

Council Chambers
City Hall, Saskatoon, Sask.
Monday May 4, 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, Heidt, Hill, Lorje, Neault, Paulsen,
Penner, and Pringle;
A/City Manager Gauthier;
A/City Solicitor Davern;
General Manager, Corporate Services Bilanski;
A/General Manager, Fire and Protective Services Paulsen;
A/General Manager, Infrastructure Services Sexsmith;
General Manager, Utility Services Jorgenson;
City Clerk Mann; and
Council Assistant Mitchener

Moved by Councillor Penner, Seconded by Councillor Paulsen,

THAT the minutes of meeting of City Council held on April 20, 2009, be approved.

CARRIED.

Moved by Councillor Dubois, Seconded by Councillor Clark,

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

CARRIED.

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

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

Committee arose.

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

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, MAY 4, 2009
PAGE 2**

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

“ADMINISTRATIVE REPORT NO. 8-2009

Section A – COMMUNITY SERVICES

**A1) Land-Use Applications Received by the Community Services Department
For the Period Between April 9, 2009 to April 22, 2009
(For Information Only)
(File Nos.: CK. 4000-5. PL 4132, and PL 4300)**

RECOMMENDATION: that the information be received.

ADOPTED.

The following applications have been received and are being processed:

Condominium

- Application No. 7/09: 525 - 3rd Avenue North (4 Unit Conversion)
Applicant: Webster Surveys for Wycliffe Properties Inc.
Legal Description: Plan 00SA25916
Current Zoning: RM5
Neighbourhood: City Park
Date Received: April 3, 2009

- Application No. 8/09: 918 Heritage View (93 New Units)
Applicant: Webb Surveys for Kingswood Manor Ltd.
Legal Description: Lot 3, Block 414, Plan 97S49157
Current Zoning: RM3
Neighbourhood: Wildwood
Date Received: April 21, 2009

Subdivision

- Application No. 24/09: 318 - 109th Street East
Applicant: Webb Surveys for Shane Pederson
Legal Description: Lots 9 and 10, Block 10, Plan G8
Current Zoning: R2
Neighbourhood: Sutherland
Date Received: April 15, 2009

MINUTES OF THE REGULAR MEETING OF CITY COUNCIL

MONDAY, MAY 4, 2009

PAGE 3

- Application No. 25/09: 5 Pembina Place
Applicant: Webb Surveys for City of Saskatoon and Orest and Janet Baron
Legal Description: Part of Parcel F, Plan 63S5035012 and Consolidation with Lot 18, Block 502, Plan 63S503501
Current Zoning: R1
Neighbourhood: River Heights
Date Received: April 16, 2009

Subdivision:

- Application No. 26/09: 1105/1109 Aird Street
Applicant: Webb Surveys for Allan Woo and Maya Wagner
Legal Description: Lots 12, 13 and 14, Block 8, Plan F5527 and Lot 42, Block 8, Plan 101421717
Current Zoning: R2
Neighbourhood: Varsity View
Date Received: April 16, 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. 7/09
2. Plan of Proposed Condominium No. 8/09
3. Plan of Proposed Subdivision No. 24/09
4. Plan of Proposed Subdivision No. 25/09
5. Plan of Proposed Subdivision No. 26/09

Section B – CORPORATE SERVICES

B1) Authorization to Borrow
(File No. CK. 1750-1 and CS1750-1)

RECOMMENDATION: 1) that City Council grant authorization to the General Manager, Corporate Services to secure capital funding using the following financing options:

MINUTES OF THE REGULAR MEETING OF CITY COUNCIL

MONDAY, MAY 4, 2009

PAGE 4

- a) a \$30,900,000 loan from the Canada Mortgage and Housing Corporation Infrastructure Program, amortized over a ten-year term, and subject to the approval of the appropriate Borrowing Bylaw;
 - b) a \$2,290,000 loan from the Canada Mortgage and Housing Corporation Infrastructure Program, amortized over a fifteen-year term, and subject to the approval of the appropriate Borrowing Bylaw;
 - c) a \$6,000,000 internal loan from the General Account long-term investment portfolio, amortized over a ten-year term, and subject to the approval of the appropriate Borrowing Bylaw;
 - d) an \$18,863,000 internal loan from the General Account long-term investment portfolio, amortized over a fifteen-year term, and subject to the approval of the appropriate Borrowing Bylaw; and
- 2) that City Council instruct the City Solicitor to amend Borrowing Bylaw No. 8384 to allow for the re-allocation of previously borrowed funds and cash among specific water utility projects as indicated in this report, subject to confirmation of the external reviewing solicitor.

ADOPTED.

BACKGROUND

As indicated in previous Capital Budgets, borrowing was identified as a source of funding for a number of projects with a plan to repay the debt charges and principal through either utility rates or mill rate supported financing. While these projects still require borrowing, a new low-interest rate program has been announced by the Canada Mortgage and Housing Corporation (CMHC) for projects that support housing initiatives. This program would provide an opportunity to borrow for projects that qualify for this program.

In 2005, the City of Saskatoon strayed from normal practice but within policy, and borrowed funds in advance to take advantage of favourable interest rates. Normally borrowing is undertaken when the project is completed and the funds need to be put in place to close out the project. This borrowing, in 2005, of \$20 million was earmarked for water capital projects. However, shortly after this borrowing was done, the water utility reviewed its capital plan and put many of its projects on hold while strategizing the utility's future needs. To this date, about six million in unspent funds from this borrowing are allocated to Capital Project 1208 – WTP Water Intake Facility while further study and review was being undertaken.

MINUTES OF THE REGULAR MEETING OF CITY COUNCIL

MONDAY, MAY 4, 2009

PAGE 5

It should also be noted that normally the City borrows funds for a ten-year term. However, some non-utility projects using mill-rate supported debt required an extended term of fifteen years in order to ensure the available funds from both the mill rate and the reallocated GST savings (resulting from the exempt GST status granted to municipalities) was able to support the debt repayment. Currently, fifteen-year debentures are difficult to execute since the market is unwilling to take the risk on the longer term. Therefore, alternative borrowing methods have been considered to still borrow for this longer term.

REPORT

The City of Saskatoon currently has cash balances from reserve funds, cash flows from property tax and utility payments and other revenues. The City invests as much as possible within the limits of the Investment Policy. However, current investment returns are very low and your Administration has considered the use of our internal funds as a source for financing our loans for our capital projects that would benefit the City on both the borrowing and the investment sides.

The strategy proposed by your Administration is to fund a number of projects requiring borrowing by a combination of internal loans and the CMHC program loans in addition to a re-allocation of funds from previous borrowings.

Reallocation of Previously Borrowed Funds

As mentioned previously, Capital Project 1208 – WTP New Intake Facility was funded by borrowing from the 2005 Debenture of which \$6.134 million was applied to this project. However, this project qualifies for a loan under the CMHC loan program. In order to take full advantage of the CMHC loan program, reallocating these previously borrowed funds to other projects requiring borrowing would enable the full \$30.9 million to be borrowed under the CMHC program. This reallocation would then create the ability to close out Project 1220 – Storage Facility with some other minor reallocations.

Your Administration proposes to reallocate \$6.134 million of borrowing from Project 1208 (New Intake Facility) to fund \$4.26 million for Project 1220 (Storage Facilities) and the remaining \$1.874 million to Project 1154 (Sludge Recovery). In addition, a reallocation of debt reduction cash that was applied to Project 1220 of \$1.395 million to Project 1154 also be allowed to reduce the future loan on Project 1154.

All of these projects were approved through previous Capital Budgets which identified the borrowing requirements and also have had the appropriate Public Notice Hearings.

MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, MAY 4, 2009
PAGE 6

The following table summarizes the proposed reallocation:

Project #/Description	Cash	Borrowing	Net Change
1208 – New Intake Facility		(\$6,134,000)	(\$6,134,000)
1220 – Storage Facility	(\$1,395,000)	4,260,000	2,865,000
1154 – Sludge Recovery	1,395,000	1,874,000	3,269,000
Totals	\$ 0	\$ 0	\$ 0

Internal Loans

The Investment Committee has agreed that some civic projects could be funded internally, via an investment loan from the General Account long-term portfolio. The loans will likely be structured as follows:

Project Description	Project Number	Loan Principal	Amortization Term	Payment Frequency	Interest Rate
Shaw Centre – Pool & Shared Facility	2160	\$ 3,700,000	10 years	Quarterly	4.50%
		10,000,000	15 years	Quarterly	5.25%
River Landing Phase II	1787	\$ 8,863,000	15 years	Quarterly	5.25%

External financing does not appear to be a viable option at this time. Domestic capital markets remain volatile and investors are somewhat reluctant to invest substantial funds into non-Government of Canada bonds. Investors presently have considerable liquidity needs (i.e. ability to buy and sell securities quickly). Current demand for a municipal serial issue is tepid at best, particularly for a 15-year issue. Unless significant yield concessions are provided, the City’s fiscal agents have indicated that a successful serial debenture sale is highly unlikely. Borrowing costs have also risen for a bankers’ acceptance loan\interest rate swap financing. Due to prevailing credit concerns, financial institutions have experienced a significant increase in their funding costs. These higher funding costs have translated into increased all-in financing costs to borrowers. As a result, the cost effectiveness of a bankers’ acceptance loan\interest rate swap has been severely diminished. Internal financing, via a General Account investment loan, provides a competitive borrowing rate relative to a serial debenture issue and\or a bankers’ acceptance loan\interest rate swap.

From a portfolio management perspective, the internal investments will serve to enhance portfolio returns given that short-term rates are at record lows. High-quality money market securities currently yield less than 0.75% in the marketplace and short-term yields are likely to remain at current levels for a prolonged period of time. The allocation of some funds from the money market portfolio to the bond account appears to be a prudent investment decision at this time.

MINUTES OF THE REGULAR MEETING OF CITY COUNCIL

MONDAY, MAY 4, 2009

PAGE 7

The maturity terms of the proposed investments\loans are in compliance with the Corporate Investment Policy. City Council Policy C12-009 - Portfolio Management, Section 3, subsection 3.4, a) i) states that “the term structure of each security held in the portfolio shall not exceed ten (10) years”. The weighted average term of a quarterly pay, ten-year amortization loan and a quarterly pay, fifteen-year amortization loan is approximately 5.3 years and 8.5 years, respectively. Loan principal is being paid down at a faster pace (i.e. quarterly) in comparison to an annual principal repayment on a serial debenture issue.

CMHC Loans

The Investment Committee believes that the CMHC Infrastructure Program will assist in satisfying the City’s 2009 borrowing requirements. The CMHC program has \$2 billion funding available for various municipal infrastructure projects on a “first come, first served” basis. Amortization terms are very flexible with a maximum amortization term of 30 years. The main “selling point” of the program is the generous financing rate offered to prospective borrowers. The interest rate is based on a Government of Canada benchmark bond, equivalent to the term of the average life of the loan pool. An administration fee (expected to be roughly 0.50%) will be added to the benchmark rate. The interest rate is fixed for full amortization term of the loan. For example, assuming the average life of the loan pool is 10 years, the anticipated interest rate would be 3.40% (current 10-year Government of Canada Bond Yield 2.90% plus Administration Fee of 0.50%). The City’s all-in cost of borrowing, through traditional methods of financing, are significantly higher relative to the CMHC interest rate. Details of the CMHC funding plan are outlined below:

Project Description	Project Number	Loan Principal	Amortization Term
River Landing Phase II	1787	\$ 2,290,000	15 years
WTP New Intake Facility	1208	\$ 30,900,000	10 years

OPTIONS

The only other viable option is to borrow for these projects through an external borrowing. However, the option of borrowing for 15-year terms on a serial debenture is difficult under the current economic conditions. In addition, rates would likely be higher than the internal loan rate being proposed, as well as the rates under the CMHC loan program.

FINANCIAL IMPACT

The all-in borrowing cost on the debenture issued in 2005 is 4.29%. The current loan rate for the CMHC loan program is 3.40%. This difference on the \$6.134 million borrowed will flow directly to the water utility through a reduced debt charge. In addition, the remaining balance to be borrowed through the CMHC program would also be charged a 3.40% interest rate, which is well below the City’s expected borrowing rate in the capital market.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, MAY 4, 2009
PAGE 8**

Internal loan rates are similar to those included in the budget and would provide a positive impact on the investment income for the City.

PUBLIC NOTICE

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

The regular order of business was suspended and Clause 5, Report No. 7-2009 of the Executive Committee was brought forward and considered.

“REPORT NO. 7-2009 OF THE EXECUTIVE COMMITTEE

**5. 2009 Operating Budget – Saskatoon Public Library
(File No. CK. 650-1)**

- RECOMMENDATION:**
- 1) that the provision to the Saskatoon Public Library be reduced by \$540,148 to reflect a reduced provision to the reserve for a new central library of \$175,000 rather than \$715,148; and
 - 2) that Vote 40, as amended, be approved.

The Budget Committee, at its meeting held on April 7, 2009, considered the Operating Budget submission of the Saskatoon Public Library and resolved that Vote 40, a copy of which is attached, be referred to the Executive Committee for review and report to the May 4th meeting of City Council.

Your Committee met on April 27, 2009 with representatives of the Saskatoon Public Library, and received the attached memo dated April 20, 2009 from the Director of Libraries. Your Committee is pleased to note that the original provision of \$715,148 to a reserve for a new central library has been changed to \$175,000 beginning in 2009 and incremental in each of the following five years.”

IT WAS RESOLVED: that the recommendation of the Executive Committee be adopted.

ADMINISTRATIVE REPORT NO. 8-2009 - continued

**B2) City of Saskatoon - 2009 Operating Budget
(Files No. CK. 1905-5, CS1704-1 and CS1905-5)**

- RECOMMENDATION:**
- 1) that City Council consider Bylaw 8764, The Saskatoon Property Tax Bylaw, 2009;
 - 2) that City Council consider Bylaw 8765, The School Divisions Property Tax Bylaw, 2009;

MINUTES OF THE REGULAR MEETING OF CITY COUNCIL

MONDAY, MAY 4, 2009

PAGE 9

- 3) that City Council consider Bylaw 8763, The Business Improvement Districts Levy Bylaw, 2009; and,
- 4) that City Council consider Bylaw 8766, the Property Tax Phase-In Plan Bylaw, 2009.

ADOPTED.

BACKGROUND

On April 20, 2009, City Council passed its 2009 municipal budget resolution. The budget continues with the practice of ensuring a balance of funding towards operations, capital reserves and capital debt repayment while at the same time, continuing to hold or better its position as the 5th lowest residential municipal property tax rate of major Canadian cities. The City's budget also reflects efficiencies identified in the 2008 productivity improvement report.

This report and attached bylaws also reflect the April 27, 2009, recommendation of City Council's Executive Committee regarding the library budget thereby establishing the uniform mill rate requirements for the City and the Library. With the provincial budget delivered on March 18, 2009, the Province of Saskatchewan introduced changes affecting levying of taxes for education that included province-wide mill rates for three property classes to be used by all municipalities in the levying of 2009 taxes.

Based on Council's approvals, and other tax policy decisions previously approved by City Council (described in other sections of the report), your Administration has prepared the bylaws necessary to implement the 2009 tax levy.

The next section of this report provides a summary of changes in the rules for levying education taxes, and summary results for each property class, followed by explanations supporting each of the bylaws City Council is being asked to consider.

REPORT

Legislated Changes to Education Tax

With its 2009 budget, the Province introduced a change to its funding model for education. Saskatchewan municipalities are required to levy the education tax for the province based on new rules that include:

- Province-wide mill rates for three property classes (residential, commercial, and agriculture) (details in following section).
- Separate school divisions can use the provincial mill rate or adopt their own; however, the relationship that exists between the property classes must be maintained.
- Mill rate factors are no longer applicable to education property taxes.
- Mill rates are to be applied to commercial properties through a progressive method that creates a three-tiered structure for education property tax for commercial property owners.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, MAY 4, 2009
PAGE 10**

2009 was a revaluation year in the province of Saskatchewan where some properties increased in value and others decreased. With the change in the provincial government's funding model, owners of those properties that have decreased in value or increased less than 51% (approximately 95.4% of residential/condominium properties) will pay less in education taxes in 2009 compared to 2008. This is also the case for approximately 70% of multi-residential properties where values either decreased or increased less than 28%. In the commercial class, while the percentage change impact varies dependent on 2009 assessed values and which tier mill rate will apply, approximately 65% of property owners in the City of Saskatoon will pay less in education taxes in 2009 compared to 2008.

The following section includes summaries, by property class, of the change in 2009 taxes over 2008 taxes for a property with a \$150,000 assessed value.

2009 Tax Levy

2009 began with a province-wide reassessment. For the purposes of comparison in this report, uniform mill rates and mill rate factors used for 2008 taxes have been restated to represent the new assessment values as revenue neutral to all taxing authorities. That is, the higher assessed values (resulting from revaluation) have been neutralized by adjusting the mill rate and factors to the levels that generate revenue equal to that of the original lower assessed values and higher mill rates and factors.

The three tables below build the 2009 tax levy in dollars (and percentages) for a property with a 2009 assessed value of \$150,000 in each class: residential and condominium, multi-unit residential and commercial/industrial property. The 2009 tax levy includes the budget requirements for the each taxing authority, year 9 of the 10-year tax shift (municipal and library only), and a contingency for assessment appeals in the multi-residential property class. The last column provides effective tax rates (ETRs) for each property class.

Residential and Condominium

	2008			2009	% Change		ETR	
	Taxes	Budget	Shift		Taxes	Budget	Shift	2008
Municipal	\$1,003	29	12	\$1,045	2.87%	1.24%		
Library	111	11	1	124	5.50%	1.25%		
Education Tax	1,213	(155)	-	1,058	(12.78)%	0.00%		
Total Taxes	\$2,327			\$2,226			2.327%	2.226%
Change per 150,000 assessment		\$(115)	\$13	\$(102)				
% decrease, 2009 compared to 2008 taxes owing					(4.36)%			

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, MAY 4, 2009
PAGE 11**

Multi-Unit Residential

	2008				2009				ETR	
	Taxes	Budget	Shift	Contingency	Taxes	Budget	Shift	Contingency	2008	2009
Municipal	\$1,204	32	(89)	17	\$1,164	2.87%	(7.39)%	1.44%		
Library	133	12	(10)	2	137	5.50%	(7.51)%	1.44%		
Education Tax	1,455	(397)			1,058	(27.28)%	0.00%			
Total Taxes	\$2,792				\$2,359				2.792%	2.359%
Change per 150,000 assessment		(354)	(99)	19	(433)					
% decrease, 2009 compared to 2008 taxes owing					(15.52)%					

The effective tax rate for multi-residential properties in 2009 will be 2.359%; which is 1.06% that of residential.

Commercial and Industrial Properties

For commercial and industrial properties, the education tax mill rate is applied in a three-tier structure. The first tier rate applies to all assessed values up to \$499,999. Assessed values greater than \$499,999 and less than \$6,000,000 will be taxed at the second tier rate, and assessed values greater than \$6,000,000 at the third tier rate. Therefore, the impact on each property will vary depending on its individual assessed value.

The following example applies to all commercial/industrial property with fair values up to and including \$499,999 that are to be taxed completely using the first tier Commercial education mill rate.

	2008			Shift	2009			ETR	
	Taxes	Budget			Taxes	Budget	Shift	2008	2009
Municipal	\$1,856	43	(19)	\$1,880	2.87%	(1.04)%			
Library	206	19	(2)	223	5.50%	(1.55)%			
Education Tax	2,243	(406)	-	1,838	(18.08)%	0.00%	-	-	
Total Taxes	\$4,305			\$3,940			4.305%	3.940%	
Change per 150,000 assessment		(343)	(21)	(365)					
% decrease, 2009 compared to 2008 taxes owing after ET Cr					(8.47)%				

The first tier that includes approximately 61.6% of commercial properties will have an ETR of 1.77% that of residential. The exact ETR per property with some portion of its assessment taxed at the second or third tier mill rate is dependent on total assessed value for that property. Assessed values greater than \$499,999 will be taxed at a higher mill rate and, therefore, a higher effective tax rate.

The average ETR for 36.2% properties with a portion of its assessment taxed at second tier mill rate will be at 1.90. For the remaining 2.2% of properties with a portion of assessment taxed at the third tier rate, the average ETR will be 2.13 that of residential.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
 MONDAY, MAY 4, 2009
 PAGE 12**

Bylaw No. 8764 - The Saskatoon Property Tax Bylaw, 2009

The Saskatoon Property Tax Bylaw, 2009 is attached for consideration (Attachment 1). The Bylaw sets the uniform mill rate and mill rate factors established by the City and the Library.

In previous years, the uniform mill rate included the value necessary to generate the revenue requirements for the City, Library, and the Public and Separate School Boards. Beginning in 2009, the Provincial Government is determining province-wide mill rates, by class, for education. These are being provided to municipalities and will determine the amount of revenue generated for the Province from the City of Saskatoon property tax system.

As mentioned earlier in this report, the 2009 reassessment required the restatement of the 2008 uniform mill rate to remain revenue-neutral based on a higher assessment fair value. The following table indicates the restated 2008 and 2009 uniform mill rate for Municipal and Library taxes.

Uniform Mill Rates	2008 Uniform Mill Rate *	2009 Uniform Mill Rate
City	10.3624	10.6640
Library	1.1499	1.2133
Total	11.5123	11.8773
* restated due to reassessment		

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

In addition, the mill rate factors have been used to affect the existing Council tax policy that is shifting taxes from the commercial and multi-unit residential property rate classes to residential and condominium rate classes over a 10-year period. To achieve the goal of a commercial effective tax rate (excluding contingency funding) at 1.75 times the residential and condominium rate, and the multi-unit residential ETR equal to the rate for residential and condominium properties.

Property Class	2008 Mill Rate Factor *	2009 Mill Rate Factor
Residential	.9221	.9329
Condominium	.9221	.9329
Multi-unit Residential	1.1023	1.0394
Commercial & Industrial	1.1972	1.1782
Privately-owned light aircraft hanger	.6455	.6530
* restated due to reassessment		

MINUTES OF THE REGULAR MEETING OF CITY COUNCIL

MONDAY, MAY 4, 2009

PAGE 13

The new provincial legislation removes the municipality's ability to use mill rate factors to adjust education property taxes. For 2009, mill rate factors will be used to shift taxes between classes for only the Municipal and Library share of the property tax bill.

Your Administration will evaluate the 2010 impact on the current tax policy shift and report to City Council in the fall of 2009.

Council also agreed, through its 2009 tax policy decisions, to adjust the levy for potential losses due to assessment appeals in the multi-residential class. The contingency for multi-unit residential property 2009 appeals was established at \$294,000 to be levied at a rate of 1.44% per year for each of 2009, 2010, and 2011. These amounts are included in the uniform mill rate but redistributed through the mill rate factors so the appropriate property classes are levied the corresponding contingencies.

Bylaw No. 8765 - The School Divisions Property Tax Bylaw, 2009

The School Divisions Property Tax Bylaw, 2009 is attached for consideration (Attachment 2). The Bylaw sets the mill rates established by the province for education taxes which are:

Residential, Condominium, Multi-residential		10.08
Agricultural		7.08
Commercial		
Tier 1	First \$499,999 of taxable assessment	12.25
Tier 2	Next \$5,500,000	15.75
Tier 3	\$6,000,000 and greater	18.55

Bylaw No. 8766 - The Property Tax Phase-In Plan Bylaw, 2009

At its meeting held on February 17, 2009, City Council resolved that the tax shifts resulting from the reassessment (increases and decreases) be phased in for the residential and condominium classes over two years (50% in 2009 and 50% in 2010).

For commercial/ industrial and multi-residential properties, the phase-in, by agreement with the Saskatoon Combined Business Group, is over a four-year period with 15% of the reassessment shift phased-in in 2009, 20% in 2010, 30% in 2011 and 35% in 2012.

The Property Tax Phase-In Plan Bylaw, 2009 is attached (Attachment 4) for Council's consideration.

Bylaw No. 8763 - Business Improvement Districts Bylaw, 2009

City Council has received the budgets submitted by all four Business Improvement Districts (BIDs) and referred them to the Administration to calculate the 2009 BID levies for inclusion with

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, MAY 4, 2009
PAGE 14**

2009 tax billing. The bylaw to establish the levies for each BID is attached for consideration (Attachment 3). These bylaws will raise the funds each BID has requested for 2009.

PUBLIC NOTICE

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

ATTACHMENTS

1. Bylaw No. 8764, The Saskatoon Property Tax Bylaw, 2009.
2. Bylaw No. 8765, The School Divisions Property Tax Bylaw, 2009.
3. Bylaw No. 8763, The Business Improvement Districts Bylaw, 2009.
4. Bylaw No. 8766, The Property Tax Phase-In Plan Bylaw, 2009.

Section D – HUMAN RESOURCES

**D1) 2007 Contract Negotiations
Canadian Union of Public Employees Local 47
(File No. CK. 4720-3)**

- RECOMMENDATION:**
- 1) that City Council approve the proposed changes set out in the attached report dated April 24, 2009, with respect to the 2007 contract with the Canadian Union of Public Employees Local 47;
 - 2) that City Council authorize completion of the revised contract incorporating all the changes for execution by His Worship the Mayor and the City Clerk under the Corporate Seal.

ADOPTED.

Attached are the details regarding the conditions agreed upon by the bargaining team of the City and the Canadian Union of Public Employees Local 47.

PUBLIC NOTICE

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

ATTACHMENT

1. The Canadian Union of Public Employees Local No. 47
Revision to the Collective Agreement

Section E – INFRASTRUCTURE SERVICES

E1) Appointment of Weed Inspector - 2009

The Noxious Weed Act

(Files CK. 4220-8; IS-4200-2 and 4510-1)

RECOMMENDATION: that Mr. Gerald Rees and Ms. Terri Smith, of the Infrastructure Services Department, be appointed as the City of Saskatoon 2009 Weed Inspectors, in accordance with Section 7, Article 1 of the *The Noxious Weed Act*.

ADOPTED.

Section 7, Article 1 of *The Noxious Weed Act* (Saskatchewan) requires that City Council appoint a Weed Inspector annually. To carry out this year's program, a Weed Inspector is required for a six-month period, from May 1 to October 31, 2009.

Mr. Gerald Rees, Superintendent, Park Maintenance; and Ms. Terri Smith, Weed Inspector, Infrastructure Services Department, Parks Branch, are recommended to fulfil this requirement during 2009.

PUBLIC NOTICE

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

E2) Appointment of Municipal Dutch Elm Disease Inspectors – 2009

Dutch Elm Disease Control Regulations, The Forest Resources Management Act

(Files IS-4200-1; IS-4510-1; CK-4200-4)

RECOMMENDATION:

- 1) that Mr. Geoff McLeod and Mr. David McKee of the Infrastructure Services Department be appointed as the City of Saskatoon 2009 Municipal Dutch Elm Disease Inspectors, in accordance with Section 8, Article 2 of *The Forest Resources Management Act*; and
- 2) that the City Clerk notify the Minister of the Environment.

ADOPTED.

REPORT

Section 8, Article 2 of the *Forest Resources Management Act* requires that City Council appoint one or more Municipal Dutch Elm Disease Inspectors annually. The function of the Inspectors is to enforce the Dutch elm disease regulations specified in the Act.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, MAY 4, 2009
PAGE 16**

It is recommended that Mr. Geoff McLeod, Superintendent, Urban Forestry and Mr. David McKee, Pest Management Supervisor, both of the Infrastructure Services Department, be appointed for 2009.

PUBLIC NOTICE

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

Section F – UTILITY SERVICES

**F1) 2009 Capital Budget
Capital Project #687-63 – Wastewater Treatment Plant
Award of Sole Source
Asset Replacement - Sludge Heat Exchanger
(File No. CK. 7920-1 and WT 7990-68-3)**

- RECOMMENDATION:**
- 1) that the sole source purchase of a Sludge Heat Exchanger from Napier-Reid Ltd. for Digester #2 at the Wastewater Treatment Plant, for a total price of \$146,168.00 (including G.S.T. and P.S.T.) be accepted; and
 - 2) that the Corporate Services Department, Purchasing Services Branch, be instructed to issue a Purchase Order with the necessary Contract Agreement for execution by His Worship the Mayor and the City Clerk under the Corporate Seal.

ADOPTED.

REPORT

As part of the overall long-term capital improvement plan at the Wastewater Treatment Plant (WWTP), the 2009 Capital Budget includes approved funding of \$150,000.00 for the pre-purchase of a Sludge Heat Exchanger (HE). Replacement of the old HE is necessary due to its poor condition and development of many leaking cracks. The digester building houses three sludge heat exchangers servicing three digesters. The sludge from the Wastewater Treatment Plant remains in the anaerobic digesters for approximately 20 days. These digesters produce methane gas used in boilers to heat the plant during the winter. The inert solid sludge is pumped to the North 40 where it is eventually used by farmers.

The present operating cycle operates three digesters during the winter (November-April) and two digesters during the summer (May-October). Two HEs from Napier-Reid Ltd. were replaced by the City during the 2003-2004 upgrades. The unit must be pre-purchased to ensure that all three HEs are in operation prior to the winter. The installation/commissioning of this HE shall be conducted through a separate contract. The engineering service agreement for the Primary

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, MAY 4, 2009
PAGE 17**

Digester Upgrade has been awarded to Stantec Consulting Ltd. which includes Stage 1 - the detailed design and the replacement of the existing HE.

Staff from both Stantec and the WWTP has discussed various options for selecting a HE from alternative manufacturers. The following justifications were concluded:

- that the existing floor layout and building footprint matches the dimension of the heat exchanger from Napier-Reid Model 3, MBH-24;
- there will be commonality of the equipment and spares;
- process familiarity and flexibility of operation and maintenance for plant staff;
- the equipment can be integrated with controls and instrumentation programming into the existing control system; and,
- time constraints on delivery schedules from alternative manufacturers.

FINANCIAL IMPACT

A request for proposal was prepared by Stantec and sent to Napier-Reid Ltd. The proposal received from the manufacturer consists of the following price breakdown:

Heat Exchanger Base price	\$129,130.00
Site Service	3,750.00
GST (5% on Base Price)	6,644.00
PST (5% on Base Price)	<u>6,644.00</u>
Total base Price	<u>\$146,168.00</u>
GST Rebate (5%)	<u>(6,644.00)</u>
Net cost to City	<u>\$139,524.00</u>

Stantec has recommended that the City pre-purchase the sludge heat exchanger by May 2009, with the delivery of equipment within 10 weeks.

Capital Project #687-63-WWT-Asset Replacement-Sludge Heat Exchanger has sufficient approved funding of \$150,000.00 allocated within the total project funding to allow the pre-purchase of one sludge heat exchanger to be accepted.

PUBLIC NOTICE

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

Section G – CITY MANAGER

**G1) Capital Project 0993 - Circle Drive South Project
Request for Qualifications
(File No. CK. 6050-9 and CC. 6050-8)**

RECOMMENDATION: that City Council approve the three proponents, Graham/Flat Iron Joint Venture, Peter Kiewit Sons Co. Design-Build Team, and PCL Construction Management Inc., that your Administration is recommending for the short-list of proponents that will be included in the Request for Proposals for the Circle Drive South Project.

REPORT

The City of Saskatoon Administration received five proposals for the Request for Qualifications (RFQ). The City had sent out the RFQ to interested parties asking for their consortiums to submit a proposal to acknowledge their expertise and experience in this type of work. The five respondents were all made up of excellent consortiums, consisting of both contractors and engineering consultants. The five respondents all have experience in design build construction projects.

The five respondents sent their written submissions to the City of Saskatoon, as requested. These submissions were then sent to a technical committee consisting of City of Saskatoon staff and Stantec senior technical staff. All respondent consortiums also made verbal presentations to the technical committee.

After a systematic evaluation of the proposals, the technical committee reached consensus on the top three responders. The evaluation table included criteria such as: project lead, design team, construction team, quality management team, environmental management team, as well as project understanding. The technical committee recommended that the top three responders listed below in no particular order are: Graham/Flat Iron Joint Venture, Peter Kiewit Sons Co. Design- Build Team, and PCL Construction Management Inc.

PUBLIC NOTICE

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

- IT WAS RESOLVED:*
- 1) *that Graham/Flat Iron Joint Venture, Peter Kiewit Sons Co. Design-Build Team, and PCL Construction Management Inc., be approved as the short-list of proponents that will be included in the Request for Proposals for the Circle Drive South Project; and*
 - 2) *that the Administration bring forward to Public Executive Committee the latest routes of the project for review of the access routes to the landfill.*

LEGISLATIVE REPORT NO. 7-2009

Section B – OFFICE OF THE CITY SOLICITOR

**B1) Traffic Bylaw Modifications
(File No. CK. 6000-1)**

- RECOMMENDATION:**
- 1) that City Council consider Bylaws No. 8761 and 8762; and
 - 2) that City Council approve revised City Council Policy No. C07-019.

ADOPTED.

At City Council's meeting held on March 30, 2009, it was resolved:

- “1) that amendments to Bylaw No. 7200, The Traffic Bylaw, as outlined in the report of the General Manager, Infrastructure Services Department dated March 11, 2009, be approved;
- 2) that amendments to Policy C07-019 - Traffic Bylaw Special Permits, as outlined in the report of the General Manager, Infrastructure Services Department dated March 11, 2009, be approved;
- 3) that Capital Reserve Bylaw No. 6774 be amended to include a Commercial Truck Enforcement and Education Reserve to allow for the dedication of funds generated from truck enforcement violations; and
- 4) that the City Solicitor be instructed to prepare the necessary Bylaw amendments for consideration by City Council; and
- 5) that the matter of specific locations for secondary truck routes be referred to the Administration for further review and report to Planning and Operations Committee.”

In the fall of 2007, Part VII of The Traffic Bylaw No. 7200 addressing permitted vehicle weights and dimensions on City streets was extensively revised to ensure better protection of the City's infrastructure and ensure safety on the roadway. Since full implementation of the amendments on January 1, 2008, some operational issues pertaining to truck routes, weight limits and permitting requirements have been identified. As a result, the Administration has recommended further amendments to the vehicle weight and dimension provisions. In particular, the amendments serve to specifically address unlicensed construction and farm equipment, amend routing provisions, amend certain permitted gross vehicle weights, create a penalty for travelling over-dimension and amend the parking provisions for residential neighbourhoods.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, MAY 4, 2009
PAGE 20**

As a consequence of the amendments regarding unlicensed construction and farm equipment, City Policy No. C07-019 entitled "Truck Bylaw Special Permits" also requires an amendment to add permitting provisions for these unlicensed vehicles.

The Administration has recommended the creation of a Commercial Truck Enforcement and Education Reserve to finance the cost of capital expenditures for truck enforcement, including the purchase, maintenance and monitoring of weigh-in-motion (WIM) systems and roadway installations and related equipment. The reserve will also serve to finance the operation of the truck permitting program and ongoing education and awareness initiatives.

Finally, please note that the matter of secondary truck routes was referred back to the Administration for further review and reporting to the Planning and Operations Committee. Should a change in the routing provisions be recommended, a further amendment would be required at that time.

We are pleased to submit for Council's consideration:

- (a) Bylaw No. 8761, The Traffic Amendment Bylaw, 2009 (No. 3) which enacts the above-noted changes to Bylaw No. 7200;
- (b) the revised permitting policy; and
- (c) Bylaw No. 8762, The Capital Reserve Amendment Bylaw, 2009.

This Report and the amendments have been reviewed by Angela Gardiner, Transportation Branch Manager, Infrastructure Services Department.

PUBLIC NOTICE

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

ATTACHMENTS

- 1. Proposed Bylaw No. 8761, The Traffic Amendment Bylaw, 2009 (No. 3);
- 2. Revised City Policy No. C07-019, Truck Bylaw Special Permits; and
- 3. Bylaw No. 8762, The Capital Reserve Amendment Bylaw, 2009.

**B2) Animal Services Rate Increase
(File No. CK. 151-15 and 1704-1)**

RECOMMENDATION: that City Council consider Bylaw No. 8768.

ADOPTED.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, MAY 4, 2009
PAGE 21**

At its meeting held on April 20, 2009, City Council resolved:

“that, with respect to pet license rates:

- a) the three-year rate adjustment for pet licenses, as outlined in the report of the General Manager, Corporate Services Department dated February 17, 2009, be approved;
- b) the Solicitor be instructed to prepare the necessary amendments to Bylaw No. 7860, *The Animal Control Bylaw*, and
- c) the Administration report further on the funding status of the Animal Services Reserve.”

Proposed rate increases to licensing fees for cats and dogs were set out in the February 17, 2009 report of the General Manager, Corporate Services Department, a copy of which is attached to this report.

We are pleased to enclose Bylaw No. 8768 amending the Animal Control Bylaw to reflect these rate changes.

PUBLIC NOTICE

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

ATTACHMENTS

1. Report of the General Manager, Corporate Services Department dated February 17, 2009; and
2. Proposed Bylaw No. 8768, The Animal Control Amendment Bylaw, 2009.

REPORT NO. 8-2009 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. Downtown Housing Incentives
COT Investments Ltd. – 155 2nd Avenue South
(Files CK. 1965-1;CK. 750-4 and PL. 4130-19)**

- RECOMMENDATION:**
- 1) that City Council approve the request by COT Investments Ltd. for a rebate of existing property taxes paid during construction, not exceeding 12 months or \$6,300;
 - 2) that a five-year tax abatement on the incremental taxes for the residential portion of the project be applied commencing the next taxation year following completion of the project;
 - 3) that 75 percent of applicable off-site levies and direct servicing charges be rebated upon completion of COT Investments Ltd.'s development (estimated to be \$8,335.33); and
 - 4) that the City Solicitor be requested to prepare the appropriate agreement and that His Worship the Mayor and the City Clerk be authorized to execute the agreement under the Corporate Seal.

ADOPTED.

Attached is a report of the General Manager, Community Services Department dated April 6, 2009 with respect to the above matter.

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

REPORT NO. 9-2009 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. 2008 Annual Report – Cultural Diversity and Race Relations Committee
(File No. CK. 430-29)**

RECOMMENDATION: that the information be received.

ADOPTED.

Attached is the 2008 Annual Report of the Cultural Diversity and Race Relations Committee.

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

**2. CityCard Replacement
(Files CK. 6120-9 and IS. 6120-5)**

RECOMMENDATION:

- 1) that the Administration continue to investigate the feasibility of providing alternate cashless payment options for parking meters, including a City-owned Pay-by-Phone Payment Program to replace the current CityCard; and
- 2) that a report be submitted to the Budget Committee for consideration during the 2010 Capital Budget deliberations.

ADOPTED.

Attached is the report of the General Manager, Infrastructure Services Department dated April 14, 2009, providing an update with respect to the Administration's investigation of providing alternate cashless payment options for parking meters.

Your Committee has reviewed the report with the Administration and supports further investigation of the options, with a report to be submitted to the Budget Committee for consideration during the 2010 Capital Budget deliberations.

**3. Harry Bailey Aquatic Centre New Programming Plan
(Files CK. 613-2 and LS. 613-9)**

RECOMMENDATION: that the information be received.

ADOPTED.

Your Committee has reviewed the attached report of the General Manager, Community Services Department dated April 7, 2009, providing information on the new programming plan for the Harry Bailey Aquatic Centre. The report is forwarded to City Council for information.

**4. Business License Program – Business Profile – 2008 Annual Report
(Files CK. 430-32 and PL. 4005-9)**

RECOMMENDATION: that the information be received.

ADOPTED.

Your Committee has reviewed the attached report of the General Manager, Community Services Department dated April 14, 2009, with the Administration and is forwarding the report to City Council for information.

**5. Community Development Branch – Neighbourhood Services Section
(Files CK. 430-41 and 430-8)**

RECOMMENDATION: that the information be received.

ADOPTED.

Your Committee has reviewed the attached report of the General Manager, Community Services Department dated April 14, 2009, providing the 2008 Neighbourhood Services Annual Report, and is forwarding the report to City Council as information.

**6. Elmwood Residences Incorporated – “Elmwood Suites” –
Affordable Rental Units
2901 Eastview, 1625 and 2902 Preston Avenue South
(Files CK. 750-4 and PL. 951-51)**

RECOMMENDATION: that funding be approved for ten percent of the total project cost, for the development of three affordable rental suites by Elmwood Residences Incorporated, totalling \$17, 996.10, with the source of funding being the Affordable Housing Reserve.

ADOPTED.

Your Committee has reviewed and supports the attached report of the General Manager, Community Services Department dated April 14, 2009, with respect to the above application for funding from the Affordable Housing Reserve.

REPORT NO. 4-2009 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. 2009 Assistance to Community Groups – Cash Grants
Environmental Component
(File No. CK. 1871-10-1)**

RECOMMENDATION: that the Environmental Component of the Assistance to Community Groups – Cash Grants be approved as follows:

- \$1,650 to the Saskatoon Zoo Society;
- \$1,300 to the Saskatchewan Eco Network; and
- \$2,050 to the Northern Saskatchewan Children’s Festival

ADOPTED.

Your Committee has reviewed the attached report of the General Manager, Utility Services, dated March 25, 2009, regarding the 2009 allocation of funds under the Assistance to Community Groups – Cash Grants program for environmental projects and operations and supports the recommendation outlined above.

**2. Saskatoon Organics Composting 2008
(File No. CK. 7830-5)**

RECOMMENDATION: that the information be received.

ADOPTED.

The attached report of the General Manger, Utility Services Department dated March 18, 2009, regarding the City's waste composing program for 2008 is being forwarded to City Council for its information. Your Committee wishes to note that the composting program was responsible for the diversion of approximately 4,200 tonnes of organic material, or 10 percent, from the landfill in 2008.

**3. Partnering with the "Retire Your Ride" Program
(File No. CK. 7300-1)**

RECOMMENDATION: that Saskatoon Transit partner with the Retire Your Ride Program to a maximum cost of \$5,400.

ADOPTED.

Your Committee has considered, and supports the partnering initiative, as described in the attached report of the General Manager, Utility Services dated April 20, 2009, regarding the above-noted Program.

**4. Low Hazard (Family) Fireworks
(File No. CK. 2500-1)**

RECOMMENDATION: that City Council consider Bylaw No. 8767.

IT WAS RESOLVED: that the matter be considered with the presentation of the speaker on the matter. See Page No. 51.

REPORT NO. 1-2009 OF THE AUDIT COMMITTEE

Composition of Committee

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

**1. Internal Audit Contract – Beyond September 15, 2009
(File No. CK. 1600-37)**

- RECOMMENDATION:**
- 1) that City Council award the Internal Audit Services Contract to Nicole Garman and Ian Weimer, for a five-year term, effective September 15, 2009, in accordance with the following rate structure:
 - a) a blended hourly rate of \$135.00 applicable to financial systems audit work (i.e. 1,400 hours per year) and the associated quality assurance hours (i.e. 350 hours per year), subject to an annual adjustment equal to the greater of 5% or the Saskatoon All-Item Consumer Price Index; and
 - b) an hourly rate of \$165.00 applicable to special project audits and audit management as well as the quality assurance hours associated with that work (i.e. 25%), subject to an annual adjustment equal to the greater of 5% or the Saskatoon All-Items Consumer Price Index; and
 - 2) that His Worship the Mayor and the City Clerk be authorized to execute, on behalf of the City of Saskatoon, under the Corporate Seal, the contract documents as prepared by the City Solicitor.

ADOPTED.

City Council, at its meeting held on October 27, 2008, authorized the Audit Committee to undertake an “Expression of Interest” process for the provision of auditing services for the City and its boards and agencies for a five-year term.

MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, MAY 4, 2009
PAGE 28

One proposal was received, in response to the EOI, from Nicole Garman and Ian Weimer. The proposal met the eligibility requirements and the submission was complete in terms of addressing the requirements outlined in the submission package.

Your Committee has performed due diligence by conducting an interview with Ms. Garman and Mr. Weimer, followed by a negotiation process.

In terms of the financial implications, the negotiated proposal includes the following:

- A blended hourly rate of \$135.00 applicable to financial systems audit work (i.e. 1,400 hours per year) and the associated quality assurance hours (i.e. 350 hours per year), subject to an annual adjustment equal to the greater of 5% or the Saskatoon All-Items Consumer Price Index;
- Due to the higher level of complexity inherent in, and risk associated with, special project audits and audit management – an hourly rate of \$165.00, which will also be applied to the quality assurance hours associated with that work (i.e. 25%) , subject to an annual adjustment equal to the greater of 5% or the Saskatoon All-Items Consumer Price Index.

Your Committee is satisfied with the terms outlined above and is confident that the internal audit activities proposed in the submission from Ms. Garman and Mr. Weimer will support City Council in the achievement of its mission of effective and efficient delivery of public services, while promoting transparency and accountability.

REPORT NO. 7-2009 OF THE EXECUTIVE COMMITTEE

Composition of Committee

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

1. Mayfair Pool
(File No. CK. 613-7)

- RECOMMENDATION:**
- 1) that \$50,000 be allocated to develop options for conceptual designs for Mayfair Pool;
 - 2) that \$25,000 be allocated for the public consultation process; and
 - 3) that the source of funding be through the reduction in the reallocation of available Federal/Provincial grants.

ADOPTED.

Your Committee has considered and supports the following report of the General Manager, Community Services Department dated April 6, 2009:

“BACKGROUND

Mayfair Pool opened in July 1959 and is the oldest operating pool in Saskatoon. It has reached the expected life for this type of facility. The condition assessment by Cochrane Engineering in 2006 indicated immediate repairs were required to address water leakage from buried piping and observed basin deficiencies. Additional needed repairs would require major upgrades to the pool, meaning that the entire pool would need to be rebuilt.

During its May 5, 2008 meeting, City Council approved a community consultation process to facilitate the decision-making process regarding the future programming at the Mayfair Pool site.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, MAY 4, 2009
PAGE 30**

During its December 1, 2008 meeting, the 2009 Capital Budget Committee considered the results of the public consultation process.

During its December 15, 2008 meeting, City Council approved, in part:

“that the Administration report by May 1, 2009 on the availability of funds for the replacement of Mayfair Pool.”

REPORT

Two public meetings were held in late fall 2008 to gather input on the amenities to be included in the replacement of Mayfair Pool. Input was also received via e-mail and through letters to City Council.

At both meetings and through e-mail submissions, people stated clearly that they wanted an outdoor pool rather than any other kind of facility. Some additional amenities were suggested, but it was stated that these should not be built at the expense of a pool. Most wanted a somewhat bigger pool, though there was not complete agreement on whether it should be as large as Riversdale or whether it should be rectangular or not. There were suggestions for green space around the pool, including areas for volleyball, picnic, and beach area.

Amenities such as a water slide, diving boards, provision for lane swimming, and seating around the pool were suggested. In the green space around the pool, suggestions were made to have barbeque pits and stands along with picnic tables. Other suggestions included areas for volleyball and space for free play, such as Frisbee.

There are a number of options that could be considered in the final design of Mayfair Pool. Therefore, the Administration is recommending that two or three conceptual design options be developed based on the input gathered to date and through further discussions with the community. The input and program ideas will be given to the architect to develop conceptual design options. These design options will be shared with the community for their comment and preferences.

The Administration will report back to City Council with the conceptual design options, the community's preferred option, and order of magnitude costs for capital construction and operating costs in time for the 2010 Capital Budget.

OPTIONS

There are no options.

POLICY IMPLICATIONS

There are no policy implications.

FINANCIAL IMPACT

The cost of replacement for an outdoor pool is estimated at \$5 million (in 2006 dollars). Based on this estimate for capital construction, the detailed design would cost approximately \$750,000.

The Administration is recommending that \$50,000 be used to hire an architect to develop conceptual design options for the new facility and that \$25,000 be allocated for the public consultation process to assist in determining the conceptual design options, for a total project cost of \$75,000.

The Administration is recommending that the source of funding for the \$75,000 be through the reduction in the reallocation of available Federal/Provincial grants.

STAKEHOLDER INVOLVEMENT

The City of Saskatoon will continue to work with the Community Associations from the neighbouring areas, including Caswell Hill, Mayfair, Kelsey/Woodlawn, Mount Royal, City Park, Westmount, and Hudson Bay Park to facilitate public input into the conceptual design options that have been developed by the architect.

There will be opportunities through public input meetings and people will be invited to share their comments on line, through e-mail, fax, and mail. The Administration will also share the design options with the people attending public swims and swimming lessons at Mayfair Pool this summer for their comments to determine preference.

PUBLIC NOTICE

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

2. Appointment to Saskatoon Gallery & Conservatory Corporation Board of Trustees
(File No. CK. 175-27)

RECOMMENDATION: that the City’s representative be instructed to vote the City’s proxy at a special General Meeting for the appointment of Keitha McClocklin to the Saskatoon Gallery and Conservatory Corporation Board of Trustees throughout a term expiring at the conclusion of the 2010 Annual Meeting, to replace Brent Klause.

ADOPTED.

Your Committee has received the resignation of Mr. Brent Klause and submits the above recommendation.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, MAY 4, 2009
PAGE 32**

**3. Backyard Fire Pits
(File No. CK. 2500-6)**

- RECOMMENDATION:**
- 1) that fines for all Notice of Violation Offences be increased as outlined in the report of the City Solicitor dated April 21, 2009; and
 - 2) that City Council consider Bylaw No. 8771.

ADOPTED.

Your Committee has considered and supports the following report of the City Solicitor dated April 21, 2009:

“BACKGROUND

City Council, at its meeting held on May 5, 2008, considered whether to ban backyard fire pits. Ultimately, City Council decided not to proceed with a ban at this time. Council considered, however, whether the fine structure currently in place provided an adequate penalty for improper use of backyard fire pits and, in particular, whether the fine structure provided an adequate deterrent for repeat offenders.

City Council, at its meeting held on May 5, 2008, held in part:

- “1) that the City Solicitor be requested to report to the Executive Committee regarding the appropriate level of fines for repeat offenders [regarding backyard fire pits];” . . .

REPORT

The City of Saskatoon Bylaw No. 7990, The Fire and Protective Services Bylaw, 2001 (the “Bylaw”), provides for Notice of Violation tickets for a number of offences, including: blocking exits, failure to maintain fire extinguishers, exit doors, sprinkler systems, fire alarm systems, fire separations or smoke alarm records, improper storage of combustible or flammable materials, and contravention of provisions of the Bylaw respecting the use of blowlamps or the setting of open-air fires.

MINUTES OF THE REGULAR MEETING OF CITY COUNCIL

MONDAY, MAY 4, 2009

PAGE 33

The Bylaw contains provisions respecting both safe operation of fire pits and prevention of nuisance to neighbouring properties including: construction standards for the fire pit, permissible fuel, supervision of fires, prohibition against setting fires in windy conditions conducive to creating a running fire, ensuring adequate ventilation to prevent unreasonable smoke accumulation, and prohibition against the smoke causing an unreasonable interference with the use and enjoyment of neighbouring properties.

The Bylaw authorizes the Fire Chief, a municipal inspector, or any member of the Fire Department to issue a notice of bylaw violation to any person committing a first or second offence. Current practice has been for firefighters to respond to complaints, attend at the property, and make notes. The next day, fire inspectors attend at the property and issue the notice of bylaw violation.

Prescribed fines for all of the above-noted Notice of Violation Offences are set at \$100.00 for a first offence and \$200.00 for a second offence. If paid within 14 calendar days of the date of the notice of bylaw violation, penalties are reduced to \$75.00 and \$150.00, respectively. The Bylaw does not allow a notice of bylaw violation to be issued for a third or subsequent offence. These matters proceed directly to Court.

The Bylaw directs that fines imposed by the Court for a third or subsequent offence may not be less than \$200.00 and may be as high as \$2,000.00, where the offender is an individual, or as high as \$5,000.00, where the offender is a corporation. The prosecutor requests that the Court set a fine based on all of the surrounding circumstances, including the number of prior offences committed. As such, the current system permits that repeat offenders be subject to escalating fines.

The fines for all offences set under the Bylaw are low. *The Cities Act* allows the City to fix a maximum fine in a bylaw of \$10,000.00 for an individual, and \$25,000.00 for a corporate offender. In our opinion, the general penalty section of the Bylaw should be amended to allow for imposition of fines up to the maximum amounts permitted by the legislation.

At the same time, the Bylaw should be adjusted to increase fines for all Notice of Violation Offences. Offending these provisions of the Bylaw creates a risk to public safety. It would, therefore, be appropriate to increase the fine to act as a greater deterrent. We recommend that the penalty amounts for all first and second offences under the Bylaw be increased to \$250.00 and \$500.00, respectively, and that reduced penalties to avoid prosecution be set at \$200.00 and \$400.00, respectively, where payment is received within 14 days. For third and subsequent offences, the Bylaw should be amended to indicate that the Court may impose a fine of between \$500.00 and \$10,000.00 in the case of an individual and between \$500.00 and \$25,000.00 in the case of a corporation.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, MAY 4, 2009
PAGE 34**

If Executive Committee is in agreement with the fine increases as set out in this report, we can attach the Amending Bylaw when the Committee sends this matter to Council.

This report is a joint effort of our Office and the Fire Department and has been reviewed and agreed to by Fire Chief, Brian Bentley.

PUBLIC NOTICE

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

Attached is a copy of Bylaw No. 8771, *The Fire and Protective Services Amendment Bylaw, 2009 (No. 2)*, which increases the fines as noted in the report.

**4. Capital Project No. 2167 – Review of the Development Plan and Zoning Bylaw
(File No. CK. 4350-62)**

RECOMMENDATION:

- 1) that City Council approve the required advertising to adopt the new Official Community Plan and Zoning Bylaw, as described in the report of the General Manager, Community Services Department dated April 8, 2009;
- 2) that the General Manager, Community Services Department, be requested to prepare the required notice for advertising the proposed Official Community Plan and Zoning Bylaw; and
- 3) that the City Solicitor be requested to prepare the required Bylaws.

IT WAS RESOLVED: that consideration of the matter be deferred to after Hearings. See Page No. 50.

**5. 2009 Operating Budget – Saskatoon Public Library
(File No. CK. 650-1)**

RECOMMENDATION:

- 1) that the provision to the Saskatoon Public Library be reduced by \$540,148 to reflect a reduced provision to the reserve for a new central library of \$175,000 rather than \$715,148; and
- 2) that Vote 40, as amended, be approved.

DEALT WITH EARLIER. SEE PAGE NO. 8.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, MAY 4, 2009
PAGE 35**

His Worship the Mayor assumed the Chair.

Moved by Councillor Clark, Seconded by Councillor Dubois,

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) Walter Wasylyniuk, dated April 7

Commenting on bylaw permitting a limited number of garage sales per year per household. (File No. CK. 185-1)

RECOMMENDATION: that the direction of Council issue.

Moved by Councillor Penner, Seconded by Councillor Dubois,

THAT the letter be referred to the Administration and Finance Committee.

CARRIED.

2) Alan Latourelle, CEO, Parks Canada, dated April 9

Providing response to recommendation to establishment of a National Landmarks Fund. (File No. CK. 710-1)

RECOMMENDATION: that the information be received and forwarded to the Municipal Heritage Advisory Committee.

Moved by Councillor Penner, Seconded by Councillor Heidt,

THAT the information be received and forwarded to the Municipal Heritage Advisory Committee.

CARRIED.

3) **Lisa Labrecque, dated April 21**

Recommending the City develop secure downtown parking for cyclists. (File No. CK. 6120-1)

RECOMMENDATION: that the direction of Council issue.

Moved by Councillor Paulsen, Seconded by Councillor Heidt,

THAT the letter be referred to the Planning and Operations Committee.

CARRIED.

4) **Marwan Bardouh, dated April 22**

Commenting on cap on number of taxi franchises. (File No. CK. 307-4)

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

Moved by Councillor Penner, Seconded by Councillor Pringle,

THAT the information be received and joined to the file.

CARRIED.

5) **Lorrie Dobni, Saskatoon Road Runners Association, dated April 20**

Requesting an extension of the time when amplified music and announcements can be made on Sunday, May 24, 2009, from 6:00 a.m. to 2:00 p.m., during the 31st Annual Saskatchewan Marathon, starting and finishing in Diefenbaker Park. (File No. CK. 185-7)

RECOMMENDATION: that the request for an extension of the time when amplified music and announcements can be made on Sunday, May 24, 2009, from 6:00 a.m. to 2:00 p.m., during the 31st Annual Saskatchewan Marathon, starting and finishing in Diefenbaker Park be granted.

Moved by Councillor Lorje, Seconded by Councillor Dubois,

THAT the request for an extension of time when amplified music and announcements can be made on Sunday, May 24, 2009, from 6:00 a.m. to 2:00 p.m., during the 31st Annual Saskatchewan Marathon, starting and finishing in Diefenbaker Park, be granted.

CARRIED.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, MAY 4, 2009
PAGE 37**

C. INFORMATION ITEMS

1) Doreen Wilson, dated April 15

Commenting on the proposal to construction new Art Gallery of Saskatchewan at River Landing. (File No. CK. 4129-15)

2) Omeasoo Butt, dated April 28

Commenting on the proposal to construction new Art Gallery of Saskatchewan at River Landing. (File No. CK. 4129-15)

3) Art Knight and Vincent Varga, Mendel Art Gallery, dated April 15

Submitting Mendel Art Gallery 2008 Annual Report. (File No. CK. 430-1)

4) James Reid, dated April 15

Advising of his willingness to move to Saskatoon from Kitchener if offered employment. (File No. CK. 150-1)

5) Darren Welsh, dated April 17

Commenting on lack of residential parking downtown. (File No. CK. 6120-5)

6) Kevin Norlin, dated April 20

Submitting his appreciation of Saskatoon being a caring city. (File No. CK. 150-1)

7) Roy Parker, President, The United Services Institute of Saskatoon, dated April 20

Commenting on location of proposed Military Museum of Saskatchewan. (File No. CK. 1870-1)

8) Rita Squires, dated April 16

Commenting on front street garbage pickup. (File No. CK. 7830-3)

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, MAY 4, 2009
PAGE 38**

9) Jean Stuart, dated April 20

Commenting on civic issues. (File No. CK. 7830-3)

10) Jim Leach, undated

Commenting on front street garbage pickup. (File No. CK. 7830-3)

11) Gail Slawinski, dated April 22

Commenting on front street garbage pickup. (File No. CK. 7830-3)

12) Janet Revill, dated April 28

Commenting on front street garbage pickup. (File No. CK. 7830-3)

13) Gord Trischuk, dated April 23

Commenting on utility bills being mailed out. (File No. CK. 7830-5)

14) Dan MacPherson, Executive Director, Saskatchewan Wood Works, dated April 20

Advising of Build with Wood initiative. (File No. CK. 1870-1)

15) Margi Corbett, dated April 27

Commenting on future of St. Mary School building. (File No. CK. 4131-31)

16) Lynda Haverstock, President/CEO, Tourism Saskatchewan, dated April 22

Commenting on the future of St. Mary School building. (File No. CK. 4131-31)

17) Deirdra Ness, dated April 28

Commenting on the future of St. Mary School building. (File No. CK. 4131-31)

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, MAY 4, 2009
PAGE 39**

18) Joanne Sproule, Deputy City Clerk, dated April 27

Providing Notice of Hearing of the Development Appeals Board with respect to the property located at 2126 Broadway Avenue. (File No. CK. 4352-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Lorje, Seconded by Councillor Neault,

THAT the information be received.

CARRIED.

D. ITEMS WHICH HAVE BEEN REFERRED FOR APPROPRIATE ACTION

1) Glenn Hollinger, Chair, French School society, dated April 8

Commenting on need to extend Wellington Street to Avenue P. (File No. CK. 6000-1) **(Referred to Administration for consideration.)**

2) Walter Katelnikoff, President, Holiday Park Community Association, dated April 8

Commenting on need to extend Wellington Street to Avenue P. (File No. CK. 6000-1) **(Referred to Administration for consideration.)**

3) Shelton LaFramboise, dated April 8

Commenting on need to extend Wellington Street to Avenue P. (File No. CK. 6000-1) **(Referred to Administration for consideration.)**

4) Dominique Rempel, dated April 15

Commenting on garbage left by trades people in developing neighbourhoods. (File No. CK. 7830-3) **(Referred to Administration for further handling.)**

5) Anne Weidenhammer, dated April 15

Commenting on parking in residential neighbourhoods. (File No. CK. 6120-1) **(Referred to Administration for consideration.)**

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, MAY 4, 2009
PAGE 40**

6) M. Wm. MacGregor, dated April 15

Commenting on spring clean-up. (File No. CK. 6315-1) **(Referred to Administration for consideration.)**

7) Alan Manson, dated April 15

Commenting on street cleaning and maintenance. (File No. CK. 6315-1) **(Referred to Administration for consideration.)**

8) Sandra Baptiste, dated April 16

Commenting on promoting environmental sustainability. (File No. CK. 7900-1) **(Referred to Administration for consideration.)**

9) Brent Wolfater, dated April 20

Providing suggestions for payment of City of Saskatoon bills. (File No. CK. 1720-1) **(Referred to Administration for consideration.)**

10) Brenda Peters, dated April 20

Suggesting that a walk-up coffee franchise would be a welcome addition to the bus mall. (File No. CK. 7300-1) **(Referred to Administration for consideration.)**

11) Derek Yaganiski, dated April 21

Commenting on the frequency of garbage pickup. (File No. CK. 7830-3) **(Referred to Administration for appropriate action.)**

12) Russ Krywulak, Ministry of Municipal Affairs, dated April 16

Announcing 2009-2010 Municipal Transit Assistance for People with Disabilities Program. (File No. CK. 1860-6) **(Referred to Administration as information.)**

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, MAY 4, 2009
PAGE 41**

13) Gloria Milos, dated April 22

Commenting on the lack of garbage containers in parks. (File No. CK. 7830-3) **(Referred to Administration for consideration.)**

14) Doreen Wilson, dated April 19 & April 20

Two letters with respect to transporting children to school. (File Nos. CK. 7000-1 & 1920-1) **(Referred to school boards for further handling.)**

15) Dennis Phillips, dated April 26

Expressing concern about police vehicles left idling. (File No. CK. 7300-1) **(Referred to Saskatoon Police Services for further handling.)**

16) Bev Shura, dated April 22

Requesting speed controls be installed on Hart Road. (File No. CK. 6320-1) **(Referred to Administration for consideration.)**

RECOMMENDATION: that the information be received.

Moved by Councillor Paulsen, Seconded by Councillor Hill,

THAT the information be received.

CARRIED.

E. PROCLAMATIONS

1) Melissa Krakowetz, Child Find Saskatchewan, dated April 13

Requesting City Council proclaim May as Missing Children's month. (File No. CK. 205-5)

2) Brian Bentley, Fire Chief, dated April 20

Requesting City Council proclaim June 14 to 20, 2009 as Fire Fighter Safety Week. (File No. CK. 205-5)

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, MAY 4, 2009
PAGE 42**

3) Lynn Johnston, President, Canadian Society for Training and Development, undated

Requesting City Council proclaim September 21 to 25, 2009 as Learn @ Work Week. (File No. CK. 205-5)

**4) Reid Corbett, Manager, Water & Wastewater Treatment Branch
Utility Services Department, City of Saskatoon, dated April 27**

Requesting City Council proclaim the week of May 3 to 9, 2009 as Drinking Water Week. (File No. CK. 205-5)

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

Moved by Councillor Penner, 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.

PUBLIC ACKNOWLEDGEMENT

His Worship the Mayor thanked the volunteers who are working cleaning up Saskatoon ditches and river banks by picking up the garbage.

HEARINGS

- 4a) **Proposed Rezoning from R2 to RM3 by Agreement
Block A, Plan No. G239, Surface Parcel 120097122
2410 Haultain Avenue – R2 Zoning District
Adelaide/Churchill Neighbourhood
Applicants: Alvin Reinhard Fritz Architect Inc. and Medican Group of Companies
Proposed Bylaw No. 8749
(File No. CK. 4351-09-3)**
-

REPORT OF THE CITY CLERK:

“City Council, at its meeting held on April 20, 2009, opened the above-noted hearing and heard from various speakers. The hearing was closed and adjourned and therefore no further submissions on the matter will be received by City Council. Councillor Heidt was not present for the hearing and therefore cannot participate in any subsequent discussion or voting on this matter.

Attached is an excerpt from the minutes of the meeting. Due to the size of the background material noted in the excerpt, it is not being recopied at this time, but can be viewed in the City Clerk’s Office or on the website under the Order of Business on the April 20, 2009 full agenda. Click on “c” for City Council and follow the link to “Agendas.””

City Council resumed its deliberation of the matter.

Moved by Councillor Penner, Seconded by Councillor Hill,

THAT Council consider Bylaw No. 8749.

CARRIED.

(Councillors Heidt and Wyant were not present during the remainder of the hearing and therefore did not vote.)

INTRODUCTION AND CONSIDERATION OF BYLAWS

Bylaw 8749

Moved by Councillor Clark, Seconded by Councillor Dubois,

THAT permission be granted to introduce Bylaw No. 8749, being “The Zoning Amendment Bylaw, 2008 (No. 4)”, and to give same its first reading.

CARRIED.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, MAY 4, 2009
PAGE 44**

The bylaw was then read a first time.

Moved by Councillor Clark, Seconded by Councillor Hill,

THAT Bylaw No. 8749 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Clark, Seconded by Councillor Penner,

THAT Council go into Committee of the Whole to consider Bylaw No. 8749.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8749 was considered clause by clause and approved.

Moved by Councillor Clark, Seconded by Councillor Paulsen,

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

CARRIED.

Moved by Councillor Clark, Seconded by Councillor Dubois,

THAT permission be granted to have Bylaw No. 8749 read a third time at this meeting.

CARRIED UNANIMOUSLY.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, MAY 4, 2009
PAGE 45**

Moved by Councillor Clark, Seconded by Councillor Hill,

THAT Bylaw No. 8749 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.

MATTERS REQUIRING PUBLIC NOTICE

- 5a) Proposed Closure of Right-of-Way
Portion of Public Right-of-Way adjacent to
127 – 403 Trent Crescent
(File No. CK. 6295-09-5)**

REPORT OF THE CITY CLERK:

“City Council, at its meeting held on March 30, 2009, adjourned its hearing regarding the above matter to the April 20, 2009 meeting. The matter was not considered on April 20th due to the length of the meeting and adjournment prior to completion of the agenda. In accordance with the Council and Committee Procedure Bylaw, any matters of business which remain on the agenda at the time Council concludes its meeting shall be put on the agenda of the next regularly scheduled Council meeting.

The following is an excerpt from the minutes of meeting of City Council held on March 30, 2009:

‘REPORT OF THE CITY CLERK:

“The following is a report of the A/General Manager, Infrastructure Services Department dated March 18, 2009:

- ‘RECOMMENDATION:**
- 1) that City Council consider Bylaw No. 8748;
 - 2) that the City Solicitor be instructed to take all necessary steps to bring the intended closure forward and to complete the closure; and
 - 3) that upon closing the portion of right-of-way as described in Plan Showing Proposed Surface Consolidation as prepared by George, Nicholson, Franko & Associates Ltd. (Attachment 1), it be sold to Anita and Brian Ven Der Buhs for \$1,000.

BACKGROUND

A request to close the walkway adjacent to 127 – 403 Trent Crescent was received December 8, 2006, prior to the walkway policy revisions which came into effect on December 1, 2009. At that time, the process was for the Administration to review the walkway to determine the level of pedestrian usage. A pedestrian count was conducted on January 9, 2007. There were five pedestrians accessing the walkway. It was determined that other routes were available to leave the crescent, and a neighborhood survey was not required since the walkway did not lead to a school, park or commercial area (as per former Policy C07-017 – Walkway Closure Fee Assistance). The Administration, therefore, supported the closure of the walkway and forwarded the information to a legal land surveyor to prepare the necessary documents for closure.

REPORT

The Administration has now received all of the legal survey documentation for the consolidation of the property, as indicated in the Plan Showing Proposed Surface Consolidation dated October 2007, as prepared by George, Nicholson, Franko & Associated Ltd. (Attachment 1); and Plan No 242-0020-005r001 (Attachment 2). The walkway will be sold to Anita and Brian Ven Der Buhs for \$1,000.

Infrastructure Services, Land Development Section has granted permission for closure, all other agencies have no objections to the closure, and approval has been received from the Minister of Highways (Attachment 3).

PUBLIC NOTICE

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

- Advertised in the *StarPhoenix* and *Sun* on the weekends of March 21 and 22 and March 27 and 28, 2009.
- Posted on the City Hall Notice Board on Friday March 20, 2009;
- Posted on City of Saskatoon website on Friday, March 20, 2009; and
- Flyers distributed to affected parties on March 19, 2009.

ATTACHMENTS

1. Plan of Proposed Surface Consolidation dated October, 2007;
2. Plan No. 242-0020-005r001;
3. Copy of Department of Highways Letter dated December 23, 2008;
4. Proposed Bylaw No. 8748; and
5. Copy of Public Notice.”

Also attached is an objection letter from Tom Paul dated March 20, 2009.’

The City Clerk distributed copies of letters from the following:

- Brian ven der Buhs, dated March 25, 2009, submitting comments and requesting permission to address Council regarding the above matter;
- Charles and Allison Renny, dated March 26, 2009, submitting comments and requesting permission to address Council regarding the above matter;
- Ron and Brenda Thomsen, dated March 26, 2009, submitting comments and requesting permission to address Council regarding the above matter; and
- Janis Shirriff, dated March 26, 2009, submitting comments regarding the above matter.’

Also attached are letters from the following:

- Tony, Donna and Trisha Linner, dated April 8, submitting comments regarding the above matter; and
- Joe Pender, dated April 20, submitting comments regarding the above matter.””

The City Clerk distributed copies of a letter from Gina Trottier dated May 4, submitting comments.

A/General Manager, Infrastructure Services Sexsmith presented the report.

Mr. Brian ven der Buhs, a resident next to the walkway, expressed concerns with respect to illegal activity that takes place in the walkway and asked that the walkway be closed.

Mr. Ron Thomsen, a resident on Trent Crescent, indicated that the walkway provides more convenient access to the surrounding areas and schools as well as other connecting walkways. He asked that the walkway remain open.

Mr. Tom Paul, a resident on Trent Crescent, indicated that his family uses this walkway extensively and that it provides more convenient access to the surrounding areas. He asked that this walkway remain open.

Mr. Charles Renny, a resident on Trent Crescent, indicated that his family uses this walkway daily and expressed support of the walkway remaining open.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, MAY 4, 2009
PAGE 48**

Mr. Scott Shirriff, a resident next to an adjoining walkway, indicated that he has had no problem with vandalism and the walkway is well used. He asked that this walkway remain open.

Mr. Wes Pentuluk, a resident next to the walkway, expressed concerns with respect to illegal activity that takes place in the walkway and asked that the walkway be closed.

Moved by Councillor Penner, Seconded by Councillor Hill,

- 1) that the walkway adjacent to 127 – 403 Trent Crescent remain open; and*
- 2) that the matter of illegal activity in the walkway be referred to the Crime Prevention Through Environmental Design Program to work with the homeowners.*

CARRIED.

**5b) Proposed Closure of Right-of-Way
Kinloch Crescent west of McCormack Road
(File No. CK. 6295-09-7)**

REPORT OF THE CITY CLERK:

“The above matter was not considered by City Council at its meeting held on April 20, 2009, due to the length of the meeting and adjournment prior to completion of the agenda. In accordance with the Council and Committee Procedure Bylaw, any matters of business which remain on the agenda at the time Council concludes its meeting shall be put on the agenda of the next regularly scheduled Council meeting.

The following is a report of the General Manager, Infrastructure Services Department dated April 8, 2009:

- RECOMMENDATION:**
- 1) that Bylaw 8751 be considered;
 - 2) that the City Solicitor be instructed to take all necessary steps to bring the intended closure forward and to complete the closure;
 - 3) that upon closing of Kinloch Crescent west of McCormack Road, as shown on attached Plan 240-0060-012r001 (Attachment 1), it be transferred to H. Elian Holdings Inc. in exchange for dedication of future roads in the area; and
 - 4) that all costs associated with this closing be paid by the applicant.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, MAY 4, 2009
PAGE 49**

A request has been received from H. Elian Holdings Inc. to close Kinloch Crescent west of McCormack Road, as shown on attached Plan 240-0060-012r001 (Attachment 1). As indicated in the Plan of Proposed Subdivision, dated August 13, 2009, as prepared by Webb Surveys (Attachment 2), it is proposed that the right-of-way be consolidated with the properties owned by H. Elian Holdings in the Parkridge area.

SaskTel has existing facilities within the area and have approved the proposal provided that easements are granted/maintained for the existing facilities.

Approval has been received from the Minister of Highways (Attachment 3). The Minister of Highways did note in their letter that this request has created a dead-end situation with Kinloch Crescent on the Plan of Proposed Subdivision. This will not be the case, as this closure is part of the Blairmore Suburban Concept Plan, and Kinloch Crescent will be consolidated with the adjacent property in exchange for dedication of future roads in the area.

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 April 11 and 12 and April 18 and 19, 2009;
- Posted on the City Hall Notice Board on Thursday, April 9, 2009; and
- Posted on the City of Saskatoon website on Thursday, April 9, 2009.

ATTACHMENTS

1. Plan No. 240-0060-012r001;
2. Plan of Proposed Subdivision;
3. Copy of letter from Department of Highways, dated September 11, 2008;
4. Proposed Bylaw 8751; and
5. Copy of Public Notice.”

A/General Manager, Infrastructure Services Sexsmith presented the 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 Hill, Seconded by Councillor Heidt,

- 1) *that Bylaw No. 8751 be considered;*

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, MAY 4, 2009
PAGE 50**

- 2) *that the City Solicitor be instructed to take all necessary steps to bring the intended closure forward and to complete the closure;*
- 3) *that upon closing of Kinloch Crescent west of McCormack Road, as shown on attached Plan 240-0060-012r001 (Attachment 1), it be transferred to H. Elian Holdings Inc. in exchange for dedication of future roads in the area; and*
- 4) *that all costs associated with this closing be paid by the applicant.*

CARRIED.

REPORT NO. 7-2009 OF THE EXECUTIVE COMMITTEE – continued

**4. Capital Project No. 2167 – Review of the Development Plan and Zoning Bylaw
(File No. CK. 4350-62)**

- RECOMMENDATION:**
- 1) that City Council approve the required advertising to adopt the new Official Community Plan and Zoning Bylaw, as described in the report of the General Manager, Community Services Department dated April 8, 2009;
 - 2) that the General Manager, Community Services Department, be requested to prepare the required notice for advertising the proposed Official Community Plan and Zoning Bylaw; and
 - 3) that the City Solicitor be requested to prepare the required Bylaws.

Your Committee has considered and supports the attached report of the General Manager, Community Services Department dated April 8, 2009.

Moved by Councillor Clark, Seconded by Councillor Dubois,

- 1) *that City Council approve the required advertising to adopt the new Official Community Plan and Zoning Bylaw, as described in the report of the General Manager, Community Services Department dated April 8, 2009, and including the rezoning contained in Bylaw No. 8749;*
- 2) *that the General Manager, Community Services Department, be requested to prepare the required notice for advertising the proposed Official Community Plan and Zoning Bylaw; and*
- 3) *that the City Solicitor be requested to prepare the required Bylaws.*

**REPORT NO. 4-2009 OF THE ADMINISTRATION AND FINANCE COMMITTEE -
continued**

**1. Low Hazard (Family) Fireworks
(File No. CK. 2500-1)**

RECOMMENDATION: that City Council consider Bylaw No. 8767.

City Council, at its meeting held on October 14, 2008, referred the matter of low hazard (family) fireworks to the Administration and Finance Committee for consideration, and requested that the Saskatoon Police Service provide input.

The Administration worked with the City Solicitor's Office in developing proposed changes to The Fire and Protective Services Bylaw No. 7990 to address concerns raised. In this regard, your Committee considered the attached report of the City Solicitor dated April 21, 2009, summarizing the proposed changes to the Bylaw. With respect to the sale of fireworks, your Committee supported the requirement of a permit, as outlined in the report; however, it requested that the restrictions surrounding a limit on the number of days to sell fireworks be removed and the Bylaw has been drafted accordingly.

Proposed Bylaw No. 8767 is attached for City Council's consideration.

The City Clerk distributed copies of a letter from Alexandre Akoulov, undated, requesting permission to address Council.

Moved by Councillor Heidt, Seconded by Councillor Paulsen,

THAT Alexandre Akoulov be heard.

CARRIED.

Mr. Akoulov expressed concerns with respect to fireworks and environmental pollution.

Moved by Councillor Penner, Seconded by Councillor Paulsen,

THAT the recommendation of the Administration and Finance Committee be adopted.

CARRIED.

COMMUNICATIONS TO COUNCIL

A. REQUESTS TO SPEAK TO COUNCIL

1) Krisan Macas, dated April 14

Requesting permission to address City Council with respect to Saskatoon Airport Transportation Tender. (Carried over from April 20, 2009 meeting.)

RECOMMENDATION: that Krisan Macas be heard.

It was noted that Mr. Macas was not able to address Council, however would still like his letter considered.

Moved by Councillor Hill, Seconded by Councillor Paulsen

THAT the information be received.

CARRIED.

2) Lenore Swystun, dated April 20

Requesting permission to address City Council on behalf of the Saskatoon Heritage Society with respect to proposed land swap of St. Mary School. (File No. CK. 4131-31)

3) Ryan Walker, dated April 25

Requesting permission to address City Council with respect to the St. Mary School building. (File No. CK. 4131-31)

4) John Parry, dated April 28

Requesting permission to address City Council with respect to the St. Mary School building. (File No. CK. 4131-31)

5) Roland Dumont, dated April 28

Requesting permission to address City Council with respect to the St. Mary School building. (File No. CK. 4131-31)

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, MAY 4, 2009
PAGE 53**

6) Curtis Olson, dated April 28

Requesting permission to address City Council with respect to the St. Mary School building. (File No. CK. 4131-31)

RECOMMENDATION: that Lenore Swystun, Ryan Walker, John Parry and Roland Dumont, and Curtis Olson be heard.

Moved by Councillor Hill, Seconded by Councillor Paulsen,

THAT Lenore Swystun, Ryan Walker, John Parry, Roland Dumont, and Curtis Olson be heard.

CARRIED.

Ms. Lenore Swystun, Saskatoon Heritage Society, spoke in favour of preserving the St. Mary School building expressing that it is part of the revitalization in the Pleasant Hill neighbourhood. She provided Council with copies of her presentation as well as a draft concept overview from Pelican Properties.

Mr. Ryan Walker spoke in favour of preserving the St. Mary School building and encouraged Council to explore reuse options.

Mr. John Parry spoke in favour of preserving the St. Mary School building as well as the governance process and the cost of demolition. He provided Council with a copy of the brochure "Historic Buildings – Modern Uses".

Mr. Roland Dumont spoke in favour of preserving the St. Mary School building encouraging Council to look at adaptive reuse of the building.

Mr. Curtis Olson, Shift Developments, spoke regarding potential opportunity and use of the St. Mary School property.

Moved to Councillor Paulsen, Seconded by Councillor Hill,

- 1) that the information be received; and*
- 2) that the Administration report to Public Executive Committee in one week regarding the impact on green space requirements if the existing St. Mary School was to be reused.*

CARRIED.

UNFINISHED BUSINESS

- 9a) **Enquiry – Councillor G. Penner (October 14, 2008)**
Traffic Issues – Grosvenor Park
(File No. CK. 6320-1)
-

REPORT OF THE CITY CLERK:

“City Council, at its meeting held on March 30, 2009, deferred consideration of the above matter to the April 20th meeting. Due to the length of the April 20th meeting and adjournment prior to completion of the agenda, the matter was not dealt with. In accordance with the Council and Committee Procedure Bylaw, any matters of business which remain on the agenda at the time Council concludes its meeting shall be put on the agenda of the next regularly scheduled Council meeting.

The following is a report of the General Manager, Infrastructure Services Department dated February 19, 2009, regarding the above matter.

‘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.

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.”

Moved by Councillor Penner, Seconded by Councillor Pringle,

THAT the information be received.

CARRIED.

9b) Saskatoon Planning District Agreement
(File No. CK. 4240-1)

REPORT OF THE CITY CLERK:

“Attached is a copy of Clause A7, Administrative Report No. 7-2009, which was considered by City Council at its meeting held on April 20, 2009. Council resolved that City Council consider Bylaw No. 8757, The Saskatoon Planning District Bylaw, 2009, being a bylaw to adopt an agreement for the establishment of the Saskatoon Planning District.

Due to the length of the meeting held on April 20, 2009, and adjournment prior to completion of consideration of Bylaws, the matter is being placed on this agenda for City Council to consider Bylaw No. 8757.”

Moved by Councillor Dubois, Seconded by Councillor Penner,

THAT Council consider Bylaw No. 8757.

CARRIED.

ENQUIRIES

**Councillor D. Hill
Use of Citizen Volunteer Groups - Monitoring Traffic Speeds in Neighbourhoods
File No. CK. 6320-1**

At the last series of ward meetings the one issue that was repeated at all ten, was traffic safety with particular reference to speeding in residential neighbourhoods.

Numerous municipalities have implemented very successful programs with citizen volunteers monitoring speeding.

Would the Administration report on the feasibility of implementing a similar program and of purchasing, possibly in partnership with SGI, a portable speed display board that could be made available to community associations or other community based groups that are interested in monitoring speeds in their neighbourhoods.

**Councillor M. Heidt
Front Street Garbage Pick Up
File No. CK. 7830-3**

Regarding front street pick up of small containers, I believe our policy states that after 6 months there is a vote to accept the small containers and front street pick up. Would the Administration please incorporate the question – would you prefer front or rear lane pick up of your waste container.

**Councillor B. Pringle
Speed Limit – Clarence Avenue South
File No. CK. 6320-1**

Given the 2,200 vehicles speeding each day on Clarence Avenue South, would the Administration please consider reducing the speed travelling south over the overpass from 60 km/hr to 50 km/hr.

**Councillor B. Pringle
Pedestrian Activated Traffic Control – Clarence Avenue and Cascade Street
File No. CK. 6150-3**

Following my unsuccessful attempt last year to install a flashing red walk light at Clarence Avenue and Cascade Street, would the Administration please consider installing a pedestrian actuated flashing amber light at this intersection, for the safety of children crossing Clarence Avenue on their way to school and back home. The traffic on Clarence Avenue has doubled in the past year, and I believe is very dangerous for pedestrians.

INTRODUCTION AND CONSIDERATION OF BYLAWS

Bylaw 8751

Moved by Councillor Clark, Seconded by Councillor Dubois,

THAT permission be granted to introduce Bylaw No. 8751, being “The Street Closing Bylaw, 2009 (No. 5)”, and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Clark, Seconded by Councillor Neault,

THAT Bylaw No. 8751 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Clark, Seconded by Councillor Hill,

THAT Council go into Committee of the Whole to consider Bylaw No. 8751.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8751 was considered clause by clause and approved.

Moved by Councillor Clark, Seconded by Councillor Hill,

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

CARRIED.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, MAY 4, 2009
PAGE 58**

Moved by Councillor Clark, Seconded by Councillor Lorje,

THAT permission be granted to have Bylaw No. 8751 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Clark, Seconded by Councillor Heidt,

THAT Bylaw No. 8751 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 8757

Moved by Councillor Clark, Seconded by Councillor Dubois,

THAT permission be granted to introduce Bylaw No. 8757, being “The Saskatoon Planning District Bylaw, 2009”, and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Clark, Seconded by Councillor Neault,

THAT Bylaw No. 8757 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Clark, Seconded by Councillor Hill,

THAT Council go into Committee of the Whole to consider Bylaw No. 8757.

CARRIED.

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

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, MAY 4, 2009
PAGE 59**

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8757 was considered clause by clause and approved.

Moved by Councillor Clark, Seconded by Councillor Hill,

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

CARRIED.

Moved by Councillor Clark, Seconded by Councillor Lorje,

THAT permission be granted to have Bylaw No. 8757 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Clark, Seconded by Councillor Heidt,

THAT Bylaw No. 8757 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 8761

Moved by Councillor Clark, Seconded by Councillor Dubois,

THAT permission be granted to introduce Bylaw No. 8761, being "The Traffic Amendment Bylaw, 2009 (No. 3)", and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Clark, Seconded by Councillor Neault,

THAT Bylaw No. 8761 be now read a second time.

CARRIED.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, MAY 4, 2009
PAGE 60**

The bylaw was then read a second time.

Moved by Councillor Clark, Seconded by Councillor Hill,

THAT Council go into Committee of the Whole to consider Bylaw No. 8761.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8761 was considered clause by clause and approved.

Moved by Councillor Clark, Seconded by Councillor Hill,

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

CARRIED.

Moved by Councillor Clark, Seconded by Councillor Lorje,

THAT permission be granted to have Bylaw No. 8761 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Clark, Seconded by Councillor Heidt,

THAT Bylaw No. 8761 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, MAY 4, 2009
PAGE 61**

Bylaw 8762

Moved by Councillor Clark, Seconded by Councillor Dubois,

THAT permission be granted to introduce Bylaw No. 8762, being “The Capital Reserve Amendment Bylaw, 2009”, and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Clark, Seconded by Councillor Neault,

THAT Bylaw No. 8762 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Clark, Seconded by Councillor Hill,

THAT Council go into Committee of the Whole to consider Bylaw No. 8762.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8762 was considered clause by clause and approved.

Moved by Councillor Clark, Seconded by Councillor Hill,

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

CARRIED.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, MAY 4, 2009
PAGE 62**

Moved by Councillor Clark, Seconded by Councillor Lorje,

THAT permission be granted to have Bylaw No. 8762 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Clark, Seconded by Councillor Heidt,

THAT Bylaw No. 8762 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 8763

Moved by Councillor Clark, Seconded by Councillor Dubois,

THAT permission be granted to introduce Bylaw No. 8763, being “The Business Improvement Districts Bylaw, 2009”, and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Clark, Seconded by Councillor Neault,

THAT Bylaw No. 8763 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Clark, Seconded by Councillor Hill,

THAT Council go into Committee of the Whole to consider Bylaw No. 8763.

CARRIED.

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

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, MAY 4, 2009
PAGE 63**

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8763 was considered clause by clause and approved.

Moved by Councillor Clark, Seconded by Councillor Hill,

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

CARRIED.

Moved by Councillor Clark, Seconded by Councillor Lorje,

THAT permission be granted to have Bylaw No. 8763 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Clark, Seconded by Councillor Heidt,

THAT Bylaw No. 8763 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 8764

Moved by Councillor Clark, Seconded by Councillor Dubois,

THAT permission be granted to introduce Bylaw No. 8764, being “The Saskatoon Property Tax Bylaw, 2009”, 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, MAY 4, 2009
PAGE 64**

Moved by Councillor Clark, Seconded by Councillor Neault,

THAT Bylaw No. 8764 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Clark, Seconded by Councillor Hill,

THAT Council go into Committee of the Whole to consider Bylaw No. 8764.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8764 was considered clause by clause and approved.

Moved by Councillor Clark, Seconded by Councillor Hill,

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

CARRIED.

Moved by Councillor Clark, Seconded by Councillor Lorje,

THAT permission be granted to have Bylaw No. 8764 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Clark, Seconded by Councillor Heidt,

THAT Bylaw No. 8764 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, MAY 4, 2009
PAGE 65**

Bylaw 8765

Moved by Councillor Clark, Seconded by Councillor Dubois,

THAT permission be granted to introduce Bylaw No. 8765, being "The School Division Property Tax Bylaw, 2009", and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Clark, Seconded by Councillor Neault,

THAT Bylaw No. 8765 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Clark, Seconded by Councillor Hill,

THAT Council go into Committee of the Whole to consider Bylaw No. 8765.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8765 was considered clause by clause and approved.

Moved by Councillor Clark, Seconded by Councillor Hill,

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

CARRIED.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, MAY 4, 2009
PAGE 66**

Moved by Councillor Clark, Seconded by Councillor Lorje,

THAT permission be granted to have Bylaw No. 8765 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Clark, Seconded by Councillor Heidt,

THAT Bylaw No. 8765 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 8766

Moved by Councillor Clark, Seconded by Councillor Dubois,

THAT permission be granted to introduce Bylaw No. 8766, being “The Property Tax Phase-In Plan Bylaw, 2009”, and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Clark, Seconded by Councillor Neault,

THAT Bylaw No. 8766 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Clark, Seconded by Councillor Hill,

THAT Council go into Committee of the Whole to consider Bylaw No. 8766.

CARRIED.

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

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, MAY 4, 2009
PAGE 67**

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8766 was considered clause by clause and approved.

Moved by Councillor Clark, Seconded by Councillor Hill,

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

CARRIED.

Moved by Councillor Clark, Seconded by Councillor Lorje,

THAT permission be granted to have Bylaw No. 8766 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Clark, Seconded by Councillor Heidt,

THAT Bylaw No. 8766 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 8767

Moved by Councillor Clark, Seconded by Councillor Dubois,

THAT permission be granted to introduce Bylaw No. 8767, being "The Fire and Protective Services Amendment Bylaw, 2009", 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, MAY 4, 2009
PAGE 68**

Moved by Councillor Clark, Seconded by Councillor Neault,

THAT Bylaw No. 8767 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Clark, Seconded by Councillor Hill,

THAT Council go into Committee of the Whole to consider Bylaw No. 8767.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8767 was considered clause by clause and approved.

Moved by Councillor Clark, Seconded by Councillor Hill,

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

CARRIED.

Moved by Councillor Clark, Seconded by Councillor Lorje,

THAT permission be granted to have Bylaw No. 8767 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Clark, Seconded by Councillor Heidt,

THAT Bylaw No. 8767 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, MAY 4, 2009
PAGE 69**

Bylaw 8768

Moved by Councillor Clark, Seconded by Councillor Dubois,

THAT permission be granted to introduce Bylaw No. 8768, being “The Animal Control Amendment Bylaw, 2009”, and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Clark, Seconded by Councillor Neault,

THAT Bylaw No. 8768 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Clark, Seconded by Councillor Hill,

THAT Council go into Committee of the Whole to consider Bylaw No. 8768.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8768 was considered clause by clause and approved.

Moved by Councillor Clark, Seconded by Councillor Hill,

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

CARRIED.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, MAY 4, 2009
PAGE 70**

Moved by Councillor Clark, Seconded by Councillor Lorje,

THAT permission be granted to have Bylaw No. 8768 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Clark, Seconded by Councillor Heidt,

THAT Bylaw No. 8768 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 8771

Moved by Councillor Clark, Seconded by Councillor Dubois,

THAT permission be granted to introduce Bylaw No. 8771, being “The Fire and Protective Services Amendment Bylaw, 2009 (No. 2)”, and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Clark, Seconded by Councillor Neault,

THAT Bylaw No. 8771 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Clark, Seconded by Councillor Hill,

THAT Council go into Committee of the Whole to consider Bylaw No. 8771.

CARRIED.

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

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, MAY 4, 2009
PAGE 71**

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8771 was considered clause by clause and approved.

Moved by Councillor Clark, Seconded by Councillor Hill,

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

CARRIED.

Moved by Councillor Clark, Seconded by Councillor Lorje,

THAT permission be granted to have Bylaw No. 8771 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Clark, Seconded by Councillor Heidt,

THAT Bylaw No. 8771 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.

Moved by Councillor Clark,

THAT the meeting stand adjourned.

CARRIED.

The meeting adjourned at 10:15 p.m.

Mayor

City Clerk