

Council Chambers
City Hall, Saskatoon, Sask.
Monday, March 2, 2009
at 6:00 p.m.

MINUTES OF THE REGULAR MEETING OF CITY COUNCIL

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

Moved by Councillor Dubois, Seconded by Councillor Wyant,

THAT the minutes of meeting of City Council held on February 17, 2009, 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:

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

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, MARCH 2, 2009
PAGE 2**

Section A – COMMUNITY SERVICES

**A1) Land-Use Applications Received by the Community Services Department
For the Period Between February 5, 2009 to February 18, 2009
(For Information Only)
(File Nos.: CK. 4000-5 and PL 4132, PL4355-D, PL 4300)**

RECOMMENDATION: that the information be received.

ADOPTED.

The following applications have been received and are being processed:

Condominium

- Application No. 3/09: 150 Pawlychenko Lane (99 Units – New)
Applicant: Remai Const. Group for Solstice Developments Ltd.
Legal Description: Lot 8, Block 432, Plan 101861805 – Extension 0
Current Zoning: RM5
Neighbourhood: Lakewood Suburban Centre
Date Received: February 9, 2009
- Application No. 4/09: 209 Camponi Place (24 Unit Conversion)
Applicant: Webb Surveys for Camponi Developments Ltd.
Legal Description: Lot D, Block 582, Plan 76S07218
Current Zoning: M2
Neighbourhood: Confederation Suburban Centre
Date Received: February 10, 2009

Discretionary Use

- Application No. 2/09: 208/212 Avenue C North
Applicant: Maurice Soulodre Architect
Legal Description: Lots A, B, 21 and 22, Block 15, Plans 60S03577 and DJ
Current Zoning: MX1
Proposed Use: Car Wash
Neighbourhood: Caswell Hill
Date Received: February 9, 2009

MINUTES OF THE REGULAR MEETING OF CITY COUNCIL

MONDAY, MARCH 2, 2009

PAGE 3

Subdivision

- Application No. 15/09: Arthur Rose Avenue/Gladstone Crescent
(Marquis Industrial Phase 4)
Applicant: George, Nicholson for City of Saskatoon
Legal Description: Parcel XX, Plan 83S29140; Parcel AA and MB4, Plan
00SA34606; Road Widening on 63S18647 and 83S29140
Current Zoning: IH2
Neighbourhood: Marquis Industrial (113)
Date Received: February 9, 2009

PUBLIC NOTICE

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

ATTACHMENTS

1. Plan of Proposed Condominium No. 3/09
2. Plan of Proposed Condominium No. 4/09
3. Plan of Proposed Discretionary Use No. 2/09
4. Plan of Proposed Subdivision No. 15/09

Section C – FIRE AND PROTECTIVE SERVICES

- C1) **Enquiry – Councillor M. Heidt (December 15, 2008)**
Smoke Detectors in Rental Properties
(File No. CK. 2500-1)

RECOMMENDATION: that the information be received.

BACKGROUND

The following enquiry was made by Councillor M. Heidt at the meeting of City Council held on December 15, 2008:

“Regarding fire alarms in rental properties, currently we have a bylaw in Saskatoon where it is the landlords who are responsible for smoke alarms only.
Would the Administration look at this policy for non hard wired smoke detectors that have been altered, with batteries removed or gone dead.

Would the Administration look at the policy for non hard wired smoke detectors to be inspected at the time the property is rented out, and once a year to ensure it is

MINUTES OF THE REGULAR MEETING OF CITY COUNCIL

MONDAY, MARCH 2, 2009

PAGE 4

still there and working; that the tenant is responsible to keep it working and document if they can't get it fixed by the landlord if it is defective.”

REPORT

City of Saskatoon Fire and Protective Services Bylaw 7990 mandates the frequency of testing smoke alarms (battery operated, tamper-proof and hard wired). Bylaw 7990 also clearly identifies the requirement for recording inspections, testing, and maintenance of smoke alarms.

When a complaint is received regarding a smoke alarm that does not work, normally a Fire Inspector will attend the address, check the smoke alarm to identify whether the smoke alarm has been disconnected, batteries removed, or the smoke alarm does not work or in fact has a dead battery. The Fire Inspector will contact the owner of the property asking to see the smoke alarm records. When the owner produces the smoke alarm records, and they are found to be in conformance with the bylaw, the tenant may then be ticketed. If the owner does not provide adequate records, the owner would be ticketed.

Following is an excerpt from Bylaw 7990 as it pertains to the inspection of smoke alarms and record of inspections:

- “(4) Smoke alarms shall be inspected:
- (a) in the case of alarms installed by permanent connection to an electrical circuit, at least once every 12 months;
 - (b) in the case of tamper-proof alarms with 10 year batteries, at least once every 12 months; or
 - (c) in the case of any other battery operated alarms, at least once every 3 months.
- (5) Notwithstanding Subsection (4), if a tenancy is terminated, all smoke alarms in a dwelling unit shall be inspected before the dwelling unit is re-occupied.
- (6) Inspections under this Section shall be carried out by the owner or the owner's authorized agent.
- (9) A record shall be kept of all inspections required by Subsection (4), and such records shall be retained for examination by the Department in conformance with Article 1.1.1.2 of *The National Fire Code*.”

There are sections in the Bylaw requiring that written records shall be kept of all inspections, maintenance, and corrective measures as required regarding smoke alarms. Additionally, the Bylaw requires the signature of the tenant evidencing that the inspection and/or corrective maintenance has occurred.

The purpose of this is two-fold. Firstly, to provide information to the Authority Having Jurisdiction that smoke alarms are being inspected. Secondly, if the records show proper

MINUTES OF THE REGULAR MEETING OF CITY COUNCIL

MONDAY, MARCH 2, 2009

PAGE 5

maintenance being conducted, the Fire Inspector can issue the tenant a ticket for tampering or disconnecting a smoke alarm, removing the smoke alarm, or placing anything over a smoke alarm so as to render it inoperable.

Saskatoon Fire and Protective Services maintain a zero tolerance approach to the installation, inspection, and maintenance of smoke alarms. In addition to the Department's aggressive inspection program, all frontline apparatus carry loaner smoke alarms (10-year lithium battery) and instructions for occupants relating to a required inspection and corrective measures should a problem be identified after normal working hours. This service provides tenants and/or home owners the security of an operating smoke alarm until the system is properly repaired.

Since the current Bylaw and the overall requirements concerning Smoke Alarms have been in effect, Fire and Protective Services' experience indicates a much greater level of compliance compared to five years ago.

Your Administration is of the opinion that with the ongoing education being provided to the owner of the property and the tenant of the property, Bylaw 7990 does address the concerns outlined in Councillor Heidt's enquiry.

PUBLIC NOTICE

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

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

Section E – INFRASTRUCTURE SERVICES

**E1) Enquiry – Councillor B. Pringle (January 14, 2008)
Yield Signs - McPherson/Isabella and McPherson/Hilliard
(FILE NO. CK. 6280-1)**

RECOMMENDATION: that the information be received.

ADOPTED.

BACKGROUND

The following enquiry was made by Councillor Pringle at the meeting of City Council held on January 14, 2008:

“Would the Administration please look at the potential of placing yield signs at the corners of McPherson and Isabella, and McPherson and Hilliard, in order to slow down the traffic on McPherson as residents are very concerned about safety of their children.”

MINUTES OF THE REGULAR MEETING OF CITY COUNCIL

MONDAY, MARCH 2, 2009

PAGE 6

REPORT

A yield sign can be an effective traffic control device at intersections if it is found that the right-of-way rules do not provide safe, convenient and efficient traffic movement.

According to the City of Saskatoon's Neighbourhood Traffic Management Guidelines to Traffic Calming, signing is not recommended as a stand-alone traffic calming measure. The primary purpose of regulatory signs is to regulate traffic movement, while speeding is a concern typically addressed by traffic calming devices. The unwarranted use of regulatory signs (stop, yield, and maximum speed signs) has been shown to have little effect on vehicle speeds and volumes, and may, in fact, compromise the safety of an intersection.

McPherson Avenue, Isabella Street and Hilliard Street are all classified as local roadways with a posted speed limit of 50 kph. It is acceptable for local roadways to have average daily traffic (ADT) volumes of up to 1,000 vehicles per day (vpd).

Policy C07-007 - Traffic Control – Use of Stop and Yield Signs, states that an intersection may warrant a yield sign if at least three collisions resulting from conflict between intersecting traffic streams occur in the preceding 12 months.

The five-year collision history indicates that there were five collisions in the past five years attributed to disregard for the right-of-way at the intersection of McPherson and Isabella Street, two of which occurred in the preceding 12 months. The intersection of McPherson and Hilliard Street experienced a total of three collisions in the past five year period. The collision history for both locations suggests that the right-of-way rules are currently providing adequate traffic control.

Other conditions which may warrant the installation of yield signage at intersections such as these include consistency of intersection control within the grid roadway network and existence of a bus route. Both intersections failed to meet these criteria.

A speed study was conducted from September 3 to 9, 2008 at the intersections of McPherson Avenue and Isabella Street and McPherson Avenue and Hilliard Street to determine if speed enforcement or traffic calming measures would be warranted. Speed studies measure the ADT and the 85th percentile speed (the speed at which 85 percent of motorists are travelling at or less than). The results of the study indicate that the ADT along McPherson Avenue is approximately 500 vpd, well within the acceptable range of up to 1,000 vpd. The 85th percentile speed was determined to be 45 kph. It is typically acceptable for motorists to be traveling within 5 kph of the posted speed limit. In this case, most motorists are complying with the speed limit.

There does not appear to be any issues regarding right-of-way control or speeding at the intersections of McPherson Avenue and Isabella Street and McPherson Avenue and Hilliard Street, therefore, the Administration does not recommend the installation of yield signage or traffic calming devices at these locations.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, MARCH 2, 2009
PAGE 7**

PUBLIC NOTICE

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

**E2) Enquiry – Councillor B. Pringle (December 15, 2008)
Traffic – Circle Drive at Ruth Street Exit
(File No.CK. 6320-1 x CK. 6290-1)**

RECOMMENDATION: that the information be received.

BACKGROUND

The following enquiry was made by Councillor Pringle at the meeting of City Council held on December 15, 2008:

“Could the Administration please assess the traffic situation going south on Circle Drive at the Ruth Street exit. So far this winter, two vehicles parked on the side of the road have been hit and totalled, and this happened at least three times last winter. Residents believe it is a speed or ice conditions issue.”

Attached is a report of the General Manager, Infrastructure Services Department, dated April 26, 2004, in response to an enquiry from former Councillor Roe requesting a report on ways of slowing the traffic using the St. George Avenue exit. The results of the traffic study at that time indicated that the 85th percentile speed, which is the speed at which 85 percent of the vehicles are travelling at or below, was 57.7 kph. The traffic volumes were 3,100 vehicles per day, and there were 9 collisions in the previous 5 years, the majority of which were rear end collisions.

In order to address safety concerns on St. George Avenue, options for reducing vehicle speeds were investigated, and a letter proposing the installation of a speed hump was sent to residents on St. George Avenue. Half of the responses indicated that they did not perceive speeding to be a problem, and did not support the installation of the proposed speed hump.

REPORT

The Administration completed a field review of signage on the off ramp from Circle Drive connecting to Ruth Street on January 15, 2009. The posted speed limit changes from 90 kph on Circle Drive to 50 kph on St. George Avenue. There are 50 kph speed signs for southbound traffic posted at the intersection of St. George Avenue and Adelaide Street, which is at the end of the ramp. According to signing and pavement plans, 50 kph advance warning signs should be installed prior to the 50 kph speed sign. As these were not present during the review, it is believed that they may have been knocked down. The Administration will ensure that new advanced warning signs are installed.

The Administration will conduct additional speed studies in the spring of 2009 to determine if

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, MARCH 2, 2009
PAGE 8**

traffic conditions have changed since the previous study was conducted. In addition, the Public Works Branch has been advised of the concerns regarding icy conditions on St. George Avenue.

PUBLIC NOTICE

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

ATTACHMENT

1. Report of the General Manager, Infrastructure Services, dated April 26, 2004.

The City Clerk distributed copies of a letter from Brian Kraft, dated February 28, 2009, submitting comments.

IT WAS RESOLVED: that the information be received.

**E3) Enquiry – Councillor G. Penner (October 14, 2008)
Traffic Issues – Grosvenor Park
(File No. CK 5200-1 and 6320-1)**

RECOMMENDATION: that the information be received.

BACKGROUND

The following enquiry was made by Councillor Penner at the meeting of City Council held on October 14, 2008:

“Recently I have received concerns from residents of Grosvenor Park that southbound traffic on Preston are cutting through the neighbourhood at 14th Street to bypass traffic backed up on Preston from Main Street. Cars are often driving through the neighbourhood at excessive speeds. Could I have a report indicating what short term measures may be possible to improve safety, and is there a long term solution to this problem.”

REPORT

During the summer of 2008 the exit ramps from College Drive eastbound to Circle Drive southbound; from College Drive westbound to Circle Drive southbound; and from Circle Drive southbound to 8th Street East were closed for an extended time period to accommodate the construction of sound attenuation walls along Circle Drive between 8th Street and 14th Street. These closures resulted in increased traffic volumes, not only on Preston Avenue, but also on other roadways throughout the neighbourhood.

MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, MARCH 2, 2009
PAGE 9

Since the increases in traffic volumes along 14th Street were due to temporary road closures which have since been lifted, the Administration does not recommend any traffic calming measures in the neighbourhood at this time.

Traffic studies will be completed in 2009 to confirm that the traffic volumes have returned to normal and are appropriate throughout the neighbourhood.

PUBLIC NOTICE

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

IT WAS RESOLVED: that consideration of the matter be deferred until Councillor Penner is in attendance.

E4) Property Acquisition
Land Exchange and Sale Agreement
Jasper Avenue Lift Station
Block 532, Plan 66-S-18566
(File No. IS-4020-4, CK. 4020-1)

- RECOMMENDATION:**
- 1) that an exchange of parcels of land, as shown on the Jasper Avenue Lift Station Land Exchange (Attachment 1), between the City of Saskatoon and POW City Mechanical Ltd. be approved; and
 - 2) that the City Solicitor be requested to prepare the necessary agreements for execution by the Mayor and City Clerk under the corporate seal.

ADOPTED.

BACKGROUND

The Jasper Avenue Lift Station requires complete replacement in order to handle the additional sanitary sewage volumes from the Stonebridge and Willows subdivisions which are now at various stages of development. The existing facility must remain operational while the new facility is being constructed on a different parcel of land nearby. The location proposed for the new lift station is on the west side of Jasper Avenue, almost directly opposite the existing lift station. This location meets the needs of the collection system and results in the least inconvenience for adjacent landowners.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, MARCH 2, 2009
PAGE 10**

REPORT

The City's property agent has negotiated with POW City Mechanical Ltd. terms which are acceptable to both parties, and a tentative agreement has been reached, subject to Council approval. As compensation for the parcel of land for the new lift station, they will accept, in exchange, a portion of a former CNR spur line now owned by the City which abuts their existing property. City Council approved the purchase of the abandoned spur line on October 27, 2008, a portion of which is required for the Circle Drive South River Crossing project.

When the new lift station has been completed and the existing lift station has been decommissioned, the land from the existing lift station will be available for sale.

During construction of the new lift station, the City will have use of a portion of POW City Mechanical's existing property for excavation and a construction working area. That part of property used as a construction area will be returned to its pre-construction state when construction of the new lift station has been completed.

Significant terms and conditions of the Exchange Agreement are as follows:

Condition Precedent: Subject to approval by City Council by March 2nd, 2009.

- Other Terms:
1. The City will be allowed temporary use of a portion of the landowner's site to facilitate construction of the lift station at no additional cost. The City agrees to restore this area to the state it was in prior to the start of construction.
 2. The City will be responsible for all subdivision costs and Land Registry fees.
 3. Each party is responsible for their own legal fees.

Possession: The subsequent day to City Council approval.

Closing: Upon completion of the subdivision application and registration of title.

OPTIONS

There are no options.

FINANCIAL IMPACT

All costs association with the acquisition of the land will be funded from Capital Project 0778 – Trunk Sewer – Stonebridge.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, MARCH 2, 2009
PAGE 11**

Proceeds from the future sale of the existing lift station site, which is situated across the street from the proposed new lift station location, will be applied to reduce the costs related to the land acquisition. Expected proceeds from the sale are undetermined at this time.

PUBLIC NOTICE

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

ATTACHMENT

1. Jasper Avenue Lift Station Land Exchange

**E5) Proposed Closure of Right-of-Way
Portion of Public Right-of-Way adjacent to
138 Meglund Place and 202 Meglund Crescent
(File No. CK. 6295-08-11)**

RECOMMENDATION: that Council consider Bylaw No. 8742.

ADOPTED.

BACKGROUND

City Council, at its meeting held on August 11, 2008, during consideration of Matters Requiring Public Notice, considered a report of the General Manger, Infrastructure Services Department regarding a request to close the walkway between 138 Meglund Place and 202 Meglund Crescent and resolved:

- “1) that the walkway between 138 Meglund Place and 202 Meglund Crescent be closed;
- 2) that upon receipt of the legal land survey documents the City Solicitor be requested to prepare the appropriate bylaw for consideration by City Council.
- 3) that upon approval of the bylaw, the City Solicitor be instructed to take all necessary steps to bring the intended closing forward and to complete the closing;
- 4) that upon closing the portion of the right-of-way it be sold to Lenard and Stella Arndt of 138 Meglund Place and Mabelann Anderson of 202 Meglund Crescent for \$1,000 each; and
- 5) that the walkway remain open until Wildwood Village fences its portion of the property.”

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, MARCH 2, 2009
PAGE 12**

REPORT

The Administration has now received the Plan of Walkway Closure and Consolidation prepared by Webb Surveys, dated December 18, 2008 (Attachment 2).

As shown on Plan 240-0025-002r001 (Attachment 3), Area 1 (Lot 17, Block 819, Plan 76S01809) will be transferred to Lenard William Arndt and Stella Arndt of 138 Meglund Place; and Area 2 (Lot 18, Block 819, Plan 76S08720) will be transferred to Mabelann Anderson of 202 Meglund Crescent.

Wildwood Village has confirmed that access has been blocked and the adjacent property owners were advised on August 25, 2008 that they may proceed with closing off their portion of the walkway.

SaskPower and Shaw Cablesystems have existing facilities with easements within the area and have approved the proposal for closure. Approval has also been received from the Minister of Highways (Attachment 3).

ATTACHMENTS

1. Proposed Bylaw 8742;
2. Plan of Walkway Closure and Consolidation, dated December 18, 2008;
3. Plan No. 240-0025-002r001; and
4. Letter from the Minister of Highways, dated January 20, 2009.

E6) Lease Agreement

**T&T Realty Ltd. – 330, 350-3rd Avenue North and 340-3rd Avenue North
(File No. IS-520-08-7; CK. 4225-1)**

- RECOMMENDATION:**
- 1) that a five-year lease of office space at 330, 350-3rd Avenue North, with T&T Realty Ltd., with the terms as set out in this report be approved; and
 - 2) that a five-year lease of office space at 340-3rd Avenue North, with T&T Realty Ltd., with the terms as set out in this report be approved; and
 - 3) that the City Solicitor be instructed to prepare the appropriate agreements for execution by the Mayor and City Clerk under the Corporate Seal.

ADOPTED.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, MARCH 2, 2009
PAGE 13**

REPORT

To address the shortage of space at City Hall, City Council previously approved leases with T&T Realty Ltd. for office space on the third and sixth floor of 350-3rd Avenue North.

New accommodation plans have been put in place in order to consolidate the Utility Service Department, Environmental Services Branch and alleviate the shortage of office space at the Water Treatment Plant and City Yards; and to relocate part of the Corporate Services Department and the City Clerk's Office to alleviate the shortage of office space at City Hall.

T&T Realty Ltd. has offered additional space at 350-3rd Avenue North and 340-3rd Avenue North.

The Administration is recommending a five-year lease for 330, 350-3rd Avenue North, to be used by the Environmental Services Branch.

The key terms of the proposed Agreement are:

- a) the lease is for approximately 3,581 net/4,170 rentable square feet of office space beginning no later than May 1, 2009;
- b) the annual lease rate for the space is \$12.00 per square foot for five years, plus the cost of seven parking stalls at \$115.00 per month per stall, and occupancy costs and utilities estimated at \$10.43/square foot per year; and
- c) the landlord will perform renovations required by the City estimated at \$164,000 and will pay approximately \$41,000 of the cost of these tenant improvements/renovations with the balance being amortized over the term of the lease.

The Administration is also recommending a five-year lease for space on the main floor of 340-3rd Avenue for use by the Corporate Services Department and the City Clerk's Office.

The key terms of the proposed Agreement are:

- a) the lease is for approximately 2,671 square feet of office space beginning April, 2009;
- b) the annual lease rate for the space is \$16.00 per square foot for five years, plus the cost of five parking stalls at \$115.00 per month per stall, and occupancy costs and utilities estimated at \$10.43/square foot per year; and
- c) the landlord will perform renovations required by the City estimated at \$216,000 and will pay approximately \$26,000 of the cost of these tenant improvements/renovations with the balance being amortized over the term of the lease.

The estimated setup and operating costs for 2009 is \$244,000, plus G.S.T., and the estimated annual operating cost is \$176,000, plus G.S.T.

These leases will be funded from Capital Project 1949 – City Hall Security and Accommodation Plan and from the Facilities Branch Operating Budget.

PUBLIC NOTICE

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

Section F – UTILITY SERVICES

**F1) Hydro Power Generation at the Saskatoon Weir Site
Saskatoon Light & Power Capital Project #1281: Electrical Supply Options –
Generation Alternatives
(File No. CK. 2300-1 and WT 2000-1)**

- RECOMMENDATION:**
- 1) that the proposal submitted by Knight Piesold Limited (KPL) for the supply of baseline environmental and pre-feasibility engineering studies for hydro power generation and white water park developments at the Saskatoon weir site be accepted, for a total cost of \$371,385.00, including taxes; and
 - 2) that the City Solicitor be instructed to prepare the necessary Engineering Services Agreement for the execution by the Mayor and City Clerk under the Corporate Seal.

ADOPTED.

BACKGROUND

Saskatoon Light & Power (SL&P) and the White Water Park Proposal Committee have been investigating the development of a hydro generating facility and a white water park at the Saskatoon weir site. In January of 2008, SL&P engaged the services of Knight Piesold Limited of Vancouver to provide concept development, technical review, and budget pricing with respect to a joint hydro power facility and a white water park at the Saskatoon weir site. The consultant's report, and their follow-up assessments, indicated that the project appeared to be technically and economically viable.

The next stage of development, as defined by Knight Piesold Limited, was for the completion of environmental baseline and pre-feasibility engineering studies.

City Council, at its meeting held on November 17, 2008, resolved:

- “1. that the Administration be authorized to proceed with the next phase of the feasibility study for a hydro generation project at the Saskatoon Weir site;
2. that \$300,000 of the hydro generation feasibility study be funded from Capital Project #1281, Electrical Power Supply Options; and

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, MARCH 2, 2009
PAGE 15**

3. that the scope of the study include a White Water park feasibility review to be funded by the Province at an incremental cost of \$100,000.”

REPORT

On January 19, 2009, Saskatoon Light & Power issued a Request for Proposals (RFPs) to five consulting firms. The RFP outlined the terms of reference for the baseline environmental and pre-feasibility engineering studies required for the proposed hydro generation facility and the white water park development at the Saskatoon weir site.

On February 5, 2009, proposals were received from the following three consulting firms:

Canadian Projects Limited
Knight Piesold Limited
Hatch Ltd.

Evaluation of the proposals was completed on February 7, 2009. After a systematic evaluation of the proposals, the Administration rated Knight Piesold Limited as being superior.

The net cost to the City for the bid submitted to the City by Knight Piesold would be as follows:

Total Bid Price	\$353,700.00
GST (5%)	<u>17,685.00</u>
Total Cost to the City	\$371,385.00
GST Rebate (5%)	<u>(17,685.00)</u>
Net Cost to the City	<u>\$353,700.00</u>

The cost of the consulting services is within budget estimates and adequate funding is available in Saskatoon Light & Power’s Capital Project #1281: Electrical Supply Options – Generation Alternatives.

The Ministry of Tourism, Parks, Culture, and Sport will be providing \$100,000 in funding to the City of Saskatoon in support of the studies associated with the white water park concept.

PUBLIC NOTICE

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

**F2) Cosmopolitan Industries Ltd. (Cosmo) – Old Newspaper (ONP) Agreement
and Addendum for a Stabilization Reserve
(File No. WT-290-5; CK. 7830-5)**

- RECOMMENDATION:**
- 1) that City Council approve the proposed changes to the contract for the Old Newspaper (ONP) Agreement between the City of Saskatoon and Cosmopolitan Industries Ltd. as outlined in this report;
 - 2) that the City enter into an agreement, as an Addendum to the ONP contract, with Cosmo that will create a stabilization reserve to fund the paper recycling program with a \$210,000 cap funded by Cosmo and the City, the terms of which agreement will be as outlined in this report; and
 - 3) that the Mayor and City Clerk be authorized to execute the Agreement and the Addendum, on behalf of the City of Saskatoon, under the Corporate Seal.

IT WAS RESOLVED: that the matter be considered with the speaker. See Page No. 35.

REPORT NO. 4-2009 OF THE PLANNING AND OPERATIONS COMMITTEE

Composition of Committee

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

**1. Third Avenue Streetscape Project
(File No. CK. 4125-1)**

- RECOMMENDATION:**
- 1) that Third Avenue between 19th Street and 25th Street be reconfigured to consist of a raised centre median, 3.0 metres in width, with left turn bays, two traffic lanes in each direction, parallel parking, and sidewalks, as outlined in the attached drawing of the parallel parking option, as the basis for the Third Avenue Streetscaping Plan;
 - 2) that the Administration proceed with the detailed design of the project;

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, MARCH 2, 2009
PAGE 17**

- 3) that the Administration be instructed to undertake a detailed review of opportunities to increase the supply of on-street parking in the downtown and report prior to the 2010 Capital Budget process; and
- 4) that projects involving modifications to incorporate additional angle parking in order to increase the downtown parking supply by 120 on-street stalls be included in the 2010 Capital Budget.

IT WAS RESOLVED: that the matter be considered with the speaker. See Page No. 41.

**2. 2008 Annual Report
Municipal Heritage Advisory Committee
(File No. CK. 430-27)**

RECOMMENDATION: that the information be received.

ADOPTED.

Your Committee has reviewed the attached report of the Municipal Heritage Advisory Committee dated February 4, 2009 and is forwarding the report to City Council as information.

**3. Use of Cell Phones While Driving
(File No. CK. 5300-9)**

RECOMMENDATION: that a letter be forwarded to the Province in support of banning the use of cell phones while driving.

ADOPTED.

Your Committee has reviewed and supports a recommendation from the Traffic Safety Committee asking that the City consider writing a letter to the Province, indicating that the City supports and encourages banning the use of cell phones while driving.

**4. 2008 Annual Report
Traffic Safety Committee
(File No. CK. 430-59)**

RECOMMENDATION: that the information be received.

ADOPTED.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, MARCH 2, 2009
PAGE 18**

Your Committee has reviewed the attached report of the Traffic Safety Committee dated January 27, 2009, and is forwarding the report to City Council for information.

**5. New Rental Construction Land Cost Rebate Program
JMT Tomas Holdings Ltd. – 110 33rd Street West
(Files CK. 750-4 and PL. 952-6-1)**

- RECOMMENDATION:**
- 1) that the application for funding of \$15,000 for the creation of three new purpose-built rental units at 110 33rd Street West by JMT Tomas Holdings Ltd. be approved;
 - 2) that the City Solicitor's Office be instructed to prepare the necessary incentive agreement; and
 - 3) that the Mayor and City Clerk be authorized to execute the agreement on behalf of the City of Saskatoon.

ADOPTED.

Attached is the report of the General Manager, Community Services Department dated February 5, 2009, with respect to an application for funding under the Rental Rebate Program for the creation of three new purpose-built units at 110 33rd Street West.

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

**6. Admission and Rental Rates at the Saskatoon Forestry Farm Park and Zoo
(Files CK. 1720-11 and LS. 1720-5)**

- RECOMMENDATION:**
- 1) that a three-year annual increase in the general admission fees for the Saskatoon Forestry Farm Park and Zoo effective April 1, 2010, as outlined in the report of the General Manager, Community Services Department dated February 4, 2009, be approved; and
 - 2) that a rental rate increase for the Hall, Gazebo, Wedding Garden, Forestry Farm House and South Booth at the Saskatoon Forestry Farm Park and Zoo effective January 1, 2010, as outlined in the report of the General Manager, Community Services Department dated February 4, 2009, be approved.

ADOPTED.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, MARCH 2, 2009
PAGE 19**

Attached is the report of the General Manager, Community Services Department dated February 4, 2009, with respect to proposed increases in the general admission fees and rental rates at the Saskatoon Forestry Farm Park and Zoo.

Your Committee has reviewed the report with the Administration and is supporting the proposed increases, as set out in the above report.

**7. Gordon Howe Campground – 2008 Annual Report
and 2009 Rates and Fees
(Files CK. 1720-3-2 and LS. 1701-30)**

- RECOMMENDATION:**
- 1) that the following fees and charges (including G.S.T.) be approved for the Gordon Howe Campground, effective April 16, 2009:
 - a) Serviced Sites:

Daily	(15 amp)	\$27
	(30 amp)	\$30
Weekly	(15 amp)	\$162
	(30 amp)	\$180
Monthly	(15 amp)	\$486
	(30 amp)	\$540
 - b) Non-Serviced Sites:

Tent Area	\$17
Overflow	\$13
Portable Sewer Dump or Back Flush	\$6
 - 2) that once Capital Project No. 2358 (Gordon Howe Campsite Electrical Upgrade) is complete, Administration will report back to City Council with a new proposed rate schedule starting in 2010.

ADOPTED.

Attached is the report of the General Manager, Community Services Department dated February 10, 2009, with respect to proposed rate increases for the 2009 season and forwarding the 2008 Annual Report.

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

8. Application for Funding – Youth Sport Subsidy Program
City of Saskatoon Policy C03-007 (Special Events)
(Files CK. 1870-15 and LS. 1870-12-1)

RECOMMENDATION: that eligible Youth Sport Subsidy Program sport organizations receive a Special Event grant as outlined below:

- 1) that Saskatoon Ringette Association receive a grant of up to \$14,940.00 to host the Western Canadian Ringette Championships, March 25 to 28, 2009;
- 2) that Saskatoon Diving Club receive a grant of up to \$4,730.44 to host the 2009 Saskatchewan Provincials and Jeux Canada Games Team Selection, May 28 to 30, 2009; and
- 3) that Saskatoon Diving Club receive a grant of up to \$1,994.58 to host the Canadian Tier Two Diving Championships, June 12 to 14, 2009.

ADOPTED.

Attached is the report of the General Manager, Community Services Department dated February 9, 2009, regarding requests for funding under the Youth Sport Subsidy Special Event Grant Program.

Your Committee has reviewed the matter with the Administration and is recommending approval of the above grants.

9. Municipal Golf Course Governance Restructuring
(File No. CK. 4135-1)

RECOMMENDATION: that the operating structure of the three municipal golf courses be revised as identified in the report of the General Manager, Community Services Department dated February 10, 2009.

ADOPTED.

Your Committee has reviewed and supports the attached report of the General Manager, Community Services Department dated February 10, 2009, with respect to the above matter.

REPORT NO. 2-2009 OF THE ADMINISTRATION AND FINANCE COMMITTEE

Composition of Committee

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

1. Communications to Council

From: Edward Danneberg
Date: October 28, 2008
Subject: Change in Transit Route – South Holiday Park
(File No. CK. 7310-1)

RECOMMENDATION: that the information be received.

IT WAS RESOLVED: that the matter be considered with the speaker. See Page No. 50.

2. 2009 Tag Days
(File No. CK. 200-3)

RECOMMENDATION: that the applications for the 2009 Tag Days be approved, as outlined in this report.

ADOPTED.

The following is the report of the General Manager, Corporate Services Department, dated February 10, 2009 regarding the applications received for 2009 Tag Days:

“All organizations requesting 2009 Tag Days meet the requirements stipulated in the regulations governing Tag Days Policy No. 02-010, and have submitted applications and received approvals by City Council in previous years.

The following is a list of applications received for 2009 Tag Days:

<u>ORGANIZATION</u>	<u>DATES REQUESTED</u>
1. AIDS Saskatoon Inc.	Sept 12/09
2. Kiwanis Club of Saskatoon	Sept 26/09
3. Shinerama Saskatoon	Sept 17/09

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, MARCH 2, 2009
PAGE 22**

Canadian Cystic Fibrosis Foundation	
4. Royal Canadian Legion – Poppy Campaign Fund	Oct 31/09
5. 107 and 702 Royal Canadian Air Cadets Squadrons	Apr 25/09 & Oct 3/09
6. Navy League of Canada – Saskatoon Branch	Apr 4/09 & Sept 19/09
7. Save The Children – Canada, Saskatoon Branch	May 2/09
8. 328 & 2293 Royal Canadian Army Cadets	Apr 18/09
9. Saskatoon Lions Band	May 23/09
10. Raise a Reader – The Star Phoenix	Sept 23/09
11. Saskatoon Fire Fighters – Boot Drive	May 30/09
12. Special Olympics Saskatchewan – Saskatoon	May 09/09

PUBLIC NOTICE

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

Your Committee has reviewed this report with Administration, and supports the approval of the applications.

**3. City Treasurer’s Report on Investments – December 31, 2008
(File No. CK. 1790-3)**

RECOMMENDATION: that the information be received.

ADOPTED.

Attached is the report of the General Manager, Corporate Services Department, dated February 6, 2009 containing the City Treasurer’s Report on Investments to December 31, 2008.

Your Committee has reviewed this report with the Administration, and submits the report to City Council as information.

REPORT NO. 2-2009 OF THE LAND BANK COMMITTEE

Composition of Committee

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

**1. Request to Sell City-Owned Property
Lot 14, Block 185, Plan 80S31337
1383 Fletcher Road
South West Industrial
(File No. CK. 4215-1)**

- RECOMMENDATION:**
- 1) that the Land Branch Manager be authorized to sell Lot 14, Block 185, Plan 80S31337 to the highest bidder through a public tender process with a reserve bid price of \$486,000.00;
 - 2) that if the lot is not sold through the tender process, it be placed for sale over-the-counter on a first-come, first-served basis; and
 - 3) that His Worship the Mayor and the City Clerk be authorized to execute the necessary documentation under the Corporate Seal, to complete the sale by public tender.

ADOPTED.

Attached is the report of the General Manager, Community Services Department dated January 23, 2009 regarding the sale of one industrial lot encompassing 1.942 acres in the South West Industrial Park through a public tender process.

Your Committee has reviewed this report with the Administration, and supports the sale of this lot by public tender, as outlined in the report.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, MARCH 2, 2009
PAGE 24**

- 2. Direct Sale to Pre-Con Limited
Lot 6, Block 871, Plan (to be registered)
Lambert Crescent
(File No. CK. 4215-1)**

- RECOMMENDATION:**
- 1) that approval be granted for the direct sale of Lot 6, Block 871, Plan (to be registered) to Pre-Con Limited, as outlined in the attached report; and
 - 2) that the City Solicitor be requested to prepare the necessary sales agreement and that His Worship the Mayor and the City Clerk be authorized to execute the agreement under the corporate seal.

ADOPTED.

Attached is the report of the General Manager, Community Services Department dated January 25, 2009 with respect to the direct sale of the above-noted property to Pre-Con Limited.

Your Committee has reviewed this report with the Administration and supports the sale of this property to Pre-Con Limited, as outlined in the report.

REPORT NO. 1-2009 OF THE NAMING ADVISORY COMMITTEE

Composition of Committee

His Worship Mayor D. Atchison, Chair
Councillor G. Wyant
Councillor G. Penner
Mr. D. Czarnecki
Ms. L. Hartney
Ms. B. Sprigings

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

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

- Cannam
- Day
- Evergreen

MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, MARCH 2, 2009
PAGE 25

- Munch
- Richards
- Veltkamp

ADOPTED.

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.

The Naming Advisory Committee has reviewed and screened the following names in accordance with City Council's naming guidelines and recommends to City Council that they be added to the Names Master List:

- a) **'Cannam'** – Les Cannam has served on many Boards of Directors, volunteer committees, business community, and church councils over the past several decades. He received the 2004 Distinguished Community Service Award from the Institute of Chartered Accountants of Saskatchewan for his devotion and hard work on multiple volunteer committees. Mr. Cannam was a member of the University of Saskatchewan's Senate for three years and is an accounting lecturer within the College of Commerce.
- b) **'Day'** – The Day family has lived in Saskatoon since 1912. Harry Day started Days Paints Ltd., now in its 90th year of operation; J. O. Day Ltd. was once the largest paint contracting business in the province. He was inducted into the Saskatoon Achievement in Business Excellence (SABEX) Hall of Fame at the 2001 SABEX for his legacy in business and contribution to the community. Mr. Day was a past president of the Saskatoon Kinsmen Club, served eight years as a trustee on the Board of Education, and ten years on the City of Saskatoon Parks and Recreation Board. The applicant requested that this name be reserved for naming a street or park.
- c) **'Evergreen'** – The use of this name for naming streets within the Evergreen neighbourhood was requested by the Land Branch. It is common practice to name features such as major roadways after the neighbourhood in which they are located. The name is part of the 'environmental theme' for the neighbourhood and was derived from the existence of two rows of 40-year-old Scots Pine and Spruce trees that are currently located in the area. These trees are the remains of the Saskatoon Forest Nursery Station which once occupied the lands.
- d) **'Munch'** – Randy Munch worked for the City of Saskatoon for 36 years, retiring in 2003 as the General Manager of Utility Services at the City of Saskatoon.. In the mid 1980's Randy led a River Study to assess the environmental impact of the City (specifically the Wastewater Treatment Plant) on the South Saskatchewan River.

MINUTES OF THE REGULAR MEETING OF CITY COUNCIL

MONDAY, MARCH 2, 2009

PAGE 26

This study led to the construction of the Wastewater Treatment Plants new Biological Nutrient Removal Treatment Process, the largest of its kind in the world in the mid 1990's. He also played a big role in the development of the Environmental Management System for the City's Environmental Services Branch. This name suggestion was accompanied by a request from the Land Branch to name a park in the Marquis Industrial Area.

- e) **'Richards'** – Phil Richards has worked for the City of Saskatoon for 32 years, ultimately working as the City Manager for ten years. He joined the provincial government working under the Minister of Labour for three years in the 1980's. Throughout his career, he served on numerous boards and commissions including the Saskatoon Regional Economic Development Authority and TCU Place.

The City of Saskatoon, under Mr. Richards' leadership, played a significant role in helping to create a progressive business climate, developing "Block 146" in the city's downtown core, and creating the River Landing redevelopment project. This name suggestion was accompanied by a request from the Land Branch to name a park in the Evergreen neighbourhood.

- f) **'Veltkamp'** – Bernie Veltkamp worked for the City of Saskatoon for 29 years, retiring in 2005 as the General Manager of Corporate Services. Mr. Veltkamp's focus on the importance of capital reserves to protect the City's capital assets led, in part, to the City's Triple A credit rating.

He was instrumental in negotiating the transferring of gas tax revenues to municipalities. This resulted in the City receiving funding for three specific projects including the Circle Drive/College Drive Interchange, Circle Drive Bridge Widening, and indirectly, one-third of the cost of the south river crossing. This name suggestion was accompanied by a request from the Land Branch to name a park in the Evergreen neighbourhood.

The Names Master List is kept in the Mayor's Office and contains all screened and approved name suggestions for naming municipally-owned or controlled facilities, streets, suburban development areas, neighbourhoods, and parks. There are currently approximately 200 entries on the Names Master List. The Planning and Development Branch will notify the applicants of the outcome of City Council's decision.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, MARCH 2, 2009
PAGE 27**

**2. Naming Report – Street Name Suffixes
File No.: PL 4001-5, CK 6310-1**

RECOMMENDATION: that City Council endorse the proposed guidelines for acceptable street name suffixes, as detailed in Attachment 1 to this report.

ADOPTED.

To ensure that roadways in Saskatoon are named in a consistent way, the Infrastructure Services Department has provided proposed guidelines (see Attachment 1) for acceptable name suffixes (e.g. ‘Avenue’, ‘Crescent’, ‘Terrace’). The proposed guidelines, which are based on guidelines used in other municipalities, include descriptions of the types of roadways where these suffixes may be used. Any other suffixes would need to be reviewed by Traffic Engineering, Infrastructure Services Department.

This proposal was submitted to the City’s Developers’ Liaison Committee for review and comments. Developers were supportive of the intent of the proposed guidelines, provided they are interpreted and applied with some flexibility.

The Naming Advisory Committee recommends that the proposed guidelines be used for a trial period and adjusted as appropriate. In the future, the Administration may submit a request to formalize the guidelines by appending them to City of Saskatoon Policy C09-008 (Naming of Civic Property and Development Areas).

ATTACHMENT

1. Street Suffix – Definitions”

His Worship the Mayor assumed the Chair.

Moved by Councillor Dubois, Seconded by Councillor Clark,

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) Jon Poulin, dated February 17

Requesting an extension of the time under the Noise Bylaw which amplified music can be played on Saturday March 14th, and Sunday March 15, 2009, until 12:00 Midnight, in conjunction with the High Voltage Classic university road hockey tournament to be held in front of City Hall on March 14th and 15th, 2009. (File Nos. CK. 205-1 & 185-9)

RECOMMENDATION: that Council extend the time under the Noise Bylaw which amplified music can be played on Saturday, March 14th and Sunday, March 15, 2009, until 12:00 midnight, in conjunction with the High Voltage Classic to be held in front of City Hall on March 14th and 15th, 2009.

Moved by Councillor Clark, Seconded by Councillor Dubois,

THAT Council extend the time under the Noise Bylaw which amplified music can be played on Saturday, March 14th and Sunday, March 15, 2009, until 12:00 midnight, in conjunction with the High Voltage Classic to be held in front of City Hall on March 14th and 15th, 2009.

CARRIED.

2) Judy Koutecky, Administrative Assistant, Mendel Art Gallery, dated February 19

Advising Council of the Annual General Meeting of the Members of The Saskatoon Gallery and Conservatory Corporation to be held on Tuesday, March 24, 2009 at 7:00 p.m. (File No. CK. 175-27)

RECOMMENDATION: that the City of Saskatoon, being a member of The Saskatoon Gallery and Conservatory Corporation, appoint Donald Atchison, or in his absence, Gordon Wyant of the City of Saskatoon, in the Province of Saskatchewan, as its proxy to vote for it on its behalf at the Annual General Meeting of the members of the Saskatoon Gallery and Conservatory Corporation, to be held on the 24th day of March, 2009, or at any adjournment or adjournments thereof.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, MARCH 2, 2009
PAGE 29**

Moved by Councillor Lorje, Seconded by Councillor Wyant,

THAT the City of Saskatoon, being a member of The Saskatoon Gallery and Conservatory Corporation, appoint Donald Atchison, or in his absence, Tiffany Paulsen or Gordon Wyant of the City of Saskatoon, in the Province of Saskatchewan, as its proxy to vote for it on its behalf at the Annual General Meeting of the members of the Saskatoon Gallery and Conservatory Corporation, to be held on the 24th day of March, 2009, or at any adjournment or adjournments thereof.

CARRIED.

3) Pam Kilgour, Office & Systems Manager, TCU Place, dated February 23

Submitting notice of the Annual General Meeting of the Saskatoon Centennial Auditorium and Convention Centre Corporation on Thursday, April 2, 2009 at 12 Noon at TCU Place as well as the Annual General Meeting of the Saskatoon Centennial Auditorium Foundation to be held on the same date, at 12:15 p.m.

RECOMMENDATION: that the City of Saskatoon, being a member of the Saskatoon Centennial Auditorium Foundation Board of Directors, appoint Donald Atchison, or in his absence, Tiffany Paulsen or Glen Penner, of the City of Saskatoon, in the Province of Saskatchewan, as its proxy to vote for it on its behalf at the Annual General Meeting of the members of the Saskatoon Centennial Auditorium Foundation, to be held on the 2nd day of April, 2009, or at any adjournment or adjournments thereof.

Moved by Councillor Hill, Seconded by Councillor Clark,

THAT the City of Saskatoon, being a member of the Saskatoon Centennial Auditorium Foundation Board of Directors, appoint Donald Atchison, or in his absence, Tiffany Paulsen or Glen Penner, of the City of Saskatoon, in the Province of Saskatchewan, as its proxy to vote for it on its behalf at the Annual General Meeting of the members of the Saskatoon Centennial Auditorium Foundation, to be held on the 2nd day of April, 2009, or at any adjournment or adjournments thereof.

CARRIED.

4) Rachelle Lepage, Executive Director, Epilepsy Saskatoon, undated

Requesting that City Council proclaim March 26, 2009 as Purple Day and requesting that the lights on the Traffic Bridge be changed to purple on that day. (File No. CK. 205-5)

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, MARCH 2, 2009
PAGE 30**

- RECOMMENDATION:**
- 1) that City Council approve the proclamation as set out above, that the City Clerk be authorized to sign the proclamation, in the standard form, on behalf of City Council; and
 - 2) that the request for the lights on the Traffic Bridge to be change to purple on March 26th, 2009, be approved subject to any administrative conditions.

Moved by Councillor Lorje, Moved by Councillor Paulsen,

- 1) *that City Council approve the proclamation as set out above, that the City Clerk be authorized to sign the proclamation, in the standard form, on behalf of City Council;*
- 2) *that the request for the lights on the Traffic Bridge to be change to purple on March 26th, 2009, be approved subject to any administrative conditions; and*
- 3) *that the matter of creating a policy for changing the Traffic Bridge lights for events be referred to the Administration and Finance Committee.*

CARRIED.

C. INFORMATION ITEMS

1) Lawrence Antifaev, dated February 5

Providing information on Canada on Tour. (File No. CK. 205-1)

2) J. Jeerakathil, Chair, Saskatoon Development Appeals Board, dated February 9

Submitting copy of 2008 Annual Report for the Saskatoon Development Appeals Board. (File No. CK. 430-30)

3) Joanne Sproule, Secretary, The Board of Police Commissioners, dated February 18

Submitting a report on Unmanned Aerial Vehicle Evaluation. (File No. CK. 5000-1)

4) Glenn McRae, dated February 21

Commenting on lack of air pumps for tires at service stations. (File No. CK. 150-1)

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, MARCH 2, 2009
PAGE 31**

5) Barry Wolfe, dated February 24

Commenting on affordable housing. (File No. CK. 750-1)

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) Tonica O'Let, dated February 6

Commenting on Accessible Transit. (File No. CK. 7305-1) **(Referred to Administration for appropriate action.)**

2) Kelly Caplette, dated February 12

Commenting on 3rd Avenue Streetscape. (File No. CK. 4125-1) **(Referred to Planning and Operations Committee for further handling.)**

3) Lieneke Marshall, dated February 12

Commenting on transit drivers. (File No. CK. 7300-1) **(Referred to Administration for appropriate action.)**

4) Stan Thompson, dated February 20

Commenting on gates at the Avalon off-leash park. (File No. CK. 152-2) **(Referred to Administration to respond to the writer.)**

RECOMMENDATION: that the information be received.

Moved by Councillor Paulsen, Seconded by Councillor Hill,

THAT the information be received.

CARRIED.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, MARCH 2, 2009
PAGE 32**

E. PROCLAMATIONS

1) Barb Wright, The Royal Astronomical Society of Canada, dated February 12

Requesting City Council proclaim March 29 to April 4, 2009 as Astronomy Week. (File No. CK. 205-5)

2) Randy Kershaw, Chief Executive Officer, CFRE, dated February 17

Requesting City Council proclaim April 2009 as Saskatoon City Hospital Month. (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 Hill, Seconded by Councillor Dubois,

- 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

**9a) Enquiry – Councillor B. Dubois (September 29, 2008)
Transit for Disabled Funding
(File No. CK. 1860-6 and WT 7305-07)**

REPORT OF THE CITY CLERK:

“The following is a report of the General Manager, Utility Services Department dated February 6, 2009 regarding the above matter. City Council, at its meeting held on February 17, 2009, deferred consideration of the matter to this meeting.

RECOMMENDATION: that the information be received.

BACKGROUND

The following enquiry was made by Councillor Dubois at the meeting of September 29, 2008:

“Would the Administration please bring forward the details on funding not received recently from the Provincial Transit for Disabled Funding (TFD) as well as devise a plan with Council to move forward for acquiring future funding.”

REPORT

The Municipal Transit Assistance for People with Disabilities (TFD) Program is a financial assistance program for participating cities and towns in support of paratransit services, administered by the Province of Saskatchewan. The primary role of the program is to allocate operating grants for paratransit properties throughout the province. There are a total of 76 municipalities, which consist of 13 cities and 63 towns, in the program. The TFD fund, which has had the same cap of \$2.375 millions dollars for operating budgets, for the last eight years, is a performance based program (as directed by SUMA) in which the funding formula is based on how many revenue service trips each property provides annually. Correspondence received on April 3, 2008 from Mr. Russ Krywulak, Ministry of Municipal Affairs, confirmed that Saskatoon’s Access Transit will receive \$604,728.00 as our community’s TFD operating allocation for 2008.

In addition to the TFD, the Province of Saskatchewan administers the Centenary Fund consisting of \$275,000 for annual capital projects. These capital funds are divided into five \$55,000.00 grants for bus replacements. Access Transit has not received the \$55,000.00 grant for a bus replacement since 2006. For bus replacements in 2008, Access Transit Administration wrote a report to Council requesting a transfer of funds from Federal funding to the Access Transit reserve for three bus replacements. As Saskatoon is one of seven cities eligible for federal public transit funding, Access Transit is perceived to have adequate capital funding.

City of Saskatoon Capital Budget projects are approved at the end of December of each year. Provincial budgets are approved at the end of March each year, including requests for the Transit for Disabled (TFD) funding. This timing difference makes it difficult for Saskatoon Transit to accurately plan the Access Transit Capital Budget.

In the October 2008 audit report prepared by Robert Prosser and Associates, insufficient provincial funding and the possible future ramifications are discussed. Furthermore, under Recommendation #10, it states that the following matters be referred to City Council for direction:

- Provincial funding levels that have not kept pace with operating costs or demand,

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, MARCH 2, 2009
PAGE 34**

- The unfunded transfer of responsibility for ambulatory patient transport, and;
- Efforts to pursue a community-wide plan to cooperatively address demand for accessible transportation services.

An article appeared in the October 27, 2008 Regina Leader Post regarding Regina's paratransit service. Regina's paratransit is experiencing similar funding issues. It is imperative that paratransit properties, in conjunction with senior civic management and civic officials, continue to lobby the provincial government for a revised and increased level operating and capital funding grants. In this regard, Saskatoon Transit is currently participating in a multi-community review of current and future operating funding support received from the Provincial Government. SUMA, Saskatchewan Municipal Affairs and the Cities of Saskatoon, Regina, Moose Jaw have established a working group to build a case for increased support from the Province of Saskatchewan for the Municipal Transit Assistance for People with Disabilities Program, as well as develop a comprehensive provincial policy on Transit for the Disabled.

PUBLIC NOTICE

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

ATTACHMENTS

1. TFD Funding vs. Total Cost to the City of Saskatoon
2. October 27, 2008 Article from the Regina Leader Post"

Moved by Councillor Dubois, Seconded by Councillor Wyant,

THAT the matter be referred to the Administration and Finance Committee to consider other lobbying mechanisms.

CARRIED.

ENQUIRIES

Councillor B. Pringle
Speed Limit - Clarence Avenue South
(File No. CK. 6320-1)

Travelling south on Clarence Avenue, just before the Clarence overpass, the speed increases from 50 to 60 km/hr. This would be fine except for the merging traffic coming east off Circle Drive going to Stonegate.

Would the Administration please look at the possibility of reducing this speed and thus keeping the speed limit at 50 km/hr all the way along Clarence Avenue South.

Councillor P. Lorje
Styrofoam Packing Material Waste
(File No. CK. 7830-5)

Will the Administration please report on the possibilities of handling styrofoam packing material waste in a manner that could reduce the bulk and waste of this material in the landfill. Specifically, are there any machines that could reduce the bulk of styrofoam and allow it to be continually recycled. If so, what is the cost and availability of such machines, as well as the operational implications, and is the Administration planning to budget for such a purchase.

ADMINISTRATIVE REPORT NO. 4-2009 – continued

**F2) Cosmopolitan Industries Ltd. (Cosmo) – Old Newspaper (ONP) Agreement
and Addendum for a Stabilization Reserve**
(File No. WT-290-5; CK. 7830-5)

- RECOMMENDATION:**
- 1) that City Council approve the proposed changes to the contract for the Old Newspaper (ONP) Agreement between the City of Saskatoon and Cosmopolitan Industries Ltd. as outlined in this report;
 - 2) that the City enter into an agreement, as an Addendum to the ONP contract, with Cosmo that will create a stabilization reserve to fund the paper recycling program with a \$210,000 cap funded by Cosmo and the City, the terms of which agreement will be as outlined in this report; and
 - 3) that the Mayor and City Clerk be authorized to execute the Agreement and the Addendum, on behalf of the City of Saskatoon, under the Corporate Seal.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, MARCH 2, 2009
PAGE 36**

BACKGROUND

The Executive Committee, during its May 15, 2006 meeting when dealing with the above-noted matter, resolved:

- “1) that the Administration be authorized to accept the proposed increase in the ONP processing fee from \$63 to \$70 per tonne, for Cosmo Industries; and,
- 2) that the Administration undertake a review of their process, and assist wherever possible, with introducing efficiencies to the service, and report back to the Committee on this matter.”

At its December 10, 2007 meeting, the Executive Committee received a report from the General Manager, Utility Services with respect to Cosmo’s recycling contract, and resolved:

“That the Administration bring forward to City Council an amended operating contract with Cosmopolitan Industries for a 10-year term with the following provisions:

- 1) that the agreement include a review of the rates every two years; and,
- 2) that the agreement include that there be a requirement for adequate financial reporting to the City by Cosmopolitan Industries, as determined by the City’s Internal Auditor.”

The Executive Committee, during its November 24, 2008 meeting, received a letter from Peter Gerrard, Executive Director for Cosmopolitan Industries Ltd. (Attachment 1) with respect to declining commodity price for paper and resolved:

“That the matter be referred to the Administration to discuss the issue with Cosmopolitan Industries, including a review of their financial information, and report back to the Committee.”

Cosmo is a non-profit Saskatchewan corporation operating in the city of Saskatoon. The old newspaper recycling program (ONP) project provides employment to people with special needs in our city. In 2008, almost 7,400 tonnes of paper was diverted from our landfill and recycled. The City of Saskatoon realizes savings related to the diversion of waste from our landfill. Recycling of paper reduces the emissions generated to harvest trees and manufacture paper.

The City of Saskatoon last renewed its agreement with Cosmo to provide for the collection and recycling of ONP in October 2001. The agreement provides the framework to allow both parties to be compensated for their costs incurred for collection and processing of paper. The agreement is based on the premise that revenue from product sales offsets a significant portion of the costs associated with collection and processing.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, MARCH 2, 2009
PAGE 37**

The agreement expires in March 2011, but allowed for renegotiation of the City of Saskatoon's collection costs and Cosmo's processing costs in April of 2006. In 2006, Cosmo and the City of Saskatoon adjusted their processing and collection numbers to better reflect the market conditions at that time.

At this time, Cosmo is requesting a new 10 year contract. It is being proposed that the contract be rewritten so as to not have to renew the contract each time there is a price change and to better reflect current practices being exercised by the parties. Cosmo and the Administration have had a number of discussions pertaining to this over the past year. The Administration and Cosmo have agreed on a new proposed contract which is being recommended to City Council.

REPORT

The substantive changes to the proposed new contract include the following:

1. The previous agreement was to be in effect for a 10 year term, expiring March 21, 2011. The new contract establishes a 10 year term, with an opportunity to renew for a further period of up to 10 years.
2. The previous agreement did not contain provisions requiring Cosmo to provide the City with audited financial statements. The new contract requires that, on an annual basis, Cosmo is to provide the City with an audited financial statement for the program and a planning document outlining projected expenses and information for the upcoming year.
3. Previously, the agreement could only be terminated by mutual consent of the parties. The new contract continues to allow for termination by mutual consent, but also sets out termination rights:
 - (a) for cause, and,
 - (b) in the case of declining markets:
 - (i) Cosmo may terminate the agreement if the market collapses such that its costs are not being met; and,
 - (ii) the City may terminate the agreement on 18 months' notice to Cosmo if the market declines such that less than half of the City's costs are covered for a continuous period of two years.
4. The new contract establishes that neither party may charge to the program without the consent of the other party, any equipment which might have an impact on the other party's obligations under the agreement.
5. The previous agreement provided for only one mid-term review of Cosmo's operating costs and the City's collection costs. The new contract outlines these costs on schedules and

MINUTES OF THE REGULAR MEETING OF CITY COUNCIL

MONDAY, MARCH 2, 2009

PAGE 38

provides for an annual update of these schedules based on the parties' respective financial statements.

6. Under the previous agreement, parties were paid quarterly. If either party's costs were not covered, the deficiency was cancelled out so that each fiscal quarter started at zero balance. The new contract establishes that proceeds are to be allocated to the parties on a "year to date" basis. Allocations and costs will not be carried forward to, or reported in, succeeding fiscal years.

The new agreement will provide for payment of processing costs to Cosmo of \$81.70 per tonne plus promotion, business, and miscellaneous costs, and a collection cost reimbursement to the City of Saskatoon of up to \$25,000 per month, plus costs for additional agreed-upon work. After Cosmo's processing costs and the City's operating costs are paid, any profits remaining are shared equally by Cosmo and the City.

Cosmo Industries has indicated that they are prepared to sign this agreement, provided an appropriate stabilization reserve is implemented. They have also asked that the City enter into negotiations with Cosmo to resolve how the two agencies will work together should the value of recycled paper remain depressed.

Paper prices plummeted in November of 2008. At present, cardboard and some other grades of waste paper have no value, however, Cosmo is still receiving adequate payment from the sale of #8 ONP and mixed waste to cover its overall processing costs of approximately \$81.70 per tonne. The City's operating costs of approximately \$25,000 per month are currently not being compensated. If prices continue to drop, Cosmo's processing cost will no longer be fully covered.

The Administration and Cosmo have met on several occasions to discuss options should paper prices continue to fall. The Administration and Cosmo have developed a plan that would enable the development of a stabilization reserve. The intent is to have both parties make an initial contribution to this reserve based on the returns from paper sales that occurred prior to June 1, 2008. Cosmo would contribute \$30,000 from monies received as payment for its processing costs and expenses and the City of Saskatoon would contribute \$30,000 of the payment received toward its operating costs.

Cosmo has identified that approximately \$10 of its \$81.70 per tonne processing cost is comprised of "soft cost" items including amortization and administrative overhead. On a go-forward basis, once its "hard costs" are paid, Cosmo has agreed to contribute net income and soft costs earned from the Program up to a maximum of \$20,000 annually into the fund. A formal audit of Cosmo's operations will be completed prior to setting these costs. Cosmo's funding to the reserve will be outside of the normal contractual payments. The City will match any contribution that Cosmo contributes to fund this reserve. Soft and hard costs will be determined through an independent audit.

If prices rebound such that Cosmo and the City are both having expenses covered, Cosmo would continue to be paid their processing cost first, followed by payment to the City of Saskatoon to

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, MARCH 2, 2009
PAGE 39**

compensate operating costs. In lieu of splitting the profits that remain after payment for work occurs, the extra funds would go into the stabilization reserve.

The cap on the reserve is proposed to be \$210,000. If the reserve were at this maximum amount, the reserve would be considered sufficient to pay Cosmo's expenses for a 15-month period where market prices are significantly below processing costs. A value of \$60 per tonne for high quality ONP was used to establish this estimated duration.

Cosmo would be able to draw from the reserve in the event that its "hard costs" were not being covered in any year. This reserve would permit the program to continue for a period of time rather than having one party or the other potentially terminate the agreement.

OPTIONS

1. The recommended option was developed through discussions with Cosmo.

Approve the new contract for the next 10 years. The changes to the contract better reflect the current operating conditions and allow for annual reviews of processing and collection costs.

Accept the costs and liabilities associated with the reserve and instruct the Administration to develop an agreement that will act as an addendum to the new agreement between the City and Cosmo. If this option is selected, an audit of expenses by both parties will be completed to determine actual "hard costs" and "soft costs" and the portion which is reasonable to be contributed to the reserve. Details of the agreement would be as follows:

- Cosmo will pay \$30,000 into the reserve from earnings made from the Program prior to June 1, 2008.
- Cosmo will contribute net income and soft costs earned from the Program up to a maximum of \$20,000 annually into the reserve.
- The City will match any payment made into the reserve by Cosmo, including the \$30,000 start-up funding that Cosmo will be contributing.
- Cosmo has agreed to waive up to one year's worth of its soft costs.
- While waiving the equivalent of one year's worth of its "soft costs", Cosmo will utilize this reserve to bridge the difference between the market price for paper and Cosmo's expenses incurred by the Program other than its "soft costs".
- Once Cosmo has waived one year's worth of its soft costs, Cosmo will utilize this reserve to bridge the difference between the market price for paper and Cosmo's expenses incurred by the Program.
- Should the reserve be depleted and revenues have not yet recovered, rather than immediately terminate, the City and Cosmo would enter into negotiations to determine if the parties could reach a further accommodation such that Cosmo's "hard costs" are covered for a time while the parties wait for revenues generated from the sale of paper fiber to improve.

MINUTES OF THE REGULAR MEETING OF CITY COUNCIL

MONDAY, MARCH 2, 2009

PAGE 40

2. The Administration could propose maintaining the status quo and continue with an agreement that would terminate in 2011. Cosmo would not receive funding to cover its costs and if paper prices do not rebound, eventually would need to seek other sources of funding or terminate the agreement and stop recycling paper.

Specific options with respect to the Stabilization Reserve are:

3. Set up a reserve wherein the City would only contribute once paper prices rebound to the point where half of the City's operating costs are paid. If market prices do not recover, this would result in a minimum two-year subsidy.
4. Do not establish a reserve but instead subsidize for a period of "X" (6 months or 1 year) to allow time for the market to recover or to allow Cosmo to look into its other options.

Your Administration is recommending Option 1.

POLICY IMPLICATIONS

The Administration will update policies to enable the new reserve to be created.

FINANCIAL IMPACT

The financial impact of the Stabilization Reserve is expected to be an additional \$30,000 initially and \$20,000 annually starting in 2009. The Waste Minimization Reserve is the identified source of funding for these contributions at this point.

The City of Saskatoon continues to accept Cosmo's processing fee and the clause that Cosmo will be paid first out of the sale of paper products. If there is money remaining, Cosmo's miscellaneous costs will be covered followed by the City's operating costs. This puts the City at risk of not collecting all or part of its costs if Cosmo experiences low revenue in an unstable paper market.

If paper prices continue to drop, and the City does not recover any of its operating costs and enters into the stabilization reserve agreement with Cosmo, the financial impact to the City would increase from \$313,500 in 2008 to \$465,000 in 2009 in addition to the \$50,000 contribution to the Stabilization Reserve. The savings realized by diversion of one tonne from the landfill is conservatively estimated at \$75, in addition to the many environmental benefits associated with recycling.

PUBLIC NOTICE

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

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, MARCH 2, 2009
PAGE 41**

ATTACHMENT

1. November 18, 2008 letter from Peter Gerrard, Executive Director, Cosmo

The City Clerk distributed copies of a letter from Peter Gerrard, Executive Director, Cosmopolitan Industries Ltd., dated February 25, 2009, requesting permission to address Council.

Moved by Councillor Hill, Seconded by Councillor Paulsen,

THAT Peter Gerrard, Kirk Anderson and Mike Stensrud be heard.

CARRIED.

Mr. Kirk Anderson, President of the Board of Directors, and Mr. Mike Stensrud, Chair, Recycling Committee, Cosmopolitan Industries, expressed appreciation to the City for past support of paper recycling. Mr. Peter Gerrard, Executive Director of Cosmopolitan Industries and Mr. Aurthur Kobu, a program participant, presented the City with a plaque thanking both Fire and Protective Services and Infrastructure Services for their successful efforts fighting a recent fire at Cosmopolitan Industries.

Moved by Councillor Wyant, Seconded by Councillor Paulsen,

THAT the recommendation of the Administration be adopted.

CARRIED.

REPORT NO. 4-2009 OF THE PLANNING AND OPERATIONS COMMITTEE - continued

**1. Third Avenue Streetscape Project
(File No. CK. 4125-1)**

- RECOMMENDATION:**
- 1) that Third Avenue between 19th Street and 25th Street be reconfigured to consist of a raised centre median, 3.0 metres in width, with left turn bays, two traffic lanes in each direction, parallel parking, and sidewalks, as outlined in the attached drawing of the parallel parking option, as the basis for the Third Avenue Streetscaping Plan;
 - 2) that the Administration proceed with the detailed design of the project;
 - 3) that the Administration be instructed to undertake a detailed review of opportunities to increase the supply of on-street

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, MARCH 2, 2009
PAGE 42**

parking in the downtown and report prior to the 2010 Capital Budget process; and

- 4) that projects involving modifications to incorporate additional angle parking in order to increase the downtown parking supply by 120 on-street stalls be included in the 2010 Capital Budget.

Attached are reports of the General Manager, Infrastructure Services Department dated February 17, 2009 and January 30, 2009, putting forward a recommended option for the Third Avenue Streetscape Project. This option consisted of a raised centre median, at 4.3 metres in width; protected left turn bays; two traffic lanes in each direction; parallel parking; cyclists sharing the right-hand through traffic lane with transit and motorists, with shared-use arrows or “Sharrows” marked on the pavement in the centre of the right through lane to indicate to cyclists the preferred location of travel, and to indicate to motorists that cyclists are allowed to travel in the centre of that lane; and sidewalks (refer to the recommended option shown in the attached drawings).

In addition, copies of drawings of four options were circulated to your Committee and are provided for City Council members (Administration’s recommended option; Committee’s recommended parallel parking option; angle parking option; and combined angle and parallel parking option).

As part of your Committee’s review of this matter, the following documents were also considered and are attached for City Council’s information:

- Excerpt from the minutes of meeting of the Committee held on February 10, 2009;
- Report of the General Manager, Community Services Department dated July 24, 2008;
- Third Avenue Traffic Impact Assessment Final Report by UMA Engineering;
- Report of the Municipal Heritage Advisory Committee dated October 23, 2008, recommending that the Administration develop the Third Avenue Streetscape Project as planned, with elements that are sympathetic to the heritage significance of the street, as this is paramount to maintaining the historical integrity of the downtown area.
- Document entitled “Back-in/Head-out Angle Parking” presented by Mr. Terry Scaddan; and
- Letters dated February 12, 2009 from Kelly Caplette and dated February 12, 2009 from Rod Epp.

Your Committee has reviewed the above reports and documents with the Administration and representative from The Partnership, and looked at a number of possible options to provide for pedestrians, cyclists, transit, and motor vehicle traffic and to address the issue of parking availability in the downtown.

Your Committee has also received a presentation with respect to cycling in the downtown, including the availability of north/south routes for those cycling to work either in the downtown or to the north industrial area, as well as opportunities to provide cycling facilities for both the

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, MARCH 2, 2009
PAGE 43**

experienced and novice cyclists. The Administration reviewed information provided in the submitted reports with respect to cycling, including the shared use lanes appropriately marked as such, and the concerns from pedestrians that have been brought forward to the Administration with respect to cycling on sidewalks. Your Committee was advised that the Administration is currently reviewing cycling opportunities in the downtown.

Your Committee also raised the issue of the provision of parking metres or whether some other mechanism for paying for parking could be looked at and was advised that the Administration is looking at this and will be reporting in near future on this issue.

While your Committee examined possible options involving angle parking or a combination of angle parking and parallel parking, your Committee is supporting an option that includes parallel parking, with a three-metre raised centre median, which would provide for a wider right-hand shared lane for use by cyclists, transit and motor vehicle traffic. Your Committee believes this option provides for some flexibility to address short and long-term traffic planning issues and provides appropriate facilities for pedestrians, cyclists, transit and motor vehicles. Further to this, your Committee supports the recommendations from the Administration to look at opportunities to increase the supply of on-street parking in the downtown, as set out in recommendations 3) and 4) above.

The City Clerk distributed copies of a letter from Terry Scaddan, Executive Director, The Partnership, dated February 26, 2009, requesting permission to address Council, as well as copies of a diagram showing the Planning and Operations Committee's recommended option.

Moved by Councillor Hill, Seconded by Councillor Paulsen,

THAT Terry Scaddan be heard.

CARRIED.

Mr. Terry Scaddan, Executive Director, The Partnership, expressed support for the proposed Third Avenue Streetscape Project.

Moved by Councillor Wyant, Seconded by Councillor Paulsen,

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

CARRIED.

COMMUNICATIONS TO COUNCIL - continued

A. REQUESTS TO SPEAK TO COUNCIL

1) Sue Barrett, Chairperson, Marr Residence Management Board, dated February 22

Submitting 2008 Annual Report of the Marr Residence and requesting to speak briefly to the report. (File No. CK. 430-60)

RECOMMENDATION: that Sue Barrett be heard.

Moved by Councillor Hill, Seconded by Councillor Paulsen,

THAT Sue Barrett be heard.

CARRIED.

Ms. Sue Barret, Chairperson, Marr Residence Management Board, presented the Marr Residence 2008 Annual Report.

Moved by Councillor Clark, Seconded by Councillor Dubois,

THAT the information be received.

CARRIED.

MATTERS REQUIRING PUBLIC NOTICE

5a) Proposed Closure of Walkway between 942-1002 Confederation Drive and 937-1001 Macklem Drive (File No. 6295-1)

REPORT OF THE CITY CLERK:

“The following is a report of the A/General Manager, Infrastructure Services Department dated February 19, 2009:

- RECOMMENDATION:**
- 1) that the walkway adjacent to 942-1002 Confederation Drive and 937-1001 Macklem Drive be closed;
 - 2) that upon receipt of the legal land survey documents the City Solicitor be requested to

MINUTES OF THE REGULAR MEETING OF CITY COUNCIL

MONDAY, MARCH 2, 2009

PAGE 45

prepare the appropriate bylaw for consideration by City Council;

- 3) that upon approval of the bylaw, the City Solicitor be instructed to take all necessary steps to bring the intended closing forward and to complete the closing; and
- 4) that upon closing of the walkway, the land be sold to Elaine Smycniuk of 1002 Confederation Drive, Ken Doerksen of 1001 Macklem Drive and Sheldon Tyacke of 937 Macklem Drive, for \$1,000.00 each.

REPORT

The Planning and Operations Committee, at its meeting on January 20, 2009, considered a report of the General Manager, Infrastructure Service Department, dated January 12, 2009 (Attachment 1) and approved the recommendation that the Administration proceed with Public Notice for the closure of a portion of the walkway right-of-way adjacent to 942-1002 Confederation Drive and 937 - 1001 in the Confederation neighbourhood.

In order for a walkway to be closed under former Policy C07-017, Walkway Closure Fee Assistance, which was in effect until December 1, 2009, which is the option the residents chose to continue with, all fees must be collected before proceeding to Public Notice. The fees have now been received.

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

Upon closing the walkway, the land will be sold as follows: "Area A" to Elaine Smycniuk of 1002 Confederation Drive; Area "B" to Ken Doerksen of 1001 Macklem Drive; and Area "C" to Sheldon Tyacke of 937 Macklem Drive, as shown on Plan 240-0018-005r003 (Attachment 2). The owner of 942 Confederation Drive is not interested in purchasing a portion of the walkway.

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

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

PUBLIC NOTICE

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

- Advertised in the StarPhoenix and Sun on the weekends of February 21 and 22 and February 28 and March 1, 2009;
- Posted on the City Hall Notice Board on Friday February 20, 2009;
- Posted on City of Saskatoon website on Friday, February 20, 2009; and
- Flyers distributed to affected parties on February 19, 2009.

ATTACHMENTS

1. Excerpt from the minutes of the Planning and Operations Committee dated January 20, 2009;
2. Plan No. 240-0018-005r003; and
3. Copy of Public Notice.”

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

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

Moved by Councillor Wyant, Seconded by Councillor Pringle,

- 1) *that the walkway adjacent to 942-1002 Confederation Drive and 937-1001 Macklem Drive be closed;*
- 2) *that upon receipt of the legal land survey documents the City Solicitor be requested to prepare the appropriate bylaw for consideration by City Council;*
- 3) *that upon approval of the bylaw, the City Solicitor be instructed to take all necessary steps to bring the intended closing forward and to complete the closing; and*
- 4) *that upon closing of the walkway, the land be sold to Elaine Smycniuk of 1002 Confederation Drive, Ken Doerksen of 1001 Macklem Drive and Sheldon Tyacke of 937 Macklem Drive, for \$1,000.00 each.*

CARRIED.

5b) **Request to Purchase Municipal Reserve and Storm Water Reserve
Hudson Bay Industrial Area
Part of Parcel P and Part of MR, all in Registered Plan 84S41976
(File No. CK. 4215-1)**

REPORT OF THE CITY CLERK:

“The following is a report of the City Solicitor dated February 25, 2009:

- RECOMMENDATION:**
- a) that Council consider Bylaw No. 8744, The Sale of Municipal Reserve Bylaw, 2009;
 - b) that, in the event Council approves Bylaw No. 8744, Council approve the sale of a portion of Parcel P, Plan 84S41976 Extension 1 to Kehoe RV Ltd. for the sum of \$107,396.25; and
 - c) that the Mayor and Clerk be authorized to execute the appropriate Sale Agreement.

The Planning and Operations Committee, at its meeting held on November 25, 2008, resolved that a report be forwarded to City Council, once the appropriate public notice has been undertaken, recommending:

- 1) that City Council approve the sale of up to 1.130 acres of Municipal Reserve and Storm Water Reserve land to Kehoe RV Limited in accordance with *The Planning and Development Act*;
- 2) [relates to proposed Bylaw No. 8745];
- 3) that the City Administration be instructed to prepare the necessary bylaws and the public notice procedures related to the sale of the Municipal Reserve and Storm Water Reserve;
- 4) that the funds from the sale of the land be proportionately placed in the Dedicated Lands Account Reserve and Trunk Sewer Account Reserve; and
- 5) that the developers be responsible for all costs associated with the sale of these properties.

The minutes of the Planning and Operations Committee, which are attached to this report, set out the background to this matter. The necessary Public Notice has been undertaken, and attached to this report is a copy of the Public Notice advertisement

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, MARCH 2, 2009
PAGE 48**

which appeared in the Saskatoon Star Phoenix on February 21, 2009 and February 28, 2009.

Proposed Bylaw No. 8744 authorizes the sale of the portion of Municipal Reserve land to Kehoe RV Ltd. for the sum of \$51, 424.75. Recommendation b) above relates to the portion of the Storm Water Reserve parcel (Parcel P) which is part of this proposed transaction. The Storm Water Reserve parcel is not municipal reserve and, accordingly, a bylaw is not required to authorize this sale. The sale price for the portion of Parcel P is \$107,396.25. Accordingly, the total sale price would be \$158,821.00.

The proposed purchaser has executed a Sale Agreement, subject to Council's approval, which documents the conditions of the sale as outlined in the report to the Planning and Operations Committee.

PUBLIC NOTICE

Public Notice has been undertaken in accordance with Part 2 of the Public Notice Policy.

ATTACHMENTS

1. Minutes of Meeting of the Planning and Operations Committee held on November 25, 2008;
2. Public Notice advertisement which appeared in Saskatoon Star Phoenix on February 21, 2009 and February 28, 2009;
3. Proposed Bylaw No. 8744, The Sale of Municipal Reserve Bylaw, 2009.””

City Solicitor Dust presented her report.

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

Moved by Councillor Paulsen, Seconded by Councillor Pringle,

- 1) *that Council consider Bylaw No. 8744, The Sale of Municipal Reserve Bylaw, 2009;*
- 2) *that, in the event Council approves Bylaw No. 8744, Council approve the sale of a portion of Parcel P, Plan 84S41976 Extension 1 to Kehoe RV Ltd. for the sum of \$107,396.25; and*
- 3) *that the Mayor and Clerk be authorized to execute the appropriate Sale Agreement.*

CARRIED.

5c) **Request to Purchase Municipal Reserve and Storm Water Reserve
Hudson Bay Industrial Area
Part of Parcel P and Part of MR, all in Registered Plan 84S41976
(File No. CK. 4215-1)**

REPORT OF THE CITY CLERK:

“The following is a report of the City Solicitor dated February 25, 2009:

- RECOMMENDATION:**
- 1) that Council consider Bylaw No. 8745, The Sale of Municipal Reserve Bylaw, 2009 (No. 2); and
 - 2) that the Mayor and Clerk be authorized to execute the appropriate Sale Agreement.

The Planning and Operations Committee, at its meeting held on November 25, 2008, resolved that a report be forwarded to City Council, once the appropriate public notice has been undertaken, recommending:

- 1) [relates to proposed Bylaw No. 8744];
- 2) that City Council approve the sale of up to 1.004 acres of Municipal Reserve land to Falcon Holdings Limited in accordance with *The Planning and Development Act*;
- 3) that the City Administration be instructed to prepare the necessary bylaws and the public notice procedures related to the sale of the Municipal Reserve and Storm Water Reserve;
- 4) that the funds from the sale of the land be proportionately placed in the Dedicated Lands Account Reserve and [relates to proposed Bylaw No. 8744]; and
- 5) that the developers be responsible for all costs associated with the sale of these properties.

The minutes of the Planning and Operations Committee, which are attached to this report, set out the background to this matter. The necessary Public Notice has been undertaken, and attached to this report is a copy of the Public Notice advertisement which appeared in the Saskatoon Star Phoenix on February 21, 2009 and February 28, 2009.

Proposed Bylaw No. 8745 authorizes the sale of the portion of Municipal Reserve land to Falcon Holdings Limited for the sum of \$142,028.25.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, MARCH 2, 2009
PAGE 50**

The proposed purchaser has executed a Sale Agreement, subject to Council's approval, which documents the conditions of the sale as outlined in the report to the Planning and Operations Committee.

PUBLIC NOTICE

Public Notice has been undertaken in accordance with Part 2 of the Public Notice Policy.

ATTACHMENTS

1. Minutes of Meeting of the Planning and Operations Committee held on November 25, 2008;
2. Public Notice advertisement which appeared in Saskatoon Star Phoenix on February 21, 2009 and February 28, 2009;
3. Proposed Bylaw No. 8745, The Sale of Municipal Reserve Bylaw, 2009 (No. 2).”

City Solicitor Dust presented her report.

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

Moved by Councillor Dubois, Seconded by Councillor Clark,

- 1) *that Council consider Bylaw No. 8745, The Sale of Municipal Reserve Bylaw, 2009 (No. 2); and*
- 2) *that the Mayor and Clerk be authorized to execute the appropriate Sale Agreement.*

CARRIED.

**REPORT NO. 2-2009 OF THE ADMINISTRATION AND FINANCE COMMITTEE -
continued**

1. **Communications to Council**
From: Edward Danneberg
Date: October 28, 2008
Subject: Change in Transit Route – South Holiday Park
(File No. CK. 7310-1)

RECOMMENDATION: that the information be received.

Attached is the report of the General Manager, Utility Services Department, dated February 4, 2009 in response to the above-noted communication which was forwarded to the

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, MARCH 2, 2009
PAGE 51**

Administration to report to the Administration and Finance Committee. A copy of the communication from Mr. Danneberg is attached to the report.

Your Committee has reviewed this report and notes that the request from Edward Danneberg is for changes to the bus route to address various issues on the residential streets in their neighbourhood. Mr. Danneberg specifically requests that the buses use Avenue M or O rather than Avenue N. The Administration is continuing to work on whether any changes can be made to accommodate the various needs in this area.

The City Clerk distributed copies of a letter from Edward Danneberg, dated February 27, 2009, requesting permission to address Council.

Moved by Councillor Hill, Seconded by Councillor Paulsen,

THAT Edward Danneberg be heard.

CARRIED.

His Worship the Mayor noted that Mr. Danneberg was not present in the gallery.

Moved by Councillor Paulsen, Seconded by Councillor Lorje,

THAT the matter be referred to the Administration for a report to Council at the appropriate time."

CARRIED.

A. REQUESTS TO SPEAK TO COUNCIL – continued

2) Conrad Oliver, dated February 23

Requesting permission to address City Council with respect to affordable housing. (File No. CK. 750-1)

RECOMMENDATION: that Conrad Oliver be heard.

Moved by Councillor Hill, Seconded by Councillor Paulsen,

THAT Conrad Oliver be heard.

CARRIED.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, MARCH 2, 2009
PAGE 52**

Mr. Conrad Oliver spoke regarding homelessness and the need for affordable housing in the city.

Moved by Councillor Pringle, Seconded by Councillor Wyant,

THAT the information be received.

CARRIED.

3) Elmer Scheltgen, dated February 23

Requesting permission to address City Council with respect to Repair and Maintenance Bylaw No. 8175. (File No. CK. 4400-1)

RECOMMENDATION: that Elmer Scheltgen be heard.

Moved by Councillor Hill, Seconded by Councillor Paulsen,

THAT Elmer Scheltgen be heard.

CARRIED.

Mr. Elmer Scheltgen spoke regarding the process surrounding demolishing properties and affordable housing in the city. He provided Council with copies of his presentation.

Moved by Councillor Lorje, Seconded by Councillor Wyant,

THAT the information be received.

CARRIED.

4) Jack Grover, Grover Holdings Ltd., dated February 24

Requesting permission to address City Council with respect to affordable housing and charges on the property located at 402 27th Street West. (File No. CK. 4400-1)

RECOMMENDATION: that Jack Grover be heard.

Moved by Councillor Hill, Seconded by Councillor Paulsen,

THAT Jack Grover be heard.

CARRIED.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, MARCH 2, 2009
PAGE 53**

Mr. Jack Grover spoke regarding affordable housing and inspections at the properties located at 402 – 27th Street West and 319 Avenue P South.

Moved by Councillor Lorje, Seconded by Councillor Hill,

THAT the information be received.

CARRIED.

5) Stephen Wambua, dated February 24

Requesting permission to address City Council with respect to affordable housing. (File No. CK. 750-1)

RECOMMENDATION: that Stephen Wambua be heard.

Moved by Councillor Hill, Seconded by Councillor Paulsen,

THAT Stephen Wambua be heard.

CARRIED.

Mr. Stephen Wambua spoke regarding the shortage of affordable housing in the city.

Moved by Councillor Hill, Seconded by Councillor Dubois,

THAT the information be received.

CARRIED.

INTRODUCTION AND CONSIDERATION OF BYLAWS

Bylaw 8742

Moved by Councillor Dubois, Seconded by Councillor Clark,

THAT permission be granted to introduce Bylaw No. 8742, being “The Street Closing Bylaw, 2009 (No. 2)” and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Dubois, Seconded by Councillor Hill,

THAT Bylaw No. 8742 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Dubois Seconded by Councillor Lorje,

THAT Council go into Committee of the Whole to consider Bylaw No. 8742.

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. 8742 was considered clause by clause and approved.

Moved by Councillor Dubois, Seconded by Councillor Pringle,

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

CARRIED.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, MARCH 2, 2009
PAGE 55**

Moved by Councillor Dubois, Seconded by Councillor Wyant,

THAT permission be granted to have Bylaw No. 8742 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Dubois, Seconded by Councillor Paulsen,

THAT Bylaw No. 8742 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 8744

Moved by Councillor Dubois, Seconded by Councillor Clark,

THAT permission be granted to introduce Bylaw No. 8744, being "The Sale of Municipal Reserve Bylaw, 2009" and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Dubois, Seconded by Councillor Hill,

THAT Bylaw No. 8744 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Dubois Seconded by Councillor Lorje,

THAT Council go into Committee of the Whole to consider Bylaw No. 8744.

CARRIED.

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

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, MARCH 2, 2009
PAGE 56**

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8744 was considered clause by clause and approved.

Moved by Councillor Dubois, Seconded by Councillor Pringle,

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. 8744 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Dubois, Seconded by Councillor Paulsen,

THAT Bylaw No. 8744 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 8745

Moved by Councillor Dubois, Seconded by Councillor Clark,

THAT permission be granted to introduce Bylaw No. 8745, being "The Sale of Municipal Reserve Bylaw, 2009 (No. 2)" and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, MARCH 2, 2009
PAGE 57**

Moved by Councillor Dubois, Seconded by Councillor Hill,

THAT Bylaw No. 8745 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Dubois Seconded by Councillor Lorje,

THAT Council go into Committee of the Whole to consider Bylaw No. 8745.

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. 8745 was considered clause by clause and approved.

Moved by Councillor Dubois, Seconded by Councillor Pringle,

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. 8745 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Dubois, Seconded by Councillor Paulsen,

THAT Bylaw No. 8745 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.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, MARCH 2, 2009
PAGE 58**

Moved by Councillor Dubois,

THAT the meeting stand adjourned.

CARRIED.

The meeting adjourned at 7:30 p.m.

Mayor

City Clerk