

Council Chambers
City Hall, Saskatoon, Sask.
Monday, May 28, 2012
at 6:00 p.m.

MINUTES OF THE REGULAR MEETING OF CITY COUNCIL

PRESENT: His Worship the Mayor, in the Chair;
Councillors Clark, Donauer, Heidt, Hill, Iwanchuk, Loewen, Lorje,
Paulsen, and Penner;
City Manager Totland;
City Solicitor Dust;
General Manager, Corporate Services Bilanski;
General Manager, Community Services Grauer;
General Manager, Fire and Protective Services Bentley;
General Manager, Infrastructure Services Gutek;
General Manager, Utility Services Jorgenson;
City Clerk Mann; and
Council Assistant Bryant

Moved by Councillor Penner, Seconded by Councillor Paulsen,

THAT the minutes of meeting of City Council held on May 14, 2012, be approved.

CARRIED.

MATTERS REQUIRING PUBLIC NOTICE

- 3a) **Request for Post Budget Approval and Borrowing
Capital Project 1502 - Lorne Avenue (Powerhouse) Lift Station Replacement
(Files: CK. 7820-3; IS. 7820-3)**
-

REPORT OF THE CITY CLERK:

“The following is a report of the General Manager, Infrastructure Services Department dated May 16, 2012:

- RECOMMENDATION:** 1) that the following post budget increases to Capital Project 1502 – Lorne Avenue (Powerhouse) Lift Station Replacement, be approved:
- a) \$1,090,000, to cover the over expenditure of Phase 1 of the Lorne Avenue (Powerhouse) Lift Station Replacement;

MINUTES OF THE REGULAR MEETING OF CITY COUNCIL

MONDAY, MAY 28, 2012

PAGE 2

- b) \$200,000, to complete construction of the Lorne Avenue (Powerhouse) Lift Station Replacement;
 - c) \$300,000, for the design and construction costs associated with the decommissioning of the existing Powerhouse Lift Station in River Landing; and
 - d) \$500,000, for the design and construction of landscaping and lighting at Rotary Park in the vicinity of the new Lift Station, including upgrades to the west side and underside of the Saskatchewan Crescent Overpass;
- 2) that the Administration proceed to borrow \$1,713,800 (82% of the post budget increases as described above), at a ten year debt rate, at current rates of 3.5%, to be repaid using funds generated by water and sewer utility rates; and
- 3) that the remaining post budget increases be funded as follows:
- a) \$188,100 (9%) from the Infrastructure Reserve - Lift Station Reserve; and
 - b) \$188,100 (9%) from the Infrastructure Reserve – Trunk Sewer Reserve.

BACKGROUND

The original design of the Lorne Avenue (Powerhouse) Lift Station Replacement Project began in the fall of 2005, with a proposed completion date of February 2006. The design was postponed to allow for public consultation on the proposed locations.

At its meeting held on September 2, 2008, Council considered a report of the Planning and Operations Committee (Attachment 1) regarding a solution for the replacement of the Powerhouse Lift Station located west of the north embankment of the Senator Sid Buckwold Bridge. The report also addressed concerns which had been raised by the Nutana Community Association. Council resolved:

- “1) that a 670 litre-per-second lift station be constructed east of the south embankment of the Sid Buckwold Bridge, to replace the existing Powerhouse Lift Station;

MINUTES OF THE REGULAR MEETING OF CITY COUNCIL

MONDAY, MAY 28, 2012

PAGE 3

- 2) that the lift station be constructed in the embankment of the Sid Buckwold structure in order to minimize the visual impact and impact to the Rotary Park footprint;
- 3) that a comprehensive trunk sewer and lift station odor abatement solution be designed and constructed as part of the Lift Station Project;
- 4) that the parking lot adjacent to Rotary Park be paved as part of the lift station construction; and
- 5) that a comprehensive site plan be designed for the improvement of the Rotary Park location as part of the lift station construction.”

In 2009, funding for Capital Project 1502 – Lorne Avenue (Powerhouse) Lift Station was approved in the amount of \$7,341,000, for the design and construction of Phase 1, which included the lift station replacement and force main river crossing.

Funding sources for this project were as follows:

- \$2,912,000 from the Infrastructure Reserve - Water and Waste Water;
- \$1,442,000 from the Waste Water Treatment Capital Reserve;
- \$1,485,000 from borrowing, to be repaid by the Waste Water Treatment Capital Reserve;
- \$165,000 from Operating down payment; and
- \$1,337,000 from the Stonebridge and Stonegate developers.

In 2010, funding for Phase 2 of this project was approved in the amount of \$1,859,000, which included the extension of the new force main from 19th Street and Idylwyld Drive to the interceptor in Kiwanis Park adjacent to 20th Street and Spadina Crescent East. Phase 2 of this capital project was completely funded by the developers of Stonebridge and Stonegate.

In 2012, funding for Phase 3 of the project was approved in the amount of \$150,000, for modifications to the park based on the area landscaping plan. This was funded from the Reserve for Capital Expenditures.

REPORT

Phase 1 of the Lorne Avenue Lift Station is currently under construction. To date, construction, design and incidental costs have reached \$8,431,000, as compared to the original budget of \$7,341,000. This represents an over expenditure of \$1,090,000, which was due to changed site conditions; additional work in completing the pipe crossing to Senator Sid Buckwold Bridge; and other additional work. In addition, \$200,000 is required to complete the outstanding items, including the force main connection at 19th

MINUTES OF THE REGULAR MEETING OF CITY COUNCIL

MONDAY, MAY 28, 2012

PAGE 4

Street; operational upgrades including a jib crane, additional ultrasonic level sensors, trash grate modifications, sump pit covers, platform grate opening and float relocation; remaining concrete site work; odour abatement at the manholes; outdoor stair handrails; and rough site grading. Also, an additional estimated \$300,000 is required to decommission the old Powerhouse Lift Station located in the final phase of River Landing. The decommissioning of this lift station is critical to the completion of the final phase of River landing, which will be constructed in 2012. The total funding required to complete Phase 1 of the Lorne Avenue Lift Station is \$1,590,000.

Phase 2 of the Lorne Avenue Lift Station is currently in the design stage and does not require additional funding.

Phase 3 includes landscaping and lighting improvements generated from the comprehensive site plan for Rotary Park, and is currently in the design phase. The design and construction services to perform the landscaping design and construction is estimated to be \$60,000 based on the proposal submitted by Gordon Forsythe and Associates. The landscape construction is estimated to be \$500,000. This estimate includes plantings, segmented retaining walls, irrigation, slope erosion protection, paving of pathways, handrails and other work required to landscape the steep slopes around the Lift Station while maintaining park standards. This estimate also includes the additional landscaping proposed on the west side of the bridge and under the Saskatchewan Crescent overpass, as shown in the preliminary attached Comprehensive Site Plan (Attachment 2). An additional \$90,000 is estimated for the design and construction of the lighting plan associated with the landscaping in order to provide adequate lighting to meet Crime Prevention Through Environmental Design (CPTED) requirements. The total value of area improvements is estimated to be \$650,000. Phase 3 has an existing budget of \$150,000; therefore the Administration is requesting post budget approval in the amount of \$500,000 in order to complete Phase 3 of Capital Project 1502.

The Administration is recommending completion of all of the above work in 2012, as extending the time frame of this project would have a negative impact on residents in the area, who have been impacted by construction since 2009.

FINANCIAL IMPACT

The Administration is recommending post budget approval in order to complete all the work for Phases 1 and 3 of Project 1502 in the 2012 construction season, as outlined below:

MINUTES OF THE REGULAR MEETING OF CITY COUNCIL

MONDAY, MAY 28, 2012

PAGE 5

Phase 1

Over Expenditure	\$1,090,000
Remaining Lift Station Construction	\$ 200,000
Decommissioning of Power House Lift Station	<u>\$ 300,000</u>
Total Phase 1 post budget funding	\$1,590,000

Phase 3

Landscaping and Lighting of Rotary Park	\$ 500,000
Total Phase 3 post budget funding	<u>\$ 500,000</u>

Total post budget funding \$2,090,000

It is recommended that the post budget approval in the amount of \$2,090,000 be funded as follows:

- \$1,713,800 (82%) from borrowing, with the ten year debt, at current rates of 3.5%, being repaid using funds generated from the water and sewer utility rates;
- \$188,100 (9%) from the Infrastructure Reserve - Lift Station Reserve; and
- \$188,100 (9%) from the Infrastructure Reserve – Trunk Sewer Reserve.

There is adequate funding within the overall prepaid service reserves to fund the identified shortfall within the project from the Lift Station Reserve and the Trunk Reserve.

COMMUNICATIONS PLAN

The Rotary Park work is expected to have an impact on pedestrian traffic crossing the Sid Buchwald Bridge during construction. Any required pedestrian detours will be communicated to the public via Public Service Announcements. Construction notifications will also be delivered to residents adjacent to the work area.

ENVIRONMENTAL IMPLICATIONS

There are no environmental implications.

PUBLIC NOTICE

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

- Advertised in the StarPhoenix on Saturday, May 12, 2012;
- Posted on the City Hall Notice Board on Friday, May 11, 2012; and
- Posted on the City of Saskatoon website on Friday, May 11, 2012.

ATTACHMENTS

1. Excerpt from the minutes of meeting of City Council held on September 2, 2008;
2. Preliminary Comprehensive Site Plan; and
3. Copy of Public Notice.”

General Manager, Infrastructure Services Gutek presented his 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 Donauer,

- 1) *that the following post budget increases to Capital Project 1502 – Lorne Avenue (Powerhouse) Lift Station Replacement, be approved:*
 - a) *\$1,090,000, to cover the over expenditure of Phase 1 of the Lorne Avenue (Powerhouse) Lift Station Replacement;*
 - b) *\$200,000, to complete construction of the Lorne Avenue (Powerhouse) Lift Station Replacement;*
 - c) *\$300,000, for the design and construction costs associated with the decommissioning of the existing Powerhouse Lift Station in River Landing; and*
 - d) *\$500,000, for the design and construction of landscaping and lighting at Rotary Park in the vicinity of the new Lift Station, including upgrades to the west side and underside of the Saskatchewan Crescent Overpass;*
- 2) *that the Administration proceed to borrow \$1,713,800 (82% of the post budget increases as described above), at a ten year debt rate, at current rates of 3.5%, to be repaid using funds generated by water and sewer utility rates; and*
- 3) *that the remaining post budget increases be funded as follows:*
 - a) *\$188,100 (9%) from the Infrastructure Reserve - Lift Station Reserve; and*
 - b) *\$188,100 (9%) from the Infrastructure Reserve – Trunk Sewer Reserve.*

CARRIED.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, MAY 28, 2012
PAGE 7**

Moved by Councillor Penner, Seconded by Councillor Iwanchuk,

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:

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

“ADMINISTRATIVE REPORT NO. 9-2012

Section A – COMMUNITY SERVICES

**A1) Land-Use Applications Received by the Community Services Department
For the Period Between May 3, 2012 and May 16, 2012
(For Information Only)
(Files CK. 4000-5, PL. 4350 and PL. 4300)**

RECOMMENDATION: that the information be received.

ADOPTED.

The following applications have been received and are being processed:

Condominium

- Application No. 7/12: 1015 Patrick Crescent
Applicant: Jastek Patrick Project Inc.
Legal Description: Lot A, Plan No. 102006425
Current Zoning: RM3
Neighbourhood: Willowgrove
Date Received: May 15, 2012

MINUTES OF THE REGULAR MEETING OF CITY COUNCIL

MONDAY, MAY 28, 2012

PAGE 8

Discretionary Use

- Application No. D1/12: 214 Avenue D South
Applicant: Paul Koopman for Chris LeFavre
Legal Description: Lot 61, Block 14, Plan No. 00SA15145
Current Zoning: MX1
Proposed Use: Multiple Unit Dwellings
Neighbourhood: Riversdale
Date Received: May 4, 2012

Subdivision

- Application No. 34/12: 2241 Herman Avenue
Applicant: T. Webb Surveys for Dr. Kelly Foster
Legal Description: Lots 24, 25, 26; Block 14; Plan No. H4128
Current Zoning: R2
Neighbourhood: Exhibition
Date Received: April 27, 2012
- Application No. 35/12: Circle Drive South and 11th Street
Applicant: GNF Surveys for 4345142 Canada Inc.
Legal Description: Part of Parcel G; Plan No. 102053810
Current Zoning: IL1
Neighbourhood: South West Industrial
Date Received: May 9, 2012
- Application No. 36/12: 231 and 233 Avenue Q North
Applicant: Altus Geomatics for Greg and Frida Pesin
Legal Description: Lots 15, 16, 17; Block 13, Plan No. G131
Current Zoning: R2
Neighbourhood: Mount Royal
Date Received: May 1, 2012
- Application No. 37/12: 710 Hart Road
Applicant: Webb Surveys for Blairmore Landing Development
Legal Description: Part of Parcel U, Plan No. 101998110
Current Zoning: M3
Neighbourhood: Blairmore Suburban Centre
Date Received: May 11, 2012
- Application No. 38/12: Stonebridge Boulevard/Clarence Avenue/Cope Way
Applicant: Webster Surveys for 101103825 SK Ltd.
Legal Description: Lot 1, Block 199, Plan No. 101928652
Current Zoning: IB
Neighbourhood: Stonebridge
Date Received: May 14, 2012

MINUTES OF THE REGULAR MEETING OF CITY COUNCIL

MONDAY, MAY 28, 2012

PAGE 9

- Application No. 39/12: Marquis - Phase 7
Applicant: GNF Surveys for City of Saskatoon
Legal Description: Part of NE ¼ 21, SE ¼ 21 – LS3 and LS6 in Sec. 21-37-S-W3M; and Lot 8, Block 402, Plan Nos. 96S46666 and 101932545

Current Zoning: MR1, IH, IL1
Neighbourhood: Marquis Industrial
Date Received: May 15, 2012

- Application No. 40/12: Marquis - Phase 8
Applicant: GNF Surveys for City of Saskatoon
Legal Description: Part of LS3 and LS6 in Sec. 21-37-5-W3M; and all of Lot 7, Block 402, Plan No. 96S46666

Current Zoning: IH and IL1
Neighbourhood: Marquis Industrial
Date Received: May 15, 2012

- Application No. 41/12: 3315 Centennial Drive
Applicant: Webb Surveys for Westgate Alliance Church
Legal Description: Part of Parcel A, Plan No. 80S38406
Current Zoning: RM3
Neighbourhood: Pacific Heights
Date Received: May 17, 2012

- Application No.42/12 : 3115 McClocklin Road
Applicant: Larson Surveys for Royalty Construction
Legal Description: Lot 57, Block 960, Plan No. 101877228
Current Zoning: RM3
Neighbourhood: Hampton Village
Date Received: May 18, 2012

ENVIRONMENTAL IMPLICATIONS

There are no environmental and/or greenhouse gas implications.

PUBLIC NOTICE

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

ATTACHMENTS

1. Plan of Proposed Condominium No. 7/12.
2. Plan of Proposed Discretionary Use No. D1/12.
3. Plan of Proposed Subdivision No. 34/12.

MINUTES OF THE REGULAR MEETING OF CITY COUNCIL

MONDAY, MAY 28, 2012

PAGE 10

4. Plan of Proposed Subdivision No. 35/12.
5. Plan of Proposed Subdivision No. 36/12.
6. Plan of Proposed Subdivision No. 37/12.
7. Plan of Proposed Subdivision No. 38/12.
8. Plan of Proposed Subdivision No. 39/12.
9. Plan of Proposed Subdivision No. 40/12.
10. Plan of Proposed Subdivision No. 41/12.
11. Plan of Proposed Subdivision No. 42.12.

A2) Adult Services Land Use Review

(Files CK. 4350-012-2 and PL. 4350-Z12/12)

RECOMMENDATION:

- 1) that City Council approve the required advertising for the Public Hearing with respect to the proposal to amend Zoning Bylaw No. 8770, as indicated in the attached report of the General Manager, Community Services Department to the Municipal Planning Commission, dated April 30, 2012;
- 2) that the General Manager, Community Services Department, be requested to prepare the required notice for advertising the proposed amendments; and
- 3) that the City Solicitor be requested to prepare the required bylaw amendment to Zoning Bylaw No. 8770.

BACKGROUND

During its December 21, 2011 meeting, City Council received a recommendation from the Saskatoon Board of Police Commissioners that an adult services bylaw be enacted. City Council resolved that the Chief of Police and the City Solicitor bring forward a draft bylaw to the Executive Committee for consideration. During its March 12, 2012 meeting, City Council adopted the Adult Services Licensing Bylaw, 2012, Bylaw No. 9011. The purpose of this bylaw is to regulate and license adult services in Saskatoon. As the Adult Services Licensing Bylaw, 2012, Bylaw No. 9011 does not address zoning issues, it was identified at this meeting that a land use report would be brought forward to consider where adult service businesses will be permitted to be located in the city.

REPORT

During its May 15, 2012 meeting, the Municipal Planning Commission considered a report from the General Manager, Community Services Department, outlining the proposed amendments to Zoning Bylaw No. 8770 pertaining to adult service agencies (see Attachment 1). At this meeting, the Municipal Planning Commission deferred further consideration of the matter and asked to have a representative from the Saskatoon Police Service make a presentation to the Municipal Planning

MINUTES OF THE REGULAR MEETING OF CITY COUNCIL

MONDAY, MAY 28, 2012

PAGE 11

Commission and address questions related to adult services. The Municipal Planning Commission will continue discussion of the proposed Zoning Bylaw No. 8770 amendments pertaining to adult service agencies at their meeting scheduled for May 29, 2012.

In the meantime, Zoning Bylaw No. 8770 amendments are being proposed by your Administration; therefore, City Council approval is required to proceed with advertising the proposed amendments and Public Hearing date. To facilitate timely discussion of review of the proposed Zoning Bylaw No. 8770 amendments related to adult service agencies, your Administration is requesting City Council's approval for the required advertising. The Municipal Planning Commission's recommendations will be provided to City Council at the time of the Public Hearing, which will likely be held on June 18, 2012.

OPTIONS

City Council could reject the recommendation for advertising approval. If the advertising is not approved, the proposed amendments will be deferred until 2013, and your Administration will require more direction from City Council regarding where adult service businesses will be permitted to be located in the city.

POLICY IMPLICATIONS

As outlined in the Adult Services Land Use Review report to the Municipal Planning Commission from the General Manager, Community Services Department (see Attachment 1).

FINANCIAL IMPLICATIONS

There are no financial implications.

ENVIRONMENTAL IMPLICATIONS

There are no environmental and/or greenhouse gas implications.

PUBLIC NOTICE

If the application is approved for advertising by City Council, it will be advertised in accordance with Public Notice Policy No. C01-021, and a date for a public hearing will be set. A notice will be placed in The StarPhoenix two weeks prior to the date on which the matter will be considered by City Council.

ATTACHMENT

1. Report to Municipal Planning Commission from the General Manager, Community Services Department - Adult Services Land Use Review.

Items B8) and B9) of Communications to Council were brought forward.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, MAY 28, 2012
PAGE 12**

“B8) Shane Serack, dated May 18

Commenting on Adult Services. (File No. CK. 4350-012-2)

B9) Christina Roussin, dated May 19

Commenting on Adult Services. (File No. CK. 4350-012-2)”

The City Clerk distributed copies of a letter from Sherry Palmer, dated May 26, 2012, submitting comments regarding the above matter.

IT WAS RESOLVED: that consideration of the matter be deferred until such time as the Municipal Planning Commission has had an opportunity to conclude its deliberations on the matter, and that the Administration submit a further report to Council at that time regarding the experience of Winnipeg, Calgary and Edmonton, as well as safety issues.

**A3) Denial of Subdivision Application No. 34/12
2241 Herman Avenue, Exhibition Neighbourhood
(Files CK. 4300-012-34 and PL. 4300-34/12)**

RECOMMENDATION: that Subdivision Application No. 34/12 be denied on the basis that the proposal does not conform to the development standard of Zoning Bylaw No. 8770 regarding minimum site width for one-unit dwellings.

ADOPTED.

BACKGROUND

During its May 16, 2012 meeting, the Technical Planning Commission considered Subdivision Application Report No. 34/12 from the Community Services Department (see Attachment 1) and resolved the following:

- “1. that Subdivision Application No. 34/12 be denied on the basis that proposed Lot 49 and Lot 50 do not conform to the development standard of the Zoning Bylaw regarding minimum site width.
2. that the Technical Planning Commission resolve that in the event a Development Appeal for Subdivision Application No. 34/12 is successful the Technical Planning Commission grants approval to the application, subject to the following conditions:

MINUTES OF THE REGULAR MEETING OF CITY COUNCIL

MONDAY, MAY 28, 2012

PAGE 13

- a) the payment of \$180.00 being the required approval fee, and;
- b) the payment of \$5,326.00 being the required offsite levy charge.”

REPORT

Land Subdivision Bylaw No. 6537 delegates approving authority for all proposed subdivisions to the Community Services Department’s Development Officer, except in cases where the Development Officer recommends denial of any proposed subdivision. Under the provisions of Land Subdivision Bylaw No. 6537, if the Development Officer concludes that an application for subdivision should be denied, the Development Officer shall refer the application to City Council who shall act as the approving authority with respect to the application.

Subdivision Application No. 34/12 is being recommended for denial on the basis that the proposal does not conform to the development standard of Zoning Bylaw No. 8770 regarding minimum site width for one-unit dwellings.

The purpose of Subdivision Application No. 34/12 is to subdivide 2241 Herman Avenue to create proposed Lot 49 to accommodate the construction of a new one-unit dwelling and proposed Lot 50 to accommodate the existing one-unit dwelling located on the property.

Section 8.4.4 of Zoning Bylaw No. 8770 requires that the site width for the construction of new one-unit dwellings in established neighbourhoods shall be at least 70 percent of the average site width for one- and two-unit dwelling sites fronting on the subject block face and the opposite block face, but in no case shall the site width be less than 7.5 metres.

In accordance with the 70 percent site width calculation, the required site width on the 2200 block of Herman Avenue is 12.16 metres. Proposed Lots 49 and 50 each show a site width of 11.43 metres. As a result, each lot is deficient in width by 0.73 metres.

Based on the above, the Community Services Department has no option but to recommend that the subdivision be denied.

Under the provisions of Section 228 of *The Planning and Development Act, 2007*, an applicant for subdivision has the right to appeal to the Development Appeals Board when their application for subdivision has been denied. In order to file an appeal with the Development Appeals Board, the applicant must first apply for the subdivision, and subsequently, the subdivision must be denied by City Council.

The applicant has indicated that it is their intention to appeal to the Development Appeals Board once the subdivision application is denied.

OPTIONS

Section 128(1) of *The Planning and Development Act, 2007*, states, in part, that no approving authority shall approve an application for subdivision approval unless the proposed subdivision

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, MAY 28, 2012
PAGE 14**

conforms to the provisions of any official community plan or zoning bylaw that affects the land proposed to be subdivided. Accordingly, the only option available to the City of Saskatoon is the denial of this subdivision proposal.

POLICY IMPLICATIONS

There are no policy implications.

FINANCIAL IMPLICATIONS

There is no financial impact.

ENVIRONMENTAL IMPLICATIONS

There are no environmental and/or greenhouse gas implications.

PUBLIC NOTICE

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

A public hearing will be held by the Development Appeals Board within 30 days of the receipt of a Development Appeal Application. Notice will be given to the property owner and the assessed owners of neighbouring properties within a radius of 75 metres from the subject property.

ATTACHMENT

1. Subdivision Application Report No. 34/12 to the Technical Planning Commission from the Community Services Department (File No. PL 4300-34/12)

**A4) Optimist Canada Day 2012
(Files CK. 205-1 and LS. 205-11)**

- RECOMMENDATION:**
- 1) that City Council approve the Optimist Canada Day 2012 – Request for Noise Bylaw No. 8244 Extension; and
 - 2) that City Council approve the Optimist Canada Day 2012 – Request for Facilities and Parks Usage Bylaw No. 7767 Extension.

ADOPTED.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, MAY 28, 2012
PAGE 15**

BACKGROUND

During its April 16, 2012 meeting, City Council received a request from Optimist Canada Day 2012 event organizers for the event to be held in Diefenbaker Park on July 1, 2012, for the following:

- 1) extension to Noise Bylaw No. 8244;
- 2) extension to Facilities and Parks Usage Bylaw No. 7767;
- 3) support from Utility Services Department, Transit Service Branch;
- 4) support from Saskatoon Police Service; and
- 5) support from Fire and Protective Services Department.

In response to this request, City Council requested the Administration to provide an informational report, including the support details from the Transit Service Branch, Saskatoon Police Service, and the Fire and Protective Services Department.

In 1971, the inaugural Optimist Canada Day celebration was organized by the Optimist Club of Saskatoon (Saskatoon Optimist Club). The Saskatoon Optimist Club provides the citizens of Saskatoon an opportunity to celebrate Canada Day and show respect for Canadian citizenship.

Since 1982, the Optimist Canada Day celebration has been held in Diefenbaker Park. The festivities begin with the Oath of Allegiance, singing of the National Anthem, and the cutting of a large birthday cake. The activities throughout the day are intended to attract Saskatoon residents of all ages. The celebratory day ends with a spectacular 40 minute firework display.

The Optimist Canada Day event draws roughly 10,000 participants throughout the day. The Leisure Services Branch does not have a record of any complaints, written or verbal, from the many years the Saskatoon Optimist Club has been organizing the Optimist Canada Day event.

REPORT

Organizers of public outdoor events are required to apply for extensions to bylaws that may not be observed. During its April 16, 2012 meeting, City Council received a request from the Saskatoon Optimist Club for the following:

1. Noise Bylaw No. 8244 Extension – the Saskatoon Optimist Club has requested a Noise Bylaw No. 8244 extension from 10:00 p.m. until 11:15 p.m. on July 1, 2012, to accommodate the firework display.
2. Facilities and Parks Usage Bylaw No. 7767 Extension – the Saskatoon Optimist Club has requested an extension to be allowed in the Diefenbaker Park until 12:30 a.m. on July 2, 2012, for site cleanup.

In addition to the extension requests outlined above, the Saskatoon Optimist Club requested continued support and assistance from the Utility Service Department, Transit Service Branch, Saskatoon Police Service, and the Fire and Protective Services Department. City Council requested information on the support details from those departments. The support details are as follows:

MINUTES OF THE REGULAR MEETING OF CITY COUNCIL

MONDAY, MAY 28, 2012

PAGE 16

1. Utility Service Department, Transit Service Branch, will provide similar bus service for the Canada Day celebrations as in years past. The regular routes with regular fares will be available throughout the day on July 1, 2012.

A special free service will be provided following the firework display. This service will be to the four quadrants of the city on a designated route with passengers requesting a stop at regular bus stops or anywhere it is safe to stop.

The transit operations will help alleviate the vehicular congestion in and around Diefenbaker Park. It will also provide all residents of Saskatoon the opportunity to attend the Optimist Canada Day event regardless of their access to a vehicle or other mobility challenges.

2. Saskatoon Police Service will provide support to help generate a coordinated approach to vehicular and pedestrian movement. The specific operational plan cannot be detailed in this report as it is confidential, and if detailed, could jeopardize the plan in its entirety.
3. Fire and Protective Services Department will provide support primarily during the firework display, including the set up and take down of the firework equipment. They will ensure that required fire equipment and necessary personnel are ready should a fire event arise.

Events, such as Optimist Canada Day 2012, provide an opportunity for Saskatoon citizens to have an improved quality of life as identified in the City of Saskatoon's (City) Strategic Plan. Choices and equal opportunities for everyone to participate in events they enjoy are paramount to the successful implementation of the City's Strategic Plan. A balance needs to be sought to ensure neighbours of Diefenbaker Park are able to enjoy Saskatoon to its fullest while events and festivals are scheduled at the park. The administrative conditions outlined below are ways that can provide the solution to mitigate as many issues as possible:

- 1) continue to work with the Transit Services Branch for transit services;
- 2) continue to work with the Saskatoon Police Service and the Infrastructure Services Department, Construction and Design Branch, for a coordinated approach to vehicular and pedestrian movement and safety;
- 3) continue to work with the Fire and Protective Services Department to ensure a safe firework display; and
- 4) meet on site at least three weeks prior to the event with required civic Administration staff to discuss setup and placement of tents, lighting and staging within the park for the event.

OPTIONS

City Council could deny the Optimist Canada Day 2012 – Request for Noise Bylaw No. 8244 Extension, and request for Facilities and Parks Usage Bylaw No. 7767 Extension. This option is not supported as your Administration is confident that by working with the Saskatoon Optimist Club, the administrative conditions outlined in this report will be met, and concerns or issues should be minimized.

POLICY IMPLICATIONS

There are no policy implications

FINANCIAL IMPLICATIONS

There are no financial implications

ENVIRONMENTAL IMPLICATIONS

There are no environmental and/or greenhouse gas implications

PUBLIC NOTICE

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

**A5) Bicentennial Commemoration Launch June 17 and 18, 2012
Request for Noise Bylaw No. 8244 Extension – June 17, 2012
(Files CK. 185-9 and LS. 205-1)**

RECOMMENDATION: that City Council approve the Bicentennial Commemoration Launch June 17 and 18, 2012 – Request for a Noise Bylaw No. 8244 Extension, subject to administrative conditions.

ADOPTED.

BACKGROUND

During its April 16, 2012 meeting, City Council received a request from the Saskatoon 1812 partners for the Bicentennial Commemoration Launch Event to extend Noise Bylaw No. 8244 on June 17 and 18, 2012, at River Landing. In response to the request, City Council requested the Administration to provide an informational report on the proposed administrative conditions in place.

The Bicentennial Commemoration Launch is the beginning of a three-year regional event that will commemorate the Western contribution to the War of 1812. The commemoration will “honour and celebrate the freedom, democracy, and peace that all Canadians enjoy today.” During the June 17 and 18, 2012 celebrations, various activities will occur, including historical displays and re-enactments, cultural heritage presentations from multi-cultural groups, a dramatic production, and a performance by the Saskatoon Symphony Orchestra.

The Bicentennial Commemoration Launch is managed by the Whitecap Dakota First Nation. The June 17 and 18, 2012, event is being organized by Saskatoon 1812, an assembly of partners, including the City of Saskatoon (City), Whitecap Dakota First Nation, the Office of the Treaty Commissioner, and professional event organizers, On Purpose Leadership.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, MAY 28, 2012
PAGE 18**

REPORT

Organizers of public outdoor events are required to apply for an extension to Noise Bylaw No. 8244 should the event go beyond the defined times allowed for loud or excessive noise. During its April 16, 2012 meeting, City Council received a request from the Saskatoon 1812 partners for an extension to the Noise Bylaw No. 8244 on Sunday, June 17, 2012, until 10 p.m. at River Landing.

Events, such as the Bicentennial Commemoration Launch, provide an opportunity to celebrate the history of Saskatoon and area citizens. By animating River Landing with events like this, it allows the many quality of life attributes outlined in the City's Strategic Plan to come to fruition. Choices and equal opportunities for everyone to participate in events they enjoy are paramount to the successful implementation of the City's Strategic Plan. A balance needs to be sought to ensure the surrounding residents of River Landing are able to enjoy Saskatoon to its fullest while events and festivals are scheduled at the River Landing site. The administrative conditions outlined below are ways that can provide the solution to mitigate as many issues as possible:

- 1) meet on site at least three weeks prior to the event with required civic Administration staff to discuss set up and placement of tents, staging, and other required infrastructure for the event; and
- 2) notify neighbours via flyer that the Sunday, June 17 portion of the event will be until 10 p.m.

OPTIONS

The only option is to deny the Bicentennial Commemoration Launch – Request for Noise Bylaw No. 8244 Extension. This option is not supported as your Administration is confident that by working with the Saskatoon 1812 partners and professional event organizers, On Purpose Leadership, the administrative conditions outlined in this report will be met, and concerns or issues should be minimized.

POLICY IMPLICATIONS

There are no policy implications.

FINANCIAL IMPLICATIONS

There is no financial impact.

ENVIRONMENTAL IMPLICATIONS

There are no environmental and/or greenhouse gas implications.

PUBLIC NOTICE

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

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, MAY 28, 2012
PAGE 19**

Section B – CORPORATE SERVICES

**B1) Contract Award Report
January 1, 2012 to April 30, 2012
(Files CK. 1000-1 and CS.1000-1)**

RECOMMENDATION: that the information be received.

ADOPTED.

REPORT

In accordance with Policy C02-030, Purchase of Goods, Services and Work, your Administration is required to report three times a year on the award of contracts and requests for proposals between \$50,000 and \$100,000. The attached report has been prepared detailing the contract awards for the period January 1, 2012 to April 30, 2012.

ENVIRONMENTAL IMPLICATIONS

There are no environmental implications.

PUBLIC NOTICE

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

ATTACHMENT

1. Contract Award Report January 1, 2012 to April 30, 2012.

Section E – INFRASTRUCTURE SERVICES

**E1) School Zone Installation
St. Patrick School
(Files CK. 5200-5 and IS. 6280-3)**

RECOMMENDATION: that school zone signage be reinstalled for St. Patrick School, located at 6 Bateman Crescent, as per attached Plan 212-0050-002r005 (Attachment 1).

ADOPTED.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, MAY 28, 2012
PAGE 20**

REPORT

Infrastructure Services has been requested to reinstall school zone signing for St. Patrick School, located at 6 Bateman Crescent. The school has not been in use for the past year, and the reduced speed school zone was removed in 2011. Starting in the fall of 2012, the school will be in use during renovations to St. Matthew School, which are expected to be completed in three years.

Consultations with the principal and a representative of the Catholic School Board have resulted in the preparation of a school signing plan. The reduced speed school zone will be located on Bateman Crescent.

The Administration is recommending that school zone signage be reinstalled for St. Patrick School, as per attached Plan 212-0050-002r005. If approved, it will be installed in the summer, so that it is in place for the beginning of the 2012/2013 school year.

OPTIONS

No other options were considered.

POLICY IMPLICATIONS

The installation of the speed zone for St. Patrick School is in accordance with Policy C07-015 – Reduced Speed Zones for Schools.

COMMUNICATIONS PLAN

A communications plan is not required.

ENVIRONMENTAL IMPLICATIONS

There are no environmental implications.

FINANCIAL IMPACT

The cost to install the school speed zone is approximately \$2,000. Funding is available within approved Capital Project 1506 – Traffic Signing Replacement.

PUBLIC NOTICE

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

ATTACHMENT

1. Plan 212-0050-002r005.

MINUTES OF THE REGULAR MEETING OF CITY COUNCIL

MONDAY, MAY 28, 2012

PAGE 21

**E2) Proposed Lease of City Right-Of-Way
Adjacent to 4402 - 11th Street
(Files CK. 291-012-92 and IS. 4070-2)**

- RECOMMENDATION:**
- 1) that the City of Saskatoon enter into a Lease Agreement with Scott McDougall, FRFS Investments Inc. to lease 2.676 acres (116,573.15 square feet) of the right-of-way adjacent to 4402 – 11th Street West; and
 - 2) that the City Solicitor be requested to prepare the appropriate bylaw for approval by City Council, and Lease Agreement for execution by the Mayor and City Clerk, under the corporate seal.

ADOPTED.

BACKGROUND

The Infrastructure Services Department has received an application from Scott McDougall to purchase a portion of the City right-of-way adjacent to 4402 – 11th Street West in order to expand their yard to accommodate a larger parking area for semi trucks. Given that the functional planning for the future of this area has not yet been completed, it has been determined that a lease of the City right-of-way is more appropriate at this time.

The proposed area to be leased, which is 2.676 acres (116,573.15 square feet), is shown on attached Plan 240-0085-001r001 (Attachment 1) and is zoned R1A.

The Land Branch has determined that the current market value of the land is \$75,000 per acre. Therefore, the annual lease costs, based on 7% of the land value, would be \$14,049 per year.

Infrastructure Services is in agreement with the lease for a term of five years, with a renewal option thereafter. A 90-day written notice is required to cancel the lease by either party.

Future plans for this portion of land have yet to be determined. A functional study will be conducted over the next few years to determine if any or all of the proposed land will be available for sale. The land value will be determined at that time, if the land becomes available for purchase.

The proposed lease, if approved by City Council, will be subject to the following conditions:

1. Offer of first right of refusal regarding the disposal of the land within the leased area following completion of a functional planning study of the intersection.
2. Money paid for the lease of the right-of-way will go towards the cost to purchase land, if it becomes available for sale. This lease money will not be refunded, if the land does not become available for sale.
3. No access to Highway 7 will be permitted.

MINUTES OF THE REGULAR MEETING OF CITY COUNCIL

MONDAY, MAY 28, 2012

PAGE 22

4. No additional approaches to 11th Street West will be permitted.
5. Allowance for, and identification of the utility easements within the leased area.
6. The purpose of this lease is to allow the City time to complete a functional planning study of this intersection.
7. Access will be only from the adjacent property.
8. Leased area will be used for parking.
9. No permanent structures will be allowed on the leased area.
10. Upon termination of the lease, the property will be returned to its pre-lease condition.
11. The cost to lease the City right-of-way will be determined using (approximately 7%) of the current land value of \$75,000 per acre, for approximately 2.676 acres, for a total of \$14,049, plus G.S.T., per year.
12. Maintain general liability insurance in an amount not less than \$2,000,000.

The applicant has agreed that these conditions are acceptable.

COMMUNICATIONS PLAN

A communications plan is not required.

ENVIRONMENTAL IMPLICATIONS

There are no environmental implications.

PUBLIC NOTICE

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

ATTACHMENT

1. Plan 240-0085-001r001.

**E3) Award of Request for Proposal
Modernization of Permanent Traffic Count Stations
Capital Project 2424 - Counting Station Installation and
Capital Project 2440 - South Circle Drive Vehicle Counting Station
(Files CK. 6330-1 and IS. 6333-01)**

RECOMMENDATION: 1) that the proposal for products and services submitted by International Road Dynamics for the modernization of five existing and three new permanent traffic count stations, on a fixed price basis, at an estimated cost of \$125,965 (plus G.S.T.), be accepted; and

MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, MAY 28, 2012
PAGE 23

- 2) that the City Solicitor be instructed to prepare the necessary contract documents for execution by His Worship the Mayor and the City Clerk under the corporate seal.

ADOPTED.

REPORT

Capital Project 2424 - Counting Station Installation included approved funding in the amount of \$150,000 in 2010 for the maintenance, purchase and construction of automated traffic count stations located throughout the city. A review of the Traffic Monitoring Program, which was conducted to assist in directing funds for this project, was completed in 2010. The consultant's report recommended further investigation of existing traffic count station site conditions and technology options. This investigation was completed in 2011. To date \$20,000 of the 2010 funding has been spent purchasing mobile traffic counting devices and assessing the condition of the City's existing traffic count station sites, leaving a balance of \$130,000.

Capital Project 2440 – South Circle Drive Vehicle Counting Station includes approved funding in 2012 in the amount of \$100,000 for the purchase, construction and installation of a traffic count station near the South Circle Drive Bridge.

It is not feasible to count all streets in Saskatoon; therefore, the City operates five permanent traffic count stations which continually record traffic volumes throughout the year, and are able to identify varying traffic patterns based on school schedules, weather and holidays. The permanent count data provides adjustment factors that are applied to short-term counts, in order to obtain estimates of the amount of traffic that will occur on an average day, hour of day, or weekday.

The permanent count stations are strategically located to capture traffic variation by roadway type (for example, Circle Drive versus 8th Street), and adjacent land use (for example, industrial versus commercial versus residential land use).

The locations are as follows:

- 8th Street, between Lansdowne Avenue and Dufferin Avenue;
- Senator Sid Buckwold Bridge;
- University Bridge;
- Circle Drive Bridge; and
- 22nd Street, between Witney Avenue and Circle Drive.

The permanent traffic counting devices at each station have operated for nearly three decades, and the hardware is beginning to fail and the supporting software can no longer be supported.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, MAY 28, 2012
PAGE 24**

In addition to the replacement of the five existing permanent traffic counters, three new permanent traffic count stations are required in order to effectively monitor the growing city. (The last new permanent count station was put into operation in 1983.)

The new permanent traffic count stations, which consist of traffic counters and in-road sensors, will be located on Marquis Drive East, College Drive and South Circle Drive to monitor growth and development.

On April 2, 2012, Infrastructure Services issued a Request for Proposals (RFP) for the supply and installation of three new permanent traffic count stations, and the replacement of traffic counters at five existing locations.

Proposals were received from the following three companies:

- Can-Traffic Services Ltd.;
- Data West Traffic Systems Ltd.; and
- International Road Dynamics Inc.

Proposals were reviewed and evaluated based on the following criteria:

1. Price (25%);
2. Technical approach (15%);
3. Clear understanding of the project requirements (10%);
4. Qualifications of designated project manager (10%);
5. Equipment performance in other cities (10%);
6. Technical support provision (10%);
7. Degree of innovation (5%);
8. Adaptability and flexibility of the proposal (5%);
9. Project schedule and delivery milestones (5%); and
10. General quality of proposal, including completeness, readability and layout (5%).

After a systematic evaluation of the proposals using the above criteria, the Administration rated the proposal from International Road Dynamics Inc., at an estimated cost of \$125,965, plus G.S.T., as being superior.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, MAY 28, 2012
PAGE 25**

FINANCIAL IMPACT

The net cost to the City for the proposal from International Road Dynamics Inc., on a fixed price basis, is as follows:

Base Fees	\$125,965.00
G.S.T.	<u>\$ 6,298.25</u>
Total Fees	\$132,263.25
Less G.S.T. Rebate	<u>\$ 6,298.25</u>
Net Cost to City	\$125,965.00

There is sufficient funding within Capital Project 2424 - Counting Station Installation and Capital Project 2440 - South Circle Drive Vehicle Counting Station.

COMMUNICATIONS PLAN

A communications plan is not required.

ENVIRONMENTAL IMPLICATIONS

There are no environmental implications.

PUBLIC NOTICE

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

**E4) Request for Award of Contract and Post-Budget Approval
Capital Project 625-5 - McOrmond Drive Sanitary and Storm Sewer Trunks
(Files CK. 7820-4 and IS. 7820-71)**

- RECOMMENDATION:**
- 1) that a post budget increase in the amount of \$5,065,000, for Capital Project 625-5 – McOrmond Drive Sanitary and Storm Sewer Trunks, be approved;
 - 2) that the post budget increase of \$5,065,000 be funded from the Trunk Sewer Reserve;
 - 3) that the design-build proposal submitted by Michels Canada Co., for the construction of the McOrmond Drive Sanitary and Storm Sewer Trunks, at a total cost of \$33,472,950 (including G.S.T.), be approved; and

- 4) that His Worship the Mayor and the City Clerk be authorized to execute the contract documents, as prepared by the City Solicitor, under the corporate seal.

ADOPTED.

REPORT

The City of Saskatoon is currently undergoing a development process that, when complete, is planned to include eight new neighbourhoods in an area known as the East Sector. This area consists of approximately 2,533 hectares of land which will allow room for Saskatoon's future growth.

Capital Project 625-5 – McOrmond Drive Sanitary and Storm Sewer Trunks consists of the design and construction of a sanitary trunk sewer and a storm trunk sewer along McOrmond Drive, from the downstream connection to existing trunk sewers on Attridge Drive to the southeast side of the intersection of College Drive (Highway 5) and McOrmond Drive, as shown on Attachment 1. These trunk sewers are necessary to provide future wastewater and stormwater servicing for the East Sector.

The total length of each trunk sewer is approximately 1,500 metres. The diameter of the storm sewer trunk is 2,400 millimetres, based on a planned catchment area of 4,100 hectares. The diameter of the sanitary sewer trunk is 1,200 millimetres, based on a design population of 82,000 and a peak flow of 905 litres per second.

The depth of the trunk sewers is approximately 13.5 metres below ground surface. Due to the depth and existing development in the area, open trench methods of construction have been disallowed because of the extent of surface disruption they would require, which in turn would have a severe impact on the travelling public and the nearby residential neighbourhoods.

The first stage of the East Sector development is expected to require connection to the existing collection system by the first quarter of 2014. Therefore, this project must be complete and operational before this date.

The Administration is using a design-build delivery method for these trunk sewers. A pre-qualification process was undertaken between October 25 and December 7, 2011 to ensure that proponents providing proposals have the necessary experience, expertise, and financial capacity to design and construct the trunk sewers and related structures. The selected design-build contractor will be expected to provide comprehensive project delivery, including design, permitting (approvals), safety, construction, quality control/quality assurance, performance testing, and overall management of the project. The pre-qualified design-build proponents were as follows:

- City of Edmonton;
- Michels Canada Co.;

MINUTES OF THE REGULAR MEETING OF CITY COUNCIL

MONDAY, MAY 28, 2012

PAGE 27

- Nelson River Construction Inc.; and
- Sprague-McNally Joint Venture.

Capital Project 625-5, which is funded from the Trunk Sewer Reserve, includes approved funding in 2012 in the amount of \$30,785,000. The pre-bid estimate from the Owner's Engineer for this project, CH2M Hill, was \$31,053,000.

The design-build Request for Proposals was issued to the pre-qualified design-build proponents on February 22, 2012, and closed on May 7, 2012. Three proposals were received as follows:

- City of Edmonton;
- Michels Canada Co; and
- Sprague-McNally Joint Venture.

Based on the Administration's review of the proposals, the low bid submitted by Michels Canada Co. in the amount of \$33,472,950 is complete and comprehensive, and appears fair in consideration of the detailed scope of work outlined in their work plan. Rejecting the proposals and reissuing the Request for Proposals in the future is not expected to result in more competitive pricing from prospective bidders.

FINANCIAL IMPACT

The net cost to the City for the proposal submitted by Michels Canada Co. is as follows:

Base Proposal Amount	\$31,879,000.00
G.S.T.	<u>\$1,593,950.00</u>
Total Proposal Price	\$33,472,950.00
Less G.S.T. Rebate to City	<u>\$1,593,950.00</u>
Net Cost to City	\$31,879,000.00

Additional anticipated costs to complete this project are estimated to be \$3,971,000, which includes a 10% contingency allowance on the design-build contract costs, consulting costs for the services of the Owner's Engineer, and administrative costs to manage the project through to completion, including engineering, construction management, and other associated in-house work related to the project.

Capital Project 625-5, which is funded from the Trunk Sewer Reserve, includes approved funding in the amount of \$30,785,000.

The Administration is, therefore, recommending that additional funding be approved from the Trunk Sewer Reserve in the amount of \$5,065,000. Although the Trunk Sewer Reserve is in a negative financial position, adequate funding exists within the aggregate of the Prepaid Service Reserves to fund this shortfall.

COMMUNICATIONS PLAN

If approved, the Administration will work with the Communications Branch to issue any necessary notices to the public.

ENVIRONMENTAL IMPLICATIONS

There are no environmental implications.

PUBLIC NOTICE

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

ATTACHMENT

1. Figure showing the proposed sanitary and storm trunk sewer alignments.

Section F – UTILITY SERVICES

**F1) Saskatoon Regional Waste Management Centre
- South Lateral Liner Expansion
Tender Award #12-0338
(Files CK. 7830-4 and WT. 1015-13)**

- RECOMMENDATION:**
- 1) that the tender submitted by Knappett Industries for the construction of the South Lateral Liner Expansion at a total estimated cost of \$5,710,391.40 be accepted; and
 - 2) that the City Solicitor be instructed to prepare the necessary contract documents for execution by His Worship the Mayor and the City Clerk under the Corporate Seal.

REPORT

The project involves constructing a new engineering landfill cell for the placing of waste and to collect the leachate generated from the waste. A public tender was issued that closed on May 8, 2012.

MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, MAY 28, 2012
PAGE 29

The following table summarizes the tenders that were submitted:

Company Name	Location	Price	Total Cost (GST Included)
Winnipeg Environmental Remediations Inc.	St. Paul, MB	\$5,286,792.00	\$5,551,131.60
Knappett Industries	Nanaimo, BC	\$5,438,468.00	\$5,710,391.40
Saskcon Repair	Saskatoon, SK	\$5,906,520.00	\$6,201,486.00

Upon technical review of the bids, by XCG Consultants, it was determined that the low bid by Winnipeg Environmental Remediations Inc. did not meet the required tender material specifications. The Submittal Review document (Attachment 1) includes the technical review of the products and the specifications. Purchasing Services has also reviewed the submitted bids and concur with XCG Consultants. As a result, their bid is disqualified for not meeting the required specifications as they submitted an unsolicited alternative that was not approved prior to the close of the tender.

Environmental Services then pursued a technical evaluation of the 2nd lowest bid from Knappett Industries which was found to meet the required specifications.

Winnipeg Environmental Remediation has since indicated that they are prepared to change their bid to comply with the specifications, at the original tender price. This change cannot be accepted, as the City must evaluate the bids as they were submitted during the tender process.

The recommendation of the Environmental Services Branch is to award to the lowest qualified bid, which is Knappett Industries.

OPTIONS

Options include award to the lowest compliant bidder, as recommended in this report, or award to the non-compliant bidders and deal with a possible challenge to the award. Not awarding to any of the bidders and re-tendering is not an option as a compliant bid was received and the net cost to the City was below the consultant's estimate and the amount of the contract does not exceed the approved project budget.

POLICY IMPLICATIONS

There are no policy implications.

FINANCIAL IMPLICATIONS

The net cost to the City for the lowest qualified bid submitted by Knappett Industries is as follows:

Base Bid	\$5,038,468.00
Contingency	400,000.00
GST (5%)	<u>271,923.40</u>
Total Bid	\$5,710,391.40
GST Rebate 5%	<u>(271,923.40)</u>
Net Cost to City	\$5,438,468.00

2012 Capital Project 846-10 - US - Regional Waste Management Facility has \$6,000,000 of approved funding designated for project management, engineering, and construction. As such, sufficient funding is in place to allow for the provision of construction to proceed.

ENVIRONMENTAL IMPLICATIONS

The environmental implications will be included as part of the Annual Landfill report.

PUBLIC NOTICE

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

ATTACHMENT

1. Submittal Review - South Lateral Liner Expansion

The City Clerk distributed copies of a letter from Dennis Antony, Senior Project Manager, Winnipeg Environmental Remediations Incorporated, dated May 22, 2012, submitting comments regarding the above matter.

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

Section G – CITY MANAGER

- G1) First Quarter Results – City of Saskatoon’s 2012 Corporate Business Plan and Budget – Investing in What Matters (Files CK. 100-14 and CK. 430-72)**
-

RECOMMENDATION: that the information be received.

ADOPTED.

BACKGROUND

In 2011, the City of Saskatoon implemented major changes to its planning and budgeting process to create a framework which would allow the City to be more adaptive and responsive to the changing dynamics in our city, our province, and our country. Approved in December 2011, The City of Saskatoon's 2012 Corporate Business Plan and Budget – *Investing in What Matters* builds on that new foundation.

The new approach to business planning is intended to:

- Improve transparency and decision-making by providing City Council and citizens more information about where City funds are used, linking service costs to service levels and outcomes, and better connecting long-term goals to short-term spending decisions.
- Increase the City's accountability in delivering services to citizens effectively and efficiently, while maintaining the focus on a sustainable future.
- Help the City transform its organization by providing for more regular, ongoing and thorough examination of civic services to ensure that services are relevant to citizens' needs and priorities.

REPORT

In an effort to be more accountable, transparent, and efficient in the management of the City's key priorities and financial resources, this report presents the first quarter results for the City of Saskatoon's 2012 Corporate Business Plan and Budget – *Investing in What Matters*, as at March 31, 2012.

Quarterly status updates on the City's budget and business plan will help to ensure that City Council and your Administration are aware of emerging budget and business plan issues and challenges, so they can react accordingly. By providing these quarterly reports, this will help the City to mitigate any financial or corporate risks that may result from unplanned events or new challenges that may emerge throughout 2012.

The initiatives that are approved in the business plan have been sorted according to the Strategic Goals that were approved as part of the City of Saskatoon Strategic Plan on February 6, 2012. The budget allocations are reported according to Business Lines.

Business Plan Highlights

Attachment 1 provides a summary of the status, as of March 31, 2012, of the key projects outlined in the 2012 Corporate Business Plan and Budget (January 1, 2012 to March 31, 2012). Below are highlights of these projects.

MINUTES OF THE REGULAR MEETING OF CITY COUNCIL

MONDAY, MAY 28, 2012

PAGE 32

Continuous Improvement

- The focus for 2012 is the development and implementation of the City's Workforce Plan.
 - This plan will set direction to select and retain a competent workforce that can drive the organization's strategic direction. The Workforce Plan is in the final stages of development, and specific initiatives will be implemented starting in 2012.

Asset and Financial Sustainability

- Transit replaced part of its old fleet with refurbished buses for a capital cost savings of \$6.7M.

Quality of Life

- Offered an ATOSKE Leadership camp during the February school break, and hosted a Youth Leadership Summit with 65 young people attending.

Environmental Leadership

- Loraas was selected as the preferred proponent for a city-wide recycling program for single family homes. The program options for multi-unit dwellings are under development.
- A "superpipe" was installed in Seager Wheeler Park as part of the flood control strategy and it is ready for service.

Sustainable Growth

- The Future Growth Strategy was developed and launched to the public. It is a long term plan for Saskatoon having 500,000 people, and it integrates land use and transportation, and lays the foundation for a more efficient and accessible transit system.

Moving Around

- The Circle Drive South Project is on target as construction continues on the overpasses and road network related to the south river crossing. Girders have been completed on the east side of the river crossing, and completion of the bridge is scheduled for September, 2012.

Economic Diversity and Prosperity

- Of the \$204M of permitted value of construction in the first quarter, only one project exceeded \$10M and only ten projects had a value between \$1M and \$10M. Many of the permits issued in the first quarter were for new one-and-two unit dwellings, and alterations to these buildings, and detached residential garages. In the first quarter of 2012, 476 residential units were created, compared to 411 residential units in the same time period of 2011. Of the 177 non-residential permits issued in the first quarter of 2012, 136, or 77% were for improvements to existing buildings. All of this indicates that there is a lot of small construction happening, as opposed to one or two big projects that tend to inflate the value of construction numbers (Attachment 2).

Yearend Budget Projections

With respect to the 2012 budget projections to yearend, a number of variances have been identified. Some of the more significant variances include the following:

- Continued city growth exceeds the initial budget assumptions. The actual 2012 tax roll will result in \$500,000 more in tax revenue than budgeted. Supplementary property assessments are also projected to result in additional tax revenue of \$400,000.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, MAY 28, 2012
PAGE 33**

- The Landfill tipping fee revenue is projected to be approximately \$200,000 less than budget resulting from an increased proportion of small, subsidized loads as well as changing waste patterns due to the new fee structure. In addition, expenditures on salaries are larger by approximately \$300,000 to accommodate construction and the complexities of filling in historically inefficiently-filled areas to achieve optimization of the facility.
- The initial budget for grants in lieu of taxes to the City assumed increased electrical rates. This assumption has been revised to reflect no increase in rates in 2012, which results in an estimated \$580,000 shortfall in revenue.

There have been a number of other smaller variances identified, both positive and negative; however, it is still early within the fiscal year. Actual results will be monitored closely throughout the remainder of the year.

ENVIRONMENTAL IMPLICATIONS

There are no environmental implications.

PUBLIC NOTICE

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

ATTACHMENTS

1. 2012 Corporate Business Plan – 1st Quarter Report (January 1, 2012 to March 31, 2012).
2. Building Permit Statistics for YTD Mar 31, 2012 vs. YTD Mar 31, 2011.

LEGISLATIVE REPORT NO. 7-2012

Section A – OFFICE OF THE CITY CLERK

- A1) City of Saskatoon Municipal Manual - 2012**
(File No. CK. 369-1)
-

RECOMMENDATION: that the information be received.

ADOPTED.

I am pleased to present the 2012 City of Saskatoon Municipal Manual for the information of Council.

Copies of the municipal manual are available in the City Clerk's Office for a cost of \$5.25, including G.S.T.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, MAY 28, 2012
PAGE 34**

PUBLIC NOTICE

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

ATTACHMENT

1. 2012 Municipal Manual

Section B – OFFICE OF THE CITY SOLICITOR

- B1) Proposed Rates - 2012 Water and Sewer Service Inspection and Boulevard Deposit Rates
(File CK. 1905-2)**
-

RECOMMENDATION: that City Council consider Bylaw No. 9026.

ADOPTED.

At its meeting held on April 30, 2012, City Council resolved:

- “1) that Bylaw 1523, A Bylaw respecting the construction of private sewer and water service connections in the City of Saskatoon, be amended to include the proposed 2012 Water and Sewer Inspection rates, as described in the April 4, 2012 report of the General Manager, Infrastructure Services Department; and
- 2) that the City Solicitor be requested to prepare the necessary amendments to Bylaw 1523 for approval by City Council.”

Bylaw No. 1523 was repealed August 18, 2010 by Bylaw No. 8880, *The Private Sewer and Water Service Connection Bylaw, 2010*. The amendments noted in the report dated April 4, 2012 from Infrastructure Services Department to the Planning and Operations Committee contemplates the previous rates in Bylaw No. 8880. We propose that the rate adjustments be reflected in Bylaw No. 8880 since it replaced the repealed Bylaw No. 1523.

We are pleased to attach Bylaw No. 9026, which amends Bylaw No. 8880, establishing the increased inspection and tapping fees for 2012 as outlined in the Administration’s report.

ATTACHMENT

1. Proposed Bylaw No. 9026, The Private Sewer and Water Service Connection Amendment Bylaw, 2012.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, MAY 28, 2012
PAGE 35**

**B2) Amendment to The Private Swimming Pools Bylaw, 2000, Bylaw No. 7981
(File No. CK. 500-1)**

RECOMMENDATION: that City Council consider Bylaw No. 9027.

ADOPTED.

At its meeting held on April 16, 2012, City Council adopted Clause 5 of Report No. 6-2012 of the Planning and Operations Committee, which made recommendations to amend Bylaw provisions respecting the following:

- (1) adding a minimum spacing requirement of 1 metre between climbable members of a private swimming pool enclosure that are accessible to the public;
- (2) clarifying maximum spacing or gaps permitted between the ground and the bottom of an enclosure;
- (3) clarifying maximum spacing or gaps permitted between vertical members of an enclosure;
- (4) clarifying as to the distance permitted between a required walkway and the top edge of an above-ground private swimming pool;
- (5) adding an Order to Remedy Contravention process so that an owner may be compelled to bring the pool and enclosure into compliance with the Bylaw and, if compliance is not achieved, allowing the City to carry out the necessary work and add the costs to the tax roll for the property;
- (6) changing the Building Permit fee for a swimming pool so that it is consistent with permit fees set out in The Building Bylaw; and
- (7) authorizing the City Solicitor to amend the Bylaw to incorporate these changes.

We are pleased to attach Bylaw No. 9027 which incorporates these changes into The Private Swimming Pools Bylaw, 2000.

PUBLIC NOTICE

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

ATTACHMENT

1. Proposed Bylaw No. 9027, The Private Swimming Pools Amendment Bylaw, 2012.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, MAY 28, 2012
PAGE 36**

**B3) Plumbing Permit Fees Review - Building Standards Branch
(File No. CK. 313-1)**

RECOMMENDATION: that City Council consider Bylaw No. 9028.

ADOPTED.

At its meeting held on April 16, 2102, City Council adopted Clause 6 of Report No. 6-2012 of the Planning and Operations Committee, which made the following recommendations:

- “1) that the Plumbing Permit Fee Schedule, with a three step phase-in period as shown on Attachment 4 to the report of the General Manager, Community Services Department dated March 16, 2012, be approved;
- 2) that the increases in the Re-inspection Fee and Partial Inspection Fee, as shown on Attachment 4 to the report of the General Manager, Community Services Department dated March 16, 2012, be approved;
- 3) that an additional charge be applied for negative adjustments and that this charge be the lesser of the amount of the adjustment of \$75;
- 4) that a fee of \$75 be applied to all Plumbing Permit cancellations;
- 5) that the requirement for a shut-off valve to each plumbing fixture be removed from the Plumbing Bylaw No. 6583; and
- 6) that the City Solicitor be authorized to amend the Plumbing Bylaw No. 6583 to be consistent with these recommendations.”

We are pleased to attach Bylaw No. 9028 which incorporates these changes into The Plumbing Permit Fees Bylaw No. 6583.

PUBLIC NOTICE

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

ATTACHMENT

1. Proposed Bylaw No. 9028, The Plumbing Permits Amendment Bylaw, 2012.

REPORT NO. 9-2012 OF THE PLANNING AND OPERATIONS COMMITTEE

Composition of Committee

Councillor C. Clark, Chair
Councillor P. Lorje
Councillor R. Donauer
Councillor B. Dubois
Councillor M. Loewen

**1. 2011 Annual Report – Municipal Heritage Advisory Committee
(File No. CK. 430-27)**

RECOMMENDATION: that the information be received.

ADOPTED.

Your Committee has reviewed the attached 2011 Annual Report for the Municipal Heritage Advisory Committee and is forwarding the report to City Council as information.

**2. 2012 Assistance to Community Groups, Cash Grants Program,
Social Services Component
(Files CK. 1871-3 and LS. 1870-2)**

RECOMMENDATION: that grants totalling \$907,149.57 for 2012 under the Social Services Category, Assistance to Community Groups, Cash Grant Program, as outlined in Attachment 1 of the May 7, 2012 report of the General Manager, Community Services Department, be approved.

IT WAS RESOLVED: that the matter be considered with the presentation from the speaker. See Page No. 59.

**3. 2011 Annual Report - Cultural Diversity and Race Relations Office
(Files CK. 430-34, LS. 430-8 and RR. 430-3)**

RECOMMENDATION: that the April 30, 2012 report of the General Manager, Community Services Department be received as information and forwarded to the Culture Diversity and Race Relations Committee for information.

ADOPTED.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, MAY 28, 2012
PAGE 38**

Attached is a report of the General Manager, Community Services Department dated April 30, 2012 providing the 2011 Annual Report of the Cultural Diversity and Race Relations Office.

Your Committee has reviewed the report with the Administration and is forwarding the report to City Council and to the Cultural Diversity and Race Relations Committee as information.

**4. Award of Contract – Jill Anholt Studio for Moose Jaw Trail Art Installation
(Files CK. 710-13, LS. 215-13-3 and LS. 5608-8)**

- RECOMMENDATION:**
- 1) that Jill Anholt Studio be awarded a contract for the design and fabrication of the public art and heritage interpretation elements for the Moose Jaw Trail to be installed in Patricia Roe Park and Mark Thompson Park, for \$180,000 net of applicable taxes; and
 - 2) that the City Solicitor be instructed to prepare the appropriate agreement and that His Worship the Mayor and the City Clerk be authorized to execute the agreement under the Corporate Seal.

ADOPTED.

Attached is a report of the General Manager, Community Services Department dated May 7, 2012, with respect to the award of contract for the design and fabrication of the public art and heritage element for the Moose Jaw Trail to be installed in two city parks.

Your Committee has reviewed the report with the Administration. The Administration has confirmed that funding has been set aside from the dedicated land reserve for commemoration of the Moose Jaw Trail, as part of Capital Project 607, Park Development Stonebridge Neighbourhood. Commemoration of the Moose Jaw Trail was identified as part of the original Stonebridge Concept Plan.

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

**5. 2011 Leisure Centres Annual Report
(Files CK. 430-34 and LS. 430-1)**

- RECOMMENDATION:** that the information be received.

ADOPTED.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, MAY 28, 2012
PAGE 39**

Attached is a report of the General Manager, Community Services Department dated May 3, 2012, forwarding the 2011 Annual Report of the Leisure Centres and Outdoor Pools.

Copies of the 2011 Annual Report of the Leisure Centres and Outdoor Pools have already been provided to City Council members. A copy is also available on the city's website www.saskatoon.ca as part of this report.

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

**6. Indoor Leisure Facilities – Concession Services – Award of Contract
(Files CK. 5800-2, LS. 275-17, LS. 275-26, LS. 275-27, and LS. 275-28)**

RECOMMENDATION: that the City of Saskatoon enter into a contract with W.C. Food Services Inc. to provide concession and vending services at Harry Bailey Aquatic Centre, Lakewood Civic Centre, Lawson Civic Centre, and Saskatoon Field House.

ADOPTED.

Attached is a report of the General Manager, Community Services Department dated May 7, 2012, with respect to the provision of concession and vending services at Harry Bailey Aquatic Centre, Lakewood Civic Centre, Lawson Civic Centre and Saskatoon Field House.

Your Committee has reviewed the report with the Administration and is supporting the above recommendation.

**7. Sports Fields – 2013 to 2014 Fees and Charges
(Files CK. 1720-1; LS. 1720-6)**

RECOMMENDATION:

- 1) that the per game rate (plus G.S.T.) be approved for outdoor sports fields, as outlined in the May 7, 2012 report of the General Manager, Community Services Department;
- 2) that the 2013 Operating Budget be prepared on the rates and fees, as outlined in the May 7, 2012 report of the General Manager, Community Services Department; and
- 3) that the May 7, 2012 report of the General Manager, Community Services Department be referred to the review of the 2013 Business Plan and Budget.

ADOPTED.

Attached is a report of the General Manager, Community Services Department dated May 7, 2012, with respect to proposed per game rates for outdoor sports fields.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, MAY 28, 2012
PAGE 40**

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

**8. Indoor Leisure Facilities – Rental Rate Fees
(Files CK. 1720-3, LS. 1720-5 and LS. 1720-6)**

- RECOMMENDATION:**
- 1) that a long-term cost recovery objective for the landlord function (rentals) remain at 70 percent of the total cost of providing the rental space;
 - 2) that this objective continue to be achieved by increasing rental rates by 4 percent annually, on September 1 of each year, as outlined in Attachment 1 of the May 8, 2012 report of the General Manager, Community Services Department;
 - 3) that the 2013 Operating Budget be prepared based on the rental fees identified in the May 8, 2012 report of the General Manager, Community Services Department;
 - 4) that the May 8, 2012 report of the General Manager, Community Services Department be referred to the review of the 2013 Business Plan and Budget; and
 - 5) that Recreation Facilities – Rental Fees Policy No. C03-030 be amended to include the Shaw Centre in the establishment of a maximum per diem rental rate as outlined in the May 8, 2012 report of the General Manager, Community Services Department.

ADOPTED.

Attached is a report of the General Manager, Community Services Department dated May 8, 2012, proposing that the long term cost recovery objective for the landlord function (rentals) remain at 70 percent of the total cost of providing rental space and proposing rental rate increases to work towards achieving this cost recovery objective.

Your Committee has reviewed the report with the Committee and is supporting the above recommendations.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, MAY 28, 2012
PAGE 41**

**9. 2013 to 2016 Indoor Arenas Rates and Fees
(Files CK. 1720-3 and LS. 1720-6)**

- RECOMMENDATION:**
- 1) that the rates and fees be approved for the indoor arenas from April 1, 2013, to March 31, 2016, as outlined in the May 7, 2012 report of the General Manager, Community Services Department;
 - 2) that the 2013 operating budget be prepared based on the rates and fees outlined in the May 7, 2012 report of the General Manager, Community Services Department;
 - 3) that the May 7, 2012 report of the General Manager, Community Services Department be referred to the review of the 2013 Business Plan and Budget;
 - 4) that the public skating rates be approved effective September 1, 2012, to March 31, 2015, as outlined in the May 7, 2012 report of the General Manager, Community Services Department; and
 - 5) that Recreation Facilities – Rental Fees Policy No. C03-030 be amended to include the off-season indoor arena rental rates in the establishment of a maximum per diem rental rate, as outlined in the May 7, 2012 report of the General Manager, Community Services Department.

ADOPTED.

Attached is a report of the General Manager, Community Services Department dated May 7, 2012, with respect to proposed rates and fees for indoor arenas from April 1, 2012 to March 31, 2016, as well as public skating rates and an amendment to Policy C03-030 regarding off-season indoor arena rental rates.

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

**10. 2011 Annual Report - Saskatoon Municipal Golf Courses
Files CK. 430-34 and LS.-4135-1**

RECOMMENDATION: that the information be received.

ADOPTED.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, MAY 28, 2012
PAGE 42**

Attached is a report of the General Manager, Community Services Department dated May 11, 2012, submitting the Saskatoon Municipal Golf Courses 2011 Annual Report.

Copies of the 2011 Annual Report have already been provided to City Council members. A copy is also available on the City's website www.saskatoon.ca as part of this report.

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

**11. Riversdale Local Area Plan (LAP)
17th Street West Traffic Calming and Pedestrian Crosswalks
(Files CK. 4000-13, 6150-1, IS. 6150-1 and 6350-1)**

- RECOMMENDATION:**
- 1) that the information be received; and
 - 2) that the Administration provide a further report in 2014 on this matter.

ADOPTED.

Attached is a report of the General Manager, Infrastructure Services Department dated May 8, 2012, providing information with respect to traffic volume and speed studies conducted along 17th St West to determine if traffic calming measures or pedestrian crosswalks were warranted.

Your Committee has reviewed the report with the Administration. The Administration has confirmed that the findings from the traffic counts taken in 2010 and 2011 indicate that the traffic speeds and volumes are within guidelines and the Administration is not recommending traffic calming at this time. Your Committee has reviewed this matter further with the Administration, including traffic flow along 17th Street, and is recommending that a further report be provided in 2014 once the South Bridge is open to determine impact on traffic patterns in the area.

**12. Proposed Expansion of the Caswell Hill
Residential Parking Program Boundary
AND
Proposed Expansion of the City Park
Residential Parking Program Boundary
AND
Proposed Amendments to Policy C07-014
Residential Parking Permit Program
(File No. CK. 6120-4-2)**

- RECOMMENDATION:**
- 1) that the Caswell Hill Residential Parking Program be expanded by adding a “Two Hour, 08:00 to 17:00, Monday to Friday” parking restriction to the 500 block of 32nd Street West, spanning Avenue E North and Avenue F North, as shown on Plan 260-0038-001r006 (Attachment 1 to the May 7, 2012 report of the General Manager, Infrastructure Services Department);
 - 2) that the City Park Residential Parking Program be expanded by adding a “Two Hour, 08:00 to 17:00, Monday to Friday” parking restriction to the 300, 400, 500 and 600 blocks of Duchess Street, spanning 3rd Avenue North and 7th Avenue North, as shown on Plan 260-0039-001r007 (Attachment 2 to the May 7, 2012 report of the General Manager, Infrastructure Services Department);
 - 3) that Policy C07-014 – Residential Parking Permit Program be amended as outlined in the May 7, 2012 report of the General Manager, Infrastructure Services Department; and
 - 4) that the City Solicitor be requested to prepare the amendments to Bylaw 7862, The Residential Parking Program Bylaw, 1999, for approval by City Council.

ADOPTED.

Attached is a report of the General Manager, Infrastructure Services Department dated May 7, 2012, with respect to the proposed expansion of the Caswell Hill and City Park Residential Parking Programs and proposing amendments to Policy C07-014 – Residential Parking Permit Program and to Bylaw No. 7862, The Residential Parking Program Bylaw.

Your Committee has reviewed the report with the Administration, including proposed policy amendments and expansion of the above Residential Parking Program areas. The Administration has confirmed that it is recommending a predetermined cycle for review of possible expansion of

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, MAY 28, 2012
PAGE 44**

the Residential Parking Program areas, i.e. 90 days prior to the renewal date, as outlined in the submitted report.

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

REPORT NO. 4-2012 OF THE ADMINISTRATION AND FINANCE COMMITTEE

Composition of Committee

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

1. Communications to Council

From: Michelle Lee
Date: March 20, 2012
Subject: Disposable Plastic Bags
(File No. CK. 7830-1)

RECOMMENDATION: that the information be received.

ADOPTED.

City Council considered the above-noted matter at its meeting held on March 26, 2012. Council referred the matter to the Saskatoon Environmental Advisory Committee for information and discussion, and to the Administration for review with its recycling initiatives.

In this regard, your Committee has received the attached report of the Saskatoon Environmental Advisory Committee dated May 10, 2012. The Saskatoon Environmental Advisory Committee is not recommending a ban on single-use plastic bags at this time. Rather, the Committee recommends that the problem be addressed through public education, and that the Administration consider an education component to the recycling program.

The report is being forwarded to City Council for its information.

2. **Enquiry – Councillor Lorje – August 17, 2011**
Proposed Special Events Bylaw
(Organized Event Emergency Planning Policy)
(File No. CK. 205-1)

RECOMMENDATION: that the proposed Organized Event Emergency Planning Policy included in the report of the General Manager, Fire and Protective Services Department dated May 7, 2012, be approved.

ADOPTED.

The following enquiry was made by Councillor Lorje at the meeting of City Council held on August 17, 2011:

“Will the Administration please report, preferably in time for the budget debate this year, on the feasibility, implications and possible levies for a Special Events Bylaw?”

In this regard, your Committee has considered the attached report of the General Manager, Fire and Protective Services Department dated May 7, 2012 containing a draft Organized Event Emergency Planning Policy. Your Committee supports approval of the proposed policy.

REPORT NO. 4-2012 OF THE LAND BANK COMMITTEE

Composition of Committee

Councillor M. Heidt, Chair
Councillor D. Hill
Councillor P. Lorje
Councillor G. Penner
Councillor M. Loewen

1. **Lot Supply – Builder and Developer**
(File No. CK. 4110-1)

RECOMMENDATION: that the information be received.

ADOPTED.

Attached is a report of the General Manager, Community Services Department dated May 2, 2012, providing a quarterly update report on the Builder and Developer inventory of lots.

MINUTES OF THE REGULAR MEETING OF CITY COUNCIL

MONDAY, MAY 28, 2012

PAGE 46

- 2. Rosewood Neighbourhood – Exchange of Land between;
The City of Saskatoon, Boychuk Investments Ltd., Casablanca Holdings Inc.
Lakewood Estates Inc., and Rosewood Land Inc.
(File No. CK. 4110-40)**
-

- RECOMMENDATION:**
- 1) that the City Solicitor review and approve the Agreement required to implement the Rosewood Land Exchange, as outlined in the attached report; and
 - 2) that His Worship the Mayor and the City Clerk be authorized to execute the Agreement under the Corporate Seal.

ADOPTED.

Attached is a report of the General Manager, Community Services Department dated May 2, 2012 providing a proposal regarding a land exchange in the Rosewood Neighbourhood between the City of Saskatoon, Boychuk Developments Ltd., Rosewood Land Inc., Casablanca Holdings Inc., Lakewood Estates Inc., and Rosewood Land Inc.

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

REPORT NO. 9-2012 OF THE EXECUTIVE COMMITTEE

Composition of Committee

His Worship Mayor D. Atchison, Chair
Councillor C. Clark
Councillor R. Donauer
Councillor B. Dubois
Councillor M. Heidt
Councillor D. Hill
Councillor A. Iwanchuk
Councillor M. Loewen
Councillor P. Lorje
Councillor T. Paulsen
Councillor G. Penner

- 1. Circle Drive South Project – Land Exchange and Partial Property Acquisition
of 2426 Dudley Street
(File No. CK. 4020-1 x6050-9)**
-

MINUTES OF THE REGULAR MEETING OF CITY COUNCIL

MONDAY, MAY 28, 2012

PAGE 47

- RECOMMENDATION:**
- 1) that City Council approve a partial land acquisition and land exchange for a portion of the property located at 2426 Dudley Street, as shown in Attachment 2;
 - 2) the City Solicitor be requested to prepare the necessary purchase agreements and that His Worship the Mayor and City Clerk be authorized to execute the agreements; and
 - 3) that the cost of acquisition and related expenses be charged to the Property Realized Reserve as an interim source of financing.

ADOPTED.

Your Committee has considered and supports the following report of the City Manager dated May 7, 2012:

“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 subject property is located in the Southwest Industrial area, south of 11th Street West on the north side of Dudley Street. It is a rectangular shaped parcel situated immediately adjacent to the abandoned CNR spur line that extends from 11th Street West to Dundonald Avenue. The northwest corner of the parcel, consisting of an area of approximately 2,339.7 square metres is to be exchanged with an area of 2,375.4 square metres situated immediately west of the property. The southeast corner of the property that fronts Dudley Street, consisting of approximately 810.9 square metres, is to be acquired by the City at a purchase price of \$50,000.

The lands are required as part of the Circle Drive South Project to accommodate a new access road into the southwest industrial area via a realignment of Dudley Street to connect directly to 11th Street (Attachment 1). This is to replace the Fletcher Road access that was closed as part of the Circle Drive South Project.

The City’s Real Estate Manager has negotiated a purchase agreement with Blackhart Holdings for the required lands.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, MAY 28, 2012
PAGE 48**

Significant terms and conditions of the Offer to Purchase agreement are as follows:

1. Purchase Price
Purchase price for the 810.9 square metre portion is \$50,000.
2. Land Exchange Areas
 - To Blackhart Holdings Inc. – 2,375.4 square metres.
 - To the City – 2,339.7 square metres.
3. Other Terms
Blackhart shall consolidate the newly configured lot with the parcel situated immediately adjacent to the southwest, a property which it jointly owns with Gerdan Holdings Inc.
4. Conditions Precedent
 - a) Approval of Saskatoon City Council.
 - b) The City agrees to re-establish and construct any new fencing required to secure the property as it currently exists.
 - c) The City agrees to level and compact the exchanged land area to be consistent with Blackhart's existing site to accommodate required site storage.
 - d) The City agrees to install a landscape strip required along the newly aligned Dudley Street to comply with the zoning bylaw.
5. Legal Costs and Disbursements
Each party shall be responsible for its own legal costs.
6. Closing and Possession Dates
The City shall have access to the site upon completion of the site improvements, repairs, and enclosure of Blackhart's newly created site.

POLICY IMPLICATIONS

There are no policy implications.

FINANCIAL IMPLICATIONS

It is recommended that the cost of acquisition and related expenses be charged to the Property Realized Reserve as an interim source of funding.

ENVIRONMENTAL IMPLICATIONS

There are no environmental implications.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, MAY 28, 2012
PAGE 49**

PUBLIC NOTICE

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

ATTACHMENTS

1. Additional Access to Holiday Park from 11th Street.
 2. Lands Subject to the Agreement”
-
2. **Pleasant Hill Village – New Sales Incentive Grant
(File No. CK. 4131-31)**

RECOMMENDATION:

- 1) that the Administration be authorized to provide a new 9.99 percent sales incentive grant towards the purchase of a new city-owned dwelling in the Pleasant Hill Village;
- 2) that the new sales incentive grant be funded in the amount up to \$300,000 from the Property Realized Reserve; and
- 3) that the Administration be authorized to implement a five-year tax abatement program for the purchase of a new city-owned dwelling in the Pleasant Hill Village, to be phased out on a sliding scale as follows:

Year One	100% tax abatement
Year Two	80% tax abatement
Year Three	60% tax abatement
Year Four	40% tax abatement
Year Five	20% tax abatement

ADOPTED.

Your Committee has considered the attached report of the General Manager, Community Services dated May 8, 2012. While the Administration has recommended a 9.99 percent sales incentive program rather than a five-year tax abatement program, your Committee is of the view that both a sales incentive program and a five-year tax abatement program would be beneficial to the successful development of the Pleasant Hill Village project, and accordingly submits the above recommendation.

3. Public Housing Subsidy – Budget Reallocation
(File No. CK. 4131-31)

- RECOMMENDATION:**
- 1) that beginning in 2013, \$34,000 be allocated annually towards the Pleasant Hill Village project until completion to cover ownership and carrying costs related to unsold units and unexpected costs related to the redevelopment of the remaining phases; and
 - 2) that upon completion of the Pleasant Hill Village project, a further report be submitted to City Council recommending options for the permanent allocation of this funding.

ADOPTED.

Your Committee has considered and supports the following report of the General Manager, Community Services dated May 8, 2012:

“BACKGROUND

City of Saskatoon’s Contribution to Saskatoon Housing Authority Operating Losses

In the years between 1970 and 1991, the City of Saskatoon (City) entered into unique funding agreements with the Saskatchewan Housing Corporation (SHC) covering 14 affordable rental housing projects that were built during that time period in Saskatoon. The City provided a 5 percent capital grant to each of these projects, and further committed to cover 5 percent of the operating losses on these projects for as long as they remained on the affordable rental market.

These 14 projects are managed by the Saskatoon Housing Authority (SHA) and are continuing to serve the needs of low-income residents of Saskatoon by providing good quality rental housing at an affordable rate. Today, under the current Innovative Housing Incentives Policy No. C09-002, the City provides incentives for capital construction of housing only; no operating grants are provided.

Rent Supplement Program

During its August 20, 1990 meeting, City Council agreed to a request from the SHC to contribute 5 percent to the cost of the provincial rent supplement program for Saskatoon residents accessing the program. The provincial Rent Supplement Program provides a subsidy to low-income renters who are unable to access affordable rental units such as those offered by the SHA. The subsidy bridges the gap between the market rate for an apartment and what the low-income tenant can reasonably afford to pay.

MINUTES OF THE REGULAR MEETING OF CITY COUNCIL

MONDAY, MAY 28, 2012

PAGE 51

In the 2011 Housing Business Plan, it was noted that the City appeared to be the only municipality in Saskatchewan contributing to the Rent Supplement Program. Furthermore, no agreements could be found between the City and SHC binding the City to future contributions. During its March 7, 2011 meeting, City Council resolved:

“that the General Manager of the Community Services Department be authorized to negotiate an agreement with the Saskatchewan Housing Corporation and report back to City Council regarding the terms and future City of Saskatoon participation in the provincial Rent Supplement Program.”

Annually, City Council has approved a budget allocation of \$124,000 for the Public Housing Subsidy to cover the City's contribution to these two programs.

REPORT

In accordance with City Council's resolution from March 7, 2011, as indicated above, the Administration met with representatives of the SHC to negotiate an agreement for future contributions to the Rent Supplement Program. In March 2012, the City received notice from the SHC they will no longer be requesting a municipal contribution towards the provincial Rent Supplement Program beginning in 2012. This program has been in decline and the City's contribution has been reduced to approximately \$16,000 in recent years.

The City's contribution to the operating losses of the SHA on the pre-1991 projects has been slowly declining over the past few years after peaking in 2007 at \$91,231. The average contribution over the last five years has been \$75,901. It is the opinion within the Community Services Department that an allocation of \$90,000 is sufficient to cover future contributions to the SHA.

Your Administration is recommending that the budget allocation for the Public Housing Subsidies, which covers these two items, be reduced from \$124,000 to \$90,000. This will free up \$34,000 for re-allocation.

Your Administration is recommending that savings of \$34,000 be re-allocated to the Pleasant Hill Village project until the project is complete. The remaining development sites in Pleasant Hill Village are expected to be sold by the end of 2014. The redevelopment of Pleasant Hill is a complex, multi-year project with a variety of cost pressures. For example, the sale of City-owned units is slower than expected. This means that carrying and associated administrative costs are higher than anticipated (approximately \$40,000 per year). Redirecting \$34,000 per year will help to off-set this and other expenses until such time as the project is complete.

OPTIONS

City Council may decide to direct this funding to other projects.

POLICY IMPLICATIONS

There are no policy implications.

FINANCIAL IMPLICATIONS

There is no financial impact. This is a request to re-allocate existing funds towards Pleasant Hill Village. Upon completion, a further report will be forwarded to City Council recommending options for the permanent use of these funds.

ENVIRONMENTAL IMPLICATIONS

There are no environmental and/or greenhouse gas implications.

PUBLIC NOTICE

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

4. **Special Events Policy No. C03-007**
Request for Funding – Pacific North West Economic Region
22nd Annual Summit
(File No. CK. 1870-15)
-

RECOMMENDATION: that funding in the amount of \$25,000 be allocated under the Profile Saskatoon Event category to the Pacific North West Economic Region 22nd Annual Summit, as this event meets the eligibility requirements as outlined in Special Events Policy No. C03-007.

ADOPTED.

Your committee has considered and supports the attached report of the General Manager, Community Services Department dated May 6, 2012.

5. **Enquiry – Councillor D. Hill (September 12, 2011)**
Public Beach Within the City Limits
(File No. CK. 5520-1)
-

RECOMMENDATION: 1) that the City of Saskatoon not establish a formal public beach area along the South Saskatchewan River due to the inherent danger of swimming or wading in the river;

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, MAY 28, 2012
PAGE 53**

- 2) that the Administration install signs in appropriate locations to warn and educate the public on the hazards associated with entering the river and to effectively communicate parking restrictions in the area; and
- 3) that the Administration work with the Meewasin Valley Authority to provide garbage receptacles in appropriate areas.

ADOPTED.

At the September 12, 2011 meeting of City Council, Councillor Hill made the following enquiry:

“Would the Administration consult with the Meewasin Valley Authority about the possibility of establishing a public beach within the city limits.”

Your Committee has considered and supports the attached report of the General Manager, Community Services dated May 9, 2012.

**6. Gordon Howe Bowl Upgrades
(File No. CK. 4205-7-2)**

RECOMMEDATION:

- 1) that the Administration proceed to establish a Gordon Howe Bowl Foundation for the purpose of fundraising for Gordon Howe Bowl upgrades as outlined in the report of the General Manager, Community Services Department dated May 14, 2012;
- 2) that a Gordon Howe Bowl Foundation be established based on the guiding principles and processes as outlined in the above-noted report; and
- 3) that financial support to establish the Gordon Howe Bowl Foundation and to fund the capital improvements to the Gordon Howe Bowl be approved as follows:
 - a) that the City of Saskatoon provide up to \$45,000 to contract the services of a temporary administrator, and associated expenses, to establish the Gordon Howe Bowl Foundation with the source of funding being Capital Project No. 2359 – Gordon Howe Bowl Upgrades Governance Review;

MINUTES OF THE REGULAR MEETING OF CITY COUNCIL

MONDAY, MAY 28, 2012

PAGE 54

- b) that the \$45,000 outlined in Recommendation 3 a) above be repaid to the City of Saskatoon from the fundraising efforts of the Gordon Howe Bowl Foundation, once established;
- c) that \$600,000 in initial funding for Capital Project No. 2349 – Gordon Howe Bowl Upgrades be considered during the 2013 Business Plan and Budget process;
- d) that this report be referred to the review of the 2013 Business Plan and Budget; and
- e) that the City Manager be permitted to contract a sole-source temporary administrator, within the noted budgetary limitations, to establish the Gordon Howe Bowl Foundation.

ADOPTED.

Your Committee has considered and supports the attached report of the General Manager, Community Services regarding the above matter.

7. Appointment to Municipal Planning Commission
(File No. CK. 175-16)

RECOMMEDATION: that Mr. Andy K.F. Yuen be appointed to the Municipal Planning Commission to the end of 2013, to replace Mr. Bruce Waldron.

ADOPTED.

The above appointment is necessary due to the resignation of Mr. Bruce Waldron from the Municipal Planning Commission.

8. Request for Financial Support
“Celebrating Dakota-Crown Alliances: A Diamond Jubilee Event
June 17-18, 2012 - War of 1812
(File No. CK. 1870-14)

RECOMMEDATION: that City Council approve funding in the amount of \$100,000, to be funded from the Special Events – Heritage Category Program, to the War of 1812 Bicentennial Commemoration Event, and that \$80,000 of the funding be released to the event organizers prior to the event taking place.

Attached is a letter dated May 7, 2012 from Chief Darcy M. Bear, Whitecap First Nation, requesting funding in the amount of \$100,000 for the War of 1812 Bicentennial Commemoration Event, to be held in Saskatoon from June 16 – 18, 2012.

Your Committee has reviewed the following report of the General Manager, Community Services dated May 9, 2012:

“REPORT

The War of 1812 is a defining moment in Canada's history and the Dakota people are proud of the critical role they played in this historic achievement. Although the War of 1812 is often framed as a conflict between the British and Americans, it was not this simple. Many distinct groups came together to fight for Canada's borders. These included First Nations, Métis, Francophone, German, Ukrainian, and other European groups. These groups joined together in the same multicultural spirit that defines Canada today. This year's commemoration of the Bicentennial of the War of 1812 is a time to recognize the importance of these relationships and commemorate this spirit of alliance.

The War of 1812 Bicentennial Commemoration event will be in Saskatoon, Saskatchewan, from June 16 to 18, 2012, at various locations in and around Saskatoon, including Whitecap Dakota First Nations, Wanuskewin, and River Landing.

The special commemorative activities planned for this event will be focused over a three-day period and will be comprised of the following:

- 1) Unity Ride—Saturday, June 16, which will entail horseback riders travelling from Whitecap Dakota First Nation to Wanuskewin Heritage Park;
- 2) Commemorative Extravaganza Event – Sunday, June 17, which will entail the telling of the Saskatoon 1812 story featuring traditional war and peace ceremonial dances and cultural performances and ending with a performance by the Saskatoon Symphony Orchestra of the 1812 Overture that will also include fireworks and cannons; and
- 3) Educational Event – Monday, June 18, which will entail the announcement of the curriculum partnership and the telling of the Saskatoon 1812 story.

MINUTES OF THE REGULAR MEETING OF CITY COUNCIL

MONDAY, MAY 28, 2012

PAGE 56

It is estimated that attendance at the Commemorative Extravaganza Event will be 20,000 within the primary viewing area of River Landing and Rotary Park.

Your Administration has reviewed the business plan and concluded that this request for funding meets the objectives of Special Events Policy No. C03-007, as a Heritage Event. Overall, the Planning Committee has prepared a business plan that is consistent with the criteria approved by City Council.

Business Plan Highlights

Mission Statement – The mission of the Saskatoon War of 1812 Bicentennial Commemoration is to honour the true legacy of this historic event – Defining Moments, Lasting Alliances - the unified force of several cultures coming together for a common good.

Strategic Goals – The Planning Committee has identified a number of objectives in hosting this event, some of which include generating a positive economic impact for the city, attracting tourists to the city, educating various and specific audiences with regard to the War of 1812 and the historical impacts of the event, and generating excitement and participation in the various activities planned during this event.

Strategic Alliance – The Planning Committee is made up of a consortium of partners, which include Whitecap Dakota First Nation, the City, and the Office of the Treaty Commissioner. Additionally, the Planning Committee has established a Roundtable Group comprised of representatives from the Government of Canada, Province of Saskatchewan, Ukrainian Council of Saskatchewan, Saskatchewan German Council, Saskatoon Tribal Council, Greater Saskatoon Chamber of Commerce, Saskatoon Police Services, Saskatoon Public School Board, Greater Saskatoon Catholic Schools, and Wanuskewin Heritage Park. Production partners for this event include Buffalo Boy Productions, Meewasin Valley Authority, United Empire Loyalists, Child Hunger and Education Program (CHEP), Royal Canadian Navy, Saskatoon Symphony Orchestra, and Le Federation des Francophone de Saskatoon.

Requested Civic Services – This event will require support from a number of civic departments and branches, including Saskatoon Police Services, Fire and Protective Services Department, Infrastructure Services Department - Parks and Transportation Branches. Some examples of this civic support include setting up traffic barricades and road closures for the Unity Ride, setting out extra trash bins along the Unity Ride route, River Landing, and Rotary Park, and a police escort for the Unity Ride.

The Planning Committee has requested the above-noted services through each respective department representative. At the time of writing this report, the Planning Committee has not been advised of any additional charges to provide these services and have indicated to your Administration that none are anticipated.

MINUTES OF THE REGULAR MEETING OF CITY COUNCIL

MONDAY, MAY 28, 2012

PAGE 57

Event Operating Budget – The Planning Committee submitted an event operating budget that shows the operating expenses for this event to be \$381,000. Along with the requested grant from the City, this event has secured funding from the Federal Government (\$100,000), along with a grant from the Canadian Heritage Jubilee Fund (\$61,000). This meets policy criteria of having an operating budget greater than \$100,000.

Legacy – This event will leave behind an educational legacy. This educational legacy is comprised of the development of student curriculum for Grade 6 and 9 students, which is a collaborative project between Saskatoon Public Schools, the Office of the Treaty Commissioner, and Whitecap Dakota First Nation. Once the curriculum is developed, it will be released to all school divisions in the Province of Saskatchewan (Province) through the Ministry of Education. The value of this legacy is in excess of \$70,000.

The Planning Committee has also identified further legacies that will follow over the course of the three years of recognizing the War of 1812. This includes the production of a documentary film that will include the June 2012 celebration and activities, as well as depicting the history of the Dakota people and their role in the War of 1812, and the role of other ethnic groups in this historic event. It is anticipated that this documentary film will be completed and released for television broadcast in 2015.

Economic Impact – The Planning Committee has outlined that this event will have a significant economic impact to both the city of Saskatoon and the Province. The Planning Committee applied the Economic Impact Model for the Arts and Heritage (EIMAH), a tool developed by the Department of Canadian Heritage, which calculates the economic impacts of expenditures on arts and heritage activities at the provincial, territorial, and national levels to determine the economic impact to Saskatoon and region in hosting this event. Similar to the Sport Tourism Economic Assessment Model (STEAM) tool (which measures economic impact of sport tourism activities), EIMAH assesses the impact of cultural and heritage type activities and events on an objective basis. The model estimates the economic impacts associated with visitor/tourism spending attributable to these activities. As an example, when an event spends money on hiring individuals and estimates the number of people coming to an event who stay for a certain number of days, the model is able to quantify the economic impact of such investment/spending on the economy as a whole in the respective geographic area.

Based on the data from EIMAH, the Planning Committee has estimated that this three-day event may contribute to a Gross Domestic Product (GDP) impact of \$1.9 million (both direct and indirect), along with an estimated \$1.6 million impact from visitor audience spending.

Non-Profit Certificate - The Planning Committee will be providing the Administration with confirmation that Whitecap Dakota First Nation is a non-profit entity. As of May 9, 2012, this confirmation has not been received.

Event Profits – As outlined in the operating budget submitted in the business plan, this event is not anticipating a significant profit to be earned.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, MAY 28, 2012
PAGE 58**

According to Special Events Policy No. C03-007, the War of 1812 Bicentennial Commemoration Event is eligible for funding under the Special Event - Heritage Event Category, and satisfies the requirements outlined in the policy.”

A copy of the Business Plan is attached.

Also attached is an outline of the funding and expenditures for the Special Events reserve from 2012 to 2013. Based on approved funding commitments, and those that are subject to approval, the Special Events reserve has funds available to accommodate this funding request.

- IT WAS RESOLVED:*
- 1) *that City Council approve funding in the amount of \$100,000, to be funded from the Special Events – Heritage Category Program, to the War of 1812 Bicentennial Commemoration Event, and that \$80,000 of the funding be released to the event organizers prior to the event taking place; and*
 - 2) *that the information be forwarded to the Municipal Heritage Advisory Committee for its information.*

**9. FCM Conference – 2012
(File No. CK. 155-2)**

RECOMMENDATION: that City Council approve an additional allocation of up to \$45,000 from the Special Events Reserve – Profile Saskatoon, for the FCM Conference being held in Saskatoon on June 1 – 4, 2012.

ADOPTED.

City Council, at its meeting held on January 7, 2011 approved an allocation of \$300,000 from the Special Events Reserve – Profile Saskatoon to assist in offsetting the host municipality expenditures for the CAMA and FCM Conferences to be held in Saskatoon on May 28-30 and June 1-4 respectively. Of that, \$10,000 was designated for CAMA expenditures, leaving a balance of \$290,000 for FCM.

A budget of \$612,500 was established, to be funded as follows:

FCM Registration Contribution (based on 1,500 delegates)	\$202,500
City of Saskatoon	\$290,000
Sponsorship	<u>\$120,000</u>
	\$612,500

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, MAY 28, 2012
PAGE 59**

As of May 22, 2012, sponsorship has been obtained in the amount of \$73,000, leaving a deficit of \$47,000. One of the anticipated major sponsors did not materialize, and the conference organizers from FCM have advised that they too have had difficulty in achieving their sponsorship goals.

Every effort is being made to reduce expenditures without sacrificing the quality of delegates' conference experience, and overtures continue to be made to prospective sponsors. Your Committee is recommending that an additional allocation of up to \$45,000 be made for the conference, but is hopeful that the entire amount will not be required.

There are two categories of grants – Special Events and Profile Saskatoon. The grant for the FCM Conference falls within the Profile Saskatoon category. The Profile Saskatoon event category reserve has already been over-allocated by \$115,000 for 2012, given other events that have been or are pending approval. However the Special Event category reserve has \$170,000 in unallocated funds, which leaves a combined reserve total of \$55,000 in unallocated funding available. The approval of the above recommendation would leave a combined reserve remaining balance of \$10,000.”

His Worship the Mayor assumed the Chair.

Moved by Councillor Heidt, Seconded by Councillor Clark,

THAT the Committee of the Whole be adopted.

CARRIED.

**REPORT NO. 9-2012 OF THE PLANNING AND OPERATIONS COMMITTEE -
CONTINUED**

Composition of Committee

Councillor C. Clark, Chair
Councillor P. Lorje
Councillor R. Donauer
Councillor B. Dubois
Councillor M. Loewen

**2. 2012 Assistance to Community Groups, Cash Grants Program,
Social Services Component
(Files CK. 1871-3 and LS. 1870-2)**

RECOMMENDATION: that grants totalling \$907,149.57 for 2012 under the Social Services Category, Assistance to Community Groups, Cash Grant Program, as outlined in Attachment 1 of the May 7, 2012 report of the General Manager, Community Services Department, be approved.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, MAY 28, 2012
PAGE 60**

Attached is a report of the Social Services Subcommittee dated May 7, 2012, with respect to the proposed grants under the above program.

Your Committee has reviewed the report and is supporting the above recommendation.

Item A2) of Communications to Council be brought forward:

**“A2) Deborah Bryson-Sarauer, Executive Director, Family Service Saskatoon
dated May 11**

Requesting permission to address City Council with respect to Assistance to Community Groups Cash Grant Program. (File No. CK. 1871-3)”

Moved by Councillor Heidt, Seconded by Councillor Hill,

THAT Deborah Bryson-Sarauer be heard.

CARRIED.

Ms. Deborah Bryson-Sarauer, Executive Director, Family Service Saskatoon, expressed appreciation to the City of Saskatoon for the funding.

Moved by Councillor Clark, Seconded by Councillor Donauer,

THAT the recommendation of the Planning and Operations Committee be adopted.

CARRIED.

COMMUNICATIONS TO COUNCIL

The following communications were submitted and dealt with as stated:

B. ITEMS WHICH REQUIRE THE DIRECTION OF CITY COUNCIL

1) Syl and Ivadell Kulyk, dated May 10

Commenting on the conditions of the back lane of 1100 Block McMillan Avenue.
(File No. CK. 6315-1)

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, MAY 28, 2012
PAGE 61**

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

Moved by Councillor Hill, Seconded by Councillor Iwanchuk,

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

CARRIED.

2) Jacqueline McMillan, dated May 10

Commenting on Noise Bylaw as it pertains to snow blowers and lawn mowers.
(File No. CK. 185-9)

RECOMMENDATION: that the direction of Council issue.

Moved by Councillor Paulsen, Seconded by Councillor Hill,

THAT the information be received.

CARRIED.

3) Eric Jelinski, dated May 11

Commenting on train whistles from tracks running from Sutherland passing along East College Park, Briarwood and Rosewood. (File No. CK. 375-2)

RECOMMENDATION: that the direction of Council issue.

Moved by Councillor Penner, Seconded by Councillor Hill,

THAT the letter be referred to the Administration to respond to the writer.

CARRIED.

**4) Murray Long, Director, Self-Government, Whitecap Dakota First Nation
dated May 11**

Requesting permission to hold fireworks display on Sunday, June 17, 2012, commemorating the War of 1812. (File No. CK. 2500-1)

RECOMMENDATION: that the direction of Council issue.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, MAY 28, 2012
PAGE 62**

Moved by Councillor Penner, Seconded by Councillor Paulsen,

THAT the request be approved subject to administrative conditions.

CARRIED.

5) Kimberly Evans, RSVP Event Design, dated May 14

Requesting permission to hold fireworks display on August 25, 2012, celebrating the 25th Anniversary of North Prairie Development. (File No. CK. 2500-1)

RECOMMENDATION: that the direction of Council issue.

Moved by Councillor Paulsen, Seconded by Councillor Penner,

THAT the information be received.

CARRIED.

6) Henry Dayday, dated May 17

Commenting on the City's credit rating. (File No. CK. 1500-4)

RECOMMENDATION: that the information be received.

Moved by Councillor Hill, Seconded by Councillor Penner,

1) that the information be received; and

2) that Standard and Poors be requested to provide written clarification as to the meaning of its report.

CARRIED.

7) Judy Koutecky, Administrative Assistant, Mendel Art Gallery, dated May 18

Advising Council of the Annual General Meeting of the Members of The Art Gallery of Saskatchewan Inc. and of the Board of Trustees of The Saskatoon Gallery and Conservatory Corporation to be held on Tuesday, June 19, 2012. (File No. CK. 175-27)

RECOMMENDATION: that the City of Saskatoon, being a member of The Art Gallery of Saskatchewan and of the Members of the Board of Trustees of The Saskatoon Gallery and Conservatory Corporation appoint Donald Atchison, or in his absence, Tiffany Paulsen or Charlie Clark of the City of Saskatoon, in the Province of Saskatchewan, as its proxy to vote for it on its behalf at the Annual General Meeting of the Members of The Art Gallery of Saskatchewan Inc. and of the Board of Trustees of The Saskatoon Gallery and Conservatory Corporation to be held on Tuesday, June 19, 2012, or at any adjournment or adjournments thereof.

Moved by Councillor Hill, Seconded by Councillor Donauer,

THAT the City of Saskatoon, being a member of The Art Gallery of Saskatchewan and of the Members of the Board of Trustees of The Saskatoon Gallery and Conservatory Corporation appoint Donald Atchison, or in his absence, Tiffany Paulsen or Charlie Clark of the City of Saskatoon, in the Province of Saskatchewan, as its proxy to vote for it on its behalf at the Annual General Meeting of the Members of The Art Gallery of Saskatchewan Inc. and of the Board of Trustees of The Saskatoon Gallery and Conservatory Corporation to be held on Tuesday, June 19, 2012, or at any adjournment or adjournments thereof.

CARRIED.

8) **Shane Serack, dated May 18**

Commenting on Adult Services. (File No. CK. 4350-012-2)

9) **Christina Roussin, dated May 19**

Commenting on Adult Services. (File No. CK. 4350-012-2)

DEALT WITH EARLIER. SEE PAGE NO. 10.

10) **Don Somers, Host Team Member, Dakota Dunes Casino Saskatchewan Open Canadian Professional Golf Tour, dated May 21**

Requesting a temporary exemption from Bylaw 7767 respecting playing golf in parks for the above-noted event being held on July 4, 2012, at Rotary Park and River Landing. (File No. CK. 205-1)

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, MAY 28, 2012
PAGE 64**

RECOMMENDATION: that the request for a temporary exemption from Bylaw 7767 respecting playing golf in parks for the above-noted event being held on July 4, 2012, at Rotary Park and River Landing be granted subject to any administrative conditions.

Moved by Councillor Paulsen, Seconded by Councillor Hill,

THAT the request for a temporary exemption from Bylaw 7767 respecting playing golf in parks for the above-noted event being held on July 4, 2012, at Rotary Park and River Landing be granted subject to any administrative conditions.

CARRIED.

11) Chris Ryder, VP External Affairs, BHP-Billiton, dated May 17

Requesting permission to hold a fundraising barbecue on July 13, 2012, in front and behind their office building located at 130 3rd Avenue South. (File No. CK. 205-1)

RECOMMENDATION: that the request to hold a fundraising barbecue on July 13, 2012, in front and behind their office building located at 130 3rd Avenue South be granted subject to any administrative conditions.

Moved by Councillor Paulsen, Seconded by Councillor Hill,

THAT the request to hold a fundraising barbecue on July 13, 2012, in front and behind their office building located at 130 3rd Avenue South be granted subject to any administrative conditions.

CARRIED.

12) Shellie Bryant, Chair, Civic Pancake Breakfast Organizing Committee dated May 23

Announcing the annual Civic Pancake Breakfast, in Civic Square, and requesting an extension to the time amplified sound can be heard, under the Noise Bylaw, from 6:00 a.m. to 10:30 a.m., on Thursday, June 21, 2012.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, MAY 28, 2012
PAGE 65**

RECOMMENDATION: that the request for an extension to the time amplified sound can be heard, under the Noise Bylaw, from 6:00 a.m. to 10:30 a.m., on Thursday, June 21, 2012, be granted.

Moved by Councillor Paulsen, Seconded by Councillor Hill,

THAT the request for an extension to the time amplified sound can be heard, under the Noise Bylaw, from 6:00 a.m. to 10:30 a.m., on Thursday, June 21, 2012, be granted.

CARRIED.

13) Shellie Bryant, Secretary, Development Appeals Board, dated May 17

Submitting Notice of Hearing of the Development Appeals Board regarding the property located at 330 Avenue G South. (File No. CK. 4352-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Paulsen, Seconded by Councillor Hill,

THAT the information be received.

CARRIED.

14) Shellie Bryant, Secretary, Development Appeals Board, dated May 16

Submitting Notice of Hearing of the Development Appeals Board regarding the property located at 1017 Schuyler Street. (File No. CK. 4352-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Paulsen, Seconded by Councillor Hill,

THAT the information be received.

CARRIED.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, MAY 28, 2012
PAGE 66**

The City Clerk distributed copies of the following letter:

15) Shannon Barry, Truth and Reconciliation Commission of Canada, undated

Requesting support for a Noise Bylaw Extension, usage of Exhibition and Diefenbaker Parks, and temporary road closure as noted in her letter for the TRC Saskatchewan National Event being held June 21 – 24, 2012.

Moved by Councillor Heidt, Seconded by Councillor Lorje,

THAT the requests noted in Shannon Barry's letter be approved subject to administrative conditions.

CARRIED.

C. ITEMS WHICH HAVE BEEN REFERRED FOR APPROPRIATE ACTION

1) Wayne Dybvig, President, Saskatchewan Watershed Authority, dated May 8

Commenting on consultation on the Reservoir Operating Plan for Lake Diefenbaker. (File No. CK. 7840-1) **(Referred to Administration for further handling and response to the writer.)**

2) Everett J. Kearley, Chairman, Millennium III Group of Companies, dated May 10

Commenting on the condition of Koyl Avenue. (File No. CK. 6315-1) **(Referred to Administration to respond to the writer.)**

3) Donna Jamieson, dated May 11

Commenting on the condition of streets. (File No. CK. 6315-3) **(Referred to Administration to respond to the writer.)**

4) Erin Brown, dated May 11

Commenting on parking cards. (File Nos. CK. 7312-1 and 6120-3) **(Referred to Administration to respond to the writer.)**

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, MAY 28, 2012
PAGE 67**

5) Wray Morrison, dated May 11

Commenting on football facilities in Saskatoon. (File No. CK. 4205-7-2) **(Referred to Administration to respond to the writer.)**

6) Sheree Phipps, dated May 14

Commenting on the intersection of Broadway Avenue and Wilson Crescent. (File No. CK. 6150-1) **(Referred to Administration to respond to the writer.)**

7) Barbara Larson, dated May 15

Commenting on issues to do with a house under construction. (File No. CK. 4131-1) **(Referred to Administration to respond to the writer.)**

8) Joan Hugg, dated May 16

Requesting an extension of the time where amplified sound can be heard under the Noise Bylaw on July 15th and August 12, 2012, at Lakeview Park. (File No. CK. 185-9) **(Referred to Administration for a report.)**

9) Thomas Bell, dated May 16

Requesting an extension of the time where amplified sound can be heard under the Noise Bylaw on July 28, 2012, at the Hotel Senator. (File No. CK. 185-9) **(Referred to Administration for a report.)**

10) Jeff Bale, dated May 17

Commenting on the intersection of Taylor Street and McKercher Drive. (File No. CK. 6320-1) **(Referred to Administration to respond to the writer.)**

11) Tony Korte, dated May 17

Commenting on show home at the Willows. (File No. CK. 4400-1) **(Referred to Administration for appropriate action and response to the writer.)**

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, MAY 28, 2012
PAGE 68**

12) Frances Fortugno and Family, dated May 11

Commenting on St. Mary's School. (File No. CK. 710-1) **(Referred to Administration to respond to the writer.)**

13) Virginia Potosme, dated May 17

Commenting on the condition of the railway bridge. (File No. CK. 6050-1) **(Referred to Administration for appropriate action and to respond to the writer.)**

14) John Kornylo, dated April 12

Commenting on St. George's Parish. (File No. CK. 4351-1) **(Referred to Administration for further handling and inclusion in rezoning materials.)**

15) Brigitte Tan, dated May 20

Commenting on fluoride. (File No. CK. 7920-1) **(Referred to Administration to respond to the writer.)**

16) Heather Budd, dated May 21

Commenting on fluoride. (File No. CK. 7920-1) **(Referred to Administration to respond to the writer.)**

17) Scott Ford, Director of Marketing & Events, Credit Union Centre, dated May 23

Requesting an extension of the time where amplified sound can be heard, under the Noise Bylaw, for A Taste of Saskatchewan event, being held in Kiwanis Park on July 10 to 15, 2012, until 10:30 p.m. nightly. (File No. CK. 185-9) **(Referred to Administration for a report.)**

18) Don Somers, Organizing Committee Member, River Lights Festival Inc. dated May 21

Requesting an extension of the time where amplified sound can be heard, under the Noise Bylaw, on Friday, July 13, to 11 p.m.; Saturday, July 14 to 11 p.m. and Sunday, July 15, 2012 to 6:00 p.m., for River Lights Family Festival, coordinated with A Taste of Saskatchewan event. (File No. CK. 185-9) **(Referred to Administration for a report.)**

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, MAY 28, 2012
PAGE 69**

RECOMMENDATION: that the information be received.

Moved by Councillor Paulsen, Seconded by Councillor Lorje,

THAT the information be received.

CARRIED.

D. PROCLAMATIONS

1) Alexandria Tadman, United Nations High Commission for Refugees, dated May 9

Requesting that City Council proclaim June 20th as World Refugee Day. (File No. CK. 205-5)

2) Jason Yochim, dated May 14

Requesting that City Council proclaim September 3 to 8, 2012, as Realtor Safety Week. (File No. CK. 205-5)

3) Darlene Brander, President, Saskatoon Chapter, Interprovincial Association on Native Employment, dated May 23

Requesting City Council proclaim June 2012 as National Aboriginal Month. (File No. CK. 205-5)

RECOMMENDATION:

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

Moved by Councillor Heidt, Seconded by Councillor Donauer,

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

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

CARRIED.

MATTERS OF PARTICULAR INTEREST

9a) Multi-Unit Recycling Program
(File No. CK. 7830-5)

REPORT OF THE CITY CLERK:

“City Council, at its meeting held on April 16, 2012, resolved, in part:

‘that the Administration report to Council, by no later than May 28th, regarding the City entering into a Memorandum of Understanding with Cosmopolitan Industries to be the service provider for recyclables generated by a City program from multi-family units not under contract with other waste haulers, and

that the City honour its ‘no harm’ clause to Cosmopolitan Industries by continuing to provide no less than 7800 tonnes of unsorted glass-free paper annually to Cosmopolitan Industries for the life term of this contract by entering into formal discussions and negotiations for such paper to be sourced from a combination of paper from multi-family residences, the paper available at the existing depots and the City’s own operationally generated recyclable waste paper’

The following is a report of the General Manager, Utility Services Department for Council’s consideration:

REPORT

Multi-family units, or Multi-Unit Dwellings (MUDs), have a variety of configurations both in terms of built form and ownership structure. For the purposes of the recycling program, a Multi-Unit Dwelling includes all owned or rented properties not serviced by City-supplied individual roll-out waste carts.

Administration has reviewed recycling programs from across Canada and compiled a summary of approaches in Attachment 1. Programs range from voluntary to mandatory and use tools that include policies, incentives, technical assistance, contracts, and direct service delivery.

This report outlines five options that the Administration has identified as possible City recycling programs for Multi-Unit Dwellings (MUDs) in Saskatoon. The wording of a Memorandum of Understanding (MOU) with Cosmopolitan Industries is also explored in relation to each of the options. Attachment 2 has been prepared by the Office of City Solicitor and acts as a companion report to describe how each program option may relate to the development of an MOU with Cosmopolitan Industries.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, MAY 28, 2012
PAGE 71**

To provide background on current recycling for MUDs, the following table lists the sources of recyclable fibre materials (paper and cardboard) that currently comprise the 7,800 tonnes of glass-free paper provided to Cosmo by the City. Multi-Unit Dwellings are currently, and will continue to be, a significant source of this 7,800 tonnes.

Source Description	Estimated Tonnes
City-Owned Public Depots, including Lakewood Civic Centre; Lowe Road; Landfill; Meadowgreen; Edmonton Ave.; and Lawson Heights	4,333
Smaller, Publicly-Accessible Depots at Various Businesses and MUDs	2,830
Private Depots Located Individual Businesses and MUDs who have Contracts with Cosmo	223
Previous <i>Saskatoon Curbside Recycling Contractor</i>	414
Total	7,800

The quantities of recyclable paper and cardboard collected at all forms of depots are sourced from approximately 66,000 single-family homes, 22,000 MUDs, and some small businesses. An estimate of the total tonnage of fibre available from MUDs is 1,200 to 1,500 tonnes.

Waste characterization studies conducted in Saskatoon and in centres across Canada illustrate a significant difference in the waste generation patterns of citizens living in MUDs versus single-family homes. Due to factors such as household size, demographics, and consumption patterns that differ due to storage space limitations, it is typical for the waste generated from a typical Multi-Unit Dwelling to be approximately 40% of that generated from a single-family home. The total of all recyclables expected to be available from MUDs is estimated to be between 3,000 and 3,500 tonnes, in comparison with the 18,000 to 24,000 tonnes that are expected from the single-family program.

City Program Option 1: City-Wide MUD Recycling Program with Mandatory Payment

Program Description

Similar to the recent development of a residential curbside recycling program single-family homes, within a City-Wide MUD Recycling Program the City would enter into an agreement with a service provider or providers for the collection, processing and marketing of recyclables from Multi-Unit Dwellings.

As with the City-Wide Residential Curbside Recycling Program being offered for single-family homes, payment of a monthly recycling fee would be mandatory. Each MUD would pay for the City-managed program whether they use it or not.

MINUTES OF THE REGULAR MEETING OF CITY COUNCIL

MONDAY, MAY 28, 2012

PAGE 72

Because of the diverse nature of MUD sites, there will need to be many options for how to provide recycling services. A menu of options would likely need to be offered to MUDs in order to provide appropriate choices and flexibility to owners. The selection and location of collections containers for recyclables is a much bigger undertaking than the one-size-fits-all collections scenario in place for single-family homes. Each condominium association, property manager, or building owner would select the service they prefer, and the City would charge the appropriate fee to the MUD.

A recycling collections contractor(s) could be sourced through competitive means and payment for collections services paid by the City from fees charged to MUDs.

Ways to Involve Cosmopolitan Industries (Cosmo)

The City-Wide MUD Recycling Program would be a dual-stream or source-separated program with glass excluded.

With this option, the City could enter into a sole-source agreement with Cosmo to be the processor of all recyclables from existing and future MUDs. The City could then issue a Request For Proposals (RFP) or tender for the collection of recyclables, that would be based on the known terms of the MOU with Cosmo. It is also possible the City could include collections in the sole-source contract with Cosmo.

If collections services are contracted to an agency other than Cosmo, the collections contract would specify compliance with the Cosmo recycling program (i.e. dual stream without glass) and delivery to the Cosmo processing facility for recyclables.

City Program Option 2: City-Managed Voluntary Recycling Program

Program Description

From a customer perspective, this option would be similar in principle to the existing *Leaves and Grass Subscription Program* offered by the City. As with City Program Option 1, a menu of service options would be developed and made available to residents in Multi-Unit Dwellings. The City would market the program to MUDs and offer the program at subsidized (or below market) rates. Offering the program below market rates would drive up participation in the City-offered service as opposed to other privately-offered services.

Ways to Involve Cosmo

The City could enter into an agreement with Cosmo to be the processor of all recyclables collected (dual-stream without glass) through a City program. The City could also procure a collector or collectors, or include collections in the contract with Cosmo.

Due to the voluntary nature of this program, it is expected there would be significantly

lower rates of recycling than achievable under a mandatory program.

City Program Option 3: Mandate that MUDs Must Recycle, but Leave Service Provision to the Market

Program Description

In this option, the City would use the Waste Bylaw to require that all Multi-Unit Dwellings must have a recycling program in place, but would not be prescriptive about how that recycling program functions or who is contracted.

The City could provide a period of notice to MUDs, to give both residents and contractors the opportunity to get programs in place. For example, once the program is approved, it could be directed that all MUDs must have a program in place within two (2) years.

The City's role in this program option may include any or all of the following:

- bans on recyclable materials at the Landfill Facility
- revisions to the Waste Bylaw requiring MUDs to have a recycling program in place
- the City could require that MUDs contract with city-certified contractors

Ways to Involve Cosmo

Should the City decide to certify recycling contractors, it could be possible to only certify processing contractors that employ people with intellectual disabilities.

The City could also offer financial incentives for MUDs that use Cosmo as a processing contractor. For example, payments for tonnages delivered to Cosmo could be paid either to certified collections contractors or directly to the MUDs who contract them.

City Program Option 4: Consolidated Waste and Recycling Services

Program Description

In Saskatoon, the City currently services approximately 70% of MUDs for waste collection services. Waste collections are funded through the mill rate, and as such this service is provided to MUDs at no additional charge. The remaining 30% of MUDs hire private contractors, typically because of specific services required that are not offered by the City, and also some MUDs prefer to hire a contractor who provides their own waste container.

Within the Consolidated Waste and Recycling Services option, the City could investigate the feasibility of reducing its market share of waste collections services to MUDs, and add the collections of recyclables under a City Program (i.e. dual-stream without glass).

MINUTES OF THE REGULAR MEETING OF CITY COUNCIL

MONDAY, MAY 28, 2012

PAGE 74

The City would maintain the responsibility for waste and recycling service provision for all Multi-Unit Dwellings, but those MUDs not served directly by the City would receive service from a contractor hired by the City through a competitive tender process. Private contractors would have one contract with the City for multiple properties rather than many small contracts to manage.

In this option, the City is responsible for waste and recycling services for all citizens, irrespective of whether they live in a single-family home or a Multi-Unit Dwelling.

This approach allows the City to establish a target percentage of MUDs that must have a recycling program in place. The recycling program could be delivered directly by the City or by a contractor.

Ways to Involve Cosmo

A City-delivered recycling program could be collected on a dual-stream without glass basis with all recyclables to Cosmo.

Contracts with private collectors could also stipulate that recyclables must be delivered to Cosmo, not unlike a paving contract that specifies that millings must be hauled to a specific City-identified site.

City Program Option 5: Encourage More Recycling from MUDs, but No Role or Mandate from the City Regarding Service Provision

Program Description

Within this option, the City could add additional resources to the existing optional, open-market environment that exists in Saskatoon today. Recycling services would be offered by contractors, and the City would increase its resources available to assist MUDs in their efforts to recycle. Examples of these resources would include training materials, subsidized or free in-suite recycling containers, recycling incentives or grants, and on-site consultations.

Ways to Involve Cosmo

The City could implement a program to provide incentives only to those MUDs who have recycling programs that support Cosmo.

OPTIONS

There are many alternatives and program combinations that could be considered. This report highlights five to provide an example of the range that can be developed.

POLICY IMPLICATIONS

Policy implications have been described within the body of this report.

FINANCIAL IMPLICATIONS

Costs have not yet been estimated for each recycling program option.

For comparison purposes, the cost to provide City garbage collection to Multi-Unit Dwellings is \$5.85 per unit per month (including collections, landfilling, and the MUD Waste Container Grant). The cost to provide the same waste services to single-family homes is \$7.33 per month.

No current budget provision for expanded recycling programs for MUDs has been made to date. Any additional costs associated with such a program would be added to the mill rate or a utility bill.

ENVIRONMENTAL IMPLICATIONS

Environmental impacts will be reported on in subsequent reports outlining program specifics.

PUBLIC NOTICE

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

ATTACHMENTS

1. Recycling Programs for Multi-Unit Dwelling from Across Canada
2. Recycling Memorandum of Understanding'

Also attached are copies of the following letters:

- Jim McClements, dated May 15, 2012, submitting comments;
- Karl and Lesya Swystun, dated May 17, 2012, submitting comments;
- Kevin Giles, President of Fairbanks Condominium Association, undated, submitting comments;
- Shauna Anderson, dated May 23, 2012, submitting comments; and
- James Gillis, dated May 23, 2012, submitting comments and requesting to speak to Council."

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, MAY 28, 2012
PAGE 76**

The City Clerk distributed copies of the following letters submitting comments regarding the above matter:

- *Iain MacLennan, dated May 24, 2012;*
- *Murray Fulton, dated May 25, 2012; and*
- *Fred Fulton, dated May 26, 2012.*

The City Clerk also distributed copies of the following letters requesting to speak to Council regarding the above matter:

- *Peter Gerrard, Executive Director, Cosmopolitan Industries Inc., dated May 23, 2012;*
- *Michael Stensrud, dated May 25, 2012;*
- *Al Anderson, dated May 25, 2012;*
- *Aaron Loraas, Vice President, Loraas Disposal Services Ltd., dated May 25, 2012; and*
- *Chanda Lockhart, President, Saskatchewan Rental Housing Industry Association.*

Moved by Councillor Heidt, Seconded by Councillor Hill,

THAT Peter Gerrard, Michael Stensrud, Al Anderson, Aaron Loraas, and Chanda Lockhart be heard.

CARRIED.

Mr. Peter Gerrard, Executive Director, Cosmopolitan Industries, spoke in support of option 1 for the city-wide MUD recycling program.

Mr. Michael Stensrud, Board of Directors, Cosmopolitan Industries, spoke regarding Cosmopolitan Industries being a collector as well as a processor. He spoke in support of option 1.

Mr. Al Anderson provided background history of Cosmopolitan Industries and the importance of paper to the facilities employees.

Mr. Dwight Grayston, Loraas Disposal Services Ltd., indicated that a number of their MUD customers have asked that Council exclude any MUDs that are currently under contract with a private sector recycler and have expressed preference for a single-stream system.

His Worship the Mayor ascertained that Ms. Chanda Lockhart was not present in the gallery.

Moved by Councillor Donauer, Seconded by Councillor Heidt,

- 1) *that the Administration be instructed to negotiate a Memorandum of Understanding with Cosmopolitan Industries (Cosmo) in accordance with the general principles of Option #1 from the Administrative Report;*

MINUTES OF THE REGULAR MEETING OF CITY COUNCIL

MONDAY, MAY 28, 2012

PAGE 77

- 2) *that the Administration be instructed to develop a universal, mandatory, source-separated, multi-stream recycling program for MUD's for which Cosmo will be the sole-source service provider, including communication, collection and processing of all recycled materials;*
- 3) *that the Administration report back on the possibility that MUD's with existing recycling contracts be given a maximum of two years to begin participation in the City of Saskatoon's MUD recycling program;*
- 4) *that any contract negotiated with Cosmo for a MUD recycling program be a length (term) that is agreeable to both the City of Saskatoon and Cosmo, based on the principles of Cosmo's business plan;*
- 5) *that any contract with Cosmo for a MUD recycling program specify that Cosmo must undertake public community consultations prior to implementation of the program;*
- 6) *that the Administration be instructed to review all zoning requirements so that new MUD's have appropriate space for the collection of recyclables from their residents;*
- 7) *that the Administration report back on the possibility of directing all City of Saskatoon waste paper to Cosmo for recycling at the expiration of any existing contracts;*
- 8) *that the Administration report back on the possibility of contracting with Cosmo for all confidential shredding services at the expiration of any existing contracts; and*
- 9) *that the MOU and contract be based on the principles and evaluation criteria that were set out in the multi-stream single-family residential RFP.*

CARRIED.

INTRODUCTION AND CONSIDERATION OF BYLAWS

Bylaw 9026

Moved by Councillor Heidt, Seconded by Councillor Clark,

THAT permission be granted to introduce Bylaw No. 9026, being "The Private Sewer and Water Service Connection Amendment Bylaw, 2012" and to give same its first reading.

CARRIED.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, MAY 28, 2012
PAGE 78**

The bylaw was then read a first time.

Moved by Councillor Heidt, Seconded by Councillor Paulsen,

THAT Bylaw No. 9026 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Heidt, Seconded by Councillor Lorje,

THAT Council go into Committee of the Whole to consider Bylaw No. 9026.

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. 9026 was considered clause by clause and approved.

Moved by Councillor Heidt, Seconded by Councillor Loewen,

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

CARRIED.

Moved by Councillor Heidt, Seconded by Councillor Iwanchuk,

THAT permission be granted to have Bylaw No. 9026 read a third time at this meeting.

CARRIED UNANIMOUSLY.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, MAY 28, 2012
PAGE 79**

Moved by Councillor Heidt, Seconded by Councillor Penner,

THAT Bylaw No. 9026 now be read a third time, that the bylaw be passed and the Mayor and the City Clerk be authorized to sign same and attach the corporate seal thereto.

CARRIED.

Bylaw 9027

Moved by Councillor Heidt, Seconded by Councillor Clark,

THAT permission be granted to introduce Bylaw No. 9027, being “The Private Swimming Pools Amendment Bylaw, 2012” and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Heidt, Seconded by Councillor Paulsen,

THAT Bylaw No. 9027 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Heidt, Seconded by Councillor Lorje,

THAT Council go into Committee of the Whole to consider Bylaw No. 9027.

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. 9027 was considered clause by clause and approved.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, MAY 28, 2012
PAGE 80**

Moved by Councillor Heidt, Seconded by Councillor Loewen,

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

CARRIED.

Moved by Councillor Heidt, Seconded by Councillor Iwanchuk,

THAT permission be granted to have Bylaw No. 9027 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Heidt, Seconded by Councillor Penner,

THAT Bylaw No. 9027 now be read a third time, that the bylaw be passed and the Mayor and the City Clerk be authorized to sign same and attach the corporate seal thereto.

CARRIED.

Bylaw 9028

Moved by Councillor Heidt, Seconded by Councillor Clark,

THAT permission be granted to introduce Bylaw No. 9028, being "The Plumbing Permits Amendment Bylaw, 2012" and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Heidt, Seconded by Councillor Paulsen,

THAT Bylaw No. 9028 be now read a second time.

CARRIED.

The bylaw was then read a second time.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, MAY 28, 2012
PAGE 81**

Moved by Councillor Heidt, Seconded by Councillor Lorje,

THAT Council go into Committee of the Whole to consider Bylaw No. 9028.

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. 9028 was considered clause by clause and approved.

Moved by Councillor Heidt, Seconded by Councillor Loewen,

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

CARRIED.

Moved by Councillor Heidt, Seconded by Councillor Iwanchuk,

THAT permission be granted to have Bylaw No. 9028 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Heidt, Seconded by Councillor Penner,

THAT Bylaw No. 9028 now be read a third time, that the bylaw be passed and the Mayor and the City Clerk be authorized to sign same and attach the corporate seal thereto.

CARRIED.

COMMUNICATIONS TO COUNCIL – CONTINUED

A. REQUESTS TO SPEAK TO COUNCIL

1) Neale Hall, dated May 12

Requesting permission to address City Council with respect to a recent issue with Saskatoon City Police. (File No. CK. 5000-1)

RECOMMENDATION: that Neale Hall be heard.

Moved by Councillor Heidt, Seconded by Councillor Hill,

THAT Neale Hall be heard.

CARRIED.

His Worship the Mayor ascertained that Mr. Neale Hall was not present in the gallery.

Moved by Councillor Heidt, Seconded by Councillor Penner,

THAT the information be received.

CARRIED.

**2) Deborah Bryson-Sarauer, Executive Director, Family Service Saskatoon
dated May 11**

Requesting permission to address City Council with respect to Assistance to Community Groups Cash Grant Program. (File No. CK. 1871-3)

DEALT WITH EARLIER. SEE PAGE NO. 59.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, MAY 28, 2012
PAGE 83**

3) Joanne Sproule, Secretary, The Board of Police Commissioners, dated May 17

Requesting permission for Chief Weighill to address City Council with a power point presentation on Community Satisfaction and Policing Priority Survey, 2011 Annual Report Card and Morale Report. (File Nos. CK. 5000-1 and 430-13)

RECOMMENDATION: that Chief Weighill be heard.

Moved by Councillor Heidt, Seconded by Councillor Hill,

THAT Chief Weighill be heard.

CARRIED.

Chief Clive Weighill provided a PowerPoint presentation updating Council on: Inshtrix Community Satisfaction and Policing Priority Survey; 2011 Annual Report Card- Saskatoon Police Service; and Morale Report - Saskatoon Police Service.

Moved by Councillor Paulsen, Seconded by Councillor Donauer,

THAT the information be received.

CARRIED.

4) Jack Grover, dated May 22

Requesting permission to address City Council with respect to affordable housing and Tax Enforcement Bylaw. (File No. CK. 750-4)

RECOMMENDATION: that Jack Grover be heard.

Moved by Councillor Heidt, Seconded by Councillor Hill,

THAT Jack Grover be heard.

CARRIED.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, MAY 28, 2012
PAGE 84**

His Worship the Mayor ascertained that Mr. Jack Grover was not present in the gallery.

Moved by Councillor Iwanchuk, Seconded by Councillor Hill,

THAT the information be received.

CARRIED.

Moved by Councillor Heidt,

THAT the meeting stand adjourned.

CARRIED.

The meeting adjourned at 10:07 p.m.

Mayor

City Clerk