

Council Chamber  
City Hall, Saskatoon, Sask.  
Wednesday, September 15, 1999  
at 12:00 noon

**MINUTES OF THE SPECIAL MEETING OF CITY COUNCIL**

**PRESENT:** His Worship Mayor Dayday in the Chair;  
Councillors Atchison, Harding, Heidt, Langford, Roe, Steernberg  
and Waygood;  
A/City Solicitor McLeod  
City Clerk Mann

*Moved by Councillor Langford, Seconded by Councillor Heidt*

*THAT Council go into Committee of the Whole to consider the Executive Committee Report  
No. 14-1999.*

*CARRIED.*

*His Worship Mayor Dayday appointed Councillor Roe as Chair of the Committee of the Whole.*

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

*Committee arose.*

*Councillor Roe, Chair of the Committee of the Whole, made the following report:*

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

**“REPORT NO. 14-1999 OF THE EXECUTIVE COMMITTEE**

Composition of Committee

His Worship the Mayor, Chair  
Councillor D. Atchison  
Councillor D. L. Birkmaier  
Councillor H. Harding  
Councillor M. Heidt  
Councillor A. Langford  
Councillor J. Maddin  
Councillor P. McCann  
Councillor P. Roe  
Councillor R. Sternberg  
Councillor K. Waygood

**1. South Downtown Revitalization Agreement  
Princeton Developments Ltd.  
Extension of Agreement - Conditions  
(File No. CK. 4130-2)**

**RECOMMENDATION:**

- 1) that recommendation 1(b) adopted by City Council at its Special Meeting held on June 28, 1999, be amended to provide:  
  
“that on or before October 29, 1999, Princeton submit to the City a letter of committal from a major anchor tenant, in a form acceptable to the City Solicitor, acting reasonably, committing such tenant to the proposed re-development”;
- 2) that all other terms and conditions attaching to the June 28, 1999 extension of the South Downtown Revitalization Agreement be confirmed without amendment; and
- 3) that the City Solicitor be instructed to prepare all such documentation as may be required in order to effect the foregoing and that His Worship the Mayor and the City Clerk be authorized to execute all such documentation on behalf of The City of Saskatoon.

*ADOPTED.*

**MINUTES OF THE SPECIAL MEETING OF CITY COUNCIL**

**WEDNESDAY, SEPTEMBER 15, 1999**

**PAGE 3**

City Council, at its meeting held on June 28, 1999, resolved that the term of the South Downtown Revitalization Agreement made between the City and Princeton Developments Ltd. be extended to April 30, 2000, upon the following conditions:

- a) that on or before July 15, 1999, Princeton submit a preliminary concept plan to the Development Services Branch of Community Services detailing the proposed re-development of the South Downtown;
- b) that on or before September 15, 1999, Princeton submit to the City a letter of committal from a major anchor tenant, in a form acceptable to the City Solicitor, acting reasonably, committing such tenant to the proposed re-development;
- c) that Princeton perform each and every of the terms and conditions set forth in the South Downtown Revitalization Agreement in accordance with the tenor thereof, together with all such further terms and conditions as attached to the November 10, 1998, extension of such Agreement; and
- d) that failure to observe or perform any of the noted conditions shall result in the immediate termination of the South Downtown Revitalization Agreement.

With respect to recommendation (b), your Committee has met with representatives of Princeton Developments Ltd. and been advised that negotiations with proposed major anchor tenants, while positive, are not capable of final resolution prior to September 15, 1999. Negotiations are expected to conclude very shortly after such date. Accordingly, the Committee has concluded that it would be in the best interests of the City to amend the date for the submission of the required "letter of committal" to October 29, 1999."

*Moved by Councillor Roe,*

*THAT the meeting stand adjourned.*

*CARRIED.*

The meeting adjourned at 12:02 p.m.

---

Mayor

---

City Clerk