

Council Chambers
City Hall, Saskatoon, Sask.
Tuesday, May 20, 2008
at 6:00 p.m.

MINUTES OF THE REGULAR MEETING OF CITY COUNCIL

PRESENT: His Worship the Mayor, in the Chair;
Councillors Clark, Dubois, Heidt, Hill, Lorje, Neault, Paulsen
Penner, Pringle, and Wyant;
City Manager Richards;
A/City Solicitor Davern ;
General Manager, Corporate Services Bilanski;
General Manager, Community Services Gauthier;
General Manager, Fire and Protective Services Bentley;
General Manager, Infrastructure Services Totland;
General Manager, Utility Services Wandzura;
City Clerk Mann; and
Council Assistant Mitchener

Moved by Councillor Penner, Seconded by Councillor Dubois,

THAT the minutes of meetings of City Council held on May 5, and May 9, 2008, be approved.

CARRIED.

Moved by Councillor Paulsen, Seconded by Councillor Dubois,

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

CARRIED.

His Worship the Mayor appointed Councillor 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:

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

“REPORT NO. 5-2008 OF THE MUNICIPAL PLANNING COMMISSION”

Composition of Commission

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

- 1. Rezoning from B4 District to B4A District
Block P, Plan 99SA37157 (Heal Avenue and Nelson Road)
University Heights Suburban Centre
Applicant: City of Saskatoon
File CK. 4351-08-8**
-

- RECOMMENDATION:**
- 1) that City Council approve the advertising respecting the proposal to rezone Block P, Plan 99SA37157 (Heal Avenue and Nelson Road), as indicated on Attachment 2 to the report of the General Manager, Community Services Department, dated April 18, 2008, from B4 District to B4A District;
 - 2) that the General Manager, Community Services Department, be requested to prepare the required notice for advertising the proposed amendment;
 - 3) that the City Solicitor be requested to prepare the required Bylaw; and

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- 4) that at the time of the public hearing, City Council consider the Municipal Planning Commission's recommendation that the proposed Zoning Bylaw Amendment be approved.

ADOPTED.

The Commission has reviewed and supports the attached report of the General Manager, Community Services Department dated April 18, 2008, with respect to the above matter.

**2. Riversdale Local Area Plan
(Files CK. 4000-13 and PL 4110-28)**

- RECOMMENDATION:**
- 1) that the Riversdale Local Area Plan be approved, as set out in Attachment 1 to the report of the General Manager, Community Services Department dated April 15, 2008; and
 - 2) that the Administration commence implementation of the recommendations as outlined in the Riversdale Local Area Plan.

IT WAS RESOLVED: that consideration of the matter be deferred to the speaker. See Page No. 63.

ADMINISTRATIVE REPORT NO. 10-2008

**A1) Land-Use Applications Received by the Community Services Department
For the Period Between April 24, 2008 to May 7, 2008
(For Information Only)
(File Nos. PL. 4132, PL. 4355, Pl. 4300; CK. 4000-5)**

RECOMMENDATION: that the information be received.

ADOPTED.

The following applications have been received and are being processed:

Condominium

- Application No. 10/08 : 2618 Dufferin Avenue (12 Unit Conversion)
Applicant: Ron D'Mello
Legal Description: Lot 4, Block 249, Plan G867
Current Zoning: RM4
Neighbourhood: Avalon
Date Received: April 14, 2008

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- Application No. 11/08: 2613 Broadway Avenue (12 Unit Conversion)
Applicant: Ron D'Mello
Legal Description: Lot 17, Block 249, Plan 10130001(ext 10)
Current Zoning: RM4
Neighbourhood: Avalon
Date Received: April 14, 2008
- Application No. 12/08: 262/266 Pinehouse Place (66 Unit Conversion)
Applicant: M. McNinch for Atlantic Group Ltd.
Legal Description: Lot 90, Block 890, Plan 77S44597
Current Zoning: RM4
Neighbourhood: Lawson Heights
Date Received: April 15, 2008
- Application No. 13/08: 14 Assiniboine Drive (35 Unit Conversion)
Applicant: M. McNinch for 1335516 Alberta Ltd.
Legal Description: Lots 1 and 2, Block 613, Plan 69S11638
Current Zoning: RM4
Neighbourhood: River Heights
Date Received: April 15, 2008

Discretionary Use

- Application No. D3/08: 115 Marquis Drive
Applicant: Urban Systems
Legal Description: Lot 13, Block 235, Plan 91S31478
Current Zoning: IL1
Proposed Use: Retail space over 5000 square metres
Neighbourhood: Agriplace
Date Received: April 25, 2008

Discretionary Use

- Application No. D4/08: 405 Avenue P North
Applicant: R. and O. Lining
Legal Description: Lots 3 and 4, Block 28, Plan G131
Current Zoning: R2
Proposed Use: Care Home
Neighbourhood: Mount Royal
Date Received: April 28, 2008

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Subdivision

- Application No. 46/08: Dundonald Power Substation
Applicant: Tri-City Surveys for P.R. Developments Ltd.
Legal Description: N.E. ¼ Sec. 2-37-6-W3M
Current Zoning: FUD
Neighbourhood: Blairmore Development Area
Date Received: April 28, 2008

- Application No. 47/08: 446 to 448 Berini Drive
Applicant: Webb Surveys for Stewart Property Holdings Ltd.
Legal Description: Lot 48, Block 224, Plan 84S48862
Current Zoning: R2
Neighbourhood: Forest Grove
Date Received: April 28, 2008

- Application No. 48/08: Stonebridge Road Closure
Applicant: Webster Surveys for C of S/Dundee Realty
Legal Description: Various
Current Zoning: Various
Neighbourhood: Stonebridge
Date Received: April 28, 2008

- Application No. 49/08: 3310 to 3322 8th Street East
Applicant: Tri-City Surveys for Centre at Circle and 8th Street Properties Ltd.
Legal Description: Parcel H, Plan 79S03074; Parcel V, Plan 91S06708
Current Zoning: B4
Neighbourhood: Wildwood
Date Received: April 30, 2008

PUBLIC NOTICE

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

ATTACHMENTS

1. Plan of Proposed Condominium No. 10/08.
2. Plan of Proposed Condominium No. 11/08.
3. Plan of Proposed Condominium No. 12/08.
4. Plan of Proposed Condominium No. 13/08.
5. Plan of Proposed Discretionary Use No. D3/08.
6. Plan of Proposed Discretionary Use No. D4/08.
7. Plan of Proposed Subdivision No. 46/08.

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8. Plan of Proposed Subdivision No. 47/08.
9. Plan of Proposed Subdivision No. 48/08.
10. Plan of Proposed Subdivision No. 49/08.

A2) Communications to Council

From: Nancy Hyland-Pelletier
Date: January 23, 2007
Subject: Odours from Saskatoon Processing Plant
(File No.: CK. 375-1, PL. 4005)

RECOMMENDATION: that the information be received.

ADOPTED.

BACKGROUND

During its February 12, 2007 meeting, City Council considered a letter from Nancy Hyland-Pelletier regarding the odour emitted from Saskatoon Processing Co., located at 3018 Miners Avenue. City Council resolved that the matter be referred to the Administration for a report.

REPORT

Saskatoon Processing Co. is a rendering plant located at 3018 Miners Avenue. This facility is located in a Heavy Industrial (IH) Zoning District, where a rendering facility is a permitted use. The purpose of the IH Zoning District, as defined in the City of Saskatoon Zoning Bylaw No. 7800, is:

“to facilitate economic development through industrial activities that may have the potential for creating nuisance conditions through the normal course of operations.”

The Zoning Bylaw recognizes that some amount of odour, noise, and other nuisance factors will be created by heavy industrial uses. In situations where the nuisance factor leaves the boundary of a heavy industrial property, the Community Services Department relies on the Saskatchewan Ministry of Environment to determine whether there is a violation of the *Clean Air Act* and *The Clean Air Regulations*.

In this case, the Community Services Department provided copies of the letters from Nancy Hyland-Pelletier to the Ministry of Environment, and both City and Provincial staff met with representatives from Saskatoon Processing Co. to discuss these concerns. The Ministry of Environment also inspected the facility and reported that the equipment and procedures met all Provincial requirements. The Ministry of Environment continues to regularly monitor the facility and will investigate any reasonable complaint.

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The Community Services Department has maintained an ongoing dialog with Saskatoon Processing Co., and has requested that they be diligent in their maintenance and operational procedures. In a letter to Ms. Hyland-Pelletier, the Community Services Department advised of our actions, and requested that any future complaints be directed to Saskatoon Processing Co.

STAKEHOLDER INVOLVEMENT

The writer of the original letter to City Council has received a copy of the report and has been advised when the matter will be considered by City Council.

CONCLUSION

In conclusion, any future complaints regarding Saskatoon Processing Co. will be forwarded to The Ministry of Environment to ensure compliance under *Clean Air Act* and *The Clean Air Regulations*, and to Saskatoon Processing Co. for their consideration.

PUBLIC NOTICE

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

**A3) Naming of Streets, Civic Property, and Development Areas
City of Saskatoon Policy C09-008
(Naming of Civic Property and Development Area)
File No. PL 4001 - 5 CK. 6310-1 and CK. 500-1**

RECOMMENDATION: that City Council approve the amendments to City of Saskatoon Policy C09-008 (Naming of Civic Property and Development Areas), as detailed in Attachment 1.

ADOPTED.

BACKGROUND

The current City of Saskatoon Policy C09-008 (Naming of Civic Property and Development Areas) has been in place since January 4, 2005. The Policy is intended to “ensure proper screening of suggested names and consistency with City Council naming guidelines, and to avoid duplication in the naming of municipally-owned or controlled facilities, streets, suburban development areas, neighbourhoods, and parks”. The Policy is summarized as follows:

- names are to be chosen from a pre-screened Names Master List;

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- names are screened by the Naming Advisory Committee (the Committee) according to the guidelines within the Policy and forwarded to City Council for approval;
- upon request from the Community Services Department, the Mayor will select the appropriate name for each municipally-owned or controlled facility, street, suburban development area, neighbourhood, or park from the Names Master List; and
- the Committee will screen all requests for specific naming or re-naming according to the Policy and forward a recommendation to City Council for approval.

Significant naming activity and community interest in the naming process has identified the need to clarify the Policy. The Committee directed the Administration to draft amendments to the Policy to address:

- the criteria for screening name submissions;
- the treatment of duplicate surnames;
- the use of surnames only for street names;
- for municipal facilities and parks, the use of given names and surnames together for former Mayors or City Councillors, and the use of surnames for other individuals; and
- the local convention of naming east-west roadways 'Streets' and north-south roadways 'Avenues'.

REPORT

The following proposed amendments are intended to provide greater guidance to the name nomination, screening, and selection process. A copy of the current Policy is attached with the draft amendments highlighted. (See Attachment 1.) Some of the amendments are housekeeping amendments for consistency and clarity. The substantive amendments are:

- 1) Section 3.3 has now been divided into two parts: part a) addresses the requirements for screening names, and part b) addresses the requirements for applying the names. The following have been added to part a):
 - A description of four categories of 'outstanding contributions'. The intent of this section is to provide guidelines regarding the names that merit nomination and selection;
 - Fire Chiefs have been added to part a) ii) for clarity because Section 3.3 b) v) refers to naming fire halls in honour of former Fire Chiefs; and
 - Wording has been added to retain discretion and flexibility.
- 2) Wording has been added to part b) to address the following:
 - the City of Saskatoon's local naming convention for 'Streets' and 'Avenues';

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- the use of surnames alone for the naming of streets, suburban development areas, and neighbourhoods;
 - the use of surnames alone for the naming of municipal facilities and parks, except in the case of former Mayors and City Councillors, where the given name(s) and surname will be used together; and

 - the removal of names from the Names Master List once they have been used, except in the case of former elected officials of the City of Saskatoon, where the name will be retained in an appendix.
- 3) A new Section 3.3.1 has been added to address duplicate surnames in the following ways:
- In the case of former City elected officials, the given name(s) and surname will be used for a municipal facility or park; and
 - For other individuals, with the approval of City Council, the individual's history will be noted in the Names Master List or the City of Saskatoon's naming records, as appropriate.

OPTIONS

The alternative is for City Council to reject any or all of the amendments proposed in this report. This option is not recommended because it would limit the opportunity to clarify the Policy for the benefit of the Committee, City Council, and the general public.

POLICY IMPLICATIONS

The above noted recommendations will result in amendments to Policy No. C09-008 (Naming of Civic Property and Development Areas).

FINANCIAL IMPACT

There will be no financial impact.

PUBLIC NOTICE

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

ATTACHMENTS

1. Proposed Amendments to City of Saskatoon Policy C09-008 (Naming of Civic Property and Development Areas)

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**A4) Addition of Names to the Names Master List
File No. PL 4001-5 CK. 6310-1**

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

ADOPTED.

BACKGROUND

According to City of Saskatoon Policy C09-008 (Naming of Civic Property and Development Areas), all requests for adding names to the Names Master List must be screened by the Naming Advisory Committee and approved by City Council.

REPORT

1. 'Mark' – Bill and Charlie Mark were involved in the early 1900's development of Saskatoon's Chinese community originally located in the city's south downtown. Their restaurant, the B.C. Café was the first building built south of 20th Street. The Mark brothers provided free Christmas dinners in aid of the needy and unfortunate. This name submission included a request for renaming a street in the River Landing area. Based on comments from the Manager of Special Projects, Public and Intergovernmental Affairs, the Committee noted that street names in both phases of River Landing have been chosen.
2. 'Webster' – David Webster immigrated to Canada in his late teens and articulated to become an Architect in Winnipeg. He later moved to Saskatoon and became the first registered Architect in Saskatchewan. In 1915, he joined the Expeditionary Forces with the 53rd Battalion and later transferred to the famous Canadian Regiment, the Princess Patricia's Canadian Light Infantry (PPCLI). In June of 1918, he was wounded at Messines, Ploegsteert, and returned to Canada in the spring of 1919, where he resumed his work as an Architect. He was the Architect of Saskatoon's 'Castle Schools', the Court House on Spadina, the original City Police headquarters and other important buildings in Saskatoon. In addition to being a noted Architect, Mr. Webster also served the Province of Saskatchewan in the late 1930's and early 1940's as Deputy Minister of Public Works. The 'Webster' name will be reserved for a use other than as a street name because a 'Webster Street' already exists in honour of another individual.
3. 'Silverwood Lake 9' and 'Silverwood River 9' – This pair of names was submitted as part of a marketing plan for Silverwood Golf Course. The marketing plan involves splitting the current eighteen-hole golf course into two nine-hole courses. The facility name, Silverwood Golf Course, will remain unchanged and the two nine-hole courses will be given separate names.

The Names Master List is kept in the Mayor's Office and contains all screened and approved name suggestions for naming municipally owned or controlled facilities, streets, suburban development

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areas, neighbourhoods, and parks. There are currently approximately 195 entries on the Names Master List. The City Planning Branch will notify the applicants of the outcome of City Council's decision.

OPTIONS

1. (Recommended.) That the names identified in this report be added to the Names Master List.
2. That any, or all, of the recommended names not be added to the Names Master List. This option is not recommended because each of the names meets the criteria set out in Section 3.3 of City of Saskatoon Policy C09-008 (Naming of Civic Property and Development Areas).

POLICY IMPLICATIONS

There are no policy implications.

FINANCIAL IMPACT

There is no financial impact.

PUBLIC NOTICE

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

**A5) 2007 Saskatoon Community Plan on Homelessness and Housing
File No. PL. 215-22-2 CK. 750-4**

RECOMMENDATION: that the following report be received as information.

ADOPTED.

BACKGROUND

In December 2000, the City of Saskatoon initiated the Saskatoon Community Plan on Homelessness and Housing. This plan guides prevention, intervention, and community development initiatives aimed at individuals facing unstable housing circumstances in Saskatoon. The entire community of stakeholders is responsible for the implementation of the plan. The Saskatoon Homelessness Advisory Committee, established under the Homelessness Partnering Strategy - Service Canada, has the role of monitoring the plan's progress.

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The Saskatoon Community Plan on Homelessness and Housing is reviewed and updated through an ongoing community consultation process called “Keeping the Plan Alive”. This update occurs every one to two years, though the implementation progress is monitored continuously.

REPORT

2007 Community Plan on Homelessness and Housing

The 2007 “Keeping the Plan Alive” community consultation process engaged 200 individuals representing a variety of community stakeholders. The process involved the following activities: meetings with housing providers, community meetings and forums to assess community needs and discuss priorities, and meetings of the Homelessness Advisory Committee to confirm the results of the community input.

The “Keeping the Plan Alive” planning process is integrated into other planning efforts in Saskatoon. Recommendations, information sharing, and stakeholder perspectives from the City of Saskatoon Local Area Planning, Community University Institute of Social Research (CUISR) Quality of Life, Core Neighbourhood Development Council, and Urban Aboriginal Strategy initiatives influence the results of the final report.

This cover report includes, as attachments, selected sections from the 2007 Community Plan on Homelessness and Housing Final Report. (See Attachments 1 to 4.) The full report is available from the City of Saskatoon’s website at http://www.saskatoon.ca/org/city_planning/affordable_housing. The plan is intended to complement the City of Saskatoon’s activities in housing, and many of the priorities identified in the 2007 Community Plan have been addressed through initiatives identified in the 2008 Housing Business Plan.

The 2007 Community Plan report identifies economic trends which are putting pressure on the housing market in Saskatoon. Some of the key findings are as follows:

- Accelerated economic growth – forecasted growth rate of 4.7 percent; residential appreciation rate of 56 percent
- Polarization of incomes – increasing proportion of Saskatoon households (34.7 percent) earn less than \$30,000 annually
- Inflation exceeding income growth – shelter inflation at 10.2 percent, general Consumer Price Index at 2.1 (higher than the national average)

The report also identifies vulnerability in the rental market supply stating that the number of units available is insufficient, and that many units are inadequate for renters’ needs.

An estimated 6,000 individuals are so-called “hidden homeless” and an estimated 400 people live on the street. In addition, approximately 30,000 households in Saskatoon are estimated to be “at risk” of homelessness due to economic pressures. The report found that Métis and First Nations households are over-represented with approximately 50 percent of the “at risk” population being identified as Aboriginal.

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Through the community consultation process, a range of issues was identified as having a significant impact on housing stability in Saskatoon. (See Attachment 1.) These issues generally fall into broad categories such as: the need to improve community and stakeholder capacity, barriers facing affected populations, economic and funding issues, lack of supply of various types of housing, lack of housing to address specific needs and family types, and the inadequacy of information regarding housing and homelessness.

To address these issues, a set of priorities and goals was identified through the community consultation process. (See Attachment 2.) The report identifies six priority areas:

- 1) Emergency Services;
- 2) Specialized Transitional Services;
- 3) Affordable Housing;
- 4) Serving People With Unique Housing Challenges;
- 5) Coordination and Navigation; and
- 6) Building Knowledge.

Sixteen goals and objectives were established to address these priorities and a plan for action with targets and anticipated outcomes was created. (See Attachment 3.)

The 2007 Community Plan on Homelessness and Housing is intended to be implemented by numerous stakeholders in the community. The Homeless Partnering Strategy (HPS) has contributed \$2,254,000 in implementation funding for the period from 2007-2009. (See Attachment 4.) Partners such as the Province of Saskatchewan and the City of Saskatoon will contribute to the plan's implementation through ongoing housing programs such as those provided by the Saskatchewan Housing Corporation and in the City's 2008 Housing Business Plan. Other stakeholders such as housing providers and financial institutions will continue to develop housing and provide services and funding to help address the community's housing and homelessness priorities.

CUISR Homeless Count and Survey

One of the objectives identified in the 2007 Community Plan on Homelessness and Housing is:

“Gain a better understanding of the issues facing the on-the-street and hidden homeless by collecting information from people in that life situation.”

While the plan provided estimates of homeless and hidden-homeless in Saskatoon, the actual numbers and situation of these individuals is not known. In order to achieve the plan's objective, it includes a recommendation that a Homeless Count and Survey be conducted to collect quantitative and qualitative data about the homeless population in Saskatoon.

The Community University Institute for Social Research (CUISR), funded by Service Canada is planning a homeless count for the evening of May 22, 2008. The count will focus on individuals

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who are considered to be absolutely homeless (i.e. live on the street), and individuals who are living in accommodation such as emergency shelters, transitional housing, and safe houses. Approximately 100 volunteers will conduct the surveys, which will involve in-person interviews outdoors and at service-provider locations.

The survey will employ a point-in-time methodology providing a “snap shot” of the homeless population at the time of the survey. It will gather data on where each questionnaire is conducted and where respondents plan to spend the night. The questionnaire will also include questions about preferences related to obtaining housing, information on recent use of services, and what services would help the respondent obtain housing, and demographic characteristics of the respondent.

Upon completion of the count and analysis of the data, a report will be prepared that will provide information on the profile of homeless people in Saskatoon as well as information on current needs and service utilization patterns. The report will also review strategies that have been used in other cities to reduce homelessness. Dissemination of the results will increase awareness of the homelessness problem within the community and assist service providers to respond in an informed way to the needs of Saskatoon’s homeless.

PUBLIC NOTICE

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

ATTACHMENTS

1. Schedule of Issues Affecting Housing Stability
2. Saskatoon Community Plan Priorities
3. Anticipated Outcomes
4. Implementing the Plan

**A6) Request For Encroachment Agreement
130 3rd Avenue South
Lot C, Block 157, Plan 00SA30408
(File No. PL 4090-2 CK. 4090-2)**

- RECOMMENDATION:**
- 1) that City Council recognize the encroachment at 130 3rd Avenue South (Lot C, Block 157, Plan 00SA30408);
 - 2) that the City Solicitor be instructed to prepare the appropriate Encroachment Agreement making provision to collect the applicable fees; and,

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- 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 owner of the property located at 130 3rd Avenue South, has requested to enter into an Encroachment Agreement with the City of Saskatoon. As shown on the attached drawings for the proposed new office building, a portion of the foundation for the underground parkade, namely the footings and weeping tile, will encroach onto City of Saskatoon property on the 3rd Avenue side to the west and the lane side to the north by 0.175 metres throughout the length of each side of the foundations. Once constructed, the total area of encroachment will be approximately 15.92 m² and will, therefore, be subject to an annual charge of \$51.75.

PUBLIC NOTICE

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

ATTACHMENTS

1. Letter from the Owner Representative, dated April 22, 2008.
2. Preliminary Sketch Drawings and Proposed Site Plan received April 22, 2008. (Encroachment is highlighted on the drawings.)

**A7) Application for Condominium Conversion
127 Avenue U South – Mike McNinch for 101095125 Saskatchewan Limited
(File No. PL. 4132 – 62/07 CK. 4132-1)**

- RECOMMENDATION:**
- 1) that the direction of City Council issue, with respect to the application submitted by Mike McNinch for 101095125 Saskatchewan Limited, to convert the existing apartment at 127 Avenue U South to a condominium; and
 - 2) that in the event that City Council approves the application for conversion, it be approved subject to the following conditions:
 - a) completion of the necessary building repairs/modifications as required by City of Saskatoon Policy C09-004 (Condominium Approvals), and as noted in the professional review

reports submitted, including any other pertinent repairs/modifications that may be identified during the building permit plan review and building inspection process;

- b) submission of a Condominium Plan prepared by a Saskatchewan Land Surveyor; and
- c) that final approval be granted to the applicant once conditions a) and b) are fulfilled to the satisfaction of the General Manager, Community Services Department.

IT WAS RESOLVED: that consideration of the matter be deferred until after consideration of Item 9a) of Unfinished Business. See Page No. 64.

**A8) Application for Condominium Conversion
1919 22nd Street West – Mike McNinch for ABC RE Investments Inc.
(File No. PL. 4132 – 65/07 CK. 4132-1)**

RECOMMENDATION:

- 1) that the direction of City Council issue, with respect to the application submitted by Mike McNinch for ABC RE Investments Inc., to convert the existing apartment at 1919 22nd Street West to a condominium; and
- 2) that in the event that City Council approves the application for conversion, it be approved subject to the following conditions:
 - a) completion of the necessary building repairs/modifications as required by City of Saskatoon Policy C09-004 (Condominium Approvals), and as noted in the professional review reports submitted, including any other pertinent repairs/modifications that may be identified during the building permit plan review and building inspection process;
 - b) confirmation that enforceable Lease Agreements have been offered to all tenants who, as of May 20, 2008, are residents and have not given notice, and that the Lease Agreements contain the following terms:

- i) tenant to have right to a lease for two years from the effective date of the application (three months after written notice to the tenant of proposed conversion), with the tenant to have the right to terminate the lease after 30 days notice;
 - ii) the rent charged under the lease to not exceed the rent charged for comparable residential premises in the same general area in which the converted property is located;
 - iii) any dispute between the landlord and the tenant as to the rent charged under the lease to be resolved through arbitration under *The Arbitration Act*; and
- c) that final approval be granted to the applicant once conditions a), and b), are fulfilled to the satisfaction of the General Manager, Community Services Department.

IT WAS RESOLVED: that consideration of the matter be deferred until after consideration of Item 9a) of Unfinished Business. See Page No. 64.

Section D – INFRASTRUCTURE SERVICES

**D1) Capital Project 1357 – Vehicles and Equipment - Replacement Equipment
Capital Project 1616 - Waste Water Collection
Capital Project 1618 - Waste Water Trunks
Purchase of CCTV Sewer Inspection Unit
Award of Sewer Inspection Unit
(File No. IS 1390-1 CK. 1390-1)**

- RECOMMENDATION:**
- 1) that the proposal from FER-MARC Equipment Ltd. to supply a fully equipped sewer camera truck and camera inspection system, at a total cost of \$418,665.57 (including G.S.T. and P.S.T.), be accepted; and
 - 2) that the Corporate Services Department, Purchasing Services Branch issue the purchase order.

ADOPTED.

REPORT

The Water and Sewer Section has operated a full-time sanitary and storm sewer mainline camera inspection program for the last 20 years. A high priority is placed on obtaining an accurate and current evaluation of the sanitary and storm sewer mains by utilizing our comprehensive inspection program. Ongoing video inspection of the sanitary and storm systems is critical to obtain an accurate evaluation of the safe and reliable operation of these systems, thereby minimizing failures or emergency responses. The present CCTV (closed circuit television) sewer inspection unit is 20 years old and in need of replacement.

An extensive investigation of current inspection systems and vendors has been conducted over the last eighteen months in order to select the equipment most suited to our requirements. Experienced City of Saskatoon personnel attended the largest annual sewer related trade show in North America for the past two years, and were able to compare and evaluate systems from 11 different vendors. As well as technical evaluations, staff were also able to network with many users and gained valuable insight into the actual field performance of many of the inspection systems.

Tremendous advancements have been made in electronics and camera technology, as well as software development, over the last twenty years. These new technologies have been integrated to various degrees for sewer inspection applications. Also, conventional CCTV equipment and related software has been continuously improving in function and reliability. One technology in particular has successfully utilized digital photography techniques which greatly increase the speed of inspection and also the accuracy of identifying defects through higher resolution images.

Infrastructure Services issued a request for proposals for the supply of a fully equipped CCTV mainline sewer inspection unit. Proposals were received from two suppliers as listed below:

FER-MARC Equipment Ltd.
Regina, Saskatchewan

Joe Johnson Equipment Inc.
Barrie, Ontario

After a very thorough evaluation of the proposals, staff rated the proposal from FER-MARC Equipment Ltd. as being superior in almost every category.

The net cost to the City of Saskatoon for a fully equipped sewer camera truck and camera inspection system from FER-MARC Equipment Ltd. is as follows:

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| | |
|----------------------------|---------------------|
| CCTV Sewer Inspection Unit | 380,605.07 |
| GST | 19,030.25 |
| PST | <u>19,030.25</u> |
| Subtotal | \$418,665.57 |
| Less GST Rebate | <u>19,030.25</u> |
| Net Cost to COS | \$399,635.32 |

There is sufficient funding within Capital Projects 1357- Vehicles and Equipment -Replacement Equipment; 1616 – Waste Water Collection; and 1618 – Waste Water Trunks.

The existing COS CCTV inspection unit will be sold or disposed of by public auction, and is expected to return from \$30,000 to \$50,000.

PUBLIC NOTICE

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

REPORT NO. 9-2008 OF THE PLANNING AND OPERATIONS COMMITTEE

Composition of Committee

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

**1. Saskatoon Downtown Youth Centre Inc. (EGADZ)
Affordable Transitional Care Homes – 119 and 311 Allwood Crescent
(Files CK. 750-4 and PL. 951-57)**

- RECOMMENDATION:**
- 1) that funding of ten percent of the total project cost for the development of ten transitional housing units by Saskatoon Downtown Youth Centre Inc. (EGADZ), totalling \$83,874.50 from the Affordable Housing Reserve be approved;
 - 2) that a five-year tax abatement on the incremental taxes be applied to the subject properties commencing the next taxation year following completion of each two-unit dwelling; and

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- 3) that the City Solicitor be instructed to prepare the necessary agreement.

ADOPTED.

Your Committee has considered the attached report of the General Manager, Community Services Department dated March 14, 2008, submitting the above recommendations, and has received presentations and correspondence from residents in the area. The matter was referred to the Administration to report on a number of issues identified at the April 29, 2008 meeting of the Committee, as set out in the attached excerpt, as well as on the general matter of a review of the Zoning Bylaw regulations for institutional care homes in the city.

Attached is a report of the General Manager, Community Services Department dated May 6, 2008, providing information on the above application and on those issues that are within the purview of the City. The general question regarding regulations for Residential Care Homes will be included as part of a larger review of the City's Zoning Bylaw and Development Plan.

During further review of this matter, your Committee has determined that the application meets the eligibility criteria for affordable housing funding under the City's Innovative Housing Incentives Policy C09-002. Your committee is supportive of the project and the recommendations from the Administration, as outlined above.

**2. Harry Bailey Aquatic Centre
2007 Capital Project 2178
(Files CK. 613-2 and LS. 613-9)**

RECOMMENDATION: that the scope of Capital Project 2178, Harry Bailey Aquatic Centre Concept Plan, be expanded to include the development of a revised program plan for the Harry Bailey Aquatic Centre.

ADOPTED.

Attached is a report of the General Manager, Community Services Department dated April 28, 2008, with respect to the above matter.

Your Committee has reviewed the matter with the Administration and supports the above recommendation for the expansion of this project.

3. **2007 Pest Management Program Year End Report**
(File No. CK. 4200-1)

RECOMMENDATION: that the information be received.

ADOPTED.

Your Committee has reviewed and is submitting the attached report of the General Manager, Infrastructure Services Department dated April 29, 2008, to City Council as information.

REPORT NO. 1-2008 OF THE BOARD OF TRUSTEES OF DEFINED CONTRIBUTION PLAN FOR SEASONAL AND NON-PERMANENT PART-TIME EMPLOYEES

Composition of Committee

Mr. S. Macala, Chair
Councillor B. Dubois
Mr. T. Friemark
Ms. Bobbi-Daye Larmer
Mr. Robert (Bob) Voth
Ms. Holly Guran

1. **Plan Rewrite – Bylaw No. 7262**
Defined Contribution Plan for Seasonal and Non-Permanent
Part-Time Employees of the City of Saskatoon
(File No. CK. 1799-1)

RECOMMENDATION: that City Council consider Bylaw No. 8683.

ADOPTED.

As a result of changes made to *The Pension Benefits Act* 1992 (Saskatchewan), the Administration referred Bylaw No. 7262 which provides for the Defined Contribution Plan for Seasonal and Non-Permanent Part-Time Employees of the City of Saskatoon to Aon Consulting for review and updating. It was also requested that the bylaw be re-formatted to conform to the format of other civic pension bylaws.

The bylaw has been updated in accordance with the current provisions under *The Pension Benefits Act, 1992* (Saskatchewan) and provisions were removed that are no longer relevant. The changes to note are as follows:

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1) Definitions

Employee: The reference to employment qualifications was removed, as this is indicated under the definitions of Part-time Employee and Seasonal Employee and the Eligibility section.

Former Member: This has been added to the definitions section and referenced under the Death Benefit section in the event that a terminated member dies before making an election.

Locked-in: Reference to irrelevant historical provisions have been removed.

MPE: This has been changed to YMPE to correspond with the actual terminology under the Canada Pension Plan.

RSP: This definition was deleted as it is out-dated and it is not necessary to define all the retirement vehicles.

Terminated Vested Member: This has been deleted as “vesting” is not referred to in any provision, and the Plan does not provide for deferred retirement benefits.

The Board of Trustees – Defined Contribution Plan for Seasonal and Non-Permanent Part-Time Employees has reviewed the proposed amendments to the Plan in detail, and supports the changes as outlined in Bylaw No. 8683.

REPORT NO. 9-2008 OF THE EXECUTIVE COMMITTEE

Composition of Committee

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

**1. Amendments to *The Council and Committee Procedure Bylaw, 2003*
(File No. CK. 255-2)**

- RECOMMENDATION:**
- 1) that *The Council and Committee Procedure Bylaw, 2003* be amended as noted in this report; and
 - 2) that the City Solicitor be requested to prepare the appropriate bylaw.

ADOPTED.

Your Committee recommends that *The Council and Committee Procedure Bylaw, 2003* be amended in order to formalize the existing practice regarding the following issues:

a) Improper Conduct

It is recommended that the following behaviour be prohibited during meetings of City Council:

- clapping or standing in support of speakers; and
- displaying flags, placards or similar material.

b) Order Paper

It is recommended that the Order Paper be changed such that once hearings and public notice issues are finished, City Council conclude its consideration of the administrative and committee reports prior to hearing speakers on new issues.

c) Speakers at Executive Committee

The Bylaw states that people who wish to address a Committee on an item on the agenda can put their name on a speakers list immediately prior to the meeting. It is recommended that the provision not apply to the Executive Committee, in order to give the Committee control of its agenda. People will still be given an opportunity to address the Committee, but the Committee will determine when it will happen.

**2. Warehouse and Compounded Surface Storage Lease
619 Avenue N South
(File No. CK. 4225-1)**

- RECOMMENDATION:**
- 1) that City Council approve the lease of 619 Avenue N South for the purpose of providing adequate storage for materials and mechanized equipment along with additional compounded surface storage; and
 - 2) that the City Solicitor be requested to prepare the necessary lease agreements and that His Worship the Mayor and City Clerk be authorized to execute the agreements.

ADOPTED.

Your Committee has considered and supports the following report of the General Manager, Utility Services Department regarding the above matter:

“BACKGROUND

Saskatoon Light & Power (SL&P) stored their Christmas decorative lighting for many years at the old Electrical Department’s garage located on the southwest corner of Morse Road and 19th Street West. In early 2006, Saskatoon Light & Power was required to find an alternate storage facility for this lighting as the storage site was to be demolished in order to make way for the new Farmers Market location. The Farmers Market is an integral part of the River Landing Project.

DISCUSSION

The original report, dated January 11, 2008, was submitted to the Administration and Finance Committee recommending that the report be forwarded to City Council requesting approval to purchase this property. The report, Clause 2, Report No. 2-2008 of the Administration and Finance Committee (Attachment 1), was tabled at City Council’s January 28, 2008 meeting, pending further discussion with the vendor.

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Since that time, the decision was made to allow for the offer to purchase to expire. This is due to the potential costs associated with the liability for clean up of soil contaminants as determined by the Phase II Environmental Site Assessment should the City acquire ownership of this property.

REPORT

The City's Property Agent has negotiated a long-term lease agreement with the owner of the property, Saskatoon Truck Parts Centre Ltd., based on the following terms and conditions:

1. Lease Rate
\$54,000 per year, net (\$4,500.00 per month).
2. Lease Term
5 Years.
3. Lease Period
June 1, 2008 ending May 31, 2013.
4. Renewal Options
(3) - 5 year renewal options at market rent at time of renewal.
5. Rent-free Period
May 6, 2008 to May 31, 2008 – No charge.
6. Landlord Improvements
Landlord will replace and install the three overhead doors on the west side of the building.
Landlord will remove cindercrete building on the south side of the building.
Landlord will supply gravel to complete gravelled area in northeast corner of the site.
7. Utilities
The tenant (SL&P) would be responsible for all utility charges.
8. Other Charges
The tenant (SL&P) would be responsible for all minor maintenance costs. The landlord is responsible for all structural maintenance on the property.
9. 1st Right of Refusal
In the event an offer was presented by a 3rd party and accepted by the owner, the tenant (SL&P) would have the 1st right to purchase the property at the same terms and conditions as the accepted offer.

OPTIONS

A previous option to purchase this property was considered and a report drafted to seek City Council approval. The offer to purchase was allowed to expire as it was decided that at this time it was not in the best interests of the City of Saskatoon to accept the liability for potential cleanup costs due to soil contaminants present on the property.

POLICY IMPLICATIONS

There are no policy implications.

FINANCIAL IMPACT

The cost of the lease is \$4,500 per month equalling a total lease amount of \$270,000 over a five-year term. This is in comparison to the purchase price, site improvements, and potential environmental clean up costs all totalling \$1.4M plus.

PUBLIC NOTICE

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

ATTACHMENT

1. Clause 2, Report No. 2-2008 of the Administration and Finance Committee”

**3. Enquiry – Councillor P. Lorje (December 18, 2006)
Off-Site Levies – Redevelopment of Older Properties
(File No. CK. 4216-1)**

- RECOMMENDATION:**
- 1) that the proposed criteria for waiving off-site levies for specific affordable housing and neighbourhood revitalization projects in Saskatoon be approved;
 - 2) that the off-site levies owing on the site designated for the Lighthouse Supported Living Inc. project at 23rd Street East and 4th Avenue North be waived for that portion of the development provided as affordable housing units; and
 - 3) that the off-site levies owing on the new development sites located within the Pleasant Hill Revitalization Area be waived.

ADOPTED.

Your Committee has considered and supports the following report of the General Manager, Community Services Department regarding the above:

“BACKGROUND

On December 18, 2006, Councillor Lorje made the following enquiry:

“Off-site levies are important to cover costs of new infrastructure in the City. However, they do not recognize the unique challenges and costs of redevelopment in the core of Saskatoon, and in fact, may serve as a deterrent to redeveloping older properties. Will the City review its off-site levy policy and its applicability to older properties within Saskatoon, with a reference to alternative strategies, including a review of the Municipal Enterprise initiatives?”

The City of Saskatoon's source of revenue for the construction of new servicing is the off-site service reserves. The off-site service reserves are funded from levies collected by the municipality upon the subdivision of property, as allowed for within the *Planning and Development Act, 2007*. The levy rates are approved by City Council each year from the projected estimated and actual costs incurred in the development of land. The major off-site services include the trunk sewer, primary water main, arterial roadway, and parks systems that service whole neighbourhoods or sectors within the city. The off-site services do not include the smaller direct system of water and sewer mains, sidewalks, local roadways, etc. that front onto properties.

Many of the off-site services constructed prior to the 1960's were indebted to the overall City of Saskatoon until it was decided that growth should pay for growth, and a system of levies was envisioned. During that period of time, the City of Saskatoon recognized the need to construct larger services on a greater economy of scale that not only serviced neighbourhoods but whole sectors of the city as well. Forty years ago in 1968, our records indicate that the first levy was formally charged within Servicing Agreements known as the Trunk Sewer Levy, followed by the creation of other levies over the years. The levies have provided the City of Saskatoon with a strong financial position allowing for expansion.

REPORT

Affordable housing projects are often proposed on available sites within the core of Saskatoon. These are older properties where original developments built prior to 1968 have never paid applicable off-site levies. In these instances, the payment of applicable off-site levies is triggered by a subdivision application. The Lighthouse Supported Living Inc. project is an example of a significant housing project where off-site levies are owing. The off-sites for this project are estimated to be \$67,819.

The City of Saskatoon has also embarked on a major neighbourhood revitalization project in Pleasant Hill, on land formerly used for single-family residences. In addition to paying for necessary infrastructure upgrades to accommodate new development in Pleasant Hill (estimated at \$1.4 Million), off-site levies are also owing in the amount of \$305,590.

The collection of levies is important to the City of Saskatoon's overall financial ability to provide services to accommodate expansion and growth. However, the Community Services and Infrastructure Services Departments are proposing that the payment of levies may not be necessary in all circumstances.

The following criteria have been developed to identify very specific circumstances where the payment of off-site levies may be waived by resolution of City Council.

1. Only registered non-profit organizations will be considered, including faith-based groups.
2. Only that portion of off-site levies related to affordable housing would be waived (this will allow collection of levies for market units in mixed projects which contain market and affordable units).
3. Only neighbourhood revitalization and major redevelopment projects as designated by resolution of City Council would be considered.
4. The value of the off-site levies is payable if affordable units become market units within ten years (e.g. through sale).
5. The waiver of off-site levies does not include capacity expansion costs. All costs for capacity expansion, as a result of redevelopment, must still be paid by the developer.

If approved, the Administration will bring forward a recommendation for waiver of off-site levies, from time to time, if they meet the applicable criteria above.

OPTIONS

1. Approve the recommended criteria for waiving off-site levies upon resolution of City Council.
2. Continue with current policy. In this instance, all off-site levies will be charged to any new development, regardless of whether it is an affordable housing project or revitalization project.
3. Modify the criteria to include or exclude criteria considered in this report.

POLICY IMPLICATIONS

There is no City of Saskatoon Policy affected by this proposal.

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FINANCIAL IMPACT

The total amount of off-sites recommended to be waived in this proposal is estimated to be:

| | | |
|----|--|----------------|
| 1. | Lighthouse Supported Living Inc. (assuming no market units): | \$ 67,819 |
| 2. | Pleasant Hill Revitalization (not including Olfert Site): | <u>305,390</u> |
| | Total: | \$373,209 |

PUBLIC NOTICE

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

**4. Snow and Ice Program
(File No. CK. 6290-1)**

RECOMMENDATION: that the information be received.

ADOPTED.

Attached for the information of Council is a report of the General Manager, Infrastructure Services Department dated April 28, 2008 evaluating the changes to the Snow and Ice Program in the winter of 2007/2008.”

His Worship the Mayor assumed the Chair.

Moved by Councillor Dubois, Seconded by Councillor Pringle,

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

CARRIED.

COMMUNICATIONS TO COUNCIL

The following communications were submitted and dealt with as stated.

B. ITEMS WHICH REQUIRE THE DIRECTION OF CITY COUNCIL

1) R.F. Feist, C2293 Royal Canadian Army Cadet Corps, dated April 24

Providing information and requesting support for the development of a Core Neighbourhood Cadet Corps. (File No. CK. 100-1)

RECOMMENDATION: that the direction of Council issue.

Moved by Councillor Penner, Seconded by Councillor Wyant,

THAT the matter be referred to the Administration.

CARRIED.

2) Dave Stark, Saskatchewan Marathon, dated May 8

Requesting an extension of the time where amplified music can be heard on a Sunday under the Noise Bylaw on Sunday, May 25, 2008, from 6:30 a.m. to 1:00 p.m. during the annual Saskatchewan Marathon being held in Diefenbaker Park. (File No. CK. 185-9)

RECOMMENDATION: that the request for an extension of time where amplified music can be heard on a Sunday under the Noise Bylaw on Sunday, May 25, 2008, from 6:30 a.m. to 1:00 p.m. during the annual Saskatchewan Marathon being held in Diefenbaker Park be granted.

Moved by Councillor Penner, Seconded by Councillor Paulsen,

THAT the request for an extension of time where amplified music can be heard on a Sunday under the Noise Bylaw on Sunday, May 25, 2008, from 6:30 a.m. to 1:00 p.m. during the annual Saskatchewan Marathon being held in Diefenbaker Park be granted.

CARRIED.

3) Qin Liu, dated May 7

Commenting on rental increases for U of S students. (File Nos. CK. 4132-1 and 750-1)

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RECOMMENDATION: that the information be received and forwarded to the University of Saskatchewan.

Moved by Councillor Clark, Seconded by Councillor Dubois,

THAT the information be received and forwarded to the University of Saskatchewan.

CARRIED.

4) Andrea Harden, Polaris Institute, dated April 9

Providing support to Oxfam Saskatoon's campaign for City-hosted events to become bottled-water free. (File No. CK. 7900-1)

RECOMMENDATION: that the letter be considered with item A1 of Communications to Council.

Moved by Councillor Dubois, Seconded by Councillor Neault,

THAT the letter be considered with item A1 of Communications to Council.

CARRIED.

5) Marie-Louise Rönnmark, Mayor of the City of Umeå. undated

Requesting City Council sign a Letter of Support for their bid for the European Capital of Culture 2014. (File No. CK. 277-1)

RECOMMENDATION: that the Mayor be authorized to sign the Letter of Support.

Moved by Councillor Penner, Seconded by Councillor Lorje,

THAT the Mayor be authorized to sign the Letter of Support.

CARRIED.

6) Grant McMurray, Passion for Action Against Homelessness, dated May 10

Requesting permission for an exemption from the Facilities and Parks Usage Bylaw to accommodate an event to focus public attention on homelessness, so that the group may sleep in the park the evening of June 22, 2008. Also, requesting permission for an extension of the Noise

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Bylaw for the duration of the event; 5 p.m. on Sunday, June 22 until 9:00 a.m. on Monday, June 23, 2008.

- RECOMMENDATION:**
- 1) that permission be granted, subject to any administrative conditions, to Passion for Action Against Homelessness for an exemption from the Facilities and Parks Usage Bylaw to accommodate an event to focus public attention on homelessness, so that the group may sleep in the park the evening of June 22, 2008; and
 - 2) that the request for an extension of the Noise Bylaw from 5 p.m. on Sunday, June 22 until 9:00 a.m. on Monday, June 23, 2008 be granted.

Moved by Councillor Paulsen, Seconded by Councillor Wyant,

- 1) *that permission be granted, subject to any administrative conditions, to Passion for Action Against Homelessness for an exemption from the Facilities and Parks Usage Bylaw to accommodate an event to focus public attention on homelessness, so that the group may sleep in the park the evening of June 22, 2008; and*
- 2) *that the request for an extension of the Noise Bylaw from 5 p.m. on Sunday, June 22 until 9:00 a.m. on Monday, June 23, 2008 be granted.*

CARRIED.

7) **Michael San Miguel, Filipino-Canadian Association of Saskatoon Inc., dated May 13**

Requesting permission for a flag raising on June 8, 2008, in conjunction with Filipino-Canadian Day in Saskatoon. (File No. CK. 205-1)

- RECOMMENDATION:** that permission to be granted to the Filipino-Canadian Association of Saskatoon for a flag raising on June 8, 2008, subject to any administrative conditions.

Moved by Councillor Penner, Seconded by Councillor Paulsen,

THAT permission be granted to the Filipino-Canadian Association of Saskatoon for a flag raising on June 8, 2008, subject to any administrative conditions.

CARRIED.

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C. INFORMATION ITEMS

1) P. Raymond Martineau, the Mendel Art Gallery Foundation, dated April 28

Submitting copy of the Annual Report and audited financial statements for the Mendel Art Gallery Foundation for 2007. (File No. CK. 1610-1)

2) Russ Krywulak, Ministry of Municipal Affairs, dated April 28

Announcing additional 8 percent increase in Urban Revenue Sharing for the 2008-09 fiscal year. (File No. CK. 1860-4)

3) Ken Macleod, dated April 30

Providing information on the International Ecocity Summit Conference. (File No. CK. 375-5)

4) Ron New, dated May 1

Suggesting a hotel shuttle at the airport. (File No. CK. 307-4)

5) Kathy Weber, dated May 2

Expressing concern about comments made by councillors with respect to the Egadz teen homes. (File No. CK. 750-4)

6) Doreen McLellan, dated May 3

Commenting on fire pits. (File No. CK. 2500-1)

7) Bonita Wong, dated May 5

Commenting on fire pits. (File No. CK. 2500-1)

8) Angela Seth, dated May 5

Commenting on waiting times at the landfill. (File No. CK. 7830-4)

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9) Jonas Kiedrowski, dated May 5

Commenting on civic issues. (File No. CK. 7300-1)

10) Garry McCallum, dated May 7

Requesting improved access to coverage of City Council meetings. (File No. CK. 233-1)

11) Frieda Dyck, dated April 30

Commenting on condominium conversion. (File No. CK. 4132-1)

12) Debra Andrews, dated May 8

Commenting on the rental situation in Saskatoon. (File No. CK. 750-1)

13) Janet Leather, dated May 8

Commenting on the cat bylaw. (File No. CK. 151-15)

14) William A Hughes, dated April 18

Requesting donations towards a stained glass window commemorating the centennial of the Canadian Navy in 2010. (File No. CK. 187001)

15) Glenn Stephenson, dated May 9

Commenting on illegally parked cars; particularly during street sweeping. (File No. CK. 6120-1)

16) Samantha Tucker, dated May 12

Commenting on difficulties encountered with respect to an amount owing on a City utility bill from 2000. (File No. CK. 1905-3)

17) Susan Cross, dated May 12

Expressing support for the Egadz My Home teen program. (File No. CK. 750-4)

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18) Tracey McManus, dated May 12

Commenting on problematic and/or dangerous trees. (File No. CK. 4139-4)

19) Joanne Sproule, Deputy City Clerk, dated May 1

Submitting Notice of Hearing of the Development Appeals Board with respect to the property located at 110 – 33rd Street West. (File No. CK. 4352-1)

20) Joanne Sproule, Deputy City Clerk, dated May 7

Submitting Notice of Hearing of the Development Appeals Board with respect to the property located at 150 Carleton Drive. (File No. CK. 4352-1)

21) Joanne Sproule, Deputy City Clerk, dated May 7

Submitting Notice of Hearing of the Development Appeals Board with respect to the property located at 707 5th Avenue North. (File No. CK. 4352-1)

22) The Hon. Donna Harpauer, Minister of Social Services, dated May 7

Providing clarification relating to comments made by Councillor Lorje at the April 21, 2008 meeting.

RECOMMENDATION: that the information be received.

Moved by Councillor Wyant, Seconded by Councillor Paulsen,

THAT the information be received.

CARRIED.

D. ITEMS WHICH HAVE BEEN REFERRED FOR APPROPRIATE ACTION

1) Brenda Stahl, dated May 1

Requesting sidewalks be installed on 51st Street. (File No. CK. 6220-1) **(Referred to Administration for further handling.)**

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2) Janet Wongstedt, dated May 6

Commenting on her experience with the Low Income First Time Buyers Grant program. (File No. CK. 1870-1) **(Referred to Administration for consideration and response to the writer.)**

3) Darwin Wagner, dated May 4

Commenting on property located on Avenue J South. (File No. CK. 5000-1) **(Referred to Administration for appropriate action.)**

4) Leanne King, dated May 5

Commenting on rental increases in Saskatoon. (File No. CK. 4132-1) **(Referred to Administration to respond to the writer.)**

5) Dwayne Sabulsky, dated May 5

Suggesting that the CN tracks between 22nd Street and Laurier Drive are a fire hazard. (File No. CK. 2500-1) **(Referred to Administration for appropriate action.)**

6) Larry Machula, dated April 30

Commenting on proposed condominium conversion at 537 4th Avenue North, Candlewood Apartments. (File No. CK. 4132-1) **(Referred to Administration pending receipt of a condominium conversion application.)**

7) Stephanie Polegi, dated May 6

Commenting on proposed condominium conversion at 400 4th Avenue North, Lorval Apartments. (File No. CK. 4132-1) **(Referred to Administration to respond to the writer.)**

8) Brian MacKay, dated May 9

Expressing concern about the intersection of College Drive and Preston Avenue. (File No. CK. 6250-1) **(Referred to the Administration for consideration.)**

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9) Don Dufour, dated May 11

Commenting on street sweeping. (File No. CK. 6315-1) **(Referred to Administration to respond to the writer.)**

10) Cindy Prell, dated May 12

Commenting on and enquiring about the Animal Control Bylaw. (File No. CK. 151-15) **(Referred to Administration to respond to the writer.)**

11) Beata Van Berkom, dated May 14

Expressing concern about the requirement to pay upfront for damage caused by a City vehicle. (File No. CK. 7830-3) **(Referred to the City Solicitor to respond to the writer.)**

12) Dorothy Myo, Saskatchewan Indian Cultural Centre, dated April 24

Requesting City Council pass a resolution in support of the Saskatchewan First Nations Keeping House Project. (File No. CK. 100-10) **(Referred to the Administration for a report.)**

13) Laura Beddome, Canadian Red Cross, dated May 13, 2008

Requesting closure of the Traffic Bridge in conjunction with the 11th Annual "Hear the Children" event to be held on September 19, 2008. (File No. CK. 205-1) **(Referred to Administration for a report.)**

RECOMMENDATION: that the information be received.

Moved by Councillor Wyant, Seconded by Councillor Paulsen,

THAT the information be received.

CARRIED.

E. PROCLAMATIONS

1) Heather Anderson, dated April 30

Requesting that City Council proclaim October 16, 2008 as Family Business Day. (File No. CK. 205-5)

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2) Mark von Eschen, Shakespeare on the Saskatchewan, dated May 6

Requesting that City Council proclaim June 30 to July 6, 2008 as Shakespeare on the Saskatchewan Week. (File No. CK. 205-5)

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

Moved by Councillor Wyant, Seconded by Councillor Penner,

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

CARRIED.

UNFINISHED BUSINESS

**9b) Communications to Council
(Various Files)**

REPORT OF THE CITY CLERK:

“City Council, at its meeting held May 5, 2008, adjourned prior to completing the agenda and therefore the following items are being placed on this agenda for consideration.”

B. Items Which Require the Direction of City Council

1) Brenda Brown, Saskatoon Health Region, dated April 17

Requesting that Darren Hill replace Jenee Wallace as the Saskatoon Health Region’s representative on the Advisory Committee on Animal Control. (File No. CK. 225-9)

- RECOMMENDATION:** that Darren Hill replace Jenee Wallace as the Saskatoon Health Region’s representative on the Advisory Committee on Animal Control.

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Moved by Councillor Penner, Seconded by Councillor Paulsen,

THAT Darren Hill replace Jenee Wallace as the Saskatoon Health Region's representative on the Advisory Committee on Animal Control.

CARRIED.

2) Glen Forgie, dated April 28

Commenting on traveling through CNR property. (File No. CK. 5000-1)

3) Yolanda van Petten, dated April 29

Commenting on traveling through CNR property. (File No. CK. 5000-1)

RECOMMENDATION: that the direction of Council issue.

Moved by Councillor Wyant, Seconded by Councillor Penner,

THAT the letters be referred to the Administration.

CARRIED.

C. Information Items

1) Michael MacLean, University of Regina, dated April 11

Submitting copies of reports by Social Work students with respect to Saskatoon being an Age-Friendly City. (File No. CK. 100-1)

2) Kevin Norlin, dated April 16

Commenting on rental apartments in Saskatoon. (File No. CK. 750-1)

3) Debra Lefebvre, 6 Bucks, Buy-A-Net, Save a Life, dated April 10

Thanking City Council for recent proclamation for World Malaria Day. (File No. 205-1)

4) **Ian Granberg, dated April 17**

Commenting on cycling in Saskatoon. (File No. CK. 5300-5)

5) **Stephanie Freeden, dated April 18**

Commenting on the need for left-turn arrows at intersections with traffic signals. (File No. CK. 6250-1)

6) **J.J. Jeerakathil, Saskatoon Development Appeals Board, dated April 16**

Submitting 2007 Annual Report of the Saskatoon Development Appeals Board. (File No. CK. 430-30)

7) **Maureen Fryett, Holliston Community Association, dated April 16**

Extending thanks to City Council for supporting Saskatoon neighbourhood community associations and for forging the partnership between the City of Saskatoon and the Public School System. (File No. CK. 150-1)

8) **Crystal Boehm, dated April 17**

Suggesting that tap water, as opposed to bottled water, be served at civic events. (File No. CK. 7900-1)

9) **Arnold Grambo, Hudson Bay Route Association, dated April 17**

Submitting receipt for 2008 membership to the Hudson Bay Route Association. (File No. CK. 155-7)

10) **Stewart Locke, dated April 25**

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

11) **Marion Ghiglione, The Chamber, dated April 23**

Submitting article on recent progress of the Saskatoon Health Region in the pursuit of the Government Productivity Agenda. (File No. CK. 3500-1)

12) **Christopher Conley, dated April 26**

Commenting on and Egadz program called "My Home." (File No. CK. 750-4)

13) **Arturo Mejia, dated April 27**

Commenting on drug issues in Saskatoon. (File No. CK. 150-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Clark, Seconded by Councillor Penner,

THAT, with respect to item C1, the letter be referred to the Saskatoon Accessibility Advisory Committee.

CARRIED.

Moved by Councillor Hill, Seconded by Councillor Dubois,

THAT the information be received.

CARRIED.

D. Items Which Have Been Referred for Appropriate Action

1) **Craig Edmunson, dated April 17**

Commenting on traffic lights at Preston Crossing. (File No. CK. 6250-1) **(Referred to Administration for appropriate action.)**

2) **Edward Danneberg, dated April 22**

Commenting on issues with changes in transit routes. (File No. CK. 7310-1) **(Referred to Administration for consideration and response to the writer.)**

3) **Warren Klassen, dated April 23**

Commenting on traffic signals at 20th Street and Idylwyld Drive. (File No. CK. 6250-1) **(Referred to Administration for consideration.)**

4) **Bridget Saraka, dated April 25**

Commenting on recycling. (File No. CK. 7830-5) **(Referred to Administration to respond to the writer.)**

5) **Cameron Zimmer, dated April 27**

Commenting on traffic issues in Hampton Village. (File No. CK. 6320-1) **(Referred to Administration for appropriate action and response to the writer.)**

6) **James Gorman, Shadow Knight Services, dated April 26**

Proposing changes to the Animal Control Bylaw. (File No. CK. 151-15) **(Referred to Advisory Committee on Animal Control for further handling.)**

7) **Shelley Hoath, dated April 28**

Expressing concern about transitional housing for at-risk youth. (File No. CK. 750-4) **(Referred to Planning and Operations Committee for further handling.)**

8) **Judy Moldenhauer, undated**

Submitting petition containing approximately 350 signatures with respect to the need for improved transit services in Eastview. (File No. CK. 7310-1) **(Referred to Administration for consideration.)**

9) **Sherri Wood, dated April 29**

Commenting on transit service provided for Kelsey students. (File No. CK. 7310-1) **(Referred to Administration for appropriate action and response to the writer.)**

RECOMMENDATION: that the information be received.

Moved by Councillor Heidt, Seconded by Councillor Dubois,

THAT the information be received.

CARRIED.

E. PROCLAMATIONS

1) Kelly Ries, Saskatoon Diversity Network, dated April 15

Requesting City Council proclaim June 8 to 14, 2008 as Saskatoon Pride Week and requesting permission for a flag raising ceremony on June 9, 2008. (File No. CK. 205-5)

**2) Carol Samuels
Saskatchewan Deaf and Hard of Hearing Services Inc., dated April 17**

Requesting City Council proclaim May 2008 as Speech and Hearing Awareness Month. (File No. CK. 205-5)

3) Mark Keller, Utility Services Department, dated April 21

Requesting City Council proclaim May 4 to 10, 2008 as Drinking Water Week. (File No. CK. 205-5)

4) Barb Biddle, 27th International Mustang Meet, dated April 28

Requesting City Council proclaim August 24 to 31, 2008 as International Mustang Week. (File No. CK. 205-5)

- RECOMMENDATION:**
- 1) that the request for the flag raising be approved, subject to administrative conditions;
 - 2) that City Council approve all proclamations as set out in Section E; and
 - 3) that the City Clerk be authorized to sign the proclamations, in the standard form, on behalf of City Council.

Moved by Councillor Clark, Seconded by Councillor Wyant,

- 1) *that the request for the flag raising be approved, subject to administrative conditions;*
- 2) *that City Council approve all proclamations as set out in Section E; and*

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

CARRIED.

HEARINGS

- 4a) Proposed Development Plan Amendment
Addition of the Principles of
Crime Prevention Through Environmental Design
Proposed Bylaw No. 8669
(File No. CK. 4110-08-2)**

REPORT OF THE CITY CLERK:

“The purpose of this hearing is to consider proposed Bylaw No. 8669.

Attached are copies of the following:

- Proposed Bylaw No. 8669;
- Clause 1, Report No. 3-2008 of the Municipal Planning Commission which was adopted by City Council at its meeting held on April 21, 2008;
- Notice that appeared in the local press under dates of May 3 and 10, 2008.”

His Worship the Mayor opened the hearing.

Ms. Elisabeth Miller, Senior Planner, Community Services Department, reviewed the proposed Development Plan Amendment and expressed the Department’s support.

Mr. Brad Sylvester, Chair, Municipal Planning Commission, expressed the Commission’s support for the proposed Development Plan Amendment.

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

Moved by Councillor Dubois, Seconded by Councillor Pringle,

THAT the submitted correspondence be received.

CARRIED.

Moved by Councillor Paulsen, Seconded by Councillor Penner,

THAT the hearing be closed.

CARRIED.

Moved by Councillor Dubois, Seconded by Councillor Paulsen,

THAT Council consider Bylaw No. 8669.

CARRIED.

(Councillor Hill did not vote as he was not present during the entire hearing.)

- 4b) Proposed Development Plan Amendment
From ‘Low Density Residential’ to ‘Medium Density Residential’
Lots 4, 5, 6, Block 1, Plan 15611
102, 104 and 106 – 108th Street – Sutherland Neighbourhood
Applicant: Mawson Properties Inc.
Proposed Bylaw No. 8679
(File No. CK. 4351-08-7)**
-

REPORT OF THE CITY CLERK:

“The purpose of this hearing is to consider proposed Bylaw No. 8679.

Attached are copies of the following:

- Proposed Bylaw No. 8679;
- Report of the General Manager, Community Services Department dated April 7, 2008 recommending that the proposed amendments to the City’s Development Plan – Sutherland Land Use Policy Map to redesignate Lots 4, 5, and 6, Block 1, Plan 15611 (102, 104, and 106 – 108th Street) from ‘Low Density Residential’ to ‘Medium Density Residential’ be approved;
- Letter dated May 12, 2008, from the Municipal Planning Commission advising the Commission supports the above recommendation; and
- Notice that appeared in the local press under dates of May 3 and 10, 2008.”

The City Clerk distributed copies of the following letters:

- *Maxine Tasky, dated May 16, 2008, submitting comments; and*
- *Marvin Akister, dated May 20, 2008, submitting comments.*

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His Worship the Mayor opened the hearing.

Mr. Randy Grauer, Development Services Manager, Community Services Department, reviewed the proposed Development Plan Amendment and expressed the Department's support.

Mr. Brad Sylvester, Chair, Municipal Planning Commission, expressed the Commission's support for the proposed Development Plan Amendment.

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

Moved by Councillor Wyant, Seconded by Councillor Heidt,

THAT the submitted correspondence be received.

CARRIED.

Moved by Councillor Hill, Seconded by Councillor Paulsen,

THAT the hearing be closed.

CARRIED.

Moved by Councillor Penner, Seconded by Councillor Wyant,

THAT Council consider Bylaw No. 8679.

CARRIED.

(Councillor Pringle did not vote as he was not present during the entire hearing.)

- 4c) Proposed Zoning Bylaw Amendment
From R2 to RM3 District
Lots 4, 5, 6, Block 1, Plan 15611
102, 104 and 106 – 108th Street – Sutherland Neighbourhood
Applicant: Mawson Properties Inc.
Proposed Bylaw No. 8680
(File No. CK. 4351-08-7)**
-

REPORT OF THE CITY CLERK:

“The purpose of this hearing is to consider proposed Bylaw No. 8680.

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Attached are copies of the following:

- Proposed Bylaw No. 8680;
- Report of the General Manager, Community Services Department dated April 7, 2008 recommending that the proposal to rezone Lots 4, 5, and 6, Block 1, Plan 15611 (102, 104, and 106 – 108th Street) from an R2 District to RM3 District be approved (See Attachment 4b);
- Letter dated May 12, 2008, from the Secretary of the Municipal Planning Commission advising the Commission supports the above recommendation (See Attachment 4b); and
- Notice that appeared in the local press under dates of May 3 and 10, 2008.”

His Worship the Mayor opened the hearing.

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

Mr. Brad Sylvester, Chair, Municipal Planning Commission, expressed the Commission’s support for the proposed Zoning Bylaw Amendment.

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

Moved by Councillor Hill, Seconded by Councillor Pringle,

THAT the submitted correspondence be received.

CARRIED.

Moved by Councillor Heidt, Seconded by Councillor Dubois,

THAT the hearing be closed.

CARRIED.

Moved by Councillor Paulsen, Seconded by Councillor Penner,

THAT Council consider Bylaw No. 8680.

CARRIED.

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- 4d) Proposed Zoning Bylaw Amendment
From R2 to M1 By Agreement
Lots 5 and 51, Block 39, Plan No. G229, and 101413381 ext. 80
1809 Lorne Avenue – Buena Vista Neighbourhood
Applicant: Rempel Engineering & Management Ltd.
Proposed Bylaw No. 8681
(File No. CK. 4351-08-6)**
-

REPORT OF THE CITY CLERK:

“The purpose of this hearing is to consider proposed Bylaw No. 8681.

Attached are copies of the following:

- Proposed Bylaw No. 8681;
- Report of the General Manager, Community Services Department dated April 7, 2008 recommending that the proposal to rezone Lots 5 and 51, Block 39, Plan No. G229, and 101413381 ext. 80 (1809 Lorne Avenue) from an R2 District to an M1 District subject to a Zoning Agreement be approved;
- Letter dated May 12, 2008 from the Municipal Planning Commission advising the Commission supports the above recommendation; and
- Notice that appeared in the local press under dates of May 3 and 10, 2008.”

His Worship the Mayor opened the hearing.

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

Mr. Brad Sylvester, Chair, Municipal Planning Commission, expressed the Commission’s support for the proposed Zoning Bylaw Amendment.

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

Moved by Councillor Penner, Seconded by Councillor Clark,

THAT the submitted correspondence be received.

CARRIED.

Moved by Councillor Paulsen, Seconded by Councillor Dubois,

THAT the hearing be closed.

CARRIED.

Moved by Councillor Pringle, Seconded by Councillor Heidt,

THAT Council consider Bylaw No. 8681.

CARRIED.

MATTERS REQUIRING PUBLIC NOTICE

**5a) Proposed West Industrial Concept Plan
(File No. CK. 4110-39)**

REPORT OF THE CITY CLERK:

“The purpose of this Matter Requiring Public Notice is to consider the following recommendation of the General Manager, Community Services Department:

- 1) that the West Industrial Neighbourhood Concept Plan, dated November 19, 2007, be approved;
- 2) that City Council approve the advertising respecting the proposal to redesignate and rezone those properties identified by the proposed Land Use Policy Map and proposed Zoning Policy Map;
- 3) that the General Manager, Community Services Department be requested to prepare the required notices for advertising the proposed amendments; and
- 4) that the City Solicitor be requested to prepare the required Bylaws.

Attached are copies of the following:

- Letter dated April 15, 2008 from the Municipal Planning Commission advising that the Commission supports the above-noted recommendation;
- Report of the General Manager, Community Services Department dated March 13, 2008;

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- Letter dated May 12, 2008 from the Planning and Operations Committee advising that the Committee supports that the West Industrial Neighbourhood Concept Plan, dated November 19, 2007, be approved;
- Report of the General Manager, Community Services Department dated March 17, 2008;
- Notice that appeared in the local press on May 10, 2008; and
- Letters from the following:
 - John Dubets dated May 9, 2008, requesting permission to address Council on the above matter; and
 - Jim Earle, President, Montgomery Place Community Assoc., dated May 13, 2008, requesting permission to address Council on the above matter.”

The City Clerk distributed copies of the following letters:

- *Kenneth Man, dated May 16, 2008, requesting permission to address Council;*
- *Dylan Lidster, dated May 19, 2008, requesting permission to address Council; and*
- *Jim Earle, President, Montgomery Place Community Association, dated May 20, 2008, submitting comments, as well as indicating he is not wishing to address Council at this time.*

Mr. Allan Wallace, Manager, Neighbourhood Planning, Community Services Department, reviewed the proposed West Industrial Concept Plan and expressed the Department's support.

Mr. Kenneth Man indicated he did not wish to address Council at this time.

Mr. Dylan Lidster showed Council on a drawing where his business is located and indicated that the realignment of Avenue W at 11th Street will obstruct access to his truck bay, as well as emergency access. He asked that this portion of Avenue W remain open.

Mr. John Dubets expressed concerns with the West Industrial Neighbourhood including sounds, smells and traffic flow. He urged Council not to approve the West Industrial Concept Plan.

Mr. Robert Judge, a resident of King George, expressed a need for adequate bicycle access and trails, including crossing the railway tracks at 17th Street and Avenue P.

Ms. Debbie Cavanaugh, resident of King George as well as a business owner in the West Industrial area spoke in support of the proposed concept plan.

Moved by Councillor Wyant, Seconded by Councillor Hill,

- 1) *that the West Industrial Neighbourhood Concept Plan, dated November 19, 2007, be approved;*

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- 2) *that City Council approve the advertising respecting the proposal to redesignate and rezone those properties identified by the proposed Land Use Policy Map and proposed Zoning Policy Map;*
- 3) *that the General Manager, Community Services Department be requested to prepare the required notices for advertising the proposed amendments; and*
- 4) *that the City Solicitor be requested to prepare the required Bylaws.*

CARRIED.

**5b) Rosewood Neighbourhood Concept Plan
Applicant: Ron Olson, Boychuk Investments Ltd.
(File No. CK. 4110-40)**

REPORT OF THE CITY CLERK:

The purpose of this Matter Requiring Public Notice is to consider the recommendation of the General Manager, Community Services Department that the Rosewood Neighbourhood Concept Plan dated October 17, 2007, be approved, in principle, subject to the developers entering into a Maintenance Service Agreement with the City of Saskatoon with respect to the over dedication of municipal reserve in the neighbourhood.

Attached are copies of the following:

- Report of the General Manager, Community Services Department dated April 18, 2008;
- Letter dated May 12, 2008 from the Municipal Planning Commission advising that the Commission supports the above-noted recommendation;
- Letter dated May 12, 2008 from the Planning and Operations Committee advising that the Committee supports the above-noted recommendation; and
- Notice that appeared in the local press on May 10, 2008.

A copy of the Rosewood Neighbourhood Concept Plan dated October 17, 2007 can be viewed in the City Clerk's Office or on the City Clerk's Website at www.saskatoon.ca (click "c" for City Clerk's Office)."

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

The City Clerk distributed copies of a letter from Lynda Thompson, dated May 14, 2008, requesting permission for Ron Olson to address Council regarding the above matter.

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Mr. Tim Steuart, Development Review Section Manager, Community Services Department, provided a PowerPoint presentation and reviewed the proposed Rosewood Concept Plan.

Mr. Brad Sylvester, Chair, Municipal Planning Commission, expressed the Commission's support of the proposed Rosewood Concept Plan.

Mr. Ron Olson, Boychuk Investments Ltd., provided background information on the proposed concept plan, as well as clarified ownership on the various areas and asked for Council's support.

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

Moved by Councillor Paulsen, Seconded by Councillor Penner,

THAT the Rosewood Neighbourhood Concept Plan dated October 17, 2007, be approved, in principle, subject to the developers entering into a Maintenance Service Agreement with the City of Saskatoon with respect to the over dedication of municipal reserve in the neighbourhood.

CARRIED.

Councillor Wyant re-entered the Council Chamber.

**5c) Intent to Borrow
(File Nos. CS 1702-1 and 1750-1 CK. 1750-1)**

REPORT OF THE CITY CLERK:

"The following is a report of the General Manager, Corporate Services Department dated May 9, 2008:

- 'RECOMMENDATION:**
- 1) that City Council authorize borrowing up to \$119.4 million to finance the following projects approved, in principle, through Capital Budgets and capital plans:
 - a) up to \$15,614,000 for Water Treatment Plant – Filter Plant Upgrade and Expansion (Capital Project 1210) to finance the construction of a new filter bank at the Water Treatment Plant and provide additional filtration capacity;

- b) up to \$11,700,000 for Wastewater Treatment – UV Disinfection System (Capital Project 1236) to finance the design and construction of an ultra-violet final effluent disinfection system to replace the existing chlorination system at the Wastewater Treatment Plant;
 - c) up to \$445,000 for the Fletcher Road Sanitary Lift Station (Capital Project 1501), to finance a portion of the upgrade or possible replacement of the current lift station at Fletcher Road which services the South West Industrial area;
 - d) up to \$91,580,000 for a new Police Headquarters Facility (Capital Project 2132) to finance the design and construction of a new facility; and,
- 2) that City Council authorize the submission of an application under the Saskatchewan Infrastructure Growth Initiative and upon approval by the Province, City Council authorize borrowing up to \$15 million to finance Land Development projects to develop and service lots for new housing, commercial and industrial construction.

REPORT

The Cities Act and City Council Bylaw 8171 require that City Council give Public Notice before borrowing money, lending money or guaranteeing the repayment of a loan.

Capital Budget Borrowing

The above-noted projects under Recommendation No. 1 are included in the 2008 Capital Budget. Through its Capital Budget deliberations, City Council has authorized these projects to proceed, subject to a Public Notice Hearing for borrowing. While some expenditures have already been incurred, no borrowing has been undertaken pending this Public Hearing. It should also be noted that while authorization is being requested for the full borrowing requirements for all of these

projects, actual borrowing will occur based on cash flow requirements and/or prevailing market conditions. Debt repayment on Capital Projects 1210 (Water Treatment Plant – Filter Plant Upgrade and Expansion), 1236 (Wastewater Treatment – UV Disinfection System), and 1501 (Fletcher Road Sanitary Lift Station), are supported by water and wastewater utility rates, while Capital Project 2132 (Police Headquarters Facility) is supported through the mill rate.

Saskatchewan Infrastructure Growth Initiative Borrowing

The borrowing related to Recommendation No. 2 is based on the Saskatchewan Infrastructure Growth Initiative (SIGI) whereby the Provincial Government will provide municipalities interest subsidy grants for five years on \$300 million of municipal borrowing to help in the development of serviced land for housing, commercial, and industrial construction. The borrowing will be spread over four years at \$75 million per year commencing in 2008, with subsequent annual approvals of \$75 million over the following three fiscal years. The municipal borrowing can be obtained through the Municipal Financing Corporation (MFC) or the private sector. However, the five-year interest rate subsidy will be based on MFC's rate of borrowing, which will be set once per fiscal year. Debt repayment is supported by Land Development Prepaid Service Rates.

By utilizing this initiative, the City could submit an application each year for a \$15M interest subsidy grant. If the application is approved, Administration could issue debentures annually for the same amount approved by SIGI. The Administration would then invest the \$15M received annually from the debenture issues, and in 2008/09 could potentially realize \$1.2M in investment interest. There is a potential positive financial impact by applying for the SIGI in the form of increased interest earnings. City Council will have a number of options:

- Let the interest earnings flow through the normal process, using the Interest Stabilization Reserve, thereby benefiting the mill rate.
- Direct incremental interest earnings into land development, acknowledging future reserve deficiencies (Trunk Sewer Reserve, Interchange Levy, etc.).
- Direct incremental interest earnings into the general capital program based on the capital project prioritization process to be discussed in the upcoming months.

These options will be the subject of a further report.

OPTIONS

The alternative option is not to proceed with the construction of the various capital projects noted above, or to finance these projects without borrowing.

POLICY IMPLICATIONS

City Council should be aware that the Administration will follow its existing practice with respect to borrowing. Once an Administrative decision has been made to borrow, Council will be requested to authorize the General Manager, Corporate Services, to effect that borrowing within specified ranges (interest rates, for example). And once a borrowing has occurred, the Administration will draft and present a borrowing bylaw, with all of the relevant data related to the transaction, for Council's approval.

City Council also passed a resolution at its meeting on December 5, 2007, that provides for a 10% variance on the borrowing requirements for each project identified. Any variance greater than 10% of the borrowing amount identified must be reported to City Council.

FINANCIAL IMPACT

The requested borrowing identified through Recommendation 1) is being proposed within the capital budget plan with debt repayment covered through water and wastewater utility rates, or mill rate dollars included in the operating budget. The proposed borrowing under the SIGI will be repaid using Land Development Prepaid Service Rates.

PUBLIC NOTICE

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

- Advertised in the Saskatoon StarPhoenix on Saturday, May 10, and Saturday, May 17, 2008, and in the Saskatoon Sun on Sunday, May 11, and Sunday, May 18, 2008.
- Posted on City Hall Notice Board on May 9, 2008.
- Posted on City Website on May 9, 2008.

ATTACHMENT

1. Photocopy of Public Notice.”

General Manager, Corporate Services Department Bilanski reviewed the above report.

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

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Moved by Councillor Penner, Seconded by Councillor Dubois,

- 1) *that City Council authorize borrowing up to \$119.4 million to finance the following projects approved, in principle, through Capital Budgets and capital plans:*
 - a) *up to \$15,614,000 for Water Treatment Plant – Filter Plant Upgrade and Expansion (Capital Project 1210) to finance the construction of a new filter bank at the Water Treatment Plant and provide additional filtration capacity;*
 - b) *up to \$11,700,000 for Wastewater Treatment – UV Disinfection System (Capital Project 1236) to finance the design and construction of an ultra-violet final effluent disinfection system to replace the existing chlorination system at the Wastewater Treatment Plant;*
 - c) *up to \$445,000 for the Fletcher Road Sanitary Lift Station (Capital Project 1501), to finance a portion of the upgrade or possible replacement of the current lift station at Fletcher Road which services the South West Industrial area*
 - d) *up to \$91,580,000 for a new Police Headquarters Facility (Capital Project 2132) to finance the design and construction of a new facility; and,*
- 2) *that City Council authorize the submission of an application under the Saskatchewan Infrastructure Growth Initiative and upon approval by the Province, City Council authorize borrowing up to \$15 million to finance Land Development projects to develop and service lots for new housing, commercial and industrial construction.*

CARRIED.

- 5d) Proposed Walkway Closure between
127-131 Hunt Road; and 331-335 Nesbitt Way
(File No. CK. 6295-08-12)**
-

REPORT OF THE CITY CLERK:

“The following is a report of the General Manager, Infrastructure Services Department dated May 12, 2008:

- ‘RECOMMENDATION:** 1) that City Council consider Bylaw No.8685;

- 2) that the City Solicitor be instructed to take all necessary steps to bring the intended closing forward and to complete the closing; and
- 3) that upon closing the portion of right-of-way as shown in Plan 240-0009-002r001 (Attachment 1), Lot "A" to be sold to Ward C. Harmon of 131 Hunt Road for \$1,000.00, and Lot "B" be sold to Philippe and Lori Chevrier of 335 Nesbitt Way for \$1,000.00.

BACKGROUND

City Council, at its meeting held on August 13, 2007, considered a report of the General Manager, Infrastructure Services Department (Attachment 2), in response to an enquiry from Councillor Heidt regarding the walkway between Hunt Road and Nesbitt Way. Council resolved:

- 1) that the Administration proceed with public notice to close the walkway between Hunt Road and Nesbitt Way;
- 2) that the existing mid-block crosswalk adjacent to the walkway on Hunt Road be removed;
- 3) that an active pedestrian corridor be installed at the crosswalk on Hunt Road and Nesbitt Crescent/Sumner Crescent; and
- 4) that traffic calming curbs be installed at the crosswalk of Hunt Road and Wedge Road

All of the recommendations were completed in 2007 with the exception for the removal of the existing crosswalk adjacent to the walkway on Hunt Road, and the closure of the walkway between Hunt Road and Nesbitt Way.

The Administration has received the plan showing Proposed Surface Consolidation as prepared by George, Nicholson, Franko, & Associates Ltd., dated October 30, 2007 (Attachment 3); and therefore, is able to proceed with Public Notice to close the walkway between Hunt Road and Nesbitt Way.

REPORT

As outlined in Plan 240-0009-002r001 (Attachment 1), Lot "A" will be sold to Ward C. Harmon of 131 Hunt Road for \$1,000; and Lot "B" will be sold to

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Philippe and Lori Chevrier of 335 Nesbitt Way for \$1,000. All application fees have been received by the property owners.

Any utilities located in the walkway will be relocated at the expense of the property owners. In addition, the Administration will allow the property owners to temporarily block the walkway by extending their fences. The concrete pathway will not be removed until the title of land has been transferred into the property owners' names.

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 May 10, and 11 and May 17 and 18, 2008. (Attachment 4);
- Posted on City Hall Notice Board on Friday, May 9, 2008;
- Posted on City of Saskatoon website on Friday, May 9, 2008; and
- Flyers distributed to affected parties on May 9, 2008.

ATTACHMENTS

1. Plan No. 240-0009-002r001;
2. Report of the General Manager, Infrastructure Services, adopted at the August 21, 2007 City Council meeting;
3. Plan Showing Proposed Surface Consolidation;
4. Copy of Public Notice; and
5. Bylaw No. 8586.”

General Manager, Infrastructure Services Totland reviewed the proposed walkway closure.

The City Clerk distributed copies of the following letters:

- *Ward Harmon, dated May 19, 2008, submitting comments as well as a letter in support of the proposed walkway closure from adjacent property owners to the walkway, and a petition containing approximately 65 signatures; and*
- *Doug Friesen, dated May 13, 2008, submitting comments objecting to the proposed closure.*

Mr. Ward Harmon expressed concern regarding safety hazards, vandalism, and misuse of the walkway. He also indicated that the crosswalk at the end of the walkway, midway on Hunt Road is dangerous and asked for the walkway to be closed.

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Mr. Phil Chevrier expressed concerns regarding safety issues and vandalism and supports the walkway closure.

Ms. Bev Paulsen expressed concern regarding damage to private property around the walkway as well as address safety concerns with the mid-block crosswalk on Hunt Road. She asked that the walkway be closed.

Ms. Kathy Brinkmeier expressed safety concerns with the walkway and asked for it to be closed.

Moved by Councillor Heidt, Seconded by Councillor Lorje,

- 1) that City Council consider Bylaw No.8685;*
- 2) that the City Solicitor be instructed to take all necessary steps to bring the intended closing forward and to complete the closing; and*
- 3) that upon closing the portion of right-of-way as shown in Plan 240-0009-002r001 (Attachment 1), Lot "A" to be sold to Ward C. Harmon of 131 Hunt Road for \$1,000.00, and Lot "B" be sold to Philippe and Lori Chevrier of 335 Nesbitt Way for \$1,000.00.*

CARRIED.

**5e) Proposed Installation of Temporary Roundabout
Intersection of Boychuk Drive and Moncton Place/Brandon Place
AND
Enquiry – Councillor G. Penner (June 25, 2007)
Speed Bumps – Boychuk Drive
(File No. CK. 6320-1)**

REPORT OF THE CITY CLERK:

“The following is a report of the General Manager, Infrastructure Services Department dated May 12, 2008:

RECOMMENDATION: that a temporary roundabout be installed at the intersection of Boychuk Drive and Moncton Place/Brandon Place, as shown on attached Plan No. 250-0020-009r001 (Attachment 1).

BACKGROUND

The following enquiry was made by Councillor Penner at the meeting of City Council held on June 25, 2007:

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“A recent accident on Boychuk Drive where trucks ran into houses while travelling northbound, and missing a left-hand turn where Boychuk turns to the west, has created significant concern to those who live in the area.

Could I have a report about what might be done to help correct this problem – including the use of speed bumps where the speed limit is posted at 30 kph.”

REPORT

Boychuk Drive is classified as a major collector street, and Moncton Place and Brandon Place are classified as local streets. Typically, the traffic volume for collector streets can be up to 5,000 vehicles per day in a residential neighbourhood. Local streets typically carry up to 1,000 vehicles per day. Moncton Place and Brandon Place are controlled by stop signs, giving right-of-way to Boychuk Drive. The posted speed limit is 50 kph, with 30 kph warning signs for northbound and eastbound traffic proceeding around the curve.

In September 2007, the Administration reviewed the intersection of Boychuk Drive and Moncton Place/Brandon Place, which included traffic studies, pedestrian studies and collision analysis. The results of the studies are detailed below.

Table 1 – Summary of Peak Hour Volume Counts

| Time | Moncton Place | | | | Brandon Place | | | | Boychuk Drive | | | | Boychuk Drive | | | |
|--------------|---------------|----------|----------|-----------|---------------|-----------|-----------|-----------|---------------|-----------|-------------|----------|---------------|-----------|----------|----------|
| | Southbound | | | | Westbound | | | | Northbound | | | | Eastbound | | | |
| | Right | Thru | Left | Peds | Right | Thru | Left | Peds | Right | Thru | Left | Peds | Right | Thru | Left | Peds |
| 07:00-09:00 | 8 | 1 | 0 | 6 | 0 | 5 | 4 | 8 | 4 | 2 | 583 | 3 | 203 | 1 | 1 | 0 |
| 11:30-1:30 | 2 | 3 | 0 | 1 | 1 | 5 | 3 | 1 | 7 | 2 | 263 | 2 | 209 | 2 | 4 | 0 |
| 16:00-18:00 | 3 | 5 | 0 | 2 | 0 | 5 | 4 | 9 | 4 | 7 | 382 | 0 | 741 | 10 | 1 | 0 |
| TOTAL | 13 | 9 | 0 | 13 | 1 | 15 | 11 | 18 | 15 | 11 | 1231 | 5 | 917 | 13 | 6 | 0 |

Note: Peds means Pedestrians

An additional study was completed to measure the speed and traffic volume on Boychuk Drive between Moncton Place and Laval Crescent. Speed studies measure the 85th percentile speed (the speed at which 85 percent of the vehicles are travelling at or less than), and the traffic volumes measures the average daily traffic. The 85th percentile speed was measured at 49 kph and the average daily traffic was 5,070 vehicles.

Collision analysis at the intersection of Boychuk Drive and Brandon Place and Moncton Place from the last five years indicates there were four collisions, in which two were a result of careless driving. No fatalities or injuries were stated.

Vehicles on Boychuk Drive must follow a curve at the point where Brandon Place and Moncton Place intersect. The speed study indicates that motorists approach the

curve at higher speeds than recommended. Driving patterns indicate motorists, when travelling from northbound to westbound around the curve, cut across into the opposing lane, making it unsafe for vehicles travelling eastbound to southbound.

To address this concern, the Administration is recommending that a roundabout be installed at the intersection of Boychuk Drive and Moncton Place/Brandon Place, as indicated in attached Plan No. 250-0020-009r001 (Attachment 1).

Roundabouts are safer than traditional intersections and have the following advantages:

- 1) They reduce the severity of vehicle collisions;
- 2) They ensure flow of traffic as stop signs are not required;
- 3) They reduce points of conflict between pedestrians and motor vehicles;
- 4) They reduce speed at an intersection; and
- 5) They delineate travel lanes through the intersection (prevent motorists travelling into the opposing lane).

It is proposed that the roundabout be installed on a temporary basis, using rubber curbing, to determine its effectiveness and to gather any feedback from the community. If successful, it will be made permanent when funding is available.

Speed humps are most effective when the majority of speeds are between 10 to 20 kph above the posted limit, and there aren't a significant number of excessive speeders. They are often designed in series and are more effective on straight roadways, not at intersections or around curves. In addition, speed humps are not typically installed on emergency routes or transit routes.

Since this intersection is a transit route and the northbound traffic on Boychuk Drive must follow a curve to go westbound, the Administration is not recommending speed humps at this location.

OPTIONS

The Administration has not considered any other options.

FINANCIAL IMPLICATION

The cost to install the temporary roundabout at the intersection of Boychuk Drive and Moncton Place/Brandon Place is estimated at approximately \$5,000. There is sufficient funding within Capital Project 631 – Traffic Safety Improvements.

STAKEHOLDER INVOLVEMENT

To determine the level of support for the roundabout, a letter was sent to 261 residents in March 2008. Of the 50 responses received, 32 were in favour; 16 disagreed; and 2 submitted general comments. Attached is a list of the comments received (Attachment 2). The Administration considers all non-responses to be in support of the proposal

Additionally, Infrastructure Services met with the East College Park Community Association at their April 10, 2008 meeting. The Community Association did not oppose the plan.

PUBLIC NOTICE

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

- Advertised in The StarPhoenix and Sun on the weekends of May 10 and 11; and May 17 and 18, 2008;
- Posted on the City Hall Notice Board on Thursday May 8, 2008;
- Posted on the City of Saskatoon website on Thursday May 8, 2008; and
- Flyers distributed to affected parties on May 8, 2008.

ATTACHMENTS

1. Plan No. 250-0020-009r001;
2. Summary of Comments; and
3. Copy of Public Notice.”

General Manager, Infrastructure Services Totland reviewed the proposed installation of the temporary roundabout.

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

Moved by Councillor Penner, Seconded by Councillor Wyant,

THAT a temporary roundabout be installed at the intersection of Boychuk Drive and Moncton Place/Brandon Place, as shown on attached Plan No. 250-0020-009r001 (Attachment 1).

CARRIED.

REPORT NO. 5-2008 OF THE MUNICIPAL PLANNING COMMISSION - continued

**2. Riversdale Local Area Plan
(Files CK. 4000-13 and PL 4110-28)**

- RECOMMENDATION:**
- 1) that the Riversdale Local Area Plan be approved, as set out in Attachment 1 to the report of the General Manager, Community Services Department dated April 15, 2008; and
 - 2) that the Administration commence implementation of the recommendations as outlined in the Riversdale Local Area Plan.

Attached is a report of the General Manager, Community Services Department dated April 15, 2008, submitting the attached Riversdale Local Area Plan Final Report.

The Commission has reviewed the report with the Administration, and supports the recommendations outlined above.

A copy of the Riversdale Local Area Plan Final Report dated April 1, 2008, is available in the City Clerk's office for viewing and the City's website www.saskatoon.ca under the "C" for "City Planning" and then "Local Area Planning".

Moved by Councillor Lorje, Seconded by Councillor Hill,

THAT Item A2, of Communications to Council be brought forward and that David Pillipow be heard.

CARRIED.

The City Clerk distributed copies of the following letters:

- *Riversdale Industrial League, dated May 9, 2008, submitting comments; and*
- *Shawn Sanford Beck, President, Riversdale Community Association, dated May 20, 2008, submitting comments.*

Ms. Livia Kellett, Planner, Community Services Department provided a PowerPoint presentation on the proposed Riversdale Local Area Plan.

Mr. Brad Sylvester, Municipal Planning Commission, expressed the Commission's support of the proposed Riversdale Local Area Plan.

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Mr. David Pillipow, representing the Riversdale Industrial League, expressed concern regarding the proposed land use changes and indicated that he wishes his property to remain “light industrial”. He asked Council not to approve the proposed Local Area Plan as it is.

Moved by Councillor Lorje, Seconded by Councillor Hill,

- 1) that the Riversdale Local Area Plan be approved, as set out in Attachment 1 to the report of the General Manager, Community Services Department dated April 15, 2008; and*
- 2) that the Administration commence implementation of the recommendations as outlined in the Riversdale Local Area Plan.*

CARRIED.

UNFINISHED BUSINESS - continued

- 9a) Application for Condominium Conversion
400 – 4th Avenue North – Mike McNinch for 951097 Alberta Ltd.
(File No. CK. 4132-1)**
-

REPORT OF THE CITY CLERK:

“Attached is an excerpt from the minutes of meeting of City Council held on May 5, 2008 regarding the above matter.

City Council resolved that consideration of the matter be deferred for two weeks and that the Administration hold discussions with the owner and report back regarding the possibility of incorporating a two-year lease for current tenants.

The following is a report of the General Manager, Community Services Department dated May 13, 2008:

- RECOMMENDATION:**
- 1) that the direction of City Council issue, with respect to the application submitted by Mike McNinch for 951097 Alberta Ltd., to convert the existing apartment at 400 4th Avenue North to a condominium; and
 - 2) that in the event City Council approves the application for conversion, it be approved subject to the following conditions:

- a) completion of the necessary building repairs/modifications as required by City of Saskatoon Policy C09-004 (Condominium Approvals), and as noted in the professional review reports submitted, including any other pertinent repairs/modifications that may be identified during the building permit plan review and building inspection process;
- b) submission of a Condominium Plan prepared by a Saskatchewan Land Surveyor;
- c) that final approval be granted to the applicant once conditions a) and b) are fulfilled to the satisfaction of the General Manager, Community Services Department.

BACKGROUND

City Council, at its meeting held on May 5, 2008, considered an application for condominium conversion for the property at 400 4th Avenue North and resolved to defer consideration of the application for two weeks and that the Administration hold discussions with the owner and report back on the possibility of incorporating a two-year lease for tenants. (Please refer to Attachment 1 – Clause A8, Administrative Report No. 8-2008.)

REPORT

Following is a summary of the offer the owner is proposing to provide to the remaining tenants:

- i) An additional 12 months of protection starting at the expiry of the current six month protection period, which is June 1. This will be a total of 18 months of protection. The protection period is to expire May 31, 2009.
- ii) The owners rescinded a rental increase at the start of the conversion process due to the City of Saskatoon Policy C09-004 (Condominium Approvals), so the tenant's rents are well below market levels. The owners are offering to keep the tenant's rents at the same level they are now for the entire protection period outlined above. Should the unit sell to an investor that

chooses to raise the rents, the owners will subsidize the rent until the protection period outlined above expires.

- iii) If the owners are unable to keep the tenants in their current suite during the protection period because it sells to a non investor, they will relocate the tenants to another suite in the building and pay for all the moving costs, or pay for all moving costs if the tenant chooses to vacate the building during the protection period. (Please refer the Email from Jeff Sheckter, owner of 400 4th Avenue, dated May 13, 2008.)

OPTIONS

City Council has the option of approving this application subject to the conditions noted in this report, approving the application subject to additional conditions, or denying the application.

POLICY IMPLICATIONS

None.

FINANCIAL IMPACT

None.

PUBLIC COMMUNICATION PLAN

Notice that City Council would be considering this application on May 20, 2008, was posted in the subject building.

PUBLIC NOTICE

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

Also attached is a letter dated May 13, 2008 from Mr. Jeff Sheckter submitting comments and requesting permission to address Council on the above matter.”

Mr. Tim Steuart, Development Review Section Manager, Community Services Department reviewed the application.

Mr. Jeff Sheckter, proponent, reviewed his letter which was submitted to this agenda and outlined his offer in an attempt to satisfy all parties involved with the proposed condominium conversion.

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Moved by Councillor Wyant, Seconded by Councillor Dubois,

THAT the application submitted by Mike McNinch for 951097 Alberta Ltd., to convert the existing apartment at 400 4th Avenue North to a condominium be approved subject to the following conditions:

- a) completion of the necessary building repairs/modifications as required by City of Saskatoon Policy C09-004 (Condominium Approvals), and as noted in the professional review reports submitted, including any other pertinent repairs/modifications that may be identified during the building permit plan review and building inspection process;*
- b) submission of a Condominium Plan prepared by a Saskatchewan Land Surveyor;*
- c) confirmation that enforceable lease agreements have been offered to existing tenants as outlined in the letter from Jeff Sheckter dated May 13, 2008; and*
- d) that final approval be granted to the applicant once conditions a), b) and c) are fulfilled to the satisfaction of the General Manager, Community Services Department.*

CARRIED.

ADMINISTRATIVE REPORT NO. 10-2008 – continued

**A7) Application for Condominium Conversion
127 Avenue U South – Mike McNinch for 101095125 Saskatchewan Limited
(File No. PL. 4132 – 62/07 CK. 4132-1)**

- RECOMMENDATION:**
- 1) that the direction of City Council issue, with respect to the application submitted by Mike McNinch for 101095125 Saskatchewan Limited, to convert the existing apartment at 127 Avenue U South to a condominium; and
 - 2) that in the event that City Council approves the application for conversion, it be approved subject to the following conditions:
 - a) completion of the necessary building repairs/modifications as required by City of Saskatoon Policy C09-004 (Condominium Approvals), and as noted in the professional review reports submitted, including any other pertinent repairs/modifications that may be identified during

the building permit plan review and building inspection process;

- b) submission of a Condominium Plan prepared by a Saskatchewan Land Surveyor; and
- c) that final approval be granted to the applicant once conditions a) and b) are fulfilled to the satisfaction of the General Manager, Community Services Department.

BACKGROUND

An application has been submitted by Mike McNinch for 101095125 Saskatchewan Limited, requesting approval for a condominium conversion involving an apartment building containing 16 residential units. This building is located at 127 Avenue U South in the Pleasant Hill neighbourhood.

The Legislative framework for condominium conversions is contained in *The Condominium Property Act, 1993*, which provides that the local authority may approve an application for a condominium conversion if it is satisfied that:

- “1) the proposal complies with the requirements of the Zoning Bylaw;
- 2) the conversion will not significantly reduce the availability of rental accommodation in the area;
- 3) the conversion will not create significant hardship for any or all of the tenants of the existing premises; and
- 4) the building and the parcel have the physical characteristics considered necessary by the local authority to make the premises suitable for conversion.”

The following information, which is attached, is also relevant to City Council in the consideration of this matter:

- 1) Background Information Common to Condominium Conversion Applications;
- 2) City of Saskatoon Policy C09-004 (Condominium Approvals) September 5, 2000;
- 3) City of Saskatoon Policy C09-004 (Condominium Approvals) November 19, 2007;
- 4) CMHC (Canada Mortgage and Housing Corporation) – Saskatoon CMA (Saskatoon Census Metropolitan) Rental Market Report – 2007;
- 5) Clause A4 – Administrative Report No. 1-2008 – Rental Units; and
- 6) City of Saskatoon – Housing Business Plan – 2008.

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REPORT

Compliance with the Zoning Bylaw

The site is zoned RM4 District in the City of Saskatoon Zoning Bylaw. Based on a preliminary site plan submitted by the applicant, it appears that the zoning requirements are satisfied with the exception of the current requirements pertaining to parking and landscaping.

The building met all of the Zoning Bylaw requirements at the time it was constructed. Therefore, the existing parking and landscaping arrangements are considered to be legal Non-Conforming.

Submission of a surveyed Condominium Plan is a condition of approval in the event City Council approves the conversion.

Availability of Rental Accommodation

The most recent CMHC Rental Market Report for Saskatoon identifies a city-wide vacancy rate of 0.6 percent and a vacancy rate in the area where this apartment building is located of 2.1 percent. In addition, this Report identifies a city-wide availability rate of 1.8 percent and an availability rate in the area where this apartment building is located of 3.2 percent. (A rental unit is considered vacant if, at the time of the survey, it is physically unoccupied and available for immediate rental. A rental unit is considered available if the existing tenant has given or received notice to move, and a new tenant has not signed a lease, or the unit is vacant.)

The 2006 Census reported that there were 30,405 rental units, of all types, in Saskatoon including 4,010 units in the area where this apartment building is located. The above-noted CMHC Report identifies a primary rental market of 13,474 units, including 1,615 units in the area where this apartment building is located. (The primary rental market is defined as privately initiated structures with at least three rental units, which have been on the market for at least three months.)

This application involves the conversion of 16 units. Since January 1, 2007, 1,407 units have been approved for conversion city wide and 43 units have been approved in the area where this apartment building is located.

Tenant Hardship

This application has been made in accordance with City of Saskatoon Policy C09-004 (Condominium Approvals), and is subject to the recent amendments to the Policy made on November 19, 2007. The applicant has advised that the building was vacant at the time of application due to a fire. No notice or Offer to Purchase has been given.

National Building Code and Professional Review of Building

The applicant has submitted a Professional Review Report addressing the critical life safety conditions for the building. The Building Standards Branch has reviewed the report and has no

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objections to the application subject to the critical life safety deficiencies noted in the Report being addressed, including any other pertinent repairs/modifications that may be identified during the building permit plan review and building inspection process.

The Fire & Protective Services Department has advised that the “Order to Remedy” attached to the titles for this building will be substantially addressed by the completion of the work identified in the Professional Review Report, noted above. The balance of the required work under the “Order to Remedy” relates to keeping the exterior free of garbage and junk.

Work on the building is underway. A recent inspection of the site by the Community Services Department showed the yard and parking area free of debris.

OPTIONS

City Council has the options of approving this application subject to the conditions noted in this report, approving the application subject to additional conditions or denying the application.

POLICY IMPLICATIONS

None.

FINANCIAL IMPACT

None.

COMMUNICATIONS PLAN

This building is currently vacant, as such, notice of this application was not posted in the subject building.

PUBLIC NOTICE

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

ATTACHMENTS

1. Background Information Common to Condominium Conversion Applications
2. City of Saskatoon Policy C09-004 (Condominium Approvals) September 5, 2000
3. City of Saskatoon Policy C09-004 (Condominium Approvals) November 19, 2007
4. CMHC – Saskatoon CMA Rental Market Report – 2007
5. Clause A4 – Administrative Report No. 1-2008 – Rental Units
6. City of Saskatoon – Housing Business Plan – 2008

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Moved by Councillor Wyant, Seconded by Councillor Heidt,

THAT the application submitted by Mike McNinch for 101095125 Saskatchewan Limited, to convert the existing apartment at 127 Avenue U South to a condominium be approved subject to the following conditions;

- a) completion of the necessary building repairs/modifications as required by City of Saskatoon Policy C09-004 (Condominium Approvals), and as noted in the professional review reports submitted, including any other pertinent repairs/modifications that may be identified during the building permit plan review and building inspection process;*
- b) submission of a Condominium Plan prepared by a Saskatchewan Land Surveyor; and*
- c) that final approval be granted to the applicant once conditions a) and b) are fulfilled to the satisfaction of the General Manager, Community Services Department.*

CARRIED.

**A8) Application for Condominium Conversion
1919 22nd Street West – Mike McNinch for ABC RE Investments Inc.
(File No. PL. 4132 – 65/07 CK. 4132-1)**

- RECOMMENDATION:**
- 1) that the direction of City Council issue, with respect to the application submitted by Mike McNinch for ABC RE Investments Inc., to convert the existing apartment at 1919 22nd Street West to a condominium; and
 - 2) that in the event that City Council approves the application for conversion, it be approved subject to the following conditions:
 - a) completion of the necessary building repairs/modifications as required by City of Saskatoon Policy C09-004 (Condominium Approvals), and as noted in the professional review reports submitted, including any other pertinent repairs/modifications that may be identified during the building permit plan review and building inspection process;

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- b) confirmation that enforceable Lease Agreements have been offered to all tenants who, as of May 20, 2008, are residents and have not given notice, and that the Lease Agreements contain the following terms:
 - i) tenant to have right to a lease for two years from the effective date of the application (three months after written notice to the tenant of proposed conversion), with the tenant to have the right to terminate the lease after 30 days notice;
 - ii) the rent charged under the lease to not exceed the rent charged for comparable residential premises in the same general area in which the converted property is located;
 - iii) any dispute between the landlord and the tenant as to the rent charged under the lease to be resolved through arbitration under *The Arbitration Act*; and
- c) that final approval be granted to the applicant once conditions a), and b), are fulfilled to the satisfaction of the General Manager, Community Services Department.

BACKGROUND

An application has been submitted by Mike McNinch for ABC RE Investments Inc., requesting approval for a condominium conversion involving an apartment building containing 27 residential units. This building is located at 1919 22nd Street West in the Pleasant Hill neighbourhood.

The Legislative framework for condominium conversions is contained in *The Condominium Property Act, 1993*, which provides that the local authority may approve an application for a condominium conversion if it is satisfied that:

- “1) the proposal complies with the requirements of the Zoning Bylaw;
- 2) the conversion will not significantly reduce the availability of rental accommodation in the area;
- 3) the conversion will not create significant hardship for any or all of the tenants of the existing premises; and

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- 4) the building and the parcel have the physical characteristics considered necessary by the local authority to make the premises suitable for conversion.”

The following information, which is attached, is also relevant to City Council in the consideration of this matter:

- 1) Background Information Common to Condominium Conversion Applications;
- 2) City of Saskatoon Council Policy C09-004 (Condominium Approvals) September 5, 2000;
- 3) City of Saskatoon Council Policy C09-004 (Condominium Approvals) November 19, 2007;
- 4) CMHC (Canada Mortgage and Housing Corporation) – Saskatoon CMA (Saskatoon Census Metropolitan) Rental Market Report – 2007;
- 5) Clause A4 – Administrative Report No. 1-2008 – Rental Units; and
- 6) City of Saskatoon – Housing Business Plan – 2008.

REPORT

Compliance with the Zoning Bylaw

The site is zoned RM4 District in the City of Saskatoon Zoning Bylaw. Based on a surveyed condominium plan submitted by the applicant, it appears that the zoning requirements are satisfied with the exception of the current requirements pertaining to parking, amenity space, and landscaping. However, because the apartment building met the Zoning Bylaw requirements at the time it was constructed, the current parking, amenity space, and landscaping arrangements are considered to be legal Non-Conforming.

Availability of Rental Accommodation

The most recent CMHC Rental Market Report for Saskatoon identifies a city-wide vacancy rate of 0.6 percent and a vacancy rate in the area where this apartment building is located of 2.1 percent. In addition, this Report identifies a city-wide availability rate of 1.8 percent and an availability rate in the area where this apartment building is located of 3.2 percent. (A rental unit is considered vacant if, at the time of the survey, it is physically unoccupied and available for immediate rental. A rental unit is considered available if the existing tenant has given or received notice to move, and a new tenant has not signed a lease, or the unit is vacant.)

The 2006 Census reported that there were 30,405 rental units, of all types, in Saskatoon including 4,010 units in the area where this apartment building is located. The above noted CMHC Report identifies a primary rental market of 13,474 units including 1,615 units in the area where this apartment building is located. (The primary rental market is defined as privately initiated structures with at least three rental units, which have been on the market for at least three months.)

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This application involves the conversion of 27 units. Since January 1, 2007, 1,407 units have been approved for conversion city wide and 43 units have been approved in the area where this apartment building is located.

Tenant Hardship

This application has been made in accordance with City Council Policy C09-004 (Condominium Approvals), prior to the recent amendments to the Policy made on November 19, 2007. The applicant provided three months written notice to tenants on October 10, 2007, at which time the tenants were advised of their right under the Policy to continue in occupancy of the premises occupied on the date of application for conversion for a period of two years after the date of the application. The building was fully occupied as of April 22, 2008.

Each tenant in occupancy as of the date of the application for conversion will have the first right to purchase the unit they occupy through a 30-day Option to Purchase presented to them by the owner. The price of the unit in the Option to Purchase is not to exceed the price of the unit when the unit is offered publicly. Each tenant has been provided with this Option to Purchase. The units were offered in an "as is condition", with prices ranging from \$80,000 for a bachelor suite to \$150,000 for a two bedroom suite.

National Building Code and Professional Review of Building

The applicant has submitted a Professional Review Report addressing the critical life safety conditions for the building. The Building Standards Branch has reviewed the report and has no objections to the application subject to the critical life safety deficiencies noted in the Report being addressed, including any other pertinent repairs/modifications that may be identified during the building permit plan review and building inspection process.

OPTIONS

City Council has the options of approving this application subject to the conditions noted in this report, approving the application subject to additional conditions, or denying the application.

POLICY IMPLICATIONS

None.

FINANCIAL IMPACT

None.

STAKEHOLDER INVOLVEMENT

Please refer to Public Communications Plan.

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PUBLIC COMMUNICATION PLAN

Notice that City Council will be considering this application on May 20, 2008, has been posted in the subject building.

PUBLIC NOTICE

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

ATTACHMENTS (See Attachments to A7)

1. Background Information Common to Condominium Conversion Applications
2. City of Saskatoon Council Policy C09-004 (Condominium Approvals) September 5, 2000
3. City of Saskatoon Council Policy C09-004 (Condominium Approvals) November 19, 2007
4. CMHC – Saskatoon CMA Rental Market Report – 2007
5. Clause A4 – Administrative Report No. 1-2008 – Rental Units
6. City of Saskatoon – Housing Business Plan – 2008

Moved by Councillor Wyant, Seconded by Councillor Hill,

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

CARRIED.

UNFINISHED BUSINESS - continued

**9b) Communications to Council
(Various Files)**

REPORT OF THE CITY CLERK:

“City Council, at its meeting held May 5, 2008, adjourned prior to completing the agenda and therefore the following items are to be placed on this agenda for consideration:”

A. Requests to Speak to Council

1) Steve Fraser, dated April 11

Requesting permission to address City Council with respect to a proposal regarding a property on Avenue O South. (File No. CK. 750-1)

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RECOMMENDATION: that Steve Fraser be heard.

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

Moved by Councillor Penner, Seconded by Councillor Wyant,

THAT the information be received.

CARRIED.

COMMUNICATIONS TO COUNCIL – continued

A. REQUESTS TO SPEAK TO COUNCIL

1) Melanie Baerg and Michelle Beveridge, Oxfam Canada, dated May 8

Requesting permission to address City Council with respect to public tap water. (File No. CK. 7900-1)

RECOMMENDATION: that Melanie Baerg and Michelle Beveridge be heard.

Moved by Councillor Clark, Seconded by Councillor Wyant,

THAT Melanie Baerg and Michelle Beveridge be heard.

CARRIED.

Pursuant to earlier resolution, Item B4 of Communications to Council was brought forward.

“B4) Andrea Harden, Polaris Institute, dated April 9

Providing support to Oxfam Saskatoon’s campaign for City-hosted events to become bottled-water free. (File No. CK. 7900-1)”

Ms. Michelle Beveridge and Ms. Melanie Baerg, Oxfam Canada, requested that the City of Saskatoon endorse the use of tap water as opposed to bottled water for all City events and meetings. They submitted approximately 20 letters in support of the City of Saskatoon establishing a policy that will declare that at all city-hosted events, public tap water will be served rather than bottled water.

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Moved by Councillor Clark, Seconded by Councillor Wyant,

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

CARRIED.

COMMUNICATIONS TO COUNCIL – continued

REQUESTS TO SPEAK TO COUNCIL

2) David Pillipow, Riversdale Industrial League, dated May 9

Requesting permission to address City Council with respect to proposed land use changes. (File No. CK. 4351-1)

DEALT WITH EARLIER. SEE PAGE NO. 63.

ENQUIRIES

**Councillor D. Hill
Traffic Calming - Princess Street
(File No. CK. 6320-1)**

Would Infrastructure Services please report on possible traffic calming measures to slow the speed of vehicles on Princess Street between 2nd Avenue North and 7th Avenue North.

**Councillor D. Hill
Dogs in Riverbank Parks
(File No. CK. 151-15)**

Would the Administration please report on changing the Animal Control Bylaw to allow dogs on leads in riverbank parks.

**Councillor T. Paulsen
Development of Rental Stock
(File No. CK. 750-1)**

Could the Administration please report on the plan implemented by the City of North Battleford recently to attract private developers to develop rental stock in North Battleford.

**Councillor T. Paulsen
Naming of New Neighbourhoods
(File No. CK. 100-10)**

Could the Administration please report on the process of naming new neighbourhoods. We are assigning fictional names to new neighbourhoods and it seems like a waste of an opportunity to honour important cultural and historical events through our naming process.

**Councillor T. Paulsen
Mandatory Environmental Sustainability Principles
New Neighbourhood Design
(File No. CK. 4110-1)**

Could the Administration please report on the possibility of applying mandatory environmental sustainability principles (such as LEED) to new neighbourhood design. The principles of environmental sustainability and smart growth would be given the same priority as issues such as parking, drainage, sewage, etc.

**Councillor M. Neault
Method of Pouring Concrete in Basements
(File No. CK. 4110-1)**

Would the Administration look at the possibility of having all concrete pumped for basements vs. having cement trucks back onto new sidewalks and causing damage, which creates expensive repair work.

**Councillor M. Neault
Back Lanes
(File No. CK. 6000-1)**

As the city grows and back lanes become a part of development would it be possible to have back lanes put to a permanent finished state after the contractors and builders have left the area.

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**Councillor B. Dubois
Yield Sign – Kenderdine Road and Perehudoff Crescent
(File No. CK. 6280-1)**

Would the Administration please look at placing a yield sign at Kenderdine Road (south) and Perehudoff Crescent.

**Councillor B. Dubois
Curb Extension – Konihowksi Road and Rever Road
(File No. CK. 6150-1)**

Would the Administration please look at the feasibility of a pedestrian crossing or curb extensions at the intersection of Konihowksi Road and Rever Road.

**Councillor B. Pringle
Visibility of Business Street Numbers
(File No. CK. 6280-1)**

On behalf of some senior citizens, I would like to ask the Administration to look into appropriate signage that is easily readable when driving along 8th Street East, 42nd Street, 51st Street, Faithfull Avenue and Millar Avenue. It is very difficult to read the block numbers from the road, making it hard to find particular businesses on these routes.

**Councillor P. Lorje
Urban Forest
(File No. CK. 4139-1)**

Will the Administration please review the current landscaping guidelines in the city, particularly for new commercial areas. I am particularly concerned that we have guidelines rather than requirements, and that the tree stock specified in the guidelines for commercial and industrial areas either may not be viable, or the trees may not ultimately thrive because the size of the trees planted is too small. Can the review also include a comparison to what is done in other jurisdictions, specifically comparable cities in Alberta.

**Councillor P. Lorje
Cost Recovery – Garden Programs
(File No. CK. 1720-1)**

Will the Administration review the policy on cost recovery for both Allotment Garden Program plots and Community Gardens and report back.

INTRODUCTION AND CONSIDERATION OF BYLAWS

Bylaw 8669

Moved by Councillor Dubois, seconded by Councillor Pringle,

THAT permission be granted to introduce Bylaw No. 8669, being “The Development Plan Amendment Bylaw, 2008 (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 Lorje,

THAT Bylaw No. 8669 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Dubois, Seconded by Councillor Heidt,

THAT Council go into Committee of the Whole to consider Bylaw No. 8669

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. 8669 was considered clause by clause and approved.

Moved by Councillor Dubois, Seconded by Councillor Clark,

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

CARRIED.

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Moved by Councillor Dubois, Seconded by Councillor Wyant,

THAT permission be granted to have Bylaw No. 8669 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Dubois, Seconded by Councillor Penner,

THAT Bylaw No. 8669 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.

Councillor Hill was not present during the entire hearing and therefore did not vote.

Bylaw 8679

Moved by Councillor Dubois, seconded by Councillor Lorje,

THAT permission be granted to introduce Bylaw No. 8679, being “The Development Plan Amendment Bylaw, 2008 (No. 4)” and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Dubois, seconded by Councillor Heidt,

THAT Bylaw No. 8679 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Dubois, Seconded by Councillor Hill,

THAT Council go into Committee of the Whole to consider Bylaw No. 8679

CARRIED.

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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. 8679 was considered clause by clause and approved.

Moved by Councillor Dubois, Seconded by Councillor Clark,

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

CARRIED.

Moved by Councillor Dubois, Seconded by Councillor Wyant,

THAT permission be granted to have Bylaw No. 8679 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Dubois, Seconded by Councillor Penner,

THAT Bylaw No. 8669 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.

Councillor Pringle was not present during the entire hearing and therefore did not vote.

Bylaw 8680

Moved by Councillor Dubois, seconded by Councillor Pringle,

THAT permission be granted to introduce Bylaw No. 8680, being "The Zoning Amendment Bylaw, 2008 (No. 6)" and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

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Moved by Councillor Dubois, seconded by Councillor Lorje,

THAT Bylaw No. 8680 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Dubois, Seconded by Councillor Heidt,

THAT Council go into Committee of the Whole to consider Bylaw No. 8680

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. 8680 was considered clause by clause and approved.

Moved by Councillor Dubois, Seconded by Councillor Hill,

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

CARRIED.

Moved by Councillor Dubois, Seconded by Councillor Clark,

THAT permission be granted to have Bylaw No. 8680 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Dubois, Seconded by Councillor Wyant,

THAT Bylaw No. 8680 be now read a third time, that the bylaw be passed and the Mayor and the City Clerk be authorized to sign same and attach the corporate seal thereto.

CARRIED.

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Bylaw 8681

Moved by Councillor Dubois, seconded by Councillor Pringle,

THAT permission be granted to introduce Bylaw No. 8681, being “The Zoning Amendment Bylaw, 2008 (No. 7)” and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Dubois, seconded by Councillor Lorje,

THAT Bylaw No. 8681 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Dubois, Seconded by Councillor Heidt,

THAT Council go into Committee of the Whole to consider Bylaw No. 8681

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. 8681 was considered clause by clause and approved.

Moved by Councillor Dubois, Seconded by Councillor Hill,

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

CARRIED.

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Moved by Councillor Dubois, Seconded by Councillor Clark,

THAT permission be granted to have Bylaw No. 8681 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Dubois, Seconded by Councillor Wyant,

THAT Bylaw No. 8681 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 8683

Moved by Councillor Dubois, seconded by Councillor Pringle,

THAT permission be granted to introduce Bylaw No. 8683, being "The Defined Contribution Pension Plan Bylaw, 2008" and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Dubois, seconded by Councillor Lorje,

THAT Bylaw No. 8683 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Dubois, Seconded by Councillor Heidt,

THAT Council go into Committee of the Whole to consider Bylaw No. 8683

CARRIED.

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

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Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8683 was considered clause by clause and approved.

Moved by Councillor Dubois, Seconded by Councillor Hill,

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

CARRIED.

Moved by Councillor Dubois, Seconded by Councillor Clark,

THAT permission be granted to have Bylaw No. 8683 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Dubois, Seconded by Councillor Wyant,

THAT Bylaw No. 8683 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 8685

Moved by Councillor Dubois, seconded by Councillor Pringle,

THAT permission be granted to introduce Bylaw No. 8685, being "The Street Closing Bylaw, 2008 (No. 8)" and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

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Moved by Councillor Dubois, seconded by Councillor Lorje,

THAT Bylaw No. 8685 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Dubois, Seconded by Councillor Heidt,

THAT Council go into Committee of the Whole to consider Bylaw No. 8685

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. 8685 was considered clause by clause and approved.

Moved by Councillor Dubois, Seconded by Councillor Hill,

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

CARRIED.

Moved by Councillor Dubois, Seconded by Councillor Clark,

THAT permission be granted to have Bylaw No. 8685 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Dubois, Seconded by Councillor Wyant,

THAT Bylaw No. 8685 be now read a third time, that the bylaw be passed and the Mayor and the City Clerk be authorized to sign same and attach the corporate seal thereto.

CARRIED.

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Moved by Councillor Dubois,

THAT the meeting stand adjourned.

CARRIED.

The meeting adjourned at 10:40 p.m.

Mayor

City Clerk