

Council Chambers
City Hall, Saskatoon, Sask.
Monday, December 3, 2007
at 6:00 p.m.

UNOFFICIAL MINUTES

PRESENT: His Worship the Mayor, in the Chair;
Councillors Clark, Dubois, Heidt, Hill, Lorje, Neault, Paulsen
Penner, Pringle, and Wyant;
City Manager Richards;
A/City Solicitor Rossmann;
General Manager, Corporate Services Bilanski;
General Manager, Community Services Gauthier;
General Manager, Fire and Protective Services Bentley;
General Manager, Infrastructure Services Totland;
General Manager, Utility Services Wandzura;
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 November 19, 2007, be approved.

CARRIED.

Moved by Councillor Paulsen, Seconded by Councillor Dubois,

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

CARRIED.

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

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

Committee arose.

Councillor Paulsen, 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. 8-2007 OF THE MUNICIPAL PLANNING COMMISSION”

- 1. Phase III - University of Saskatchewan
Regional Retail Complex
1715 Preston Avenue - Part of the SW Sec. 2-37-5-W3
University of Saskatchewan Management Area
Applicant: Harvard Developments Inc.
(File No. CK. 4125-11)**
-

- RECOMMENDATION:**
- 1) that the proposed plan for Phase III of the University Regional Retail Complex, as outlined on Attachment 3 of the report of the General Manager, Community Services Department dated November 5, 2007, be approved subject to the following conditions:
 - a) the development conforming to all requirements of the Direct Control District 3 regulations;
 - b) the review and approval by the Infrastructure Services Department of detailed site plans showing all necessary dimensions indicating the location and grades of access and egress points, intersections, turn bays, and driveways, with the overall site design grades matching the existing grades of Preston Avenue;
 - c) the review and approval by the Infrastructure Services Department of design plans (stamped by a licensed engineering consultant) for all necessary water mains, sanitary and storm sewer mains, and lift stations, both on and off-site;
 - d) the containment of all storm water within the property, drained directly into the storm sewer mains;
 - e) that all water and sewer services be separate from the services to the Phase II restaurant;
 - f) the provision of a truck and loading access and routing plan to the satisfaction of the Infrastructure Services Department;

- g) that the required off-site service levies be calculated to include the Phase III development area;
 - h) the approval of final landscaping, lighting, and pedestrian access details to the satisfaction of the Community Services Department, including suitable boulevard landscaping and maintenance where required;
 - i) the approval by the Community Services Department of a subdivision application delineating Phase III of the Regional Retail development; and
 - j) all remaining commitments and conditions from the Phase I and II approvals that are outstanding be fulfilled to the satisfaction of the Infrastructure Services Department and Community Services Department; and
- 2) that the General Manager, Community Services Department, be authorized to issue development permits which are in substantial conformance with the approved Phase III plan, subject to the conditions outlined in Recommendation 1) above.

ADOPTED.

Attached is the report of the General Manager, Community Services Department dated November 5, 2007, with respect to an application submitted by Harvard Developments Inc., on behalf of the University of Saskatchewan, to establish Phase III of the Preston Crossing regional retail complex located at the intersection of Preston Avenue and Circle Drive North.

Your Commission has reviewed the report with the Administration and Mr. Meier, representing Harvard Developments Inc., including issues relating to:

- The availability of parking in terms of the current situation with the existing stores at this location;
- The provisions for pedestrian traffic;
- Traffic volumes at the intersection of Preston Avenue and the access and egress points from all phases of this development and the impact of additional vehicular traffic at this location on pedestrian traffic;
- Transit service to the area;
- Access and facilities for cycling;

- What is being proposed for the development and how this fits in with the requirements of the DCD3 regulations; and
- Maintenance of the lands surrounding this development that are not part of Phases I and II or the proposed Phase III of Preston Crossing.

Following review of this matter, your Commission is supporting the recommendations of the Community Services Department as outlined above.

ADMINISTRATIVE REPORT NO. 25-2007

Section A – COMMUNITY SERVICES

**A1) Land-Use Applications Received by the Community Services Department
For the Period Between November 8, 2007 and November 21, 2007
(For Information Only)
(File Nos. PL. 4355-D, PL. 4300; CK. 4000-5)**

RECOMMENDATION: that the information be received.

ADOPTED.

The following applications have been received and are being processed:

Discretionary Use

- Application No. 20/07: 1405 Faulkner Crescent
Applicant: Oliver Lodge
Legal Description: Parcel 120014716
Current Zoning: RM4
Proposed Use: Special Care Home
Neighbourhood: Hudson Bay Park
Date Received: November 7, 2007

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- Application No. 21/07: 45 Potter Crescent
Applicant: Patrick and Melissa O'Connell
Legal Description: Lot 40, Block 422, Plan 61S10302
Current Zoning: R2
Proposed Use: Day Care Centre
Neighbourhood: Brevoort Park
Date Received: November 8, 2007

Subdivision

- Application No. 74/07: Stonebridge Phase 9D
Applicant: Webster Surveys Ltd. for Dundee Realty Corp.
Legal Description: Parcel A, Plan 85S37273 and Parcel B, Plan 91S02594
Current Zoning: R1A
Neighbourhood: Stonebridge
Date Received: November 7, 2007
- Application No. 75/07: Stonebridge Phase 5D
Applicant: Webster Surveys Ltd. for Dundee Realty Corp.
Legal Description: Parcel B, Plan FT1570 and Parcel H, Plan 101
Current Zoning: R1A
Neighbourhood: Stonebridge
Date Received: November 7, 2007
- Application No. 76/07: 2613/2615 Cairns Avenue
Applicant: Webster Surveys for Michael Whalen
Legal Description: Lot 7, Block 313, Plan G.921
Current Zoning: R2
Neighbourhood: Adelaide/Churchill
Date Received: November 7, 2007
- Application No. 77/07: 114 Armistice Way
Applicant: Webb Surveys for Northridge Developments Ltd.
Legal Description: Parcel Y, Plan 101928089
Current Zoning: M3
Neighbourhood: Nutana Suburban Centre
Date Received: November 8, 2007

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- Application No. 78/07: 426 Gardiner Place
Applicant: George, Nicholson Franko for R. and D. Howell
Legal Description: Lot 3, Block 951, Plan 78S07845, Plan 101928089
Current Zoning: R2
Neighbourhood: Sutherland
Date Received: November 8, 2007
- Application No. 79/07: 227 Sherry Crescent
Applicant: George, Nicholson Franko for K. and C. Hack
Legal Description: Lot 70, Block 877, Plan 86S10889
Current Zoning: R1A
Neighbourhood: Parkridge
Date Received: November 8, 2007
- Application No. 80/07: 610 Central Avenue
Applicant: Larson Surveys Ltd. for Les Allen
Legal Description: Lots 1 and 2, Block 3, Plan G122
Current Zoning: R2
Neighbourhood: Sutherland
Date Received: November 14, 2007
- Application No. 81/07: 703 Melville Street
Applicant: Murray Marien for City of Saskatoon
Legal Description: Parcel S, Plan 101899907 and
Part of Parcel Y, Plan 101915210
Current Zoning: AM
Neighbourhood: CN Industrial
Date Received: November 14, 2007
- Application No. 82/07: Allwood Manor/Crescent
Applicant: Webster Surveys Ltd. for Saskatoon Land Devco.
Ltd.
Legal Description: Part of N.E. ½ Section 6-37-5-W3M
Current Zoning: R1A
Neighbourhood: Hampton Village
Date Received: November 16, 2007

PUBLIC NOTICE

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

ATTACHMENTS

1. Plan of Proposed Discretionary Use No. 20/07
2. Plan of Proposed Discretionary Use No. 21/07
3. Plan of Proposed Subdivision No. 74/07
4. Plan of Proposed Subdivision No. 75/07
5. Plan of Proposed Subdivision No. 76/07
6. Plan of Proposed Subdivision No. 77/07
7. Plan of Proposed Subdivision No. 78/07
8. Plan of Proposed Subdivision No. 79/07
9. Plan of Proposed Subdivision No. 80/07
10. Plan of Proposed Subdivision No. 81/07
11. Plan of Proposed Subdivision No. 82/07

A2) Addition of Names to the Names Master List
File No.: PL. 4001-5; CK. 6310-1

RECOMMENDATION: that City Council approve the names contained in this report to be added to the Names Master List.

ADOPTED.

REPORT

According to City of Saskatoon Policy No. C09-008 (Naming of Civic Property and Development Areas), all requests for adding names to the Names Master List must be screened by the Naming Advisory Committee and approved by City Council.

The Naming Advisory Committee has reviewed and screened the following names in accordance with City Council's naming guidelines and recommends to City Council that they be added to the Names Master List.

1. **'Funk'** – Don and Doug Funk were actively involved with Softball from 1958-1992. It was their vision to develop Gordon Howe Park into the major softball complex that it is today. This paved the way for Saskatoon to host many provincial, national, world, and international championships, which resulted in millions of dollars brought into Saskatoon through sports tourism. Don and Doug Funk both received many appointments to various softball posts both Canadian and international. They received the Certificate of Merit in 1988 for their contribution to their community on the international stage. Don Funk was inducted into the Saskatoon and Saskatchewan Sports Hall of Fame as a Builder in 2004. Their business (The All-O-Matic Transmission) sponsored, organized, managed, and coached the Saskatoon All-O-Matic Softball Club. They were also involved with hockey, referees; curling,

sponsors/volunteers; Lacrosse, referees; Jeux Canada Games, 1989 volunteers; radio and television sports commentators.

2. **'Baltzan'** – Dr. David M. Baltzan, Dr. Marcel (Marc) Baltzan, Dr. Donald M. Baltzan, and Dr. Richard B. Baltzan. The Baltzan doctors have practiced medicine in Saskatoon continuously since the 1920's, the only medical family to make this claim. Dr. David M. Baltzan was the first internal medicine specialist in Saskatchewan and introduced electrocardiography to Saskatchewan and the first artificial kidney unit in Saskatoon. His sons, Dr. Marcel Baltzan, Dr. Donald Baltzan, and Dr. Richard Baltzan collaborated to introduce dialysis and begin a kidney transplant program in Saskatoon. The family is also active in the business community, Bessborough Hotel, and other real estate ventures. Two family members have received honorary doctorates from the University of Saskatchewan. Dr. David Baltzan was the recipient of an honorary Doctorate of Laws, May 12, 1969, and Dr. Marcel Baltzan was the recipient of an honorary Doctorate of Science, May 27, 2004.
3. **'Mahabir'** – Ramesh Mahabir was instrumental in securing a permanent location for the Saskatoon Farmers' Market. He owns and operates a market garden business, 'Better Herbs and Gardens', and has been a member of the Saskatoon Farmers' Market since 1990, president from 1999 to 2004. He has lectured at the University of Saskatchewan, in high school classes, and cooking classes on how to grow and use the food products that he grows and sells. He helped develop the City of Saskatoon's Food Charter and was awarded the Slow Food Award by the Slow Food Movement.
4. **'Mackay'** – Craig Innis MacKay has been involved with speed skating for 62 years. His awards comprise honorary lifetime membership in the Saskatoon Lions Speed Skating Club; Kinsmen Sportsman of the Year nomination, 1973; Saskatchewan Sports Hall of Fame inductee, 1973; Canadian Amateur Hall of Fame inductee, 1976; and Saskatoon Sports Hall of Fame inductee, 1987. His athletic accomplishments include the 1948 and 1952 Winter Olympics; 1950 World Championships; 1967 Canadian Winter Games; and 2004 Western Regional Championships in Moose Jaw establishing a provincial record. In addition to his athletic contributions, he worked for many years building and maintaining Saskatoon's Speed Skating Oval and donating time, money, and equipment to promote his sport and encourage young skaters. He worked with others to have Saskatoon host the Olympic Trials for Speed Skating in 1951 and 1955. He has also acted as President of the Saskatchewan Speed Skating Association, 1966-1968; official coach and Vice-President and Director of the Saskatoon Lions Speed Skating Club; Vice-President of the Canadian Speed Skating Association; and as a speed skating referee. In addition to his contributions through speed skating, his construction company, MacKay Construction, was involved in many projects in and around Saskatoon including several major overpasses and earth work for the Silverwood Golf Course and the Lakeview neighbourhood.

5. **'Romanow'** - Roy John Romanow, Premier of Saskatchewan, 1991–2001; first elected to the Legislative Assembly of Saskatchewan, 1967; Deputy Premier of Saskatchewan, 1971-1982; leader of the Saskatchewan New Democratic Party, 1987-2001; worked with Prime Minister Chrétien on the 1981 discussions over patriation of the Canadian constitution resulting in the famous late-night Kitchen Accord; appointed to head the Royal Commission on the Future of Health Care in Canada, April 4, 2001; released the Romanow Report, which outlined suggestions to improve the health care system, 2002; sworn in as a member of the Queen's Privy Council for Canada, November 13, 2003; made an Officer of the Order of Canada, 2003; and awarded the Saskatchewan Order of Merit, 2003. Mr. Romanow's official portrait was unveiled at Saskatchewan's Legislative Assembly when he received the Commemorative Medal for the Centennial of Saskatchewan from Lieutenant Governor, Dr. Lynda Haverstock, 2005.

The Names Master List is kept in the Mayor's Office and contains all screened and approved name suggestions for naming municipally owned or controlled facilities, streets, suburban development areas, neighbourhoods, and parks. There are currently 195 entries on the Names Master List. The City Planning Branch will notify the applicants of the outcome of City Council's decision.

PUBLIC NOTICE

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

- A3) **Downtown Housing Incentives**
The Rumley Distinctive Lofts Inc.
224 Pacific Avenue
File No.: PL. 4130-16; CK. 1965-1

RECOMMENDATION: that the information be received.

ADOPTED.

BACKGROUND

On May 18, 2007, The Rumley Distinctive Lofts Ltd. acquired the property at 224 Pacific Avenue known as "The Rumley Building". (See Attachment 1.) The building was constructed in 1912 for the M. Rumley Tractor Company which assembled and sold steam engines and other farm equipment from that location until the late 1950's. Since then, the building has had various uses and has recently been leased out as commercial and studio space to clubs, businesses, and individuals.

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On August 2, 2006, The Rumley Distinctive Lofts Inc. applied for incentives under the City of Saskatoon Policy C09-032 (Downtown Housing Incentives). The proponent intends to convert the building into a residential loft condominium use.

During its October 9, 2007 meeting, City Council approved the recommendations of the Administration and Finance Committee to provide incentives to The Rumley Distinctive Lofts Inc. under the City of Saskatoon Policy C09-032 (Downtown Housing Incentive Policy). Approved incentives include: a tax rebate during construction, a five-year incremental tax abatement, and a rebate of 75 percent of applicable offsite levies and direct service charges.

REPORT

On November 1, 2007, The Rumley Distinctive Lofts Inc. advised the Administration that the nature of the project has changed slightly since the October 9, 2007 City Council meeting. Initially, the project was intended to include residential units on all five floors plus two additional penthouses for a total of 32 residential units. The project has since been revised to incorporate commercial space on the main floor, reducing the number of residential units by six for a total of 26 units.

The total investment for this project is estimated at \$8.7 million with \$1.5 million in building acquisition costs and \$7.2 million in construction costs. The changes have not significantly altered the expected total investment.

Based on the City of Saskatoon Policy C09-032 (Downtown Housing Incentive) and precedent cases, the tax rebate during construction, and the rebate of 75 percent of offsite and direct development charges are not affected by the revisions to this project. The presence of commercial space in the building does affect the five-year incremental tax abatement, however, since the abatement can only apply to the residential portion of an eligible project.

The incremental tax abatement for this project, approved prior to the revisions, was estimated to be \$117,600 per year for a five-year abatement value of \$588,000. The revisions require that space dedicated to commercial uses be factored out. This was done by applying a ratio of residential floor area over total floor area to the incentive amount. Based on this ratio, the estimated annual incremental tax abatement for the residential portion will be \$103,715.50, which is \$518,577.50 over the duration of the five-year abatement. Property taxes for the main floor commercial area will continue to be assessed and paid during the abatement period.

The Administration has reviewed the revisions proposed by The Rumley Distinctive Lofts Inc. and has determined that it remains eligible for the requested incentives under City of Saskatoon Policy C09-032 (Downtown Housing Incentives) as a residential conversion. The project still meets the intent of the policy, and as a mixed-use development, it will create a wider range of activity in the area.

FINANCIAL IMPACT

The revisions to this project have no impact on the Downtown Housing Reserve, the funding source for the Downtown Housing Incentives Program, because tax abatements represent foregone revenue. Based on the changes to The Rumley Distinctive Lofts, the City of Saskatoon will capture more tax revenue from the property during the abatement than it would have otherwise.

PUBLIC NOTICE

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

ATTACHMENT

1. Map showing the location of The Rumley Building - 224 Pacific Avenue

A4) Municipal Enterprise Zone
Station 20 West Development Corporation
230 Avenue L South
File No.: :PL 4110-34-131; CK. 3500-15

RECOMMENDATION:

- 1) that City Council approve a five-year tax abatement of the incremental taxes to the owners of 230 Avenue L South for the construction of a Community Enterprise Centre in the Pleasant Hill neighbourhood.
- 2) that the five-year tax abatement be effective in the next taxation year following completion of the project; and
- 3) that the City Solicitor be requested to prepare the necessary bylaw and agreement.

ADOPTED.

BACKGROUND

Station 20 West Development Corporation is in the process of purchasing the property at 230 Avenue L South (see Attachment 1) in the Pleasant Hill neighbourhood. The proponent intends to develop a Community Enterprise Centre on the site.

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Station 20 West Development Corporation is a partnership between Quint Development Corporation and CHEP Good Food Inc. It is a social enterprise organization which was incorporated in 2005 to develop and operate the Community Enterprise Centre as a component of the larger Station 20 West development.

The City of Saskatoon has been involved in site preparation and cleanup to create the Station 20 West site. The City was aided in this process by the Urban Development Agreement (UDA) framework which involved the participation of three levels of government to share site cleanup costs. In addition to the Community Enterprise Centre, the Station 20 West Urban Renewal Project involves the creation of 55 housing units, office space, and a new branch library at 219 Avenue K South. The housing components have already received assistance from the Municipal Enterprise Zone.

On November 1, 2007, the Municipal Enterprise Zone Adjudication Committee considered an application from Station 20 West Development Corporation for assistance with construction of a Community Enterprise Centre and with costs tied to the closure of a portion of Avenue L. This closure is supported by the Infrastructure Services Department and will facilitate the development of additional parking adjacent to the site.

Upon completion of the project, the Community Enterprise Centre will accommodate a range of organizations and uses including medical and dental clinics, office space for several community organizations, and a grocery store. The total capital investment for this project is estimated at \$15,000,000.

REPORT

Station 20 West Development Corporation submitted its application for Municipal Enterprise Zone incentives through the City Planning Branch. A thorough review of the application was conducted and it has been determined that the project warrants consideration for incentives under the Municipal Enterprise Zone Program.

All required building and plumbing permit fees will be automatically rebated to the owner of the property upon completion of the project (estimated to be \$50,000). Based on the scale of this project, the significant costs involved, and the potentially large draw on the Enterprise Zone funds, the Adjudication Committee decided to approve cash incentives for an amount less than the full eligible amount. The Committee approved a rebate of the full amount of charges associated with the closure of Avenue L, as well as ten percent of the land cost. This amounts to a Committee-approved incentive of \$14,402.24 for land assembly. The total value of automatic and Committee-approved incentives is estimated at \$64,402.24.

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A five-year property tax abatement is also being requested. The total value of the tax abatement is estimated to be \$456,255 over five years. The abatement is applied to the incremental tax increase only and is foregone revenue. City Council approval is required for all tax abatements. The Adjudication Committee is recommending that City Council grant the five-year property tax abatement commencing in the next taxation year after completion of the project.

The Adjudication Committee considered the merits and value of the development to the Municipal Enterprise Zone. The Adjudication Committee agrees with the City Planning Branch report and recommendation that the project is a valuable development for Pleasant Hill and the core neighbourhoods in general. It will bring many needed community services into the area and constitutes an important component of the larger Station 20 West development. This project meets the purpose of the Enterprise Zone, and is expected to have a significant impact on the core and the City of a Saskatoon as a whole.

Summary of incentives pending City Council approval of a five-year incremental tax abatement:

| Decision | Incentive | Estimated Value | Totals | Incentive |
|------------------|---|------------------------|---------------------|----------------------------|
| <i>Automatic</i> | <i>Building and Plumbing Permit Fee Rebate:</i> | \$ 50,000.00 | | |
| <i>Committee</i> | <i>Land Assembly (Including ten percent of land costs)</i> | \$ 14,402.24 | \$ 64,402.24 | <i>Cash Incentives</i> |
| <i>Council</i> | <i>Property Tax Abatement (five years at \$91,251 per year)</i> | \$456,255.00 | \$456,255.00 | <i>Tax Incentive</i> |
| | | | \$520,657.24 | |

The City Planning Branch will conduct a follow-up inspection to ensure that the project is completed according to the proposal prior to disbursement of any rebates.

FINANCIAL IMPACT

The above application was considered by the Enterprise Zone Committee on November 1, 2007. As of November 14, 2007, there is approximately \$312,000 remaining in the Municipal Enterprise Zone account. The above application totals \$64,402.24 in cash incentives and is within the means of the Municipal Enterprise Zone Program.

PUBLIC NOTICE

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

ATTACHMENTS

1. Location Map
2. Site Plan indicating Avenue L closure.

Section B – CORPORATE SERVICES

B1) Incentive Application – Cameco Corporation
(File No. 3500-1)

- RECOMMENDATION:**
- 1) that the application from Cameco Corporation for a five-year tax abatement on the incremental portion of taxes on 1131 Avenue W South be approved at a rate of 100% for a period of five years following completion of construction and occupancy, provided the 100 new full-time or full-time equivalent positions are created within 3 years and that they are in addition to the 465 full-time employees currently on payroll; and,
 - 2) that the City Solicitor be instructed to bring forward the appropriate bylaw and agreement.

ADOPTED.

REPORT

Attached is a report from John Cross, 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 Cameco Corporation 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.

**B2) 2008 Preliminary Capital Budget
(2009-2012 Capital Plan)
(File No. 1702-1)**

RECOMMENDATION: that the 2008 Preliminary Capital Budget (2009-2012 Capital Plan) be referred to the Budget Committee for review at its meeting of December 10, 2007.

ADOPTED.

Attached, for City Council's consideration, is the 2008 Preliminary Capital Budget (2009-2012 Capital Plan). The Budget, if approved, contemplates expenditures totalling \$217,721,000. The format of the document includes an introduction providing project highlights, a discussion of funding issues, the impact of the proposed budget on future operating budgets, a summary of reserves (and how they are impacted by the budget), summaries of proposed projects (with recommendations), and specific details for each project.

In the past, City Council has chosen to refer the Preliminary Budget to a special meeting of the Budget Committee for review, who in turn refer the budget back to City Council with its recommendations.

PUBLIC NOTICE

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

ATTACHMENT

1. 2008 Preliminary Capital Budget (2009-2012 Capital Plan).

Section D – INFRASTRUCTURE SERVICES

**D1) Proposed Stop and Yield Sign Installations
Marquis Industrial
(File No. 6280-1)**

RECOMMENDATION: that stop and yield signs be installed in the Marquis Industrial area as shown on Plan No. 211-0032-002r001.

ADOPTED.

Construction of the Marquis Industrial area has progressed to the point where stop and yield signs are required. The stop and yield signing plan, shown on Plan 211-0032-002r001 (Attachment 1), is being recommended for approval.

The proposed installations conform to City Policy C0-007- 'Traffic Control – Use of Stop and Yield Signs', and will ensure that rights-of-way are clearly assigned along collector and arterial roadways.

PUBLIC NOTICE

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

ATTACHMENT

1. Plan No. 211-0032-002r001

Section E – UTILITY SERVICES

- E1) Discounted Monthly Bus Passes – Provincial Pilot Project (1905-4 and 1905-5-2)**

RECOMMENDATION: that the information be received.

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

Section F – CITY MANAGER

- F1) River Landing Design, Construction, and Budget Update (File No. CC 4130-2 and SPR 4129-1; CK. 4129-5)**

RECOMMENDATION:

- 1) that the information be received;
- 2) that \$3.206M in surplus funds from River Landing Phase I (Project 1786) be returned to the Reserve for Capital Expenditures and then transferred to River Landing Phase II (Project 1787); and,

- 3) that Administration issue Request for Proposals for the lease of the Pavilion Building, and the Feature Building site on River Landing Phase I.

ADOPTED.

REPORT

As reported in the previous update to Council, there remain a number of issues that challenge the timely and efficient construction and opening of various projects in River Landing. The original budgets for River Landing were established in 2004 and, as with all capital projects in western Canada, the hot economy continues to raise construction costs to the point where accurate estimates are extremely difficult. Likewise, the shortage of contractors and sub-trades remains a challenge. Finally, environmental and regulatory approvals have proven to be slower and more difficult than anticipated. Much effort to mitigate these concerns have been undertaken including contractor open houses and value engineering exercises, and the overall project continues to progress.

The same hot economy also bodes well as a source for additional revenue to fund the increase in capital costs. The following report provides an update on design, construction, and budget estimates.

Phase I

Riverfront

The riverfront on Phase I is being managed by the Meewasin Valley Authority. The \$13.5M project is being funded by the provincial and federal governments, the City of Saskatoon, the Meewasin Valley Authority, and through various sponsors. In 2007, another portion of the riverfront was opened and turned over to the city for maintenance and operations. This new area is bounded by the riverwalk, the 3rd Avenue entry, the Spadina promenade and the east stairway at 2nd Avenue. Amenities within the area include the amphitheater, the barrier-free pathway, and site furnishings. Current construction work is focused on the river basin feature and the pavilion building. Both areas are scheduled to be completed before year-end.

The pavilion contains tenant space for concessions plus storage and washrooms that will be operated by the City. The City has prepared a draft Request for Proposals for the lease of the pavilion, and intends to issue it this winter.

The boat dock will be re-evaluated this fall. The review will critically evaluate the design requirements and construction options for cost effectiveness. The goal is to have a functioning dock in place in 2008.

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Following the completion of Phase I, the following projects from the original riverfront design will remain outstanding and unfunded:

- river fountains;
- river garden and river garden access;
- river tributary and backshore linkage; and,
- natural gas fire pit and seating.

Urban Village – Parcel “Y”

At its September 17, 2007 meeting, City Council directed Administration to negotiate an agreement with Lake Placid Developments Inc. for the sale of Parcel “Y” River Landing Phase I and the development of an “Urban Village”. The development includes new residential housing, a restaurant, retail, a boutique hotel, office space, and a plaza.

Administration has met with officials from Lake Placid on several occasions and discussions are progressing. The sale agreement will include the \$4.765M sale price and provisions to ensure timely construction of the development in accordance with the proposal. The final proposal and design will be subject to a separate regulatory approval process by both the City of Saskatoon and the Meewasin Valley Authority.

Ambient Lighting, Architectural Features, Public Art

The approved capital budget from River Landing Phase I included \$1.8M for the development of ambient lighting, architectural features, and outdoor public art that were partially identified in the South Downtown Concept Plan.

To date, projects completed, underway, or in the design stages include Prairie Wind, the former Gathercole Arches, the Traffic Bridge lighting and special events project, the Chief Whitecap/John Lake sculpture, and the installation of public art pieces such as “Launch Time” and “Cut Out of Time” on the riverfront walkway.

One project that the City is currently investigating, for inclusion within this budget, is the preservation and display of the anchor recently discovered in the South Saskatchewan River. An archaeologist engaged to study the find has indicated that the anchor is likely from the ill-fated S.S. Medicine Hat paddle wheeler. A further study on possible options to display and interpret the anchor is underway and may lead to its inclusion within the riverfront on Phase I.

Destination Site

Persephone Theatre is well under construction and is planning to hold their opening show this December. Administration is currently working on a process, for City Council's review and approval, to determine the best course of action with respect to the future destination complex on the remaining site to the south and north of the Persephone Theatre building. Meanwhile, the site is being graded and prepared for temporary surface parking for the public and theatre patrons.

Streets and Streetscape

With the exception of the north sidewalk and amenities, the extension of Spadina Crescent from 3rd Avenue to the Century Plaza roundabout was completed in 2006. Sidewalks, roll curbs, street pavers, trees and tree grates, streetscape furniture, and lighting has also been completed on the south side in this area. The extension of 2nd Avenue south to the Prairie Wind roundabout is currently under construction and will be completed in time for Persephone Theatre's opening. The reconstruction of Saunders Place will begin in spring of 2008. A temporary roadway surface will be applied to allow for access to Clinkskill Manor, the Persephone loading docks, and the temporary surface parking lot.

Commercial Development (Future Feature Building)

This winter, the City will begin developing the Request for Proposals for the "Feature Building" site which was an important element of the Master Plan developed for the River Landing Phase I Riverfront.

The building component was included "*to provide the major site identity structure as well as commercial opportunity (proposed restaurant) with extended hours of operation to provide a focus for activities, and to provide income for riverfront development and management.*" The report identified the feature building as a high development priority.

The site was designed to support a three-storey building including two stories of restaurant. The bottom floor (level with the riverwalk) is located within the 500-year flood zone; therefore, no permanent fixtures are allowed. However, the lower floor could accommodate space for programming, storage, or a "tourism" oriented operator which could include river tours and rentals.

It is proposed that the City issue a Request for Proposals from qualified developers for the long-term lease of the site and subsequent development.

Phase II

19th Street Reconfiguration, Pathways, and Parking

At the meeting of August 13, 2007, City Council approved a recommendation to re-tender the 19th Street reconfiguration, pathways, and parking project after the City received only one bid 60% higher than the estimate. Administration, officials from Stantec Consulting Ltd., and KDL Consulting (an independent construction cost estimator) reviewed the design for any potential savings.

One of the designs reviewed related to the retaining wall required to construct the roadway and pedestrian walkway from 20th Street to 19th Street, immediately adjacent to the Toys R Us parking lot. Consultants have determined that, with the purchase of a small amount of land from the Toys R Us parking lot, the height of the retaining wall can be significantly reduced providing for a safer and more aesthetic walkway while reducing costs.

Work currently underway on 19th Street and area involves replacing and relocating underground utilities including water, sewer, power, and gas. This work should be complete by the end of November, with 19th Street temporarily re-opening to limited traffic. There will be a height restriction under the 1st Avenue bridge until the ramp is removed. This would allow for most vehicle traffic except for large trucks and city buses.

Pending a successful bid, construction is scheduled to begin in spring 2008. Residents, businesses, and motorists in the area should be well aware that this will cause a number of significant and prolonged traffic and pedestrian detours over the next year. 19th Street will again be closed for most of the year, and access on and off the Senator Sid Buckwold Bridge will be interrupted.

Riverfront

Construction of riverfront Phase II is well underway. This \$8.3M contract will continue into 2008 and includes establishing and armoring the shoreline and the construction of shorewalls, the pedestrian bridge, retaining walls, earthworks, site services, pathways, lighting, and site furnishings. The goal is to have a safe and functional riverwalk from Phase I through Phase II, and into Victoria Park by the end of 2008 or spring 2009.

The original design of the pedestrian bridge incorporated the remnant intake structures from the former A.L. Cole Power Plant as part of the interpretive plan and history of the area. The Navigable Waters Protection permit to build the pedestrian bridge included an unexpected requirement to remove these structures. The intake structure that is furthest into the river channel is immediately adjacent to the ageing sanitary sewer that crosses under the river. Administration continues to explore options and costs in consultation with Navigable Waters for those structures.

The balance of work on the River Landing Phase II riverfront following Contract 1 includes:

- play and activity areas;
- backshore links to River Landing Phase II;
- pumphouse adaptive re-use;
- small dock; and,
- a portion of soft landscaping, site furnishings, and lighting.

As previously reported, it is anticipated that the cost of this portion of the work will bring the total cost of the riverfront Phase II to the same level as Phase I at \$13.5M.

Isinger Park

Led by the Parks Branch, the tender for the construction of Isinger Park and electrical substation mitigation was issued and awarded in 2007. The lowest tender came in higher than the estimate. Following a design review, a number of elements were redesigned or eliminated to bring the project within the \$2.5M budget. Due to scheduling conflicts, a small amount of construction has started this year (piling for new substation fencing) with the remainder of work scheduled for 2008.

Streetscape – Avenues A, B, and C between 19th and 20th Streets

To revitalize the streetscape and serve as a transition between the Riversdale business district and the new River Landing development, the construction of new streetscape on Avenues A, B, and C between 19th and 20th Streets began in 2007. The project included irrigated planting and trees, sidewalk repair, street furniture, enhanced crosswalks across 19th Street, and improved pedestrian and street lighting.

The lowest tender received was above the estimate. Following a design review, a number of elements were redesigned or eliminated to bring the project to within the \$3.8M budget. Construction began in late spring. Avenues A, B, C and the north and south side of 19th Street between Avenues A and C are now complete. Due to the current construction of the underground infrastructure along 19th Street, the intersections of 19th Street and Avenues A and B will be completed next year.

Infrastructure (Underground Utilities)

Installation of electrical, water and sewer, telephone, fibre optics, and cable will be mostly completed in 2007. SaskEnergy will begin work in 2008.

Farmers' Market/Ideas Inc./Market Square

The adaptive reuse of the former electrical garage and offices into the new home for the Saskatoon Farmers' Market and Ideas Inc. business incubator is now complete. The Market Square was also completed with the official opening held in September.

The Saturday market has been very successful to-date. Because of the extensive construction activity around the block, access and parking remain a challenge. Administration continues to work with officials to accommodate parking on a temporary basis.

Soil Mitigation

Led by the Environmental Services Branch, the City engaged the services of Pinter and Associates to develop a remediation plan, generate tender documents, and supervise the contractor to bring soil standards from commercial/industrial to residential/parkland in certain parcels of land designated for development as residential or parks. This was largely completed in 2006 within the original \$1.2M budget.

Contrary to the assumption that the site was cleaned to commercial standards upon the decommissioning of the former A.L. Cole power plant, subsequent construction work around the new streets in Phase II have found certain pockets of soil above commercial criteria. This soil requires additional testing and remediation which has, so far, increased the cost of remediation to \$1.4M.

Funding

The overall project is funded as follows:

| | |
|---------------------------------------|----------------|
| Federal Government | \$13,700,000 |
| Provincial Government | 5,000,000 |
| Land Sales | 5,000,000 |
| City of Saskatoon – cash contribution | 4,493,000 |
| City of Saskatoon – borrowing | 11,153,000 |
| RCE Transfer | 3,206,000 |
| Fundraising | 588,000 |
| Urban Development Agreement | <u>116,000</u> |
| | \$43,256,000 |

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The funding includes a proposed contribution of \$3.206M to the Reserve for Capital Expenditures as a result of an anticipated surplus on Phase I due to increased revenues from the future sale of land on River Landing Phase I. This contribution would then be transferred to Phase II. As well, the funding includes an increase in the value of land sales in Phase II, a \$269,000 increase in cash contributions, and funding from the Urban Development Agreement for portions of the Ideas Inc. facility. Attached are the River Landing Phase I and II budgets (Attachments 1 and 2).

PUBLIC NOTICE

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

ATTACHMENTS

1. River Landing Phase I 2007 Budget.
2. River Landing Phase II 2007 Budget.

LEGISLATIVE REPORT NO. 18-2007

Section A – OFFICE OF THE CITY CLERK

**A1) Late Letters - Council Agendas
(File No. CK. 255-1)**

- RECOMMENDATION:**
- 1) that the deadline for receipt of late letters regarding matters which are already on the agenda of a Council meeting be changed from 12:00 noon on the day of the meeting to 10:00 a.m. on the day of the meeting; and
 - 2) that the City Solicitor be requested to bring forward the appropriate bylaw amendment.

ADOPTED.

The Council and Committee Procedure Bylaw provides for a deadline of 12:00 noon on the day of a Council meeting for receipt of letters pertaining to matters that are on the Council agenda.

This deadline has posed difficulties for the City Clerk's Office in compiling and copying all of the late material. The City Clerk's Office has therefore implemented a 10:00 a.m. deadline and requests that *The Council and Committee Procedure Bylaw* be amended to reflect this change.

PUBLIC NOTICE

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

REPORT NO. 14-2007 OF THE PLANNING AND OPERATIONS COMMITTEE

**1. Gordon Howe Bowl
(File No. CK. 4205-7-2 and LS. 4206-G01-2 and 4113-1)**

RECOMMENDATION: that the report of the General Manager, Community Services Department dated November 15, 2007, with respect to the above matter, be referred to the Budget Committee for consideration during 2008 Capital Budget deliberations.

ADOPTED.

Attached is a report of the General Manager, Community Services Department dated November 15, 2007, addressing a number of referrals with respect to the above matter.

Your Committee has reviewed this matter with the Administration and has received a presentation from Mr. Tony Gagnon, providing a number of recommendations for changes to Gordon Howe Bowl. Copies of his presentation and supporting material are attached for Council's further information.

Following review of this matter, your Committee is forwarding the report to City Council for referral to the Budget Committee for consideration during the 2008 Capital Budget deliberations.

**2. Accessibility Subsidy Program for Low-Income Residents
(File No. CK. 5500-1)**

RECOMMENDATION:

- 1) that the existing LeisureCard Program for Department of Community Resources clients be continued;
- 2) that the LeisureCard Program be extended to all residents of Saskatoon that fall within the Stats Canada low-income cut-offs (LICO) for a pilot program, effective February 1, 2008 to August 31, 2008; and
- 3) that the Administration report back to City Council in July 2008 on the status of the pilot program and provide any recommended changes for the balance of 2008.

ADOPTED.

Attached is a report of the General Manager, Community Services Department dated November 13, 2007, with respect to the proposed changes to the Accessibility LeisureCard Program.

Your Committee has reviewed the matter with the Administration and supports the continuation of the existing LeisureCard Program for Department of Community Resources clients and the proposed expansion of the program, as a pilot effective February 1, 2008 to August 31, 2008, to all residents of Saskatoon that fall within the Stats Canada low-income cut-offs, as outlined in the above recommendations.

3. Recreation use of Storm Water Retention Ponds
(File No. CK. 7820-2)

- RECOMMENDATION:**
- 1) that the program plan and policy for the recreational use of storm water retention ponds be approved as presented in the report of the General Manager, Community Services Department dated November 13, 2007; and
 - 2) that the proposed budget of \$26,000 to implement the program plan be referred to the Budget Committee for consideration with the 2008 Capital Projects.

ADOPTED.

Attached is a report of the General Manager, Community Services Department dated November 13, 2007, with respect to a proposed program plan and policy for the recreational use of storm water retention ponds.

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

4. Year-end Report – Building Standards Branch
(File No. CK. 430-32)

- RECOMMENDATION:**
- 1) that three additional full-time permanent staff positions in the Building Standards Branch be approved and funded 100 percent from Building and Plumbing Permit revenues;
 - 2) that revisions to the formula for calculating the mill rate share of revenue referenced in Council Policy C03-003 - Community Services Department Plan Review and Inspection Stabilization Reserve, as outlined in the report of the General Manager, Community Services Department dated November 2, 2007, be approved; and
 - 3) that the report of the General Manager, Community Services Department dated November 2, 2007, be referred to the Budget Committee for information during the Operating Budget deliberations.

ADOPTED.

Attached is a report of the General Manager, Community Services Department dated November 2, 2007, with respect to staffing changes for the Building Standards Branch and the Community Services Department Plan Review and Inspection Stabilization Reserve.

Your Committee has reviewed this report with the Administration and was advised that further discussion would occur with the Saskatoon and Region Homebuilders' Association with respect to their position relating to the proposed one-time transfer from the Community Services Department Plan Review and Inspection Stabilization Reserve to the Affordable Housing Reserve. Your Committee deferred consideration of that matter until January, 2008.

Following review of this matter, your Committee is forwarding the above recommendations for consideration by City Council.

5. Willowgrove Integrated Community Centre Project
(File No. CK. 4131-26)

- RECOMMENDATION:** that the information be received.

ADOPTED.

Attached is a report of the General Manager, Community Services Department dated November 15, 2007, providing an update with respect to the above matter. Your Committee is forwarding the report to City Council for information.

6. 2007 Local Area Planning Status Report
(File No. CK. 4110-1)

RECOMMENDATION: that the information be received.

ADOPTED.

Attached is a report of the General Manager, Community Services Department dated November 13, 2007, providing an update on the Local Area Planning Program.

Your Committee has reviewed the report with the Administration, including the matter of the previous referral to the Administration with respect to the study requested by the Broadway Business Improvement District. Your Committee has requested that the Administration provide a further report outlining the details of what would be included in the proposed study to address the seven outstanding recommendations in the Nutana Local Area Plan, as outlined on page 4 of the submitted report.

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

7. Destination-Type Accessible Playground at
Morris T. Cherneskey Multi-District Park
(Files CK. 4110-32, 4205-1 and LS. 4206-CHE)

RECOMMENDATION: that the Administration be authorized to change the program scope of Capital Project No. 2160 PKDev-Blairmore Multi-district Park as described in the report of the General Manager, Community Services Department dated November 19, 2007.

ADOPTED.

Your Committee has considered and supports the above recommendation outlined in the attached report of the General Manager, Community Services Department dated November 19, 2007.

REPORT NO. 16-2007 OF THE ADMINISTRATION AND FINANCE COMMITTEE

**1. Permit Program for Veteran Parking
(File No. CK. 6120-1)**

RECOMMENDATION:

- 1) that the provision to allow free metered parking to all vehicles displaying a veteran's license plate be replaced with a Veteran Parking Permit Program as outlined in this report, under the following criteria:
 - eligible only to individuals who have served overseas in WWI, WWII, Korea during the Korean War as a member of the Canadian Forces; as a member of an allied force; or in the Merchant Navy, Ferry Command or United Nations Peacekeepers;
 - limit of one non-transferable parking permit per veteran;
 - parking Permit is only valid to maximum allowable parking time of a parking meter;
 - not valid in off-street metered parking lots; and
 - vehicle must be registered to a veteran residing within a 30 kilometre radius of Saskatoon.
- 2) that City Council consider Bylaw No. 8645, The Traffic Amendment Bylaw, 2007 (No. 9) which reflects the changes outlined in this report.

ADOPTED.

Attached is a report of the General Manager, Infrastructure Services Department dated October 30, 2007 containing a new proposal regarding a Veteran Parking Permit Program, as requested by your Committee, as well as communications received regarding this matter. Also attached is a copy of Bylaw No. 8645 which provides for the proposed changes outlined in the report.

Your Committee has reviewed this proposal with veterans who responded to the Committee and has determined that they support the criteria, with the addition of United Nations Peacekeepers and eligibility to those "who have served overseas", which they have indicated is in keeping with the definition used by Veterans Affairs Canada. The addition of this provision means that veterans who have served in WWI, WWII or the Korean War will only receive a parking permit if they served overseas.

Your Committee also heard support for the program from the Downtown Business Improvement District.

This proposed Parking Permit Program addresses the initial concept that the program be for 'veterans' only, and will resolve the issues of use by anyone that does not meet the criteria, and by using the permit all day. The Committee supports the recommendations put forward by the veterans, regarding the addition of the United Nations Peacekeepers and eligibility to those "who have served overseas". Your Committee is pleased with the outcome for this Program, and certainly appreciates the input received from the veterans themselves and the Downtown Business Improvement District.

2. Full Service Recycling Bins
(File No. CK. 7830-5)

- RECOMMENDATION:**
- 1) that the contract for full service recycling bins on public right-of-ways be extended for an additional one-year term with Creative Outdoor Advertising as per the existing contract;
 - 2) that the Administration be directed to expand the program as outlined in the report; and
 - 3) that the Administrative undertake a review of this program and report back in one year's time.

IT WAS RESOLVED: that the matter be considered with Item A16 of Communications to Council.

3. Sufficiency of Reserves
(File No. CK. 1815-1)

RECOMMENDATION: that the information be received.

ADOPTED.

City Council, at its meeting held on April 16, 2007, during consideration of the Operating Budget, resolved, in part, that the Administration be requested to review and report, on a priority basis, to the Administration and Finance Committee on the sufficiency and capacity of all of the City's reserves, including reserves that are defined by bylaw.

Attached is a report of the General Manager, Corporate Services Department dated October 25, 2007 in response to City Council's resolution.

Your Committee has reviewed this report with the Administration, and wishes to express appreciation for the overall information on reserves, which is an excellent reference for the Budget Review process.

4. Alternative Power Summary Document
(File No. CK. 2000-5)

RECOMMENDATION: that the information be received.

ADOPTED.

Attached is a report of the General Manager, Utility Services Department dated October 30, 2007 forwarding information on alternative power sources.

Your Committee has reviewed this report with Administration, and is pleased with the efforts being made to reduce the City's environmental footprint and enhance the City's potential for meeting its environmental targets under the greenhouse gas (GHG) reduction capabilities that are provided by renewable energy facilities.

5. Upass for Graduate Students
(File No. CK. 7312-1)

RECOMMENDATION: that the information be received.

ADOPTED.

Attached is a report of the General Manager, Utility Services Department dated October 30, 2007 providing information regarding the request from the Graduate Students Association at the University of Saskatchewan to enter into an agreement similar to the Agreement between Saskatoon Transit and the University of Saskatchewan Students Union regarding the UPass or universal bus pass program at the University of Saskatchewan.

Your Committee has determined that a follow-up report will be provided following the referendum being held by the Graduate Students Association.

6. Transit Fares
(File No. CK. 1905-4)

- RECOMMENDATION:**
- 1) that the proposed 2008 transit fares be approved for conventional and Access Transit services as per Table 1 (Attachment 1) of the attached report;
 - 2) that the fare changes be effective on January 1, 2008; and
 - 3) that the City Solicitor be requested to prepare the required Bylaw for consideration by City Council on December 17, 2007.

IT WAS RESOLVED: that the matter be considered with Item A15 of Communications to Council.

7. 2006 Annual Report – Access Transit
(File No. CK. 430-17-1)

RECOMMENDATION: that the information be received.

ADOPTED.

Attached is a report of the General Manager, Utility Services Department dated November 7, 2007 forwarding the 2006 Annual Report – Access Transit.

The 2006 Annual Report has had limited distribution at this time, as it was widely distributed through the Committee agenda, and is available for viewing on the City's website under Utility Services Department, Saskatoon Transit, Access Transit, Publications.

8. Funding – Paratransit Services
(File No. CK. 1860-6)

RECOMMENDATION: that approval be granted for the letter under Attachment No. 1 of the Access Transit Advisory Committee report dated November 19, 2007 be approved for submission to those on the mailing list provided.

ADOPTED.

Attached is a report of the Access Transit Advisory Committee dated November 19, 2007 forwarding a letter the Committee wishes to send to those on the mailing list provided, in order to outline concerns regarding the Provincial Government funding formula for Paratransit services, which have existed for quite some time.

Your Committee supports the Advisory Committee's recommendation, and has asked the Administration to ensure they attend any meetings that occur with representatives of the Provincial Government in this regard.

9. Request to Declare Prairieland Park Future Development a Municipal Project
(File No. CK. 500-1)

- RECOMMENDATION:**
- 1) that the development plan of the Saskatoon Prairieland Park Corporation be designated as a Municipal Capital Project; and
 - 2) that the Treasurer's Office be authorized and directed to accept donations on behalf of the Saskatoon Prairieland Park Corporation, and to issue appropriate receipts to donors who contribute funds to the project.

ADOPTED.

Attached is a report of the General Manager, Corporate Services Department dated November 13, 2007 with respect to the above matter.

Your Committee has reviewed this report with the Administration and supports the proposal that the development plan of the Saskatoon Prairieland Park Corporation be designated as a Municipal Capital Project, as outlined in the report.

10. Alternate Power Generation Project – Tall Wind Turbine
Partnership with Saskatchewan Research Council and Innovation Place
(File No. CK. 2000-1)

- RECOMMENDATION:** that the information be received.

ADOPTED.

Attached is a report of the General Manager, Utility Services Department dated October 29, 2007 forwarding information regarding the development of an alternative energy power generation project for the City of Saskatoon.

Your Committee has reviewed this proposal with the Administration, and wishes to note that the proposal involves the installation of an 80-metre tower at the proposed site for a one-year assessment of actual wind conditions, at which time a comprehensive environmental assessment will be completed. A further report will be provided to City Council after that time. Your Committee is pleased that alternative energy sources are being explored, and fully supports this project.

Attached is a map showing the proposed location of the wind turbine.

His Worship the Mayor assumed the Chair.

Moved by Councillor Paulsen, Seconded by Councillor Pringle,

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

CARRIED.

PRESENTATION

Members of the Saskatchewan Roughriders, the 2007 Grey Cup Champions, were in attendance with the Grey Cup and presented members of City Council with a Championship hat. His Worship the Mayor presented the Saskatchewan Roughriders with a plaque in recognition of the Team's outstanding performance on behalf of the City of Saskatoon.

HEARINGS

- 4a) Proposed Rezoning from RM4 to RM3
Blocks K and L, Plan 60S16901, Block AA, Plan 101461812, and
Block BB, Plan 101461801
2710, 2720, 2730 Main Street and 20 Bateman Crescent
Applicant: ZSAR Holdings Ltd./MP Equities Ltd.
Proposed Bylaw No. 8644
(File No. CK. 4351-1)**
-

REPORT OF THE CITY CLERK:

“The purpose of this hearing is to consider proposed Bylaw No. 8644.

Attached are copies of the following:

- Proposed Bylaw No. 8644;

- Report of the General Manager, Community Services Department dated October 23, 2007 recommending that the proposal to rezone Block L, Plan 60S16901 (2710 Main Street), Block AA, Plan 101461812 (2720 Main Street), Block BB, Plan 101461801 (2730 Main Street) and Block K, Plan 60S16901 (20 Bateman Crescent) from an RM4 District to an RM3 District be approved;
- Report of the Municipal Planning Commission dated November 22, 2007 advising that the Commission supports the above-noted recommendation;
- Notice that appeared in the local press under dates of November 17 and 24, 2007; and
- Letter dated November 20, 2007 from Ms. Brenda Zeman.”

His Worship the Mayor opened the hearing.

Mr. Randy Grauer, Community Services Department, reviewed the proposed zoning application and expressed the Department's support.

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

Mr. Tom Reisinger, RDL Management, spoke on the proposed project and asked for Council's support.

Ms. Tamra Knaus, University of Saskatchewan Student Council and St. Thomas More Student Union, expressed concerns about moving tenants to other locations away from their community.

Moved by Councillor Lorje, Seconded by Councillor Heidt,

THAT the submitted reports and correspondence be received.

CARRIED.

Moved by Councillor Paulsen, Seconded by Councillor Dubois,

THAT the hearing be closed.

CARRIED.

Moved by Councillor Penner, Seconded by Councillor Wyant,

THAT Council consider Bylaw No. 8644.

CARRIED.

MATTERS REQUIRING PUBLIC NOTICE

5a) Proposed Revisions to University Heights Sector Plan **(File No. CK. 4131-5)**

REPORT OF THE CITY CLERK:

“The following is a report of the General Manager, Community Services Department dated October 26, 2007:

RECOMMENDATION: that City Council approve the revised University Heights Sector Plan dated October 9, 2007.

PROPOSAL

The City Planning Branch of the Community Services Department has completed a revised Sector Plan for the University Heights Suburban Development Area. The University Heights Sector Plan will guide long-term development in the northeast of Saskatoon out to the proposed perimeter highway alignment.

REASON FOR PROPOSAL

The City’s Development Plan requires sector plans to be approved by City Council prior to putting the sector plan into effect. The revised Sector Plan has been drafted in response to the following issues:

- new proposed perimeter highway alignment;
- new development guidelines for the Northeast Swale;
- buffers and constraints – Wanuskewin Heritage Park, Wastewater Treatment Plant and existing chemical plants;
- servicing limitations for Neighbourhood 4;
- recognition of Historic Moose Woods/Batoche Trail;
- Agriculture Canada lands;
- District Village Commercial Areas;
- separation from SuperDARN Radar Station; and
- Meewasin Valley Authority jurisdiction.

BACKGROUND INFORMATION

The current University Heights Sector Plan was adopted on May 10, 1993.

The University Heights Sector Plan is intended to provide a blueprint for future subdivision and phasing of urban growth and guide the extension of trunk systems. Sector plans serve as a development framework based on the City's Development Plan. City of Saskatoon services are planned, new neighbourhood concept plans are developed, and land use designations and rezoning applications are evaluated based on the framework provided by sector plans.

REPORT

The boundaries of the University Heights Sector Plan are the proposed perimeter highway to the north, University lands to the east, existing neighbourhoods of Silverspring and Willowgrove to the south, and the South Saskatchewan River to the west.

The proposed University Heights Sector Plan will add four additional residential neighbourhoods to the existing University Heights Sector. Also added will be significant natural areas, an employment area, parks/recreational areas, and major transportation corridors serving the sector.

POLICY IMPLICATIONS

The preparation of the University Heights Sector Plan has been undertaken in accordance with the land development policies outlined in the City's Development Plan. City Council approval of the Sector Plan is required prior to drafting neighbourhood concept plans and undertaking design work for roadway and infrastructure provision.

FINANCIAL IMPACT

The proposed University Heights Sector Plan is expected to have a neutral effect on off-site servicing rates. The total amount of off-site services required to complete the area is estimated at \$96 million.

COMMUNICATION PLAN

Sector plans are widely circulated and reviewed. The revised University Sector Plan has been presented to the following groups:

- property owners;
- Technical Planning Commission;

- Public Open House;
- Municipal Planning Commission;
- Meewasin Valley Authority Development Review Committee and Board of Directors; and
- Rural Municipality of Corman Park

The Sector Plan will also be presented to the Administration and Finance Committee prior to being presented to Council.

An Open House to present the Sector Plan took place September 11, 2007 at the Alice Turner Library in the University Heights Suburban Centre. In general, citizens were receptive to the proposed plan. Comments received in writing by those attending the open house expressed concerns related to the following:

- the location of Fedoruk Drive adjacent to Silverspring, rather than north of the Northeast Swale;
- development affecting wildlife (deer in particular) which move between the Saskatoon Natural Grasslands in Silverspring, and the riverbank;
- the proposal to designate the area surrounding the University of Saskatchewan Chemical Landfill as park space, rather than leaving it in its current state; and
- increased traffic, road noise, and increased congestion, particularly with respect to the intersection at Central Avenue and Attridge Drive.

The paragraphs below outline the City Planning Branch's response to the concerns noted above in the order they are listed.

The alignment of Fedoruk Drive was reviewed again in consultation with the Infrastructure Services Branch. Fedoruk Drive has been aligned along the south side of the Northeast Swale to serve Neighbourhood 1 and intersect McOrmond Road. Moving the alignment of Fedoruk Drive to Agra Road and having it cross the Northeast Swale to serve Neighbourhood 1 is not desirable. There are no approved swale crossing locations in the vicinity, and the impact of an arterial road crossing in this location would be detrimental to the preservation and function of the Northeast Swale.

Development in the University Heights Sector will likely have some impact on the current movement of wildlife in the area. It is expected that as development within the sector takes place, primary wildlife movement will occur within the boundaries of the Northeast Swale between the riverbank and the uplands. In order to accommodate the movement of wildlife, a grade separated crossing will likely be needed at Central Avenue where it crosses the Northeast Swale.

The area surrounding the University of Saskatchewan Chemical Landfill has been labelled as District Park on the Sector Plan. This area has been labelled non-dedicated buffer in the past. It is the City Planning Branch's view that this area is suitable for recreational use, whether in passive or active form. Further discussion regarding the use of this land will be undertaken with the Leisure Services Branch and the public to determine an appropriate use for these lands.

The Infrastructure Services Department will address general traffic congestion and noise issues as the sector develops.

OPTIONS

1. City Council may approve the proposed University Heights Sector Plan. (Recommended.)
2. City Council may decline approval of the proposed University Heights Sector Plan. Development in the sector must then conform to the current 1993 Sector Plan. The current sector plan does not reflect the perimeter highway alignment or the environmental work that has defined the core area of the Northeast Swale. If a sector Plan that reflects these facilities and resources is delayed, it may delay the development of Neighbourhood 1. The timely development of Neighbourhood 1 is important because the Willowgrove neighbourhood is now expected to be built out by the end of 2008.

Attached are copies of the following:

- Report of the Planning and Operations Committee dated November 22, 2007 advising the Committee supports the above-noted recommendation of the General Manager, Community Services Department;
- Report of the Municipal Planning Commission dated November 2, 2007 advising that the Commission supports the above-noted recommendation of the General Manager, Community Services Department;
- Report of the General Manager, Community Services Department dated October 9, 2007, which includes a copy of the revised University Heights Sector Plan dated October 9, 2007; and
- Notice that appeared in the local press under dates of November 24 and December 1, 2007."

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

Moved by Councillor Penner, Seconded by Councillor Wyant,

THAT the submitted reports be received.

CARRIED.

Moved by Councillor Dubois, Seconded by Councillor Hill,

THAT City Council approve the revised University Heights Sector Plan dated October 9, 2007.

CARRIED.

**5b) City Council Policy Revision
Purchase of Goods, Services and Work
Policy No. C02-030
(File No. 1000-1)**

REPORT OF THE CITY CLERK:

“The following is a report of the General Manager, Corporate Services Department dated November 26, 2007:

‘RECOMMENDATION: that the proposed revisions to the Purchase of Goods, Services and Work Policy, as outlined in this report, be approved.

REPORT

The Purchase of Goods, Services and Work Policy currently contains a brief definition on sole source procurement. As a result of a recent policy review, it was determined that the definition of sole source procurement requires clarification that will more clearly define the circumstances where sole source procurement is permitted. It is recommended that the following be added to the policy to serve as a guide when considering sole source situations:

- When the selection of a single vendor is necessary due to the vendor’s proprietary rights;
- When supply is available from only one vendor due to the compatibility with existing equipment or services that have been established as a standard with the City;

- For the extension of work with the contractors/supplies on an existing project site where it is considered to be more economical, efficient and expedient than soliciting competitive tenders;
- In an emergency that has created an immediate and serious need which could risk the health or safety of any person or threaten public or private property and environment or adversely affect the operation of the City;
- For the supply of goods or equipment for trial use and for used or demonstration goods or equipment;
- Subject to the approval of the City Manager, for supply of goods, equipment or services where there is a fluctuating price or shortage of availability and a delay in securing pricing or supply could adversely affect the interest of the City;
- Any other circumstance where, in the opinion of the City Council, it is appropriate for the City to sole source the purchase.

The second revision that is proposed would include a new section regarding Disclosure of Information in City of Saskatoon contracts. This disclosure includes providing pricing information relating to the successful bidder, however, does not include the divulging of names or numbers of bidders prior to the closing of tenders or bids, except when it is deemed to be in the best interest of the City. In addition, requests for proposals will not be opened publicly, however, at the time of the contract award, the evaluation results of the successful proposal will be disclosed. Details will only be released if permission of the bidder is obtained in accordance with *The Local Authority Freedom of Information and Protection of Privacy Act*. This information currently exists in the administrative policy on Corporate Purchasing Procedure A02-027 and it is recommended that the information be inserted in the Council policy.

PUBLIC NOTICE

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

1. Advertised in the *Saskatoon StarPhoenix* on Saturday, November 24, and Saturday, December 1, 2007, and in the *Saskatoon Sun* on Sunday, November 25, and Sunday, December 2, 2007.
2. Posted on City Hall Notice Board on Friday, November 23, 2007.
3. Posted on City Website on Friday, November 23, 2007.

ATTACHMENTS

1. City of Saskatoon Council Policy C02-030 – Purchase of Goods, Services and Work.
2. Photocopy of Public Notice.”

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

Moved by Councillor Hill, Seconded by Councillor Dubois,

THAT the submitted report be received.

CARRIED.

Moved by Councillor Paulsen, Seconded by Councillor Pringle,

THAT the proposed revisions to the Purchase of Goods, Services and Work Policy, as outlined in this report, be approved.

CARRIED.

REPORT NO. 4-2007 OF THE AUDIT COMMITTEE

1. **Audit Report – Leisure Services Branch Lease Revenue System (File No. CK. 1600-14)**

RECOMMENDATION: that the information be received.

Attached is an Audit Report – Leisure Services – Revenue System Audit containing two recommendations which management has agreed to implement.

Your Committee has reviewed this Audit Report with the Administration and the auditor and is pleased with the outcome.

Moved by Councillor Dubois, Seconded by Councillor Hill,

THAT the recommendation of the Audit Committee be adopted.

CARRIED.

REPORT NO. 20-2007 OF THE EXECUTIVE COMMITTEE

**1. Energy and Greenhouse Gas Management Plan
(File No. CK. 375-4)**

- RECOMMENDATION:**
- 1) that the Energy and Greenhouse Gas Management Plan be adopted; and
 - 2) that the Administration be directed to develop and report back on an implementation strategy.

Attached is a copy of a report of the General Manager, Utility Services Department dated October 27, 2007.

The attachments to the report are not being re-copied due to their size, but may be viewed at the City Clerk's Office or on the City's Website (www.saskatoon.ca – look under 'g' for Greenhouse Gas Management Plan).

Moved by Councillor Paulsen, Seconded by Councillor Hill,

THAT Items A4 – A7, A11, and B1 – B53 of Communications to Council be brought forward and that Cathy Watts, Angie Bugg, Dr. Tom Wolf, Rory Picklyk, and Murray Guy be heard.

CARRIED.

“A4) Cathy Watts, dated November 12

Requesting permission to address City Council with respect to the Energy and Green House Management Plan. (File No. CK. 375-4)

A5) Angie Bugg, dated November 13

Requesting permission to address City Council with respect to the Energy and Green House Management Plan. (File No. CK. 375-4)

**A6) Darcy Meyers, A/Chair, Saskatoon Environmental Advisory Committee,
dated November 15**

Requesting permission for Dr. Tom Wolf to address City Council with respect to the Greenhouse Gas Master Plan. (File No. CK. 375-4)

A7) Heather Trueman, Road Map 2020, dated November 26

Requesting permission for Rory Picklyk to address City Council with respect to the Greenhouse Gas Master Plan. (File No. CK. 375-4)

**A11) Paul Blaser, Saskatchewan Chapter of the Canada Green Building Council,
dated December 3**

Requesting permission to address Council regarding the proposed Energy and Greenhouse Gas Management Plan. (File No. CK. 375-4)

1) Liz James, dated November 8

Commenting on Greenhouse Gas Master Plan. (File No. CK. 375-4)

2) Ellen Quigley, dated November 10

Commenting on Greenhouse Gas Master Plan. (File No. CK. 375-4)

3) Yvonne Leduc, dated November 10

Commenting on Greenhouse Gas Master Plan. (File No. CK. 375-4)

4) Rhett Reilkoff, dated November 11

Commenting on Greenhouse Gas Master Plan. (File No. CK. 375-4)

5) Troy Lange, dated November 19

Commenting on Greenhouse Gas Master Plan. (File No. CK. 375-4)

6) **Ryan Walker, dated November 26**

Commenting on Greenhouse Gas Master Plan. (File No. CK. 375-4)

7) **Kelly Goyer, dated November 27**

Commenting on Greenhouse Gas Master Plan. (File No. CK. 375-4)

8) **Joseph-Michel Fortier, Chair, Municipal Advisory Committee, dated November 22**

Commenting on the future of the Barry Hotel. (File No. CK. 4020-1)

9) **Zoe Savitsky, dated November 30**

Submitting comments regarding the proposed Energy and Greenhouse Gas Management Plan.
(File No. CK. 375-4)

10) **Leah Knox, dated November 30**

Submitting comments regarding the proposed Energy and Greenhouse Gas Management Plan.
(File No. CK. 375-4)

11) **Natalie Popoff, dated November 30**

Submitting comments regarding the proposed Energy and Greenhouse Gas Management Plan.
(File No. CK. 375-4)

12) **Anna-Lise Hodgins, dated November 30**

Submitting comments regarding the proposed Energy and Greenhouse Gas Management Plan.
(File No. CK. 375-4)

13) **Rachel Engler-Stringer, dated November 30**

Submitting comments regarding the proposed Energy and Greenhouse Gas Management Plan.
(File No. CK. 375-4)

14) Yann Martel, dated November 30

Submitting comments regarding the proposed Energy and Greenhouse Gas Management Plan.
(File No. CK. 375-4)

15) Allyson Clarke, dated November 30

Submitting comments regarding the proposed Energy and Greenhouse Gas Management Plan.
(File No. CK. 375-4)

16) Michael Nemeth, dated November 30

Submitting comments regarding the proposed Energy and Greenhouse Gas Management Plan.
(File No. CK. 375-4)

17) Daren McLean, dated November 30

Submitting comments regarding the proposed Energy and Greenhouse Gas Management Plan.
(File No. CK. 375-4)

18) Richard Dubé, dated November 29

Submitting comments regarding the proposed Energy and Greenhouse Gas Management Plan.
(File No. CK. 375-4)

19) Chris James, dated November 29

Submitting comments regarding the proposed Energy and Greenhouse Gas Management Plan.
(File No. CK. 375-4)

20) Cindy Perrot, dated November 29

Submitting comments regarding the proposed Energy and Greenhouse Gas Management Plan.
(File No. CK. 375-4)

21) **Carla Fehr, dated November 28**

Submitting comments regarding the proposed Energy and Greenhouse Gas Management Plan.
(File No. CK. 375-4)

22) **Tajinder Grewal, dated November 28**

Submitting comments regarding the proposed Energy and Greenhouse Gas Management Plan.
(File No. CK. 375-4)

23) **Chris Richards, dated November 28**

Submitting comments regarding the proposed Energy and Greenhouse Gas Management Plan.
(File No. CK. 375-4)

24) **Greg Paterson, dated November 28**

Submitting comments regarding the proposed Energy and Greenhouse Gas Management Plan.
(File No. CK. 375-4)

25) **Murray Guy, dated November 28**

Submitting comments regarding the proposed Energy and Greenhouse Gas Management Plan.
(File No. CK. 375-4)

26) **Caroline Kosmas, dated November 29**

Submitting comments regarding the proposed Energy and Greenhouse Gas Management Plan.
(File No. CK. 375-4)

27) **Andrew Wagner, dated November 28**

Submitting comments regarding the proposed Energy and Greenhouse Gas Management Plan.
(File No. CK. 375-4)

28) Jill Alaers, dated November 28

Submitting comments regarding the proposed Energy and Greenhouse Gas Management Plan.
(File No. CK. 375-4)

29) Erika Ritchie, dated November 28

Submitting comments regarding the proposed Energy and Greenhouse Gas Management Plan.
(File No. CK. 375-4)

30) Miranda Jones, dated November 28

Submitting comments regarding the proposed Energy and Greenhouse Gas Management Plan.
(File No. CK. 375-4)

31) Ben Chung, dated November 30

Submitting comments regarding the proposed Energy and Greenhouse Gas Management Plan.
(File No. CK. 375-4)

32) Ricardo Alvarado, dated November 30

Submitting comments regarding the proposed Energy and Greenhouse Gas Management Plan.
(File No. CK. 375-4)

33) Kirby Criddle, dated November 30

Submitting comments regarding the proposed Energy and Greenhouse Gas Management Plan.
(File No. CK. 375-4)

34) Lauren Bortolotti, dated November 30

Submitting comments regarding the proposed Energy and Greenhouse Gas Management Plan.
(File No. CK. 375-4)

35) **A. Brady, Executive Director**
Saskatchewan Environmental Society, dated November 30

Submitting comments regarding the proposed Energy and Greenhouse Gas Management Plan.
(File No. CK. 375-4)

36) **Integrated Designs Inc., dated December 3**

Submitting comments regarding the proposed Energy and Greenhouse Gas Management Plan.
(File No. CK. 375-4)

37) **Carrie Catherine Horachek, dated December 2**

Submitting comments regarding the proposed Energy and Greenhouse Gas Management Plan.
(File No. CK. 375-4)

38) **Jared Peace, dated December 2**

Submitting comments regarding the proposed Energy and Greenhouse Gas Management Plan.
(File No. CK. 375-4)

39) **Julia Hardy, dated December 2**

Submitting comments regarding the proposed Energy and Greenhouse Gas Management Plan.
(File No. CK. 375-4)

40) **Lucy Weston, dated December 2**

Submitting comments regarding the proposed Energy and Greenhouse Gas Management Plan.
(File No. CK. 375-4)

41) **Ryan Wright, dated December 2**

Submitting comments regarding the proposed Energy and Greenhouse Gas Management Plan.
(File No. CK. 375-4)

42) **Jason Hanson, dated November 30**

Submitting comments regarding the proposed Energy and Greenhouse Gas Management Plan.
(File No. CK. 375-4)

43) Crystal Stadnyk, dated December 1

Submitting comments regarding the proposed Energy and Greenhouse Gas Management Plan.
(File No. CK. 375-4)

44) Elise Matthews, dated December 1

Submitting comments regarding the proposed Energy and Greenhouse Gas Management Plan.
(File No. CK. 375-4)

45) James Ford, dated November 30

Submitting comments regarding the proposed Energy and Greenhouse Gas Management Plan.
(File No. CK. 375-4)

46) Christine McRae, dated December 1

Submitting comments regarding the proposed Energy and Greenhouse Gas Management Plan.
(File No. CK. 375-4)

47) Jamil Sawaya, dated December 1

Submitting comments regarding the proposed Energy and Greenhouse Gas Management Plan.
(File No. CK. 375-4)

48) Julia Laforge, dated December 2

Submitting comments regarding the proposed Energy and Greenhouse Gas Management Plan.
(File No. CK. 375-4)

49) Stephanie Beattie, dated December 1

Submitting comments regarding the proposed Energy and Greenhouse Gas Management Plan.
(File No. CK. 375-4)

50) Michael Bantjes, dated December 1

Submitting comments regarding the proposed Energy and Greenhouse Gas Management Plan.
(File No. CK. 375-4)

51) Darrell Gudmundson, dated December 2

Submitting comments regarding the proposed Energy and Greenhouse Gas Management Plan.
(File No. CK. 375-4)

52) Brendan McLean, dated December 2

Submitting comments regarding the proposed Energy and Greenhouse Gas Management Plan.
(File No. CK. 375-4)

53) Sharissa Unger, dated November 30

Submitting comments regarding the proposed Energy and Greenhouse Gas Management Plan.
(File No. CK. 375-4)

Ms. Cathy Watts spoke in support of the Energy and Greenhouse Gas Management Plan.

Ms. Angie Bugg spoke in support of the Energy and Greenhouse Gas Management Plan.

Dr. Tom Wolf, Saskatoon Environmental Advisory Committee, spoke in support of the Energy and Greenhouse Gas Management Plan.

Mr. Rory Picklyk, Road Map 2020, spoke in support of the Energy and Greenhouse Gas Management Plan.

Mr. Murray Guy, Saskatchewan Chapter of the Canadian Green Building Council, spoke in support of the Energy and Greenhouse Gas Management Plan.

Moved by Councillor Paulsen, Seconded by Councillor Hill,

THAT the recommendation of the Executive Committee be adopted.

CARRIED.

REPORT NO. 20-2007 OF THE EXECUTIVE COMMITTEE – CONTINUED

2. Access Transit Winter Storage Lease
(File No. CK. 600-1)

- RECOMMENDATION:**
- 1) that Council approve the Lease Agreement between the City of Saskatoon and Saskatchewan Wheat Pool Inc./Viterra; and
 - 2) that the City Manager and City Clerk be authorized to sign the agreement on behalf of City Council.

Your Committee has reviewed and supports the attached report of the General Manager, Utility Services Department dated November 26, 2007.

Moved by Councillor Paulsen, Seconded by Councillor Wyant,

THAT the recommendation of the Executive Committee be adopted.

CARRIED.

3. Updated Housing Business Plan 2008
(File No. CK. 750-1)

- RECOMMENDATION:**
- 1) that City Council adopt the City of Saskatoon's Housing Business Plan 2008, including the Policy and Incentive and staffing recommendations highlighted therein; and
 - 2) that the General Manager, Community Services Department report back within one year with a status report on the effectiveness of the new initiatives and incentives, and the overall achievement of the annual affordable housing targets.

Your Committee has reviewed and supports the attached report of the General Manager, Community Services Department dated November 13, 2007.

Moved by Councillor Paulsen, Seconded by Councillor Hill,

THAT Item A1 of Communications to Council be brought forward and that Alan Thomarar be heard.

CARRIED.

“A1) Alan Thomarar, dated November 8

Requesting permission to address City Council with respect to growth plans and levies fees and transactions. (File No. CK. 4110-36)”

Mr. Alan Thomarar, Chief Executive Officer, Saskatoon and Region Home Builders’ Association, Inc., spoke in support of the Updated Housing Business Plan recommending that Council consider other points such as making homes affordable to operate, having third-party warranties, high code compliant standard, and offering builder incentives at the start of a project. He provided Council with a copy of his presentation.

Moved by Councillor Paulsen, Seconded by Councillor Pringle,

THAT the recommendation of the Executive Committee be adopted.

CARRIED.

4. Financial Surplus – Saskatoon Citizens’ Centennial Committee
(File No. CK. 225-68)

- RECOMMENDATION:**
- 1) that the “Saskatoon Citizens’ Centennial Endowment Fund” be created with the Saskatoon Community Foundation, incorporating the criteria contained in the report of the General Manager, Corporate Services Department dated November 16, 2007; and
 - 2) that the financial surplus of \$64,684 be donated to this fund.

Your Committee has considered and supports the following report of the General Manager, Corporate Services Department dated November 16, 2007:

“BACKGROUND

The Saskatoon Citizens’ Centennial Committee was formed to organize and deliver events to celebrate the Saskatoon’s Centennial year in 2006.

At its meeting on April 16, 2007, City Council received the final report of the Committee, at which time a surplus was forecast but not finalized. The Committee recommended to Council that the surplus be set up as an endowment fund with the Saskatoon Community Foundation or another agency, and the proceeds used to support organizations and events to ensure their events are accessible and inclusive, and that City Council develop a list of criteria for accessing these funds. Council resolved that the matter of disposition of the financial surplus be referred to the Administration for a report to the Executive Committee.

REPORT

At the time the final report of the Committee was tabled, the surplus figure was not finalized. Since that time, a surplus of \$64,684 has been confirmed.

The Administration has reviewed the Committee's request and has confirmed with the Saskatoon Community Foundation that an endowment fund will leave a lasting legacy of the Saskatoon Centennial. Your Administration recommends that the Foundation administer the fund and the disbursement of grants based on criteria established to meet the objectives of the Committee. In working with the Committee Chair, Darlene Bessey, criteria have been established for organizations to access grants that would be created from the income of the fund.

The purpose of the fund is to create a legacy from the Saskatoon Centennial year ensuring that community based organizations are able to offer special events that are accessible and inclusive in keeping with the values of the Saskatoon Centennial Committee and the events held throughout the Centennial year. Criteria for accessing the fund include the following:

- Eligible organizations must be community based with a volunteer board of directors;
- Eligible organizations do not need to have charitable or non-profit status (making this a requirement will restrict access by a number of grass roots organizations) however, the event must be community focused;
- Access to the funds will be by application with two granting periods each year and with the total earnings from the fund allocated each year;
- Applications to be adjudicated by the Saskatoon Community Foundation;
- The applicant organization must demonstrate how use of the funds would enable it to increase accessibility to a special event:

Examples: Provide transit services at no or minimal cost;
Food items available at no or minimal cost;
Build a wheelchair ramp or boardwalk at an event with difficult physical access;
Provide subsidized registration for a conference or training event.”

Moved by Councillor Paulsen, Seconded by Councillor Dubois,

THAT the recommendation of the Executive Committee be adopted.

CARRIED.

**REPORT NO. 16-2007 OF THE ADMINISTRATION AND FINANCE COMMITTEE -
CONTINUED**

**2. Full Service Recycling Bins
(File No. CK. 7830-5)**

- RECOMMENDATION:**
- 1) that the contract for full service recycling bins on public right-of-ways be extended for an additional one-year term with Creative Outdoor Advertising as per the existing contract;
 - 2) that the Administration be directed to expand the program as outlined in the report; and
 - 3) that the Administrative undertake a review of this program and report back in one year's time.

Attached is a report of the General Manager, Utility Services Department dated October 27, 2007 recommending extension of the contract for the Full Service Recycling Bins on public right-of-ways.

Your Committee has reviewed this proposal with the Administration, and has noted the concerns outlined in the report from the Business Improvement Districts. Your Committee also heard a presentation from the Executive Director, Downtown Business Improvement District who expressed concerns regarding visual clutter, pedestrian safety issues, and site line interference that are involved with the recycling bins located on city sidewalks.

Your Committee does not wish to shut down the program at this time as it does provide a beneficial environmentally-friendly service that the Committee believes will be very useful and successful once all the issues are resolved. The Committee believes that another year of working through the concerns identified will be well worth the effort, and therefore supports the extension of the contract for one year after which time the Administration will report back on the outcome.

Moved by Councillor Paulsen, Seconded by Councillor Hill,

THAT Item A16 of Communications to Council be brought forward and that Paul Seaman be heard.

CARRIED.

“A16) Paul Seaman, Creative Outdoor Advertising, dated November 30

Requesting permission to address Council regarding recycling bins/advertising contract extension with Creative Outdoor Advertising. (File No. CK. 7830-5)”

Mr. Paul Seaman, Creative Outdoor Advertising, provided suggestions to Council regarding the RFP and contract extensions, expansion of the program, and that Council add a clause that the program may be terminated with one-year’s notice.

Moved by Councillor Penner, Seconded by Councillor Heidt,

THAT the matter be referred back to the Administration to work with Creative Outdoor and report to the December 10 meeting of the Administration and Finance Committee.

CARRIED.

6. Transit Fares
(File No. CK. 1905-4)

RECOMMENDATION:

- 1) that the proposed 2008 transit fares be approved for conventional and Access Transit services as per Table 1 (Attachment 1) of the attached report;
- 2) that the fare changes be effective on January 1, 2008; and
- 3) that the City Solicitor be requested to prepare the required Bylaw for consideration by City Council on December 17, 2007.

Attached is a report of the General Manager, Utility Services Department dated November 6, 2007 regarding fare changes for conventional and Access Transit services effective January 1, 2008.

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Your Committee has reviewed this report with the Administration, and has determined that the issue of Transit fares was addressed in the Transit Strategic Plan which recommended no fare increase for 2007, and therefore there was no increase. The Committee supports the proposed fare increases at this time, and wishes to note that the proposed fares for 2008 are lower than the average of 11 other cities, as outlined in the report.

Moved by Councillor Paulsen, Seconded by Councillor Hill,

THAT Item A15 and B55 – B119 of Communications to Council be brought forward and that Marion Penna and Rob Brown be heard.

CARRIED.

“A15) Marion Penna, St. Mary’s Parish Social Justice Committee, dated December 3

Requesting permission to address Council regarding the proposed transit fare increase. (File CK. 1905-7)

B55) Zoe Savitsky, dated November 30

Submitting comments regarding the proposed transit fare increase. (File No. CK. 1905-4)

B56) Leah Knox, dated November 30

Submitting comments regarding the proposed transit fare increase. (File No. CK. 1905-4)

B57) Natalie Popoff, dated November 30

Submitting comments regarding the proposed transit fare increase. (File No. CK. 1905-4)

B58) Anna-Lise Hodgins, dated November 30

Submitting comments regarding the proposed transit fare increase. (File No. CK. 1905-4)

B59) Rachel Engler-Stringer, dated November 30

Submitting comments regarding the proposed transit fare increase. (File No. CK. 1905-4)

B60) Yann Martel, dated November 30

Submitting comments regarding the proposed transit fare increase. (File No. CK. 1905-4)

B61) Alison Whelan, dated November 28

Submitting comments regarding the proposed transit fare increase. (File No. CK. 1905-4)

B62) Caroline Kosmas, dated November 29

Submitting comments regarding the proposed transit fare increase. (File No. CK. 1905-4)

B63) Kirby Criddle, dated November 30

Submitting comments regarding the proposed transit fare increase. (File No. CK. 1905-4)

B64) Tracy Hogan, dated November 30

Submitting comments regarding the proposed transit fare increase. (File No. CK. 1905-4)

B65) Ricardo Alvarado, dated November 30

Submitting comments regarding the proposed transit fare increase. (File No. CK. 1905-4)

B66) Richard Medernach, dated November 30

Submitting comments regarding the proposed transit fare increase. (File No. CK. 1905-4)

B67) James Sider, dated November 30

Submitting comments regarding the proposed transit fare increase. (File No. CK. 1905-4)

B68) Murray Hilderman, dated November 30

Submitting comments regarding the proposed transit fare increase. (File No. CK. 1905-4)

B69) Ben Chung, dated November 30

Submitting comments regarding the proposed transit fare increase. (File No. CK. 1905-4)

B70) Michael MacLean, dated November 30

Submitting comments regarding the proposed transit fare increase. (File No. CK. 1905-4)

B71) Marjorie Keyser, dated November 30

Submitting comments regarding the proposed transit fare increase. (File No. CK. 1905-4)

B72) Ryan Warkentin, dated November 30

Submitting comments regarding the proposed transit fare increase. (File No. CK. 1905-4)

B73) Rick McCormick, dated November 30

Submitting comments regarding the proposed transit fare increase. (File No. CK. 1905-4)

B74) Elsie Livingston, dated November 30

Submitting comments regarding the proposed transit fare increase. (File No. CK. 1905-4)

B75) Natasha Katchuk, dated November 30

Submitting comments regarding the proposed transit fare increase. (File No. CK. 1905-4)

B76) Bill Siemens, dated November 30

Submitting comments regarding the proposed transit fare increase. (File No. CK. 1905-4)

B77) Carla Fehr, dated November 30

Submitting comments regarding the proposed transit fare increase. (File No. CK. 1905-4)

B78) Deirdre O'Reilly, dated November 30

Submitting comments regarding the proposed transit fare increase. (File No. CK. 1905-4)

B79) Tamra Knaus, dated November 30

Submitting comments regarding the proposed transit fare increase. (File No. CK. 1905-4)

B80) John Knaus, dated November 30

Submitting comments regarding the proposed transit fare increase. (File No. CK. 1905-4)

B81) Leslie Norton, dated November 30

Submitting comments regarding the proposed transit fare increase. (File No. CK. 1905-4)

B82) Colleen Kidd, dated November 30

Submitting comments regarding the proposed transit fare increase. (File No. CK. 1905-4)

B83) Paget Code, dated November 30

Submitting comments regarding the proposed transit fare increase. (File No. CK. 1905-4)

B84) Cameron Melville, dated November 30

Submitting comments regarding the proposed transit fare increase. (File No. CK. 1905-4)

B85) Dieter Braun, dated November 30

Submitting comments regarding the proposed transit fare increase. (File No. CK. 1905-4)

B86) Elsie Siemens, dated November 30

Submitting comments regarding the proposed transit fare increase. (File No. CK. 1905-4)

B87) Linda Murphy, dated November 30

Submitting comments regarding the proposed transit fare increase. (File No. CK. 1905-4)

B88) Gabriole Harlinton, dated November 30

Submitting comments regarding the proposed transit fare increase. (File No. CK. 1905-4)

B89) Jordan Miller, dated November 30

Submitting comments regarding the proposed transit fare increase. (File No. CK. 1905-4)

B90) Crystal Stadnyk, dated December 1

Submitting comments regarding the proposed transit fare increase. (File No. CK. 1905-4)

B91) Elise Matthews, dated December 1

Submitting comments regarding the proposed transit fare increase. (File No. CK. 1905-4)

B92) James Ford, dated November 30

Submitting comments regarding the proposed transit fare increase. (File No. CK. 1905-4)

B93) Christine McRae, dated December 1

Submitting comments regarding the proposed transit fare increase. (File No. CK. 1905-4)

B94) Jamil Sawaya, dated December 1

Submitting comments regarding the proposed transit fare increase. (File No. CK. 1905-4)

B95) Julia Laforge, dated December 2

Submitting comments regarding the proposed transit fare increase. (File No. CK. 1905-4)

B96) Stephanie Beattie, dated December 1

Submitting comments regarding the proposed transit fare increase. (File No. CK. 1905-4)

B97) Michael Bantjes, dated December 1

Submitting comments regarding the proposed transit fare increase. (File No. CK. 1905-4)

B98) Darrell Gudmundson, dated December 2

Submitting comments regarding the proposed transit fare increase. (File No. CK. 1905-4)

B99) Brendan McLean, dated December 2

Submitting comments regarding the proposed transit fare increase. (File No. CK. 1905-4)

B100) Sharissa Unger, dated November 30

Submitting comments regarding the proposed transit fare increase. (File No. CK. 1905-4)

B101) Shelley Cooper-Stephenson, dated December 1

Submitting comments regarding the proposed transit fare increase. (File No. CK. 1905-4)

B102) Anne Hanson, dated December 1

Submitting comments regarding the proposed transit fare increase. (File No. CK. 1905-4)

B103) Dr. W.R. Adamson, dated November 30

Submitting comments regarding the proposed transit fare increase. (File No. CK. 1905-4)

B104) Cathy Holtlander, dated November 30

Submitting comments regarding the proposed transit fare increase. (File No. CK. 1905-4)

B105) C. Gallaway, dated December 2

Submitting comments regarding the proposed transit fare increase. (File No. CK. 1905-4)

B106) Deanne McHaffie, dated November 30

Submitting comments regarding the proposed transit fare increase. (File No. CK. 1905-4)

B107) Erin Ewing, dated December 3

Submitting comments regarding the proposed transit fare increase. (File No. CK. 1905-4)

B108) Erin Humphrey, dated December 1

Submitting comments regarding the proposed transit fare increase. (File No. CK. 1905-4)

B109) Tracy Hunter, dated November 30

Submitting comments regarding the proposed transit fare increase. (File No. CK. 1905-4)

B110) Thora Gudmundson, dated December 2

Submitting comments regarding the proposed transit fare increase. (File No. CK. 1905-4)

B111) Kristina Lummerding-Driedger, dated December 2

Submitting comments regarding the proposed transit fare increase. (File No. CK. 1905-4)

B112) Kathie Williamson, dated November 30

Submitting comments regarding the proposed transit fare increase. (File No. CK. 1905-4)

B113) Lois Mitchell, dated November 30

Submitting comments regarding the proposed transit fare increase. (File No. CK. 1905-4)

B114) Mary Jean Hande, dated November 30

Submitting comments regarding the proposed transit fare increase. (File No. CK. 1905-4)

B115) Mary Eley, dated December 1

Submitting comments regarding the proposed transit fare increase. (File No. CK. 1905-4)

B116) Nicole Neufeld, dated December 1

Submitting comments regarding the proposed transit fare increase. (File No. CK. 1905-4)

B117) Ryan Wright, dated December 2

Submitting comments regarding the proposed transit fare increase. (File No. CK. 1905-4)

B118) Sandra Finley, dated December 1

Submitting comments regarding the proposed transit fare increase. (File No. CK. 1905-4)

B119) Monique, dated December 3

Submitting comments regarding the proposed transit fare increase. (File No. CK. 1905-4)”

Ms. Marion Penna, St. Mary's Parish Social Justice Committee, submitted a petition containing approximately 488 signatures opposed to a transit fare increase. She indicated the financial hardship an increase would have on low-income and fixed-income residents.

Mr. Rob Brown spoke against a transit fare increase indicating that the City should have a long-term strategy plan on how to increase ridership and look at various corporate programs transit could be involved with.

Moved by Councillor Penner, Seconded by Councillor Heidt,

THAT the recommendation of the Administration and Finance Committee be adopted.

*YEAS: His Worship the Mayor, Councillors Dubois, Heidt, Neault, Paulsen,
Penner, and Wyant* 7

NAYS: Councillors Clark, Hill, Lorje, and Pringle 4

CARRIED.

COMMUNICATIONS TO COUNCIL

A. REQUESTS TO SPEAK TO COUNCIL

1) Alan Thomarat, dated November 8

Requesting permission to address City Council with respect to growth plans and levies fees and transactions. (File No. CK. 4110-36)

DEALT WITH EARLIER. SEE PAGE NO.

2) Kim Gallucci, Chair, Saskatoon Sports Tourism, dated November 5

Requesting permission to address City Council with respect to a request for a funding increase. (File No. CK. 1870-1)

RECOMMENDATION: that Kim Gallucci be heard.

Moved by Councillor Paulsen, Seconded by Councillor Hill,

THAT Kim Gallucci be heard.

CARRIED.

Mr. Kim Gallucci, Chair, Saskatoon Sports Tourism, spoke on Saskatoon Sports Tourism operations and requested increased funding from the City of Saskatoon.

Moved by Councillor Wyant, Seconded by Councillor Penner,

THAT the matter be referred to Operating Budget and Saskatoon Sports Tourism provide the City a copy of its budget before that time.

CARRIED.

3) **Carl Heinbigner, dated November 14**

Requesting permission to address City Council with respect to discounted bus passes and security cameras at the Bus Mall. (File Nos. CK. 1905-7 & 7300-1)

RECOMMENDATION: that Carl Heinbigner be heard.

Moved by Councillor Paulsen, Seconded by Councillor Hill,

THAT Items A9, A10, and B54 of Communications to Council, the General Manager, Utility Services Department's update regarding the program, and Councillor Lorje's notice of motion on the matter be brought forward and that Carl Heinbigner, Kevin Singer, and Marion Penna be heard.

CARRIED.

“A9) **Kevin Singer, dated December 2**

Requesting permission to address Council regarding Councillor Lorje's motion put forward regarding the discounted bus pass issue.

A10) **Marion Penna, dated December 3**

Requesting to speak regarding transit fares and the discounted bus pass issue. (File No. CK. 1905-7)

B54) **Kathryn Green, dated December 3**

Submitting comments urging Council to continue the subsidized bus pass program. (File No. CK. 1905-7)

The City Clerk distributed a copy of the report of the General Manager, Utility Services Department dated December 3, 2007.

Discounted Monthly Bus Passes – Provincial Pilot Project
(1905-4 and 1905-5-2)

RECOMMENDATION: that the information be received.

During its November 5, 2007 meeting, City Council, when dealing with Clause 6, Report 12-2007 of the Administration and Finance Committee, with respect to the Discounted Monthly Bus Pass program, resolved in part:

- “3) that City Council commit to renegotiating the program with the Province in order for the Discounted Bus Pass Program to continue after January 1, 2008; and,
- 4) that the Administration provide a weekly public report on the progress of negotiations.”

REPORT

Following the resolution of City Council on November 5, formal notice was sent via courier to the Department of Community Resources (DCR) indicating that the City of Saskatoon was serving formal notice to discontinue participation in the Discounted Bus Pass program effective January 1, 2008, and that the City continues to work towards an amicable resolution to the funding issues.

December 3, 2007 – Update

- On November 30, 2007, His Worship Mayor Atchison met with Minister Donna Harpauer from Social Services (formerly the Department of Community Resources and Employment) to discuss the funding issues on the Discounted Bus Pass Program. Discussions were positive, recognizing that the Discounted Bus Pass Program is an important program for the community, and that time is short to make any amendment so that the program can continue.
- His Worship and Minister Harpauer have asked their respective Administrations to work together to develop a solution for consideration by City Council and the Provincial government.

Councillor Lorje gave the following Notice of Motion at the meeting of City Council held on November 19, 2007:

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

“THAT Council amend its motion with respect to discounted bus passes to allow for an additional 30 days time for negotiations with the new provincial government.””

City Council, at its meeting held on November 5, 2007, resolved in part that the City of Saskatoon inform the Department of Community Resources that the Discounted Monthly Bus Pass Program will no longer be administered by the City of Saskatoon; and effective January 1, 2008 the Government of Saskatchewan continue with this program itself.”

Mr. Carl Heinbigner was not present in the gallery.

Mr. Kevin Singer spoke in support of the proposed 30-day extension for the discounted bus pass program.

Ms. Marion Penner spoke in support of the proposed 30-day extension for the discounted bus pass program.

Moved by Councillor Lorje, Seconded by Councillor Wyant,

THAT Council amend its motion with respect to discounted bus passes to allow for an additional 30 days time for negotiations with the new provincial government.

CARRIED.

REQUESTS TO SPEAK TO COUNCIL – CONTINUED

4) Cathy Watts, dated November 12

Requesting permission to address City Council with respect to the Energy and Green House Management Plan. (File No. CK. 375-4)

5) Angie Bugg, dated November 13

Requesting permission to address City Council with respect to the Energy and Green House Management Plan. (File No. CK. 375-4)

6) Darcy Meyers, A/Chair, Saskatoon Environmental Advisory Committee, dated November 15

Requesting permission for Dr. Tom Wolf to address City Council with respect to the Greenhouse Gas Master Plan. (File No. CK. 375-4)

7) **Heather Trueman, Road Map 2020, dated November 26**

Requesting permission for Rory Picklyk to address City Council with respect to the Greenhouse Gas Master Plan. (File No. CK. 375-4)

DEALT WITH EARLIER. SEE PAGE NO.

8) **Victoria Neufeldt, dated November 27**

Requesting permission to address City Council with respect to the future of the Barry Hotel. (File No. CK. 4020-1)

RECOMMENDATION: that item B8 of Communications to Council and Notice of Motion from Councillor Dubois on this matter, be brought forward and considered at this time, and that Victoria Neufeldt be heard.

Moved by Councillor Paulsen, Seconded by Councillor Hill,

THAT Items A12 – A14, B8 and B36 of Communications to Council and Councillor Dubois' notice of motion on the matter be brought forward and that the speakers be heard.

CARRIED.

“A12) **Ernesto Hernandez, dated November 30**

Requesting permission to address Council regarding the Barry Hotel site. (File No. CK. 4020-1)

A13) **Rob Brown, dated December 3**

Requesting permission to address Council regarding the Barry Hotel site. (File No. CK. 4020-1)

A14) **Neil Robinson, dated December 3**

Requesting permission to address Council regarding the Barry Hotel site. (File No. CK. 4020-1)

B36) **Carla Fehr, dated November 30**

Submitting comments regarding a proposal for the Barry Hotel site. (File No. CK. 4020-1)

Councillor Dubois gave the following Notice of Motion at the meeting of City Council held on November 5, 2007:

“TAKE NOTICE that at the meeting of City Council to be held December 3, 2007, I will move the following motion:

‘THAT the Barry Hotel be demolished and that the Administration review the zoning, and that the Administration look at a request for proposals for marketing the Barry Hotel property.’”

Moved by Councillor Dubois, Seconded by Councillor Penner,

THAT consideration of the matter be deferred until confirmation of the sale of the Barry Hotel to the City of Saskatoon.

CARRIED.

His Worship the Mayor ascertained that the speakers were not present in the gallery and that they would be notified regarding this matter.

REQUESTS TO SPEAK TO COUNCIL - CONTINUED

9) **Kevin Singer, dated December 2**

Requesting permission to address Council regarding Councillor Lorje’s motion put forward regarding the discounted bus pass issue.

10) **Marion Penna, dated December 3**

Requesting to speak regarding transit fares and the discounted bus pass issue. (File No. CK. 1905-7)

11) **Paul Blaser, Saskatchewan Chapter of the Canada Green Building Council, dated December 3**

Requesting permission to address Council regarding the proposed Energy and Greenhouse Gas Management Plan. (File No. CK. 375-4)

12) **Ernesto Hernandez, dated November 30**

Requesting permission to address Council regarding the Barry Hotel site. (File No. CK. 4020-1)

13) Rob Brown, dated December 3

Requesting permission to address Council regarding the Barry Hotel site. (File No. CK. 4020-1)

14) Neil Robinson, dated December 3

Requesting permission to address Council regarding the Barry Hotel site. (File No. CK. 4020-1)

DEALT WITH EARLIER. SEE PAGE NO.

15) Marion Penna, St. Mary's Parish Social Justice Committee, dated December 3

Requesting permission to address Council regarding the proposed transit fare increase. (File CK. 1905-7)

DEALT WITH EARLIER. SEE PAGE NO.

16) Paul Seaman, Creative Outdoor Advertising, dated November 30

Requesting permission to address Council regarding recycling bins/advertising contract extension with Creative Outdoor Advertising. (File No. CK. 7830-5)

DEALT WITH EARLIER. SEE PAGE NO.

B. ITEMS WHICH REQUIRE THE DIRECTION OF CITY COUNCIL

1) Liz James, dated November 8

Commenting on Greenhouse Gas Master Plan. (File No. CK. 375-4)

2) Ellen Quigley, dated November 10

Commenting on Greenhouse Gas Master Plan. (File No. CK. 375-4)

3) **Yvonne Leduc, dated November 10**

Commenting on Greenhouse Gas Master Plan. (File No. CK. 375-4)

4) **Rhett Reilkoff, dated November 11**

Commenting on Greenhouse Gas Master Plan. (File No. CK. 375-4)

5) **Troy Lange, dated November 19**

Commenting on Greenhouse Gas Master Plan. (File No. CK. 375-4)

6) **Ryan Walker, dated November 26**

Commenting on Greenhouse Gas Master Plan. (File No. CK. 375-4)

7) **Kelly Gover, dated November 27**

Commenting on Greenhouse Gas Master Plan. (File No. CK. 375-4)

DEALT WITH EARLIER. SEE PAGE NO.

8) **Joseph-Michel Fortier, Chair, Municipal Advisory Committee, dated November 22**

Commenting on the future of the Barry Hotel. (File No. CK. 4020-1)

DEALT WITH EARLIER. SEE PAGE NO.

9) **Zoe Savitsky, dated November 30**

Submitting comments regarding the proposed Energy and Greenhouse Gas Management Plan.
(File No. CK. 375-4)

10) **Leah Knox, dated November 30**

Submitting comments regarding the proposed Energy and Greenhouse Gas Management Plan.
(File No. CK. 375-4)

11) **Natalie Popoff, dated November 30**

Submitting comments regarding the proposed Energy and Greenhouse Gas Management Plan.
(File No. CK. 375-4)

12) **Anna-Lise Hodgins, dated November 30**

Submitting comments regarding the proposed Energy and Greenhouse Gas Management Plan.
(File No. CK. 375-4)

13) **Rachel Engler-Stringer, dated November 30**

Submitting comments regarding the proposed Energy and Greenhouse Gas Management Plan.
(File No. CK. 375-4)

14) **Yann Martel, dated November 30**

Submitting comments regarding the proposed Energy and Greenhouse Gas Management Plan.
(File No. CK. 375-4)

15) **Allyson Clarke, dated November 30**

Submitting comments regarding the proposed Energy and Greenhouse Gas Management Plan.
(File No. CK. 375-4)

16) **Michael Nemeth, dated November 30**

Submitting comments regarding the proposed Energy and Greenhouse Gas Management Plan.
(File No. CK. 375-4)

17) Daren McLean, dated November 30

Submitting comments regarding the proposed Energy and Greenhouse Gas Management Plan.
(File No. CK. 375-4)

18) Richard Dubé, dated November 29

Submitting comments regarding the proposed Energy and Greenhouse Gas Management Plan.
(File No. CK. 375-4)

19) Chris James, dated November 29

Submitting comments regarding the proposed Energy and Greenhouse Gas Management Plan.
(File No. CK. 375-4)

20) Cindy Perrot, dated November 29

Submitting comments regarding the proposed Energy and Greenhouse Gas Management Plan.
(File No. CK. 375-4)

21) Carla Fehr, dated November 28

Submitting comments regarding the proposed Energy and Greenhouse Gas Management Plan.
(File No. CK. 375-4)

22) Tajinder Grewal, dated November 28

Submitting comments regarding the proposed Energy and Greenhouse Gas Management Plan.
(File No. CK. 375-4)

23) Chris Richards, dated November 28

Submitting comments regarding the proposed Energy and Greenhouse Gas Management Plan.
(File No. CK. 375-4)

24) **Greg Paterson, dated November 28**

Submitting comments regarding the proposed Energy and Greenhouse Gas Management Plan.
(File No. CK. 375-4)

25) **Murray Guy, dated November 28**

Submitting comments regarding the proposed Energy and Greenhouse Gas Management Plan.
(File No. CK. 375-4)

26) **Caroline Kosmas, dated November 29**

Submitting comments regarding the proposed Energy and Greenhouse Gas Management Plan.
(File No. CK. 375-4)

27) **Andrew Wagner, dated November 28**

Submitting comments regarding the proposed Energy and Greenhouse Gas Management Plan.
(File No. CK. 375-4)

28) **Jill Alaers, dated November 28**

Submitting comments regarding the proposed Energy and Greenhouse Gas Management Plan.
(File No. CK. 375-4)

29) **Erika Ritchie, dated November 28**

Submitting comments regarding the proposed Energy and Greenhouse Gas Management Plan.
(File No. CK. 375-4)

30) **Miranda Jones, dated November 28**

Submitting comments regarding the proposed Energy and Greenhouse Gas Management Plan.
(File No. CK. 375-4)

31) **Ben Chung, dated November 30**

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Submitting comments regarding the proposed Energy and Greenhouse Gas Management Plan.
(File No. CK. 375-4)

32) Ricardo Alvarado, dated November 30

Submitting comments regarding the proposed Energy and Greenhouse Gas Management Plan.
(File No. CK. 375-4)

33) Kirby Criddle, dated November 30

Submitting comments regarding the proposed Energy and Greenhouse Gas Management Plan.
(File No. CK. 375-4)

UNOFFICIAL

34) Lauren Bortolotti, dated November 30

Submitting comments regarding the proposed Energy and Greenhouse Gas Management Plan.
(File No. CK. 375-4)

**35) A. Brady, Executive Director
Saskatchewan Environmental Society, dated November 30**

Submitting comments regarding the proposed Energy and Greenhouse Gas Management Plan.
(File No. CK. 375-4)

36) Integrated Designs Inc., dated December 3

Submitting comments regarding the proposed Energy and Greenhouse Gas Management Plan.
(File No. CK. 375-4)

37) Carrie Catherine Horachek, dated December 2

Submitting comments regarding the proposed Energy and Greenhouse Gas Management Plan.
(File No. CK. 375-4)

38) Jared Peace, dated December 2

Submitting comments regarding the proposed Energy and Greenhouse Gas Management Plan.
(File No. CK. 375-4)

39) Julia Hardy, dated December 2

Submitting comments regarding the proposed Energy and Greenhouse Gas Management Plan.
(File No. CK. 375-4)

40) Lucy Weston, dated December 2

Submitting comments regarding the proposed Energy and Greenhouse Gas Management Plan.
(File No. CK. 375-4)

41) Ryan Wright, dated December 2

Submitting comments regarding the proposed Energy and Greenhouse Gas Management Plan.
(File No. CK. 375-4)

42) Jason Hanson, dated November 30

Submitting comments regarding the proposed Energy and Greenhouse Gas Management Plan.
(File No. CK. 375-4)

43) Crystal Stadnyk, dated December 1

Submitting comments regarding the proposed Energy and Greenhouse Gas Management Plan.
(File No. CK. 375-4)

44) Elise Matthews, dated December 1

Submitting comments regarding the proposed Energy and Greenhouse Gas Management Plan.
(File No. CK. 375-4)

45) James Ford, dated November 30

Submitting comments regarding the proposed Energy and Greenhouse Gas Management Plan.
(File No. CK. 375-4)

46) Christine McRae, dated December 1

Submitting comments regarding the proposed Energy and Greenhouse Gas Management Plan.
(File No. CK. 375-4)

47) Jamil Sawaya, dated December 1

Submitting comments regarding the proposed Energy and Greenhouse Gas Management Plan.
(File No. CK. 375-4)

48) Julia Laforge, dated December 2

Submitting comments regarding the proposed Energy and Greenhouse Gas Management Plan.
(File No. CK. 375-4)

49) Stephanie Beattie, dated December 1

Submitting comments regarding the proposed Energy and Greenhouse Gas Management Plan.
(File No. CK. 375-4)

50) Michael Bantjes, dated December 1

Submitting comments regarding the proposed Energy and Greenhouse Gas Management Plan.
(File No. CK. 375-4)

51) Darrell Gudmundson, dated December 2

Submitting comments regarding the proposed Energy and Greenhouse Gas Management Plan.
(File No. CK. 375-4)

52) Brendan McLean, dated December 2

Submitting comments regarding the proposed Energy and Greenhouse Gas Management Plan.
(File No. CK. 375-4)

53) Sharissa Unger, dated November 30

Submitting comments regarding the proposed Energy and Greenhouse Gas Management Plan.
(File No. CK. 375-4)

DEALT WITH EARLIER. SEE PAGE NO.

54) Kathryn Green, dated December 3

Submitting comments urging Council to continue the subsidized bus pass program. (File No. CK. 1905-7)

DEALT WITH EARLIER. SEE PAGE NO.

B55) Zoe Savitsky, dated November 30

Submitting comments regarding the proposed transit fare increase. (File No. CK. 1905-4)

B56) Leah Knox, dated November 30

Submitting comments regarding the proposed transit fare increase. (File No. CK. 1905-4)

B57) Natalie Popoff, dated November 30

Submitting comments regarding the proposed transit fare increase. (File No. CK. 1905-4)

B58) Anna-Lise Hodgins, dated November 30

Submitting comments regarding the proposed transit fare increase. (File No. CK. 1905-4)

B59) Rachel Engler-Stringer, dated November 30

Submitting comments regarding the proposed transit fare increase. (File No. CK. 1905-4)

B60) Yann Martel, dated November 30

Submitting comments regarding the proposed transit fare increase. (File No. CK. 1905-4)

B61) Alison Whelan, dated November 28

Submitting comments regarding the proposed transit fare increase. (File No. CK. 1905-4)

B62) Caroline Kosmas, dated November 29

Submitting comments regarding the proposed transit fare increase. (File No. CK. 1905-4)

B63) Kirby Criddle, dated November 30

Submitting comments regarding the proposed transit fare increase. (File No. CK. 1905-4)

B64) Tracy Hogan, dated November 30

Submitting comments regarding the proposed transit fare increase. (File No. CK. 1905-4)

B65) Ricardo Alvarado, dated November 30

Submitting comments regarding the proposed transit fare increase. (File No. CK. 1905-4)

B66) Richard Medernach, dated November 30

Submitting comments regarding the proposed transit fare increase. (File No. CK. 1905-4)

B67) James Sider, dated November 30

Submitting comments regarding the proposed transit fare increase. (File No. CK. 1905-4)

B68) Murray Hilderman, dated November 30

Submitting comments regarding the proposed transit fare increase. (File No. CK. 1905-4)

B69) Ben Chung, dated November 30

Submitting comments regarding the proposed transit fare increase. (File No. CK. 1905-4)

B70) Michael MacLean, dated November 30

Submitting comments regarding the proposed transit fare increase. (File No. CK. 1905-4)

B71) Marjorie Keyser, dated November 30

Submitting comments regarding the proposed transit fare increase. (File No. CK. 1905-4)

B72) Ryan Warkentin, dated November 30

Submitting comments regarding the proposed transit fare increase. (File No. CK. 1905-4)

B73) Rick McCormick, dated November 30

Submitting comments regarding the proposed transit fare increase. (File No. CK. 1905-4)

B74) Elsie Livingston, dated November 30

Submitting comments regarding the proposed transit fare increase. (File No. CK. 1905-4)

B75) Natasha Katchuk, dated November 30

Submitting comments regarding the proposed transit fare increase. (File No. CK. 1905-4)

B76) Bill Siemens, dated November 30

Submitting comments regarding the proposed transit fare increase. (File No. CK. 1905-4)

B77) Carla Fehr, dated November 30

Submitting comments regarding the proposed transit fare increase. (File No. CK. 1905-4)

B78) Deirdre O'Reilly, dated November 30

Submitting comments regarding the proposed transit fare increase. (File No. CK. 1905-4)

B79) Tamra Knaus, dated November 30

Submitting comments regarding the proposed transit fare increase. (File No. CK. 1905-4)

B80) John Knaus, dated November 30

Submitting comments regarding the proposed transit fare increase. (File No. CK. 1905-4)

B81) Leslie Norton, dated November 30

Submitting comments regarding the proposed transit fare increase. (File No. CK. 1905-4)

B82) Colleen Kidd, dated November 30

Submitting comments regarding the proposed transit fare increase. (File No. CK. 1905-4)

B83) Paget Code, dated November 30

Submitting comments regarding the proposed transit fare increase. (File No. CK. 1905-4)

B84) Cameron Melville, dated November 30

Submitting comments regarding the proposed transit fare increase. (File No. CK. 1905-4)

B85) Dieter Braun, dated November 30

Submitting comments regarding the proposed transit fare increase. (File No. CK. 1905-4)

B86) Elsie Siemens, dated November 30

Submitting comments regarding the proposed transit fare increase. (File No. CK. 1905-4)

B87) Linda Murphy, dated November 30

Submitting comments regarding the proposed transit fare increase. (File No. CK. 1905-4)

B88) Gabriole Harlinton, dated November 30

Submitting comments regarding the proposed transit fare increase. (File No. CK. 1905-4)

B89) Jordan Miller, dated November 30

Submitting comments regarding the proposed transit fare increase. (File No. CK. 1905-4)

B90) Crystal Stadnyk, dated December 1

Submitting comments regarding the proposed transit fare increase. (File No. CK. 1905-4)

B91) Elise Matthews, dated December 1

Submitting comments regarding the proposed transit fare increase. (File No. CK. 1905-4)

B92) James Ford, dated November 30

Submitting comments regarding the proposed transit fare increase. (File No. CK. 1905-4)

B93) Christine McRae, dated December 1

Submitting comments regarding the proposed transit fare increase. (File No. CK. 1905-4)

B94) Jamil Sawaya, dated December 1

Submitting comments regarding the proposed transit fare increase. (File No. CK. 1905-4)

B95) Julia Laforge, dated December 2

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B98) Darrell Gudmundson, dated December 2

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B99) Brendan McLean, dated December 2

Submitting comments regarding the proposed transit fare increase. (File No. CK. 1905-4)

B100) Sharissa Unger, dated November 30

Submitting comments regarding the proposed transit fare increase. (File No. CK. 1905-4)

B101) Shelley Cooper-Stephenson, dated December 1

Submitting comments regarding the proposed transit fare increase. (File No. CK. 1905-4)

B102) Anne Hanson, dated December 1

Submitting comments regarding the proposed transit fare increase. (File No. CK. 1905-4)

B103) Dr. W.R. Adamson, dated November 30

Submitting comments regarding the proposed transit fare increase. (File No. CK. 1905-4)

B104) Cathy Holtslander, dated November 30

Submitting comments regarding the proposed transit fare increase. (File No. CK. 1905-4)

B105) C. Gallaway, dated December 2

Submitting comments regarding the proposed transit fare increase. (File No. CK. 1905-4)

B106) Deanne McHaffie, dated November 30

Submitting comments regarding the proposed transit fare increase. (File No. CK. 1905-4)

B107) Erin Ewing, dated December 3

Submitting comments regarding the proposed transit fare increase. (File No. CK. 1905-4)

B108) Erin Humphrey, dated December 1

Submitting comments regarding the proposed transit fare increase. (File No. CK. 1905-4)

B109) Tracy Hunter, dated November 30

Submitting comments regarding the proposed transit fare increase. (File No. CK. 1905-4)

B110) Thora Gudmundson, dated December 2

Submitting comments regarding the proposed transit fare increase. (File No. CK. 1905-4)

B111) Kristina Lummerding-Driedger, dated December 2

Submitting comments regarding the proposed transit fare increase. (File No. CK. 1905-4)

B112) Kathie Williamson, dated November 30

Submitting comments regarding the proposed transit fare increase. (File No. CK. 1905-4)

B113) Lois Mitchell, dated November 30

Submitting comments regarding the proposed transit fare increase. (File No. CK. 1905-4)

B114) Mary Jean Hande, dated November 30

Submitting comments regarding the proposed transit fare increase. (File No. CK. 1905-4)

B115) Mary Eley, dated December 1

Submitting comments regarding the proposed transit fare increase. (File No. CK. 1905-4)

B116) Nicole Neufeld, dated December 1

Submitting comments regarding the proposed transit fare increase. (File No. CK. 1905-4)

B117) Ryan Wright, dated December 2

Submitting comments regarding the proposed transit fare increase. (File No. CK. 1905-4)

B118) Sandra Finley, dated December 1

Submitting comments regarding the proposed transit fare increase. (File No. CK. 1905-4)

B119) Monique, dated December 3

Submitting comments regarding the proposed transit fare increase. (File No. CK. 1905-4)

DEALT WITH EARLIER. SEE PAGE NO.

B120) Carla Fehr, dated November 30

Submitting comments regarding a proposal for the Barry Hotel site. (File No. CK. 4020-1)

DEALT WITH EARLIER. SEE PAGE NO.

C. INFORMATION ITEMS

1) Art Knight, Mendel Art Gallery, dated November 14

Advising City Council of the Gallery's recently adopted policy with respect to smoking outside civic buildings. (File No. CK. 185-3)

2) Patrick Lark, dated November 14

Commenting on recent decisions of City Council. (File No. CK. 150-1)

3) **Michael Roschlau, Canadian Urban Transit Association, dated November 5**

Commenting on accessible transit content at Canadian Urban Transit Association conferences. (File No. CK. 7300-1)

4) **Edward Danneberg, dated November 15**

Commenting on the importance of progress without negative impacts. (File No. CK. 150-1)

5) **Stacy Abdeljalil, dated November 16**

Commenting on civic spending. (File No. CK. 1920-1)

6) **Eileen Eremondi, MADD Saskatoon and Area, dated November 16**

Informing Council of the MADD Canada Red Ribbon Campaign. (File No. CK. 205-1)

7) **Renita Lefebvre, dated November 16**

Expressing concern about bicycles being ridden on sidewalks. (File No. CK. 5200-4)

8) **Jeremy Cyr, dated November 19**

Suggesting that the authors of a recent request to Council with respect to renting a bridge for their wedding, consider the Borden Bridge. (File No. CK. 150-1)

9) **Rhonda Vankoughnett, dated November 19**

Commenting on recent request to close the Traffic Bridge for a wedding. (File No. CK. 150-1)

10) **David Klatt, dated November 19**

Submitting recent correspondence with respect to the Police EAGLE. (File No. CK. 5000-1)

11) Gary Morpurgo, dated November 20

Commenting on lack of transportation for seniors to the Saskatoon Exhibition and abuse of handicap parking spaces. (File Nos. CK. 7300-1 & 6145-1)

12) Vonda Adams, dated November 20

Commenting on snow clearing bylaw. (File No. CK. 6290-)

13) Tristan Bohlmann, dated November 21

Commenting on civic issues. (File No. CK. 150-1)

14) Ryan Shuya, dated November 23

Commenting on signage on Circle Drive. (File No. CK. 6280-1)

15) Ian Holmes, Saskatoon Inner City Council of Churches, dated November 20

Commenting on proposed elimination of \$15.00 bus pass. (File No. CK. 1905-7)

16) Joanne Sproule, Deputy City Clerk, dated November 14

Submitting Notice of Hearing of the Development Appeals Board with respect to the property located at 830 59th Street East. (File No. CK. 4352-1)

17) Joanne Sproule, Deputy City Clerk, dated November 19

Submitting Notice of Hearing of the Development Appeals Board with respect to the property located at 609 Idylwyld Crescent. (File No. CK. 4352-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Wyant, Seconded by Councillor Penner,

THAT the information be received.

CARRIED.

D. ITEMS WHICH HAVE BEEN REFERRED FOR APPROPRIATE ACTION

1) Kim Gallucci, Chair, Saskatoon Sports Tourism, dated November 5

Requesting funding from Special Events Reserve for two confidential bids. (File No. CK. 1870-15) **(Referred to Executive Committee for further handling.)**

2) Kim Gallucci, Chair, Saskatoon Sports Tourism, dated November 5

Requesting funding from Special Events Reserve 2009 XII Men's World Fast Pitch Softball Championships and 2008 Masters of Curling. (File No. CK. 1870-15) **(Referred to Executive Committee for further handling.)**

3) David Callele, dated November 14

Expressing concern with respect to temporary shelters and cargo containers. (File No. CK. 6000-1) **(Referred to Administration for consideration.)**

4) Norma Peters, dated November 19

Requesting information on liability with respect to snow and ice removal on City sidewalks. (File No. CK. 6290-1) **(Referred to Administration to respond to the writer.)**

5) Cecile Schoenfeld, dated November 19

Expressing concern about the sidewalk clearing bylaw. (File No. CK. 6290-1) **(Referred to Administration to respond to the writer.)**

6) Mary Kalyn, undated

Expressing concerns about transit issues at McAskill Manor. (File No. CK. 6290-1) (Referred to Administration to respond to the writer.)

7) Crystal Kowalchuk, dated November 26

Commenting on the Comprehensive Bicycle Plan. (File No. CK. 5300-5-5) (Writer given a copy of the report dealing with this matter, adopted by City Council at its meeting held on October 22, 2007.)

8) Flo Wagner, dated November 23

Commenting on the Comprehensive Bicycle Plan. (File No. CK. 5300-5-5) (Writer given a copy of the report dealing with this matter, adopted by City Council at its meeting held on October 22, 2007.)

9) Dave Dutchak, Saskatchewan Chamber of Commerce, dated November 23

Clarifying the Chamber's position with respect to Occupational Health and Safety Regulations as it pertains to firefighting forces. (File No. CK. 2500-1) (Referred to Administration for further handling.)

RECOMMENDATION: that the information be received.

Moved by Councillor Dubois, Seconded by Councillor Heidt,

THAT the information be received.

CARRIED.

ENQUIRIES

- | | | |
|--------------------|---|--|
| Councillor Heidt | - | Bus Passes |
| Councillor Pringle | - | Safer Street Crossings Wilson/Dumont and Prince Phillip School |
| Councillor Dubois | - | Ward 10 – Full Service Recycling Bins |

Councillor Paulsen - Transit vs. Road Maintenance

MOTIONS

Councillor Dubois gave the following Notice of Motion at the meeting of City Council held on November 5, 2007:

“TAKE NOTICE that at the meeting of City Council to be held December 3, 2007, I will move the following motion:

‘THAT the Barry Hotel be demolished and that the Administration review the zoning, and that the Administration look at a request for proposals for marketing the Barry Hotel property.’”

DEALT WITH EARLIER. SEE PAGE NO.

Councillor Lorje gave the following Notice of Motion at the meeting of City Council held on November 19, 2007:

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

‘THAT Council amend its motion with respect to discounted bus passes to allow for an additional 30 days time for negotiations with the new provincial government.’”

City Council, at its meeting held on November 5, 2007, resolved in part that the City of Saskatoon inform the Department of Community Resources that the Discounted Monthly Bus Pass Program will no longer be administered by the City of Saskatoon; and effective January 1, 2008 the Government of Saskatchewan continue with this program itself.

DEALT WITH EARLIER. SEE PAGE NO.

GIVING NOTICE

Councillor Lorje gave the following Notice of Motion:

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

‘THAT the Administration and Finance Committee conduct an analysis of the concept of “Fare-Free Transit”, and the opportunities to encourage more people to take public transit in favour of private automobile transportation. And further, that

the analysis include an examination of specific suggestions to improve the service, including frequency on routes, as well as alternate ways to fund the system, such as petitioning for improved support for public transit from the federal and provincial levels of government.

Councillor Pringle gave the following Notice of Motion:

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

‘THAT in the City’s 2007/2008 ‘Snow and Ice Program’, our focus continue to be on education, encouragement and expectation that residents clean their own sidewalks, and that no financial penalties be handed out until we are in a position to have support available to those residents who physically can not do their own, and do not have access to someone who can assist.’”

INTRODUCTION AND CONSIDERATION OF BYLAWS

Bylaws 8644, 8645

| | | |
|-----------------|---|--------------------------------|
| Paulsen/Pringle | - | First Reading |
| Paulsen/Hill | - | Second Reading |
| Paulsen/Dubois | - | Go into Committee |
| Paulsen/Heidt | - | Report of Committee be adopted |
| Paulsen/Clark | - | Permission for Third Reading |
| Paulsen/Wyant | - | Third Reading |

Moved by Councillor Paulsen,

THAT the meeting stand adjourned.

CARRIED.

The meeting adjourned at 10:25 p.m.