

Council Chambers
City Hall, Saskatoon, Sask.
Monday, December 14, 2009
at 6:00 p.m.

MINUTES OF THE REGULAR MEETING OF CITY COUNCIL

PRESENT: His Worship the Mayor, in the Chair;
Councillors Clark, Dubois, Heidt, Hill, Lorje, Neault,
Paulsen, Penner, Pringle, and Wyant;
City Manager Totland;
A/City Solicitor Manning;
General Manager, Corporate Services Bilanski;
General Manager, Community Services Gauthier;
General Manager, Fire and Protective Services Bentley;
A/General Manager, Infrastructure Services Sexsmith;
General Manager, Utility Services Jorgenson;
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 30, 2009, be approved.

CARRIED.

Moved by Councillor Heidt, Seconded by Councillor Paulsen,

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

CARRIED.

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

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

Committee arose.

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

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

“REPORT NO. 7-2009 OF THE MUNICIPAL PLANNING COMMISSION”

Composition of Commission

Mr. Brad Sylvester, Chair
Mr. Kurt Soucy, Vice Chair
Mr. Gord Androsoff
Councillor Bev Dubois
Ms. Carole Beitel
Mr. Bruce Waldron
Ms. Debbie Marcoux
Mr. Art Evoy
Mr. Randy Warick
Mr. Fred Sutter
Ms. Janelle Hutchinson
Ms. Leanne DeLong
Mr. Stan Laba

**1. Nutana Safety Audit Report
(Files CK. 4000-12 and PL. 5400-6)**

- RECOMMENDATION:**
- 1) that the Nutana Safety Audit Report be approved; and
 - 2) that the Administration initiate implementation of the Nutana Safety Audit Report recommendations and report back on progress as part of the Neighbourhood Safety Annual Report.

ADOPTED.

Attached is the report of the General Manager, Community Services Department dated November 5, 2009, forwarding the Nutana Safety Audit Final Report dated November 3, 2009.

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

Copies of the Nutana Safety Audit Final Report have already been provided to City Council members. A copy is available for review in the City Clerk’s Office and on the City’s website www.saskatoon.ca under City Clerk’s Office, Reports and Publications.

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ADMINISTRATIVE REPORT NO. 22-2009

Section A – COMMUNITY SERVICES

**A1) Land-Use Applications Received by the Community Services Department
For the Period Between November 19 and December 2, 2009
(For Information Only)
(File Nos. CK. 4000-5; PL. 4355-D and PL. 4300)**

RECOMMENDATION: that the information be received.

ADOPTED.

The following applications have been received and are being processed:

Discretionary Use

- Application No. D17/09: 920 17th Street West
Applicant: Wolf Willow Cohousing
Legal Description: Lots 6 to 10 inclusive, Block 12, Plan H2894 –
Extension 0
Current Zoning: MX1
Proposed Use: Seniors CoHousing
Neighbourhood: West Industrial
Date Received: November 23, 2009

Subdivision

- Application No. 76/09: 121-123 Avenue B South
Applicant: Peters Surveys for 101141065 Saskatchewan Ltd.
Legal Description: Lots 45 and 46, Block 2, Plan 00SA15145
Current Zoning: IL1
Neighbourhood: Riversdale
Date Received: November 24, 2009
- Application No. 77/09: 1322 A and B Main Street
Applicant: Peters Surveys for Gary and Orlene Martens
Legal Description: East 2.5 feet of Lot 30, all of 31 and 32,
Block 5, Plan G123
Current Zoning: R2
Neighbourhood: Varsity View
Date Received: November 27, 2009

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- Application No. 78/09: 137 105th Street East
Applicant: Peters Surveys for Western Redi-Mix Inc.
Legal Description: East portion of Lot 2, Block 270, Plan G874 and
Lot 9, Block 270, Plan 87S01056
Current Zoning: IH
Neighbourhood: Sutherland Industrial
Date Received: November 27, 2009

PUBLIC NOTICE

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

ATTACHMENTS

1. Plan of Proposed Discretionary Use No. D17/09
2. Plan of Proposed Subdivision No. 76/09
3. Plan of Proposed Subdivision No. 77/09
4. Plan of Proposed Subdivision No. 78/09

Section B – CORPORATE SERVICES

- B1) SREDA – Business Incentives
Year 2009 Tax Abatements
(File No. CK. 3500-13 and CS1965-1)**
-

RECOMMENDATION: that City Council approve the tax incentive rebates as determined by SREDA.

REPORT

Throughout the year, as applications are received, the Saskatoon Regional Economic Development Authority Inc. (SREDA) asks City Council to approve tax abatements for business incentive purposes. The incentives are based on the value of new construction, the creation of a specified number of jobs, and the maintenance of certain financial requirements. On an annual basis, following the approval of the incentive, staff from SREDA meet with each company to ensure that all of the requirements are being fulfilled.

Attached is a letter from SREDA resulting from their 2009 audit. The letter identifies those companies that have met all conditions of their incentive agreements for 2009.

PUBLIC NOTICE

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

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ATTACHMENT

1. Letter dated December 3, 2009, from Jennifer Balon, Director, Business Attraction, SREDA.

General Manager, Corporate Services Bilanski advised that she had received a modification to the attachment to her report from SREDA notifying her that Maritz Research Canada does not comply with the terms and conditions of their 2009 tax abatement audit for the City of Saskatoon, and therefore does not qualify for a tax abatement in 2009. She provided the City Clerk with a letter from SREDA dated December 11, 2009.

IT WAS RESOLVED: that City Council approve the tax incentive rebates as determined by SREDA, with the exception of Maritz Research Canada as stated in SREDA's letter dated December 11, 2009.

**B2) Cashier/Revenue Collection System Replacement
(File Nos. CK. 1100-1, CS1100-1 and CS1000-1)**

- RECOMMENDATION:**
- 1) that the proposal submitted by Active Network for the supply of a Cashier and Revenue Collection System at a total net cost \$156,644.25 be accepted; and
 - 2) that the Corporate Services Department, Purchasing Services, issue the appropriate purchase order.

ADOPTED.

BACKGROUND

The Treasurer's Branch is responsible for the collection of revenues and the application of payments to appropriate systems. In 2008, approximately 1,700,000 transactions were processed through the revenue collection system and approximately 314,000 transactions through the current cashier system. This cashier software requires replacement as it will no longer be supported by the vendor beginning in December, 2010.

REPORT

A Request for Proposal (RFP) for supply and installation of hardware and software for cashier and revenue collections systems that interact with the utility billing, property tax and parking ticket systems was issued on January 23, 2009.

Four proposals were received from the following companies: Tempest; AM/PM Service; System Innovators; and, Active Network. The proposal from AM/PM Service was incomplete and therefore, not evaluated. The other three were evaluated based on the advertised proposal

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evaluation criteria of price, references, maintenance, and software functionality (Attachment 1). Based on the submissions, Active Network received the highest weighting, and is able to provide the service at the lowest of the bids.

FINANCIAL IMPACT

On December 15, 2008, City Council approved the 2009 Capital Budget which included \$150,000 for Project No. 2085 (20-157). The recommended proposal cost is \$156,644.25 which exceeds the budget by \$6,644.25. The over-expenditure, as per Policy C03-001, The Budget Process, has been approved by the City Manager and will be funded through the Reserve for Capital Expenditures.

Active Network	\$149,185.00
G.S.T. @ 5%	7,459.25
P.S.T. @ 5%	<u>7,459.25</u>
Total Cost to the City	\$164,103.50
Less G.S.T. Rebate (100%)	<u>7,459.25</u>
Net Cost to the City	\$156,644.25

PUBLIC NOTICE

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

ATTACHMENT

1. Evaluation Summary.

**B3) Replacement of Mail Processing Equipment
(File Nos. CK. 1000-1, CS1000-1 and CS350-1)**

- RECOMMENDATION:**
- 1) that the proposal submitted by Mailing Innovations Limited for the lease and five-year service contract and trade in on a mail processing machine for a total cost of \$129,624.00, which includes the base bid and applicable taxes, be accepted; and
 - 2) that the Corporate Services Department, Purchasing Services, issue the appropriate purchase orders.

ADOPTED.

BACKGROUND

The existing corporate mail processing machine has reached the end of its useful life. It is five years old and requires numerous repairs, which slows production. The service/maintenance

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agreement expires December 31, 2009 and due to the condition of the machine, cannot be renewed. The mailroom processes approximately 1.5 million envelopes per year including utility bills, tax notices, and assessment notices, etc.

REPORT

A Request for Proposal for purchase or lease of mail inserting equipment and service contract was advertised and opened privately on August 8, 2009. The following three firms responded and were evaluated against the published evaluation criteria:

- Success Office Systems - Saskatoon
- Mailing Innovations Limited - Mississauga, Ontario
- Pitney Bowes of Canada Ltd. – Saskatoon

The bids were evaluated on the published criteria of:

1. Price plus five-year operating costs.
2. Meets requested specifications.
3. Support/service organization.
4. Additional years optional service contract availability and price.
5. Forms generation programming costs for proposed system.
6. Usefulness of optional items/additional features (above requested configuration) and usefulness of value-added items or services.

The proposal from Mailing Innovations is being recommended as they provided the highest overall rankings and the lowest overall lease cost.

Attached (Attachment 1) is a summary sheet of the cost (lease plus five-year operating) of the three proposals received. Also attached (Attachment 2) is a summary sheet of the evaluation and the ranking of each of the three proposals. The proposal from Mailing Innovations Limited to lease and service a Secap S15400E inserter received the highest ranking. The cost for the equipment and service agreement is as follows:

Secap S15400E inserter	
Five-year lease with service agreement and trade in PFE Automailer 4	\$ 113,280.00
High capacity vertical power stacker	
Five-year lease with service agreement	4,560.00
Total	117,840.00
GST	5,892.00
PST	<u>5,892.00</u>
	\$ 129,624.00
Less GST rebate 100%	<u>5,892.00</u>
	\$ 123,732.00
Annual operating cost (GST out)	\$ 24,746.40

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OPTIONS

City Council has the option to purchase the equipment versus leasing, however, there is no source of funding other than to continue the practice of internal borrowing, which is not recommended at this time.

FINANCIAL IMPACT

Previously, this equipment was purchased and funded through internal borrowing. The debt payment will be re-allocated in 2010 toward a lease payment and service contract.

PUBLIC NOTICE

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

ATTACHMENT

1. Pricing Summary.
2. Evaluation Summary.

**B4) External Borrowing
Federation of Canadian Municipalities
Water Treatment Sludge Reclamation Loan
(File Nos. CK. 1860-1, CS1750-1 and CS1860-1)**

RECOMMENDATION: that City Council consider the amendment to Borrowing Bylaw No. 8796 which outlines the actual financing terms of the \$2,303,000 ten-year loan from the Federation of Canadian Municipalities Green Municipal Fund.

ADOPTED.

BACKGROUND

At its meeting held on September 14, 2009, City Council approved Borrowing Bylaw No. 8796 which provided the general terms and conditions of the \$2,303,000 ten-year loan transaction from the Federation of Canadian Municipalities (FCM) Green Municipal Fund. Your Administration stated that an additional report will be submitted to City Council recommending that Borrowing Bylaw No. 8796 be amended to reflect the actual financing terms of the loan transaction.

REPORT

Borrowing Bylaw No. 8796 outlined an estimated borrowing cost that reflected a “worst case” interest rate scenario. Your Administration provided City Council with a range of borrowing costs

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that could conceivably be applied to the FCM loan. The anticipated FCM loan rates ranged from a low of 1.50% to a high of 2.75%. The actual loan interest rate and repayment schedule was not known by your Administration when the aforementioned borrowing bylaw was considered by City Council. As per the FCM loan agreement, the borrowing rate will be determined by the closing, mid-market yield of the Government of Canada ten-year bond in effect on the business day preceding the disbursement date less 1.5%. The anticipated disbursement date was November 15, 2009, with the borrowing rate to be determined on November 14, 2009.

On November 16, 2009, the City received an electronic funds transfer, in the amount of \$2,303,000, representing loan proceeds from the Sludge Reclamation loan. The actual borrowing rate and accompanying repayment schedule were received by the City on November 17, 2009. The official borrowing rate for this loan is fixed at 1.97% over an amortization period of ten years. Attached, please find Amending Bylaw No. 8810 for your consideration.

PUBLIC NOTICE

A Public Notice Hearing was held for this project at the City Council meeting held on July 13, 2009.

ATTACHMENT

1. Amending Bylaw No. 8810 – The Water Treatment Sludge Reclamation Project Loan Amendment Bylaw, 2009.

Section E – INFRASTRUCTURE SERVICES

**E1) Membership
South Saskatchewan River Watershed Stewards Incorporated
(File No. CK. 225-1)**

- RECOMMENDATION:**
- 1) that the City of Saskatoon continue its membership on the South Saskatchewan River Watershed Stewards Incorporated; and
 - 2) that the 2010 membership fee of \$20,000 be paid.

IT WAS RESOLVED: that the matter be considered with the presentation of the speaker. See page No. 65.

**E2) Capital Project 1356 – Vehicles and Equipment
Snow and Ice Management Equipment Acquisition Reserve
Wheel Loader Mounted Snow Blower (Thrower)
(File CK. 1390-1 and IS 1395-1)**

- RECOMMENDATION:**
- 1) that the Administration issue a tender, subject to funding approval, for the purchase of a Wheel Loader Mounted Snow Blower (Thrower), estimated at \$220,000 (including G.S.T. and P.S.T);
 - 2) that \$220,000 be transferred from the Snow and Ice Management Equipment Acquisition Reserve to Capital Project 1356 – Vehicles and Equipment, for the purchase of a Wheel Loader Mounted Snow Blower (Thrower); and
 - 3) that the Administration report further prior to awarding the tender.

ADOPTED.

REPORT

In September, 2009, Council approved the creation of the Snow and Ice Management Equipment Acquisition Reserve to provide a funding source for the purchase of additional equipment required by the Public Works, Roadways Section to ensure that service levels are met in delivering the Snow and Ice Management Program.

In order to improve operational reliability and efficiency, the Administration is recommending that \$220,000 of the existing \$265,000 in the Snow and Ice Management Equipment Acquisition Reserve be transferred to Capital Project 1356 – Vehicles and Equipment for the purchase a wheel loader mounted snow blower (thrower).

The Administration will report further prior to awarding the tender.

FINANCIAL IMPACT

The Snow and Ice Management Equipment Acquisition Reserve currently has funding in the amount of \$265,000, therefore, there are sufficient funds available.

PUBLIC NOTICE

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

E3) Post Budget Adjustment
Capital Project 778 – Trunk Sewer – Stonebridge
Award of Tender - Jasper Avenue Sewage Lift Station Construction
(File No. CK. 7830-4)

- RECOMMENDATION:**
- 1) that a post budget adjustment be approved for Capital Project 778 – Trunk Sewer – Stonebridge, to fund an \$800,000 shortfall for the construction of the Jasper Avenue Sewage Lift Station;
 - 2) that the \$800,000 adjustment be funded from the Wastewater Lift Station Reserve;
 - 3) that the tender submitted by Allan Construction for construction of the Jasper Avenue Sewage Lift Station, at a total estimated cost of \$3,317,998.95 (including G.S.T and P.S.T.), be accepted; and
 - 4) that the City Solicitor be requested to prepare the necessary contract for execution by His Worship the Mayor and the City Clerk under the Corporate Seal.

ADOPTED.

REPORT

The Jasper Avenue Lift Station is 40 years old, and requires complete replacement in order to handle the additional sanitary sewage volumes from the Stonebridge and Willows subdivisions, as well as the CN Industrial area.

Approved Capital Budget 778 – Trunk Sewer – Stonebridge, includes \$2,765,000 for the construction of the Jasper Avenue Sewage Lift Station.

Tenders were opened publicly on October 28, 2009. Five tenders were received as follows:

<u>BIDDER</u>	<u>TOTAL TENDER PRICE</u>
Allan Construction Saskatoon, SK	\$3,317,998.95
Westridge Construction Ltd. Regina, SK	\$3,759,000.00
Graham Construction & Engineering Saskatoon, SK	\$3,886,712.55

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Domco Construction Inc. Saskatoon, SK	\$4,060,952.70
Haid Construction Saskatoon, SK	\$4,799,712.23

The Administration is recommending that the lowest tender, submitted by Allan Construction, be accepted.

The lowest tender from Allan Construction is \$3,159,999, which is approximately \$540,000 more than the consultant's estimate of \$2,620,000, and \$395,000 more than the budget of \$2,765,000. It is also estimated that an additional \$400,000 is required for design engineering, construction management and material testing, bringing the final estimated cost for the project to \$3,560,000, which is an approximate \$800,000 shortfall.

The reason for the higher construction costs can be attributed to the fact that the most favourable location to construct the new lift station necessitated in a more technically challenging construction area in order to minimize the impact of the construction of the 13-metre deep excavation on the adjacent land owner. Consequently, a more expensive foundation was required.

FINANCIAL IMPACT

The net cost to the City for the tender submitted by Allan Construction is as follows:

Base Tender Amount	\$3,159,999.00
G.S.T.	\$ <u>157,999.95</u>
Total Tender Price	\$3,317,998.95
Less G.S.T. Rebate to City	\$ <u>157,999.95</u>
Net Cost to City	<u>\$3,159,999.00</u>

This project was approved in Capital Project 778 – Trunk Sewer – Stonebridge, in the amount of 2,765,000. The Administration is recommending that the \$800,000 shortfall, as a result of increased construction, design engineering and testing costs, be funded from the Wastewater Lift Station Reserve. There are sufficient funds within the reserve.

PUBLIC NOTICE

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

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E4) Communications to Council

From: Afanasy Olesiuk

Dated: October 21, 2009

Subject: Petition Opposing Sound Attenuation Wall

East Side of Circle Drive between 8th Street and Taylor Street

File CK. 375-2

RECOMMENDATION: that the information be received.

ADOPTED.

BACKGROUND

At its meeting held on October 21, 2009, City Council received a petition with approximately 17 signatures opposing the construction of a sound attenuation wall on the east side of Circle Drive between 8th Street and Taylor Street. The matter was referred to the Administration for review and report.

REPORT

At its meeting held on June 22, 2009, City Council adopted a report of the General Manager, Infrastructure Services Department, outlining the 2009 Sound Attenuation projects. One of those projects was the construction of sound attenuation walls along both sides of Circle Drive East between 8th Street and Taylor Street.

The work was tendered in August, 2009, and construction began at this location in October, 2009. Shortly after the start of construction, the Administration became aware that some residents were opposed to the construction of a sound wall and had been circulating a petition. A temporary Construction Stop Order was issued to the contractor until the matter could be addressed.

A public information meeting was held on November 4, 2009, between 6:00 p.m. and 8:00 p.m. Notices advising of the meeting were hand delivered to all residents on Highlands Crescent and Haight Crescent. The meeting, attended by 23 citizens and Councillor Paulsen, provided an opportunity for the Administration to explain the sound attenuation program in general, and the need for sound attenuation at this location specifically. Residents also had an opportunity to ask questions and address their concerns. Several residents in attendance didn't feel that traffic noise was currently a problem and expressed concerns regarding the sound wall limiting their view. Others felt that traffic noise was a serious issue, and were looking forward to its completion.

Infrastructure Services had measured the traffic noise along this corridor and sound readings were high enough that sound wall construction was recommended. In addition, traffic volumes on Circle Drive are projected to increase by 20% with the completion of the Stonebridge and Rosewood neighbourhoods. Sound wall construction on the west side of Circle Drive along this stretch is also under construction, and reflected noise from that sound wall may cause sound levels to increase in Wildwood as a result.

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It is the Administration's opinion that this project is valuable and necessary to protect the residents of the Wildwood neighbourhood from the traffic noise that is generated by Circle Drive, now and in the future. For that reason, the Administration instructed the contractor to continue with construction of the sound attenuation wall. Construction resumed on November 9, 2009. Residents of Highlands Crescent and Haight Crescent were notified of the decision to resume construction by letter, which was hand delivered on November 5, 2009.

PUBLIC NOTICE

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

**E5) 2009 Capital Budget
Capital Project 2044 – Gravel Streets Upgrades
Award of Engineering Services
107th Street Upgrade
(File No. CK. 6315-1)**

- RECOMMENDATION:**
- 1) that the sole-source proposal for engineering services submitted by AECOM Canada for the detailed design and construction engineering services for the 107th Street upgrade, on a time and expense basis, at an estimated total cost of \$165,362.55 (including G.S.T. and P.S.T.), be accepted; and
 - 2) that the City Solicitor be instructed to prepare the necessary Engineering Services Agreement for execution by His Worship the Mayor and the City Clerk under the Corporate Seal.

ADOPTED.

REPORT

One of the Infrastructure Stimulus Fund projects in Saskatoon for the 2009 and 2010 construction seasons is the upgrading of 107th Street, from the railway tracks east and connecting to 105th Street. Capital Project 2044 – Gravel Streets Upgrades, includes approved funding in the amount of \$1,500,000 to upgrade 107th Street to a paved standard with concrete curbs.

This corridor is currently used by industrial truck traffic to the railway yard and the concrete plant that fronts 107th Street, and is a rural gravel cross section.

In August, 2009, an Engineering Services Agreement was awarded to AECOM Canada for the design and construction engineering of the first 280 metres of this roadway. The Engineering Services Agreement is on a time and expense basis, in line with the Association of Professional Engineers and Geoscientists of Saskatchewan's (APEGS) guidelines, with a projected upset limit

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of \$73,300, plus G.S.T. and applicable P.S.T. Construction has started and will be completed in early 2010.

As AECOM Canada is currently working on the first section of the roadway, and can deliver the design and tender to allow completion in 2010, the Administration is of the opinion that proceeding with their services on the balance of the roadway is prudent. On November 9, 2009, Infrastructure Services requested a time and expense proposal from AECOM Canada for detailed design and engineering services for the balance of the project.

The Administration is recommending that the sole source proposal received from AECOM Canada, dated November 24, 2009, for detailed design and construction engineering services for the 107th Street upgrade, on a time and expense basis, at an estimated total cost of \$165,362.55 (including G.S.T. and P.S.T.), be approved.

FINANCIAL IMPACT

The net cost to the City of Saskatoon for the proposal from AECOM Canada is as follows:

Estimated Total Cost	\$ 155,270.00
P.S.T. (5% of 30%)	\$ 2,329.05
G.S.T.	\$ <u>7,763.50</u>
Total Fees	\$ 165,362.55
G.S.T. Rebate	\$ <u>(7,763.50)</u>
Net Cost to City	\$ <u>157,599.05</u>

Approved Capital Project 2044 – Gravel Streets Upgrades, includes \$1,500,000 for the upgrade of 107th Street.

PUBLIC NOTICE

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

**E6) Servicing Agreement
101099047 Saskatchewan Ltd. – Stonebridge Neighbourhood
Subdivision No. 33/09 and 51/09
File: CK. 4300-09-33, CK. 4300-09-51 and IS 4111-32**

RECOMMENDATION: 1) that the Servicing Agreement (Attachment 1) with 101099047 Saskatchewan Ltd., for a portion of the Stonebridge Neighbourhood to cover Lots 56-64, Block 188; Lots 1-21, Block 190; and Lot 2, Block 192, all in Section 15, Township 36, Range 5, West of the 3rd meridian, be approved; and

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- 2) that His Worship the Mayor and the City Clerk be authorized to execute the Agreement under the corporate seal.

ADOPTED.

BACKGROUND

101099047 Saskatchewan Ltd. has submitted a subdivision application to the City of Saskatoon to develop residential and institutional property in the Stonebridge Neighbourhood. The developer has requested that the City of Saskatoon enter into a Servicing Agreement to assign responsibility for the construction and payment of various servicing items.

REPORT

The Administration is recommending that a servicing agreement be entered into with 101099047 Saskatchewan Ltd., to cover the development of Lots 56-64, Block 188; Lots 1-21, Block 190; and Lot 2, Block 192, all in Section 15, Township 36, Range 5, West of the 3rd meridian, subject to the following, which includes both standard and a number of non-standard clauses which are necessary due to the unique nature of the development, and have been agreed upon by the developer:

A. Standard Items:

1. Servicing of the development area is to be completed before December 31, 2009.
2. That the prepaid service rates be such rates as the Council of the City of Saskatoon may have in general force and effect for the 2009 season.

B. Non-Standard Items:

1. That the Developer pay a proportionate estimated share for the construction of a flyover interchange adjacent to Highway 11.
2. That the Developer pay a proportionate estimated share for the construction of increased capacity for the Lorne Avenue Lift Station and Force Main.
3. That the Developer pay a levy for a proportionate share of the maintenance and operation of the Stonebridge Storm Lift Station.

OPTIONS

There are no options.

POLICY IMPLICATIONS

There are no policy implications.

FINANCIAL IMPACT

The funding for any construction that is the responsibility of the City of Saskatoon is self-supporting and approved in the prepaid Capital Budget.

PUBLIC NOTICE

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

ATTACHMENT

1. Copy of the Servicing Agreement.

Section F – UTILITY SERVICES

**F1) Enquiry – Councillor B. Pringle (February 17, 2009)
Recycling Depot – Stonebridge Neighbourhood
(File No. CK. 7830-5 and WT-7832-7)**

RECOMMENDATION: that the information be received.

ADOPTED.

BACKGROUND

The following enquiry was made by Councillor Pringle at the meeting of City Council held on February 17, 2009:

“Given that Stonebridge is rapidly growing, and there is a desire for greater recycling options in this area, would the Administration please provide the residents with City plans to locate a visible recycling depot, especially paper and cardboard, in the short term.”

REPORT

The Environmental Services Branch has been searching for a suitable location for a primary recycling depot in the Nutana Suburban Development Area. The search has not yielded any suitable locations north of Circle Drive; however, the development of the Stonebridge area is creating new opportunities which your Administration is pursuing.

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With respect to Councillor Pringle's February 17, 2009, enquiry, the Administration will be in a position to provide a response in March of 2010.

PUBLIC NOTICE

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

**F2) Application of Residential Rates to Irrigation Meters
for Multi-Unit Dwellings with Individual Meters
(File No. CK. 1905-2 and WT 7500-1)**

RECOMMENDATION: that Council approve the middle block (600-1200 cubic feet) residential water rate for water purchased through irrigation meters at Multi-Unit Dwelling complexes which have individual meters at each residential unit.

ADOPTED.

REPORT

As discussed through the 2010-2012 process of setting water and wastewater rates, some changes have been made to the rate structures for Multi-Unit Dwellings. In order to ensure that Multi-Unit Dwellings are not paying more than equivalent single-family dwellings, the fixed meter service charge will be waived for irrigation meters at developments which have individual meters at each residential unit, and the water through the irrigation meters at these developments will be charged at the volumetric residential rate. This concept was presented and subsequently approved by Council when the rate report was approved in November, 2009. Proposed Bylaws #8813 and #8814 have been drafted to reflect this middle block rate for individually-metered condominiums.

If the exact residential inclining block rate structure were applied for these types of developments, it would effectively penalize these residents, since individual units will pay for their inside-the-home water at the lowest block, and irrigation water will be paid predominantly at the highest block. Since most developments of this nature have less green space per unit than would a similar number of units in a single-family configuration, Administration recommends that these types of developments be charged the middle residential volumetric rate (600-1200 cubic feet) for all water consumed through the irrigation meter for the period 2010 through 2012.

OPTIONS

The inclining block rate structure could be used, which would result in owners of these types of homes paying more for water than would a single-family home.

FINANCIAL IMPACT

This application of rates will not significantly affect the revenue generated throughout the term of the approved rates.

PUBLIC NOTICE

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

**F3) Tall Wind Turbine Initiative
Saskatoon Light & Power Capital Project #2306: Electrical Supply Options –
Generation Alternatives
(File No. CK. 2000-1)**

- RECOMMENDATION:**
- 1) that the proposal submitted by Stantec Consulting Limited, in partnership with the Saskatchewan Research Council (SRC), for the supply of engineering services for a wind resource and environmental assessment for a Single Tall Wind Turbine project to be developed at the Saskatoon Landfill be accepted, for a total cost of \$381,444.19, including taxes; and
 - 2) that the City Solicitor be instructed to prepare the necessary Engineering Services Agreement for execution by His Worship the Mayor and the City Clerk under the Corporate Seal.

IT WAS RESOLVED: that the matter be considered with the presentation of the speaker. See Page No. 67.

**F4) Request for Proposal #09-0756
Transit Bus Tire Lease/Rental
(File No. CK. 1402-1 and WT-292-6)**

- RECOMMENDATION:**
- 1) that the proposal received from Goodyear Canada Inc. for the supply of tires to Saskatoon Transit through a lease/rental Agreement, for the period beginning January 1, 2010, and ending December 31, 2012, and for the estimated total cost of \$477,688.80 (not including taxes), be accepted,
 - 2) that Corporate Services Department, Purchasing Services, be authorized to issue a purchase order; and

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- 3) that subject to the City Solicitor's Office review of the Agreement, the City Manager and City Clerk be authorized to sign the Agreement before December 31, 2009.

ADOPTED.

BACKGROUND

Tires for buses are a major part of Saskatoon Transit's business. The ability to contract or lease tires enables Transit to plan and budget yearly in a controlled manner. Transit's current lease/rental Agreement with Goodyear Canada Inc. will expire December 31, 2009.

REPORT

On September 15, 2009, Purchasing Services issued a public Request for Proposal (RFP) for the lease/rental of transit bus tires. Three tire companies were invited to submit a proposal including Bridgestone/Firestone Canada Inc., Goodyear Canada Inc., and Michelin North America (Canada) Inc. Purchasing Services received one submission from Goodyear Canada Inc. Purchasing Services did receive a letter from Michelin North America Inc. explaining that they were unable to submit a proposal as they did not have the means to meet the RFP specifications including supplying reports relative to tire numbers, wheel positions, and kilometrage performed by each lease tire.

The proposal submitted by Goodyear Canada Inc. meets all specifications outlined within the RFP, and is based on a tire base rate of \$.012875/kilometre for high-floor buses and \$.023500/kilometre for low-floor buses beginning January 1, 2010, and a 5% increase for each of the following two years of the lease/rental Agreement. The RFP includes renewal options for two additional terms of two years each to the Agreement. Option 1 is based on a 4% increase each year (2013, 2014) and Option 2 is based on a 3.5% increase each year (2015, 2016). A Memorandum of Agreement between the City of Saskatoon and Goodyear Canada Inc. outlines all the terms and conditions of this lease/rental Agreement.

OPTIONS

Saskatoon Transit can purchase tires rather than lease/rent tires. This is not a preferred option largely due to:

- the costs associated with buying out the remaining mileage on tires currently in operation, and purchasing new tires on a go-forward basis;
- Transit's storage capability for tires is limited within our current maintenance facility; and
- the current lease/rental Agreement provides monthly tire analysis and reports for each individual tire which supports a cost effective approach to administering tire wear and tear. Transit does not have the resources to provide this same service level.

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POLICY IMPLICATIONS

There are no policy implications.

FINANCIAL IMPACT

The following table summarizes the estimated annual cost of the lease/rental Agreement based on Saskatoon Transit's estimated total kilometre usage in 2009 and annual estimated kilometre usage for future years as a result of service growth. The table also includes the costs associated with the Agreement option years.

Contract Year	Kilometre Usage	Contract Increase	Estimated Annual Cost
2009	**7,004,351		\$138,987.00
2010	7,197,535		\$145,911.99
2011	7,413,461	5.0%	\$157,803.82
2012	7,784,133	5.0%	\$173,972.99
2013 (Option 1)	8,173,341	4.0%	\$187,500.23
2014	8,582,008	4.0%	\$199,482.15
2015 (Option 2)	9,011,107	3.5%	\$225,455.44
2016	9,461,662	3.5%	\$245,012.56

** Kilometre usage in 2009 is based on actual usage from January to October and estimated usage for November and December.

PUBLIC NOTICE

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

Section G – CITY MANAGER

**G1) Funding for Community Engagement Strategy and Process
(File No. CK. 4350-62 and CC 100-1)**

- RECOMMENDATION:**
- 1) that the community engagement plan for the City of Saskatoon's Community Visioning initiative and Phase II of the Official Community Plan and Zoning Bylaw Review be approved as identified in this report; and
 - 2) that an exception to Policy CO3-001 be approved to re-allocate \$400,000 from the Transportation Infrastructure Expansion Reserve.

ADOPTED.

BACKGROUND

The City of Saskatoon is growing and changing, resulting in the need for City Council to undertake a new direction-setting process. As Saskatoon continues to grow and the issues facing us become more complex, there will be a need to engage citizens on a community-wide, and perhaps a region-wide, basis to ensure that our strategies and responses reflect those of the community.

In addition, the Administration is developing a proposed Master Future Growth Plan, which presents an integrated land use and infrastructure plan that aims to support the growth of Saskatoon over the next 50 to 70 years.

The highlighted plans are comprehensive, directional documents that focus on the long-term vision for the City of Saskatoon. As such, they will require the City to adopt an extensive communication and public engagement process to ensure that the citizens of Saskatoon have the opportunity to provide input on what their city may look like over the next 50 to 70 years.

Given this process, Phase II of the Official Community Plan and Zoning Bylaw Review has been reevaluated in light of the public engagement opportunities presented in this report. At its September 21, 2009 meeting, Executive Committee directed Administration to provide a more detailed report regarding the Community Engagement Plan for Phase II of the Official Community Plan and Zoning Bylaw Review.

Thus, the purpose of this report is to present a communications strategy for a Community Visioning initiative, and the revised phasing for the Official Community Plan and Zoning Bylaw Review. It will also discuss the allocation of resources within the Administration to better align all community engagement efforts with our Strategic Plan and our Corporate Business Plan.

REPORT

Coordinated Corporate Approach to Community Engagement

The City of Saskatoon Community Engagement process includes the following principles:

- 1) Municipal government decisions should be made in a context that is sensitive and responsive to public concerns and values.
- 2) The community engagement process must demonstrate openness, honesty and transparency of purpose, as well as communication of results.
- 3) The process must be respectful of decision-making protocol.
- 4) The process must demonstrate a commitment to being time-sensitive and cost-effective.

All current and future community engagement efforts should proceed in alignment with the above principles. To accomplish this, Administration will create a Community Engagement Coordination Team that includes the following:

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- 1) Team Leader: Interim Manager of Corporate Strategic Transformation.
- 2) Team Members: General Managers from Community Services, Infrastructure Services, and Utility Services, plus Manager of Community Development (Community Services Department) and Public and Intergovernmental Affairs Manager and/or Communications Manager.
- 3) Reporting Relationship: Coordination Team reports to City Manager.

The purpose of the team would be to:

- a) Review and provide direction on all community engagement projects proposed by members of the Administration.
- b) Coordinate timing and public notification for all community engagement efforts.
- c) Ensure all community engagement terms of reference follow the corporate template.

Administration believes that this proposed governance structure will better align all community engagement efforts with the strategic priorities of our Corporate Business Plan. This, in turn, will help to avoid overlap and duplication of efforts, reduce confusion in the community, strengthen credibility with the overall process, and make the most effective use of both financial and human resources.

Community Visioning

Administration is proposing to launch a project entitled “Community Visioning”. The objective of this project is to proactively seek out, analyze, synthesize, and document a community-wide vision for consideration by City Council. The intent is to adopt a vision of our future that is clear, forward thinking, sustainable, inclusive, and desirable to both existing and future residents.

The engagement process will provide an opportunity for the community to share their values and talk about what really matters to them. This process will be designed to gather feedback and comments in a manner that will provide direction to City Council and the Administration on what is important to our citizens as the city grows. This direction will be incorporated into the strategic planning process for the City, and will assist the Administration in preparing plans for the long-term and future growth of Saskatoon.

The general outline of the community visioning initiative is as follows:

1. Community Visioning Forum – Spring 2010

There will be a kick-off forum where the community will be invited to attend over 1-2 days. There will be speakers similar to the calibre of Jan Gehl or perhaps Justin Trudeau to provide an education component about the kind of community Saskatoon could be, and there will be an opportunity for citizens to share their values and talk about what matters to them in Saskatoon and as the city grows.

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2. Themed Workshops – Fall 2010 and much of 2011

There are several topics or themes that are critical to guiding our future growth and community development. Thus, Administration is recommending that the following topics or themes should be given a high priority:

- 1) transportation and connectivity;
- 2) density/diversification/infill development;
- 3) distribution of employment centres;
- 4) regional inter-dependencies; and,
- 5) City Centre Plan.

Note: The City Centre Plan is a three-year capital project to develop a new comprehensive plan for the downtown and adjacent areas. The new Plan will be based on a shared community vision for the area, addressing public spaces, pedestrian environment, all modes of transportation, public transit facilities, future growth and development, infrastructure capacity, the linkage of downtown to adjacent areas, and a specific concept plan for the civic square area, as well as other localized areas.

The key elements in this initiative are as follows:

- 1) The key themes and topics of discussion will be directed by City Council.
- 2) Professional services will be applied to ensure the broadest and most inclusive engagement of citizens possible.
- 3) An education component will be incorporated into the process to allow citizens to provide informed input into each topic or theme of discussion.

Administration is developing the community visioning model based on work done by the cities of Mississauga, Edmonton and Calgary, and will report back to City Council in the new year with a more developed plan.

Phase II of the Official Community Plan and Zoning Bylaw Review

Phase II of the Official Community Plan and Zoning Bylaw Review has been reevaluated in light of the public engagement opportunities presented by the proposed Community Visioning initiative. It is recommended that a number of the issues will be elevated for review within the Community Visioning process, while several would remain as more current priorities for the Administration to address in the immediate future. Attachment 1 contains a detailed breakdown of the issues to be elevated to the Community Visioning process, and those that will be addressed by the Administration as more current priorities.

At its September 21, 2009 meeting, Executive Committee directed Administration to provide a more detailed report about the Community Engagement Plan for Phase II of the Official Community Plan/Zoning Bylaw Review. This report and Attachment 1 are intended to address that request.

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OPTIONS

The alternative option is to deny the reallocation of funding from the Transportation Infrastructure Expansion Reserve for the communications and community engagement initiatives as outlined in this report.

FINANCIAL IMPACT

Professional services will be applied to ensure the broadest and most inclusive engagement of citizens possible. Outside services will be utilized to coordinate the Community Visioning initiative that will launch the community engagement around the theme areas identified above.

The budget for this process has not been finalized, and the Administration will report back to City Council once further details have been confirmed. However, it is anticipated that costs will be approximately \$400,000 over a two-year period.

The Administration is recommending that the source of funding be a reallocation of capital funds from the Transportation Infrastructure Expansion Reserve. Capital Project 2011: Transportation Model Implementation was approved in 2006 for \$750,000. Phase I expenses have included software purchases, training and consulting fees, and model development, leaving a balance of \$425,000.

Phase II was the development of a City-Wide Transportation Study. In order to complete this study, a community visioning exercise was planned to determine the demand of the public on the various modes of transportation. It has been determined that this visioning can be completed in conjunction with the proposed Community Visioning initiative and therefore, the Administration is recommending that \$400,000 from Capital Project 2011 be reallocated to the new project. Upon completion of the Community Visioning initiative, further funding will be required for the completion of the City-Wide Transportation Study in 2011/2012.

POLICY IMPLICATIONS

The reallocation of \$400,000 from the Transportation Infrastructure Expansion Reserve (TIER) would require approval from City Council as an exception to policy.

City of Saskatoon Policy C03-001 (Budget Policy) states that under-expenditures of capital funds resulting from projects completed below budget shall be returned to their source in the same ratio as their original contribution.

In addition, Bylaw 6774 Capital Reserve Bylaw 39.1 (3) states for the Transportation Infrastructure Expansion Reserve:

“Funds from this Reserve shall be used only for capital expenditures for the construction of additions to the City’s transportation network”.

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The Administration is recommending an exception to the above policy to allow the unexpended funds to be re-allocated to the costs associated with the Community Visioning initiative.

STAKEHOLDER INVOLVEMENT

The stakeholder involvement is described within this report.

PUBLIC COMMUNICATION PLAN

The public communication plan is described within this report.

PUBLIC NOTICE

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

ATTACHMENT

1. Proposed Revised Phasing for the Official Community Plan and Zoning Bylaw Review (dated November 16, 2009).

**G2) Farmers' Market Lease and Operating Agreement
(File No. CK. 4129-22 and CC 4130-2)**

- RECOMMENDATION:**
- 1) that the Administration be authorized to negotiate a renewal of the lease and operating agreement with the Saskatoon Farmers' Market Co-operative Limited, for the Farmers' Market Building, subject to the parties agreeing on the new rent, taxes, contribution to reserve, and hours of operation; and
 - 2) that City Council review and approve the final agreement.

ADOPTED.

BACKGROUND

The Saskatoon Farmers' Market Co-operative Limited (Farmers' Market) leases a 13,561 square foot building, in River Landing (the "Farmers' Market Building").

The Farmers' Market lease and operating agreement is a three-year term starting April 27, 2007, and ending April 27, 2010. Subject to the Farmers' Market meeting its obligations under the agreement, there is an option to renew for two periods of five years each, subject to the Farmers' Market providing notice to the City that it wishes to renew six months (November 2009) before the

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agreement expires. The renewal term is subject to the parties agreeing on the new rent, which shall be renegotiated.

The agreement requires the Farmers' Market be responsible for all operational costs including maintenance, custodial, utilities, security, and insurance. To ensure that the City's assets are protected, the agreement requires that strict maintenance and custodial guidelines are followed. In addition to all operating costs, the Farmers' Market pays property tax, adjusted annually, and a provision to the maintenance reserve. To assist with initial start-up, the Farmers' Market received approval to defer contribution to the maintenance reserve to year three of the agreement.

The agreement provides that the Farmers' Market ensures the Farmers' Market Building is operating at least between the hours of 10:00 a.m. and 4:00 p.m., Tuesday to Saturday. The Farmer's Market Building has not been operating in accordance with this provision. Market items sold by members of the Farmers' Market shall be member-grown or produced items. Items sold by sub-tenants utilizing the Farmers' Market Building shall be complementary products; however, it is not a requirement that such items be grown or produced by the sub-tenant.

The Farmers' Market may, in addition, use all or parts of the Farmers' Market Building on an ad hoc basis for other sales or events subject to the approval of the City and subject to the use being compatible with the character of the Farmers' Market Building. The Farmers' Market can make alterations to the building pending the City's review and approval of the construction drawings.

The Farmers' Market is permitted to use Market Square for the period of April 1, 2009 to November 15, 2009 according to a schedule defined in a separate licence agreement. Market Square is available to the public outside of the hours scheduled to the Farmers' Market, on a first-come-first-serve basis. Requests for public use are sent to the Leisure Services Branch, Allocations Office, who book the facility and prepare a usage agreement.

City Council at its meeting held on June 22, 2009, approved an amending agreement to clarify the property taxes to be paid by the Farmers' Market. The amending agreement reflected the property taxes to be paid, ramped up incrementally, over the remaining term of the agreement (2009 and 2010 tax years) so as to meet the Farmers' Market budget constraints. Commencing in the 2011 tax year, the Farmers' Market would pay the current property taxes without any reduction or abatement.

REPORT

Attached is a letter from the Farmers' Market (Attachment 1) providing notice that they wish to renew the agreement for a five-year term beginning May 1, 2010.

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The key terms of the agreement are:

- Property taxes: In the 2010 tax year, the Farmers' Market will pay \$17,856.40 which reflects the final year of the incremental ramp up of the property taxes to be paid.
- Contribution to the civic building maintenance reserve: To assist with the initial start-up, the Farmers' Market received approval to defer contribution to the maintenance reserve to year three of the agreement. The Farmers' Market started contributing to the reserve in 2009. The sum of \$14,640.00 is the current annual amount paid which is the equivalent of 1.2% of the new replacement value of the Farmers' Market Building. In subsequent years, the contribution to the maintenance reserve will be adjusted annually based on the appraisal of the replacement value.
- Regular maintenance of heating and ventilation equipment: The Farmers' Market fulfills this requirement by providing a competent, part-time building manager that is shared with Ideas Inc. The building manager looks after the daily maintenance requirements as well as ensuring that the City of Saskatoon preventative maintenance checks are conducted at prescribed intervals.
- Rent: Rent would remain the nominal sum of \$10.00 per year, however, the Farmers' Market will agree to continue to pay all operating and maintenance costs, utilities, building insurance, a contribution to the Maintenance Reserve, taxes, and address the capital costs of any improvements and manage the Farmers' Market Building.
- Length of the term: The current agreement states that providing the Farmers' Market is not in default in the payment of rent or in the performance or observance of any other covenant, they shall have the right, by written notice of renewal, not less than 180 days prior to the expiration of the term, to renew this agreement for two periods of five years each. The said renewal period(s) shall be subject to the same terms and conditions as contained in this agreement except for rent, which shall be negotiated.

The Farmers' Market has advised they wish to renew the agreement for a five-year term as this provides long-term stability for them and furthers their ability to secure permanent subtenants. There are costs associated with leasehold improvements, equipment costs, and set up costs for subtenants. A long-term lease between the City and the Farmers' Market allows the individual vendor to amortize their costs over a longer period of time. In addition, growing the market (vender capacity) and building a client base requires a long-term lease in order to provide security for producers and permanent venders.

There would be a five-year term; however, one of the conditions of the new agreement would be to establish benchmarks for growing the public Farmers' Market, with a year-to-year review of progress. The site, at present, is not as vibrant as it could be.

- Hours of operation: The Farmers' Market has been in its new permanent location for approximately two and a half years and has had overwhelming success with its Saturday market despite ongoing construction of roadways and pedestrian access issues since its opening. The Farmers' Market has not been in compliance with the agreement term requiring that the Farmers' Market Building be open for certain days and times. Changes

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the Farmers' Market have made in the last five months to further grow the market are: the "Little Market Store" has been moved to a visible location and now provides fresh produce and basic staples such as milk, cheese, and butter from Tuesday to Saturday; a Wednesday Farmers' Market has been established; the indoor centre aisle has been reconfigured to facilitate other compatible opportunities and events on non-market days. As part of the negotiations for a renewal of the agreement the parties would address this provision and seek to ensure that the Farmers' Market Building is open, and business is being conducted from 10:00 a.m. to 4:00 p.m., Tuesday to Saturday.

- Advisory Committee: Development of an advisory committee to the Farmers' Market Board with representation from community organizations. The role of the advisory committee would be to provide advice and connect the Farmers' Market Building to potential permanent sub-tenants, and increase special events and rental opportunities during non-market days.
- Marketing Assistance: The Farmers' Market has suggested that financial support be provided to the Farmers' Market from the City of Saskatoon in the amount of \$30,000 (2010 budget) be provided to the Farmer's Market to hire a marketing person (half-time), who would assist the Farmers' Market to secure permanent tenants, special events, and other rental opportunities. It is anticipated that revenue generated from increased permanent tenants, special events, and daily rental will result in the position being self-financed. The Farmers' Market has identified that they do not have the expertise to market the site.

The City is not supportive of providing funds to the Farmers' Market for a part-time marketing position. The City is prepared to add funds to the operating budget for marketing River Landing as a whole. One aspect of this marketing initiative could be to assist the Farmers' Market to promote the site and advertise rental opportunities and assist with securing permanent vendors.

If the partners reach agreement on the terms, the final agreement would be presented to City Council for review and approval.

PUBLIC NOTICE

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

ATTACHMENT

1. Letter dated November 1, 2009 from Debby Claude, Manager of Operations for the Farmers' Market requesting renewal of the Agreement for the Farmers' Market Building.

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G3) Property Acquisition - Circle Drive South Project
Parking lot adjacent to Mitchell's Gourmet Foods Plant – 11th Street West
Surface Parcel #136165417
(File No. CC 4020-1 and 6050-8)

- RECOMMENDATION:**
- 1) that the City purchase the parking lot lands situated adjacent to the Mitchell's Gourmet Foods plant on 11th Street West from Western Canadian Equities Ltd. at the purchase price of \$1,725,000, less any environmental remediation costs that may be determined upon completion of a Phase II Environmental Site Assessment on the site. The maximum costs to be deducted in this regard is \$725,000;
 - 2) that the cost of acquisition and related expenses be charged to the Property Realized Reserve, as an interim source of financing; and,
 - 3) that the City Solicitor be requested to prepare the necessary sale agreement based on the terms and conditions outlined in this report, and that His Worship the Mayor and the City Clerk be authorized to execute the agreement on behalf of City Council.

ADOPTED.

BACKGROUND

At its meeting held May 28, 2007, City Council considered Clause 6, Report No. 9-2007 of the Executive Committee and adopted the following recommendation with respect to the Circle Drive South Project:

- “3) that the Administration be authorized to negotiate with all land owners identified for the acquisition of the necessary rights-of-way for the construction of this project.”

REPORT

The parking lot situated adjacent to the Maple Leaf Foods plant (formerly Mitchell's Gourmet Foods) is owned by an unrelated party, Western Canadian Equities Ltd., and has been leased to Maple Leaf Foods for use by their employees over the past several years (Attachment 1). The Maple Leaf plant is set to cease operations on or before December 31, 2009 and the property is to be vacated by January 31, 2010. Demolition of the buildings on the site is scheduled for shortly thereafter in early 2010 to allow construction to begin on the new traffic corridor as part of the Circle Drive South Project.

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The adjacent parking lot is also required as part of the Circle Drive South Project. Although the final design has not been completed, the current configuration requires the bulk of the 10.96 acre site to be used for the proposed roadway and related access and exit ramps.

The City's Property Agent has reached a tentative sale agreement with the owner of the property, subject to City Council approval. Significant terms and conditions of that agreement are as follows:

1. Purchase Price

Purchase price is \$1,725,000 plus GST with an initial deposit of \$50,000 to be paid to the seller on December 15, 2009. The balance of the purchase price shall be paid on the closing date, subject to adjustment for the estimated remediation costs to be determined through completion of a Phase II Environmental Site Assessment to a maximum of \$725,000.

2. Conditions Precedent

- a) Approval of Saskatoon City Council by December 15, 2009.
- b) By 3:00 p.m. (Saskatoon time) on December 14, 2009, the current tenant, under the Intercon Parking Lot Lease/Option Agreement between Intercontinental Packers Limited and 616468 Saskatchewan Ltd., dated October 15, 1996 shall have entered into an amendment to the lease in order to terminate or waive the tenant's option to purchase the lands as contained in the lease, and to terminate or waive the provisions of paragraph 11.6 of the lease, such amendments to be in writing and in a form satisfactory to the seller.
- c) By 3:00 p.m. (Saskatoon time) on December 14, 2009, the current tenant under the above said lease, shall have provided its written consent to allow the buyer and the seller with access to the lands to conduct geotechnical and environmental investigation and testing of the lands, in written form satisfactory to the seller.

3. Legal Costs and Disbursements

Each party shall be responsible for its own legal costs.

4. Closing Date

February 1, 2010, or such date as the parties may mutually agree.

5. Other Significant Terms

In the event the remediation cost estimate has not been concluded by the closing date, the buyer shall withhold \$725,000 from the balance of the purchase price until such time as the results are concluded, no later than May 24, 2010. Interest of 5% per annum will be paid to the seller on any balance that was withheld on the closing date, in the event remediation

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costs are determined to be less than the \$725,000 withheld, until such time as the balance owing is paid.

The buyer shall be responsible for all costs relating to any testing or investigation conducted by the buyer (or on its behalf) in respect of the lands, including the costs of any environmental reports.

The buyer is responsible for all land registry fees and charges to transfer title of the lands to the buyer. The seller is responsible for the costs of discharging any encumbrances from the title.

OPTIONS

These lands are required for the designed roadway, therefore there are no options.

POLICY IMPLICATIONS

There are no policy implications.

FINANCIAL IMPACT

In keeping with past practice for land acquisition for this project, it is recommended that the cost of acquisition and related expenses be charged to the Property Realized Reserve as an interim source of financing for this land acquisition proposal. The project will reimburse the Property Realized Reserve at a later date.

PUBLIC NOTICE

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

ATTACHMENT

1. Maple Leaf Parking Lot Acquisition

G4) 2009 Civic Services Survey
(File No. CK. 365-1 and CC 365-5)

RECOMMENDATION: that the information be received.

ADOPTED.

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The 2009 Civic Services Survey (Attachment 1) indicates that the quality of life, the overall level of services delivered by the City of Saskatoon, and the value received for municipal property taxes in Saskatoon continues to be rated high by citizens.

For this survey, 501 residents were interviewed between November 9 - 15, 2009. This sample size gives a 95% level of certainty that the overall results of the survey are within +/- 4.4% of what they would be if the entire adult population of Saskatoon were polled.

The major findings of the 2009 survey are as follows:

- The large majority (91%) of Saskatoon residents rate the quality of life in Saskatoon as good to very good, a slight increase from the 2008 survey rating of 90%.
- The large majority (82%) of residents continue to believe that the programs and services they receive from the City of Saskatoon provide good or very good value for their municipal tax dollars. This, however, is a decrease from 2008's rating of 87%.
- A large majority (90%) of Saskatoon residents continue to be satisfied or very satisfied with the overall level of services provided by the City of Saskatoon. This is up from the 88% rating in 2008.
- According to 16% of Saskatoon residents, crime and policing remains the top issue of importance, but this is a decrease from 18% in 2008. Other important issues identified include taxation and spending (11%), city planning (10%), and traffic flow (8%).
- The most important services to the residents of Saskatoon continue to be quality of drinking water, treatment of sewage, police services, and fire protection. These ratings are consistent with previous surveys.
- According to Saskatoon residents, the City of Saskatoon is doing the best in delivering quality drinking water, fire protection services, and reliable electrical services. These ratings are consistent with previous surveys.

These survey results are reported and discussed with Senior Management and then distributed to each Department for specific and more detailed review. Administration uses the results to assist it in the formation of annual Departmental Business Plans for the coming year.

PUBLIC NOTICE

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

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ATTACHMENT

1. City of Saskatoon Annual Civic Services Survey, November 2009, prepared by Insightrix Research.

LEGISLATIVE REPORT NO. 17-2009

Section B – OFFICE OF THE CITY SOLICITOR

**B1) Executive Committee - Meeting Start Time
(File No. CK. 225-51)**

RECOMMENDATION: that City Council consider Bylaw No. 8811.

ADOPTED.

City Council at its meeting held on November 16, 2009, resolved that changes be made to The Council and Committee Procedure Bylaw, 2003. Attached please find Bylaw No. 8811 which amends The Council and Committee Procedure Bylaw, 2003 to:

- (a) identify 1:00 p.m. as the start time for Executive Committee meetings;
- (b) identify 6:00 p.m. as the conclusion time for Executive Committee meetings; and
- (c) require the unanimous consent of City Council to extend a regularly scheduled Executive Committee meeting beyond 6:00 p.m.

PUBLIC NOTICE

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

ATTACHMENT

1. Proposed Bylaw No. 8811, The Council and Committee Procedure Amendment Bylaw, 2009 (No. 4).

**B2) Water, Wastewater, and Infrastructure Rates 2010, 2011, 2012
(File CK. 1905-2)**

RECOMMENDATION: that City Council consider Bylaw No. 8813 and Bylaw No. 8814.

ADOPTED.

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City Council, at its meeting on November 30, 2009, received Report No. 9-2009 of the Administration & Finance Committee recommending changes to the water, wastewater and infrastructure rates for 2010 to 2012 inclusive. Council adopted the Committee's recommendations and instructed the Solicitor's Office to prepare the appropriate bylaws to implement the rate changes.

We are pleased to submit for Council's consideration Bylaws No. 8813 and 8814, being The Sewage Works Amendment Bylaw, 2009 and The Waterworks Amendment Bylaw, 2009, respectively.

The Sewage Works Amendment Bylaw, 2009 sets the sewer service rates for the years 2010, 2011 and 2012. Similarly, The Waterworks Amendment Bylaw, 2009 sets the water rates for the years 2010, 2011 and 2012.

PUBLIC NOTICE

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

ATTACHMENTS

1. Proposed Bylaw No. 8813, The Sewage Works Amendment Bylaw, 2009; and
2. Proposed Bylaw No. 8814, The Waterworks Amendment Bylaw, 2009.

**B3) Proposed Expropriation for Area Redevelopment
Pleasant Hill Revitalization
Parcels 144929324 and 144929313
(File No. CK. 4131-31)**

- RECOMMENDATION:**
- 1) that City Council approve the expropriation of Lot 8, Block 23, Plan No. F5554, extension 25 (Parcel No. 144929324) and Lot 43, Block 23, Plan No. 101453251, extension 24 (Parcel No. 144929313) for the purpose of the Pleasant Hill Village Neighbourhood Revitalization Project to create economic and social development in the Pleasant Hill Neighbourhood;
 - 2) that the City Clerk be authorized to prepare a notice under seal of the City setting out the purpose for which the land is required in accordance with *The Municipal Expropriation Act*;
 - 3) that City Council consider Bylaw No. 8817, The Expropriation Bylaw, 2009; and

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- 4) that City Council deposit with the City Clerk a plan of the land to be taken, the specifications of the work to be done and a list of names of the assessed and registered owners of the land.

City Council approved the Concept Plan for the revitalization of the Pleasant Hill neighbourhood at its meeting held on July 16, 2007. The Concept Plan is attached as Attachment No. 1 to this Report. A Project Overview of this project is attached as Attachment No. 2 to this Report. Attachment No. 2 contains a time-line relevant to the acquisition of the property at 1407 20th Street West. Also, a report respecting the direct sale of the relevant area to KC Charities Inc. which was considered and approved by City Council on November 30, 2009 is attached as Attachment No. 3 to this Report.

The Land Property Agent has obtained agreements to purchase all land required for the Pleasant Hill Village Neighbourhood Revitalization Project from affected property owners except for one piece of property (2 adjoining parcels) with a civic address of 1407 20th Street West. The registered and assessed owner of the property is Affinity Credit Union (St. Mary's Credit Union). Doug and Denise Kubica, who have a lease agreement containing an option to purchase with the Affinity Credit Union have registered an interest on both titles to the property indicating they are the purchasers in an Agreement for Sale with the Affinity Credit Union. The Kubicas use the property as a residence and operate a glass installation and repair business on the premises. The City needs to acquire this property to carry out the Pleasant Hill Village Neighbourhood Revitalization Project.

The Land Property Agent has been corresponding with Affinity Credit Union and Doug and Denise Kubica in relation to acquiring the property. Affinity Credit Union has requested that the City of Saskatoon negotiate with the Kubicas as equitable owners of the property and has advised that it will agree to any negotiated settlement between the City and the Kubicas.

The Land Property Agent commissioned an appraisal of the property. The appraised value of the property is \$200,000.00 plus an additional \$50,000.00 which is "use value" based on the property being used by the Kubicas to live and work.

After considerable negotiation, the Land Property Agent offered to purchase the property for \$250,000.00, plus an additional \$80,000.00 to compensate the Kubicas for moving costs, inconvenience, and business disruption. The Kubicas provided a counter-offer of \$430,000.00 and then a verbal counter-offer of \$425,000.00 which were rejected.

The Land Property Agent has written to Affinity Credit Union and the Kubicas indicating that the need to acquire the property has become urgent. Also, he has reiterated that the City is willing to purchase the land for the appraised value of \$250,000.00 and pay \$80,000.00 for business disruption and moving costs to the Kubicas. This has not been accepted by the Affinity Credit Union nor the Kubicas.

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This expropriation would fall within the parameters of *The Municipal Expropriation Act*. Under that *Act*, if Council desires to acquire the land for a purpose authorized by *The Cities Act* and cannot acquire the land by agreement with the owner, a Council may pass a bylaw to expropriate the property. Section 3(1) of *The Municipal Expropriation Act* reads as follows:

“3(1) If the council desires to acquire land for any purpose authorized by the appropriate municipal Act, and cannot acquire the land by agreement with the owner, the council may pass a bylaw to expropriate the land in the name and on behalf of the municipality.”

Section 4(2) of *The Cities Act* sets out the primary municipal purposes of a city such as the City of Saskatoon. It reads:

“4(2) The purposes of cities are the following:

- (a) to provide good government;
- (b) to provide services, facilities and other things that, in the opinion of council, are necessary and desirable for all or part of the city;
- (c) to develop and maintain a safe and viable community;
- (d) to foster economic, social and environmental well-being;
- (e) to provide wise stewardship of public assets.”

Here, the City requires the property for the Pleasant Hill Village Neighbourhood Revitalization Project to create economic and social development in the Pleasant Hill Neighbourhood and this fits within Section 4(2) of *The Cities Act*.

Once the land is expropriated, *The Municipal Expropriation Act* requires that the City apply to the Court for possession of the property. Then the City would be required to pay money into Court which, in the opinion of the Judge, would be suitable compensation for the property. Thereafter, the City would be able to take possession of the property. Should Council approve the expropriation, it would be our intention to make such an application for possession of the property. Finally, the *The Municipal Expropriation Act* provides that the issue of compensation's to be determined by the Court after the expropriation bylaw has been passed.

The General Manager of Community Services Department, the Manager of Neighbourhood Planning Section and the Land Property Agent have reviewed a copy of this Report.

Bylaw No. 8817, The Expropriation Bylaw, 2009, which is attached to this Report, provides for the expropriation of the subject property in the name of the City of Saskatoon.

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PUBLIC NOTICE

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

ATTACHMENTS

1. The Concept Plan;
2. A Project Overview;
3. Council Report for the Proposed Direct Sale of the 1400 Block of 20th Street West to K.C. Charities Inc. approved by City Council on November 30, 2009; and
4. Proposed Bylaw No. 8817, The Expropriation Bylaw, 2009.

The City Clerk distributed copies of a letter from Donald Layh, Q.C., Layh & Associates, dated December 14, 2009, submitting comments.

IT WAS RESOLVED: that the recommendation of the Administration be adopted.

REPORT NO. 18-2009 OF THE PLANNING AND OPERATIONS COMMITTEE

Composition of Committee

Councillor G. Wyant, Chair
Councillor B. Dubois
Councillor P. Lorje
Councillor C. Clark
Councillor B. Pringle

1. **Application for National Historic Site Designation
Marr Residence – 326 11th Street East
(Files CK. 710-3 and PL. 907)**

RECOMMENDATION: that approval be granted for the Marr Residence Management Committee to proceed with an application to Parks Canada in order to obtain a National Historic Site designation for 326 - 11th Street East (Marr Residence), subject to the following:

- a) that there be no change to the current City of Saskatoon maintenance standards for the property; and
- b) that the Marr Residence Management Board be responsible for the application process.

ADOPTED.

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Your Committee has been advised that the City has received a request from the Marr Residence Committee to pursue an application to Parks Canada to obtain a National Historic site designation for Marr Residence at 326 – 11th Street East.

The matter has been reviewed by the Administration and the attached report of the General Manager, Community Services Department dated October 16, 2009, has been submitted to the Municipal Heritage Advisory Committee for consideration. The Municipal Heritage Advisory Committee was pleased to support this application.

Following review of this matter, your Committee supports proceeding with the application, as set out in the above recommendation.

**2. 2009 Neighbourhood Safety Program Annual Report
(Files CK. 430-34 and PL. 5400-28)**

RECOMMENDATION: that the information be received.

ADOPTED.

Your Committee has considered the attached report of the General Manager, Community Services Department dated November 12, 2009, with respect to the above matter, and is forwarding the report to City Council as information.

**3. Saskatoon Downtown Youth Centre Inc. (EGADZ) Annual Report
(Files CK. 430-65 and LS. 220-31)**

RECOMMENDATION:

- 1) that the 2008/09 Annual Report for Saskatoon Downtown Youth Centre Inc. (EGADZ) be received as information; and
- 2) that the tax credits portion of the support provided to the Saskatoon Downtown Youth Centre Inc. (EGADZ) be combined with their annual funding agreement for the duration of the agreement of 2009, 2010 and 2011.

ADOPTED.

Attached is the report of the General Manager, Community Services Department dated November 16, 2009, submitting the 2008/09 Annual Report for the Saskatoon Downtown Youth Centre Inc. (EGADZ). The report also outlines proposed changes to the process for providing support to EGADZ.

Your Committee has reviewed this matter with the Administration and supports the recommendations outlined above.

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Copies of the 2008/09 Annual Report were provided to City Council members. A copy of the report is available for review in the City Clerk's Office.

**4. Assistance to Community Groups Cash Grants Program
Social Services Component
(Files CK. 1871-3-1 and LS. 1870-2)**

- RECOMMENDATION:**
- 1) that the implementation of a multi-year funding process for flagship non-profit social service organizations, as outlined in the report of the General Manager, Community Services Department dated November 9, 2009, be approved; and
 - 2) that the appeals process outlined in Policy C03-018, Assistance to Community Groups, be changed to reflect the wording recommended in the report of the General Manager, Community Services Department dated November 9, 2009.

ADOPTED.

Attached is the report of the General Manager, Community Services Department dated November 9, 2009, with respect to a proposal for the implementation of a multi-year funding process for flagship non-profit social service organizations. The report also recommends changes to the appeals process.

Your Committee has reviewed the report with the Administration and supports the above the proposal and the changes to the appeals process, as outlined above.

**5. Jack Adilman Fund
(Files CK. 1870-23 and LS. 1860-23)**

- RECOMMENDATION:** that the Jack Adilman Fund Capital Grant Program for community sport projects, as outlined in the report of the General Manager, Community Services Department dated November 23, 2009, be approved.

ADOPTED.

Your Committee has reviewed and supports the attached report of the General Manager, Community Services Department dated November 23, 2009, with respect to the proposed Jack Adilman Fund – Capital Grant Program for community sport projects.

6. **Community and Allotment Gardening in Saskatoon**
(Files CK. 4205-1 and LS. 4000-9)

- RECOMMENDATION:**
- 1) that the Guidelines for Community and Allotment Gardening in Saskatoon be approved as outlined in the report of the General Manager, Community Services Department dated November 23, 2009; and
 - 2) that \$1,500 be added to the Parks Branch Operating Budget to cover the costs for the community garden development fund.

IT WAS RESOLVED: that the matter be considered with the presentation of the speakers. See Page No. 70.

7. **Lease Agreement – City of Saskatoon and Paragon Enterprises (1984) Ltd.**
(Field House)
(Files CK. 4225-1 and LS. 290-25)

- RECOMMENDATION:**
- 1) that the Lease Agreement between the City of Saskatoon and Paragon Enterprises (1984) Ltd. at the Saskatoon Field House be renewed in accordance with standard lease terms and the following details:
 - a) the term of this lease would be five years commencing January 1, 2010, and ending December 31, 2014, with the option to renew for another five years, subject to the parties agreeing to the new rental rate;
 - b) the City of Saskatoon grants the tenant a Lease Agreement to use approximately 1,777 square feet on the first floor of the Saskatoon Field House for the purpose of providing a Physical Therapy Business;
 - c) the tenant will pay annual rent in equal monthly installments as follows:

2010 - \$31,595.06 (\$2,632.92 monthly) plus GST
2011 - \$32,865.73 (\$2,738.06 monthly) plus GST
2012 - \$34,171.71 (\$2,847.64 monthly) plus GST
2013 - \$35,540.00 (\$2,961.67 monthly) plus GST
2014 - \$36,961.60 (\$3,080.13 monthly) plus GST;
and

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

ADOPTED.

Your Committee has reviewed and supports the attached report of the General Manager, Community Services Department dated November 16, 2009, with respect to the renewal of the above Lease Agreement.

8. Lease Agreement – City of Saskatoon and Dani Winstanley
(Files CK. 4225-1 and LS. 290-25)

- RECOMMENDATION:**
- 1) that the Lease Agreement between the City of Saskatoon and Dani Winstanley at the Saskatoon Field House be renewed in accordance with standard lease terms and the following details:
 - a) the term of this lease would be five years commencing January 1, 2010, and ending December 31, 2014, with the option to renew for another five years, subject to the parties agreeing to the new rental rate;
 - b) the City of Saskatoon grants the tenant a Lease Agreement to use approximately 1,200 square feet on the first floor of the Saskatoon Field House for the purpose of providing a Massage Therapy Business;
 - c) the tenant will pay annual rent in equal monthly installments as follows:
 - i) 2010 - \$21,336 (\$1,778 monthly) plus GST
 - ii) 2011 - \$22,188 (\$1,849 monthly) plus GST
 - iii) 2012 - \$23,076 (\$1,923 monthly) plus GST
 - iv) 2013 - \$24,000 (\$2,000 monthly) plus GST
 - v) 2014 - \$24,960 (\$2,080 monthly) plus GST;and

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

ADOPTED.

Your Committee has reviewed and supports the attached report of the General Manager, Community Services Department dated November 20, 2009, with respect to the renewal of the above Lease Agreement.

**9. Report on Legalizing Existing Suites Fees
(Files CK. 1720-1 and PL. 1704-2)**

RECOMMENDATION: that the subsidy from the Affordable Housing Reserve for Legalizing Existing Suite files to remain at 75 percent per unit for 2010, a 50 percent subsidy in 2011, and a 25 percent subsidy in 2012, with the level of subsidy to be reviewed in advance of the 2013 operating budget be approved.

ADOPTED.

Attached is the report of the General Manager, Community Services Department dated November 19, 2009, with respect to the proposed level of subsidy for the Legalizing Existing Suite files.

Your Committee has reviewed the matter with the Administration and supports the recommended level of subsidy, as outlined above.

**10. Proposed 2010 Woodlawn Cemetery Fees
(File No. CK. 1720-4 x 4080-1)**

RECOMMENDATION:

- 1) that effective January 1, 2010, changes to the fees charged for services provided at Woodlawn Cemetery, as outlined in the Woodlawn Cemetery Fee Schedule, 2010 (Attachment 1 to the report of the General Manager, Community Services Department dated November 20, 2009) be approved; and
- 2) that City Council consider Bylaw No. 8812.

ADOPTED.

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Your Committee has reviewed and supports the attached report of the General Manager, Infrastructure Services Department dated November 20, 2009, with respect to proposed changes to the above fees.

Attached is a copy of Bylaw 8812 for City Council's consideration.

**11. Taxicab Stand Fees
(File No. CK. 6145-1)**

- RECOMMENDATION:**
- 1) that a monthly taxicab stand fee of \$190/month per stand in a metered area be approved and take effect as of January 1, 2010;
 - 2) that a monthly fee of \$45/month per stand in non-metered areas be approved and take effect as of January 1, 2010;
 - 3) that the Administration report further on the fee structure once the matter of the allocation of taxi cab stands has been reviewed; and
 - 4) that City Council consider Bylaw No. 8816.

ADOPTED.

Attached is the report of the General Manager, Infrastructure Services Department dated November 23, 2009, with respect to proposed increases for the rates for metered and non-metered areas.

Your Committee reviewed this matter with the Administration and received clarification that the focus of this report was to propose fees that would be in line with the recent increases in the parking meter rates.

The Administration also clarified that while information was included in the report on the matter of allocation of taxi stands, it was intended to simply advise that not all input had been received on that aspect and that further review and reporting would occur on that issue. The input received by your Committee has been forwarded to the Administration to include as part of those discussions.

Your Committee was further advised that the report on options for the allocation of the taxi stands is anticipated by the end of January, 2010 and that the City would maintain the status quo of current holders of taxi cab stands until that time, subject to payment of the above proposed monthly fee.

In light of further review on the matter of allocation of taxi stands, your Committee is recommending that the above proposed monthly fees be supported by City Council and that the fee structure be reviewed further once the allocation issue has been addressed.

Attached is a copy of proposed Bylaw No. 8816 for City Council's consideration.

REPORT NO. 10-2009 OF THE ADMINISTRATION AND FINANCE COMMITTEE

Composition of Committee

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

**1. Employment Equity Program
(File No. CK. 4500-1)**

RECOMMENDATION: that the information be received.

ADOPTED.

Attached is a report of the Director of Human Resources forwarding the 2007-2008 Monitoring Report of the City of Saskatoon Employment Equity Program.

Copies of the Employment Equity Report were distributed at the meeting of the Administration and Finance Committee held on December 7, 2009, and are not being re-circulated at this time. The report can be viewed in the City Clerk's Office, any public library location, or on the City's website www.saskatoon.ca. Click on "C" for City Council and look under Reports and Publications.

**2. Wheelchair Accessible Taxi Plates
(File No. CK. 307-4)**

RECOMMENDATION:

- 1) that the cap on temporary wheelchair accessible taxi licenses be increased by six (6) with two (2) licenses allocated to each of Comfort Cabs, Saskatoon Radio Cabs and United Cabs Ltd.;
- 2) that a period of one year be given to build up business and prove the 50% requirement of usage for wheelchair accessible trips;
- 3) that the City of Saskatoon retain ownership of the temporary licenses, and the dispatch companies not charge lease fees or any other fees for use of these licenses other than normal

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operating costs (i.e. dispatch fees) incurred by all operators;
and

- 4) that City Council consider Bylaw No. 8818, *The License Amendment Bylaw, 2009*.

IT WAS RESOLVED: that the matter be considered with the presentation of the speaker. See Page No. 72.

**3. Turboexpander-Generator Feasibility Study with SaskEnergy
Saskatoon Light & Power Capital Project 1281: Electrical Supply Options –
Generation Alternatives
(File No. CK. 2000-1)**

RECOMMENDATION: that the information be received.

ADOPTED.

The attached report of the General Manager, Utility Services Department dated November 20, 2009, regarding the above matter, is being provided for City Council's information.

**4. Proposed Changes to *The Animal Control Bylaw No. 7860*
To Provide for Appropriate Exemptions for Police Service Animals
(File No. CK. 151-15)**

RECOMMENDATION: that the City Solicitor be authorized to prepare an amendment to Bylaw No. 7860, *The Animal Control Bylaw, 1999*, to provide for the appropriate exemptions for Saskatoon Police Service animals while in training or active service, with the exception of licensing.

ADOPTED.

Your Committee has considered and supports the attached report of the Advisory Committee on Animal Control dated November 30, 2009 regarding the above matter.

**5. Capital Project #2319
Saskatoon Transit – Electronic Fare Box Communication Plan
(File No. CK. 7300-1)**

RECOMMENDATION: that the information be received.

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Attached, for City Council's information, is a report of the General Manager, Utility Services Department dated November 16, 2009 regarding the above.

IT WAS RESOLVED: 1) that the information be received; and

2) that the Administration report to the Administration and Finance Committee on the possible implementation of automated ticket machines at various locations and provide a status update of the implementation of "Go Passes".

**6. SUMA Resolution – Contribution to Transit Operations
(File No. CK. 1860-1 x 155-32)**

RECOMMENDATION: 1) that the City of Saskatoon lobby the Province of Saskatchewan for Transit funding assistance including PST exemptions for capital purchases and increased participation in the Discounted Bus Pas Program; and

2) that the following resolution be submitted to the Saskatchewan Urban Municipalities Association (SUMA) for consideration at its 2010 Conference:

Whereas Saskatchewan communities currently must pay the Provincial Sales Tax on all expenses including bus purchases.

Therefore be it resolved that SUMA support the key recommendation of the City of Saskatoon to lobby the Saskatchewan Government to provide PST exemption for capital purchases including the purchase of buses.

ADOPTED.

On November 9, 2009 your Committee considered a report dealing with transit fares, and requested that the Administration report further on comparative funding across the provinces.

The attached report of the General Manager, Utility Services Department dated November 30, 2009 had been reviewed and the above recommendations are submitted for City Council's approval."

His Worship the Mayor assumed the Chair.

Moved by Councillor Heidt, Seconded by Councillor Paulsen,

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

CARRIED.

PRESENTATION

Ms. Rose Wasylenka and representatives from St. Georges Seniors' Citizens Centre expressed appreciation to the civic administration and City Council, presenting them with trays of baking.

HEARINGS

- 7a) Discretionary Use Application
Residential Care Home – Type II (9 residents)
Lot 54, Block 452, Plan No. 87S10852
202 Lewis Crescent – R1A Zoning District – Westview Neighbourhood
Applicant: Agnes Lopez
(File No. CK. 4355-09-19)**
-

REPORT OF THE CITY CLERK:

“The purpose of this hearing is to consider the above-noted discretionary use application.

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

Attached are the following documents:

- Report of the General Manager, Community Services Department dated October 28, 2009 recommending that the application submitted by Agnes Lopez requesting permission to use 202 Lewis Crescent for the purpose of a Residential Care Home – Type II, with up to nine residents under care, be approved subject to the following conditions:
 - 1) the applicant obtaining a Development Permit and all other relevant permits and licenses (such as Building and Plumbing Permits);
 - 2) sleeping accommodations in the home (all levels) does not exceed ten persons;
and
 - 3) the final plans submitted being substantially in accordance with the plans submitted in support of this Discretionary Use Application.

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- Letter dated November 20, 2009 from the Secretary of the Municipal Planning Commission advising that the Commission supports the above-noted recommendation;
- Report of the General Manager, Community Services Department dated December 7, 2009 providing information regarding the location of Residential Care Homes in the vicinity of the subject proposal; and
- Letters from the following:
 - Marie and Roger Potratz, dated December 4;
 - Ed Kuckartz and Robin Gregorash, dated December 6;
 - Leona and Robert Wiebe, dated December 4;
 - Stephen and Doreen Walker, dated December 7 (two letters); and
 - Kelly Ericson, dated December 7.”

The City Clerk distributed copies of the following letters:

- *Agnes Lopez, dated December 10, 2009 attaching four letters of support for the discretionary use application;*
- *Sharon Husnik, dated December 11, 2009 requesting permission to address Council, attaching comments, a petition containing approximately 75 signatures and letters in opposition to the discretionary use application;*
- *Sharon Husnik, dated December 14, submitting additional information;*
- *Maurice and Wannitta Lalach, undated, submitting comments opposing the application;*
- *Dwayne and Debbie Markewich, undated, submitting comments opposing the application;*
- *Dave and Wendy Donaldson, dated December 11, 2009, submitting comments opposing the application;*
- *Joan Cochrane, Medicine Shoppe on 33rd, dated December 10, 2009 submitting comments in support of the care home; and*
- *Lori Zarubiak, dated December 14, 2009, submitting comments opposing the application.*

His Worship the Mayor opened the hearing.

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

Mr. Kurt Soucy, Vice Chair, Municipal Planning Commission, expressed the Commission's support of the discretionary use application.

Ms. Diane Lopez, on behalf of Agnes Lopez, addressed some of the concerns raised from neighbouring residents and provided a brief description of the care home and staffing.

Ms. Sharon Husnik presented a petition containing 75 signatures opposing the application, expressed concerns regarding parking and asked that the application not be approved.

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Ms. Wannitta Lalach expressed concerns regarding traffic and parking and asked that the application not be approved.

Ms. Wendy Donaldson expressed concerns regarding parking indicating that when she purchased her home, the area was not zoned for this type of business and asked that the application not be approved.

Mr. Paul Ericson expressed concerns regarding parking and the density of care homes in the immediate area.

Moved by Councillor Wyant, Seconded by Councillor Pringle,

THAT the submitted correspondence and reports be received.

CARRIED.

Moved by Councillor Heidt, Seconded by Councillor Paulsen,

THAT the hearing be closed.

CARRIED.

Moved by Councillor Wyant, Seconded by Councillor Pringle,

THAT a decision on the matter be deferred to the January 18, 2010 meeting of City Council and that the Administration provide a report at that time regarding the following:

- 1) the impact on parking of the care home moving from five residents to nine residents with the family moving out of the residence; and*
- 2) the status of the care home that is located at 226 Lewis Crescent.*

CARRIED.

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- 7b) Proposed Amendment to the Official Community Plan
Pleasant Hill Land Use Policy Map from Low Density Residential (No Conversion)
to Special Area Commercial
Portion of Roadway in the 200 Block of Avenue K South
Pleasant Hill Neighbourhood
Applicant: Saskatchewan Housing Corporation
Proposed Bylaw No. 8804
(File No. CK. 4351-09-12)**
-

REPORT OF THE CITY CLERK:

“The purpose of this hearing is to consider proposed Bylaw No. 8804.

Attached are the following documents:

- Proposed Bylaw No. 8804;
- Report of the General Manager, Community Services Department dated October 29, 2009 recommending that the proposal to amend the Official Community Plan - Pleasant Hill Land Use Policy Map from Low Density Residential (No Conversions) to Special Area Commercial for a portion of the roadway in the 200 block of Avenue K South be approved;
- Letter dated November 26, 2009 from the Secretary of the Municipal Planning Commission advising that the Commission supports the above-noted recommendation; and
- Notice that appeared in the local press under dates of November 28 and December 5, 2009.”

His Worship the Mayor opened the hearing.

Mr. Randy Grauer, Planning and Development Branch Manager, Community Services Department, reviewed the proposed Official Community Plan amendment and expressed the Department's support.

Mr. Kurt Soucy, Vice Chair, Municipal Planning Commission, expressed the Commission's support of the proposed Official Community Plan amendment.

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

Moved by Councillor Dubois, Seconded by Councillor Penner,

THAT the submitted correspondence and report be received.

CARRIED.

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Moved by Councillor Hill, Seconded by Councillor Paulsen,

THAT the hearing be closed.

CARRIED.

Moved by Councillor Heidt, Seconded by Councillor Wyant,

THAT Council consider Bylaw No. 8804.

CARRIED.

- 7c) Proposed Rezoning from R2A, B5, B5 by Agreement to B5 by Agreement
Portion of Roadway Adjacent to Lot 11, Block 8, Plan I774
Applicant: Saskatchewan Housing Corporation
Proposed Bylaw No. 8805
(File No. CK. 4351-09-12)**
-

REPORT OF THE CITY CLERK:

“The purpose of this hearing is to consider proposed Bylaw No. 8805.

Attached are the following documents:

- Proposed Bylaw No. 8805;
- Report of the General Manager, Community Services Department dated October 29, 2009 recommending that the proposal to rezone the portion of the roadway in the 200 block of Avenue K South from an R2A, B5, and B5 District by Agreement to a B5 District by Agreement be approved (**See attachment 7b**);
- Letter dated November 26, 2009 from the Secretary of the Municipal Planning Commission advising that the Commission supports the above-noted recommendation (**See attachment 7b**); and
- Notice that appeared in the local press under dates of November 28 and December 5, 2009.”

His Worship the Mayor opened the hearing.

Mr. Randy Grauer, Planning and Development Manager, Community Services Department, reviewed the proposed Zoning Bylaw amendment and expressed the Department’s support.

Mr. Kurt Soucy, Vice Chair, Municipal Planning Commission, expressed the Commission’s support of the proposed Zoning Bylaw amendment.

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

Moved by Councillor Penner, Seconded by Councillor Dubois,

THAT the submitted correspondence and report be received.

CARRIED.

Moved by Councillor Paulsen, Seconded by Councillor Pringle,

THAT the hearing be closed.

CARRIED.

Moved by Councillor Wyant, Seconded by Councillor Heidt,

THAT Council consider Bylaw No. 8805.

CARRIED.

- 7d) Proposed Stonebridge Neighbourhood Concept Plan Amendment
From “Low Density Multi-Unit Residential” to “Low Density Residential”
Cornish Road – Stonebridge Neighbourhood
Applicant: North Ridge Development and Dundee Developments
(File No. CK. 4351-09-10)**
-

REPORT OF THE CITY CLERK:

“The purpose of this hearing is to consider a proposed Stonebridge Neighbourhood Concept Plan Amendment.

Attached are the following documents:

- Report of the General Manager, Community Services Department dated October 14, 2009 recommending that the proposal to amend the Stonebridge Neighbourhood Concept Plan from “Low Density Multi-Unit Residential” to “Low Density Residential” be approved;
- Letter dated November 26, 2009 from the Secretary of the Municipal Planning Commission advising that the Commission supports the above-noted recommendation; and

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- Notice that appeared in the local press under dates of December 5 and 12, 2009.”

His Worship the Mayor opened the hearing.

Mr. Randy Grauer, Planning and Development Manager, Community Services Department, reviewed the proposed Stonebridge Neighbourhood Concept Plan amendment and expressed the Department's support.

Mr. Kurt Soucy, Vice Chair, Municipal Planning Commission, expressed the Commission's support of the proposed Stonebridge Neighbourhood Concept Plan amendment.

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

Moved by Councillor Dubois, Seconded by Councillor Penner,

THAT the submitted correspondence and report be received.

CARRIED.

Moved by Councillor Paulsen, Seconded by Councillor Pringle,

THAT the hearing be closed.

CARRIED.

Moved by Councillor Penner, Seconded by Councillor Dubois,

THAT the proposal to amend the Stonebridge Neighbourhood Concept Plan from “Low Density Multi-Unit Residential” to “Low Density Residential” be approved.

CARRIED.

- 7e) Proposed Rezoning from R1A to R1B
Lots 56 to 64, Block 188 and Lots 1 to 21, Block 190 and Lots 10 to 27, Block 189
Cornish Road – Stonebridge Neighbourhood
Applicant: North Ridge Development and Dundee Developments
Proposed Bylaw No. 8806
(File No. CK. 4351-09-10)**
-

REPORT OF THE CITY CLERK:

“The purpose of this hearing is to consider a proposed Bylaw No. 8806.

Attached are the following documents:

- Proposed Bylaw No. 8806;
- Report of the General Manager, Community Services Department dated October 14, 2009 recommending that the proposal to rezone Lots 56 to 64, Block 188 and Lots 1 to 21, Block 190 and Lots 10 to 27, Block 189, from an R1A District to an R1B District be approved (**See attachment 7d**);
- Letter dated November 26, 2009 from the Secretary of the Municipal Planning Commission advising that the Commission supports the above-noted recommendation (**See attachment 7d**); and
- Notice that appeared in the local press under dates of December 5 and 12, 2009.”

His Worship the Mayor opened the hearing.

Mr. Randy Grauer, Planning and Development Manager, Community Services Department, reviewed the proposed Zoning Bylaw amendment and expressed the Department’s support.

Mr. Kurt Soucy, Vice Chair, Municipal Planning Commission, expressed the Commission’s support of the proposed Zoning Bylaw amendment.

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

Moved by Councillor Hill, Seconded by Councillor Pringle,

THAT the submitted correspondence and report be received.

CARRIED.

Moved by Councillor Dubois, Seconded by Councillor Neault,

THAT the hearing be closed.

CARRIED.

Moved by Councillor Paulsen, Seconded by Councillor Heidt,

THAT Council consider Bylaw No. 8806.

CARRIED.

MATTERS REQUIRING PUBLIC NOTICE

- 8a) Proposed Closure of Portion of Public Right-of-Way
Between CPR (Canadian Pacific Railway) and Avenue J South
(File No. CK. 6295-09-22)**
-

REPORT OF THE CITY CLERK:

“Attached is an excerpt from the minutes of meeting of City Council held on November 30, 2009, regarding the above matter.

City Council resolved that the hearing be adjourned until the December 14, 2009, meeting of City Council and that the Administration meet with the two business owners to determine if there is a satisfactory solution.

The Administration has advised that it has met with the two business owners and they have come to a resolution regarding the accesses, and both parties have agreed that proceeding with the closure will be acceptable.

Council should now consider the following recommendation of the A/General Manager, Infrastructure Services:

- RECOMMENDATION:**
- 1) that Council consider Bylaw No. 8800.
 - 2) that the City Solicitor be instructed to take all necessary steps to bring the intended closure forward and to complete the closure;
 - 3) that upon closure of the portion of right-of-way, as described in Plan of Proposed Consolidation, prepared by Peters Surveys

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Ltd., dated July 25, 2008, it be sold to Luna Metal Works Ltd., for \$3,289.45, plus G.S.T.; and

- 4) that all costs associated with this closure be paid by the applicant.”

A/General Manager, Infrastructure Services Sexsmith reviewed the report.

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 Lorje,

- 1) *that Council consider Bylaw No. 8800.*
- 2) *that the City Solicitor be instructed to take all necessary steps to bring the intended closure forward and to complete the closure;*
- 3) *that upon closure of the portion of right-of-way, as described in Plan of Proposed Consolidation, prepared by Peters Surveys Ltd., dated July 25, 2008, it be sold to Luna Metal Works Ltd., for \$3,289.45, plus G.S.T.; and*
- 4) *that all costs associated with this closure be paid by the applicant.*

CARRIED.

**8b) Proposed Closure of Right-of-Way
Walkway between 227 and 223 Hull Crescent
(File No. CK. 6295-09-15)**

REPORT OF THE CITY CLERK:

“The following is a report of the A/General Manager, Infrastructure Services Department dated December 4, 2009:

- RECOMMENDATION:**
- 1) that the walkway adjacent to 227 and 223 Hull Crescent be closed;
 - 2) that upon receipt of the legal land survey documents the City Solicitor be requested to prepare the appropriate bylaw for consideration by City Council;

- 3) that upon approval of the bylaw, the City Solicitor be instructed to take all necessary steps to bring the intended closure forward and to complete the closure; and
- 4) that upon closure of the walkway, the land be sold Greg Gardiner of 227 Hull Crescent and Thein Htaik of 223 Hull Crescent for \$1,000 each.

BACKGROUND

At its meeting on December 1, 2008, Council determined that while a new policy was adopted for reviewing requests for walkway closures, outstanding requests would be given the option of proceeding with either the new policy or the former policy. The residents submitting the request for closure of the walkway adjacent to 227 and 223 Hull Crescent have opted to continue with the former policy.

At its meeting on August 18, 2009, the Planning and Operations Committee considered a report of the General Manager, Infrastructure Service Department, dated July 22, 2009 (Attachment 1) and approved the recommendation that the Administration proceed with Public Notice for the closure of the walkway right-of-way adjacent to 227 and 223 Hull Crescent in the Fairhaven neighborhood.

REPORT

In order for a walkway to be closed under former Policy C07-017, Walkway Closure Fee Assistance, which was in effect until December 1, 2008, all fees, must be collected before proceeding to Public Notice. The fees have now been received.

Once the closure has been approved by City Council, the Administration will proceed with acquiring the legal land survey documents to transfer the title of land. Typically, this process can take between six and eight months and involves acquiring a plan of consolidation and gathering utility consents to verify easements. Once all the documentation has been received, a report will be submitted to City Council to consider the bylaw for closure.

Upon closing the walkway, the land will be sold to Greg Gardiner of 227 Hull Crescent and to Thein Htaik of 223 Hull Crescent, as indicated on Plan 240-0004-0004r001(Attachment 2), for \$1,000 each.

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

If there are any utilities located on this land parcel, easements will be attached to the title or they will be relocated at the expense of the property owner.

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PUBLIC NOTICE

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

- Advertised in the *StarPhoenix* and *Sun* on the weekends of November 21 and 22 and November 28 and 29, 2009;
- Posted on the City Hall Notice Board on Friday, November 20 2009;
- Posted on the City of Saskatoon website on Friday, November 20, 2009; and
- Flyers distributed to affected parties on Thursday, November 19, 2009.

ATTACHMENTS

1. Excerpt from the minutes of the Planning and Operations Committee dated February 10, 2009;
2. Plan No. 240-0014-004r001; and
3. Copy of Public Notice.”

Mr. Greg Gardiner spoke in support of the proposed closure.

Moved by Councillor Lorje, Seconded by Councillor Neault,

- 1) *that the walkway adjacent to 227 and 223 Hull Crescent be closed;*
- 2) *that upon receipt of the legal land survey documents the City Solicitor be requested to prepare the appropriate bylaw for consideration by City Council;*
- 3) *that upon approval of the bylaw, the City Solicitor be instructed to take all necessary steps to bring the intended closure forward and to complete the closure; and*
- 4) *that upon closure of the walkway, the land be sold Greg Gardiner of 227 Hull Crescent and Thein Htaik of 223 Hull Crescent for \$1,000 each.*

CARRIED.

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**8c) Proposed Closure of Right-of-Way
Walkway between 1234 and 1302 Catherwood Avenue
(File No. CK. 6295-09-14)**

REPORT OF THE CITY CLERK:

“The following is a report of the A/General Manager, Infrastructure Services Department dated December 4, 2009:

- RECOMMENDATION:**
- 1) that the walkway adjacent to 1234 and 1302 Catherwood Avenue be closed;
 - 2) that upon receipt of the legal land survey documents the City Solicitor be requested to prepare the appropriate bylaw for consideration by City Council;
 - 3) that upon approval of the bylaw, the City Solicitor be instructed to take all necessary steps to bring the intended closure forward and to complete the closure; and
 - 4) that upon closure of the walkway, the land be sold to Larry Grise of 1302 Catherwood Avenue for \$1,000.

BACKGROUND

At its meeting on December 1, 2008, Council determined that while a new policy was adopted for reviewing requests for walkway closures, outstanding requests would be given the option of proceeding with either the new policy or the former policy. The residents submitting the request for closure of the walkway adjacent to 1234 and 1302 Catherwood Avenue have opted to continue with the former policy.

The Planning and Operations Committee, at its meeting on August 18, 2009, considered a report of the General Manager, Infrastructure Service Department, dated July 13, 2009 (Attachment 1), and approved the recommendation that the Administration proceed with Public Notice for the closure of a portion of the walkway right-of-way adjacent to 1234 and 1302 Catherwood Avenue in the Westview neighborhood. The Committee also approved a request for closure and purchase of the walkway adjacent to 69 and 71 Bence Crescent, which was included in the same report. The applicant, the owner of 71 Bence Crescent, has decided not to proceed at this time. The Administration will report further if and when the applicant is prepared to proceed.

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REPORT

In order for a walkway to be closed under former Policy C07-017, Walkway Closure Fee Assistance, which was in effect until December 1, 2008, all fees must be collected before proceeding to Public Notice. The fees have now been received.

Once the closure has been approved by City Council, the Administration will proceed with acquiring the legal land survey documents to transfer the title of land. Typically, this process involves acquiring a plan of consolidation and gathering utility consents to verify easements. This process can take between six and eight months. Once all the documentation has been received, a report will be submitted to City Council to consider the bylaw for closure.

Upon closing the walkway, the land will be sold to Larry Grise of 1302 Catherwood Avenue, as indicated on Plan 240-0010-003r004 (Attachment 2), for \$1,000. The owner of 1234 Catherwood Avenue is not interested in purchasing a portion of the walkway.

The adjacent property owners will not be allowed to build a structure or alter the right-of-way until title of land has been transferred, however, they will be allowed to close the parcel by installing a temporary fence or extending their existing fence line. If there are any utilities located on this land parcel, easements will be attached to the title or they will be relocated at the expense of the property owner.

PUBLIC NOTICE

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

- Advertised in the *StarPhoenix* and *Sun* on the weekends of December 5 and 6 and December 12 and 13, 2009;
- Posted on the City Hall Notice Board on Friday, December 4, 2009;
- Posted on City of Saskatoon website on Friday, December 4, 2009; and
- Flyers distributed to affected parties on Thursday, December 3, 2009.

ATTACHMENTS

1. Excerpt from the minutes of the Planning and Operations Committee dated August 18, 2009;
2. Plan No. 240-0010-003r004; and
3. Copy of Public Notice.”

A/General Manager, Infrastructure Services Sexsmith presented his report.

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

Moved by Councillor Heidt, Seconded by Councillor Lorje,

- 1) that the walkway adjacent to 1234 and 1302 Catherwood Avenue be closed;*
- 2) that upon receipt of the legal land survey documents the City Solicitor be requested to prepare the appropriate bylaw for consideration by City Council;*
- 3) that upon approval of the bylaw, the City Solicitor be instructed to take all necessary steps to bring the intended closure forward and to complete the closure; and*
- 4) that upon closure of the walkway, the land be sold to Larry Grise of 1302 Catherwood Avenue for \$1,000.*

CARRIED.

**8d) Proposed Closure of Portion of Public Right-of-Way
Portion of Lane Right-of-Way adjacent to 1302 and 1314 - 17th Street West
and Between Avenue N South and Avenue M South
(File No. CK. 6295-09-21)**

REPORT OF THE CITY CLERK:

“The following is a report of the A/General Manager, Infrastructure Services Department dated December 4, 2009:

- RECOMMENDATION:**
- 1) that City Council consider Bylaw No. 8802;
 - 2) that the City Solicitor be instructed to take all necessary steps to bring the intended closure forward and to complete the closure;
 - 3) that upon closure of the portion of right-of-way as described in Plan of Proposed Road Closure prepared by Webb Surveys, dated June 9 2009, and Plan 240-0042-008r002 (Attachment 2) it be sold to 101079776 Saskatchewan Ltd. (1302 and 1314 – 17th Street West) for \$13,002.25, plus G.S.T.; and
 - 4) that all costs associated with this closure be paid by the applicant.

REPORT

An application has been received from Al Douma of 101079776 Saskatchewan Ltd. to close and purchase a portion of the lane right-of-way as shown on the attached Plan of Proposed Road Closure (Attachment 1) and Plan 240-0042-008r002 (Attachment 2). Al Douma is the owner of Michelangelo Marble & Granite, Co. Ltd. (1302 and 1314 – 17th Street West), and would like to purchase and consolidate the portion of the lane right-of-way adjacent to his property for future development.

The portion of right-of-way will be sold to 101079776 Saskatchewan Ltd. at a purchase price of \$13,002.25, plus G.S.T.

All agencies have indicated that they have no objections or easement requirements with respect to the closure.

Approval has been received from the Minister of Highways (Attachment 3). It was noted that this closure would create a dead end for the north –south lane. Shell Canada has incorporated the use of the north-south lane with their property, which blocks access to the east-west lane, therefore, this closure will not change the driving patterns to the north.

PUBLIC NOTICE

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

- Advertised in the *StarPhoenix* and *Sun* on the weekends of December 5 and 6 , and December 12 and 13, 2009;
- Posted on the City Hall Notice Board on Friday, December 5, 2009; and
- Posted on the City’s website on Friday, December 5, 2009.

ATTACHMENTS

1. Plan of Proposed Road Closure prepared by Webb Surveys, dated June 9 2009;
2. Plan 240-0042-008r002;
3. Copy of letter from Department of Highways, dated May 22,2009;
4. Proposed Bylaw No 8802; and
5. Copy of Public Notice.”

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

A/General Manager, Infrastructure Services Sexsmith presented his report.

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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 Lorje, Seconded by Councillor Neault,

- 1) that City Council consider Bylaw No. 8802;*
- 2) that the City Solicitor be instructed to take all necessary steps to bring the intended closure forward and to complete the closure;*
- 3) that upon closure of the portion of right-of-way as described in Plan of Proposed Road Closure prepared by Webb Surveys, dated June 9 2009, and Plan 240-0042-008r002 (Attachment 2) it be sold to 101079776 Saskatchewan Ltd. (1302 and 1314 – 17th Street West) for \$13,002.25, plus G.S.T.; and*
- 4) that all costs associated with this closure be paid by the applicant.*

CARRIED.

Councillor Wyant re-entered the Council Chamber.

REPORT NO. 2-2009 OF THE FIREFIGHTERS' PENSION FUND TRUSTEES

Composition of Committee

Mr. David Rumpel, Chair
Mr. Murray Gronsdal, Vice Chair
His Worship the Mayor
Mr. Tim Leier
Mr. Bruce Siemens
Mr. Rob Hogan

- 1. Proposed Amendments to Bylaw No. 8225
Fire and Protective Services Department Superannuation Plan
Buy Back of Temporary Periods of Service and Other Adjustments
(File No. CK. 1798-1)**

RECOMMENDATION: that Bylaw No. 8815 be considered at this meeting.

The Firefighters' Pension Fund Trustees have undertaken a review of the Fire and Protective Services Department Superannuation Plan Bylaw and have approved amendments as follows:

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- to provide for buy back of temporary periods of service;
- to increase the maximum age from 69-71, at which a pension must commence from a registered pension plan in accordance with *The Income Tax Act*; and
- to provide for minor adjustments to the Plan Bylaw.

Attached is Bylaw No. 8815 which provides for these amendments to the Plan and which the Trustees are submitting to City Council for approval.

Moved by Councillor Lorje, Seconded by Councillor Penner,

THAT Council consider Bylaw No. 8815.

CARRIED.

ADMINISTRATIVE REPORT NO. 22-2009 – continued

Section E – Infrastructure Services

**E1) Membership
South Saskatchewan River Watershed Stewards Incorporated
(File No. CK. 225-1)**

- RECOMMENDATION:**
- 1) that the City of Saskatoon continue its membership on the South Saskatchewan River Watershed Stewards Incorporated; and
 - 2) that the 2010 membership fee of \$20,000 be paid.

BACKGROUND

The South Saskatchewan River Watershed Stewards Incorporated (SSRWSI) is a non-profit corporation whose purpose is to protect the quality and quantity of water in the South Saskatchewan River watershed through the implementation of the South Saskatchewan River Source Water Protection Plan. The City of Saskatoon has been a member of the SSRWSI since 2007, and our original three year membership commitment is concluding.

REPORT

The development of the Source Water Protection Plan began in 2004, with the City of Saskatoon and other stakeholders from urban and rural municipalities, as well as agriculture, industry and environmental groups, meeting in watershed advisory committees to share their concerns surrounding watershed protection. The SSRWSI was formed from these advisory committees in April, 2007 in order to implement the South Saskatchewan River Watershed Source Water

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Protection Plan. Currently, the City has two members on the Board of Directors, a Councillor and a member of the Administration.

The South Saskatchewan River (SSR) watershed is the region that drains into the river, including all the land, air, plants and animals within its boundaries. The purpose of the Source Water Protection Plan is to protect the quality and quantity of water within the SSR and the ecosystem within the watershed.

The watershed planning process is based on recommendations from the Laing Report of Inquiry into the incident of a cryptosporidium outbreak in North Battleford. Justice Laing recognized source water protection as the first barrier in protecting drinking water, and that watershed planning is the process to commence that action.

Membership on the SSRWSI is of particular interest to the City of Saskatoon in terms of their ability to work with those upstream of the City's drinking water intakes in order to reduce the risk and quantity of contaminants potentially entering the river. It also provides the opportunity to communicate information and address concerns regarding our potential impact on those that are located downstream of the city.

SSRWSI and City of Saskatoon goals are aligned, and we are collaborating on a monitoring project which includes a risk assessment on potential impacts to water quality which are of concern to the City's water treatment operations.

The SSRWSI is requesting that the City renew its membership on an ongoing year-to-year basis at \$20,000 per year. The money that is raised through membership fees, along with funding received from the Provincial Government is used entirely in the operation of the SSRWSI.

FINANCIAL IMPACT

The annual membership fee for the SSRWSI is \$20,000 per year. There are sufficient funds within the Water and Wastewater Treatment Operating Budget.

ENVIRONMENTAL IMPACT

Supporting the South Saskatchewan River Watershed Stewards Incorporated through membership will help towards the protection of water quality and quantity in the South Saskatchewan River and the watershed's ecosystem.

PUBLIC NOTICE

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

Item A9) of Communications to Council was brought forward.

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**“A9) *Harold Martens, Chair, South Saskatchewan River Watershed Stewards,
dated December 7***

Requesting permission to address City Council with respect to continued membership in the South Saskatchewan River Watershed Stewards. (File No. CK. 225-1)”

Moved by Councillor Heidt, Seconded by Councillor Dubois,

THAT Harold Martens be heard.

CARRIED.

Mr. Harold Martens, Chair, South Saskatchewan River Watershed Stewards, provided an overview on what the Watershed is currently doing and expressed appreciation to the City for its continued membership in the South Saskatchewan River Watershed Stewards.

Moved by Councillor Heidt, Seconded by Councillor Paulsen,

THAT the recommendation of the Administration be adopted.

CARRIED.

Section F – UTILITY SERVICES

**F3) Tall Wind Turbine Initiative
Saskatoon Light & Power Capital Project #2306: Electrical Supply Options –
Generation Alternatives
(File No. CK. 2000-1)**

- RECOMMENDATION:**
- 1) that the proposal submitted by Stantec Consulting Limited, in partnership with the Saskatchewan Research Council (SRC), for the supply of engineering services for a wind resource and environmental assessment for a Single Tall Wind Turbine project to be developed at the Saskatoon Landfill be accepted, for a total cost of \$381,444.19, including taxes; and
 - 2) that the City Solicitor be instructed to prepare the necessary Engineering Services Agreement for execution by His Worship the Mayor and the City Clerk under the Corporate Seal.

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BACKGROUND

Saskatoon Light & Power have been exploring the viability of constructing and operating a single tall wind turbine located at the Saskatoon Landfill. In 2009, Saskatoon Light & Power engaged the services of Hatch Renewable Energy of Calgary to provide a preliminary technical review of the proposed development. The consultant's report indicated that the initiative appears to be technically and economically viable.

The next stage of development is to complete a wind resource assessment and environmental assessment for the proposed project. Wind turbine manufacturers require twelve consecutive months of site-specific wind data in order to match an appropriate turbine for the wind regime at the site. This involves the construction of a meteorological tower (80 metres tall), with associated instrumentation, at the Saskatoon Landfill. An environmental assessment that meets both provincial and federal requirements, including a bird and bat mortality study, is required to proceed with any development of this kind. In order to meet the deadline for completion of this project, it is recommended that the environmental assessment be completed at this time.

REPORT

On October 5, 2009, Saskatoon Light & Power issued a Request for Proposals (RFP) to seven consulting firms. The RFP outlined the terms of reference for the wind resource assessment and environmental assessment for the proposed single tall wind turbine. The proposal includes the submission of applications for NAV Canada and Transport Canada approvals, and an Occupational Health and Safety review for construction and operation of a meteorological tower and a tall wind turbine.

On October 30, 2009, Saskatoon Light & Power received proposals from two consulting firms for the supply of engineering services. One of the proposals is a joint submission by two of the consulting firms that received the RFP. Evaluation of the proposals was completed on November 27, 2009. The proposal provided by Stantec Consulting Limited, in partnership with the Saskatchewan Research Council (SRC), is the lowest bid, meets all of the requirements of the RFP, and is recommended. The net cost to the City for the bid by Stantec/SRC is as follows:

Total Bid Price	\$364,840.18
GST (5%)	<u>18,242.01</u>
Total Cost to the City	\$383,082.19
GST Rebate (5%)	<u>(18,242.01)</u>
Net Cost to the City	<u>\$364,840.18</u>

OPTIONS

No other options were considered.

POLICY IMPLICATIONS

There are no known policy implications.

FINANCIAL IMPACT

The cost of consulting services is within budget estimates, and adequate funding is available in Saskatoon Light & Power's Capital Project #2306: Electrical Supply Options - Generation Alternatives. This project is funded jointly through the Canada-Saskatchewan Provincial Territorial Base Fund. Saskatoon Light & Power's portion of the funding is 53%, for a total of \$203,033.57; and, Canada-Saskatchewan Provincial-Territorial Base Fund's portion of the funding is 47%, for a total of \$180,048.62.

PUBLIC NOTICE

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

Item A5) of Communications to Council was brought forward.

“A5) Paul Van Pul, dated December 2

Requesting permission to address City Council with respect to green power. (File No. 1815-1)”

Moved by Councillor Heidt, Seconded by Councillor Dubois,

THAT Paul Van Pul be heard.

CARRIED.

It was noted that Mr. Van Pul was not present in the gallery.

Moved by Councillor Penner, Seconded by Councillor Dubois,

THAT the recommendation of the Administration be adopted.

CARRIED.

**REPORT NO. 18-2009 OF THE PLANNING AND OPERATIONS COMMITTEE –
continued**

**6. Community and Allotment Gardening in Saskatoon
(Files CK. 4205-1 and LS. 4000-9)**

- RECOMMENDATION:**
- 1) that the Guidelines for Community and Allotment Gardening in Saskatoon be approved as outlined in the report of the General Manager, Community Services Department dated November 23, 2009; and
 - 2) that \$1,500 be added to the Parks Branch Operating Budget to cover the costs for the community garden development fund.

Attached is the report of the General Manager, Community Services Department dated November 23, 2009, regarding proposed guidelines and funding for Community and Allotment Gardening.

Your Committee has received presentations of support from Mr. Rusty Chartier and Ms. Ruth Anne Rudack, CHEP Good Food Inc., along with further suggestions for continued work and enhancements for the program.

Following review of this matter, your Committee supports the above recommendations.

Items A6) and A7) of Communications to Council were brought forward.

“A6) Renata Klassen, dated December 4

Requesting permission to address City Council with respect to the Eastview Community garden. (File No. CK. 4205-1)

A7) Karen Archibald, CHEP Good Food Inc., dated December 8

Requesting permission for a member of CHEF to address City Council with respect to Guidelines for Community Allotment Gardening in Saskatoon. (File No. CK. 4205-1)”

The City Clerk distributed copies of the following letters:

- *Tom Wolf, dated December 10, 2009 requesting permission to address Council; and*
- *Gerard (Rusty) Chartier dated December 10, 2009 submitting information and requesting permission to address Council.*

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Moved by Councillor Heidt, Seconded by Councillor Dubois,

THAT Renata Klassen, Karen Archibald, Tom Wolf and Gerard (Rusty) Chartier be heard.

CARRIED.

Ms. Renata Klassen and Sherry Buller spoke in favour of community gardening indicating that it enhances the quality of life for the people in the community and encourages caring and sharing as well as a learning experience for youth.

Mr. Tom Wolf, City Park Community Garden founder, spoke regarding the limited budget for the establishment of community gardens and asked for a change to the report of the General Manager, Community Services to establish an annual garden budget in accordance with demand as well as budget and resource of no less than \$3,000.

It was noted that Mr. Chartier was not present in the gallery.

Ms. Amy Jo Ehman, CHEP Good Food Inc., spoke in favour of community gardens and the benefits to the community. She asked that there not be a cap on the number of gardens but rather that they be established by demand and budget allowance.

Moved by Councillor Hill, Seconded by Councillor Clark,

- 1) that the Guidelines for Community and Allotment Gardening in Saskatoon be approved as outlined in the report of the General Manager, Community Services Department dated November 23, 2009;*
- 2) that \$1,500 be added to the Parks Branch Operating Budget to cover the costs for the community garden development fund; and*
- 3) that the Administration report to the Budget Committee at the appropriate time on the number of gardens that are required.*

CARRIED.

**REPORT NO. 10-2009 OF THE ADMINISTRATION AND FINANCE COMMITTEE -
continued**

**2. Wheelchair Accessible Taxi Plates
(File No. CK. 307-4)**

- RECOMMENDATION:**
- 1) that the cap on temporary wheelchair accessible taxi licenses be increased by six (6) with two (2) licenses allocated to each of Comfort Cabs, Saskatoon Radio Cabs and United Cabs Ltd.;
 - 2) that a period of one year be given to build up business and prove the 50% requirement of usage for wheelchair accessible trips;
 - 3) that the City of Saskatoon retain ownership of the temporary licenses, and the dispatch companies not charge lease fees or any other fees for use of these licenses other than normal operating costs (i.e. dispatch fees) incurred by all operators; and
 - 4) that City Council consider Bylaw No. 8818, *The License Amendment Bylaw, 2009*.

Attached is a report of the General Manager, Corporate Services Department dated November 24, 2009 outlining three options related to the provision of wheelchair accessible taxi licenses. A fourth option, submitted by Mr. Ken Yuzik, Comfort Cabs, under letter dated December 4, 2009 (copy attached), was also brought forward for consideration by the Administration.

It is noted that as part of a comprehensive study of the Saskatoon taxi industry to be completed in the spring of 2010, the number of wheelchair accessible plates will be reviewed. Your Committee, however, is of the view that it is critical to immediately address the need for wheelchair accessible service, and it therefore supports the above-noted recommendations.

A copy of Bylaw No. 8818, being *The License Amendment Bylaw, 2009* is attached for City Council's consideration.

The City Clerk distributed copies of the following:

- *Revised copy of proposed Bylaw No. 8818;*
- *Letter from James Robinson, dated December 14, 2009, requesting permission to address Council;*
- *Letter from Krisan Macas, dated December 14, 2009, submitting comments and requesting permission to address Council; and*

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- *Letter from Dale Gallant, Manager, Saskatoon Radio Cab, dated December 14, 2009, submitting comments.*

Moved by Councillor Heidt, Seconded by Councillor Dubois,

THAT James Robinson and Krisan Macas be heard.

CARRIED.

It was noted that Mr. Robinson was not present in the gallery.

Mr. Krisan Macas commented on the fairness of issuing two temporary wheelchair accessible taxi licenses to all taxi companies and asked that only Comfort Cabs be issued two temporary wheelchair accessible taxi licenses.

Moved by Councillor Penner, Seconded by Councillor Heidt,

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

CARRIED.

REPORT NO. 4-2009 OF THE NAMING ADVISORY COMMITTEE

Composition of Committee

His Worship Mayor D. Atchison, Chair
Councillor G. Wyant
Councillor G. Penner
Ms. R. Melnyk
Ms. L. Hartney
Ms. B. Prima

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

RECOMMENDATION: that the following names be added to the Names Master List:

- Maningas
- Foster
- Glacial Shores

According to City of Saskatoon Policy 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 (Committee) and approved by City Council.

The 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:

- a) **'Maningas'** – Dr. Carlos Maningas graduated from a prestigious university in Asia, University of Santos Tomas, in 1955, with a degree in Liberal Arts and Medicine. Dr. Maningas moved to Saskatoon in the 1960s. From 1968 to 1979, Dr. Maningas was the Physician of Saskatoon's School for the Deaf. From 1979 to 1994, Dr. Maningas was an Associate Professor in pediatrics at the University of Saskatchewan's College of Medicine. Dr. Maningas became the Director of Ambulatory Pediatrics at the Royal University Hospital for three years.

Dr. Maningas has been involved in the Filipino-Canadian Association of Saskatoon since it was created, over 30 years ago. Dr. Maningas has held several executive positions; currently, he is an honorary member of the Board of Directors.

Dr. Maningas has received numerous awards such as the Cultural Diversity Award from the City of Saskatoon, Filipino-Canadian Seniors Service Award, and the Long Service Award from the Saskatchewan Health Region. Recently,

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Dr. Maningas has been appointed by the Republic of the Philippines as Honorary Consul for the Province of Saskatchewan.

This name suggestion was accompanied by a request for the name to be used for a street.

- b) **‘Foster’** – Laverne Foster, 1924 to 2009 – Mr. Foster was well known and respected in Saskatoon’s deaf community. In 1945, Mr. Foster founded the Saskatoon Association of the Deaf (SAD); he held the role of President, Vice President, and Treasurer. Mr. Foster worked as a Vocational Teacher at Saskatoon’s School for the Deaf. Mr. Foster also founded the Saskatoon Deaf Seniors Club in 1992; he was the first Secretary as well as the Vice President. Mr. Foster was involved in the Federal Silent Sports of Saskatchewan in 1963.

Mr. Foster received an honorary member award from the SAD in 1978. In 2004, he received an Award of Merit at the Deaf Canadian Conference. This name suggestion was accompanied by a request for the name to be used for a street or a park.

- c) **‘Glacial Shores’** – The name Glacial Shores reflects the physical evidence of glacial activity in and around Saskatoon. The name is general enough to encompass both the land and water formations, which were present during that period.

During its April 23, 2008 meeting, the Committee recommended that the names ‘Glacial Shores’ and ‘Evergreen’ be added to the Names Master List. Both names had been suggested for the name of the next neighbourhood in University Heights. On June 23, 2008, City Council approved the name ‘Evergreen’ for the neighbourhood. The name ‘Glacial Shores’ was not added to the Names Master List. On August 11, 2008, City Council referred the matter of naming a neighbourhood ‘Glacial Shores’ back to the Naming Advisory Committee.

During the October 23, 2008, February 5, 2009, and May 15, 2009 meetings, the Committee deferred this matter until more committee members were available to discuss it.

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 approximately 190 entries on the Names Master List. The Planning and Development Branch will notify the applicants of the outcome of City Council’s decision.

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Moved by Councillor Heidt, Seconded by Councillor Wyant,

THAT the recommendation of the Naming Advisory Committee be adopted.

CARRIED.

The City Clerk distributed copies of the following report:

REPORT NO. 16-2009 OF THE EXECUTIVE COMMITTEE

Composition of Committee

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

**1. Direct Sale of Parcel “A” – River Landing Phase II
Prairie Ecovillage Development Corporation (PEDCO)
(File No. CK. 4129-5)**

RECOMMENDATION: that Prairie Ecovillage Development Corporation (PEDCO) enter into a Sale Agreement for Parcel “A” in River Landing Phase II no later than 5:00 p.m. Monday, May 31, 2010, on the terms and conditions set out in this report.

Your Committee has considered and supports the following report of the City Manager dated November 25, 2009:

“BACKGROUND

The Prairie Ecovillage Development Corporation (PEDCO) is a non-profit entity formed for the purpose of building “ecovillages” in Saskatoon. As noted in their plan, an ecovillage is a mixed-use development allowing residents the opportunity “*to live more lightly on the earth*”. Their business plan outlined a 65-unit residential targeting LEED Platinum ecovillage (this is now estimated at 70 units), including approximately five

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affordable housing opportunities at River Landing Phase II. The \$24 million development incorporates affordable housing opportunities, commercial space, live-work opportunities, three-season gardening spaces, and public demonstration features. The PEDCO Board chose the parcel of land currently identified as Parcel "A" (Attachment 1).

In their business plan, PEDCO included a request for a direct sale of the land at the appraised market value of \$25 per square foot. The City's *Sale of Serviced City-Owned Lots* Policy, states that Administration may pursue or entertain direct sale of civic lands as follows:

- 3.2 (d) A situation where direct sales would create an impetus for sale or relocation to a new form of land use site.
- 3.2 (h) A situation where a registered non-profit corporation is seeking a site for development of a community centre or similar project or a housing project directed at the provision of affordable housing units or special needs housing.

City Council, at its meeting held on November 5, 2007, resolved:

- "1) that Administration negotiate an agreement for the direct sale of Parcel "A" in River Landing Phase II to the Prairie Ecovillage Development Corporation (PEDCO); and,
- 2) that the agreement be tabled for the approval of City Council."

The Administration understood that a sale agreement would be negotiated with the appropriate provisions to prevent speculation and provide for a timely construction start.

REPORT

The sale agreement was prepared by the City Administration and tabled with PEDCO for further discussion. Your Administration has met with PEDCO officials on several occasions; however, they have not been able to finalize arrangements for project funding and therefore the land sale agreement has not moved forward. The total cost for Parcel "A" at \$25 per square foot is \$1,525,000 (appraisal prepared by Suncorp Valuations Ltd., December 19, 2006). Payment, in part or full, has not been received. A letter dated October 15, 2009, from Mr. Paul Hanley, Secretary, PEDCO Board of Directors, was received by the City Manager requesting City Council to continue to hold Parcel "A" for direct sale at the appraised value of \$25 per square foot until December 31, 2010 (Attachment 2).

Remediation of Parcel "A"

The Administration met with PEDCO on September 4, 2008, regarding environmental remediation of the site as this was a requirement for the completion of a land sale agreement. It was determined that PEDCO would finance the remediation through a project submission to Canada-Saskatchewan-Saskatoon Urban Development Agreement (UDA).

The City of Saskatoon subsequently hired Stantec Consulting Ltd. (Stantec) to determine the corrective action plan for the site including the cost for removal of the potentially impacted soil as per the applicable provincial and federal guidelines and in accordance with the requirements of the Saskatchewan Ministry of Environment. The report prepared by Stantec (December 22, 2008) identified soil excavation and remediation costs for Parcel "A" at a range of \$254,600 to \$298,000.

In March 2009, PEDCO informed City Administration that they were unable to meet the UDA funding deadline for the soil remediation project. PEDCO requested that the soil remediation be funded by the City of Saskatoon. Your Administration agreed to take a request forward to City Council for approval that the City manage the remediation project and add the cost for soil remediation to the land sale price. Alternatively, PEDCO also wanted the option to undertake remediation and excavation at their cost with the understanding the City of Saskatoon would supervise the work.

The Administration is prepared to recommend to City Council an extension of time for payment of Parcel "A" at the appraised value of \$25 per square foot conditional on PEDCO entering into a Sale Agreement for Parcel "A" no later than 5:00 p.m. Monday, May 31, 2010. In review of PEDCO's request to pay the deposit by May 31, 2010, the Administration is of the opinion that a closing date of December 31, 2010 is not realistic. PEDCO must obtain DCD1 approval, Meewasin Valley Authority approval, and Architectural approval under the South Downtown Area Design Plan. In addition, PEDCO will require financing approval and the foundation permit, both of which will require construction drawings. Accordingly, the Administration is recommending a closing date of March 31, 2011. The terms and conditions of the sale agreement are as follows:

1. The sale price of Parcel "A" is \$1,525,000.
2. A deposit amount of \$152,500 to be paid upon execution of the Sale Agreement. The deposit to become non-refundable upon fulfillment or waiver of the conditions precedent.
3. PEDCO to pay to the City remediation and excavation costs currently estimated at \$298,000 (subject to adjustment when actual costs are known) or to undertake remediation and excavation themselves under the City of Saskatoon's supervision.
4. Conditions Precedent:
 - a. PEDCO to obtain approvals under the DCD1 approval required under the Planning and Development Act, approval under the Meewasin Valley

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Authority Act and approval under the South Downtown Local Area Design Plan by an agreed upon date (the “condition date”).

- b. PEDCO to obtain approval of financing in an amount sufficient to complete the development. Approval to be obtained by the condition date.
5. Closing date and payment in full no later than March 31, 2011.
6. Construction requirement – PEDCO to complete excavation and pilings within 18 months of the closing date. Failure to meet the construction requirement will give rise to an option in favour of the City to re-purchase the land for the purchase price less the cost of removing any construction that has been completed and the cost of clearing any encumbrances from the site.

PUBLIC NOTICE

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

ATTACHMENTS

1. Map of Parcel “A” – River Landing Phase II.
2. Letter dated October 15, 2009, from Prairie Ecovillage Development Corporation.

Moved by Councillor Heidt, Seconded by Councillor Hill,

THAT the recommendation of the Executive Committee be adopted.

CARRIED.

REPORT NO. 2-2009 OF THE BUDGET COMMITTEE

Composition of Committee

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

**1. Preliminary Capital Budget – 2010
Capital Plan – 2011-2014
(File No. CK. 1704-1)**

Your Committee reviewed the preliminary version of the above-noted document, as well as several administrative reports, at a public meeting held on December 8, 2009.

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

**Proposed Departmental Capital Reserves
(File No. CK 1815-1)**

Attached is a report of the General Manager, Corporate Services dated November 23, 2009.

- RECOMMENDATION:**
- 1) that a Corporate Capital Reserve, for the purpose of funding administrative support projects as outlined in the report of the General Manager, Corporate Services Department, be established;
 - 2) that \$1.8 million be allocated to the proposed Corporate Capital Reserve from the normal allocation to the Reserve for Capital Expenditures; and
 - 3) that the City Solicitor be instructed to amend Bylaw No. 6774, the Capital Reserve Bylaw, as required.

Table 2 – Reserve for Capital Expenditures

- RECOMMENDATION:**
- 1) that the 2010 Operating Provision of \$5,012,400 be allocated to capital;
 - 2) that the following amounts be allocated from the 2010 Operating Budget to capital:
 - \$416,600 of anticipated assessment growth; and
 - \$200,000 of the expected interest earnings from the Saskatchewan Infrastructure Growth Initiative re-investment.
 - 3) that City Council approve an allocation from the Neighbourhood Land Development Fund to capital of \$1,000,000;
 - 4) that City Council approve an allocation to the proposed Corporate Capital Reserve of \$1,800,000 as a transfer from the RCE pool of funds;
 - 5) that City Council approve the 2010 financed expenditures for the capital projects above the “black line” identified in Table 2;
 - 6) that the Administration report to City Council on the recommended business model for Gordon Howe Bowl; and
 - 7) that the unallocated funds in the amount of \$273,000 remain in the Reserve for Capital Expenditures.

Table 3 – Capital Projects for Consideration of Reallocated Funding

- RECOMMENDATION:**
- 1) that City Council approve the reallocation of \$19.16 million from the water utility and the Infrastructure Replacement – Water and Sanitary Sewer Reserve (equal to the share of Building Canada federal and provincial funding received for the Water Reservoir Capacity Expansion and the Flood Control projects) to the Reallocation Pool;
 - 2) that funding of \$5,000,000 be allocated to Project 2044 (Gravel Streets) and that the Administration report to Council on the specific locations;

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- 3) that the proposed funding of Project 2235 (Avenue P & 11th) of \$425,000 in 2011 not be approved, and that this amount be transferred to Project 837 (Lane Rehabilitation and Drainage Improvements) for a total of \$976,000 in 2010, and that the Administration report to Council regarding prioritizing the specific locations;
- 4) that the proposed allocation of \$120,000 from the Transportation Infrastructure Expansion Reserve to Capital Project 1036 (Traffic Signals New Locations) be used to fund the installation of traffic signals at the intersection of Taylor Street and Mckercher Drive in 2010;
- 5) that the Administration submit a report to City Council on the issue of the accessibility of sidewalks in the vicinity of care homes;
- 6) that the Administration submit a report to City Council on the overall issue of the condition of sidewalks and curb cuts relating to accessibility;
- 7) that City Council approve the 2010 financed expenditures for the funded portions of capital projects identified in Table 3 and that City Council approve the projects and the allocation of funds to these and future dated projects above the black line; and
- 8) that the unallocated funds in the amount of \$511,000 be retained in the Reserve for Capital Expenditures.

Table 4 – General Capital Projects – Civic Departments

RECOMMENDATION:

- 1) that Project 993 (Circle Drive South) be approved where borrowing is subject to a Public Notice Hearing;
- 2) that Project 2379 (Fire Apparatus Replacement) be approved through the advancement of reserve funds, placing the Fire Apparatus Replacement Reserve in a deficit position until 2012; and
- 3) that the remaining 2010 financed expenditures for General Capital Projects – Civic Departments, summarized in Table 4, be approved.

Table 5 – Boards and Commissions

RECOMMENDATION: that the 2010 financed expenditures for General Capital Projects – Boards and Commissions, summarized in Table 5, be approved.

Table 6 – Water/Wastewater Utility Projects

RECOMMENDATION:

- 1) that the following projects be approved where borrowing is subject to a Public Notice Hearing:
 - Project 1208 (WTP – New Intake Facility);
 - Project 1243 (WWT – Lift Station Upgrades);
 - Project 1248 (WWT – Primary Digestion Process Upgrade);
 - Project 2193 (WTP – High Lift Pump Station Upgrade);
 - Project 2198 (WTP – Reservoir Capacity Extension);and
- 2) that the remaining 2010 financed expenditures for Water and Wastewater Utility Projects, summarized in Table 6, be approved.

Table 7 – Transit and Access Transit Projects

RECOMMENDATION: that the 2010 financed expenditures for Transit Utility projects, summarized in Table 7, be approved.

Table 8 – Saskatoon Light & Power Projects

RECOMMENDATION:

- 1) that City Council authorize interim funding in 2010 of \$2,000,000 from the Landfill Replacement Reserve and \$500,000 from the Electrical Distribution Replacement Reserve for Capital Project 2305 – Landfill Gas;
- 2) that City Council authorize interim funding in 2010 of \$318,000 from the Electrical Distribution Replacement Reserve for Capital Project 2306 – Wind Turbine;
- 3) that the Administration report further on a permanent source of funding for Capital Projects related to green energy and to repay the Landfill Replacement Reserve and Electrical

Distribution Replacement Reserve for the interim funding provided for Projects 2305 and 2306; and

- 4) that the 2010 financed expenditures for Saskatoon Light and Power Projects, summarized in Table 8, be approved.

Table 9 – Land Development Projects

RECOMMENDATION: that the 2010 financed expenditures for Prepaid Land Developed Projects, summarized in Table 9, be approved.

Moved by Councillor Penner, Seconded by Councillor Dubois,

THAT the recommendations of the Budget Committee be adopted.

CARRIED.

INTRODUCTION AND CONSIDERATION OF BYLAWS

Bylaw 8800

Moved by Councillor Heidt, Seconded by Councillor Paulsen,

THAT permission be granted to introduce Bylaw No. 8800, being “The Street Closing Bylaw, 2009 (No. 12)” and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Heidt, Seconded by Councillor Hill,

THAT Bylaw No. 8800 be now read a second time.

CARRIED.

The bylaw was then read a second time.

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Moved by Councillor Heidt, Seconded by Councillor Pringle,

THAT Council go into Committee of the Whole to consider Bylaw No. 8800.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8800 was considered clause by clause and approved.

Moved by Councillor Heidt, Seconded by Councillor Wyant,

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

CARRIED.

Moved by Councillor Heidt, Seconded by Councillor Lorje,

THAT permission be granted to have Bylaw No. 8800 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Heidt, Seconded by Councillor Neault,

THAT Bylaw No. 8800 be now read a third time, that the bylaw be passed and the Mayor and the City Clerk be authorized to sign same and attach the corporate seal thereto.

CARRIED.

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Bylaw 8802

Moved by Councillor Heidt, Seconded by Councillor Paulsen,

THAT permission be granted to introduce Bylaw No. 8802, being "The Street Closing Bylaw, 2009 (No. 14)" and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Heidt, Seconded by Councillor Hill,

THAT Bylaw No. 8802 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Heidt, Seconded by Councillor Pringle,

THAT Council go into Committee of the Whole to consider Bylaw No. 8802.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8802 was considered clause by clause and approved.

Moved by Councillor Heidt, Seconded by Councillor Wyant,

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

CARRIED.

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Moved by Councillor Heidt, Seconded by Councillor Lorje,

THAT permission be granted to have Bylaw No. 8802 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Heidt, Seconded by Councillor Neault,

THAT Bylaw No. 8802 be now read a third time, that the bylaw be passed and the Mayor and the City Clerk be authorized to sign same and attach the corporate seal thereto.

CARRIED.

Bylaw 8804

Moved by Councillor Heidt, Seconded by Councillor Paulsen,

THAT permission be granted to introduce Bylaw No. 8804, being “The Official Community Plan Amendment Bylaw, 2009 (No. 3)” and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Heidt, Seconded by Councillor Hill,

THAT Bylaw No. 8804 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Heidt, Seconded by Councillor Pringle,

THAT Council go into Committee of the Whole to consider Bylaw No. 8804.

CARRIED.

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

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Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8804 was considered clause by clause and approved.

Moved by Councillor Heidt, Seconded by Councillor Wyant,

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

CARRIED.

Moved by Councillor Heidt, Seconded by Councillor Lorje,

THAT permission be granted to have Bylaw No. 8804 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Heidt, Seconded by Councillor Neault,

THAT Bylaw No. 8804 be now read a third time, that the bylaw be passed and the Mayor and the City Clerk be authorized to sign same and attach the corporate seal thereto.

CARRIED.

Bylaw 8805

Moved by Councillor Heidt, Seconded by Councillor Paulsen,

THAT permission be granted to introduce Bylaw No. 8805, being "The Zoning Amendment Bylaw, 2009 (No. 10)" and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

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Moved by Councillor Heidt, Seconded by Councillor Hill,

THAT Bylaw No. 8805 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Heidt, Seconded by Councillor Pringle,

THAT Council go into Committee of the Whole to consider Bylaw No. 8805.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8805 was considered clause by clause and approved.

Moved by Councillor Heidt, Seconded by Councillor Wyant,

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

CARRIED.

Moved by Councillor Heidt, Seconded by Councillor Lorje,

THAT permission be granted to have Bylaw No. 8805 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Heidt, Seconded by Councillor Neault,

THAT Bylaw No. 8805 be now read a third time, that the bylaw be passed and the Mayor and the City Clerk be authorized to sign same and attach the corporate seal thereto.

CARRIED.

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Bylaw 8806

Moved by Councillor Heidt, Seconded by Councillor Paulsen,

THAT permission be granted to introduce Bylaw No. 8806, being "The Zoning Amendment Bylaw, 2009 (No. 11)" and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Heidt, Seconded by Councillor Hill,

THAT Bylaw No. 8806 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Heidt, Seconded by Councillor Pringle,

THAT Council go into Committee of the Whole to consider Bylaw No. 8806.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8806 was considered clause by clause and approved.

Moved by Councillor Heidt, Seconded by Councillor Wyant,

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

CARRIED.

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Moved by Councillor Heidt, Seconded by Councillor Lorje,

THAT permission be granted to have Bylaw No. 8806 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Heidt, Seconded by Councillor Neault,

THAT Bylaw No. 8806 be now read a third time, that the bylaw be passed and the Mayor and the City Clerk be authorized to sign same and attach the corporate seal thereto.

CARRIED.

Bylaw 8810

Moved by Councillor Heidt, Seconded by Councillor Paulsen,

THAT permission be granted to introduce Bylaw No. 8810, being “The Water Treatment Sludge Reclamation Project Loan Amendment Bylaw, 2009” and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Heidt, Seconded by Councillor Hill,

THAT Bylaw No. 8806 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Heidt, Seconded by Councillor Pringle,

THAT Council go into Committee of the Whole to consider Bylaw No. 8806.

CARRIED.

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

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Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8806 was considered clause by clause and approved.

Moved by Councillor Heidt, Seconded by Councillor Wyant,

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

CARRIED.

Moved by Councillor Heidt, Seconded by Councillor Lorje,

THAT permission be granted to have Bylaw No. 8806 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Heidt, Seconded by Councillor Neault,

THAT Bylaw No. 8806 be now read a third time, that the bylaw be passed and the Mayor and the City Clerk be authorized to sign same and attach the corporate seal thereto.

CARRIED.

Bylaw 8811

Moved by Councillor Heidt, Seconded by Councillor Paulsen,

THAT permission be granted to introduce Bylaw No. 8811, being “The Council and Committee Procedure Amendment Bylaw, 2009 (No. 4)” and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

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Moved by Councillor Heidt, Seconded by Councillor Hill,

THAT Bylaw No. 8811 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Heidt, Seconded by Councillor Pringle,

THAT Council go into Committee of the Whole to consider Bylaw No. 8811.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8811 was considered clause by clause and approved.

Moved by Councillor Heidt, Seconded by Councillor Wyant,

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

CARRIED.

Moved by Councillor Heidt, Seconded by Councillor Lorje,

THAT permission be granted to have Bylaw No. 8811 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Heidt, Seconded by Councillor Neault,

THAT Bylaw No. 8811 be now read a third time, that the bylaw be passed and the Mayor and the City Clerk be authorized to sign same and attach the corporate seal thereto.

CARRIED.

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Bylaw 8812

Moved by Councillor Heidt, Seconded by Councillor Paulsen,

THAT permission be granted to introduce Bylaw No. 8812, being “The Cemeteries Amendment Bylaw, 2009 (No. 2)” and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Heidt, Seconded by Councillor Hill,

THAT Bylaw No. 8812 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Heidt, Seconded by Councillor Pringle,

THAT Council go into Committee of the Whole to consider Bylaw No. 8812.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8812 was considered clause by clause and approved.

Moved by Councillor Heidt, Seconded by Councillor Wyant,

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

CARRIED.

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Moved by Councillor Heidt, Seconded by Councillor Lorje,

THAT permission be granted to have Bylaw No. 8812 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Heidt, Seconded by Councillor Neault,

THAT Bylaw No. 8812 be now read a third time, that the bylaw be passed and the Mayor and the City Clerk be authorized to sign same and attach the corporate seal thereto.

CARRIED.

Bylaw 8813

Moved by Councillor Heidt, Seconded by Councillor Paulsen,

THAT permission be granted to introduce Bylaw No. 8813, being “The Sewage Works Amendment Bylaw, 2009” and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Heidt, Seconded by Councillor Hill,

THAT Bylaw No. 8813 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Heidt, Seconded by Councillor Pringle,

THAT Council go into Committee of the Whole to consider Bylaw No. 8813.

CARRIED.

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

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

That while in Committee of the Whole, Bylaw No. 8813 was considered clause by clause and approved.

Moved by Councillor Heidt, Seconded by Councillor Wyant,

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

CARRIED.

Moved by Councillor Heidt, Seconded by Councillor Lorje,

THAT permission be granted to have Bylaw No. 8813 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Heidt, Seconded by Councillor Neault,

THAT Bylaw No. 8813 be now read a third time, that the bylaw be passed and the Mayor and the City Clerk be authorized to sign same and attach the corporate seal thereto.

CARRIED.

Bylaw 8814

Moved by Councillor Heidt, Seconded by Councillor Paulsen,

THAT permission be granted to introduce Bylaw No. 8814, being "The Waterworks Amendment Bylaw, 2009" and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Heidt, Seconded by Councillor Hill,

THAT Bylaw No. 8814 be now read a second time.

CARRIED.

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The bylaw was then read a second time.

Moved by Councillor Heidt, Seconded by Councillor Pringle,

THAT Council go into Committee of the Whole to consider Bylaw No. 8814.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8814 was considered clause by clause and approved.

Moved by Councillor Heidt, Seconded by Councillor Wyant,

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

CARRIED.

Moved by Councillor Heidt, Seconded by Councillor Lorje,

THAT permission be granted to have Bylaw No. 8814 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Heidt, Seconded by Councillor Neault,

THAT Bylaw No. 8814 be now read a third time, that the bylaw be passed and the Mayor and the City Clerk be authorized to sign same and attach the corporate seal thereto.

CARRIED.

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Bylaw 8815

Moved by Councillor Heidt, Seconded by Councillor Paulsen,

THAT permission be granted to introduce Bylaw No. 8815, being “The City of Saskatoon Fire and Protective Services Department Superannuation Plan Amendment Bylaw, 2009” and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Heidt, Seconded by Councillor Hill,

THAT Bylaw No. 8815 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Heidt, Seconded by Councillor Pringle,

THAT Council go into Committee of the Whole to consider Bylaw No. 8815.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8815 was considered clause by clause and approved.

Moved by Councillor Heidt, Seconded by Councillor Wyant,

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

CARRIED.

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Moved by Councillor Heidt, Seconded by Councillor Lorje,

THAT permission be granted to have Bylaw No. 8815 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Heidt, Seconded by Councillor Neault,

THAT Bylaw No. 8815 be now read a third time, that the bylaw be passed and the Mayor and the City Clerk be authorized to sign same and attach the corporate seal thereto.

CARRIED.

Bylaw 8816

Moved by Councillor Heidt, Seconded by Councillor Paulsen,

THAT permission be granted to introduce Bylaw No. 8816, being “The Traffic Amendment Bylaw, 2009 (No. 5)” and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Heidt, Seconded by Councillor Hill,

THAT Bylaw No. 8816 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Heidt, Seconded by Councillor Pringle,

THAT Council go into Committee of the Whole to consider Bylaw No. 8816.

CARRIED.

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

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

That while in Committee of the Whole, Bylaw No. 8816 was considered clause by clause and approved.

Moved by Councillor Heidt, Seconded by Councillor Wyant,

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

CARRIED.

Moved by Councillor Heidt, Seconded by Councillor Lorje,

THAT permission be granted to have Bylaw No. 8816 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Heidt, Seconded by Councillor Neault,

THAT Bylaw No. 8816 be now read a third time, that the bylaw be passed and the Mayor and the City Clerk be authorized to sign same and attach the corporate seal thereto.

CARRIED.

Bylaw 8817

Moved by Councillor Heidt, Seconded by Councillor Paulsen,

THAT permission be granted to introduce Bylaw No. 8817, being “The Expropriation Bylaw, 2009” and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Heidt, Seconded by Councillor Hill,

THAT Bylaw No. 8817 be now read a second time.

CARRIED.

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The bylaw was then read a second time.

Moved by Councillor Heidt, Seconded by Councillor Pringle,

THAT Council go into Committee of the Whole to consider Bylaw No. 8817.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8817 was considered clause by clause and approved.

Moved by Councillor Heidt, Seconded by Councillor Wyant,

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

CARRIED.

Moved by Councillor Heidt, Seconded by Councillor Lorje,

THAT permission be granted to have Bylaw No. 8817 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Heidt, Seconded by Councillor Neault,

THAT Bylaw No. 8817 be now read a third time, that the bylaw be passed and the Mayor and the City Clerk be authorized to sign same and attach the corporate seal thereto.

CARRIED.

Bylaw 8818

Moved by Councillor Heidt, Seconded by Councillor Paulsen,

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THAT permission be granted to introduce Bylaw No. 8818, being “The License Amendment Bylaw, 2009” and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Heidt, Seconded by Councillor Hill,

THAT Bylaw No. 8818 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Heidt, Seconded by Councillor Pringle,

THAT Council go into Committee of the Whole to consider Bylaw No. 8818.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8818 was considered clause by clause and approved.

Moved by Councillor Heidt, Seconded by Councillor Wyant,

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

CARRIED.

Moved by Councillor Heidt, Seconded by Councillor Lorje,

THAT permission be granted to have Bylaw No. 8818 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Heidt, Seconded by Councillor Neault,

THAT Bylaw No. 8818 be now read a third time, that the bylaw be passed and the Mayor and the City Clerk be authorized to sign same and attach the corporate seal thereto.

CARRIED.

COMMUNICATIONS TO COUNCIL

The following communications were submitted and dealt with as stated:

C. INFORMATION ITEMS

1) Brock Carlton, CEO, Federation of Canadian Municipalities, dated November 18

Advising of contribution to Water Treatment Sludge Reclamation project. (File No. CK. 7920-1)

2) Marlene Chatterson, President, CFUW Saskatoon Inc., dated November 23

Sharing resolutions with respect to climate change made by the Canadian Federation of University Women Saskatoon Inc. (File No. CK. 375-5)

3) Linda Burgstaller, on behalf of Pierre Petelle, CropLife Canada, dated November 26

Submitting a letter regarding the urban use of pesticides. (File No. CK. 4200-7)

4) Doreen Wilson, dated November 26

Commenting on school zone speed limits. (File No. CK. 5200-5)

5) Doreen Wilson, dated November 26

Commenting on recreational facilities in Saskatoon. (File No. CK. 4110-1)

6) Scott Parry, dated November 26

Commenting on future planning in Saskatchewan. (File No. CK. 3500-1)

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7) Michael Yasieniuk, dated December 1

Advising of new website highlighting events at the World Junior Hockey tournament. (File No. CK. 1870-1)

8) Brody Slater, dated November 30

Commenting on proposed Mendel Art Gallery relocation and name change. (File No. CK. 4129-15)

9) Scott Parry, dated November 30

Commenting on proposed Mendel Art Gallery relocation and name change. (File No. CK. 4129-15)

10) Carla Ballman, dated November 30

Commenting on proposed Mendel Art Gallery relocation and name change. (File No. CK. 4129-15)

11) Jillian Staniec, dated November 30

Commenting on proposed Mendel Art Gallery relocation and name change. (File No. CK. 4129-15)

12) Lawrence McCallister, dated November 30

Commenting on proposed Mendel Art Gallery relocation and name change. (File No. CK. 4129-15)

13) Kathy Mahar, dated December 1 (two letters)

Commenting on Council procedures. (File No. CK. 255-1)

14) Daryl Grunau, dated December 1

Commenting on water rates. (File No. CK. 1905-2)

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15) Irwin Blehm, dated December 2

Submitting copy of letter sent to Administration relating to twinning Boychuk Drive. (File No. CK. 6000-1)

16) Rusty Chartier, dated December 7

Commenting on civic issues. (File No. CK. 4129-3)

17) M. Khan, dated December 9

Commenting on converting waste to fuel. (File No. CK. 362-1)

18) Joanne Sproule, Deputy City Clerk, dated December 2

Submitting Notice of Hearing of the Development Appeals Board with respect to the property located at 1018 Lansdowne Avenue. (File No. CK. 4352-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Wyant, Seconded by Councillor Heidt,

THAT the information be received.

CARRIED.

D. ITEMS WHICH HAVE BEEN REFERRED FOR APPROPRIATE ACTION

**1) Walter Katelnikoff, President, Holiday Park Community Association,
dated November 23**

Commenting on the intersection of Avenue P South and 11th Street. (File No. CK. 4110-39)
(Referred to Administration for consideration.)

2) Xavier Fisher, dated November 25

Commenting on need for crosswalk at Confederation Drive/Crescent. (File No. CK. 6150-1)
(Referred to Administration to respond to the writer.)

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3) L.R. Whyte, President, Cosmopolitan Senior Citizen's Centre, undated

Requesting to expand parking at the Centre. (File No. CK. 6120-1) **(Referred to Administration for consideration.)**

4) Nityananda Khanal, dated November 26

Commenting on the grading of land on Masuda Terrace in Willowgrove. (File No. CK. 4110-1) **(Referred to Administration to respond to the writer.)**

5) Paul Fedec, POS Pilot Plant Corporation, dated November 26

Commenting on taxi service. (File No. CK. 307-4) **(Referred to Executive Committee for meeting with Saskatoon Airport Authority and Administration for consideration during taxi review.)**

6) Riley Jestin, dated November 27

Commenting on garbage collection. (File No. CK. 7830-3) **(Referred to Administration to respond to the writer.)**

7) Jim Earle, Vice-President, Montgomery Place Community Association, dated November 27

Commenting on Local Area Plan. (File No. CK. 4000-1) **(Referred to Administration for appropriate action.)**

8) Shanleigh McKeown, dated November 29

Commenting on bus stops in Briarwood. (File No. CK. 7310-1) **(Referred to Administration for further handling.)**

9) Delores Funk, Senior Water Conservation Coordinator, Saskatchewan Watershed Authority, dated November 25

Inviting the City to partake in a Provincial Toilet Replacement Rebate Program. (File No. CK. 7900-1) **(Referred to Administration for further handling.)**

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10) Dean Eleniak, dated November 29

Submitting a copy of a fax with respect to a “Landfill-Free Saskatoon.” (Document available for viewing in City Clerk’s Office.) **(Referred to Administration for consideration.)**

11) Gary and Linda Budd, dated December 3

Commenting on Chief Whitecap Park. (File No. CK. 4205-38) **(Referred to Administration for further handling.)**

12) Ray and Joan Spence, Birchwood Heights Association, dated December 3

Commenting on Chief Whitecap Park. (File No. CK. 4205-38) **(Referred to Administration for further handling.)**

13) Loretta Lipus, dated December 7

Commenting on transit services. (File No. CK. 7311-1) **(Referred to Administration for consideration.)**

14) Gloria Rystrom, dated December 7

Commenting on new bus stop on Wilson Crescent. (File No. CK. 7311-1) **(Referred to Administration for consideration.)**

RECOMMENDATION: that the information be received.

Moved by Councillor Paulsen, Seconded by Councillor Wyant,

THAT the information be received.

CARRIED.

E. PROCLAMATIONS

**1) Cathie Watson, Campaign Coordinator - Saskatoon
Heart and Stroke Foundation WinterShines Event – January 27**

Requesting City Council proclaim February 2010 as Heart Month in Saskatoon. (File No. CK. 205-5)

2) **Linda Martin, Chair, Saskatoon *in motion* Partnership, dated December 1**

Requesting City Council proclaim February 15, 2010 Family Day as Family *in motion* Day.

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

Moved by Councillor Wyant, Seconded by Councillor Paulsen,

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

CARRIED.

ENQUIRIES

Councillor G. Wyant
Walkway Closures
(File No. CK. 6295-1)

Would the Administration please report on the costs generally associated with the closure of walkways; in particular, the cost associated with staff employed by Infrastructure Services relative to time employed and with that information, recommend changes to the existing policy to ensure full cost recovery by the City with respect to such closures.

Councillor B. Dubois
Mobile Advertising
(File No. CK. 6280-1)

Would the Administration please investigate the feasibility of allowing mobile advertising (scrolling mobile billboards) being allowed in the City of Saskatoon.

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**Councillor B. Pringle
Vehicle/Pedestrian Safety at Uncontrolled Intersections
(File No. CK. 5200-1 and CK. 6320-1)**

Would the Administration please bring a report back to Council as soon as possible on how we can better manage vehicle and pedestrian safety at uncontrolled intersections, as this is a very significant and growing concern within our neighbourhoods; especially with significant increases in traffic volumes.

MOTIONS

REPORT OF THE CITY CLERK:

“Councillor Clark gave the following Notice of Motion at the meeting of City Council held on November 30, 2009:

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

“THAT City of Saskatoon and City Council sign the FCM resolution pertaining to the Copenhagen summit on climate issues.””

Attached is a copy of the FCM resolution.”

Moved by Councillor Clark, Seconded by Councillor Lorje,

THAT the City of Saskatoon and City Council endorse the FCM resolution pertaining to the Copenhagen summit on climate issues.

CARRIED.

A. REQUESTS TO SPEAK TO COUNCIL

1) Jared Thorvaldson, dated November 12

Requesting permission to address City Council with respect to uncontrolled intersections in Nutana. (File No. CK. 6001) (Deferred from November 30th meeting.)

RECOMMENDATION: that Jared Thorvaldson be heard.

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Moved by Councillor Heidt, Seconded by Councillor Dubois,

THAT Jared Thorvaldson be heard.

CARRIED.

It was noted that Mr. Thorvaldson was not present in the gallery.

Moved by Councillor Penner, Seconded by Councillor Hill,

THAT the information be received.

CARRIED.

2) Joyce Hobday, Secretary, Saskatoon Women's Community Coalition, undated

Requesting permission to address City Council with respect to National Day of Remembrance and Action on Violence Against Women in Canada. (File No. CK. 205-1) (Deferred from November 30th meeting.)

RECOMMENDATION: that Joyce Hobday be heard.

Moved by Councillor Heidt, Seconded by Councillor Dubois,

THAT Joyce Hobday be heard.

CARRIED.

It was noted that Ms. Hoday was not present in the gallery.

Moved by Councillor Penner, Seconded by Councillor Hill,

THAT the information be received.

CARRIED.

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3) Kathy Mahar, dated November 23

Requesting permission to address City Council with respect to school zone speeds and pedestrian safety. (File No. CK. 5200-5) (Deferred from November 30th meeting.)

RECOMMENDATION: that Kathy Mahar be heard.

Moved by Councillor Heidt, Seconded by Councillor Dubois,

THAT Kathy Mahar be heard.

CARRIED.

Ms. Kathy Mahar spoke in favour of school speed zones remaining at 30 km/h and suggested that there be an increase in traffic calming measures in the zones.

Moved by Councillor Penner, Seconded by Councillor Wyant,

THAT the information be received.

CARRIED.

4) Jack Grover, President, Grover Holdings Ltd., dated November 24

Requesting permission to address City Council with respect to smoke detector testing. (File No. CK. 2500-1) (Deferred from November 30th meeting.)

RECOMMENDATION: that Jack Grover be heard.

Moved by Councillor Heidt, Seconded by Councillor Dubois,

THAT Jack Grover be heard.

CARRIED.

It was noted that Mr. Grover was not present in the gallery.

Moved by Councillor Penner, Seconded by Councillor Hill,

THAT the information be received.

CARRIED.

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5) Paul Van Pul, dated December 2

Requesting permission to address City Council with respect to green power. (File No. CK. 1815-1)

DEALT WITH EARLIER. SEE PAGE NO. 67.

6) Renata Klassen, dated December 4

Requesting permission to address City Council with respect to the Eastview Community garden. (File No. CK. 4205-1)

DEALT WITH EARLIER. SEE PAGE NO. 70.

7) Karen Archibald, CHEP Good Food Inc., dated December 8

Requesting permission for a member of CHEF to address City Council with respect to Guidelines for Community Allotment Gardening in Saskatoon. (File No. CK. 4205-1)

DEALT WITH EARLIER. SEE PAGE NO. 70.

8) Leigha Rystrom, dated December 6

Requesting permission to address City Council with respect to bus stops. (File No. CK. 7311-1)

Moved by Councillor Heidt, Seconded by Councillor Dubois,

THAT Leigha Rystrom be heard.

CARRIED.

Ms. Leigha Rystrom spoke regarding a new bus stop in front of her property indicating that it is redundant because there is another only 12 houses away. She requested that the bus stop be removed.

Moved by Councillor Pringle, Seconded by Councillor Penner,

THAT the matter be referred to the Administration for a report to the Administration and Finance Committee.

CARRIED.

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**9) Harold Martens, Chair, South Saskatchewan River Watershed Stewards,
dated December 7**

Requesting permission to address City Council with respect to continued membership in the South Saskatchewan River Watershed Stewards. (File No. CK. 225-1)

DEALT WITH EARLIER. SEE PAGE NO. 65.

Moved by Councillor Heidt,

THAT the meeting stand adjourned.

CARRIED.

The meeting adjourned at 10:58 p.m.

Mayor

City Clerk