

Council Chambers
City Hall, Saskatoon, Sask.
Monday, June 26, 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, Fortosky, Heidt, Hnatyshyn, Neault,
Paulsen, Penner, and Wyant;
City Manager Richards;
City Solicitor Dust;
A/General Manager, Corporate Services B. Richards;
General Manager, Community Services Gauthier;
General Manager, Fire and Protective Services Bentley;
General Manager, Infrastructure Services Uzelman;
General Manager, Utility Services Totland;
City Clerk Mann; and
Council Assistant Mitchener

Councillor Wyant excused himself from the meeting at 6:22 p.m. during consideration of Item B1 of Communications to Council.

Moved by Councillor Penner, Seconded by Councillor Birkmaier,

THAT the minutes of meeting of City Council held on June 12, 2006, be approved.

CARRIED.

COMMUNICATIONS TO COUNCIL

The following communications were submitted and dealt with as stated:

A. REQUESTS TO SPEAK TO COUNCIL

1) George Harelkin, undated

Requesting permission to address Council regarding the proposed demolition of Riversdale House, Senior Citizens' Home. (File No. CK 150-1)

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RECOMMENDATION: that George Harelkin be heard.

Moved by Councillor Fortosky, Seconded by Councillor Heidt,

THAT George Harelkin be heard.

CARRIED.

Mr. George Harelkin expressed concerns with respect to property maintenance and demolition of properties.

Moved by Councillor Hnatyshyn, Seconded by Councillor Birkmaier,

THAT the matter be referred to the Administration to report to the Planning and Operations Committee.

CARRIED.

Moved by Councillor Hnatyshyn, 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 Fortosky as Chair of the Committee of the Whole.

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

Committee arose.

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

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

“REPORT NO. 7-2006 OF THE MUNICIPAL PLANNING COMMISSION”

Composition of Commission

Mr. Brad Sylvester, Chair
Mr. John Waddington, Vice-Chair
Councillor Bev Dubois
Mr. Jack Billinton
Mr. Gord Androsoff
Mr. Roy Ball
Mr. Michael Chyzowski
Ms. Debbie Marcoux
Mr. John McAuliffe
Mr. Kurt Soucy
Mr. Vern Waldherr
Mr. Randy Warick
Mr. Jim Zimmer

**1. Stonebridge Neighbourhood Concept Plan – Amendment
(File No. CK. 4131-27)**

RECOMMENDATION: that the information be received and considered with Clause 1, Report No. 10-2006 of the Planning and Operations Committee.

ADOPTED.

Attached is a copy of the report of the General Manager, Community Services Department dated May 30, 2006, with respect to proposed amendments to the Stonebridge (Residential) Neighbourhood Concept Plan.

Your Commission has reviewed the matter with the Administration and the applicant and supports the proposed amendments to the concept plan as outlined in Attachment 1 to the above report.

This matter is also being reported on under Clause 1, Report No. 10-2006 of the Planning and Operations Committee.

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**2. Willowgrove Neighbourhood Concept Plan – Amendment
(File No. CK. 4131-26)**

RECOMMENDATION: that the information be received and considered by Clause 2, Report No. 10-2006 of the Planning and Operations Committee.

ADOPTED.

Attached is a copy of the report of the General Manager, Community Services Department dated May 30, 2006, with respect to proposed amendments to the Willowgrove Neighbourhood Concept Plan.

Your Commission has reviewed the matter with the Administration and is supporting the recommendation for the approval of the revised Willowgrove Neighbourhood Concept Plan as outlined in Attachment 1 to the above report.

This matter is also being reported on under Clause 2, Report No. 10-2006 of the Planning and Operations Committee.

ADMINISTRATIVE REPORT NO. 13-2006

Section A – COMMUNITY SERVICES

**A1) Land Purchase from SaskPower Corporation for access road to New Landfill Cell
(File No: LA 4020-06-5; CK. 4020-1)**

RECOMMENDATION:

- 1) that City Council approve the purchase of the property legally described as a Part of Parcel Y, Plan 101833848 (no civic address), from SaskPower Corporation at a purchase price of Fourteen Thousand, Two Hundred and Sixty Four Dollars (\$14,264);
- 2) that the City Solicitor be requested to prepare the necessary purchase agreements and that His Worship the Mayor and City Clerk be authorized to execute the agreements; and
- 3) that this purchase be financed by a withdrawal from the Regional Waste Management Facility Capital Project No. 876 in the amount of \$14,264 plus other legal costs and disbursements.

ADOPTED.

BACKGROUND

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In March 2004 the City of Saskatoon purchased approximately 108 acres of unserviced land from SaskPower Corporation for the purpose of expanding the existing Landfill site, thereby extending its life by an estimated 25 years. These lands are situated immediately south of the Landfill and have since been developed as a new waste management cell.

The subject property (Attachment 1), situated immediately east of these lands, is an irregular shaped parcel approximately 3.566 acres in size. This parcel is required to accommodate the construction of an access road to the new cell. The Sale Agreement is based on a purchase price of \$4,000 per acre.

Property Description

Civic Address: N/A
Legal Address: Part of Parcel Y; Plan 101833848
North West Section 18, Township 36, Range 05, West of the 3rd Meridian
Site Size: Approximately 3.566 acres
Zoning: AG
Improvements: None. Vacant site.

Terms and Conditions

1. Purchase Price
Based on a price of \$4,000 per acre the total price is \$14,264.
2. Conditions Precedent
The approval of City Council authorizing the purchase of the subject property.
The approval of SaskPower Executive authorizing the purchase of the subject property.
3. Survey and Subdivision Costs
The City of Saskatoon is responsible for the survey and subdivision of the Lands and all associated costs therewith.
4. Legal Costs and Disbursements
Each party shall be responsible for its own legal costs.
5. Closing Date
The Closing Date shall be the earliest acceptable date by both parties following completion and approval of subdivision application.
6. Possession Date
The City shall be entitled to possession of the Lands immediately upon both parties

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having received the necessary final approvals as outlined in the Conditions Precedent, at which time the Lands shall be at the risk of the City

The funding source for the purchase of this property is the Regional Waste Management Facility Capital Project No. 876 in the amount of \$14,264 plus legal fees and related disbursements.

PUBLIC NOTICE

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

ATTACHMENT

1. Map of Landfill area showing location of subject property

A2) Naming Report – “Terry Fox Track”
(File No. PL 4001-5; CK. 4110-30)

RECOMMENDATION: that the information be received.

ADOPTED.

REPORT

On May 17, 2006, a request was received from Catherine Gryba, the Integrated Site Project Manager for the SaskTel Sports Centre, requesting that the name “Terry Fox” be assigned to the new indoor walking track at the Sports Centre. The SaskTel Sports Centre is located in the city’s northeast, and is a six-field indoor soccer complex complete with a 345 metre indoor two lane walking track. The walking track was funded by the City of Saskatoon and will open for use in summer 2006.

The name ‘Terry Fox’ is contained on the Names Master List, and recognizes one of Canada’s most honorable and well-known citizens for his courageous battle against cancer and for initiating the “Marathon of Hope”. Before making the naming request, consent for using the name was received from Terry Fox’s family, as well as the Saskatoon Joint Soccer Park Committee.

According to City of Saskatoon Policy C09-008 (Naming of Civic Property and Development Areas), all requests for street names from the Names Master List requires approval by the Mayor. All of the names on the Names Master List have been previously screened by the Naming Advisory Committee and meet City Council’s guidelines for name selection.

A request from the Community Services Department was submitted to the Mayor’s Office for consideration of the name. On May 31, 2006, His Worship Mayor Donald Atchison endorsed the name ‘Terry Fox’ for the indoor walking track in the SaskTel Sports Centre.

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The decision of His Worship, Mayor Donald Atchison was forwarded to the applicant.

PUBLIC NOTICE

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

**A3) Land-Use Applications Received by the Community Services Department
For the Period Between June 5, 2006 and June 16, 2006
(For Information Only)
(File Nos. PL. 4132, 4355, 4350, 4300; CK. 4000-5)**

RECOMMENDATION: that the information be received.

ADOPTED.

The following applications have been received and are being processed:

Condominium

- Application No.6/06: 2410 Louise Street
Applicant: Colliers McClocklin for 0725316 B.C. Ltd.
Legal Description: Parcel C, Block 544, Plan 78S05856
Current Zoning: RM4
Neighbourhood: Eastview
Date Received: June 1, 2006
- Application No.7/06: 315 East Place
Applicant: Colliers McClocklin for 0725316 B.C. Ltd.
Legal Description: Lots 17 – 20 incl. & 24, Block 544, Plan 64S15314
Current Zoning: RM4
Neighbourhood: Eastview
Date Received: June 1, 2006

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- Application No.8/06: 14 – 23rd Street East
Applicant: Tri-City Surveys for Olstar Developments
Legal Description: Lots 8 & 9, Block 16, Plan Q1 (G3042) and
Lots 16, 17, and 18, Block 16, Plan 101576066
Current Zoning: RA1
Neighbourhood: Central Business District
Date Received: June 15, 2006

Discretionary Use

- Application No.8/06: 509 5th Street East
Applicant: Pauline Hampson
Legal Description: Lots 10, 11, and 12, Block 14, Plan G.48
Current Zoning: R2
Proposed Use: Bed and Breakfast Home
Neighbourhood: Buena Vista
Date Received: June 6, 2006

Rezoning

- Application No. Z16/06: Brand Road/Clarence Avenue/Melville Street
Applicant: City of Saskatoon Land Branch
Legal Description: Various
Current Zoning: IL1(H)
Proposed Zoning: IL1 and AM
Neighbourhood: C.N. Industrial
Date Received: May 19, 2006

Subdivision

- Application No.31/06: 411A & B, 419A & B Egbert Avenue
Applicant: Webb Surveys for Myron Derow
Legal Description: Lots 12 & 14, Block 951, Plan 78S07845
Current Zoning: R2
Neighbourhood: Sutherland
Date Received: May 31/06
- Application No. 32/06: Lambert Crescent
Applicant: Webster Surveys for City of Saskatoon
Legal Description: Parcel A, Block 871, Plan 84S41976
Current Zoning: IL1
Neighbourhood: Hudson Bay Industrial
Date Received: May 31, 2006

- Application No. 33/06: Melville Street Relocation

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Applicant: M. Marien for City of Saskatoon
Legal Description: Various
Current Zoning: IL1
Neighbourhood: C.N. Industrial
Date Received: June 7, 2006

- Application No. 34/06: 520 and 610 - 46th Street E
Applicant: Tri-City Surveys for Cougar Properties Management Inc.
Legal Description: Part Parcel D, Plan 62S04149 and Lot 21, Block 589, Plan 101279954
Current Zoning: IL1
Neighbourhood: North Industrial
Date Received: June 7, 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 Condominium No. 6/06
2. Plan of Proposed Condominium No. 7/06
3. Plan of Proposed Condominium No. 8/06
4. Plan of Proposed Discretionary Use No. 8/06
5. Plan of Proposed Rezoning No. 16/06
6. Plan of Proposed Subdivision No. 31/06
7. Plan of Proposed Subdivision No. 32/06
8. Plan of Proposed Subdivision No. 33/06
9. Plan of Proposed Subdivision No. 34/06

Section B – CORPORATE SERVICES

- B1) 2006 Federal Budget**
(File No. 1700-3)

RECOMMENDATION: that the information be received.

ADOPTED.

REPORT

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On May 2, 2006, the Federal Government presented its budget for their fiscal year April 1, 2006, to March 31, 2007. Funding was announced, and in some cases, reconfirmed, within a number of areas which should assist municipalities, including infrastructure and affordable housing. In addition, two new tax credits may provide for increased patronage for City programs/services.

Renewed and Confirmed Programs:

Canada Strategic Infrastructure Fund (CSIF)

- The CSIF has been renewed with the 2006 budget allocating \$2 billion over four years beginning with the 2007/08 fiscal year. This program provides funding for key strategic projects. Saskatoon currently has a funding agreement from past allocations to this program for River Landing Phase II.

Municipal Rural Infrastructure Fund (MRIF)

- The 2006 budget has also renewed MRIF with a \$2.2 billion allocation over five years beginning with the 2006/07 fiscal year. Provincial funding allocations and program details are not yet available.

Confirmation of Gas Tax Funding/Goods and Services Tax (GST) Rebate

- The 2006 budget maintains the gas tax funding commitment under the New Deal for Cities and Communities as well as the 100% rebate of the GST.

Trust Funds

Contingent on the federal surplus for 2005-06 being greater than \$2 billion, funding is allocated for a number of programs including public transit, affordable housing, and off-reserve Aboriginal housing. Funding for these programs, pending confirmation in the fall of 2006, include:

- Public Transit Infrastructure Fund – a one-time payment of \$900 million with \$27.2 million allocated to Saskatchewan over three years. This program supports capital investments in public transit infrastructure. The City's 2006 Capital Budget/2007-2010 Capital Plan assumes funding under this program. Once specific allocations to Saskatoon are confirmed, a further report will be submitted to City Council with recommendations for any adjustments, if required.
- Affordable Housing – a one-time payment of \$800 million with \$24.2 million allocated to Saskatchewan. This program will support investments to increase the supply of affordable housing.
- Off-reserve Aboriginal Housing – a one-time payment of \$300 million with \$26.4 million allocated to Saskatchewan. This program will support investments to increase the supply of rental housing and enhance home ownership opportunities for Aboriginal Canadians living off reserve.

Reduction of GST to 6%

With the 100% rebate of GST to municipalities, the reduction in the GST rate, effective July 1, 2006, has no impact on city expenditures. There are, however, adjustments required on revenues.

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Your Administration is updating all impacted revenues (i.e. golf course fees, electrical rates, etc.). Revenues have no impact on the City's budget, however, savings will be passed on to the consumer.

Tax Credits

The federal budget included a number of new tax credits. Two may benefit patrons of city programs/services:

- Effective January 1, 2007, a children's fitness tax credit for up to \$500 in eligible fees for physical fitness programs for each child under age 16. Details of eligible programs have yet to be determined.
- A tax credit for the purchase of monthly public transit passes, effective July 1, 2006.

Your Administration will continue to follow all initiatives resulting from the 2006 federal budget and will report back as required.

While the City will plan to participate in any and all programs that attract new federal or provincial funding in the future, the City has already benefited from these programs over the last three years. The City has received capital funds from eight provincial and federal funding programs announced under previous budgets. These programs include the following:

Canada Saskatchewan Infrastructure Program (CSIP)

This program provided \$13.1 million of federal and provincial funding for a number of transportation projects:

- Warman Road Widening
- Preston Avenue
- Traffic Noise Attenuation
- Regional Landfill
- Circle/Dundonald/11th Street Upgrade
- Circle Dr./Millar to Northridge

Municipal Rural Infrastructure Program (MRIF)

This program provided \$7.4 million of federal and provincial funding for the 25th Street Enhancement Project and Traffic Noise Attenuation. Two outstanding projects include Transit Bus Replacement and the Wastewater Grit and Screen Facility.

Canada Strategic Infrastructure Program/Saskatchewan Strategic Infrastructure Investments

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The Canada Strategic Infrastructure Program provided \$13.7 million to River Landing Phase 2. Saskatchewan Strategic Infrastructure Investments provided \$9.0 million for River Landing Phases 1 and 2.

Federal GST Rebate

The City will receive \$1.1 million annually from the full federal rebate of GST formerly paid by the City. These funds are to be used for capital needs. The City has dedicated them to River Landing Phase 2.

New Deal for Cities and Communities – Gas Tax

Once the federal gas tax revenue has been fully phased in, the City will receive \$12.3 million annually. The following projects have been identified for funding:

- 25th Street Extension
- Circle Drive/College Interchange
- Circle Drive Bridge Widening
- Highway 7/14 Interchange
- South Bridge
- WTP – New Intake Facility
- WTP – Filter Plant Upgrade/Expansion
- WWT – Odour Abatement System
- WWT – Lift Station Upgrades

Canada Celebrates Saskatchewan (Federal Centennial Funding)

A one-time investment of \$10.5 million was available for capital legacy projects. The City's Riverfront Park (River Landing) was awarded \$3 million.

Community Share 2006 Funding

A one-time \$6.7 million unconditional provincial capital grant was allocated to the Blairmore Suburban Centre Pool.

A summary of projects funded through federal and provincial capital programs is attached.

PUBLIC NOTICE

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

ATTACHMENT

1. Summary of Federal/Provincial Capital Funding with Required City Contribution.

Section D – INFRASTRUCTURE SERVICES

**D1) Proposed General Loading Zone
(File No. 6145-1)**

RECOMMENDATION: that a five minute General Loading Zone be installed on the east side of the 800 block of Broadway Avenue.

ADOPTED.

Infrastructure Services has received a request from a business located on the 800 block of Broadway Avenue, for the installation of a five minute General Loading Zone, in front of their building on the east side of the street as shown on Plan No.210-0046-006r006C (Attachment 1).

The loading zone conforms to City guidelines with respect to Loading Zones. The location of the loading zone is in a Business Improvement District; therefore, a fee for installation is not required.

PUBLIC NOTICE

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

ATTACHMENT

1. Plan No. 210-0046-006r006C

**D2) Enquiry - Councillor G. Wyant (August 15, 2005)
Traffic Review – Marquis Industrial Area
(File No. 6320-1)**

RECOMMENDATION: that the information be received.

ADOPTED.

REPORT

The following enquiry was made by Councillor Wyant at the meeting of City Council held on Monday, August 15, 2005:

“Would the Administration please report on the timing of providing a detailed traffic study respecting industrial traffic and other vehicular movement particularly relating to the new industrial developments occurring in the Marquis industrial areas, having regard to the announcement that two significant processing plants are being

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constructed in this area. I would like the report to include time frames and funding options for the proposed changes that may be recommended by the Administration, so as to ensure the orderly and safe movement of people, goods and material in and out of this area. I would also like the report to specifically deal with the widening of Wanuskewin Road.”

In 2002, Infrastructure Services, as part of the public consultation for the proposed interchange at Marquis Drive and Idylwyld Drive, prepared a discussion paper dealing with the transportation network for the northern part of Saskatoon. The paper highlights the short and long term transportation concepts for the northern part of the City, including Marquis Industrial Area. The analysis in the discussion paper forms the basis for accommodating traffic demand in the Marquis Industrial Area.

In order to accommodate the future development in the Marquis Industrial Area, Infrastructure Services is proposing a six-point plan for the near-term. The plan, shown graphically in Attachment 1, is composed of the following specific components.

1. Construct an Interchange at Marquis Drive and Idylwyld Drive
Marquis Drive and Idylwyld Drive is an intersection of two major roadways, each carrying a large amount of traffic. To safely accommodate the traffic growth, it will be necessary to grade-separate the two roadways. The proposed interchange is strategically located and will play a major role in the distribution of future traffic volumes in the area. Marquis Drive, on the west side of Idylwyld Drive, will form part of the new arterial roadway which will bypass the Airport and connect to the existing Dalmeny Grid roadway at Highway 14. On the east side of Idylwyld Drive, Marquis Drive will be extended to intersect Wanuskewin Road. The interchange at Marquis and Idylwyld Drive will represent a major transportation node and will be one of the main locations for efficiently accessing both the Agriplace and Marquis Industrial Area. The interchange is scheduled for construction in 2010.
2. Extend Marquis Drive from Idylwyld Drive to Wanuskewin Road
Marquis Drive will be extended from Idylwyld Drive easterly to intersect with Wanuskewin Road just to the north of the Coverall location. Ultimately, it will be a four lane divided roadway with limited access. Between Idylwyld Drive and Wanuskewin Road, few intersections will be permitted, as it will be an east-west arterial roadway in this corridor. Its function will be primarily for traffic movement. The additional east-west capacity is required to complement the existing east-west capacity on 71st Street and allow vehicles to travel in and out of the Marquis Industrial Area with ease. The roadway will be built in two phases; phase one from Wanuskewin Road to Millar Avenue and phase two from Millar Avenue to Idylwyld Drive. Marquis Drive extension is scheduled for construction in 2009.
3. Install Traffic Signals

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In anticipation of the relatively heavy traffic volumes at an intersection of two major arterials, it is proposed that traffic signals be installed at Marquis Drive and Wanuskewin Road. The signals will allow for a smooth and safe movement of traffic at this future major intersection. The traffic signals are scheduled to be installed in 2009.

4. Extend Faithfull Avenue from 60th Street to 71st Street

The existing Faithfull Avenue is a major arterial roadway which currently terminates at 60th Street. As development occurs north of 60th Street, there will be a need for additional north-south capacity. It is proposed to extend Faithfull Avenue northerly to 71st Street, as development progresses in the Marquis Industrial Area. The primary function of Faithfull Avenue is for mobility as well as providing access to the adjacent lands. Direct driveway connections will be permitted.

5. Widen Wanuskewin Road

To provide additional north-south capacity, it is proposed to widen Wanuskewin Road to four lanes. It will be a divided roadway with limited access. The widening will be carried out in two phases. Phase One will widen the roadway from 51st Street to Adilman Drive, which is planned for construction in 2007. Phase Two will widen the roadway from Adilman Road to 71st Street, which is scheduled for construction in 2009.

6. Reconstruct Millar Avenue

Millar Avenue is a major north-south arterial roadway and will continue to play that same role in the future. It is proposed to reconstruct Millar Avenue and properly connect to both Marquis Drive and 71st Street. It will be reconstructed as a two-lane, urban cross-section roadway. The primary function of Millar Avenue is for traffic movement as well as providing access to the adjacent lands. Direct driveway connections will be permitted.

Funding Source and Timing

Funding sources for the proposed projects have not yet been finalized. Table 1 shows some possible funding sources and timing of the proposed improvements. The Marquis Drive extension, because of the nature of the roadway, will likely be funded from the Arterial Road Reserve. The interchange at Marquis and Hwy 11/12 could be funded from a variety of sources, including the Reserve for Capital Expenditures (RCE), some contribution from Saskatchewan Highways, and theoretically it could also be funded from the new interchange levy. The remaining projects have traditionally been funded through RCE.

Table 1: Funding and Timing for near-term projects

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Improvement	Possible Funding Source	Timing
Marquis Dr/Hwy 11 Interchange	RCE/interchange levy and possibly a contribution from Saskatchewan Highways	2010
Marquis Drive	Arterial Road Reserve	2009
Faithfull Avenue	Direct servicing charges	2011
Millar Avenue	RCE/direct servicing	2011
Wanuskewin Road Phase 1: 51 st Street to Adilman Drive	RCE, Transportation Infrastructure Reserve	2007
Wanuskewin Road Phase 2: Adilman Drive to 71 st Street	RCE, Transportation Infrastructure Reserve	2009

Long Term Transportation Plan

There are two major roadways which form part of the long-term transportation plan in the northern part of Saskatoon. These roadways are the Perimeter Highway and the Airport Bypass. Attachment 2 shows the long term conceptual plan of the perimeter highway and the location of interchanges.

Perimeter Highway

In the longer term, the need for a perimeter highway for the City of Saskatoon has been established. This highway will have a river crossing bridge just to the north of the Sterling Chemical Plant and to the south of Wanuskewin Heritage Park. The perimeter highway is planned to be a freeway-type roadway, with very few connections. For instance, in the vicinity of the North Industrial Area, the perimeter highway will be connected to the following roadways: Wanuskewin Road, Highway 11, Highway 12 and Highway 16. All these connections will be grade separated. The perimeter highway is compatible with the near-term plan presented in this document. It will form the new backbone of the City's transportation system. All traffic that does not wish to stop within the City will have the choice to bypass the City completely.

Airport Bypass

It is proposed to extend Marquis Drive from Highway 16 south-easterly to Highway 14. This new arterial roadway would include portions of the existing Dalmeny Grid Road and Beam Road. The roadway is administratively referred to as the Airport Bypass, due to its location with regard to the Airport. Until the perimeter highway is constructed, this will serve as the interim outer highway on the west side of the City. Its purpose is to provide a major north-south roadway in this area. It will play a major role as the main connector between the Blairmore area south of Highway 14/7 and the North Industrial Area and the Agri-place area. Two interchanges are planned on this roadway: at Highway 14/7, and at Highway 16.

PUBLIC NOTICE

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

ATTACHMENTS

1. Marquis Industrial Transportation Concept Plan
2. Saskatoon North Transportation Concept Plan

D3) Fringe Festival Residential Parking Permit Program
Nutana Neighbourhood
(File No. 6120-06; CK. 6120-2)

RECOMMENDATION: that the information be received.

BACKGROUND

Traffic Bylaw #7200, Section 12.3, allows for the provision of a special Residential Parking Permit Program that prohibits non-resident parking in an area bounded by 8th Street to the south, 14th Street and Saskatchewan Crescent to the north, Lansdowne Avenue to the east and Victoria Avenue to the west during the Fringe Festival.

In order to respond to concerns from residents regarding traffic conditions, noise, littering, increased vandalism and lack of parking during the staging of the Fringe Festival, the City of Saskatoon implemented a special Residential Parking Permit in 2005. Financial expenditures of approximately \$9,000 are attributed to implementation and operation of the Residential Parking Permit Program for the 2005 Fringe Festival.

REPORT

Although there is no quantifiable data, it is perceived that the negative elements of the 2005 Fringe Festival penetrated into a wider area of the Nutana neighbourhood. The introduction of the Residential Parking Permit Program had limited success in controlling littering, noise or vandalism and it caused traffic problems for property owners located outside of the restricted parking area. As a result, a larger number of residents were exposed to the unruly activities linked to the Fringe Festival than in previous years when there were no parking restrictions.

Based on this information, the Residential Parking Permit Program will not be implemented for the 2006 Fringe Festival. It is felt that the social issues of littering, noise and vandalism can be addressed through increased security and policing, as opposed to relying on the *Traffic Bylaw* to correct these problems. It should be noted that even though the Residential Parking Permit Program will be suspended for this year, parking enforcement officials will still patrol, respond to resident complaints, and issue traffic violations associated with the Fringe Festival.

PUBLIC CONSULTATION

Infrastructure Services has consulted with the Broadway Business Improvement District (BID) and the Nutana Community Association in regards to this issue. Both of these organizations are in favour of discontinuing the Residential Parking Permit Program for the 2006 Fringe Festival (Attachments 1 & 2). Their observations are that the parking restrictions in 2005 had a negative impact on the neighbourhood. The Nutana Community Association conducted a survey of residents to gauge the effect of the restrictions. Approximately 50% of respondents were in favour of the Residential Parking Permit Program. The City of Saskatoon traditionally requires a participation rate of 70% for implementation of a Residential Parking Permit Program.

OPTIONS

1. Expand the boundaries of the restricted parking zone. This would reduce the number of non-residents parking in the Nutana neighbourhood. However, the Broadway BID has expressed concerns that expanding the area of the Residential Parking Permit Program will have a detrimental effect on Fringe Festival attendance.
2. Make no changes to the existing *Traffic Bylaw* and permit the Residential Parking Permit Program to operate unchanged for the 2006 Fringe Festival. This may result in increased traffic problems for property owners located outside of the current non-resident parking boundary.

PUBLIC NOTICE

A communication plan will be implemented to directly notify the Nutana Community Association and the Broadway BID in regards to the status of Fringe Festival Residential Parking Permit Program. A Public Service Announcement news release and an advisement in the City Page section of the newspaper will also be developed in relation to this issue.

ATTACHMENTS

1. A letter from Tanya Mullis, Executive Director Broadway BID
2. Electronic message from Mark Bobyn, President Nutana Community Association

IT WAS RESOLVED: that consideration of the matter be deferred to the July 17 meeting.

Section E – UTILITY SERVICES

**E1) Household Hazardous Waste
Award of Service
File CK. 7830-1**

- RECOMMENDATION:**
- 1) that the contract for the Household Hazardous Waste Collection Program be awarded to Envirotec Services Incorporated for a one-year period, at a total upset limit of \$100,000 (G.S.T. excluded); and
 - 2) that the City Solicitor be instructed to prepare the necessary agreement for execution by His Worship the Mayor and the City Clerk under the Corporate Seal.

ADOPTED.

BACKGROUND

In the past the Utility Services Department, Environmental Services Branch has hosted Household Hazardous Waste (HHW) Days, one Saturday in the spring and one Saturday in the fall, which provided residents the opportunity to drop off their HHW free of charge.

Materials collected included various forms of paint, adhesives, detergents, mercury-containing products, asbestos-containing products, lubricants, antifreeze and solvents. It can be surmised that this program has resulted in these materials being diverted from the City of Saskatoon landfill. The program has been very successful; however, the Administration recognized the need to improve the accessibility of this program in order to reduce the City's liability exposure at the landfill and to our residents.

REPORT

The Administration issued a Request for Proposals (RFP) to interested firms that would provide for drop off of HHW, five days a week, during business hours. The intent was to enhance accessibility to the public and to prevent the frustration and greenhouse gas emissions created by long line-ups and wait times that occurred when the program was offered two days per year.

Envirotec Services Incorporated was the only company to respond to the RFP and proposed a program that would provide for drop off on 16 Saturdays commencing in July, with the list of dates shown in the schedule below. Hours of operation will be 9:00 a.m. to 3:30 p.m. for all days listed.

Month	Proposed Drop Off Date(s)
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July (2006)	Saturday, July 15, 2006 and Saturday, July 29, 2006
August (2006)	Saturday, August 26, 2006
September (2006)	Saturday, September 16, 2006 and Saturday, September 30, 2006
October (2006)	Saturday, October 14, 2006 and Saturday, October 28, 2006
November (2006)	Saturday, November 25, 2006
December (2006)	Saturday, December 16, 2006
January (2007)	Saturday, January 27, 2007
February (2007)	Saturday, February 24, 2007
March (2007)	Saturday, March 31, 2007
April (2007)	Saturday, April 14, 2007 and Saturday, April 28, 2007
May (2007)	Saturday, May 12, 2007 and Saturday, May 26, 2007

More dates may be added if budget allows.

The proposed program has the benefit of providing residents with a location to drop off hazardous materials on Saturdays, rather than during the week. The Administration believes that this is a significant improvement from the previous two days per year.

Envirotec currently holds the contract for the paint program with the Province of Saskatchewan, and as an added benefit and convenience to Saskatoon citizens, Envirotec proposes that paint collection be accepted during the HHW program. The paint will be packaged in accordance with Product Care's specifications, and the City of Saskatoon will not incur charges associated with the paint program.

Waste Materials that will be accepted as part of this program include:

1. **Acid:** Battery Acid, Toilet Bowl Cleaner, Sulphuric Acid, Hydrochloric Acid
2. **Adhesives:** Contact Cement, Resin, Glue, Sealer, Caulking
3. **Aerosols:** Hair Spray, Insect Repellant, Lubricant Spray, Furniture Cleaner
4. **Automotive:** Used Oil, Oil Filters, Antifreeze, Carburetor Cleaner, Batteries, Fuel
5. **Batteries:** Alkali, Dry Cell, NiCad, Lithium, Lead/Acid (Automotive)
6. **Caustics:** Drain Cleaner, All-Purpose Cleaner, Aluminum Cleaner, Engine Degreaser, Ammonia
7. **Cleaners:** Floor, Carpet, Clothing, Oven, Glass, Car Wax, Disinfectant, Aluminum Cleaner
8. **Containers:** Empty Oil Containers, Pails
9. **Fuels:** Gasoline, Diesel, Kerosene, Oil/Gas Mixture
10. **Light Ballasts:** Fluorescent Light Ballasts (may contain PCB)
11. **Oils:** Used Engine Oil, Transmission Fluid, Brake Fluid, Oil Filters, Empty Oil Containers
12. **Oxidizing Chemicals:** Chlorine, Bleach, Pool Chemicals, Fertilizer, Hydrogen Peroxide
13. **Pesticides:** Pesticides, Herbicides, Insecticides, Rodenticides
14. **Pharmaceuticals:** Prescription Drugs, Medicines
15. **Propane Cylinders:** Barbeque 20 lb Cylinders, Camping Cylinders (1 lb. Coleman)

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16. **Solvents:** Varsol, Paint Thinners, Naphtha, Acetone, Toluene, Xylene, Alcohol, Benzene
17. **Other Materials:** Asbestos, Asphalt & Roofing Tar, Detergents, Dyes, Hair Colour, Lead, Mercury, Mercury Thermometers, Mothballs, Nail Polish, Nail Polish Remover, Photographic Chemicals, Pigments, Pet Supplies, Phenol, Pine Oil, Scouring Powder, Spot Remover, Septic Tank Chemicals, Shoe Polish, Windshield Wiper Solution and Wood Preservatives.

Waste Materials that will be not be accepted as part of this program include:

1. Ammunition
2. Compressed Gas (except for propane cylinders and aerosols)
3. Explosives
4. Guns and Weapons
5. PCB Materials (except for florescent light ballasts)
6. Radioactive Materials
7. Sharps, Needles and Biologically Hazardous Materials
8. Smoke Detectors (ionizing type)
9. Used Tires
10. Unknown Chemicals

The amount of material that will be collected is difficult to estimate, but the current Operating Budget has approved funding of \$100,000 for the program in 2006. Envirotec has provided prices per 205 litre drum or per kilogram, depending upon the material to be disposed of. The upset limit for this program is established at \$100,000 annually. Monthly reporting is part of the agreement and the Administration will monitor costs. There will also be costs associated with advertising. It is anticipated that the current funds allotted for the program are sufficient.

Should the new program exceed available funding, a further report will be prepared bringing forward alternative actions for Council's consideration.

The environmental impact of this program will be significant as it allows residents to dispose of hazardous wastes at no direct cost to the homeowner. The expectation is that material will be diverted from being illegally dumped, poured down the drain (ultimately ending up in the South Saskatchewan River), put into the Waste Management Center (landfill) which results in a long term liability issue for the City of Saskatoon, or left on public property.

The Administration will undertake a communications plan to inform residents of the new program. This plan will include public service announcements, signage at the new collection depot and advertisements in the StarPhoenix and Saskatoon Sun.

PUBLIC NOTICE

Public Notice, pursuant to Section 3 of Policy C01-021, Public Notice Policy, is not required.

REPORT NO. 10-2006 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. Amendments to Stonebridge Neighbourhood Concept Plan
(File No. CK. 4131-7)**

RECOMMENDATION: that the revised Stonebridge Neighbourhood Concept Plan, as outlined in Attachment 1 to the report of the General Manager, Community Services Department dated June 8, 2006, be approved.

Your Committee has reviewed and supports the proposed revisions to the Stonebridge Neighbourhood Concept Plan as outlined in the attached report of the General Manager, Community Services Department dated June 8, 2006.

The proposed revisions are also supported by the Municipal Planning Commission as set out under Clause 1, Report No. 7-2006 of the Municipal Planning Commission.

Pursuant to earlier resolution, Clause 1, Report No. 7-2006 of the Municipal Planning Commission was brought forward and considered.

IT WAS RESOLVED: that the recommendation be adopted.

**2. Amendments to Willowgrove Neighbourhood Concept Plan
(File No. CK. 4131-7)**

RECOMMENDATION: that the revised Willowgrove Neighbourhood Concept Plan, as outlined in Attachment 1 to the report of the General Manager, Community Services Department dated June 8, 2006, be approved.

Your Committee has reviewed and supports the proposed revisions to the Willowgrove Neighbourhood Concept Plan as outlined in the attached report of the General Manager, Community Services Department dated June 8, 2006.

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The proposed revisions are also supported by the Municipal Planning Commission as set out under Clause 2, Report No. 7-2006 of the Municipal Planning Commission.

Pursuant to earlier resolution, Clause 2, Report No. 7-2006 of the Municipal Planning Commission was brought forward and considered.

IT WAS RESOLVED: that the recommendation be adopted.

**3. Development and Servicing Agreement
FP Equities Inc.
Subdivision No. 62/05
(Files CK. 4300-2 and 4110-1)**

- RECOMMENDATION:**
- 1) that the proposed Development and Servicing Agreement (Attachment 1 to the report of the General Manager, Infrastructure Services Department dated June 9, 2006) with FP Equities Inc., for a portion of the Central Business District to cover Parcel CC, Plan No. 00-SA-33273 in Section 28-36-5, West of the 3rd Meridian, be approved; and
 - 2) that His Worship the Mayor and the City Clerk be authorized to execute the Agreement under the Corporate Seal.

ADOPTED.

Attached is a copy of the report of the General Manager, Infrastructure Services Department dated June 9, 2006, with respect to the above Development and Servicing Agreement. Your Committee is recommending approval of the proposed Agreement.

4. Funding for Master Plan for Chief Whitecap Park
(Files CK. 1870-1, 4205-1 and LS 4206-WC)

RECOMMENDATION: that City Council approve \$50,000 from the Reserve for Capital Expenditures for a post capital budget request to develop a master plan for Chief Whitecap Park subject to “formal commitment” of matching funds from Whitecap Dakota First Nation.

ADOPTED.

Your Committee has reviewed and supports the above recommendation as outlined in the attached report of the General Manager, Community Services Department dated May 26, 2006.

REPORT NO. 10-2006 OF THE ADMINISTRATION AND FINANCE COMMITTEE

1. Automated Garbage Collection
Conversion from Lane to Front Street – Pleasant Hill
(File No. CK. 7830-3)

RECOMMENDATION: that the Administration implement a one-year trial for the conversion of automated lane garbage collection to automated front street garbage collection for all residences in the Pleasant Hill neighbourhood, commencing August, 2006.

ADOPTED.

Attached is a copy of the report of the General Manager, Utility Services Department dated June 12, 2006 forwarding a report on conversion of the Pleasant Hill neighbourhood from automated rear lane to automated front street garbage collection for a one-year trial period, commencing August, 2006.

Your Committee has reviewed this proposal with the Administration and supports the conversion which will involve smaller front street individual containers, rather than large shared rear lane containers, as this strategy is part of the Solid Waste Management Master Plan 2000-2020.

REPORT NO. 4-2006 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. Request to Sell City-Owned Property**
Parcel 2, Block 961, Plan 101877228 (110 Hampton Circle)
Parcel 3, Block 961, Plan 101877228 (118 Hampton Circle)
Parcel 57, Block 960, Plan 101877228 (3115 McClocklin Road)
Hampton Village Neighbourhood
(File No. CK. 4020-1)
-

- RECOMMENDATION:**
- 1) that the Land Branch Manager be authorized to sell Parcels 2 and 3, Block 961 and Parcel 57, Block 960, all in Plan 101877228 to the highest bidder through a public tender process, with reserve bid prices 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 June 2, 2006, regarding the proposal to sell three multi-family residential parcels in the Hampton Village neighbourhood, as shown on Attachment 1, through a public tender process and to administer development controls on these sites.

Your Committee has reviewed this proposal with the Administration and supports the sale by tender at the earliest convenience, in order for development to occur without delay.

REPORT NO. 10-2006 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. Appointment – Cultural Diversity and Race Relations Committee
(File No. CK. 225-40)**

RECOMMENDATION: that the Eric Lefol be appointed to the Cultural Diversity and Race Relations Committee to the end of 2006, to replace Gerlinde Sarkar.

ADOPTED.

The above recommendation is put forward as a result of the resignation of Ms. Sarkar.

**2. Priorities and Action Plans
Sub-Committee Addressing the Concerns of Neighbourhoods
(File No. CK. 225-51)**

RECOMMENDATION: that City Council endorse the priorities and action plans as outlined in the following report.

The Executive Committee, at its meeting held on May 3, 2006, established a sub-committee in order to work with all of the agencies and other levels of government to address the issues that are being raised in the community.

The following is the initial report of the sub-committee, outlining its terms of reference and submitting proposed priorities and action plans.

“REPORT

The Sub-Committee, which Executive Committee created on May 1, 2006, has met on two occasions, and brings forward the following recommendations. The members of the Sub-Committee are His Worship the Mayor, Councillor Neault and Councillor Birkmaier.

Terms of Reference

The proposed terms of reference for the Sub-Committee are as follows:

- (a) identify high profile issues being raised by the community (eg. gangs, graffiti, kids not in school, needles);
- (b) identify what is currently being done about these issues and by whom;
- (c) establish relative importance and urgency of the issues to the City;
- (d) review City of Saskatoon’s current role in issues and recommend expansion, if appropriate;
- (e) identify partnerships with other sectors, orders of government and agencies;
- (f) develop strategic action plan for Executive Committee and Council’s approval; and
- (g) coordinate implementation of the strategic action plan.

The Sub-Committee will report to Executive Committee on a regular basis. Executive Committee will have an opportunity to amend the terms of reference, if necessary, as we proceed.

Establishing Priorities

The Sub-Committee’s understanding is that it is to gather together the wide range of issues which come to Council which directly affect the safety and quality of life of our citizens, and recommend priorities as to which issues City Council should address first. The priorities will include both re-emphasis of existing programs and proposed new programs. The priorities should include both those programs which suppress or reduce existing harmful activities in our neighbourhoods, and those which prevent such harmful activities from occurring in the first place. The priorities should include programs which the City can

do on its own, and programs in which it can partner with other organizations and levels of government.

Most importantly, the priorities should be established based on what citizens have told Council is most critical to them.

The Sub-Committee has identified three main categories of issues. They are listed below, along with the priority proposed and the planned action which the Sub-Committee proposes to take between now and the end of September in each area. Please note that the category names are preliminary only. As the Sub-Committee proceeds, we will be refining the categories and their names.

1. Parenting/Good Homes

Includes:

- truancy/kids-not-in-school;
- sexual exploitation of children; and
- curfew issues.

The Sub-Committee is proposing to focus first on truancy/kids-not-in-school. The planned action is:

-become familiar with the work being undertaken in this area by such groups as the Kids Not in School Pleasant Hill Project Committee, and identify ways that the City can expedite, enhance or advocate current efforts in this area.

2. High Crime Areas/Targets

Includes:

- Safe Housing Program;
- Crime-Free Multi-Housing;
- public identification of high-crime areas; and
- crime reduction and gang reduction strategies.

The Sub-Committee is proposing to focus first on Crime-Free Multi-Housing and the existing Crime Reduction and Gang Reduction Strategies. The planned action is:

- examine the feasibility of requiring a crime-free multi-housing management protocol as a condition of assistance under the City's Affordable Housing Incentive Policy; and

- receive a summary of the prevention strategies from the Crime Reduction and Gang Reduction Strategy Plan and determine ways that the City can expedite, enhance or advocate current efforts in this area.

3. **Image - “Broken Window Theory”**

Includes:

- *public property issues* such as prioritizing upgrades to local streets, parks and bus shelters, park and street lighting policies, maintaining street lighting, picking up sharps;
- *private property issues* such as property maintenance, slum landlords, vacant lots, and absentee owners; and
- *behaviour issues* such as graffiti, back lane garbage, solicitation, knives, anti-bullying, bars and tavern legislative review.

Many of the above are addressed in existing risk assessment and safety audits.

The Sub-Committee is proposing to focus first on implementation of the neighbourhood safety recommendations which citizens have already identified, and the possibility of expanding neighbourhood safety audits city wide, including civic property. The planned action is:

- receive a summary of all existing safety audit recommendations, and develop an action plan on the recommendations, which includes the potential budget implications of various recommendations;
- receive a report on standard elapsed times for completing repair of street lights from both Saskatoon Light and Power and Saskatchewan Power and establish a common standard for street light repair;
- receive a report on existing City park/street lighting standards and consider whether changes are warranted;
- receive a report on options which the City has for dealing effectively with property owners who fail to control tenant behaviours or fail to maintain their property, and recommend a proposed course of action; and

- receive a report on implementation of a new City-Wide Safety Program, including resources required, and make recommendations. Potential new program to include:
 - regular safety audits throughout the City;
 - incorporating CPTED reviews as a mandatory requirement in all neighbourhoods, parks, sites, civic buildings and structure designs; and
 - public education and awareness: perception of safety; awareness of safety concerns in the community; personal and property safety advice.

Resource Considerations

The Sub-Committee is aware that significant funds are already being spent on the above issues by all levels of government. Therefore, a refocused and coordinated approach to using existing resources is our first priority.

The General Manager of Community Services has, however, advised that if Council moves forward in implementing this report, he will be requesting a coordinator to ensure that outcomes and resources are not only coordinated internally but also with other governments and key stakeholders.

The Sub-Committee's goal is to bring forward a further report this fall on the priorities set out above. This will allow any budget implications which may be identified to be considered by City Council through the normal 2007 budget process."

The above report has been forwarded to the Board of Police Commissioners with a request to endorse the priorities and action plans.

Your Committee also notes that a name for the sub-committee has not yet been established, but that the sub-committee itself will bring forward a recommendation.

Item B10 of Communications to Council was brought forward.

"B10) Janice Mann, Secretary, Board of Police Commissioners, dated June 23

Advising that the Board approves of the priorities and action plans set out in the initial report of the sub-committee addressing concerns of neighbourhoods."

IT WAS RESOLVED: that the recommendation be adopted.

3. Communications to Council

**From: Paul C. Seaman, President
Seaman & Associates
Date: July 14, 2005
Subject: Full Service Recycling Bins
(File No. CK. 7830-5)**

RECOMMENDATION: 1) that the contract for Full Service Recycling Bins be awarded to Creative Outdoor Advertising; and,
2) that the City Solicitor be instructed to prepare the necessary Engineering Services Agreement for execution by His Worship the Mayor and the City Clerk under the Corporate Seal.

ADOPTED.

Attached is a report of the General Manager, Utility Services Department dated June 12, 2006 regarding the above.

Your Committee is pleased to put forward the above recommendation.

**4. Preliminary Statement of Revenues and Expenditures
Year Ended December 31, 2005
And
Request for Financial Assistance - \$250,000
Western Development Museum
(File No. CK. 1870-1)**

RECOMMENDATION: 1) that a grant in the amount of \$250,000 be provided to the Western Development Museum for its "Winning the Prairie Gamble" Centennial Exhibit, to be funded from the \$1.3 million remaining in the 2005 operating surplus; and
2) that the remainder of the 2005 operating surplus be allocated to the Snow and Ice Management Contingency Reserve.

ADOPTED.

Your Committee has reviewed the attached report of the General Manager, Corporate Services Department dated June 12, 2006 and submits the above recommendation."

Moved by Councillor Fortosky, Seconded by Councillor Alm,

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

CARRIED.

His Worship the Mayor assumed the Chair.

COMMUNICATIONS TO COUNCIL - CONTINUED

B. ITEMS WHICH REQUIRE THE DIRECTION OF CITY COUNCIL

1) Peter McCann, Former Councillor, Ward 5, dated June 19

Congratulating the City of Saskatoon and City Council on the City's Centennial.
(File No. CK. 205-30)

RECOMMENDATION: that the information be received.

Moved by Councillor Penner, Seconded by Councillor Paulsen,

THAT the information be received.

CARRIED.

**2) Anne Leis, President
Le Federation des francophones de Saskatoon, dated June 5**

Requesting a temporary street closure on 4th Avenue between 24th Street and 25th Street for the three days beginning on Thursday, August 17, 2006 at 6:00 a.m. until Sunday, August 20, 2006, at 2:00 a.m., to accommodate a Folkfest pavilion. (File No. CK. 205-1)

RECOMMENDATION: that the request be approved subject to administrative conditions.

Moved by Councillor Penner, Seconded by Councillor Paulsen,

THAT the request be approved subject to administrative conditions.

CARRIED.

**3) Debbie Murphy, Office and Program Manager
The Partnership, dated June 9**

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Requesting permission that The Partnership be the sole agent for the allocation of vending and concession locations during Cruise weekend to be held on Saturday, August 26, 2006 and Sunday, August 27, 2006. (File No. CK. 205-1)

RECOMMENDATION: that the request be approved subject to administrative conditions.

Moved by Councillor Penner, Seconded by Councillor Paulsen,

THAT the request be approved subject to administrative conditions.

CARRIED.

**4) Debbie Murphy, Office and Program Manager
The Partnership, dated June 15**

Requesting permission that The Partnership be the sole agent for the allocation of vending and concession locations during Art au Jus to be held on Saturday, August 5, 2006. (File No. CK. 205-1)

RECOMMENDATION: that the request be approved subject to administrative conditions.

Moved by Councillor Penner, Seconded by Councillor Paulsen,

THAT the request be approved subject to administrative conditions.

CARRIED.

5) Greg Bell, dated June 15

Expressing concern regarding loud exhaust systems on vehicles. (File No. CK. 185-9)

RECOMMENDATION: that the direction of Council issue.

Moved by Councillor Penner, Seconded by Councillor Birkmaier,

THAT the letter be joined to the file and forwarded to the Board of Police Commissioners.

CARRIED.

**6) Darlene Bessey, Chair,
Citizens' Centennial Committee, dated June 15**

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Requesting extensions of time under the Noise Bylaw for various events and times for Centennial celebrations. (File No. CK. 185-9)

RECOMMENDATION: that permission be granted to the Citizens' Centennial Committee to extend the time restricted under the Noise Bylaw to 11:00 p.m. on July 27 to 29, 2006, for the Layer's Event in Friendship Park; until 10 p.m. on Sunday, July 30, 2006, in Friendship Park for the Drum Festival Event; and until 11:00 p.m. on Saturday, August 26, 2006, on the Broadway Bridge for the Bridge Party.

Moved by Councillor Alm, Seconded by Councillor Neault,

THAT permission be granted to the Citizens' Centennial Committee to extend the time restricted under the Noise Bylaw to 11:00 p.m. on July 27 to 29, 2006, for the Layer's Event in Friendship Park; until 10 p.m. on Sunday, July 30, 2006, in Friendship Park for the Drum Festival Event; and until 11:00 p.m. on Saturday, August 26, 2006, on the Broadway Bridge for the Bridge Party.

CARRIED.

**7) Chandra-Lynne Sachs, Secretary
Dundonald Community Association, dated June 16**

Requesting extensions of the Noise Bylaw until 12:00 midnight on Sunday, August 27, 2006, in Dundonald Park for Fun Day in the Park. (File No. CK. 185-9)

RECOMMENDATION: that permission be granted to the Dundonald Community Association to extend the time restricted under the Noise Bylaw to 12:00 midnight on Sunday, August 27, 2006, in Dundonald Park for Fun Day in the Park.

Moved by Councillor Heidt, Seconded by Councillor Paulsen,

THAT permission be granted to the Dundonald Community Association to extend the time restricted under the Noise Bylaw to 12:00 midnight on Sunday, August 27, 2006, in Dundonald Park for Fun Day in the Park.

CARRIED.

**8) Matt Sandell, Rotary Club of Saskatoon Nutana
2006 Dragon Boat Festival, dated June 19**

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Requesting extension of time under the Noise Bylaw to 11:00 p.m. on Saturday, July 29, 2006, in Rotary Park for the 2006 Dragon Boat Festival. (File No. CK. 185-9)

RECOMMENDATION: that permission be granted to the Rotary Club of Saskatoon Nutana to extend the time restricted under the Noise Bylaw to 11 p.m. on Saturday, July 29, 2006, in Rotary Park for the 2006 Dragon Boat Festival.

Moved by Councillor Heidt, Seconded by Councillor Paulsen,

THAT permission be granted to the Rotary Club of Saskatoon Nutana to extend the time restricted under the Noise Bylaw to 11 p.m. on Saturday, July 29, 2006, in Rotary Park for the 2006 Dragon Boat Festival.

CARRIED.

9) Kevin Harder, Westeel, dated June 20

Expressing concerns regarding lack of bus service to North Corman Industrial Park. (File No. CK. 7310-1)

RECOMMENDATION: that the direction of Council issue.

Moved by Councillor Birkmaier, Seconded by Councillor Penner,

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

CARRIED.

10) Janice Mann, Secretary, Board of Police Commissioners, dated June 23

Advising that the Board approves of the priorities and action plans set out in the initial report of the sub-committee addressing concerns of neighbourhoods.

DEALT WITH EARLIER. SEE PAGE NO. 26.

11) Mayor Don Schlosser, President, SUMA, dated May 31

Presenting a certificate from SUMA in honour of the 100th Anniversary of the incorporation of Saskatoon. (File No. CK. 205-30)

RECOMMENDATION: that the information be received.

Moved by Councillor Birkmaier, Seconded by Councillor Alm,

THAT the information be received.

CARRIED.

C. INFORMATION ITEMS

1) Len Brechner and Phyllis Martin, Sutherland Memorial Hall Corporation, undated

Submitting 2005 Financial Statement and Minutes of the 2005 Sutherland Memorial Hall Corporation Annual General Meeting. (File No. CK. 1895-10)

2) Kathy Weber, dated June 9

Submitting comments on “bagging” of parking meters during city events. (File No. CK. 6120-6)

3) Collin Fuchs, dated June 11

Thanking Council for declaring May 2006 as Falun Dafa Month. (File No. CK. 205-1)

4) Mandy-Lee Kozowy, dated June 11

Submitting comments with respect to commercial development. (File No. CK. 4125-13)

5) Glenn Stephenson, dated June 12

Submitting comments regarding the proposed Stonegate Development. (File No. CK. 4125-13)

6) Robin Stamm, dated June 12

Submitting comments regarding the proposed Stonegate Development. (File No. CK. 4125-13)

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7) Vic Dubois, General Manager, CJWW/HOT 93/Magic 98.3, dated June 12

Informing Council that CJWW-AM, HOT 93-FM and Magic 98.3-FM has won the Radio and Television News Directors Association National Website Award for "Saskatoonhomepage.ca." (File No. CK. 150-5)

8) Daniel Dufresne, dated June 13

Informing Council of a new petition campaign to help the homeless and less fortunate. (File No. CK. 150-1)

9) Suzette Carlos, dated June 14

Requesting information on migrating to Saskatoon. (File No. CK. 150-1)

10) Dwayne Sabulsky, June 19

Commenting on various concerns in his neighbourhood. (File No. CK. 150-1)

**11) Joanne Sproule, Deputy Assistant City Clerk
Secretary, Development Appeals Board, dated June 12**

Submitting notice of the Development Appeals Board hearing for the property located at 211 29th Street West. (File No. CK. 4352-1)

**12) Joanne Sproule, Deputy Assistant City Clerk
Secretary, Development Appeals Board, dated June 12**

Submitting notice of the Development Appeals Board hearing for the property located at 703 Walmer Road. (File No. CK. 4352-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Paulsen, Seconded by Councillor Hnatyshyn,

THAT the information be received.

CARRIED.

D. ITEMS WHICH HAVE BEEN REFERRED FOR APPROPRIATE ACTION

1) Russ Muzyka, Director, Parkville Manor, dated June 7

Requesting signage to Parkville Manor on 25th Street Bridge. (File No. CK. 6280-1) **(Referred to Administration for consideration and response to the writer.)**

2) Dayne Friesen, dated June 7

Expressing concerns regarding parking with respect to basement suites. (File No. CK. 150-1) **(Referred to Administration for any action deemed appropriate.)**

3) Fred Francis, dated June 13

Expressing concerns with respect to recent street cleaning. (File No. CK. 6315-1) **(Referred to Administration for further handling.)**

4) Carmen Perret-Smith, dated June 13

Expressing concerns regarding pedestrian safety on 33rd Street West. (File No. CK. 5200-1) **(Referred to Administration for further handling.)**

5) Quinn Magnusson, General Manager, Saskatoon, 1-800-GOT-JUNK?,dated June 12

Expressing concerns about third party advertising. (File No. CK. 185-1) **(Referred to Administration to report to Planning and Operations Committee.)**

6) Kevin Jones, undated

Submitting petition with approximately 33 names requesting the paving of Niderost Street. (File No. CK. 6315-1) **(Referred to Administration to join to enquiry made by Councillor T. Alm at the meeting of City Council held on June 12, 2006, with respect to this matter.)**

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7) Rylan Morris, dated June 12

Expressing concerns regarding light pollution. (File No. CK. 375-1) **(Referred to Administration to respond to the writer.)**

8) John Pylvpchuk, dated June 14

Expressing concerns with respect to changes in bus routes. (File No. CK. 7310-1) **(Referred to Administration to respond to the writer.)**

9) Wendy Waters, June 14

Expressing concerns about police response to a recent break in. (File No. CK. 5000-1) **(Referred to Board of Police Commissioners for further handling.)**

**10) Suzanne Crocker, Administrative Assistant
Trans Canada Yellowhead Highway Association, dated June 15**

Requesting financial support for a research project to update the 1999 Condition and Investment Need Study. File No. CK. 155-5) **(Referred to Administration and Finance Committee for further handling.)**

11) John Thomson, dated June 16

Expressing concerns regarding the water feature at Dundonald Park. (File No. CK. 4205-1) **(Referred to Administration to respond to the writer.)**

12) Sharona Reimer, dated June 17

Expressing concerns regarding at-large cats. (File No. CK. 151-5) **(Referred to Animal Services Coordinator for appropriate action.)**

13) Joel Hodgkinson, dated June 18

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Requesting a skatepark in the Montgomery area. (File No. CK. 610-8) **(Referred to Administration to respond to the writer.)**

14) Dan Jones, dated June 19

Requesting road repairs be done to 8th Street East. (File No. CK. 6315-1) **(Referred to Administration to respond to the writer.)**

15) Garth Patterson, dated June 21

Commenting on proposal to erect a fence around dog park located north of 42nd Street. (File No. CK. 152-2) **(Referred to Animal Services Coordinator to respond to the writer.)**

16) Vicki Derak, dated June 19

Thanking City for Open Doors event and submitting suggestions. (File No. CK. 205-30) **(Referred to Administration for consideration.)**

RECOMMENDATION: that the information be received.

Moved by Councillor Heidt, Seconded by Councillor Birkmaier,

THAT, with respect to Item D4, that the letter also be joined to the file and that the information be received.

CARRIED.

Moved by Councillor Birkmaier, Seconded by Councillor Heidt,

THAT, with respect to Item D14, that a copy of the response be forwarded to City Council.

CARRIED.

Moved by Councillor Heidt, Seconded by Councillor Fortosky,

THAT the information be received.

CARRIED.

E. PROCLAMATIONS

**1) Graham Matsalla, *In Motion* Project Leader
Saskatoon Health Region, dated June 13**

Requesting Council to proclaim October 2006 as *in motion* month. (File No. CK. 205-5)

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

Moved by Councillor Fortosky, Seconded by Councillor Paulsen,

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

CARRIED.

UNFINISHED BUSINESS

- 9a) Enquiry – Councillor T. Paulsen (October 3, 2005)
Appointment Process
(File No. CK. 225-1)**

REPORT OF THE CITY CLERK:

“Attached is copy of Clause A2, Legislative Report No. 9-2006 from the meeting of City Council held on June 12, 2006. City Council resolved that consideration of the matter be deferred to this meeting.”

Moved by Councillor Paulsen, Seconded by Councillor Fortosky,

THAT the matter be referred to the Executive Committee for further discussion.

CARRIED.

ENQUIRIES

- Councillor D. L. Birkmaier
Farmers’ Market
(File No. CK. 4129-22)**

Would the Administration please review the possibility of restricting animals in the new Farmers’ Market.

- Councillor E. Hnatyshyn
Original Stove - Marr Residence
(File No. CK. 710-3)**

Would the Administration please advise as to whether the original stove from the Marr Residence currently stored at the Purchasing Department could be returned to the Marr as an artifact.

- Councillor E. Hnatyshyn
Pedestrian Actuated Signal – Victoria and 11th
(File No. CK. 6150-3)**

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

MOTIONS

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Councillor Fortosky gave the following Notice of Motion at the meeting of City Council held on June 12, 2006:

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

‘THAT smoking be prohibited at Gordie Howe Bowl.’”

Moved by Councillor Fortosky, Seconded by Councillor Neault,

THAT consideration of the matter be deferred to the July 17 meeting of City Council.

CARRIED.

Moved by Councillor Fortosky,

THAT the meeting stand adjourned.

CARRIED.

The meeting adjourned at 6:33 p.m.

Mayor

City Clerk