

AGENDA

PUBLIC HEARING MEETING OF CITY COUNCIL

Monday, July 26, 2021

6:00 p.m.

Via Teleconference Hosted in the Council Chamber, Saskatoon City Hall

Submissions providing comments and/or requesting to speak will be accepted for public meetings using the online form at [Saskatoon.ca/write-letter-councilcommittees](https://saskatoon.ca/write-letter-councilcommittees). If your submission includes a request to speak, you will be contacted by a representative from the City Clerk's Office with further information.

Pages

1. **CALL TO ORDER**

2. **CONFIRMATION OF AGENDA**

Recommendation

That the agenda be approved as presented.

3. **DECLARATION OF CONFLICT OF INTEREST**

4. **ADOPTION OF MINUTES**

3 - 10

Recommendation

That the minutes of the Public Hearing meeting of City Council held on June 28, 2021 be approved.

5. **PUBLIC ACKNOWLEDGEMENTS**

6. **PUBLIC HEARINGS**

6.1. **Land Use, etc.**

6.1.1. Proposed Zoning Bylaw Text Amendment – Frontage for Certain Sites Facing MR in the R1B District [File No. CK 4350-021-001]

11 - 18

The following documents are provided:

- Proposed Bylaw No. 9770;
- Report of the General Manager, Community Services, dated June 29, 2021;
- Letter from the Municipal Planning Commission, dated July 21, 2021; and
- Notice that appeared in the local press on July 10 and 12, 2021.

Recommendation

That City Council consider *Bylaw No. 9770*.

6.2. Public Notice Matters

6.2.1. The TCU Place Loan Authorization Bylaw, 2021 [File No. CK1750-1, x 175-28]

19 - 24

The following documents are provided:

- Report of the City Solicitor, dated July 26, 2021, including proposed *Bylaw No. 9771*;
- Notice that appeared in the local press on July 17 and 19, 2021.

Recommendation

That City Council consider Bylaw No. 9771, *The TCU Place Loan Authorization Bylaw, 2021*.

7. PROCLAMATIONS AND FLAG RAISINGS

25

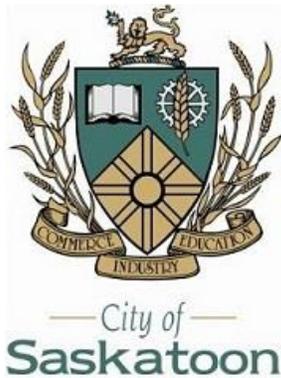
A list of flag raising and proclamation requests received for the month of June 2021 is provided.

Recommendation

That the information be received.

8. URGENT BUSINESS

9. ADJOURNMENT



MINUTES

PUBLIC HEARING MEETING OF CITY COUNCIL

Monday, June 28, 2021, 6:00 p.m.

Via Teleconference Hosted in the Council Chamber, Saskatoon City Hall

PRESENT: His Worship, Mayor C. Clark, in the Chair
Councillor C. Block
Councillor T. Davies
Councillor R. Donauer
Councillor B. Dubois
Councillor S. Gersher
Councillor H. Gough
Councillor D. Hill
Councillor Z. Jeffries
Councillor D. Kirton
Councillor M. Loewen

ALSO PRESENT: City Manager J. Jorgenson
City Solicitor C. Yelland, in Council Chamber
A/General Manager, Community Services Richter
Chief Financial Officer, Corporate Financial Services K. Tarasoff
General Manager, Transportation & Construction T. Schmidt
City Clerk A. Tittlemore, in Council Chamber
Deputy City Clerk S. Bryant, in Council Chamber

1. CALL TO ORDER

Mayor Clark called the Public Hearing Meeting to order on Treaty Six Territory and the Traditional Homeland of the Métis People. Roll call was taken.

2. CONFIRMATION OF AGENDA

Moved By: Councillor Hill

Seconded By: Councillor Gersher

That the agenda be approved as presented.

In Favour: (11): Mayor C. Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Jeffries, Councillor Kirton, and Councillor Loewen

CARRIED UNANIMOUSLY (11 to 0)

3. DECLARATION OF CONFLICT OF INTEREST

There were no declarations of conflict of interest.

4. ADOPTION OF MINUTES

Moved By: Councillor Dubois

Seconded By: Councillor Kirton

That the minutes of the Public Hearing meeting of City Council held on May 31, 2021 be approved.

In Favour: (11): Mayor C. Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Jeffries, Councillor Kirton, and Councillor Loewen

CARRIED UNANIMOUSLY (11 to 0)

5. PUBLIC ACKNOWLEDGEMENTS

6. PUBLIC HEARINGS

6.1 Land Use, etc.

6.1.1 Proposed Rezoning – Brighton Neighbourhood – From FUD and FUD (H) District to R1A, R1B, R2 and RMTN District [File No. CK 4351-021-009]

The following documents were provided:

- Proposed Bylaw No. 9763;
- Report of the General Manager, Community Services, dated May 25, 2021;
- Letter from the Municipal Planning Commission, dated June 1, 2021; and
- Notice that appeared in the local press on June 12 and 14, 2021.

Mayor Clark introduced the matter and a motion to consider first reading of Bylaw No. 9763 was passed.

Darryl Dawson, Development Review Section Manager, Community Services Division, reviewed the proposed rezoning and expressed the Division's support.

Diane Bentley, Chair, Municipal Planning Commission, expressed the Commission's support of the proposed rezoning.

Due to the response to COVID-19, there was no attendance by members of the public and therefore no speakers from the gallery. There were no submissions requesting to speak.

Moved By: Councillor Gersher

Seconded By: Councillor Dubois

That permission be granted to introduce Bylaw No. 9763, *The Zoning Amendment Bylaw, 2021 (No. 12)*, and give same its FIRST reading.

In Favour: (11): Mayor C. Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Jeffries, Councillor Kirton, and Councillor Loewen

CARRIED UNANIMOUSLY (11 to 0)

Moved By: Councillor Gersher

Seconded By: Councillor Donauer

That the submitted report and correspondence be received.

In Favour: (11): Mayor C. Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Jeffries, Councillor Kirton, and Councillor Loewen

CARRIED UNANIMOUSLY (11 to 0)

Moved By: Councillor Gersher
Seconded By: Councillor Gough

That the hearing be closed.

In Favour: (11): Mayor C. Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Jeffries, Councillor Kirton, and Councillor Loewen

CARRIED UNANIMOUSLY (11 to 0)

Moved By: Councillor Gersher
Seconded By: Councillor Dubois

That Bylaw No. 9763 now be read a SECOND time.

In Favour: (11): Mayor C. Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Jeffries, Councillor Kirton, and Councillor Loewen

CARRIED UNANIMOUSLY (11 to 0)

Moved By: Councillor Gersher
Seconded By: Councillor Gough

That permission be granted to have Bylaw No. 9763 read a third time at this meeting.

In Favour: (11): Mayor C. Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Jeffries, Councillor Kirton, and Councillor Loewen

CARRIED UNANIMOUSLY (11 to 0)

Moved By: Councillor Gersher

Seconded By: Councillor Gough

That Bylaw No. 9763 now be 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.

In Favour: (11): Mayor C. Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Jeffries, Councillor Kirton, and Councillor Loewen

CARRIED UNANIMOUSLY (11 to 0)

6.2 Public Notice Matters

6.2.1 Proposed Closure of Right-of-Way – Caledonia Avenue, Transfer Avenue, Wabash Avenue, Orth Avenue, associated lanes, and Portion of 12th Street West adjacent to 11th Street West – Agpro Industrial Neighbourhood [File No. CK 6295-021-002]

A report of the General Manager, Transportation and Construction, dated June 28, 2021 was provided along with Bylaw No. 9764 and notice that appeared in the local press on June 12 and 14, 2021.

Mayor Clark introduced the matter. A motion putting forward the recommendation was made and a motion to consider first reading of Bylaw No. 9764 was passed.

General Manager, Transportation and Utilities Schmidt reviewed the report.

Due to the response to COVID-19, there was no attendance by members of the public and therefore no speakers from the gallery. There were no submissions requesting to speak.

Moved By: Councillor Gersher

Seconded By: Councillor Dubois

That permission be granted to introduce Bylaw No. 9764, *The Street Closing Bylaw, 2021 (No. 2)* and give same its FIRST reading.

In Favour: (11): Mayor C. Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Jeffries, Councillor Kirton, and Councillor Loewen

CARRIED UNANIMOUSLY (11 to 0)

Moved By: Councillor Gersher

Seconded By: Councillor Block

That the submitted report and correspondence be received.

In Favour: (11): Mayor C. Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Jeffries, Councillor Kirton, and Councillor Loewen

CARRIED UNANIMOUSLY (11 to 0)

Moved By: Councillor Gersher

Seconded By: Councillor Donauer

That the hearing be closed.

In Favour: (11): Mayor C. Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Jeffries, Councillor Kirton, and Councillor Loewen

CARRIED UNANIMOUSLY (11 to 0)

Moved By: Councillor Gersher

Seconded By: Councillor Hill

That Bylaw No. 9764 now be read a SECOND time.

In Favour: (11): Mayor C. Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Jeffries, Councillor Kirton, and Councillor Loewen

CARRIED UNANIMOUSLY (11 to 0)

Moved By: Councillor Gersher

Seconded By: Councillor Hill

That permission be granted to have Bylaw No. 9764 read a third time at this meeting.

In Favour: (11): Mayor C. Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Jeffries, Councillor Kirton, and Councillor Loewen

CARRIED UNANIMOUSLY (11 to 0)

Moved By: Councillor Gersher

Seconded By: Councillor Dubois

That Bylaw No. 976~~4~~⁴³ now be 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.

In Favour: (11): Mayor C. Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Jeffries, Councillor Kirton, and Councillor Loewen

CARRIED UNANIMOUSLY (11 to 0)

Moved By: Councillor Gersher

Seconded By: Councillor Dubois

1. That after closure, the right-of-way be sold to 102083376 Saskatchewan Corp. for \$95,900.00 + GST; and
2. That all costs associated with closure be paid for by the applicant, including Solicitor's fees and disbursements.

In Favour: (11): Mayor C. Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Jeffries, Councillor Kirton, and Councillor Loewen

CARRIED UNANIMOUSLY (11 to 0)

7. PROCLAMATIONS AND FLAG RAISINGS

A list of flag raising and proclamation requests received for the month of May 2021 is provided.

Moved By: Councillor Dubois

Seconded By: Councillor Loewen

That the information be received.

In Favour: (11): Mayor C. Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Jeffries, Councillor Kirton, and Councillor Loewen

CARRIED UNANIMOUSLY (11 to 0)

8. URGENT BUSINESS

9. ADJOURNMENT

The Public Hearing Meeting adjourned at 6:14 p.m.

Mayor

City Council

BYLAW NO. 9770

The Zoning Amendment Bylaw, 2021 (No. 13)

The Council of the City of Saskatoon enacts:

Short Title

1. This Bylaw may be cited as *The Zoning Amendment Bylaw, 2021 (No. 13)*.

Purpose

2. The purpose of this Bylaw is to amend the Zoning Bylaw No. 8770 to allow sites for a one-unit dwelling in an R1B District to be considered to have the principal frontage on a municipal reserve where such sites are specifically designed for this orientation, as identified on an approved concept plan.

Bylaw No. 8770 Amended

3. The Zoning Bylaw No. 8770 is amended in the manner set forth in this Bylaw.

Section 8 Amended

4. (1) The chart contained in clause 8.3.2 is amended by adding "5" after "One-unit dwellings (OUD)".
(2) Clause 8.3.4 is amended by adding the following after note 4:
"5 Notwithstanding any other provision in this Bylaw, a site for a one-unit dwelling may be considered to have its principal frontage on a municipal reserve where such sites are specifically designed for this orientation as identified on an approved concept plan and located between a municipal reserve and a lane."

Proposed Zoning Bylaw Text Amendment – Frontage for Certain Sites Facing MR in the R1B District

APPLICATION SUMMARY

The proposed text amendment to Bylaw No. 8770, Zoning Bylaw, 2009 (Zoning Bylaw) will allow one-unit dwelling sites in the R1B - Small Lot One-Unit Residential District to have their principal frontage on a Municipal Reserve instead of a public street, where such sites are specifically designed for this orientation on an approved concept plan.

RECOMMENDATION

That a copy of this report be submitted to City Council recommending that at the time of the public hearing, City Council consider Administration's recommendation that the proposed text amendments to Bylaw No. 8770, Zoning Bylaw, 2009 (Zoning Bylaw) as outlined in this Report, be approved.

BACKGROUND

Under the current Zoning Bylaw regulations, a development is to have its principal frontage on a public street. The location of the principal building, accessory buildings, setbacks and other regulations are determined based on this orientation.

The Brighton Neighbourhood Concept Plan, approved by City Council in 2014, proposed a new design for one-unit dwellings which would front onto Municipal Reserve. Certain blocks were identified for this form of development on the Concept Plan Map (see Appendix 1 for Excerpts from the Brighton Neighbourhood Concept Plan Report and Map).

DISCUSSION

One-unit dwellings, which front onto Municipal Reserve have been constructed in Brighton adjacent to Bearpaw Park (see Appendix 2 for photos). This form of development does not currently fit within the development standards of the Zoning Bylaw and requires the developer to request a minor variance (this type of variance has been delegated for Administration to approve when certain criteria is met). In other instances, the developer may have to use the development appeal process to accommodate one-unit dwellings fronting onto the Municipal Reserve as envisioned in the Concept Plan. Using the minor variance or development appeal process was initially used as there were a limited number of these type of sites.

While this form of development has been identified for various blocks in the Brighton Neighbourhood at this time, it may also be desirable in future residential neighbourhoods. Given this, amending the Zoning Bylaw to provide regulations for one-unit dwellings which front a Municipal Reserve would streamline the approval process and provide certainty to developers as to how this form of development will be regulated.

Proposed Zoning Bylaw Text Amendment – Frontage for Certain Sites Facing MR in the R1B District

Text Amendment to the Zoning Bylaw

Administration is recommending a text amendment to the R1B District which would allow sites for a one-unit dwelling to be considered to have the principal frontage on a Municipal Reserve where such sites are specifically designed for this orientation, as identified on an approved concept plan.

The amendment is proposed only for the R1B District as this district has an established front yard setback of a minimum of three metres and a maximum of six metres, which is best suited for this form of development. The amendment would also require the sites to be identified on an approved Concept Plan and be located between a Municipal Reserve and a lane to ensure it is permitted only in limited circumstances.

COMMUNICATIONS AND ENGAGEMENT

This proposed amendment has been identified through work with Dream Development during ongoing development of the Brighton Neighbourhood. Information on the proposed amendment will be provided to developers primarily involved in land development.

PUBLIC NOTICE

Public notice is required for consideration of this matter, pursuant to Section 11(a) of Policy No. C01-021, Public Notice Policy.

Once this application has been considered by the Municipal Planning Commission, it will be advertised in accordance with Policy No. C01-021, Public Notice Policy and a date for a public hearing will be set. A notice will be placed in The StarPhoenix two weeks prior to the public hearing.

APPENDICES

1. Excerpts from the Brighton Neighbourhood Concept Plan Report and Map
2. Photos of One-Unit Dwellings fronting Bearpaw Park in Brighton

REPORT APPROVAL

Written by: Darryl Dawson, Development Review Section Manager
Reviewed by: Lesley Anderson, Director of Planning and Development
Approved by: Lynne Lacroix, General Manager, Community Services

SP/2021/PD/MPC/Zoning Bylaw Text Amendment – Frontage Facing MR in R1B District/pg

Excerpts from the Brighton Neighbourhood Concept Plan Report and Map

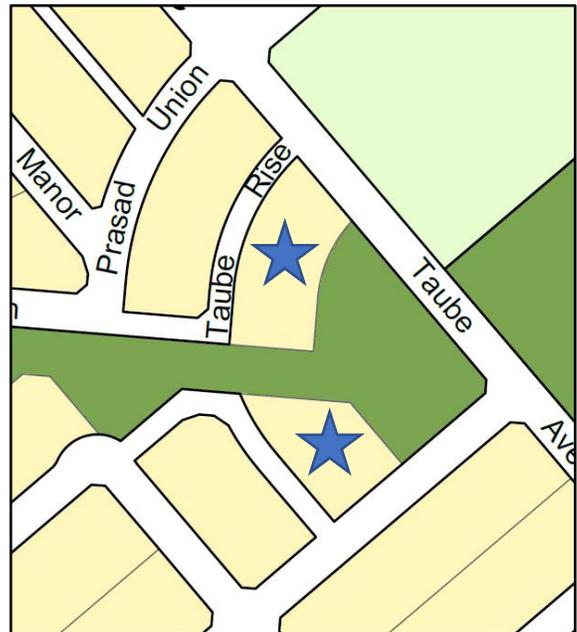
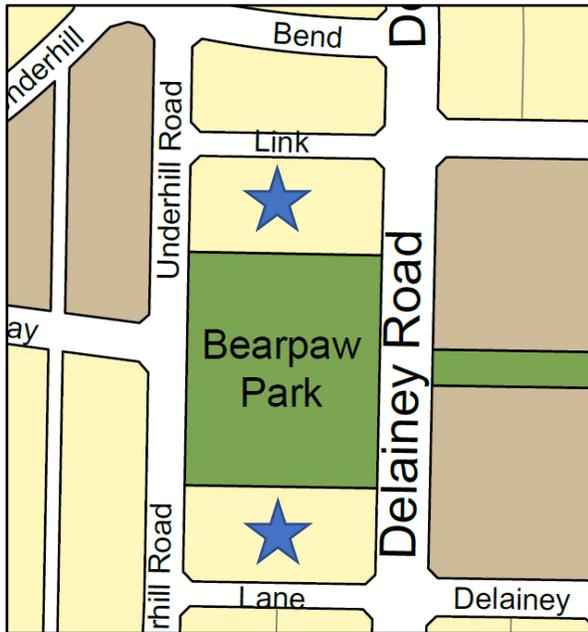
5.4 Housing Fronting onto Parks

Some of the proposed land uses in the Concept Plan Area make use of houses fronting onto open space areas with pedestrian access provided to the front in these areas. An example of this exists in the Calgary, Alberta, community of Garrison Woods and other examples can be found in Denver, Colorado, USA (as seen in the photos below and to the right).



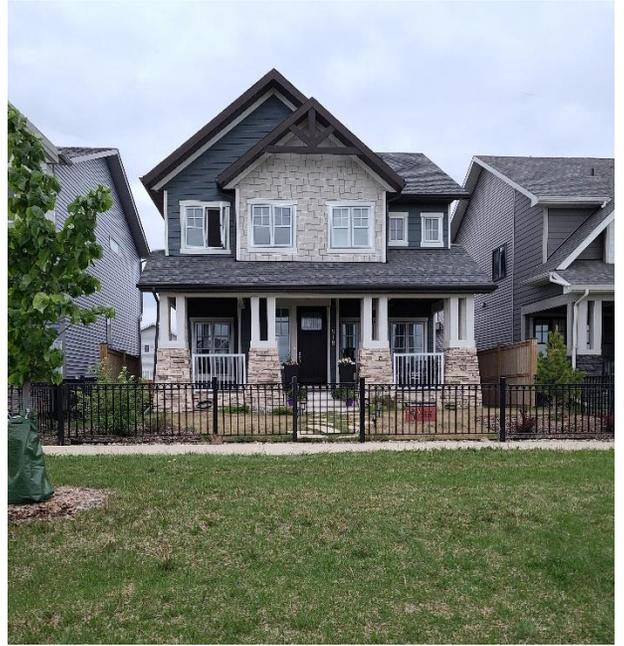
NEIGHBOURHOOD CONCEPT PLAN APRIL 2014

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Examples of sites in Brighton that are designed to have One-Unit Dwellings front onto a Municipal Reserve.

Photos of One-Unit Dwellings fronting Bearpaw Park in Brighton



July 21, 2021

City Clerk

Dear City Clerk:

Re: Proposed Zoning Bylaw Text Amendment – Frontage for Certain Sites Facing MR in the R1B District [File No. CK 4350-021-001]

The Municipal Planning Commission, at its meeting held on June 29, 2021, considered a report from the Administration regarding the above. No concerns were expressed. The Commission supports the following recommendation of the Community Services Division:

That the proposed text amendments to Bylaw No. 8770, Zoning Bylaw, 2009 (Zoning Bylaw) as outlined in the June 29, 2021 report of the General Manager, Community Services, be approved.

The Commission respectfully requests that the above report be considered by City Council at the time of the public hearing.

Yours truly,

Penny Walter
Committee Assistant
Municipal Planning Commission

cc: Diane Bentley, MPC Chair
General Manager, Community Services

THE STARPHOENIX, SATURDAY, JULY 10, 2021
THE STARPHOENIX, MONDAY, JULY 12, 2021

ZONING NOTICE

PROPOSED ZONING BYLAW TEXT AMENDMENT – BYLAW NO. 9770

Saskatoon City Council will consider an amendment to the City's Zoning Bylaw (No. 8770). By way of Bylaw No. 9770 The Zoning Amendment Bylaw, 2021 (No. 13), the R1B - Small Lot One-Unit Residential District will be amended to provide for specific one-unit dwelling sites to have their principal frontage on a Municipal Reserve instead of a public street. The amendment would require sites designed to have their principal frontage on a Municipal Reserve to be identified on an approved Concept Plan and be located between a Municipal Reserve and a lane to ensure they are permitted only in limited circumstances.

REASON FOR THE AMENDMENT – The Brighton Neighbourhood Concept Plan, approved by City Council in 2014, proposed a new design for one-unit dwellings which would front onto Municipal Reserve. Certain blocks were identified for this form of development on the approved Concept Plan Map. This form of development does not fit within the current development standards of the Zoning Bylaw and requires the developer to request a minor variance or use the development appeal process.

While this form of development has been identified for various blocks in the Brighton Neighbourhood, it may also be desirable in future residential neighbourhoods. Given this, amending the Zoning Bylaw to provide regulations for one-unit dwellings which front a Municipal Reserve would streamline the approval process and provide certainty to developers as to how this form of development will be regulated.

The amendment is proposed only for the R1B District as this district has an established front yard setback of a minimum of three metres and a maximum of six metres, which is best suited for this form of development.

INFORMATION – Questions regarding the proposed amendment or requests to view the proposed amending Bylaw, the City of Saskatoon Zoning Bylaw and Zoning Map may be directed to the following without charge:

Community Services Department, Planning and Development
Phone: 306-975-2645 (Darryl Dawson) Email: development.services@saskatoon.ca

PUBLIC HEARING – City Council will consider all submissions and those that wish to speak on the proposed amendment at the City Council meeting on **Monday, July 26, 2021 at 6:00 p.m., teleconference meeting hosted in Council chamber, City Hall, Saskatoon, Saskatchewan.**

In response to the City of Saskatoon's request for citizens to assist with controlling the spread of COVID-19, we ask that all submissions for the Public Hearing be submitted in writing. Should you wish to provide comments to City Council, please visit saskatoon.ca/write-letter-councilcommittees. If you are requesting to speak, please indicate this in your correspondence and you will be contacted by a representative of the City Clerk's Office with further information.

Written submissions for City Council's consideration may also be forwarded to:

His Worship the Mayor and Members of City Council
c/o City Clerk's Office, City Hall
222 Third Avenue North, Saskatoon, SK S7K 0J5.

All submissions received by the City Clerk by **10:00 a.m. on July 26, 2021** will be forwarded to City Council.

The Public Hearing is broadcast live on Shaw TV - Channel 10, Shaw BlueSky – Channel 105 and video-streamed on the City's website - saskatoon.ca/meetings starting at 6:00 p.m. on the scheduled day.

The TCU Place Loan Authorization Bylaw, 2021

ISSUE

The Centennial Auditorium & Convention Centre Corporation (“TCU Place”) is a controlled corporation of the City of Saskatoon (the “City”), the City being the sole member. This report submits Bylaw No. 9771, *The TCU Place Loan Authorization Bylaw, 2021* (the “Bylaw”) to permit the City to provide a loan to TCU Place in the form of a short-term line of credit to bridge TCU Place’s operations until future investments, intended to secure repayment of the loan, mature in 2024.

RECOMMENDATION

That City Council consider Bylaw No. 9771, *The TCU Place Loan Authorization Bylaw, 2021*.

BACKGROUND

At its [June 28, 2021 Regular Business Meeting](#), City Council considered the report of the Chief Financial Officer dated June 21, 2021 and resolved, on the recommendation of the Governance and Priorities Committee:

1. That the City of Saskatoon provide a short-term line of credit to TCU Place as per the terms identified in the report of the Chief Financial Officer dated June 21, 2021, for cash-flowing operations up to a maximum of \$3 million for a term of no more than three (3) years with an option for extension subject to City Council approval;
2. That the City Solicitor’s Office prepare the necessary bylaw for City Council approval;
3. That appropriate public notice be provided; and
4. That the City Solicitor’s Office be authorized to prepare the appropriate agreement for the line of credit, and that the Mayor and the City Clerk be authorized to execute the agreement under Corporate Seal.

DISCUSSION/ANALYSIS

In accordance with City Council’s instruction, we are pleased to submit Bylaw No. 9771, *The TCU Place Loan Authorization Bylaw, 2021* for City Council’s consideration.

Details of the loan as required by *The Cities Act* are included in the Bylaw, including the three-year term of the loan identified in the June 21, 2021 report from the Chief Financial Officer. The report also proposed that there would be an option to extend the loan on the written approval of City Council and the TCU Place Board of Directors. No time period for the extension was specified in the original report. The Bylaw reflects an option to extend for a further one-year period.

PUBLIC NOTICE

Public notice is required pursuant to clause 3(e.1) of Policy No. C01-021, The Public Notice Policy. The following notice was provided:

- Advertised in *The Star Phoenix* on July 17, 2021;
- Posted on the City of Saskatoon website at www.saskatoon.ca on July 16, 2021.

APPENDIX

1. Proposed Bylaw No. 9771, *The TCU Place Loan Authorization Bylaw, 2021*.

Report Approval

Written by: Christine G. Bogad, Director of Legal Services

Approved by: Cindy Yelland, City Solicitor

Admin Report - The TCU Place Loan Authorization Bylaw, 2021
File No. 187.0124

BYLAW NO. 9771

The TCU Place Loan Authorization Bylaw, 2021

Whereas The Centennial Auditorium & Convention Centre Corporation (“TCU Place”) is a controlled corporation of the City of Saskatoon (“City”) as defined in *The Cities Act*;

Whereas TCU Place promotes, manages and operates TCU Place on behalf of the City;

Whereas pursuant to subsection 151(1) of *The Cities Act*, a city may loan money to one of its controlled corporations;

Whereas TCU Place requires a loan in the form of a line of credit to provide short-term cash flow assistance to bridge operations until maturity of investments held by TCU Place;

Whereas the City has agreed to provide TCU Place with a loan in the form of a short-term line of credit of up to \$3,000,000.00 to bridge operations until maturity of TCU Place’s investments;

Whereas pursuant to subsection 152(1) of *The Cities Act*, a city may only lend money to one of its controlled corporations if the loan is authorized by bylaw;

Whereas the City desires to enact such a bylaw;

Now therefore, the Council of the City enacts:

Short Title

1. This Bylaw may be cited as *The TCU Place Loan Authorization Bylaw, 2021*.

Purpose

2. The purpose of this Bylaw is to authorize a loan in the form of a line of credit from the City to TCU Place to provide short-term cash flow assistance to bridge operations until maturity of investments held by TCU Place.

Authorization of Loan

3. A loan from the City to TCU Place is authorized.

Amount of Loan

4. The amount of money to be loaned from the City to TCU Place shall be no more than \$3,000,000.00.

Purpose of Loan

5. The purpose of the loan shall be to provide short-term cash flow assistance in form of a line of credit to bridge operations until TCU Place-held investments mature.

Term of Loan

6.
 - (1) The term of the loan shall be for three years commencing on the date that the loan agreement between the City and TCU Place is fully executed.
 - (2) The term of the loan may be extended for a further period of one year if:
 - (a) TCU Place provides written notice to the City at least 60 days before the end of the original term requesting an extension of the loan; and
 - (b) both Council and the TCU Place Board of Directors approve the extension in writing.

Terms of Repayment

7.
 - (1) The principal of the loan together with interest as calculated in subsection (3) shall be paid by TCU Place to the City no later than the end of the term.
 - (2) Payment instalments on the loan within the term shall be at the discretion of TCU Place but in no circumstance shall any of the loan, including interest, be due and owing at the end of the term.
 - (3) Interest on the loan shall be assessed monthly at the end of each month, based on the outstanding loan balance which will include any prior interest assessed less any payments made by TCU Place. The interest rate will be equal to the City's investment income rate plus a premium for administration, to be recalculated each year on January 1. For 2021, the interest rate for the loan shall be 1.24%.

Source of Money to be Loaned

8. The money to be loaned shall be from the general cash balances maintained by the City.

THE STARPHOENIX, SATURDAY, JULY 17, 2021
THE STARPHOENIX, MONDAY, JULY 19, 2021

PUBLIC NOTICE: LENDING TO TCU PLACE

Saskatoon City Council will consider Bylaw No. 9771, *The TCU Place Loan Authorization Bylaw, 2021* at its meeting to be held on **Monday, July 26, 2021, at 6:00 p.m., Council Chambers, City Hall.**

The purpose of the Bylaw is to authorize the City of Saskatoon to provide a loan in the form of a line of credit to the Centennial Auditorium & Convention Centre Corporation (TCU Place) to provide short-term cash flow assistance to bridge operations until maturity of investments held by TCU Place.

The maximum amount of the loan will be \$3,000,000 in the form of a line of credit, with a maximum term of three years and an option for extension upon City Council and TCU Place Board of Directors approvals. Interest on the loan shall be at a rate equal to the City's investment income rate plus an administration premium to be recalculated January 1 each year. The current rate applied to the line of credit starting in 2021 is 1.24% per annum.

The Cities Act and The Public Notice Policy Bylaw, 2003 require that City Council give public notice before loaning money to one of its closely controlled corporations.

For more information, contact the City Clerk's Office: **306-975-3240**

Proclamation and Flag Raising Requests - June 1 to 30, 2021

Item	Organization	Date of Event	Event Name	Decision	Reasons for Denial	Date of Decision
Proclamation and Flag Raising	Scleroderma Association of SK	June 2021 - proclamation June 23 to 29, 2021 - Flag Raising	Scleroderma Awareness Month	Approved	-	10-Jun-21
Proclamation and Flag Raising	Raj Manek Foundation	August 16 to 20, 2021	Raj Manek Week	Approved	-	Proclamation - 10-June-21 Flag Raising - 15-June-21
Proclamation	International Wrongful Conviction Day Committee	October 2, 2021	International Wrongful Conviction Day	Approved	-	16-Jun-21
Proclamation and Flag Raising	PKD Foundation of Canada	Sept 4, 2021 - Proclamation Sept 3, 2021 - Flag Raising	National Polycystic Kidney Disease Awareness Day	Approved	-	16-Jun-21
Proclamation	Amnesty International Group 33 Saskatoon and Saskatoon Refugee Coalition	June 20, 2021	World Refugee Day	Approved	-	17-Jun-21