

Council Chambers  
City Hall, Saskatoon, Sask.  
Monday, May 8, 2006  
at 6:00 p.m.

## **MINUTES OF THE REGULAR MEETING OF CITY COUNCIL**

**PRESENT:** His Worship the Mayor, in the Chair;  
Councillors Alm, Birkmaier, Dubois, Fortosky, Heidt, Hnatyshyn,  
Neault, Paulsen, Penner, and Wyant;  
City Manager Richards;  
City Solicitor Dust;  
A/General Manager, Corporate Services Sutherland;  
General Manager, Community Services Gauthier;  
General Manager, Fire and Protective Services Bentley;  
General Manager, Infrastructure Services Uzelman;  
A/General Manager, Utility Services Praski;  
City Clerk Mann; and  
Council Assistant Mitchener

*Moved by Councillor Penner, Seconded by Councillor Dubois,*

*THAT the minutes of meeting of City Council held on April 24, 2006, be approved.*

**CARRIED.**

*Moved by Councillor Dubois, Seconded by Councillor Alm,*

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

**CARRIED.**

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

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

*Committee arose.*

*Councillor Dubois, Chair of the Committee of the Whole, made the following report:*

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL  
MONDAY, MAY 8, 2006  
PAGE 2**

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

**“ADMINISTRATIVE REPORT NO. 9-2006**

**Section A – COMMUNITY SERVICES**

**A1) Enquiry - Councillor T. Alm (March 13, 2006)  
Handicap Parking Stalls  
File No. CK. 6120-1, LS 4135-4**

**RECOMMENDATION:** that the information be received.

*ADOPTED.*

**BACKGROUND**

In the spring of 2005, there was a request to have two handicapped parking stalls placed in the Wildwood Golf Course parking lot. In April of 2005, golf course staff allocated two stalls for handicapped parking only.

During City Council’s March 13, 2006 meeting, Councillor Alm made the following enquiry:

“Last Spring, the Parks Department arranged to have two handicapped parking stalls placed in the Wildwood Golf Course parking lot. I have received very positive responses to this action and have been asked if the City could in fact, add two additional stalls. Would administration please investigate possibly adding two more handicapped reserve parking stalls at the Wildwood Golf Course.”

**REPORT**

Your administration has investigated the feasibility of adding two more handicapped reserved parking stalls at the Wildwood Golf Course and the associated costs with having signage installed.

As many of the patrons of Wildwood Golf Course are in the senior age category and some require easier access to the power cart storage compound, your administration feels the additional spaces would service their needs more efficiently than the existing two. To this end, the golf course staff will purchase two handicapped parking signs and have them installed in May 2006. The use of these spaces will be monitored during the golf season to determine whether the number of stalls is sufficient, or being used on a regular basis.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL  
MONDAY, MAY 8, 2006  
PAGE 3**

**FINANCIAL IMPACT**

The financial impact would be approximately \$200 and can easily be accommodated within the existing operating budget.

**PUBLIC NOTICE**

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

**A2) Request For Encroachment Agreement  
321 - 20<sup>th</sup> Street West  
Lots 20 and 21, Block 19, Plan E5618  
(File No. CC 4090-2)**

- RECOMMENDATION:**
- 1) that City Council recognize the encroachment at 321 - 20<sup>th</sup> Street West (Lots 20 and 21, Block 19, Plan E5618);
  - 2) that the City Solicitor be instructed to prepare the appropriate Encroachment Agreement making provision to collect the applicable fees; and,
  - 3) that His Worship the Mayor and the City Clerk be authorized to execute, on behalf of the City of Saskatoon under the Corporate Seal and in a form that is satisfactory to the City Solicitor, the agreement with respect to this encroachment.

*ADOPTED.*

The Architect, on behalf of the owner of the property located at 321 - 20<sup>th</sup> Street West, has requested to enter into an Encroachment Agreement with the City of Saskatoon. As shown on the drawings for the proposed construction, the canopy on the front of the building will encroach onto city property on 20<sup>th</sup> Street West. The total area of encroachment will have to be determined exactly by way of a Real Property Report once the canopy has been constructed, but will be approximately 2.0 m<sup>2</sup> and will, therefore, be subject to an annual charge of \$50.00.

**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 8, 2006  
PAGE 4**

**ATTACHMENTS**

1. Letter from the Architect, received December 23, 2005.
2. Preliminary drawings from the Architect received December 28, 2005. (The encroachment is highlighted on the drawings.)

**A3) Land-Use Applications Received by the Community Services Department  
For the Period Between March 31, 2006 and April 28, 2006  
(For Information Only)  
(File Nos. PL. 4115, 4355, 4350, 4300; CK. 4000-5)**

---

**RECOMMENDATION:** that the information be received.

*ADOPTED.*

The following applications have been received and are being processed:

**Development Plan Amendment**

- Application No. DPA 9/06: 215 Ave S S., 337 Ave O S., 211 Ave O S.,  
208 Ave M S., 1236 20<sup>th</sup> St. E., and 215 Ave M S.  
Applicant: City of Saskatoon  
Legal Description: Various  
Current Land Use Designation: Low/Medium Density, Special Area Commercial,  
Low Density Residential, Medium Density  
Residential  
Proposed Land Use Designation: Community Facility and High Density Residential  
Neighbourhood: Pleasant Hill LAP Implementation  
Date Received: April, 2006

**Discretionary Use**

- Application No. D5/06: 311 Ave P South  
Applicant: One Arrow First Nation  
Legal Description: Lot 63, Block 3, Plan 101452834 Ext. 9  
Lot 59, Block 3, Plan A2086 Ext. 0  
Current Zoning: R2  
Proposed Use: Parking Station  
Neighbourhood: Pleasant Hill  
Date Received: April 5, 2006

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL**

**MONDAY, MAY 8, 2006**

**PAGE 5**

- Application No. D6/06: 307 Zeman Crescent  
Applicant: Ron Pearson  
Legal Description: Lot 15, Block 2, Plan 84S30379  
Current Zoning: R1A  
Proposed Use: Home Based Business Type II  
Neighbourhood: Silverwood Heights  
Date Received: April 6, 2006

- Application No D7/06: 110 Budz Crescent  
Applicant: Chaila Boulfiza  
Legal Description: Lot 3, Block 325, Plan 96S15512  
Current Zoning: R1A  
Proposed Use: Group Family Child Care Home  
Neighbourhood: Arbor Creek  
Date Received: April 18, 2006

**Rezoning**

- Application No. Z10/06: 204 and 215 Ave J S., 425 Ave P S., 112, 116, and 120 Ave K South  
Applicant: City of Saskatoon  
Legal Description: Various  
Current Zoning: IL1  
Proposed Zoning: MX1  
Neighbourhood: Pleasant Hill LAP Implementation  
Date Received: April 27, 2006

**Subdivision**

- Application No. 18/06: 2417/2419 Vernon Avenue  
Applicant: Larson Surveys for Dallas Furmanic  
Legal Description: Lots 13, 14, and 15, Block 31, Plan G99  
Current Zoning: R2  
Neighbourhood: Avalon  
Date Received: April 18, 2006
- Application No. 19/06: 222/224 Avenue X South  
Applicant: Larson Surveys Ltd. for Jose Andrade  
Legal Description: Lots 13, 14, and 15, Block 31, Plan G99  
Current Zoning: R2  
Neighbourhood: Meadowgreen  
Date Received: April 18, 2006

# MINUTES OF THE REGULAR MEETING OF CITY COUNCIL

MONDAY, MAY 8, 2006

PAGE 6

- Application No. 20/06: Shepherd Cr./Cove/Lane/Bay/Terrace  
Applicant: George, Nicholson, Franko for City of Saskatoon  
Legal Description: Pt. N.E. & S.E. ¼ Sections 6-37-4-W3M  
Current Zoning: R1A  
Neighbourhood: Willowgrove  
Date Received: April 18, 2006
- Application No. 21/06: 403 Montreal South  
Applicant: Larson Surveys for Mazen El-Mousa  
Legal Description: Lots 54, 55, and 56, Block 45, Plan G198  
Current Zoning: R2  
Neighbourhood: Meadowgreen  
Date Received: April 26, 2006

## **PUBLIC NOTICE**

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

## **ATTACHMENTS**

1. Plan of Proposed Discretionary Use D5/06
2. Plan of Proposed Discretionary Use D6/06
3. Plan of Proposed Discretionary Use D7/06
4. Plan of Proposed Rezoning Z10/06
5. Plan of Proposed Subdivision No. 18/06
6. Plan of Proposed Subdivision No. 19/06
7. Plan of Proposed Subdivision No. 20/06
8. Plan of Proposed Subdivision No. 21/06

### **A4) Forestry Farm Capital Project No. 2048 Administration Site Grading and Safety (File No. LS 1701-7-15; CK. 1703-LS)**

**RECOMMENDATION:** that the \$11,110 cost overrun for Capital Project No. 2048 at the Saskatoon Forestry Farm Park and Zoo be approved from the Reserve for Capital Expenditures.

*ADOPTED.*

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL**

**MONDAY, MAY 8, 2006**

**PAGE 7**

**BACKGROUND**

As part of the Capital Budget process, Project No. 2048 Administration Site Grading and Safety at the Saskatoon Forestry Farm Park and Zoo was identified to include the installation of two storm sewers, a catch basin, a fire hydrant to meet Saskatoon Fire and Protective Services Code, and grading of the area around the administration building to ensure proper drainage.

In the 2005 Capital Budget, \$47,000 was approved to fund this project; however, preliminary construction estimates were considerably higher than budgeted, so the project was deferred pending approval of the additional funds required. During the 2006 Capital Budget review, an additional \$30,000 was approved, from the reserve for capital expenditures, to cover the anticipated additional costs required to complete this project.

**REPORT**

Early in 2006, the Project Services Staff tendered the work to complete the site grading, the installation of storm sewers, a catch basin, and a fire hydrant. The total cost to complete this project is \$88,110, as summarized in the following breakdown:

Lowest bidder on the project .....	\$69,000
Project Services labour of approximately .....	\$ 4,000
Engineering and consulting charges .....	\$10,260
Contingency 5% .....	\$ 3,850
Seeding allowance .....	<u>\$ 1,000</u>
<b>TOTAL</b>	<b>\$88,110</b>

Therefore, with a total of only \$77,000 approved for this Capital Project, the project will be \$11,110 over budget at project completion.

**JUSTIFICATION**

As reported during the Capital Budget review, this site grading is imperative to address the water accumulation from spring runoff and summer storms, and the fire hydrant must be installed in order to meet Saskatoon Fire and Protective Services Code.

The primary reason for the over expenditure is the volatility of pricing in the construction field. Tender bids on this project ranged from \$69,000 to \$99,000, and the lowest bid was approximately 25 percent above the estimated costs the budget was based upon.

**OPTIONS**

There are no options. As noted above, this work must be completed in 2006.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL  
MONDAY, MAY 8, 2006  
PAGE 8**

**POLICY IMPLICATIONS**

There are no policy implications.

**FINANCIAL IMPACT**

Funding for this \$11,110 over expenditure is being requested from the reserve for capital expenditure, the same source indicated in the original Capital Budget request.

**PUBLIC NOTICE**

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

**Section B – CORPORATE SERVICES**

**B1) 2006 Contract Negotiations  
International Association of Fire Fighters Local 80  
(File No. 4720-7)**

---

- RECOMMENDATION:**
- 1) that City Council approve the proposed changes set out in the attached report dated April 28, 2006, with respect to the 2006 contract with the International Association of Fire Fighters Local 80; and,
  - 2) that City Council authorize completion of the revised contract incorporating all the changes for execution by His Worship the Mayor and the City Clerk under the Corporate Seal.

*ADOPTED.*

Attached is a report dated April 28, 2006, detailing conditions agreed upon by the bargaining team of the City and the International Association of Fire Fighters Local 80.

**PUBLIC NOTICE**

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

**ATTACHMENT**

1. Report dated April 28, 2006.

**B2) Allocation of Provincial Community Share 2006 Grant**



**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL  
MONDAY, MAY 8, 2006  
PAGE 9**

**(File No. 1860-1)**

**RECOMMENDATION:** that the direction of Council issue.

*IT WAS RESOLVED: that the matter be considered with Items A4, A5 and B11 of Communications to Council.*

**B3) City of Saskatoon - 2006 Operating Budget  
(File Nos. 1704-1 and 1905-5)**

**RECOMMENDATION:**

- 1) that City Council consider Bylaw 8504, The Tax Levy Authorization Bylaw, 2006; and,
- 2) that City Council consider Bylaw 8503, The Mill Rate Factors Bylaw, 2006.

*ADOPTED.*

**BACKGROUND**

On April 17, 2006, City Council passed its 2006 budget resolutions, establishing the uniform mill rate requirements for the City and the Library. On May 2, 2006, the Separate and Public School Boards finalized their budgets and forwarded their 2006 uniform mill rate requirements to the City (Attachments 1 and 2). Based on these approvals, and other tax policy decisions previously approved by City Council (described in other sections of the report), the Administration has prepared the bylaws necessary to implement the 2006 tax levy.

**REPORT**

The 2006 tax levy includes the budget requirements for each taxing authority, year six of the ten-year tax shift, and a contingency for assessment appeals in the commercial class. In addition, the Provincial Government is again providing an Education Tax Credit (ET) for 2006. For all classes with the exception of agricultural land, the credit is unchanged from 2005 and equal to 8% of the School portion of the tax bill. The credit for agricultural land has increased to 38%. The cap of \$2,500 for commercial and multi-residential properties in place in 2005 is unchanged in 2006.

The following tables, beginning with the 2005 tax levy (before the Education Tax Credit) build the 2006 tax levy in dollars (and percentages) by property class for a property with a 2006 fair value assessment of \$100,000. The last column provides effective tax rates (ETRs) for each property class.

Residential and Condominium

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL**  
**MONDAY, MAY 8, 2006**  
**PAGE 10**

	<i>City</i>	<i>% change</i>	<i>Library</i>	<i>% change</i>	<i>Schools</i>	<i>% change</i>	<i>Total</i>	<i>% change</i>	<i>ETR</i>
<b>2005 Tax Levy</b>	\$757		\$88		\$1,058		\$1,903		<b>1.903%</b>
less 2005 contingency	-5	-0.66%	-1	-1.14%	-		-6	-0.32%	
2006 Budgets	14	1.86%	1	1.15%	30	2.84%	45	2.38%	
2006 Tax Shift	11	1.42%	1	1.42%	15	1.42%	27	1.42%	
<b>2006 Tax Levy</b>	\$777	2.62%	\$89	1.43%	\$1,103	4.26%	\$1,969	3.48%	<b>1.969%</b>
Prov ET Cr					-88	-8.00%	-88	-4.48%	
<b>2006 Taxes</b>	\$777	2.62%	\$89	1.43%	\$1,015	-3.74%	\$1,881	-1.00%	<b>1.881%</b>

**Multi-Unit Residential**

	<i>City</i>	<i>% change</i>	<i>Library</i>	<i>% change</i>	<i>Schools</i>	<i>% change</i>	<i>Total</i>	<i>% change</i>	<i>ETR</i>
<b>2005 Tax Levy</b>	\$ 1,157		\$ 134		\$1,610		\$2,901		<b>2.901%</b>
less 2005 contingency	-12	-1.08%	-1	-1.11%			-14	-0.48%	
2006 Budgets	21	1.86%	2	1.15%	42	2.84%	65	2.25%	
2006 Tax Shift	-70	-6.12%	-8	-6.12%	-98	-6.12%	-177	-6.12%	
<b>2006 Tax Levy</b>	\$ 1,096	-5.34%	\$ 126	-6.08%	\$ 1,554	-3.28%	\$ 2,775	-4.35%	<b>2.775%</b>
Prov ET Cr					-124	-8.00%	-124	-4.48%	
<b>2006 Taxes</b>	\$ 1,096	-5.34%	\$ 126	-6.08%	\$1,430	-11.28%	\$2,651	-8.83%	<b>2.651%</b>

**Commercial and Industrial**

	<i>City</i>	<i>% change</i>	<i>Library</i>	<i>% change</i>	<i>Schools</i>	<i>% change</i>	<i>Total</i>	<i>% change</i>	<i>ETR</i>
	\$ 1,528		\$ 176		\$ 2,129		\$ 3,833		<b>3.833%</b>
less 2005 contingency	-19	-1.24%	-1	-0.57%		0.00%	-20	-0.52%	
2006 Budgets	28	1.86%	2	1.15%	60	2.84%	90	2.37%	
2006 Tax Shift	-21	-1.39%	-2	-1.39%	-30	-1.39%	-53	-1.39%	
2006 Contingencies	18	1.19%	1	0.57%			19	0.50%	
<b>2006 Tax Levy</b>	\$ 1,534	0.42%	\$ 176	-0.24%	\$ 2,160	1.45%	\$ 3,869	0.96%	<b>3.869%</b>
Prov ET Cr					-173	-8.00%	-173	-4.47%	
<b>2006 Taxes</b>	\$ 1,534	1.61%	\$ 176	-0.24%	\$ 1,987	-6.55%	\$ 3,697	-3.51%	<b>3.697%</b>

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL  
 MONDAY, MAY 8, 2006  
 PAGE 11**

Bylaw 8504 – The Tax Levy Authorization Bylaw, 2006

The Tax Levy Authorization Bylaw, 2006 is attached for consideration (Attachment 3). The Bylaw sets the Uniform Mill Rates established by each taxing authority. The table below indicates the uniform mill rate required for each taxing authority.

<b>Uniform Mill Rates</b>	<b>2005 UMR Uniform Mill Rate</b>	<b>2006 UMR Uniform Mill Rate</b>
Schools	17.1000	17.5800
City	12.2731	12.4469
Library	1.4235	1.4325
<b>Total</b>	<b>30.7966</b>	<b>31.4594</b>

Bylaw 8503 – The Mill Rate Factors Bylaw, 2006

Mill rate factors are required to balance the uniform levy between property classes. These factors are adjusted annually to reflect changes in the mix of assessment by property class and the impact of natural growth in assessment roll.

In addition, the mill rate factors are used to effect the existing Council tax policy that is shifting taxes from the commercial and multi-unit residential property rate classes to residential and condominium rate classes over a 10-year period. At the conclusion of that period, the commercial effective tax rate, excluding any contingency funding, would be 1.75 times the residential and condominium rate, while multi-unit residential property will be at the same rate as residential and condominium properties. 2006 is the sixth year of the ten-year tax shift.

Council also agreed, through its 2005 tax policy decisions, to adjust the levy for potential losses due to assessment appeals. Contingencies had been in place in 2005 for all classes of property, but have been eliminated from the 2006 tax levy for all classes other than commercial and industrial. The contingency for commercial and industrial property (by agreement with the Saskatoon Combined Business Group) was established at \$400,000, and is levied on only the commercial class of property.

<b>Property Class</b>	<b>2005 Mill Rate Factor</b>	<b>2006 Mill Rate Factor</b>
Residential	0.8817	0.8940
Condominium	0.8817	0.8940
Multi-unit Residential	1.3461	1.2605
Commercial & Industrial	1.2517	1.2337
Privately-owned light aircraft hanger	0.6096	0.6258

The Mill Rate Factors Bylaw, 2006 is attached (Attachment 4) for consideration.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL  
MONDAY, MAY 8, 2006  
PAGE 12**

The Municipal Tax Phase-In Plan

At its meeting held on February 21, 2005, City Council resolved that the tax shifts resulting from the reassessment (increases and decreases) be phased in for the residential, condominium and multi-residential property classes over two years (50% in 2005 and 50% in 2006). For these classes of property, the phase in is complete with the 2006 levy.

For commercial and industrial properties, the phase-in, by agreement with the Saskatoon Combined Business Group, is over a four-year period. In 2005, the first year of the program, 15% of the reassessment shift was phased-in. In 2006, an additional 20% of the shift will be phased in, with 30% in 2007 and 35% in 2008.

**PUBLIC NOTICE**

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

**ATTACHMENTS**

1. Copy of email dated May 2, 2006, from Donald Lloyd, Superintendent, Administrative Services, Saskatoon Catholic Schools.
2. Letter dated May 1, 2006, from Garry Benning, Superintendent of Finance and Administration, Saskatoon Public School Division.
3. Proposed Bylaw 8504 (The Tax Levy Authorization Bylaw, 2006).
4. Proposed Bylaw 8503 (The Mill Rate Factors Bylaw, 2006).

**Section C – FIRE AND PROTECTIVE SERVICES**

**C1) Capital Project No. 1924  
Award of Tender 6-0396  
Rescue Pumper Fire Apparatus  
(File No. 1703; CK. 1703-FR)**

- RECOMMENDATION:**
- 1) that the proposal submitted by Rocky Mountain Phoenix for one Rescue Pumper Fire Apparatus, at a total estimated cost of \$478,873.15 including GST, be accepted; and,
  - 2) that the Corporate Services Department, Purchasing Services, issue the appropriate purchase order.

*ADOPTED.*

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL**

**MONDAY, MAY 8, 2006**

**PAGE 13**

**REPORT**

This project is for the supply and delivery of one (1) Rescue Pumper Fire Apparatus. The specifications were designed to provide for a well-designed, well-built and innovative unit – the first of a new generation of fire apparatus. There is adequate funding in Capital Project No. 1924.

Two proposals were received and reviewed based on the evaluation criteria.

<b>Rocky Mountain Phoenix</b>	Base Price	\$447,545.00
	G.S.T.	<u>\$ 31,328.15</u>
	Subtotal Amount	\$478,873.15
	G.S.T. Rebate	<u>\$(31,328.15)</u>
	Subtotal	\$447,545.00
	Price Reduction	\$(7,336.00)
	G.S.T.	\$(513.52)
	G.S.T Rebate	<u>\$513.52</u>
	Net Cost to City	<u>\$440,209.00</u>

The price reduction of \$7,336.00 plus GST is applied when one progress payment equal to the value of the chassis of \$183,391.00 plus GST is received.

<b>Fort Garry Fire Trucks</b>	Base Price	\$429,951.00
	G.S.T.	<u>\$30,096.57</u>
	Subtotal Amount	\$460,047.57
	G.S.T. Rebate	<u>\$(30,096.57)</u>
	Subtotal	\$429,951.00
	Price Reduction	\$(1,800.00)
	G.S.T.	\$(126.00)
	G.S.T Rebate	<u>\$126.00</u>
	Net Cost to City	<u>\$428,151.00</u>

The price reduction of \$1,800.00 is applied when one progress payment equal to the value of the chassis of \$207,376.70 is received.

The Evaluation Criteria is based on the following:

- Price
- Suitability/Design for Intended Use
- Delivery Date
- Meeting all Standards as Listed
- Availability of After Sales Service

**JUSTIFICATION**

Although the quote received from Rosenbauer is higher than Fort Garry, Rosenbauer has developed the next generation of fire apparatus. What differentiates this company is their design, innovation, size and type of materials used in the sub-frame, frame and body construction ensuring full-term firefighting/rescue needs are met. The dealer for Rosenbauer, Rocky Mountain Phoenix, is well known to SFPS and their after-market service record experienced by the Department is excellent.

**PUBLIC NOTICE**

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

**Section D – INFRASTRUCTURE SERVICES**

**D1) Appointment of Weed Inspector for 2006**  
**(File No. 4200-2 and 4510-1)**

**RECOMMENDATION:** that Mr. Gerald Rees and Ms. Terri Smith of the Infrastructure Services Department be appointed as the City of Saskatoon's 2006 Weed Inspectors, in accordance with the provisions of *The Noxious Weed Act*.

*ADOPTED.*

Section 7, Article 1 of *The Noxious Weed Act* (Saskatchewan) requires that City Council appoint a weed inspector annually. To carry out this year's program, a weed inspector is required for a six-month period from May 1 to October 31, 2006.

Mr. Gerald Rees, Superintendent, Park Maintenance, and Ms. Terri Smith, Park Technician I, of Infrastructure Services, Parks Branch are recommended to fulfil this requirement during 2006.

**PUBLIC NOTICE**

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

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

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

*ADOPTED.*

Infrastructure Services has been requested to revise the signing at Silverspring Elementary School.

Consultations with the principal and concerned parents have resulted in the preparation of a new school signing plan to address the needs for a school bus stop. The following changes have been reviewed and approved by Infrastructure Services, the school board, and the schools' principal. Infrastructure Services proposes to place a school bus loading zone on Konihowski Road in front of the school's rear entrance.

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

Silverspring Elementary School Plan No. 212-0061-001r006 (Attachment 1)

**PUBLIC NOTICE**

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

**ATTACHMENT**

1. Plan No. 212-0061-001r006

**D3) 2006 Capital Budget/Capital Project Nos. 1618 & 1619  
Expansion of Trunk Sanitary & Storm Sewer Systems Monitoring Program  
Award of Services  
(File No. 7820-66; CK. 7820-1)**

**RECOMMENDATION:** 1) that the proposal, submitted by GEOtivity Limited for the supply, installation, and calibration of flow monitors on the sanitary and storm sewer system and the provision of real-time data collection services to an upset limit cost of \$140,812.00, be accepted; and

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL**

**MONDAY, MAY 8, 2006**

**PAGE 16**

- 2) that the City Solicitor be instructed to prepare the necessary Consulting Services Agreement for execution by His Worship the Mayor and the City Clerk under the Corporate Seal.

*ADOPTED.*

Infrastructure Services issued a request for proposals for the supply, installation, calibration and provision of flow monitoring and data management services for a portion of Capital Project Nos. 1618 & 1619. This project includes 26 new flow monitors, provision of a real-time data host and the data archiving and high-flow alarming services.

Proposals were received from two highly qualified national flow-instrumentation specialists listed below.

SFE Global, 10743, Edmonton, Alberta  
GEOtivity Limited, Kelowna, BC

After a systematic evaluation of the proposals, the Administration rated the proposal from GEOtivity Limited as being superior.

The net cost to the City for the flow instrumentation and alarming services, as described above and within the proposal submitted by GEOtivity Limited, is as follows.

Base Fees	\$	131,600.00
G.S.T.	\$	9,212.00
Total Fees	\$	140,812.00
G.S.T. Rebate	\$	<u>9,212.00</u>
Net Cost to City	\$	<u>131,600.00</u>

2006 Capital Project No.1618 (Trunk Sanitary Sewers / Monitoring) and Capital Project No.1619 (Trunk Storm Sewers / Monitoring) have a combined total of \$250,000 of approved funding designated for expansion of the system monitoring. As such, sufficient funding is in place to allow for the provision of the instrumentation services to proceed.

The costs included in the \$131,600.00 total shown above include all capital and service fee costs required to run the monitoring system for one year. After this first year, annual service fees for this system will be approximately \$22,000 per year. Subsequent yearly service contracts will be obtained when required. As a result, the \$250,000 allocated in the 2006 capital projects for storm and sanitary sewer flow monitoring will be sufficient to fund this flow monitoring program for a 3 to 4 year period. Administration will evaluate the effectiveness of the program on an annual basis and adjust the location and quantity of equipment as required, and report back to City Council of any fundamental change required to the program.



**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL**

**MONDAY, MAY 8, 2006**

**PAGE 17**

Implementation of this system will allow the Administration to more comprehensively measure the effects of rain and melt events on flows in both the sanitary and storm sewers. Five of the flow monitoring sites will be equipped with real-time access through wireless technology, and all of the City's six rain gauges will be upgraded with similar real-time access. Alarming systems will be included, which will notify operational staff of sewer problems or localized heavy rain events so that appropriate action can be taken to reduce the likelihood of basement flooding in areas upstream and adjacent to the alarmed sewer systems.

**PUBLIC NOTICE**

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

**D4) Communication to Council**

**From: Mel McKnight, Saskatoon Operations Manager  
Viacom Outdoor Canada**

**Date: undated**

**Subject: License Agreement  
Billboard Near Broadway Bridge**

**(File No. CK. 4225-1)**

---

**RECOMMENDATION:** that the information be received.

*ADOPTED.*

**BACKGROUND**

City Council, at its meeting of March 27, 2006, considered the above communication, which was forwarded to our office for a report.

At its meeting of September 6, 2005, City Council extended the Boulevard Lease Agreement with Viacom Outdoor Canada for one year ending June 1, 2006. At that time, a request had been made by the adjacent property owner to have the billboard removed to accommodate development of his site.

**REPORT**

To date, there has been no development with the private property adjacent to the billboard. Also, the design and development of 4<sup>th</sup> Avenue and 19<sup>th</sup> Street in conjunction with River Landing has not proceeded to a point to where the City is ready to undertake any construction work.

Infrastructure Services recommends that the Boulevard Lease Agreement be extended for one year at the current rate, from June 1, 2006 to June 1, 2007.

**PUBLIC NOTICE**

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

**Section E – UTILITY SERVICES**

**E1) 2006 Capital Budget  
Capital Project 1208  
New Intake Facilities – Water Treatment Plant  
Modelling Studies  
Award of Engineering Services  
(File No. 7960-1; CK. 7920-1)**

- RECOMMENDATION:**
- 1) that the proposal for engineering services for the Full-Width Bed Physical Model Study, from Northwest Hydraulic Consultants, for a total upset fee of \$175,480.00 (including G.S.T.) be accepted;
  - 2) that the proposal for engineering services for the Pump Sump Hydraulic Model Study, from Northwest Hydraulic Consultants, for a total upset fee of \$82,390.00 (including G.S.T.) be accepted; and
  - 3) that the City Solicitor be instructed to prepare the necessary Engineering Services Agreements for execution by His Worship the Mayor and the City Clerk under the corporate seal.

*ADOPTED.*

As part of the long-term capital improvement plan at the Water Treatment Plant, the Water Utility Capital Budget includes approved funding of \$16 Million for the design and construction of a new water intake and pumphouse facility on the South Saskatchewan River, to be located on the east-side spur, across the river from the Queen Elizabeth Power Station.

## **MINUTES OF THE REGULAR MEETING OF CITY COUNCIL**

**MONDAY, MAY 8, 2006**

**PAGE 19**

Currently, in order to meet high demands, it is necessary to use the intake and low lift pumps located at the Water Treatment Plant in addition to the intake and pumping system located at the Queen Elizabeth Power Station. With the location of several storm water outfalls between these two intakes, the quality of the raw water can be jeopardized. The construction of a new intake will ensure that all raw water intake will occur upstream of the City's storm sewer outfalls. The Water Treatment Plant low lift pumps will then be used as a backup facility only. It will also ensure that present raw water demands are met and will provide future capacity in accordance with the City's Development Plan.

The engineering services for the design and construction of the new intake facilities have been previously awarded and are provided by the consulting firm of Associated Engineering (Sask.) Ltd. In order to complete the detailed design, additional river flow modelling studies are required.

The first study involves the full width bed modelling of the South Saskatchewan River in the vicinity of the proposed intake. The model will extend from approximately 900 metres upstream to 250 metres downstream of the right bank spur. The full width bed model will:

- Assess the hydraulic impact of the proposed intake on the three existing SaskPower intakes;
- Ensure that the geometric configuration of the intake performs satisfactorily, from a hydraulics and fisheries perspective; and
- Examine the effects of sediment transport and potential changes in river morphology on the proposed intake structure.

The second study involves pump sump hydraulic modelling. The purpose of the model is to determine if the proposed intake structure and pump sump will provide adequate approach velocity and make recommendations necessary to correct any design deficiency.

Due to the very unique nature of the expertise required, Associated Engineering (Sask.) Ltd. needs input from consultants who are specialized in these modelling studies. Following the evaluation of the proposals received, Association Engineering is recommending Northwest Hydraulic Consultants for the studies as a sole source.

Northwest Hydraulic Consultants are a highly respected western Canadian consulting firm with significant experience in the development of river works across the continent, and particularly in western Canada. Since they are considered the only consultant in Canada capable of this work, and they have the modeling space in their office in Edmonton, it is expected that the cost of these services will be significantly less than other consulting firms from the United States.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL  
MONDAY, MAY 8, 2006  
PAGE 20**

The upset fee for the engineering services is as follows:

Full-Width Bed Physical Model Study

Base Upset Fee	\$164,000.00
G.S.T. @ 7%	<u>\$11,480.00</u>
Contract Amount	\$175,480.00
G.S.T. Rebate @ 7%	(\$11,480.00)
Net Cost to the City	<u>\$164,000.00</u>

Pump Sump Hydraulic Model Study

Basic Upset Fee	\$77,000.00
G.S.T. @ 7%	<u>\$5,390.00</u>
Contract Amount	\$82,390.00
G.S.T. Rebate @ 7%	(\$5,390.00)
Net Cost to the City	<u>\$77,000.00</u>

Capital Project 1208 has sufficient approved funding for these additional engineering services.

**PUBLIC NOTICE**

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

**Section B – OFFICE OF THE CITY SOLICITOR**

**B1) The 602 (Lynx) Wing Saskatoon R.C.A.F. Association  
Property Tax Exemption Bylaw, 2006  
(File No. CK. 1965-1)**

---

**RECOMMENDATION:** that City Council consider Bylaw No. 8497.

City Council at its meeting on April 10, 2006, resolved that 602 (Lynx) Wing Saskatoon R.C.A.F. Association be granted a property tax exemption on the basis that all other veterans' associations have been exempted under section 262 of *The Cities Act*. Our Office was instructed to prepare the appropriate bylaw to provide for the exemption.

We are pleased to submit for Council's consideration Bylaw No. 8497, The 602 (Lynx) Wing Saskatoon R.C.A.F. Association Property Tax Exemption Bylaw, 2006. It provides for an

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL  
MONDAY, MAY 8, 2006  
PAGE 21**

exemption of the property located at 2407 Avenue C North, provided the Association owns the property and actually uses and occupies the property. The exemption is similar to the statutory exemption for other veterans' associations found in paragraph 262(p) of *The Cities Act*. The exemption is for the 2006 taxation year only. If Council wishes to continue to exempt the property in the future, Council will be required to pass a similar bylaw on an annual basis.

**PUBLIC NOTICE**

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

**ATTACHMENT**

1. Proposed Bylaw No. 8497, The 602 (Lynx) Wing Saskatoon R.C.A.F. Association Property Tax Exemption Bylaw, 2006.

*IT WAS RESOLVED: that the matter be referred back to the City Solicitor to bring forward a five-year exemption agreement.*

**B2) 2006 Budget Approval Business Improvement Districts  
(File No. CK. 1680-2, 1680-3, 1680-4 & 1680-5)**

**RECOMMENDATION:** that City Council consider Bylaws No. 8499, 8500, 8501, and 8502.

*ADOPTED.*

City Council at its meeting on April 24, 2006, approved the 2006 budget estimates from the Downtown Business Improvement District, the Broadway Business Improvement District, the Riversdale Business Improvement District and the Sutherland Business Improvement District. Council instructed that our Office prepare the 2006 Business Improvement District Levy Bylaws for its consideration.

We are pleased to submit for Council's consideration the following bylaws:

- (a) Bylaw No. 8499 - The Sutherland Business Improvement District Levy Bylaw, 2006;
- (b) Bylaw No. 8500 - The Riversdale Business Improvement District Levy Bylaw, 2006;
- (c) Bylaw No. 8501 - The Broadway Business Improvement District Levy Bylaw, 2006; and

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL  
MONDAY, MAY 8, 2006  
PAGE 22**

- (d) Bylaw No. 8502 - The Downtown Business Improvement District Levy Bylaw, 2006.

The rate specified in each bylaw is sufficient to raise the funds necessary to meet the budget estimates approved with respect to each business improvement district.

**PUBLIC NOTICE**

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

**ATTACHMENT**

1. Proposed Bylaws No. 8499, 8500, 8501, and 8502.

**REPORT NO. 8-2006 OF THE PLANNING AND OPERATIONS COMMITTEE**

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

1. **Columbian Manor  
K. C. Charities Affordable Housing Application  
2940 Louise Street  
(Files CK. 1870-1 and 800-1)**

**RECOMMENDATION:**

- 1) that City Council approve funding of up to \$255,000 for the new construction of 51 units of affordable housing for seniors by K. C. Charities Inc.; and
- 2) that this funding be identified as the City of Saskatoon's share of funding for the Saskatchewan Centenary Affordable Housing Program.

*ADOPTED.*

Attached is a copy of the report of the General Manager, Community Services Department dated April 18, 2006, with respect to an application by K.C. Charities Inc. for funding under Innovative Housing Incentives Policy C09-002 for a proposed expansion of 51 one-bedroom suites to Columbian Manor at 2940 Louise Street.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL**

**MONDAY, MAY 8, 2006**

**PAGE 23**

Your Committee has reviewed the report with the Administration. As indicated in the application, the expansion will provide affordable rental accommodation to seniors who require support to live independently and will serve seniors with incomes less than \$35,000, with base rents at \$750 per month, including taxes, utilities, and administration fees. Tenants are required to participate in the meal and care services package, and with this addition, rents will be around \$1,600 per month. The Administration has stated that this appears to be consistent with other “full service” seniors housing in Saskatoon. Your Committee was further advised that the project meets identified needs in the community for affordable housing for low-income seniors as set out in the Saskatoon Community Plan for Homelessness and Housing.

Your Committee has also received the attached information on the Columbian Manor, as provided by Mr. Bob Jeanneau, Housing Committee Chair, K.C. Charities Inc.

Following review of this matter, your Committee supports the recommendations of the Administration for approval of funding under the Innovative Housing Incentives Policy, as set out above.

**2. Cress Housing Corp. Affordable Housing Application**  
**131 Avenue Y South**  
**(Files CK. 1870-1 and 750-4)**

**RECOMMENDATION:**

- 1) that City Council approve funding of up to \$15,615 to the Cress Housing Corporation for the acquisition and renovation of a four plex at 131 Avenue Y South; and
- 2) that this funding be identified as the City of Saskatoon’s share of funding for the Saskatchewan Centenary Affordable Housing Program.

*ADOPTED.*

Attached is a copy of the report of the General Manager, Community Services Department dated April 18, 2006, with respect to an application by Cress Housing Corp. for funding under Innovative Housing Incentives Policy C09-002 in relation to a four plex located at 131 Avenue Y South, with each unit being 1180 square feet and containing three bedrooms.

Your Committee has discussed the report with the Administration. The Administration provided information about the proposed project, which is to serve families with incomes less than \$25,500, with rents being around \$440 per month. The aim of the project is to provide affordable quality housing to First Nations families who are relocating to Saskatoon and to offer a support system to help families settle into life in the city. Your Committee was further advised that the families are expected to stay in the residences for up to two years.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL  
MONDAY, MAY 8, 2006  
PAGE 24**

Following consideration of this report and the application, your Committee supports the recommendations of the Administration, including the approval of funding up to \$15,615 under the Innovative Housing Incentives Policy for the acquisition and renovation of the four plex at 131 Avenue Y South.

**3. Central Urban Métis Federation (1993) Inc.  
Affordable Housing Application  
402 and 406 Avenue P South  
(Files 1870-1 and 750-4)**

---

- RECOMMENDATION:**
- 1) that City Council approve funding of up to \$131,975 to the Central Urban Métis Federation (1993) Inc. for the acquisition and renovation of the apartment buildings at 402 and 406 Avenue P South;
  - 2) that this funding be identified as the City of Saskatoon's share of funding for the Saskatchewan Centenary Affordable Housing Program; and
  - 3) that the Saskatchewan Housing Corporation be notified of the City of Saskatoon's desire to undertake this project as a priority for the renewal of the Pleasant Hill neighborhood.

*ADOPTED.*

Attached is a copy of the report of the General Manager, Community Services Department dated April 18, 2006, with respect to an application by the Central Urban Métis Federation (1993) Inc. under the Innovative Housing Incentives Policy for the acquisition and renovation of two apartment buildings at 402 and 406 Avenue P South to provide for a total of 42 rental suites.

Your Committee has reviewed the report with the Administration. As noted in the report of the Community Services Department, the building at 402 Avenue P South consists of 31 one and two-bedroom suites and the building at 406 Avenue P South consists of 11 one, two and three-bedroom suites. The proposed project will serve families with incomes less than \$30,000; rents will be aimed at matching the Saskatchewan Social Services shelter allowance; and the intent is to create self-sufficiency for families and attempt to help low-income families transition from dependency and instability to stability, and eventually home-ownership. Eight units will be identified as Transition Housing for homeless families, with the remaining 34 units designated as Supportive Affordable Rental. The Administration has indicated further that the project meets needs in the community for affordable housing for low-income families as identified in the Saskatoon Community Plan for Homelessness and Housing and also addresses priorities identified in the Pleasant Hill Local Area Plan.



# MINUTES OF THE REGULAR MEETING OF CITY COUNCIL

MONDAY, MAY 8, 2006

PAGE 25

Your Committee was further advised of statistics relating to the reduction of calls to the Fire and Protective Services Department and the Saskatoon Police Services with respect to similar projects taken over by the Central Urban Métis Federation (1993) Inc. The calls have been reduced from approximately 500 calls per year to five. The organization has a zero tolerance policy relating to alcohol consumption and illegal drug use, with those moving into their suites required to sign an agreement to that effect.

Following review of this matter, your Committee is supportive of the project and the recommendations of the Administration, including the approval of funding up to \$131,975 to the Central Urban Métis Federation (1993) Inc. for the acquisition and renovation of the apartment buildings at 402 and 406 Avenue P South.

#### **4. 2005 Annual Report Cultural Diversity and Race Relations Committee (File No. CK. 430-29)**

---

**RECOMMENDATION:** that the information be received.

*ADOPTED.*

Attached is a copy of the 2005 Annual Report of the Cultural Diversity and Race Relations Committee dated March 9, 2006.

Mr. Andrew Mason, Chair, presented the report of the Cultural Diversity and Race Relations Committee, and provided highlights of activities in 2005 to address its mandate as an advisory committee to City Council on issues relating to the Cultural Diversity and Race Relations Policy. Mr. Mason referred to the success of the Anne Frank project, which had been promoted by the Cultural Diversity and Race Relations Coordinator, and advised of the positive signals within the community that people are embracing cultural diversity and race relations, with an increased awareness of the importance of improved relationships in the community. The Cultural Diversity and Race Relations Chair expressed the view that there are positive changes and improved relationships between the Aboriginal community and the Saskatoon Police force.

Your Committee was also advised that during 2005, the Cultural Diversity and Race Relations Committee put forward proposals to City Council for the development of an immigration and refugee resettlement strategy and for the City's participation in the Canadian Coalition of Cities Against Racism. The Committee undertook a number of other activities, as summarized below:

- Provided input to the Board of Police Commissioners on the Strategic Renewal Report;
- Took the SIGMA test used as part of the recruitment process for the Saskatoon Police Services and provided input;
- Assisted with the Cultural Diversity and Race Relations Month activities;

## MINUTES OF THE REGULAR MEETING OF CITY COUNCIL

MONDAY, MAY 8, 2006

PAGE 26

- Provided co-sponsorship and members were involved on the planning committees for the Saskatchewan Intercultural Association March 21<sup>st</sup> events, National Aboriginal Day and First Nations Centennial Celebrations and Powwow;
- Assisted with the preparation of the Building Bridges with the Aboriginal Community brochure; and
- Received presentations from a number of organizations in the community to gain a better understanding of what is happening in the community with respect to cultural diversity and race relations.

Your Committee recognizes the importance of involvement of the youth in addressing these issues and notes that membership on the Committee includes representatives of the two school boards. Your Committee appreciates the work of the Cultural Diversity and Race Relations Committee and is forwarding the 2005 Annual Report of the Cultural Diversity and Race Relations Committee to City Council for information.

### 5. **2005 Annual Report Traffic Safety Committee (File No. CK. 430-59)**

**RECOMMENDATION:** that the information be received.

*ADOPTED.*

Attached is a copy of the 2005 Annual Report of the Traffic Safety Committee dated April 11, 2006.

Mr. Imran Akhtar, Chair, presented the 2005 Annual Report to your Committee. The highlights for 2005 in addressing the Committee's mandate to provide advice to City Council on policy matters relating to traffic safety and to provide education and awareness programs relating to traffic safety, included:

- Developing and airing video clips on cycling safety awareness to reduce the frequency of incidents between motorists, cyclists and pedestrians;
- Identifying and referring specific traffic safety concerns to the Infrastructure Services Department;
- Reviewing Saskatoon Police Services traffic-related enforcement reports;
- Receiving update on installation of red light camera at Avenue C and Circle Drive and discussing with the Administration the reduction in accidents and related reduction in injuries and insurance claims;
- Receiving information on traffic calming measures at school locations; and
- Beginning review of the possibility of a Children's Safety Village for Saskatoon.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL**

**MONDAY, MAY 8, 2006**

**PAGE 27**

Your Committee has reviewed the process for approving education and awareness program of advisory committees, such as the Traffic Safety Committee's cycling safety awareness program. The advisory committees general overall program budgets are reviewed by your Committee and approved by the Budget Committee and City Council. Subsequent to the meeting, it was determined that City Council has authorized advisory committees to undertake education and awareness programs within their mandate, within the budget approved by City Council, provided the administration is consulted prior to the implementation of each program to ensure that there is no duplication of services and that the proposed program supports the relevant policy. In this case, a representative of the Infrastructure Services Department attended all meetings of the Traffic Safety Committee where this project was being reviewed and the matter of developing video clips on cycling safety was discussed further with representatives of the Infrastructure Services Department and the Communications Branch.

Your Committee is forwarding the 2005 Annual Report of the Traffic Safety Committee to City Council for information.

**6. Application to Heritage Conservation Program  
Trounce House – 512 10<sup>th</sup> Street East  
Lot 33, Block 63, Plan No. (Q1)B 1858  
Bylaw No. 7024  
(File No. CK. 710-28)**

- RECOMMENDATION:**
- 1) that the application regarding the conservation of the Trounce House be approved as submitted by the Gustin/Trounce Heritage Committee Inc.;
  - 2) that the Gustin/Trounce Heritage Committee Inc. receive a grant to a maximum of \$10,000 from the Heritage Fund, following the completion of the restoration project to the satisfaction of the Manager, Development Services Branch, Community Services Department;
  - 3) that the owners receive a partial building permit refund to a maximum of \$115 to be paid when the project is satisfactorily completed; and
  - 4) that a maximum of \$1,200 be allocated from the Heritage Fund for the supply and installation of a recognition plaque for the property, upon the approval of the Manager, Development Services Branch, Community Services Department.

*ADOPTED.*

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL  
MONDAY, MAY 8, 2006  
PAGE 28**

Attached is a copy of the report of the General Manager, Community Services Department dated March 22, 2006, regarding an application for funding under the Heritage Conservation Program for the conservation of the Trounce House, which is a designated Municipal Heritage Property.

Your Committee has reviewed the report with the Administration. The Administrative report indicated that the site includes the Gustin House, which is located at the front of the property, and the Trounce House, which is located at the rear of the property. Your Committee was further advised that the Gustin/Trounce Heritage Committee had already completed a project to rehabilitate the Gustin House, through a tax abatement received under the Heritage Conservation Program. This application relates to a project to restore the Trounce House.

Your Committee was advised that this application has been reviewed and supported by the Municipal Heritage Advisory Committee. Following consideration of this matter, your Committee also supports the recommendations, including the approval of funding for the conservation of the Trounce House, as set out above.

**7. Application to Heritage Conservation Program  
Bylaw No. 6906 – 870 University Drive  
(File No. CK. 710-27)**

- RECOMMENDATION:**
- 1) that the owners of 870 University Drive receive a tax abatement through the Heritage Conservation Program to a maximum of \$5,155 amortized in equal instalments over nine years commencing in the year following the satisfactory completion of the rehabilitation project with the source of funding for the abatement being the Heritage Fund and with the satisfactory completion being determined by the Manager, Development Services Branch, Community Services Department; and
  - 2) that the City Solicitor be requested to prepare the appropriate agreement regarding the tax abatement.

*ADOPTED.*

Attached is a copy of the report of the General Manager, Community Services Department dated March 16, 2006, regarding an application for funding through the Heritage Conservation Program for a rehabilitation project on the property located at 870 University Drive, which was designated as a Municipal Heritage Property by City Council on May 16, 1988.

Your Committee has reviewed the report with the Administration and was advised that the proposed project relates to the second phase of restoration work on this property and includes work

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL  
MONDAY, MAY 8, 2006  
PAGE 29**

on the verandah roof, floor and steps; replacement of basement level windows; reconstruction of window screens; and replacement of the south façade steps.

Your Committee has also been advised that the Municipal Heritage Advisory Committee supports the recommendations of the Administration with respect to this application. Following review of this application with the Administration, your Committee is also supporting the recommendations, as outlined above.

**8. Cultural Diversity and Race Relations  
Telephone Perception Survey  
(File No. CK. 225-40)**

**RECOMMENDATION:** that the information be received.

*ADOPTED.*

Attached is a copy of the report of the General Manager, Community Services Department dated April 12, 2006, submitting the Final Report Summary of the Public Opinion Survey dated March 2006, as prepared by Fast Consulting.

Your Committee has reviewed the key findings from the survey with the Administration and Mr. Doug Fast, Fast Consulting. Your Committee was advised that the survey is one of the tools that will be used to monitor the effectiveness of the Cultural Diversity and Race Relations Policy, which was passed by City Council on February 9, 2004. The survey was administered to 500 Saskatoon residents over the age of 18 years and to be able to compare results, the same survey will be conducted every three years. Future plans for monitoring the policy, which would be done in the interim years, also include adapting the survey to poll high school youth and hosting separate focus group discussion with aboriginal and visible minority groups.

Your Committee was also advised of the importance of continued education and outreach with the community, including schools, on the effects of racism on the community. The Administration has reviewed further the work of the Cultural Diversity and Race Relations Office and Committee in addressing the vision and determining the success of achieving the outcomes of the Cultural Diversity and Race Relations Policy.

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

Copies of the Fast Consulting Final Report Summary of the Cultural Diversity and Race Relations Public Opinion Survey have already been provided to City Council. A copy is available for review in the City Clerk's Office and on the City's website [www.saskatoon.ca](http://www.saskatoon.ca) under the City Council Agenda for May 8, 2006.

**REPORT NO. 7-2006 OF THE ADMINISTRATION AND FINANCE COMMITTEE**

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

**1. Saskatoon Recycles Brochure  
(File No. CK. 7830-5)**

**RECOMMENDATION:** that the information be received.

*ADOPTED.*

Attached is a copy of the report of the General Manager, Utility Services Department dated April 7, 2006, forwarding a copy of the Environmental Services Branch "Saskatoon Recycles" brochure, which will be sent to households in their utility bills.

**2. Compost Depot  
(File No. CK. 7832-6)**

**RECOMMENDATION:** that the information be received.

*ADOPTED.*

Attached is a copy of the report of the General Manager, Utility Services Department dated April 7, 2006, forwarding information on the pilot compost depot to be located on McOrmond Road, north of 8<sup>th</sup> Street, adjacent to the City's off-lease dog park.

Your Committee has reviewed this proposal with the Administration, and supports the location, with the assurance that as long as the compost operates as it should, there should be no odor from the materials contained therein.

**3. Capital Financing Proposal  
(File No. CK. 1790-3)**

**RECOMMENDATION:** 1) that the Administration be authorized to use a bankers' acceptance loan/interest rate swap structure as an optional form of capital financing, on a pilot basis only; and

- 2) that the City Solicitor be instructed to prepare the required Line of Credit Bylaw.

*ADOPTED.*

Attached is a copy of the report of the General Manager, Corporate Services Department dated April 10, 2006, providing information on an alternative financing strategy for funding of civic capital projects. Your Committee has reviewed this proposal with the Administration, and supports this optional form of capital financing.

Your Committee has determined that this option will be used on a pilot basis, only when it meets the needs of the capital project as being a more cost-effective source of funding.

**4. Municipal Golf Courses – 2005 Year-End Report**  
**(File No. CK. 4135-1)**

**RECOMMENDATION:** that the information be received.

*ADOPTED.*

Attached is a copy of the report of the General Manager, Community Services Department dated April 4, 2006 containing a comprehensive report on the operation of the City's three municipal golf courses; namely, Holiday Park Golf Course, Silverwood Golf Course and Wildwood Golf Course. The golf courses were designed and operated to provide the public with a variety of reasonably-priced golf opportunities. Each golf course has unique features that satisfy the golfing needs of different market segments.

Your Committee has reviewed this report with the Administration, and wishes to advise Council that the Committee maintains its support for these operations, as outlined in the report.

**5. City of Saskatoon Policy C03-007 (Special Events)**  
**(File No. CK. 1870-15)**

**RECOMMENDATION:** that eligible Youth Sport Subsidy Program sport organizations receive a Special Event grant as outlined in Attachment 1, as follows:

- 1) that the Saskatoon Goldfins Swim Club receive up to a \$8,197.20 grant to host the Manitoba/Saskatchewan Short Course Championships, February 2 to 5, 2006;

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL**

**MONDAY, MAY 8, 2006**

**PAGE 32**

- 2) that the Saskatoon Lasers Swim Club receive up to a \$4,140 grant to host the Lasers Septathlon, April 7 to 8, 2006;
- 3) that Water Polo Saskatoon receive up to a \$670.95 grant to host the Bantam and Masters Provincials, April 2, 2006;
- 4) that Marian Gymnastics receive up to a \$3,200 grant to host the Western Canadian Gymnastics Championships, April 6 to 9, 2006; and
- 5) that Saskatoon Youth Soccer Inc. receive up to a \$8,256 grant to host the U14/U16 Female All Star Championship, July 18 to 23, 2006.

*ADOPTED.*

Attached is a copy of the report of the General Manager, Community Services Department dated April 10, 2006 regarding funding to various organizations under the 2006 Youth Sport Subsidy Program. Your Committee has reviewed this report, and supports the recommendations for funding.



**6. Municipal Enterprise Zone Program**  
**(File No. CK. 3500-15)**

**RECOMMENDATION:** that the Municipal Enterprise Zone boundary be amended to include the frontage lots on both sides of 22<sup>nd</sup> Street West from Avenue P to Witney Avenue.

*ADOPTED.*

City Council considered Clause 5, Report No. 4-2006 of the Administration and Finance Committee on the above matter at its meeting held on March 13, 2006, and adopted the recommendations contained therein, including the following:

- 4) that the Administration report back with respect to the matter of an incentive regarding landfill tipping fees, including contaminated soil remediation;
- 5) that the Administration report back on extending the boundaries for the Municipal Enterprise Zone Program to include Sutherland and both sides of 22<sup>nd</sup> Street.

Attached is a copy of the report of the General Manager, Community Services Department dated April 13, 2006, in response to the above-noted resolutions. Also attached, as background information, is a copy of Clause 5, Report No. 4-2006 of the Administration and Finance Committee.

Your Committee has reviewed this matter with the Administration and supports the extension of the boundaries for the Municipal Enterprise Zone Program to include the frontage lots on both sides of 22<sup>nd</sup> Street West from Avenue P to Witney Avenue. With respect to the Sutherland area, your Committee understands that the circumstances are different in this area as there has been substantial redevelopment that would not be able to be covered by an incentives program, which has limited resources.

7. **Changes to the Downtown Housing Incentives Program  
and**

**Communications to Council**

**From:** Peter Olson and Ian Stark  
Olstar Developments Inc.

**Date:** January 3, 2006

**Subject:** Changes to the Downtown Housing Incentives Program  
(File No. CK. 1965-1)

---

**RECOMMENDATION:**

- 1) that the proposed amendments to the Downtown Housing Incentive Program be approved by adding a new support program for residential conversion of commercial and industrial space to include the following:
  - a) five-year tax exemption on incremental taxes following construction;
  - b) rebate of up to 75% of off-site levies;
  - c) rebate of up to 75% of direct servicing charges; and
  - d) rebate of existing taxes paid during construction, up to a maximum of a two-year construction period;
- 2) that the Downtown Housing Reserve be used to fund the new incentive program identified in 1) above;
- 3) that the boundary of the Downtown Housing Incentive Program be amended to exclude the area already covered by the Municipal Enterprise Zone; and
- 4) that the outstanding Council Resolution concerning alternative mechanisms for providing incentives and support for development (under Clause 3, Report No. 9-2002 of the Administration and Finance Committee) be closed, as follows:
  - “5) that the Administration be directed to report back on alternative mechanisms for providing incentives and support for development.”

*ADOPTED.*

City Council considered Clause 4, Report No. 4-2006 of the Administration and Finance Committee at its meeting held on March 13, 2006, and resolved:

“1) that approval be granted to the request from Olstar Development Inc. dated

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL**

**MONDAY, MAY 8, 2006**

**PAGE 35**

January 11, 2006, for a refund of existing taxes upon completion of construction on the conversion of the Fairbanks Morse Warehouse, not exceeding 12 months or \$20,341.47;

- 2) that the Administration be directed to investigate funding options for the Downtown Housing Incentive Program of approximately \$275,000 to provide rebates of up to 75% of off-site development charges in instances where former commercial and industrial buildings are converted to residential multiple-unit dwellings;
- 3) that the Administration be requested to amend the Downtown Housing Incentive Policy C09-032 to include a provision regarding incentives for conversion/redevelopment of warehouse properties; and
- 4) that the Administration report further on a process to deal with designated heritage properties in order that property owners might restore those properties.”

City Council also considered the question of Downtown Housing Incentives under Clause 3, Report No. 9-2002 of the Administration and Finance Committee at its meeting held on August 12, 2002 and resolved in part:

- “5) that the Administration be directed to report back on alternative mechanisms for providing incentives and support for development.”

Attached is a copy of the report of the General Manager, Community Services Department dated April 4, 2006 (Attachment A) in response to Council’s resolution.

Also attached, as background information and copies of the following documents:

- 1) Clause 4, Report No. 4-2006 of the Administration and Finance Committee (Attachment B)
- 2) Clause 3, Report No. 9-2002 of the Administration and Finance Committee (Attachment C).

Your Committee has reviewed this matter with the Administration and supports the proposed new support program for residential conversion of commercial and industrial space as outlined in Recommendation No. 1) above. Your Committee has discussed the question of what type of buildings would be included in the Downtown Housing Incentive Program, and has established from the Administration that this Incentive Program will include the conversion to rental apartments, which will be defined to exclude temporary, short stay residences, such as hotels or similar accommodations.

**REPORT NO. 2-2006 OF THE LAND BANK COMMITTEE**

Composition of Committee

Councillor M. Heidt, Chair  
Councillor E. Hnatyshyn  
Councillor G. Penner  
Councillor M. Neault  
Councillor G. Wyant

**1. Industrial Land Values  
(File No. CK. 4000-1)**

**RECOMMENDATION:** that the information be received.

*ADOPTED.*

The following is an excerpt from the report of the General Manager, Community Services Department dated March 28, 2006 on Industrial Land Values, which your Committee has reviewed in detail, with the Administration, and submits to City Council as information:

**“JUSTIFICATION**

The Land Branch recently received information from Colliers International indicating industrial land values in selected Canadian cities including Saskatoon between 2004 and 2006. Refer to Attachment 1.

Of the twelve cities selected, Saskatoon (North Industrial) had the third lowest average value per acre at approximately \$175,000, with Ottawa and Regina being 2<sup>nd</sup> lowest and lowest respectively. Besides being lower than cities such as Winnipeg (\$200,000 per acre), Edmonton (\$215,000 per acre) and Calgary (\$400,000 per acre), the rate of increase in land values is more pronounced in all cities than in Saskatoon, except in Ottawa and Regina. It should be noted that the industrial lands in Regina were subdivided and serviced some time ago. The absorption rate of such land in Regina is relatively low. In comparison with other Canadian cities, industrial land values in Saskatoon’s North Industrial area are relatively low and thus competitively priced.

The cost to service land is a significant component in the price of industrial land. The 2005 industrial pre-paid service rates increased 11.9 percent. These rising costs will significantly increase industrial land prices in Saskatoon. Significant increases in building construction costs are also expected along with rising mortgage rates. Such increases in servicing costs, construction costs and operating costs may dampen the demand for newly serviced land in favour of re-investment in existing properties and buildings.

**OPTIONS**

No options

**POLICY IMPLICATIONS**

No policy implications.

**FINANCIAL IMPACT**

No financial implications.

**PUBLIC NOTICE**

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

**ATTACHMENTS**

1. Industrial Land Values by City – 2004-2006”
  
2. **Request to Sell City-Owned Property  
Lot 17, Block 1, Plan G705  
1217 – 14<sup>th</sup> Street East  
(File No. CK. 4215-1)**

- RECOMMENDATION:**
- 1) that the Land Branch Manager be authorized to sell Lot 17, Block 1, Plan G705 (1217 – 14<sup>th</sup> Street East) to the highest bidder through a tender process, with a reserve bid of \$90,000;
  - 2) that if the lot is not sold through the tender process, it be placed for sale over-the-counter, on a first-come, first-served basis;
  - 3) that His Worship the Mayor and the City Clerk be authorized to execute the necessary documentation to complete the sale by public tender.

Attached is a copy of the report of the General Manager, Community Services Department dated March 21, 2006, regarding the sale of the property located at 1217 – 14<sup>th</sup> Street East. Your Committee has reviewed this report with the Administration and supports the proposal to sell this property, as outlined in the report.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL  
MONDAY, MAY 8, 2006  
PAGE 38**

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

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

**3. Request to Sell City-Owned Property  
Lot 23, Block 433, Plan 101861805 (303 Slimmon Place)  
Lot 24, Block 433, Plan 101881571 (307 Slimmon Place)  
Lot 1A, Block 434, Plan 101861805 (210 Slimmon Road)  
Lot 3, Block 434, Plan 101861805 (230 Slimmon Road)  
Lakewood Suburban Centre  
(File No. CK. 4215-1)**

- RECOMMENDATION:**
- 1) that the Land Branch Manager be authorized to sell Lot 23, Block 433, and Lots 1A and 3, Block 434, all in Plan 101861805 and Lot 24, Block 433, Plan 101881571 to the highest bidder through a public tender process, with a reserve bid price as outlined in the attached report, plus applicable taxes;
  - 2) that if the parcels are not sold through the tender process, they be placed for sale over-the-counter, on a first-come, first-served basis;
  - 3) that His Worship the Mayor and the City Clerk be authorized to execute the necessary documentation to complete the sales by public tender; and
  - 4) that the Land Branch Manager be authorized to administer development controls as a condition of sale for the parcels in accordance with the criteria outlined in the attached report.

*ADOPTED.*

Attached is a copy of the report of the General Manager, Community Services Department dated April 11, 2006, regarding the proposed sale of multi-family residential parcels in Lakewood Suburban Centre. Your Committee has reviewed this report with the Administration, and supports the proposal to sell these properties, as outlined in the report.

**4. Sale of Parcel of Land in Auto Mall  
Brand Road, West of Electric System Building  
(File No. CK. 4215-1)**

- RECOMMENDATION:**
- 1) that the Land Branch Manager be authorized to sell Parcel B, Plan 00SA12065 to the highest bidder through a public

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL  
MONDAY, MAY 8, 2006  
PAGE 39**

tender process, with a reserve bid price plus applicable taxes and conditions of sale, as outlined in the attached report;

- 2) that if the parcel is not sold through the tender process, the parcel be placed for sale over-the-counter, on a first-come, first-served basis; and
- 3) that His Worship the Mayor and City Clerk be authorized to execute the necessary documentation to complete the sale of this property.

Attached is a copy of the report of the General Manager, Community Services Department dated April 12, 2006, regarding the sale of a parcel of land on Brand Road in the Auto Mall area. Your Committee has reviewed this report with the Administration and supports the proposal to sell this parcel of land, as outlined in the report.

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

**IT WAS RESOLVED:** *that the matter be referred back to the Land Bank Committee for further discussion.*

*Moved by Councillor Dubois, Seconded by Councillor Penner,*

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

**CARRIED.**

*His Worship the Mayor assumed the Chair.*

**HEARINGS**

- 4a) Proposed Development Plan Amendment  
DCD6 Blairmore Regional Retail  
Parcel A, Plan 101879174 – 820 Hart Road  
Blairmore Suburban Centre Neighbourhood  
Applicant: City of Saskatoon – Land Branch  
Proposed Bylaw No. 8495  
(File No. CK. 4110-32)**

**REPORT OF THE CITY CLERK:**

“The purpose of this hearing is to consider proposed Bylaw No. 8495, a copy of which is attached.

Attached is an excerpt from the minutes of meeting of City Council held on March 27, 2006. Council resolved:

- 1) that City Council approve the advertising respecting the proposal to amend Section 19.7 of the City of Saskatoon Development Plan Bylaw No. 7799 to amend the Direct Control District No. 6 to make it consistent with the Stonegate DCD5 by adding the freestanding accessory uses as listed in bold in Attachment 2, which includes:
  - a) up to seven (7) retail stores with less than 930 square meters in gross floor area, of which four (4) retail stores may be less than 186 square meters in gross floor area; and,
  - b) landscaping and lighting standards as indicated in Attachment 2;
- 2) that the General Manager, Community Services Department be requested to prepare the required notices for advertising the proposed amendments;
- 3) that the City Solicitor be requested to prepare the required Bylaws;
- 4) that at the time of the Public Hearing, City Council receive a report from the Municipal Planning Commission; and,
- 5) that at the time of the Public Hearing, City Council consider the Administration's recommendation that the proposed amendments be approved.

Attached is a report of the General Manager, Community Services Department dated March 28, 2006 with respect to proposed amendments to Section 19.7 of the Development Plan (DCD6) to add freestanding accessory uses as listed in Attachment 2 to the report, including:



**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL  
MONDAY, MAY 8, 2006  
PAGE 41**

- a) up to seven (7) retail stores with less than 930 square metres 910,000 square feet (in gross floor area, of which four (4) retail stores may be less than 186 square metres (2,000 square feet) in gross floor area; and
- b) landscaping and lighting standards as indicated in Attachment 2.

Attached is a report of the Municipal Planning Commission dated April 18, 2006 advising the Commission has determined that it does not support the recommendations of the Administration.

Also attached is a copy of the notice that appeared in the local press under dates of April 15 and 22, 2006.

Attached is a copy of a letter from Wes Williams, Vice President, and Phyllis Lodoen, Executive Director, Riversdale Business Improvement District, dated May 8, 2006, expressing concerns regarding the proposed amendments to the DCD6 zoning.”

*His Worship the Mayor opened the hearing.*

*Mr. Lorne Sully, Community Services Department, indicated that the proposed Development Plan amendment is to change freestanding uses in the DCD6 and expressed the Department’s support.*

*Mr. Brad Sylvester, Chair, Municipal Planning Commission, indicated that the Commission was not in support of the proposed Development Plan amendment.*

*Mr. Terry Scaddan, Executive Director, The Partnership, expressed concerns with allowing small format stores into a big box development and indicated that he does not support the proposed Development Plan amendment.*

*Mr. Lloyd Hedemann, a commercial realtor, spoke against the proposed Development Plan amendment.*

*Ms. Tanya Mullis, Executive Director, Broadway Business Improvement District, expressed concerns about the negative impact that the proposed Development Plan amendment could have on existing small business.*

*Mr. John Johnston, member, ShEEP?, expressed concerns with respect to the proposed Development Plan amendment.*

*Ms. Lenore Swystun expressed concerns with respect to regional retail development in Saskatoon and urged Council not to approve the proposed Development Plan amendment.*

*Ms. Patricia Roe expressed concerns with respect to allowing small format stores in big box development.*

*Moved by Councillor Wyant, Seconded by Councillor Heidt,*

*THAT the submitted correspondence be received.*

*CARRIED.*

*Moved by Councillor Dubois, Seconded by Councillor Wyant,*

*THAT the hearing be closed.*

*CARRIED.*

*Moved by Councillor Heidt, Seconded by Councillor Alm,*

*THAT Council consider Bylaw No. 8495.*

*YEAS: His Worship the Mayor, Councillors Alm, Birkmaier, Dubois,  
Fortosky, Heidt, and Neault 7*

*NAYS: Councillors Hnatyshyn, Paulsen, Penner, and Wyant 4*

*CARRIED.*

### **MATTERS REQUIRING PUBLIC NOTICE**

- 5a) Safety Concerns at the Corner of 26<sup>th</sup> Street and 2<sup>nd</sup> Avenue North  
Proposed installation of Active Pedestrian Corridor with Median Closure  
(File No. 6150-1)**
- 

#### **REPORT OF THE CITY CLERK:**

“The following is a report of the General Manager, Infrastructure Services Department dated April 26, 2006:

**RECOMMENDATION:** that an Active Pedestrian Corridor with median closure be installed on 26<sup>th</sup> Street and 2<sup>nd</sup> Avenue North as per the attached report (Attachment 1).

Infrastructure Services is proposing that an active pedestrian corridor and median closure be installed at the intersection of 26<sup>th</sup> Street and 2<sup>nd</sup> Avenue. The active pedestrian corridor device combined with a zebra crosswalk has overhead

## **MINUTES OF THE REGULAR MEETING OF CITY COUNCIL**

**MONDAY, MAY 8, 2006**

**PAGE 43**

illuminated pedestrian signing and amber flashing lights, which are actuated by pedestrians. The amber beacons signal to motorists that a pedestrian is at the crosswalk.

An installation of a solid median on 2<sup>nd</sup> Avenue would restrict all left turn and through traffic movements on 26<sup>th</sup> Street, as well as all left turn movements on 2<sup>nd</sup> Avenue. Both devices would improve pedestrian safety, accessibility, and traffic flow on 2<sup>nd</sup> Avenue, and reduce the number and severity of collisions that are occurring at this location.

### **PUBLIC NOTICE**

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

- Advertised in the *Star Phoenix* and *Sun* on the weekends of April 29/30, and May 6/7 2006 (Attachment 2)
- Posted on City Hall Notice Board on Friday April 28, 2006
- Posted on City Website on Friday, April 28, 2006
- Flyers distributed to affected parties on April 28, 2006

### **ATTACHMENTS**

1. Planning and Operations Committee report dated March 15, 2006
2. Public Notice Advertisement: Installation of Active Pedestrian Corridor with Median Closure on 26<sup>th</sup> Street and 2<sup>nd</sup> Avenue”

Attached are the following letters on the above matter:

- Ken Achs, President, Mid-West Development (2000) Corp., dated May 1, 2006 requesting permission to address Council on the matter and providing additional information;
- Bonnie Ethier, Owner/Operator, E-Clips Hair Studio, dated May 3, 2006;
- Ron S. Waldman, President & CEO, Great Western Brewing Company, dated May 4, 2006, requesting permission for Mr. Terry Letwin, CFO, Great Western Brewing Company, to address Council on the matter;
- Jim Osborne, dated May 8, 2006, requesting permission to address Council on the matter;
- Patrick Lapointe, Administrator, Saskatoon Community Clinic, dated May 8, 2006, requesting permission for a representative of the Saskatoon Community Clinic to address Council on the matter.”

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL  
MONDAY, MAY 8, 2006  
PAGE 44**

*Mr. Jim Osborne, Saskatoon Community Clinic, expressed concerns with respect to pedestrian safety at this intersection and expressed his support of the active pedestrian corridor.*

*Mr. Carl Miller, spoke on behalf of Ken Achs, Mid-West Development (2000) Corp., and expressed support for a pedestrian-actuated signal but not the median closure.*

*Mr. Terry Letwin, CFO, Great Western Brewing Company, expressed his support for the active pedestrian corridor but not the median closure.*

*Moved by Councillor Birkmaier, Seconded by Councillor Wyant,*

*THAT a pedestrian-actuated signal be installed on 26<sup>th</sup> Street and 2<sup>nd</sup> Avenue North and that the matter of a median closure be referred back to the Administration for further review and report.*

*CARRIED.*

**COMMUNICATIONS TO COUNCIL**

The following communications were submitted and dealt with as stated:

**A. REQUESTS TO SPEAK TO COUNCIL**

**1) Danielle Rondeau, Communications Officer  
2006 Census, dated April 19**

Requesting permission to address Council to request that Council proclaim May 16, 2006 as Census Day in Saskatoon. (File No. CK. 205-5)

- RECOMMENDATION:**
- 1) that Danielle Rondeau be heard;
  - 2) that Council proclaim May 16, 2006 as Census Day in Saskatoon; and
  - 3) that the City Clerk be authorized to sign the proclamation on behalf of City Council.

*Moved by Councillor Dubois, Seconded by Councillor Neault,*

*THAT Danielle Rondeau be heard.*

*CARRIED.*

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL  
MONDAY, MAY 8, 2006  
PAGE 45**

*Ms. Danielle Rondeau requested that Council proclaim May 16, 2006 as Census Day in Saskatoon.*

*Moved by Councillor Wyant, Seconded by Councillor Paulsen,*

- 1) that Council proclaim May 16, 2006 as Census Day in Saskatoon; and*
- 2) that the City Clerk be authorized to sign the proclamation on behalf of City Council.*

*CARRIED.*

**2) Georgie Davis, Executive Director  
North Saskatchewan Independent Living Centre, dated April 24**

Requesting permission to address Council to request that Council proclaim May 28 – June 3, 2006 as Saskatoon Access Awareness Week. (File No. CK. 205-5)

- RECOMMENDATION:**
- 1) that Item B2 of Communications to Council be brought forward and that Georgie Davis be heard;
  - 2) that Council proclaim May 28 – June 3, 2006 as Saskatoon Access Awareness Week; and
  - 3) that the City Clerk be authorized to sign the proclamation on behalf of City Council.

*Moved by Councillor Dubois, Seconded by Councillor Neault,*

*THAT Item B2 of Communications to Council be brought forward and that Georgie Davis be heard.*

*CARRIED.*

**“B2) Terry Scaddan, Executive Director  
The Partnership, dated April 10**

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL**  
**MONDAY, MAY 8, 2006**  
**PAGE 46**

Providing a letter of support for the North Saskatchewan Independent Living Centre's initiative to have the week of May 28 – June 3, 2006 proclaimed as Saskatoon Access Awareness Week. (File No. CK. 205-5)"

*Ms. Georgie Davis, Executive Director, North Saskatchewan Independent Living Centre, requested that Council proclaim May 28 – June 3, 2006 as Saskatoon Access Awareness Week and invited Council to participate in the Saskatoon Access Awareness Week Fun Day in the Park.*

*Moved by Councillor Paulsen, Seconded by Councillor Birkmaier,*

- 1) that Council proclaim May 28 – June 3, 2006 as Saskatoon Access Awareness Week; and*
- 2) that the City Clerk be authorized to sign the proclamation on behalf of City Council.*

*CARRIED.*

**3) E. D. (Ted) McRoberts, Committee Chairman**  
**The Lions of Saskatoon, dated April 29**

Requesting permission to address Council with respect to a proposal to erect a Lions Friendship Arch in Saskatoon. (File No. CK. 4205-1)

**RECOMMENDATION:** that E. D. (Ted) McRoberts be heard.

*Moved by Councillor Paulsen, Seconded by Councillor Birkmaier,*

*THAT E. D. (Ted) McRoberts be heard.*

*CARRIED.*

*Mr. Ted McRoberts, member, Saskatoon Nutana Lions Club, provided information with respect to a proposal to erect a Lions Friendship Arch in Saskatoon. He submitted a copy of his presentation.*

*Moved by Councillor Birkmaier, Seconded by Councillor Dubois,*

*THAT the matter be referred to the Administration to report to the Executive Committee.*

*CARRIED.*

4) **Marlene Hall, Secretary**  
**Municipal Heritage Advisory Committee, dated May 3**

Requesting permission for Mr. Bill Delainey or his designate to address Council with respect to the allocation of Provincial Community Share 2006 Grant. (File No. CK. 1860-1)

5) **Victoria Neufeldt, President**  
**Saskatoon Heritage Society, dated May 7**

Requesting permission to address Council with respect to the allocation of Provincial Community Share 2006 Grant. (File No. CK. 1860-1)

**RECOMMENDATION:** that Item B11 of Communications to Council and Clause B2, Administrative Report No. 9-2006 be brought forward and that Bill Delainey and Victoria Neufeldt be heard.

*Moved by Councillor Paulsen, Seconded by Councillor Birkmaier,*

*THAT Item B11 of Communications to Council and Clause B2, Administrative Report No. 9-2006 be brought forward and that Bill Delainey and Victoria Neufeldt be heard.*

*CARRIED.*

**“B11) Joe Kuchta, dated May 4**

Submitting comments with respect to the allocation of Provincial Community Share 2006 Grant. (File No. CK. 1860-1)

**ADMINISTRATIVE REPORT NO. 9-2006**

**B2) Allocation of Provincial Community Share 2006 Grant**  
**(File No. 1860-1)**

---

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL  
MONDAY, MAY 8, 2006  
PAGE 48**

**RECOMMENDATION:** that the direction of Council issue.

**REPORT**

On March 6, 2006, the City of Saskatoon received \$6,736,841 in unconditional capital funding under the Province's Community Share 2006 Program. These funds could be allocated to one of the following two projects:

- Competitive Aquatic Facility (Blairmore Development)
- Victoria Bridge Rehabilitation

After City Council has indicated its project preference, further reports from the Administration will be forwarded to City Council for final decisions on the selected project.

**New Competitive Aquatic Facility (Blairmore Development)**

In October 2005, the Administration reported to City Council that the total estimated cost of construction of Phase II of the Blairmore Site was \$27.5 million. Phase II consists of a connecting corridor between the two schools, a 50-meter competitive pool, bulkheads, a six-lane/warm-up leisure pool, a waterslide and water toys, springboards, a platform tower, spectator seating, support amenities, service rooms, expanded change rooms, and a connecting corridor between the two schools. City Council approved borrowing of \$18,000,000, leaving an estimated funding shortfall of \$9.5 million.

Since then, the design of the connecting corridor has been revised to build a narrower corridor, reducing the cost by \$800,000. In addition, the two school boards and the Department of Learning have agreed to contribute half the cost of the corridor construction (\$700,000). Therefore, the revised funding shortfall is \$8 million dollars (this excludes the walking track).

Allocating the \$6.7 million Community Share funds to this project would leave a shortfall of \$1.3 million. Sponsorships are currently anticipated to generate \$1 million. If City Council decides to allocate the funds to this project, your Administration would then continue its due diligence through addressing the remaining capital shortfall, operating impacts and proceeding to the design phase.

**Victoria Bridge Rehabilitation**

On February 27, 2006, City Council approved a 20-year interim rehabilitation plan for the Victoria Bridge at an estimated project cost of \$798,000. This includes the repair to the deficient truss members and connections with plate steel and post tensioning in the designated spans. The Administration was requested to report further on the matter of a complete deck replacement at an estimated cost of approximately \$1.3 million.



**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL**

**MONDAY, MAY 8, 2006**

**PAGE 49**

Based on information received from an external consultant, total funds of \$7.006 million would be required to provide for a 50-year MS 200 rehabilitation (total estimated cost of \$7.804 million less the \$798,000 previously approved). The deck would be removed and the necessary repairs to the structural steel completed. The entire structure would be sandblasted and metalized (spray galvanized). A new timber deck and asphalt wearing surface would be installed. It should be noted that this estimate is very preliminary.

Allocating the \$6.7 million Community Share funds to this project would leave a shortfall of \$306,000. If City Council decides to allocate the funds to this project, your Administration would then continue its due diligence through addressing the remaining capital shortfall and proceeding to the design phase.

**PUBLIC NOTICE**

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

*Mr. Bill Delainey, Chair, Municipal Heritage Advisory Committee, expressed concerns with respect to the future of the Victoria Bridge and urged Council to allocate the \$6.7M in funding for the Provincial Community Grant for the restoration of the Victoria Bridge.*

*Ms. Victoria Neufeldt, President, Saskatoon Heritage Society, expressed support for the allocation of the \$6.7M in funding for the Provincial Community Grant for the permanent restoration of the Victoria Bridge. She provided Council with a copy of her presentation.*

*Moved by Councillor Neault, Seconded by Councillor Penner,*

*THAT Council allocate the \$6,736,841 in unconditional capital funding under the Province’s Community Share 2006 Program to the Competitive Aquatic Facility (Blairmore Development.)*

*YEAS: His Worship the Mayor, Councillors Alm, Birkmaier, Dubois, Fortosky, Heidt, Neault, Penner, and Wyant* 9

*NAYS: Councillors Hnatyshyn and Paulsen* 2

**CARRIED.**

**REPORT NO. 8-2006 OF THE EXECUTIVE COMMITTEE**

Composition of Committee

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

**1. Pacific Gateway Strategy  
(File No. CK. 155-5)**

**RECOMMENDATION:** that Minister of Industry, David L. Emerson be requested to include representation by the City of Saskatoon on the Pacific Gateway Transportation Advisory Committee, and that a copy of the letter be forwarded to the Trans Canada Yellowhead Advisory Association and to Minister of National Revenue and Minister of Western Economic Diversification, Carol Skelton.

Attached is information regarding the Pacific Gateway Strategy, announced by the Federal Government on October 21, 2005.

Your Committee notes that a Pacific Gateway Transportation Advisory Committee will be established in order to provide analysis and advice on strategic directions relating to the effectiveness of the Pacific Gateway, and that this Committee will include representation by municipalities.

Your Committee is of the view that the Pacific Gateway Strategy is of extreme importance to the City of Saskatoon and that the City should be represented on the Pacific Gateway Transportation Advisory Committee.”

*Moved by Councillor Dubois, Seconded by Councillor Birkmaier,*

*THAT the recommendation be adopted.*

*CARRIED.*

**COMMUNICATIONS TO COUNCIL - CONTINUED**

**B. ITEMS WHICH REQUIRE THE DIRECTION OF CITY COUNCIL**

**1) Kathie Parry, Community Resources Coordinator, North  
MS Society of Canada – Saskatchewan Division, dated April 19**

Requesting permission to fly the MS Society of Canada flag in Civic Square on May 10, 2006.  
(File No. CK. 205-5)

**RECOMMENDATION:** that permission be granted to the MS Society of Canada to fly its  
flag in Civic Square on May 10, 2006.

*Moved by Councillor Paulsen, Seconded by Councillor Penner,*

*THAT permission be granted to the MS Society of Canada to fly its flag in Civic Square on  
May 10, 2006.*

*CARRIED.*

**2) Terry Scaddan, Executive Director  
The Partnership, dated April 10**

Providing a letter of support for the North Saskatchewan Independent Living Centre's initiative to  
have the week of May 28 – June 3, 2006 proclaimed as Saskatoon Access Awareness Week. (File  
No. CK. 205-5)

*DEALT WITH EARLIER. SEE PAGE NO. 45.*

**3) Sandra Thompson, Volunteer Chairperson, Relay For Life  
Canadian Cancer Society, dated April 18**

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL  
MONDAY, MAY 8, 2006  
PAGE 52**

Requesting Council to extend the hours under the Noise Bylaw for the Canadian Cancer Society's Relay for Life to be held from 7:00 p.m., June 2, 2006 to 7:00 a.m., June 3, 2006 at Diefenbaker Park. (File No. CK. 185-9)

**RECOMMENDATION:** that permission be granted to the Canadian Cancer Society to extend the time during which the Canadian Cancer Society's Relay for Life may be conducted at Diefenbaker Park from 7:00 p.m., June 2, 2006 to 7:00 a.m., June 3, 2006.

*Moved by Councillor Paulsen, Seconded by Councillor Penner,*

*THAT permission be granted to the Canadian Cancer Society to extend the time during which the Canadian Cancer Society's Relay for Life may be conducted at Diefenbaker Park from 7:00 p.m., June 2, 2006 to 7:00 a.m., June 3, 2006.*

*CARRIED.*

**4) Joe Abrook, dated April 21**

Expressing concerns with respect to level of noise coming from motorcycles. (File No. 5300-1)

**RECOMMENDATION:** that the direction of Council issue.

*Moved by Councillor Penner, Seconded by Councillor Dubois,*

*THAT the matter be referred to the Board of Police Commissioners.*

*CARRIED.*

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL  
MONDAY, MAY 8, 2006  
PAGE 53**

**5) R. J. and P. A. E. Rogers, dated April 26**

Expressing concerns with respect to dress code at various functions at TCU Place. (File No. CK. 150-1)

**RECOMMENDATION:** that the direction of Council issue.

*Moved by Councillor Wyant, Seconded by Councillor Birkmaier,*

*THAT the matter be referred to the Executive Committee.*

*CARRIED.*

**6) Doug Maguire  
Maguire Construction Ltd., dated April 28**

Submitting comments with respect to a statement in Clause A1, Administrative Report No. 8-2006, which was dealt with by City Council at its meeting held on April 24, 2006. (File No. CK. 4090-2)

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

*Moved by Councillor Dubois, Seconded by Councillor Neault,*

*THAT the information be received and joined to the file.*

*CARRIED.*

**7) Barb Snider  
Confederation Park Playground Committee, undated**

Requesting that Council designate the Confederation Park Playground initiative a Municipal Project. (File No. CK. 1870-1)

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL  
MONDAY, MAY 8, 2006  
PAGE 54**

- RECOMMENDATION:**
- 1) that the Confederation Park Playground initiative be designated a Municipal Project; and
  - 2) that the Treasurer's Branch, Corporate Services Department, be authorized and directed to accept donations for this project, and to issue appropriate receipts to donors who contribute funds to this project.

*Moved by Councillor Dubois, Seconded by Councillor Neault,*

- 1) *that the Confederation Park Playground initiative be designated a Municipal Project; and*
- 2) *that the Treasurer's Branch, Corporate Services Department, be authorized and directed to accept donations for this project, and to issue appropriate receipts to donors who contribute funds to this project.*

*CARRIED.*

**8) Hank Wolbaum, Executive Director  
Saskatchewan Trucking Association, dated April 24**

Advising that Mr. Loyd Driedger will be replacing Mr. Wayne Ridsdale on the Traffic Safety Committee representing the trucking industry. (File No. CK. 225-8)

- RECOMMENDATION:** that Lloyd Driedger be appointed to the Traffic Safety Committee for 2006 representing the trucking industry, replacing Wayne Ridsdale.

*Moved by Councillor Dubois, Seconded by Councillor Neault,*

*THAT Lloyd Driedger be appointed to the Traffic Safety Committee for 2006 representing the trucking industry, replacing Wayne Ridsdale.*

*CARRIED.*

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL  
MONDAY, MAY 8, 2006  
PAGE 55**

**9) Melanie Gultzan, Secretary  
Greystone Community Association, dated May 1**

Requesting permission for a fireworks display as well as an extension to the Noise Bylaw to 11:00 p.m. on June 10, 2006, for Day in the Park celebrations to be held in Greystone Park. (File No. CK. 185-9)

**RECOMMENDATION:** that the requests be approved subject to administrative conditions.

*Moved by Councillor Dubois, Seconded by Councillor Neault,*

*THAT the requests be approved subject to administrative conditions.*

*CARRIED.*

**10) Janine Katelnikoff  
Holiday Park Community Association, dated May 2**

Requesting permission for a fireworks display as well as an extension to the Noise Bylaw to 1:00 a.m. on June 17, 2006, for Olde Fashioned Day in the Park celebrations to be held in the park located on Schuyler Street between Avenue K and Avenue M South. (File No. CK. 185-9)

**RECOMMENDATION:** that the requests be approved subject to administrative conditions.

*Moved by Councillor Dubois, Seconded by Councillor Neault,*

*THAT the requests be approved subject to administrative conditions.*

*CARRIED.*

**11) Joe Kuchta, dated May 4**

Submitting comments with respect to the allocation of Provincial Community Share 2006 Grant. (File No. CK. 1860-1)

*DEALT WITH EARLIER. SEE PAGE NO. 46.*

C. **INFORMATION ITEMS**

1) **Dr. Bill Thomlinson, Tibor Feheregyhazi, and David Gerecke**  
**Building on a River Dreams, Persephone Theatre Capital Campaign, dated April 11**

Expressing appreciation for the generous support of the project to build a landmark downtown theatre facility on the riverbank. (A copy of the booklet Building on a River of Dreams – Persephone Theatre Capital Campaign can be viewed in the City Clerk’s Office.) (File No. CK. 4130-2)

2) **Karen Brinson, Advertising/Promotions/Special Events Coordinator**  
**Newfoundland & Labrador Department of Environment and Conservation**

Providing information with respect to the Valuing Nature Stewardship and Conservation in 2006 conference to be held July 5 – 8, 2006. (File No. CK. 205-1)

3) **Trevor Schell, dated April 23**

Expressing concerns with respect to road maintenance in the city. (File No. CK. 6315-3)

4) **Beth Johns, dated April 18**

Submitting comments with respect to recycling in the city. (File No. CK. 7830-5)

5) **Rob Jones, Executive Director**  
**TCU Place, dated April 21**

Submitting response to Councillor Fortosky’s enquiry on how live shows are rated at TCU Place. (File No. CK. 205-1)

6) **Hon. Buckley Belanger**  
**Minister Responsible for Disability Issues, dated April 20**

Submitting response with respect to provincial funding for paratransit services in Saskatoon. (File No. CK. 7305-1)

7) **Candy Tang**



**International Mayor Communication Center, dated April 20**

Providing information regarding the establishment of Sister City Relationships with cities in China. (File No. CK. 205-1)

**8) James Knight, Chief Executive Officer  
Federation of Canadian Municipalities, dated April 24**

Advising that final payment in the amount of \$21,950.81 was made to the City of Saskatoon for the Solid Waste Cogeneration Facilities project. (File No. CK. 7830-1)

**9) Travis Batting, dated April 28**

Suggesting that Saskatoon be made the official "Uranium Capital City of Canada". (File No. CK. 150-1)

**10) Wayne Poletz, dated April 28**

Submitting comments with respect to moving the W. P. Bate School to the Meadow Green Park. (File No. CK. 4131-1)

**11) Connie Burton, dated April 28**

Submitting information with respect to Hockeyville quest in Maple Creek, SK. (File No. 150-1)

**12) Doris Jones, dated May 1**

Submitting comments with respect to use of sidewalks in the city. (File No. CK. 150-1)

**13) Erika Faith, dated May 2**

Submitting comments with respect to landscaping with drought resistant native plant species. (File No. CK. 4200-7)

**RECOMMENDATION:** that the information be received.

*Moved by Councillor Fortosky, Seconded by Councillor Birkmaier,*

*THAT, with respect to Item C5, the matter be referred to the City Solicitor for a report.*

*CARRIED.*

*Moved by Councillor Penner, Seconded by Councillor Paulsen,*

*THAT the information be received.*

*CARRIED.*

**D. ITEMS WHICH HAVE BEEN REFERRED FOR APPROPRIATE ACTION**

**1) Les Cannam, President  
Prairieland Park, April 13**

Submitting comments with respect to the amusement tax for the Saskatoon Prairieland Park Corporation and that Council reconsider their request for 2007. (File No. CK. 1910-2) **(Referred to the Budget Committee.)**

**2) Galen Van Cleave, Vice President  
The Landing Condominium Corporation, April 17**

Expressing concerns with respect to access and use of Gabriel Dumont Park. (File No. CK. 5000-

**1) (Referred to the Administration and to the Board of Police Commissioners for appropriate action.)** (A copy of the Administration's response is attached for your information.)

**3) Trudy Pfneisl, April 20**

Expressing concerns with respect to the condition of the 1800 block of Avenue C North. (File No. CK. 6320-3) **(Referred to the Administration to respond to the writer.)**

**4) Dorothy Stone, dated April 20**

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL  
MONDAY, MAY 8, 2006  
PAGE 59**

Expressing concerns with respect to the condition of buses and transit shelters in the city. (File No. CK. 7300-1) **(Referred to the Administration.)**

**5) Phyllis Trotchie, President  
Kiwanis Manor Tenants Association, dated April 21**

Requesting the establishment of a special/mobile poll for the 2006 Local Government Election. (File No. CK. 265-1) **(Referred to the Returning Officer for a report.)**

**6) Jay Kennard, dated April 20**

Expressing concerns with respect to mobile advertising in the city. (File No. CK. 150-1) **(Referred to the Administration for appropriate action.)**

**7) Kristie Bonstrom, April 20**

Submitting comments with respect to the location of the rail yards in the city. (File No. 6170-1) **(Referred to the Administration to respond to the writer.)**

**8) Connie Abrook, dated April 28**

Submitting comments with respect to recycling in the city. (File No. CK. 7830-5) **(Referred to the Administration to respond to the writer.)**

**9) Donna Ell, April 28**

Submitting comments with respect the use of pesticides. (File No. CK. 4200-7) **(Referred to the Administration to respond to the writer.)**

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL  
MONDAY, MAY 8, 2006  
PAGE 60**

**RECOMMENDATION:** that the information be received.

*Moved by Councillor Penner, Seconded by Councillor Heidt,*

*THAT the information be received and that the response referred to in D3 be copied to Councillor Birkmaier.*

*CARRIED.*

**E. PROCLAMATIONS**

**1) Troy Davies, Heart Safe Coordinator  
Saskatoon Health Region/MD Ambulance Care, undated**

Requesting Council proclaim May 15 – 19, 2006 as EMS Week in Saskatoon. (File No. CK. 205-5)

**2) Todd Brandt, President and CEO  
Tourism Saskatoon, dated April 24**

Requesting Council proclaim June 5 – 11, 2006 as Tourism Business Week in Saskatoon. (File No. CK. 205-5)

**3) Harry H. Janzen, Executive Officer  
Saskatoon Real Estate Board, dated April 21**

Requesting Council proclaim September 11 – 16, 2006 as REALTOR® Safety Week in Saskatoon. (File No. CK. 205-5)

**4) Jerry Markin, Manager of Communications  
Saskatchewan Deaf and Hard of Hearing Services, dated April 25**

Requesting Council proclaim May 2006 as Speech and Hearing Awareness Month in Saskatoon. (File No. CK. 205-5)

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL  
MONDAY, MAY 8, 2006  
PAGE 61**

**5) Martha Hollinger  
Saskatchewan Waste Reduction Council, dated April 26**

Requesting Council proclaim October 16 – 22, 2006 as Waste Reduction Week in Saskatoon. (File No. CK. 205-5)

**6) Bob Rohachuk, Tournament Chairman  
Reese U-14/16 Girls All Star Championships, dated April 27**

Requesting Council proclaim July 18 – 23, 2006 as National Youth Soccer Championship Week in Saskatoon. (File No. CK. 205-5)

**7) Donna Wunderlich, Regional Director, Prairies  
Canadian Blood Services, dated April 24**

Requesting Council proclaim June 12 – 16, 2006 as National Blood Donor Week in Saskatoon. (File No. CK. 205-5)

**8) Felicitas (Fay) Santos, Co-Chairperson, and Conrad Aguilera, President  
Filipino-Canadian Association of Saskatoon, dated April 28**

Requesting Council proclaim June 12, 2006 as Filipino Canadian Day in Saskatoon and also requesting raise a flag in the Civic Square at 9:30 a.m. on June 11, 2006. (File No. CK. 205-5)

**9) Danny Ziegler  
Falun Dafa Association of Canada, dated April 18**

Requesting Council proclaim May 2006 as Falun Dafa Month in Saskatoon. (File No. CK. 205-5)

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL  
MONDAY, MAY 8, 2006  
PAGE 62**

- RECOMMENDATION:**
- 1) that City Council approve all proclamations as set out in Section E;
  - 2) that the City Clerk be authorized to sign the proclamations on behalf of City Council; and
  - 3) that City Council approve the Filipino-Canadian Association of Saskatoon, Inc.'s request to raise a flag in Civic Square at 9:30 a.m. on June 11, 2006.

*Moved by Councillor Penner, Seconded by Councillor Paulsen,*

- 1) *that City Council approve proclamations E1 – E8 as set out in Section E;*
- 2) *that the City Clerk be authorized to sign the proclamations on behalf of City Council; and*
- 3) *that City Council approve the Filipino-Canadian Association of Saskatoon, Inc.'s request to raise a flag in Civic Square at 9:30 a.m. on June 11, 2006;*

*CARRIED.*

*Moved by Councillor Penner, Seconded by Councillor Dubois,*

*THAT, with respect to Item C9, that more information be obtained on the matter.*

*CARRIED.*

**INTRODUCTION AND CONSIDERATION OF BYLAWS**

**Bylaw 8495**

Moved by Councillor Dubois, seconded by Councillor Alm,

THAT permission be granted to introduce Bylaw No. 8495, being “The Development Plan Amendment Bylaw, 2006 (No. 3)” and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Dubois, Seconded by Councillor Penner,

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL  
MONDAY, MAY 8, 2006  
PAGE 63**

THAT Bylaw No. 8495 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Dubois, Seconded by Councillor Neault,

THAT Council go into Committee of the Whole to consider Bylaw No. 8495.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8495 was considered clause by clause and approved.

Moved by Councillor Dubois, Seconded by Councillor Birkmaier,

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

CARRIED.

Moved by Councillor Dubois, Seconded by Councillor Paulsen,

THAT permission be granted to have Bylaw No. 8495 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Dubois, Seconded by Councillor Wyant,

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL  
MONDAY, MAY 8, 2006  
PAGE 64**

THAT Bylaw No. 8495 be now read a third time, that the bylaw be passed and the Mayor and the City Clerk be authorized to sign same and attach the corporate seal thereto.

CARRIED.

**Bylaw 8499**

Moved by Councillor Dubois, seconded by Councillor Alm,

THAT permission be granted to introduce Bylaw No. 8499, being “The Sutherland Business Improvement District Levy Bylaw, 2006” and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Dubois, Seconded by Councillor Penner,

THAT Bylaw No. 8499 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Dubois, Seconded by Councillor Neault,

THAT Council go into Committee of the Whole to consider Bylaw No. 8499.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8499 was considered clause by clause and approved.

Moved by Councillor Dubois, Seconded by Councillor Birkmaier,



**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL  
MONDAY, MAY 8, 2006  
PAGE 65**

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

CARRIED.

Moved by Councillor Dubois, Seconded by Councillor Paulsen,

THAT permission be granted to have Bylaw No. 8499 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Dubois, Seconded by Councillor Wyant,

THAT Bylaw No. 8499 be now read a third time, that the bylaw be passed and the Mayor and the City Clerk be authorized to sign same and attach the corporate seal thereto.

CARRIED.

**Bylaw 8500**

Moved by Councillor Dubois, seconded by Councillor Alm,

THAT permission be granted to introduce Bylaw No. 8500, being "The Riversdale Business Improvement District Levy Bylaw, 2006" and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Dubois, Seconded by Councillor Penner,

THAT Bylaw No. 8500 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Dubois, Seconded by Councillor Neault,

THAT Council go into Committee of the Whole to consider Bylaw No. 8500.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL  
MONDAY, MAY 8, 2006  
PAGE 66**

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8500 was considered clause by clause and approved.

Moved by Councillor Dubois, Seconded by Councillor Birkmaier,

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

CARRIED.

Moved by Councillor Dubois, Seconded by Councillor Paulsen,

THAT permission be granted to have Bylaw No. 8500 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Dubois, Seconded by Councillor Wyant,

THAT Bylaw No. 8500 be now read a third time, that the bylaw be passed and the Mayor and the City Clerk be authorized to sign same and attach the corporate seal thereto.

CARRIED.

**Bylaw 8501**

Moved by Councillor Dubois, seconded by Councillor Alm,

THAT permission be granted to introduce Bylaw No. 8501, being "The Broadway Business Improvement District Levy Bylaw, 2006" and to give same its first reading.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL  
MONDAY, MAY 8, 2006  
PAGE 67**

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Dubois, Seconded by Councillor Penner,

THAT Bylaw No. 8501 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Dubois, Seconded by Councillor Neault,

THAT Council go into Committee of the Whole to consider Bylaw No. 8501.

CARRIED.

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

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

That while in Committee of the Whole, Bylaw No. 8501 was considered clause by clause and approved.

Moved by Councillor Dubois, Seconded by Councillor Birkmaier,

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

CARRIED.

Moved by Councillor Dubois, Seconded by Councillor Paulsen,

THAT permission be granted to have Bylaw No. 8501 read a third time at this meeting.

CARRIED UNANIMOUSLY.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL  
MONDAY, MAY 8, 2006  
PAGE 68**

Moved by Councillor Dubois, Seconded by Councillor Wyant,

THAT Bylaw No. 8501 be now read a third time, that the bylaw be passed and the Mayor and the City Clerk be authorized to sign same and attach the corporate seal thereto.

CARRIED.

**Bylaw 8502**

Moved by Councillor Dubois, seconded by Councillor Alm,

THAT permission be granted to introduce Bylaw No. 8502, being “The Downtown Business Improvement District Levy Bylaw, 2006” and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Dubois, Seconded by Councillor Penner,

THAT Bylaw No. 8502 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Dubois, Seconded by Councillor Neault,

THAT Council go into Committee of the Whole to consider Bylaw No. 8502.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8502 was considered clause by clause and approved.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL  
MONDAY, MAY 8, 2006  
PAGE 69**

Moved by Councillor Dubois, Seconded by Councillor Birkmaier,

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

CARRIED.

Moved by Councillor Dubois, Seconded by Councillor Paulsen,

THAT permission be granted to have Bylaw No. 8502 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Dubois, Seconded by Councillor Wyant,

THAT Bylaw No. 8502 be now read a third time, that the bylaw be passed and the Mayor and the City Clerk be authorized to sign same and attach the corporate seal thereto.

CARRIED.

**Bylaw 8503**

Moved by Councillor Dubois, seconded by Councillor Alm,

THAT permission be granted to introduce Bylaw No. 8503, being “The Mill Rate Factors Bylaw, 2006” and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Dubois, Seconded by Councillor Penner,

THAT Bylaw No. 8503 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 8, 2006  
PAGE 70**

Moved by Councillor Dubois, Seconded by Councillor Neault,

THAT Council go into Committee of the Whole to consider Bylaw No. 8503.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8503 was considered clause by clause and approved.

Moved by Councillor Dubois, Seconded by Councillor Birkmaier,

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

CARRIED.

Moved by Councillor Dubois, Seconded by Councillor Paulsen,

THAT permission be granted to have Bylaw No. 8503 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Dubois, Seconded by Councillor Wyant,

THAT Bylaw No. 8503 be now read a third time, that the bylaw be passed and the Mayor and the City Clerk be authorized to sign same and attach the corporate seal thereto.

CARRIED.

**Bylaw 8504**

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL  
MONDAY, MAY 8, 2006  
PAGE 71**

Moved by Councillor Dubois, seconded by Councillor Alm,

THAT permission be granted to introduce Bylaw No. 8504, being "The Tax Levy Authorization Bylaw, 2006" and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Dubois, Seconded by Councillor Penner,

THAT Bylaw No. 8504 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Dubois, Seconded by Councillor Neault,

THAT Council go into Committee of the Whole to consider Bylaw No. 8504.

CARRIED.

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

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

That while in Committee of the Whole, Bylaw No. 8504 was considered clause by clause and approved.

Moved by Councillor Dubois, Seconded by Councillor Birkmaier,

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

CARRIED.

Moved by Councillor Dubois, Seconded by Councillor Paulsen,

THAT permission be granted to have Bylaw No. 8504 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Dubois, Seconded by Councillor Wyant,

THAT Bylaw No. 8504 be now read a third time, that the bylaw be passed and the Mayor and the City Clerk be authorized to sign same and attach the corporate seal thereto.

CARRIED.

**ENQUIRIES**

**Councillor D. L. Birkmaier**  
**Proclamations**  
**(File No. CK. 205-5)**

Would the Administration please review and report on the manner in which other cities deal with proclamations.

**Councillor D. L. Birkmaier**  
**Harry Bailey Pool**  
**(File No. CK. 613-2)**

Would the Administration please report on the ownership of the Harry Bailey Pool, including building and land. Does the Harry Bailey Pool meet competition standards.

**Councillor B. Dubois**  
**Tendering of Land - University Heights Area**  
**(File No. CK. 4020-1)**

Would the Administration please provide a report as to when they will be tendering the 23 acres of land in the University Heights area.

**Councillor T. Alm**  
**Traffic Congestion - 20<sup>th</sup> Street and 4<sup>th</sup> Avenue**  
**(File No. CK. 6320-1)**



Would the Administration please investigate the traffic congestion on the corner of 20<sup>th</sup> Street and 4<sup>th</sup> Avenue. Traffic moving west on 20<sup>th</sup> Street is often backed up when the lead vehicle at 4<sup>th</sup> Avenue wishes to turn south. Perhaps the angle parking on the north side of 20<sup>th</sup> Street could be converted to parallel parking, thus creating 2 lanes of traffic.

**UNFINISHED BUSINESS**

**9a) Trespassing on Private Property**  
**(File No. CK. 5000-1)**

REPORT OF THE CITY CLERK:

“Attached is a copy of Clause B1, Legislative Report No. 1-2006 which was considered by City Council at its meeting held on January 9, 2006. City Council resolved that consideration of the following motion be deferred until after the matter has been dealt with at SUMA:

“THAT the City Solicitor be requested to draft a trespassing bylaw to regulate trespassing on private property that is fenced or posted so as to protect the safety, health and welfare of people or property, including an appropriate fine, and that the bylaw not apply where the *Federal Railways Act* takes precedence.”

The following is a letter from Sean McEachern, Policy Analyst, Saskatchewan Urban Municipalities Association, dated May 2, 2006 regarding the status of the resolution:

“Below is the resolution as presented at the SUMA Annual convention and then following, the response from the Minister of Justice.

***Be it resolved that SUMA request the Government of Saskatchewan enact legislation to prohibit trespass on private property open to the public if the invitation to enter has been revoked.*** (Sponsored by the City of Saskatoon)

The Government of Saskatchewan continues to be of the view that *The Cities Act*, particularly through clauses 8 (1)(b) and(c), provides sufficient jurisdiction for cities to address this issue if they so choose. It is important that each community be able to tailor its response to its own circumstance to reflect local concerns. We are also aware that this issue may be viewed very differently in rural municipalities where the practice of posting land is well established and the balance of interests between landowners and hunters must be carefully considered. The Government of Saskatchewan is, however, willing to meet with the Saskatchewan Urban Municipalities Association, and the Saskatchewan Association of Rural Municipalities to consider this matter further.”

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL  
MONDAY, MAY 8, 2006  
PAGE 74**

Attached is a letter from Mr. Ken Achs, President, Mid-West Development (2000) Corp., dated November 25, 2005 on the above matter.”

*Moved by Councillor Dubois, Seconded by Councillor Alm,*

- 1) *that the City Solicitor be requested to draft a trespassing bylaw to regulate trespassing on private property that is fenced or posted so as to protect the safety, health and welfare of people or property, including an appropriate fine, and that the bylaw not apply where the Federal Railways Act takes precedence; and*
- 2) *that the City Solicitor work with Province with respect to possibly amending the Cities Act to include the items that are missing with respect to trespassing.*

*CARRIED.*

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL  
MONDAY, MAY 8, 2006  
PAGE 75**

*Moved by Councillor Penner,*

*THAT the meeting stand adjourned.*

*CARRIED.*

*The meeting adjourned at 11:00 p.m.*

---

*Mayor*

---

*City Clerk*