaining 2007 financed expenditures for Water Utility Projects, summarized in table 7, totalling \$6,453,000 be approved;
- 3) that the 2007 financed expenditures for Water Utility Projects, summarized in Table 7, totalling \$9,961,000 be approved.

ADOPTED.

Table 8 – Storm Sewer Utility Projects

RECOMMENDATION: that the 2007 financed expenditures for the Storm Sewer Utility projects, summarized in Table 8, totalling \$689,000, be approved.

ADOPTED.

Table 9 – Transit Utility Projects

RECOMMENDATION:

- 1) that the following projects, totalling \$2,580,000, be approved subject to confirmation under the new Federal Transit Funding Program:
 - Project 537 – Terminals;
 - Project 1191 – Security Improvements;
 - Project 2095 – Access Transit – Bus Replacements;
 - Project 2316 – Transit – New Facility;
 - Project 2318 – Maintenance Management Systems;
 - Project 2320 – Dart System Improvement/IT
- 2) that Project 2100 (Access Transit – Additional Buses), totalling \$100,000, be approved subject to confirmation under the new Federal Transit Funding Program and confirmation of a Provincial Government contribution;
- 3) that the remaining 2007 financed expenditures for Transit Utility projects, summarized in Table 9, totalling \$2,105,000 be approved.

ADOPTED.

Table 10 – Saskatoon Light and Power Projects

RECOMMENDATION: that the 2007 financed expenditures for Saskatoon Light and Power Projects, summarized in Table 10, totalling \$8,338,000, be approved.

ADOPTED.

REPORT NO. 16-2006 OF THE EXECUTIVE COMMITTEE

Composition of Committee

His Worship Mayor D. Atchison
Councillor C. Clark
Councillor B. Dubois
Councillor M. Heidt
Councillor D. Hill
Councillor P. Lorje
Councillor M. Neault
Councillor T. Paulsen
Councillor G. Penner, A/Chair
Councillor B. Pringle
Councillor G. Wyant

1. Proposed Accessibility Committee
(File No. CK 225-58)

RECOMMENDATION: that the information be received.

IT WAS RESOLVED: that the matter be considered with Items A2), A5) and A6) of Communications to Council.

2. Appointments to Boards, Commissions and Committees – 2007
(Files CK. 175-1, 225-1 and 255-1)

Your Committee has met and considered the matter of appointments and reappointments to City Council's various boards, commissions and committees. This report deals with the filling of

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vacancies only – it does not include current members whose terms have not expired. Unless otherwise indicated, all appointments commence January 1, 2007.

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

RECOMMENDATION: that Councillors Heidt, Hill, Neault, Paulsen and Penner be appointed and reappointed to the Administration and Finance Committee for 2007.

ADOPTED.

Audit Committee
(File No. CK. 175-6)

RECOMMENDATION: that Councillors Clark, Dubois, Hill, Pringle and Wyant be appointed and reappointed to the Audit Committee for 2007.

ADOPTED.

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

RECOMMENDATION: that Councillors Heidt, Hill, Lorje, Neault and Penner be appointed and reappointed to the Land Bank Committee for 2007.

ADOPTED.

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

RECOMMENDATION: that Councillors Clark, Dubois, Lorje, Pringle, and Wyant be appointed and reappointed to the Planning and Operations Committee.

ADOPTED.

**Access Transit Advisory Committee
(File No. CK. 225-58)**

RECOMMENDATION: that the following be appointed and reappointed to the Access Transit Advisory Committee for the terms indicated:

Councillors Neault and Pringle, for 2007
Ilse Frischholz, to the end of 2008
Isabelle Mills to the end of 2009, replacing Janice Dawson
Shelley Hamilton, to the end of 2009

ADOPTED.

**Access Transit Appeals Board
(File No. CK. 225-58)**

RECOMMENDATION: that Connie Tenaski, Michelle Ouellette and Kathie Parry be reappointed to the Access Transit Appeals Board for 2007.

ADOPTED.

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

RECOMMENDATION: that the following be appointed and reappointed to the Advisory Committee on Animal Control for 2007:

Councillor Neault
Danielle Chartier, replacing Wendy Sharpe
Marni Harvey
Lillian Lackmanec
Nina Faye Morey
Dr. Stan Rubin
Dr. Michael Powell
Angela Loewen
Shirley Ross
Darlene Meeds Montero

ADOPTED.

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

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

For 2007:

Councillors Clark and Neault
Lisa Mooney, replacing Andrew Mason
Alon Zack
Nesar Rajput
Dr. Eric Lefol
Patricia McNeill McCrea
Gatdeet Wakou

To the end of 2008:

Michael Maurice, replacing Cathy Nilson as a public member of the Metis community
Anna-Leah King
Jim Balfour
Cort Dogniez
Cathy Nilson
Dr. Shakeel Akhtar
Police Chief Clive Weighill
Larry McCallum
Howard Sangwais

ADOPTED.

District Planning Commission
(File No. 175-10)

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

For 2007:

Councillor Penner

To the end of 2009:

Lorne Sully
Kathy Weber
Clay Larson

ADOPTED.

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

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

For 2007:

Councillor Clark

To the end of 2008:

James Winkel, replacing William Delainey
Margaret Hendry, replacing Sue Barrett
Joseph Michel Fortier
Mary Tastad
John Gerstmar
Bill Schaffel
Tanya Ringdal
Cecilia Elizabeth

ADOPTED.

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

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

For 2007:

Councillor Dubois

To the end of 2009:

Carole Beitel, replacing Jack Billinton
Bruce Waldron, replacing John Waddington
Fred Sutter, replacing Jim Zimmer
Brad Sylvester
Gord Androsoff

ADOPTED.

**Naming Advisory Committee
(File No. CK. 225-66)**

RECOMMENDATION: that Councillors Hill and Penner be appointed and reappointed to the Naming Advisory Committee for 2007.

ADOPTED.

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

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

For 2007:

Councillor Paulsen

To the end of 2008:

Dani Xu, replacing Lorna Shaw-Lennox
Marie Ann Bowden
Dr. Judit Smits
Dr. Tom Wolf

ADOPTED.

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

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RECOMMENDATION: that the following be appointed and reappointed to the Social Services Subcommittee – Assistance to Community Groups: Cash Grants Program for 2007:

Tracy Muggli, replacing Om Kochar
Murray Gross replacing Sharon Procyshe
Carol McInnis
Sheri Benson
Faye Elke

ADOPTED.

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

RECOMMENDATION: that Councillor Lorje be appointed to the Technical Planning Commission for 2007.

ADOPTED.

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

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

For 2007:

Councillor Penner

To the end of 2008:

Debbie Banks, replacing Imran Akhtar
Om Kochar, replacing Melissa Bewer
Lloyd Driedger
Lorne Knihniski
Brady Ives
Garth Sheard
Gregg Willie

ADOPTED.

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

RECOMMENDATION: that the following be appointed and reappointed to the Visual Arts Placement Jury for the terms indicated:

For 2007:

Dan McDonald
Norman Zepp
Anahit Falihi
James Korpan
Paul Ferguson
Lloyd Isaak

To the end of 2008:

Seanine Warrington, replacing Shirlee Olekson

ADOPTED.

**Albert Community Centre Management Committee
(File No. CK. 225-57)**

RECOMMENDATION: that the following be appointed and reappointed to the Albert Community Centre Management Committee for 2007:

Councillor Clark
Jason Aebig, replacing Shirley Enslin
Annemarie Cherneskey
Del Ehlert
Grant Whitecross
Darrel Epp; and

ADOPTED.

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

RECOMMENDATION: that Councillors Heidt and Paulsen, and Gordon Martell be reappointed to the Board of Police Commissioners for 2007 and that a further report be submitted regarding the remaining vacancy.

ADOPTED.

**Centennial Auditorium & Convention Centre Corporation (TCU Place)
Board of Directors
(File No. CK. 175-28)**

RECOMMENDATION: that the City's representative be instructed to vote the City's proxy at the 2007 Annual Meeting for the appointment and reappointment of the following to the Centennial Auditorium & Convention Centre Corporation Board of Directors for the terms indicated and report further regarding the remaining vacancy:

For 2007:

Councillors Paulsen and Penner

To the end of 2008:

Donald Ravis, replacing Marnie McNiven

Jill Reid, replacing Giorgio Piotto

Jyotsna Custead, replacing Garry Byers

Boris Kishchuk, replacing Earl Magnuson

Ian Sutherland

Mary Ellen Buckwold

Martin Chicilo; and

ADOPTED.

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

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RECOMMENDATION:

- 1) that the City's representative be instructed to vote the City's proxy at the 2007 Annual Meeting for the appointment and reappointment of the following to the Credit Union Centre Board of Directors for the terms indicated:

For 2007:

Councillors Heidt and Wyant

To the end of 2008:

Crystal Smudy, replacing Susan Milburn
Orest Chorneyko
Ineke Knight; and

- 2) that the Credit Union Centre Board of Directors be requested to call a meeting of members as soon as possible in order to fill the balance of the term of former Councillor Fortosky, and that the City's representative be instructed to vote the City's proxy at that meeting to appoint Councillor Wyant to that vacant position.

ADOPTED.

Library Board

(File No. CK. 175-19)

RECOMMENDATION:

that the following be appointed and reappointed to the Library Board for the terms indicated:

For 2007:

Councillor Dubois
Lauri Miller

To the end of 2008:

Marlene Rochelle, replacing David Anderson

Joan White
Jefeng Ying

ADOPTED.

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

RECOMMENDATION: that Councillor Clark be appointed to the Marr Residence Management Board for 2007.

ADOPTED.

Saskatoon Gallery and Conservatory Corporation
(File No. CK. 175-27)

RECOMMENDATION:

- 1) that the City's representative be instructed to vote the City's proxy at the 2007 Annual Meeting for the appointment and reappointment of Councillors Wyant and Paulsen to the Saskatoon Gallery and Conservatory Corporation Board of Trustees for 2007;
- 2) that the Saskatoon Gallery and Conservatory Corporation Board of Trustees be requested to call a meeting of members as soon as possible in order to fill the balance of the term of former Councillor Alm, and that the City's representative be instructed to vote the City's proxy at that meeting to appoint Councillor Paulsen to that vacant position; and
- 3) that the Committee report further regarding the remaining vacancies.

ADOPTED.

Board of Revision
(File No. CK. 175-9)

RECOMMENDATION: that the following be appointed and reappointed to the Board of Revision for 2007:

John Waddington, replacing Terry Powell

Raymond LePage
Patrick Thomson
Kenneth Howland
Murray Scharf
Marvin Dutton
Adrian Deschamps
Peter Stroh
David Gabruch
James Perry as an alternate member, replacing Eugene Paquin

ADOPTED.

**Development Appeals Board
(File No. CK. 175-21)**

RECOMMENDATION: that the following be appointed to the Development Appeals Board to the end of 2009:

Susan Malin, replacing G. Kitz
Jason Hobbis, replacing F. Sutter

ADOPTED.

**Broadway Business Improvement District Board of Management
(File No. CK. 1680-3)**

RECOMMENDATION: that Councillor Clark be appointed to the Broadway Business Improvement District Board of Management for 2007.

ADOPTED.

**Downtown Business Improvement District Board of Management
(File No. CK. 1680-2)**

RECOMMENDATION: that Councillor Clark be appointed to the Downtown Business Improvement District Board of Management for 2007.

ADOPTED.

**Meewasin Valley Authority – City Representatives
(File No. CK. 180-6)**

RECOMMENDATION: that His Worship the Mayor and Councillors Hill, Penner and Neault be appointed and reappointed to the Meewasin Valley Authority for 2007.

ADOPTED.

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

RECOMMENDATION: that Councillor Dubois be appointed to the North Central Transportation Planning Committee for 2007.

ADOPTED.

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

RECOMMENDATION: that Councillor Lorje be appointed to the North Watershed Advisory Committee for 2007.

ADOPTED.

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

RECOMMENDATION: that Councillor Lorje be appointed to Partners for the Saskatchewan River Basin for 2007.

ADOPTED.

**Riversdale Business Improvement District Board of Management
(File No. CK. 1680-4)**

RECOMMENDATION: that Councillor Lorje be appointed to the Riversdale Business Improvement District Board of Management for 2007.

ADOPTED.

**Saskatchewan Assessment Management Agency – Advisory Committees
(File No. CK. 180-11)**

RECOMMENDATION:

- 1) that Councillor Lorje be appointed to the SAMA City Advisory Committee as the City’s Representative for 2007; and
- 2) that Gord Lawson be reappointed to the SAMA City and Commercial Advisory Committees as City Observer to the end of 2009.

ADOPTED.

**Saskatchewan Urban Municipalities Association (SUMA)
(File No. CK. 155-3)**

RECOMMENDATION: that Councillors Dubois and Paulsen be reappointed to SUMA for 2007.

ADOPTED.

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

RECOMMENDATION: that Councillor Penner be reappointed to Saskatoon Airport Authority Customer Service Working Group for 2007.

ADOPTED.

Saskatoon Prairieland Exhibition Corporation

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(File No. CK. 175-29)

RECOMMENDATION: that Councillor Pringle be appointed to as the City Representative on the Saskatoon Prairieland Exhibition Corporation for 2007.

ADOPTED.

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

RECOMMENDATION: that Councillors Dubois and Paulsen, and Phil Richards be appointed and reappointed to the Saskatoon Regional Economic Development Authority for 2007.

ADOPTED.

**Sutherland Business Improvement District Board of Management
(File No. CK. 1680-5)**

RECOMMENDATION: that Councillor Dubois be reappointed to the Sutherland Business Improvement District Board of Management for 2007.

ADOPTED.

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

RECOMMENDATION: that Councillors Hill and Dubois be appointed and reappointed to the Tourism Saskatoon Board of Directors for 2007.

ADOPTED.

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

RECOMMENDATION: that Councillor Dubois be appointed to the Trans Canada Yellowhead Highway Association for 2007.

ADOPTED.

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

RECOMMENDATION: that Councillors Pringle and Lorje be appointed to the Wanuskewin Heritage Park Board of Directors for 2007.

ADOPTED.

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

RECOMMENDATION: that Councillor Dubois be appointed to the Board of Trustees – Defined Contribution Plan for Seasonal and Non-Permanent Part-Time Employees for 2007.

ADOPTED.

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

RECOMMENDATION:

- 1) that Dr. Anthony Whitworth be appointed to the Board of Trustees – General Superannuation Plan to replace Donna L. Birkmaier; and
- 2) that the Board of Trustees be requested to nominate an independent representative.

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ADOPTED.

**Pension Benefits Committee
(File No. CK. 225-49)**

RECOMMENDATION: that the following be appointed and reappointed to the Pension Benefits Committee for 2007:

Councillors Lorje and Wyant
Judy Schlechte, to replace Jim Cowan
Barbara Degenstein
Paul Jaspar
Ken Rapp
Bill Turnbull
Marlys Bilanski

ADOPTED.

**Mayor's Committee on Neighbourhood Safety
(File No. CK. 225-1)**

RECOMMENDATION: that Councillors Clark, Lorje and Neault be appointed to the Mayor's Committee on Neighbourhood Safety, effective immediately, to the end of 2007.

ADOPTED.

REPORT NO. 17-2006 OF THE EXECUTIVE COMMITTEE

Composition of Committee

His Worship Mayor D. Atchison
Councillor C. Clark
Councillor B. Dubois
Councillor M. Heidt
Councillor D. Hill
Councillor P. Lorje
Councillor M. Neault
Councillor T. Paulsen
Councillor G. Penner, A/Chair
Councillor B. Pringle
Councillor G. Wyant

**1. City Councillors' Respectful Workplace and Anti-Harassment Policy
(File No. CK. 255-1)**

RECOMMENDATION: that City Council approve the attached City of Saskatoon City Councillors' Respectful Workplace and Anti-Harassment Policy.

ADOPTED.

The City of Saskatoon has had for some years a Workplace Harassment Policy and a Respectful Workplace Policy. The policies cover the process to be followed when there are complaints by City employees that they have been harassed or been the object of disrespectful behaviour by either another City employee, or a member of the public. All of the employees covered by the policies work for the City Manager, who is ultimately responsible for dealing with their complaints. The City Manager also deals with complaints from the public that the person has been harassed or treated disrespectfully by a City employee.

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During 2006, City Council passed two Code of Conduct and Anti-Harassment Policies. The applicable policy applies to all civic boards which are appointed by Council (Saskatoon Board of Police Commissioners, Saskatoon Library Board, all Advisory Boards, etc.). In addition, a Code of Conduct and Anti-Harassment Policy has been adopted by TCU Place, Credit Union Centre and the Mendel Art Gallery.

The remaining policy to be dealt with relates to complaints by and against members of City Council, and complaints by and against the City Manager, City Clerk, and City Solicitor.

The reason a separate policy is required is as follows:

- a) The City Solicitor and City Clerk do not work for the City Manager. Therefore, complaints need a different process, as existing policies assume that the City Manager will be “sitting in judgement” on the complaint.
- b) Secondly, existing policies do not deal with the fact that:
 - i) City Council cannot remove a Council member from Office, as an employee can be removed or a member of a Board can be removed; and
 - ii) Council members can have their “rights” curtailed but they must retain a basic ability to do their job while they are on Council.

The attached policy sets out the process to be followed in the event of complaints against City Council members and complaints against the Senior Administration.”

Moved by Councillor Penner; Seconded by Councillor Dubois,

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

CARRIED.

The meeting recessed at 6:56 p.m. and reconvened at 7:00 p.m. with His Worship the Mayor in the Chair.

City Council rose for a minute of silence in respect for the late Stew Uzelman.

HEARINGS

- 4a) Proposed Development Plan Amendment
From “Residential” to “District Commercial”
415 Herold Court – Lakewood Suburban Centre
Applicant: City of Saskatoon, Land Branch
Proposed Bylaw No. 8557
(File No. CK. 4351-1)**

REPORT OF THE CITY CLERK:

“The purpose of this hearing is to consider proposed Bylaw No. 8557, a copy of which is attached.

Attached is a copy of Clause 1, Report No. 12-2006 of the Municipal Planning Commission, which was adopted by City Council at its meeting held on November 20, 2006.

Also attached is a copy of notice that appeared in the local press under dates of December 2 and 9, 2006.”

His Worship the Mayor opened the hearing.

Mr. Randy Grauer, Community Services Department, provided background information on the proposed development plan amendment and expressed the Department’s support.

Mr. Brad Sylvester, Chair, Municipal Planning Commission, expressed the Commission’s support for the proposed development amendment.

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

Moved by Councillor Heidt, Seconded by Councillor Clark,

THAT the hearing be closed.

CARRIED.

Moved by Councillor Penner, Seconded by Councillor Pringle,

THAT Council consider Bylaw No. 8557.

CARRIED.

- 4b) Proposed Zoning Bylaw Amendment**

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**From R1A to B2 District
415 Herold Court – Lakewood Suburban Centre
Applicant: City of Saskatoon, Land Branch
Proposed Bylaw No. 8558
(File No. CK. 4351-1)**

REPORT OF THE CITY CLERK:

“The purpose of this hearing is to consider proposed Bylaw No. 8558, a copy of which is attached.

Attached is a copy of Clause 1, Report No. 12-2006 of the Municipal Planning Commission, which was adopted by City Council at its meeting held on November 20, 2006. (See Attachment 4a).

Also attached is a copy of notice that appeared in the local press under dates of December 2 and 9, 2006.”

His Worship the Mayor opened the hearing.

Mr. Randy Grauer, Community Services Department, expressed the Department’s support of the proposed zoning bylaw amendment.

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

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

Moved by Councillor Pringle, Seconded by Councillor Neault,

THAT the hearing be closed.

CARRIED.

Moved by Councillor Penner, Seconded by Councillor Wyant,

THAT Council consider Bylaw No. 8558.

CARRIED.

COMMUNICATIONS TO COUNCIL

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The following communications were submitted and dealt with as stated:

A. REQUESTS TO SPEAK TO COUNCIL

1) Bill Pizzey, Grand Master, The Masons of Saskatoon and District, dated December 8

Requesting that representatives of the Masons of Saskatoon and District be permitted to make a presentation to City Council to present Police Chief Weighill with two mobile defibrillators on behalf of the Masons of Saskatoon and District. (File No. CK. 5000-1)

RECOMMENDATION: that the representatives of the Masons of Saskatoon and District be heard.

Moved by Councillor Penner, Seconded by Councillor Paulsen,

THAT the representatives of the Masons of Saskatoon and District be heard.

CARRIED.

Mr. Bill Pizzey, Mr. Don McDonald and Mr. Frank Atchison, Masons of Saskatoon and District, presented Police Chief Weighill with two mobile defibrillators on behalf of the Masons of Saskatoon and District.

Moved by Councillor Penner, Seconded by Councillor Paulsen,

THAT the defibrillators be received with thanks.

CARRIED.

2) Sandy Preston, Access Transit Committee, dated December 12

Requesting to address City Council with respect to the Access Advisory Committee. (File No. CK. 225-1)

RECOMMENDATION: that Sandy Preston be heard.

Moved by Councillor Penner, Seconded by Councillor Paulsen,

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THAT Items A5 and A6 of Communications to Council and Clause 1, Report No. 16-2006 of the Executive Committee be brought forward and that Sandy Preston, Ron Bort and Jill Postlethwaite be heard.

CARRIED.

**“A5) Ron Bort, Chairperson
Saskatchewan Voice of People with Disabilities, dated December 17**

Requesting permission to address City Council with respect to a proposed accessibility committee.
(File No. CK. 225-1)

A6) Jill Postlethwaite, dated December 18

Requesting permission to address City Council with respect to a proposed accessibility committee.

REPORT NO. 16-2006 OF THE EXECUTIVE COMMITTEE

**1. Proposed Accessibility Committee
(File No. CK 225-58)**

RECOMMENDATION: that the information be received.

Background

City Council, at its meeting held on September 19, 2005, considered a recommendation of the Executive Committee that the terms of reference of the Access Transit Advisory Committee be amended by providing for meetings to be held semi-annually and for one of the two Councillors on the committee to be appointed Chair on an annual basis. City Council referred the matter back to the Executive Committee in order to allow the Access Transit Advisory Committee to provide comments on the recommendation.

The Access Transit Advisory Committee, in a report dated October 17, 2005, recommended that it continue to operate under the current terms of reference, and further recommended that an Accessibility Committee be established in order to deal with issues other than transit. Attached (1-A) is a copy of the report of the Access Transit Advisory Committee for Council's reference. The Executive Committee, at its meeting held on November 7, 2005, considered the report of the Access Transit Advisory Committee and referred the entire matter to the Planning and Operations Committee. Since then the matter has been considered by the Committee on several occasions.

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Discussion

Attached (1-B) is a report of the General Manager, Corporate Services Department dated June 5, 2006. This report provides information with respect to the specific accessibility concerns that were identified by the Access Transit Advisory Committee, and how these matters are addressed by the City.

Your Committee is satisfied that accessibility issues are being dealt with appropriately both through planning and on a complaint basis, and does not support the establishment of an Accessibility Committee. Your Committee does agree that there should be no change to the existing terms of reference of the Access Transit Advisory Committee, as was originally recommended by the Executive Committee.”

Ms. Sandy Preston asked that Council instruct the Administration to develop a plan of action that includes terms of reference for a committee on access. She provided a copy of her presentation.

Mr. Ron Bort, Chairperson, Saskatchewan Voice of People with Disabilities, expressed the need for a committee on access and asked that a terms of reference be drawn up. He provided City Council with a copy of his presentation.

Ms. Jill Postlethwaite spoke with respect to the need for a full accessibility advisory committee. She provided a copy of her presentation.

Moved by Councillor Clark, Seconded by Councillor Hill,

THAT consideration of the matter be deferred until after the Corporate Accessibility Project (Capital Project 1963) has been completed.

CARRIED.

REQUESTS TO SPEAK TO COUNCIL - CONTINUED

3) Cliff Wright, Chairman, Wright Construction Western Inc., dated December 11

Requesting to address City Council with respect to construction without appropriate building permit. (File No. CK. 4125-1)

RECOMMENDATION: that Clause B2, Legislative Report No. 20-2006 be brought forward and that Cliff Wright be heard.

Moved by Councillor Penner, Seconded by Councillor Paulsen,

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THAT Clause B2, Legislative Report No. 20-2006 be brought forward and that Cliff Wright be heard.

CARRIED.

“LEGISLATIVE REPORT NO. 20-2006

**B2) Enquiry - Councillor M. Heidt
Construction Without Appropriate Building Permit
(File No. CK. 4125-1)**

RECOMMENDATION: That City Council consider Bylaw No. 8562.

At City Council’s meeting held on March 13, 2006, it was resolved:

- “1) that the penalty for construction or demolition work starting without the required building permit be increased to 100% of the normal permit fee up to a maximum of \$10,000 effective January 1, 2007;
- 2) that the existing process related to construction or demolition work that had been previously completed without the required building permit be expanded to include provisions for:
 - a) issuing an Order to Remedy a Contravention; and
 - b) taking legal action in cases where the order is not complied with;
- 3) that as related to Recommendation 2, the General Manager, Community Services Department be authorized to issue a “Notice of Possible Deficiency” in cases where work of a low risk nature, had previously been done without a building permit on one and two-unit dwelling properties;
- 4) that the City Solicitor’s Office revise the Building Bylaw to reflect these changes; ...”

City Council’s resolution requires only one amendment to The Building Bylaw No. 7306 to reflect an increased penalty for commencing construction or demolition work without the required building permit effective January 1, 2007.

We are pleased to enclose Bylaw No. 8562 which enacts the necessary change to The Building Bylaw.

PUBLIC NOTICE

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

ATTACHMENT

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1. Proposed Bylaw No. 8562.”

Mr. Cliff Wright expressed concerns with respect to processing times to obtain a permit and asked Council to instruct the Administration to continue discussions with the industry to come up with a solution that will serve both the City and the construction industry and those who want to invest in the community.

Moved by Councillor Paulsen, Seconded by Councillor Heidt,

- 1) *that Council consider Bylaw No. 8562; and*
- 2) *that the Administration be requested to provide an interim report to the Administration and Finance Committee regarding the status of improvements to the building permit process, and that construction stakeholders be consulted and given an opportunity to address the Administration and Finance Committee at that time.*

CARRIED.

REQUESTS TO SPEAK TO COUNCIL - CONTINUED

- 4) **Karen Turner, The First Dale Sproat and Justin Sproat Memorial Golf Tournament, dated December 14**

Requesting permission for Tim Mizuno, Co-Chair of the Dale and Justin Sproat Memorial Golf Tournament, to address City Council regarding the tournament. (File No. CK. 205-1)

RECOMMENDATION: that Clause A1, Administrative Report No. 23-2006 be brought forward and that Tim Mizuno be heard.

Moved by Councillor Penner, Seconded by Councillor Paulsen,

THAT Clause A1, Administrative Report No. 23-2006 be brought forward and that Tim Mizuno be heard.

CARRIED.

“ADMINISTRATIVE REPORT NO. 23-2006

A1) Enquiry – Turner Coben Event Marketing Inc.
Subject: Communications to Council
From: Karen K. Turner
Turner Coben Event Marketing Inc.
Date: September 29, 2006
Subject: Dale and Justin Sproat Memorial Golf Tournament
Proposed date: Saturday, July 21, 2006
Request for Shot Gun Start
(File No. – CK. 205-1 LS 205-1)

RECOMMENDATION: that the information be received.

BACKGROUND

During its October 16, 2006, meeting, City Council received a letter from Karen Turner (Turner Coben Event Marketing Inc.), representing the Dale and Justin Sproat Memorial Golf Tournament, requesting permission to be allowed a shot gun start at Holiday Park Golf Course (see Attachment 1). City Council resolved that the Administration report back to Council on this matter.

REPORT

For the information of City Council, a shot gun start format golf tournament is one where all participants of a golf tournament are divided into teams of a maximum of four players. Each team is assigned to begin their round of golf on a different hole and all teams begin their 18 - hole play at the same time. Commencement of play is indicated when an air horn is sounded (instead of the traditional firing of a shot gun). This tournament format enables all participants to begin and complete their round of golf at the same time, and in approximately four and a half hours.

Currently the most common tournament format played at Holiday Park Golf Course is the standard “designated tee time” start. In this format, all players begin their round of golf at the first tee and at their assigned tee time. This tournament format has all players starting and ending the tournament at different times.

In the past, attendance levels and demand for tee times did not financially justify the extensive use of this tournament format at Holiday Park Golf Course. This was primarily because in order to host a shot gun start tournament, the golf course needs to be cleared for the tournament; therefore, restricting the number of rounds of golf that could be played prior to the tournament.

In recent years, attendance volumes at the golf courses have significantly decreased to a level that now warrants consideration for a shot gun start tournament format as one strategy to perhaps increase golf course usage.

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Your administration has investigated the feasibility of hosting this type of tournament format and has developed procedures that would facilitate this type of tournament. By offering this option to tournament organizers, we would be able to retain our larger tournament groups and perhaps recapture larger events lost to other golf facilities that are currently able to accommodate the need for a shot gun start tournament event.

Holiday Park Golf Course in an average year hosts approximately 160 tournaments, of various sizes. Of these tournaments, approximately 12 have 72 or more players. Each year, there has been an increasing number of tournament organizers requesting a shot gun start format for their events which are scheduled on a Friday, Saturday or Sunday. To date, we have only considered a shot gun start format for larger groups on Monday's, Tuesday's and Wednesday's, and in the past three seasons have been asked to accommodate only four tournaments with a shot gun start format. With the majority of our larger tournament groups holding golf tournaments on Friday's, Saturday's and Sunday's, your administration is planning to expand tournament accommodations for a shot gun start format to include weekend consideration. A shot gun start enables the organization to attract and engage a larger number of participants in their fundraising and client appreciation events. The most commonly cited advantage to hosting a shot gun start is that it allows tournaments to schedule their banquets and post game social events in a convenient manner suitable for all participants.

Other golf facilities in Saskatoon and area offer tournament packages for 9-hole or 18-hole shot gun start events seven days a week. For the 2007 season, your administration plans to offer (to our tournament clients) the option of a shot gun start on weekends provided they meet the following general criteria: the shot gun start can only be accommodated at 1:00 p.m. or later, and participation requirements are a minimum of 72 players up to a maximum of 144 players.

When researching the feasibility of hosting a 1:00 p.m. shot gun start for a tournament, your administration established there is the potential for Holiday Park Golf Course to increase daily attendance volumes while continuing to have preferred tee times available (from approximately 5:00 a.m. to 10:36 a.m.) to the season pass holders and the general public. There is also potential for an increase in play on the Executive Nine-hole course when a shot gun start event is being hosted on the Holiday Park Golf Course 18-hole course.

Table 1, is an analysis of the average attendance volumes and associated revenue from the Saturday booking sheets in July of 2006. The comparison shows the actual rounds of golf played versus the potential for use when an 18-hole shot gun start is included in the daily booking schedule. The comparison shows a potential increase in green fee revenue of \$1,021 approximately a 22 percent increase.

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Table 1: REVENUE COMPARISON BASED ON ADULT GREEN FEES

REGULAR PLAY				SHOT GUN START AT 1:00 PM			
Time Period	18 Hole Play	9 Hole Play	Revenue	Time Period	18 Hole Play	9 Hole Play	Revenue
8:37 – 10:36 am	40* (*includes 20 season pass holders)	10	\$915	8:37 – 10:36 am	0	50* (*includes 20 season pass holders)	\$633
10:43 – 6:00 pm	95* (*includes 15 season pass holders)	10	\$3,765	10:43 – 1:00 pm	Minimal play and revenue as the golf course needs to be cleared for the shot gun start tournament		
				1:00 – 6:00 pm	144		\$5,068
	Total Revenue		\$4,680		Total Revenue		\$5,701

On those days when a shot gun start tournament is hosted, there will still be a significant number of tee times available for the season pass holders and the general public to play either 9 or 18 holes of golf. Prior to the shot gun start at 1:00 p.m. there are tee times available from opening (approximately 5:00 a.m.) until 8:37 a.m. for golfers to play either 9-holes or a full 18-holes of golf. From 8:37 a.m. to 10:36 a.m. tee times are available to play a minimum of 9-holes of golf. From 10:43 a.m. until 1:00 p.m. the start of the shot gun tournament, there would be a minimum amount of play permitted in order to clear the course in time for the tournament. Any public golfers wishing to play during this time period would be directed to the Executive Nine course at the regular green fee rates. The other option administration may consider is to permit golfers to play “several” holes of golf for free on the 18-hole course with the understanding that at 12:45 p.m. they are required to stop play and immediately return to the club house so the tournament could proceed. Following a shot gun tournament, from 6:00 pm on, in order to maximize course usage, 9-hole play can be started from both the #1 and #10 tees to increase course usage.

Your administration is confident the request to host shot gun start tournaments can be accommodated without undue inconvenience to the golfing public. Your administration will continue to monitor the attendance levels during weekend play and if there is a substantial increase in the future, a review and analysis of this tournament format, and its financial impact on course revenue will be addressed.

FINANCIAL IMPACT

There are no costs associated with hosting a shot gun start tournament. As noted earlier in this report, there is potential for increased revenue based on the number of requests approved.

PUBLIC NOTICE

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

COMMUNICATION PLAN

1. A letter will be sent to all current and past tournament organizers outlining the new tournament format option and the applicable criteria,
2. A notice will be posted at Holiday Park Golf Course at the start of the 2007 golf season,
3. The information will be updated on the City of Saskatoon website, and
4. The information will be shared with the season pass holders as well as the applicable men's and women's leagues playing at Holiday Park Golf Course.

ATTACHMENT

1. Letter from Karen Turner, Dated September 29, 2006"

Mr. Tim Mizuno, Co-Chair, Dale and Justin Sproat Memorial Golf Tournament, provided information about the tournament and asked that Council approve a shot gun start for the 2007 tournament.

Moved by Councillor Heidt, Seconded by Councillor Hill,

THAT the information be received.

CARRIED.

REQUESTS TO SPEAK TO COUNCIL – CONTINUED

- 5) **Ron Bort, Chairperson**
Saskatchewan Voice of People with Disabilities, dated December 17

Requesting permission to address City Council with respect to a proposed accessibility committee.
(File No. CK. 225-1)

DEALT WITH EARLIER. SEE PAGE NO. 64.

- 6) **Jill Postlethwaite, dated December 18**

Requesting permission to address City Council with respect to a proposed accessibility committee.

DEALT WITH EARLIER. SEE PAGE NO. 64.

B. ITEMS WHICH REQUIRE THE DIRECTION OF CITY COUNCIL

1) Murray Hidlebaugh, dated November 29

Enquiring about what position/debate City Council has taken regarding the soft wood lumber industry and to the Canadian Wheat Board with respect to the impact on the cities of Regina and Saskatoon in particular. (File No. CK. 3500-1)

RECOMMENDATION: that the direction of Council issue.

Moved by Councillor Penner, Seconded by Councillor Dubois,

THAT the information be received.

CARRIED.

2) Lloyd Acker, dated November 29

Commenting on snow removal. (File No. CK. 6290-1)

3) Blake Sittler, dated November 30

Requesting that Council review the bylaw covering the issue of residential snow clearing as it pertains to removing snow from in front of residential property. (File No. CK. 6290-1)

4) Helen Pare, dated November 30

Commenting on snow removal. (File No. CK. 6290-1)

5) Judy Chiki, dated December 1 & 11

Commenting on snow removal and showing appreciation for clearing being completed. (File No. CK. 6290-1)

6) Megan Nimchuk, dated December 4

Commenting on snow removal. (File No. CK. 6290-1)

7) Suzanne Toovey, dated December 4

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Commenting on snow removal. (File No. CK. 6290-1)

8) Grace and Mike Struthers, dated December 4

Commenting on snow removal. (File No. CK. 6290-1)

9) Ken Lanes, dated December 5

Requesting a bylaw on cleaning residential streets. (File No. CK. 6290-1)

RECOMMENDATION: that the information be received and joined to the file for further review and consideration.

Moved by Councillor Paulsen, Seconded by Councillor Heidt,

THAT the information be received and joined to the file for further review and consideration.

CARRIED.

10) Federation of Canadian Municipalities, dated November 30

Submitting an invoice with respect to the 2007 Municipal Membership to the Federation of Canadian Municipalities. (File No. CK. 155-2)

RECOMMENDATION:

- 1) that the 2007 membership fee for the Federation of Canadian Municipalities be paid in the amount of \$22,930.08; and
- 2) that the request from the Federation of Canadian Municipalities for an optional payment of \$9,840.55 to contribute towards Saskatchewan's Travel Fund be denied.

Moved by Councillor Dubois, Seconded by Councillor Heidt,

1) that the 2007 membership fee for the Federation of Canadian Municipalities be paid in the amount of \$22,930.08; and

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- 2) *that the request from the Federation of Canadian Municipalities for an optional payment of \$9,840.55 to contribute towards Saskatchewan's Travel Fund be denied.*

CARRIED.

11) Lory Sproxton, Manager Facilities, Saskatoon Airport Authority, dated December 11

Commenting on landscaping issues with respect to Saskatoon Shines signage on the southwest corner of 45th Street and Airport Drive. (File No. CK. 4139-1)

RECOMMENDATION: that the matter be referred to the Administration for a report.

Moved by Councillor Penner, Seconded by Councillor Wyant,

THAT the matter be referred to the Administration for a report.

CARRIED.

12) Joe Kuchta, dated December 18

Submitting comments with respect to the Snow and Ice Management Audit Report. (File No. CK. 1600-33)

DEALT WITH EARLIER. SEE PAGE NO. 38.

**13) Donna Bruce, President
Saskatoon Nature Society, dated December 18**

Submitting comments in support of the establishment of a wetland policy for Saskatoon. (File No. CK. 4110-1)

DEALT WITH EARLIER. SEE PAGE NO. 29.

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C. INFORMATION ITEMS

1) John Thomson, dated November 29

Commenting on Special Care Homes in Dundonald. (File No. CK. 4355-1)

**2) Mark von Eschen, Artistic and Executive Director,
Shakespeare on the Saskatchewan, dated November 30**

Submitting financial statements and year end reports. (File No. CK. 430-1)

**3) Brian Graham, President & CEO, The Lung Association Saskatchewan
dated December 1**

Announcing Christmas SealTM of Approval fund raising program. (File No. CK. 1870-1)

4) Gwen Klotz, dated December 7

Commenting on the Board of Police Commissioners. (File No. CK. 175-23)

5) Marilyn Brownlee, dated December 9

Commenting on transit issues. (File No. CK. 7310-1)

6) Greg Breckenridge, dated December 12

Commenting on several issues with respect to living downtown. (File No. CK. 150-1)

**7) Brandy West-McMaster, Executive Director,
Saskatchewan Physical Activity Council, dated December 11**

Encouraging City Council to provide leadership in developing policies and procedures to make physical activity accessible to all and encourage people to be active. (File No. CK. 3000-1)

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8) Joanne Sproule, Deputy Assistant City Clerk, dated December 6

Submitting Notice of Hearing of Development Appeals Board regarding property located at 94 Duncan Crescent. (File No. CK. 4352-1)

RECOMMENDATION: that the information be received

Moved by Councillor Heidt, Seconded by Councillor Dubois,

THAT, with respect to Item C1, the letter be joined to the enquiry on special care homes.

CARRIED.

Moved by Councillor Penner, Seconded by Councillor Dubois,

THAT the information be received.

CARRIED.

D. ITEMS WHICH HAVE BEEN REFERRED FOR APPROPRIATE ACTION

1) Russ Krywulak, Acting Chair, Saskatchewan Municipal Awards, dated November 24

Announcing a program to recognize and celebrate Saskatchewan Municipalities and inviting nominations. (File No. CK. 155-1) **(Referred to Administration for further handling.)**

2) Laurianne Jones, dated November 30

Submitting concerns with respect to transit services. (File No. CK. 7300-1) **(Referred to Administration to respond to the writer.)**

3) Chris Johns, dated December 1

Submitting concerns with respect to transit services. (File No. CK. 7300-1) **(Referred to Administration for appropriate action.)**

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4) Tyler Gauthier, dated December 1

Submitting concerns with respect to transit services. (File No. CK. 7300-1) **(Referred to Administration for appropriate action.)**

5) Norma Middleton, dated November 30

Submitting concerns with respect to Access Transit. (File No. CK. 7305-1) **(Referred to Administration for appropriate action.)**

6) John Thomson, dated November 29

Enquiring about snow routes. (File No. CK. 6290-1) **(Referred to Administration to respond to the writer.)**

7) Clay Larson, President, Pensioners and Pioneers Organization, undated

Requesting that 2006 taxes on 606 Spadina Crescent East be forgiven as the property has been sold. (File No. CK. 1920-1) **(Referred to Administration for a report back to Council.)**

8) Dr. Michael Mehta, dated December 2

Submitting concerns about a recurring problem where police response is not fast enough. (File No. CK. 5000-1) **(Referred to Administration and Board of Police Commissioners.)**

9) Gord Dziadyk, dated December 4

Requesting that a traffic light be installed at the corner of Boychuk Drive and Taylor Street East due to large number of traffic accidents at this intersection. (File No. CK. 6250-1) **(Referred to Administration to respond to the writer.)**

10) Cameron Broten, dated December 4

Expressing concerns about pedestrian safety along Idylwyld Drive between 24th and 25th Streets. (File No. CK. 5200-1) **(Referred to Administration for consideration.)**

11) Arthur Whetstone, dated December 5

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Expressing concerns about the possible closure of access to Sid Buckwold Bridge and Idylwyld Drive South from 1st Avenue. (File Nos. CK. 6050-6 & 6295-1) **(Referred to Administration for consideration.)**

12) Gail Kammer, December 7

Requesting that consideration be given to replacing a stop sign with traffic signals on Diefenbaker Drive. (File No. CK. 6250-1) **(Referred to Administration for consideration.)**

13) Nayyar Javed, President, Saskatchewan Intercultural Association, dated December 1

Submitting application for Co-Sponsorship of March 21st Events. (File No. CK. 205-1) **(Referred to Cultural Diversity and Race Relations Committee for further handling.)**

14) Alzheimer Society of Saskatchewan, dated December 11

Requesting reduction of fees charged at the Field House for their annual Forget-Me-Not-Walk to be held on January 28, 2007. (File No. CK. 1720-3) **(Referred to Administration to respond to the writer.)**

15) Cindy Ambrosi, dated December 12

Commenting on the proposed sewage lift station in Rotary Park. (File No. CK. 7800-1) **(Referred to the Administration for Appropriate action.)**

16) Erin Leier, dated December 12

Submitting a petition with approximately 34 signatures on it with respect to snow removal at the Dundonald Child Care Centre. (File No. CK. 6920-1) **(Referred to Administration for appropriate action.)**

**17) Keith Hanson, Executive Director,
Affordable New Home Development Foundation, dated December 12**

Expressing an interest in the River Landing Phase 2 lands and asking to be notified regarding future development. (File No. CK. 4129-5) **(Referred to Administration for appropriate action.)**

RECOMMENDATION: that the information be received.

Moved by Councillor Paulsen, Seconded by Councillor Wyant,

THAT the information be received.

CARRIED.

ENQUIRIES

**Councillor T. Paulsen
Possible Use of Geo-Melt on City Streets
(File No. CK. 6290-1)**

At the most recent Saskatchewan Urban Municipalities Association Board of Directors meeting there was discussion about a product called “Geo-Melt” manufactured by Eco-Solutions. Essentially Geo-Melt is a solution that melts ice but is derived from sugar beets and is an environmentally friendly product much easier on our roads, streets and the earth. It is currently being piloted in Regina, Indian Head and by the Department of Highways.

Could the Administration please report on the possible use of Geo-Melt on the streets in Saskatoon.

**Councillor T. Paulsen
Snow Clearing on Park Pathways
(File No. CK. 6290-1)**

The City currently has a policy of not clearing the snow from aggregate pathways in our parks. As a result, many of our paths can only be used for half the year which seems contrary to the City’s promotion of leisure activities and healthy lifestyles.

Could the Administration please report on the possibility of either clearing the snow, or at least packing it down, on these paths so that citizens can use our parks year round.

Councillor T. Paulsen

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**Parking Enforcement
(File No. CK. 6120-1)**

We are all aware that bylaw enforcement is typically carried out on a complaint driven basis. However, there are urban areas in Saskatoon where parking bylaw infractions happen on a regular basis which is extremely frustrating to residents and it should not be necessary for the City to wait for a complaint to occur before enforcement begins. (A good example of the problem is streets near apartment buildings being clogged and full).

Could the Administration please report on the feasibility of identifying locations that are a regular source of infractions and providing regular enforcement to those areas.

**Councillor P. Lorje
Off-Site Levies – Redevelopment of Older Properties
(File No. CK. 4216-1)**

Off-site levies are important to cover costs of new infrastructure in the city. However, they do not recognize the unique challenges and costs of redevelopment in the core of Saskatoon, and, in fact, may serve as a deterrent to redeveloping older properties.

Will the City review its off-site levy policy and its applicability to older properties within Saskatoon, with a reference to alternative strategies, including a review of the Municipal Enterprise initiatives.

**Councillor P. Lorje
Bus Passes/Leisure Services Parks Program
(File No. CK. 1905-4 and CK. 1720-3)**

With respect to the combined bus pass/leisure services pass program, will the Administration please report on the next steps in the program, including consideration to expanding the program to include immigrants and newcomers in the program.

**Councillor D. Hill
Bed & Breakfast Signage
(File No. CK. 6280-1)**

The City's Zoning Bylaw Regulations allow bed and breakfasts to have one window sign with a maximum letter size of 3.5 inches. I have been advised that this signage is too small to allow guests of the bed and breakfast to identify the precise location.

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Could the Administration please report on the rationale for the existing regulations, possible larger sizes for signs (e.g. 24" x 36"), and locations of signs, and the process to change the Sign Regulations.

**Councillor G. Wyant
Walkway between 218 and 222 Adilman Drive
(File No. CK. 6150-1)**

Would the Administration please report on the placing of posts at the entrance to the walkway between 218 and 222 Adilman Drive. There have been a number of incidents of cars travelling down the walkway, particularly at night.

**Councillor B. Dubois
Feasibility of Pedestrian-Activated Lights - Reid Road and Central Avenue
(File No. CK. 6150-3)**

Would the Administration please report on the feasibility of having a crosswalk or pedestrian activated lights at Reid Road and Central Avenue.

**Councillor B. Dubois
Bulk Meter Charges – Sierras of Erindale
(File No. CK. 1905-6)**

Sierras of Erindale, a condominium complex, has raised concerns regarding the fairness of the application of electric bulk metering charges on their residential meters. They have two electric meters servicing the 166 residential units in the complex but are charged service charges as if there were 166 individual electric meters. They believe this to be an unfair manner of assessing our service charge for electricity billings.

While I understand that this is a manner of assessing service charges as stipulated in Bylaw No. 2685, would the Administration please report on the implications of changing the manner in which service charges are calculated on residential bulk metered developments.

Councillor C. Clark

**Trade, Investment, Labour Mobility Agreement
(File No. CK. 127-1)**

Would the Administration please investigate the terms of the Trade, Investment, Labour Mobility Agreement which has been signed between British Columbia and Alberta, with an open invitation to join to other provinces, and report to Council on the impact that this agreement would have on the City of Saskatoon's jurisdictional powers.

In addition, would the Administration also inquire with the Provincial Government as to their intentions in regards to signing onto the Tilma Agreement with Alberta and British Columbia.

MOTIONS

Councillor Neault gave the following Notice of Motion at the meeting of City Council held on December 4, 2006:

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

“THAT a letter from the Mayor and City Council of Saskatoon be sent to the Province of Saskatchewan (the Premier with copies to the Minister of Justice and the Minister responsible for Young Offenders Custody Facilities) asking for a review to see if the present infrastructure meets the capacity requirements of today's young offenders custody facilities needs, regarding repeat young offenders being released back to the streets with restrictions. This letter should put emphasis on violent repeat youth offenders.”

Moved by Councillor Neault, Seconded by Councillor Heidt,

THAT a letter from the Mayor and City Council of Saskatoon be sent to the Province of Saskatchewan (the Minister of Public Safety and Correction with copies to the Premier and the Minister of Justice) asking for a review to see if the present infrastructure meets the capacity requirements of today's young offenders custody facilities needs, regarding repeat young offenders being released back to the streets with restrictions. This letter should put emphasis on violent repeat youth offenders.

IN AMENDMENT

Moved by Councillor Clark, Seconded by Councillor Lorje,

THAT the motion be amended by adding the words “that the Province also be requested to report on best practices that have been done in making communities safer.”

*THE AMENDMENT WAS PUT AND CARRIED.
THE MOTION AS AMENDED WAS PUT AND CARRIED.*

INTRODUCTION AND CONSIDERATION OF BYLAWS

Bylaw 8556

Moved by Councillor Penner, seconded by Councillor Paulsen,

THAT permission be granted to introduce Bylaw No. 8556, being “The Council and Committee Procedure Amendment Bylaw, 2006 (No. 2)”, and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Penner, seconded by Councillor Wyant,

THAT Bylaw No. 8556 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Penner, Seconded by Councillor Pringle,

THAT Council go into Committee of the Whole to consider Bylaw No. 8556.

CARRIED.

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

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

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That while in Committee of the Whole, Bylaw No. 8556 was considered clause by clause and approved.

Moved by Councillor Penner, Seconded by Councillor Neault,

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

CARRIED.

Moved by Councillor Penner, Seconded by Councillor Lorje,

THAT permission be granted to have Bylaw No. 8556 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Penner, Seconded by Councillor Hill,

THAT Bylaw No. 8556 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 8557

Moved by Councillor Penner, seconded by Councillor Paulsen,

THAT permission be granted to introduce Bylaw No. 8557, being "The Development Plan Amendment Bylaw, 2006 (No. 10)", and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Penner, seconded by Councillor Wyant,

THAT Bylaw No. 8557 be now read a second time.

CARRIED.

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The bylaw was then read a second time.

Moved by Councillor Penner, Seconded by Councillor Pringle,

THAT Council go into Committee of the Whole to consider Bylaw No. 8557.

CARRIED.

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

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

That while in Committee of the Whole, Bylaw No. 8557 was considered clause by clause and approved.

Moved by Councillor Penner, Seconded by Councillor Neault,

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

CARRIED.

Moved by Councillor Penner, Seconded by Councillor Lorje,

THAT permission be granted to have Bylaw No. 8557 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Penner, Seconded by Councillor Hill,

THAT Bylaw No. 8557 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 8558

Moved by Councillor Penner, seconded by Councillor Paulsen,

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THAT permission be granted to introduce Bylaw No. 8558, being "The Zoning Amendment Bylaw, 2006 (No. 21)", and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Penner, seconded by Councillor Wyant,

THAT Bylaw No. 8558 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Penner, Seconded by Councillor Pringle,

THAT Council go into Committee of the Whole to consider Bylaw No. 8558.

CARRIED.

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

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

That while in Committee of the Whole, Bylaw No. 8558 was considered clause by clause and approved.

Moved by Councillor Penner, Seconded by Councillor Neault,

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

CARRIED.

Moved by Councillor Penner, Seconded by Councillor Lorje,

THAT permission be granted to have Bylaw No. 8558 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Penner, Seconded by Councillor Hill,

THAT Bylaw No. 8558 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 8560

Moved by Councillor Penner, seconded by Councillor Paulsen,

THAT permission be granted to introduce Bylaw No. 8560, being “The Waste Amendment Bylaw, 2006 (No. 2)”, and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Penner, seconded by Councillor Wyant,

THAT Bylaw No. 8560 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Penner, Seconded by Councillor Pringle,

THAT Council go into Committee of the Whole to consider Bylaw No. 8560.

CARRIED.

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

Committee arose.

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

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That while in Committee of the Whole, Bylaw No. 8560 was considered clause by clause and approved.

Moved by Councillor Penner, Seconded by Councillor Neault,

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

CARRIED.

Moved by Councillor Penner, Seconded by Councillor Lorje,

THAT permission be granted to have Bylaw No. 8560 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Penner, Seconded by Councillor Hill,

THAT Bylaw No. 8560 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 8562

Moved by Councillor Penner, seconded by Councillor Paulsen,

THAT permission be granted to introduce Bylaw No. 8562, being "The Building Amendment Bylaw, 2006", and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Penner, seconded by Councillor Wyant,

THAT Bylaw No. 8562 be now read a second time.

CARRIED.

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The bylaw was then read a second time.

Moved by Councillor Penner, Seconded by Councillor Pringle,

THAT Council go into Committee of the Whole to consider Bylaw No. 8562.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8562 was considered clause by clause and approved.

Moved by Councillor Penner, Seconded by Councillor Neault,

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

CARRIED.

Moved by Councillor Penner, Seconded by Councillor Lorje,

THAT permission be granted to have Bylaw No. 8562 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Penner, Seconded by Councillor Hill,

THAT Bylaw No. 8562 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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Bylaw 8563

Moved by Councillor Penner, seconded by Councillor Paulsen,

THAT permission be granted to introduce Bylaw No. 8563, being "The Sewage Works Amendment Bylaw, 2006", and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Penner, seconded by Councillor Wyant,

THAT Bylaw No. 8563 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Penner, Seconded by Councillor Pringle,

THAT Council go into Committee of the Whole to consider Bylaw No. 8563.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8563 was considered clause by clause and approved.

Moved by Councillor Penner, Seconded by Councillor Neault,

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

CARRIED.

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Moved by Councillor Penner, Seconded by Councillor Lorje,

THAT permission be granted to have Bylaw No. 8563 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Penner, Seconded by Councillor Hill,

THAT Bylaw No. 8563 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 8564

Moved by Councillor Penner, seconded by Councillor Paulsen,

THAT permission be granted to introduce Bylaw No. 8564, being "The Waterworks Amendment Bylaw, 2006", and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Penner, seconded by Councillor Wyant,

THAT Bylaw No. 8564 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Penner, Seconded by Councillor Pringle,

THAT Council go into Committee of the Whole to consider Bylaw No. 8564.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8564 was considered clause by clause and approved.

Moved by Councillor Penner, Seconded by Councillor Neault,

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

CARRIED.

Moved by Councillor Penner, Seconded by Councillor Lorje,

THAT permission be granted to have Bylaw No. 8564 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Penner, Seconded by Councillor Hill,

THAT Bylaw No. 8564 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 8570

Moved by Councillor Penner, seconded by Councillor Paulsen,

THAT permission be granted to introduce Bylaw No. 8570, being "The Cemeteries Amendment Bylaw, 2006 (No. 2)", and to give same its first reading.

CARRIED.

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The bylaw was then read a first time.

Moved by Councillor Penner, seconded by Councillor Wyant,

THAT Bylaw No. 8570 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Penner, Seconded by Councillor Pringle,

THAT Council go into Committee of the Whole to consider Bylaw No. 8570.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8570 was considered clause by clause and approved.

Moved by Councillor Penner, Seconded by Councillor Neault,

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

CARRIED.

Moved by Councillor Penner, Seconded by Councillor Lorje,

THAT permission be granted to have Bylaw No. 8570 read a third time at this meeting.

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CARRIED UNANIMOUSLY.

Moved by Councillor Penner, Seconded by Councillor Hill,

THAT Bylaw No. 8570 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 Penner,

THAT the meeting stand adjourned.

CARRIED.

The meeting adjourned at 8:36 p.m.

Mayor

City Clerk