

Council Chamber  
City Hall, Saskatoon, Sask.  
Monday, September 18, 2000  
at 7:00 p.m.

## **MINUTES OF THE REGULAR MEETING OF CITY COUNCIL**

**PRESENT:** His Worship the Mayor, in the Chair;  
Councillors Atchison, Birkmaier, Harding, Heidt, Langford, Maddin,  
McCann, Roe, Steernberg and Waygood;  
City Manager Richards;  
General Manager Community Services Gauthier;  
General Manager Infrastructure Services Uzelman;  
General Manager Corporate Services Veltkamp;  
General Manager Utility Services Munch;  
City Solicitor Dust;  
City Clerk Mann;  
A/City Councillors' Assistant Martens.

*Moved by Councillor Harding, Seconded by Councillor Heidt,*

*THAT the minutes of the regular meeting of City Council held on September 5, 2000 be approved.*

*CARRIED.*

### **HEARINGS**

- 2a) Development Plan Amendment  
University Heights Suburban Centre  
Par of Parcel J, Plan 99SA37157, Part of Proposed Parcel U  
and All of Proposed Parcel V (Nelson Road and Heal Avenue)  
from "Suburban Centre Commercial" to "Suburban Centre"  
and Part of Proposed Parcel X (Ludlow Street) from "Suburban  
Centre" to "Suburban Centre Commercial"  
Proposed Bylaw No. 7954  
(File No. CK. 4110-3)**

#### REPORT OF THE CITY CLERK:

"Attached is a copy of Clause 2, Report No. 8-2000 of the Municipal Planning Commission which was adopted by City Council at its meeting held on May 1, 2000.

A copy of the Notice which appeared in the local press under dates of August 19, and August 26, 2000, is attached.

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Council, at this meeting, is to hear and determine any submissions with respect to the proposed amendments prior to its consideration of Bylaw No. 7954, copy attached.”

*His Worship Mayor Dayday opened the hearing.*

*Mr. Lorne Sully, City Planning Branch Manager, Community Services Department, reviewed the proposal and indicated that his department supports the proposed amendment.*

*His Worship Mayor Dayday ascertained that there was no one in the gallery who wished to address Council with respect to the matter.*

*Moved by Councillor Langford, Seconded by Councillor Atchison,*

*THAT the hearing be closed.*

*CARRIED.*

*Moved by Councillor Heidt, Seconded by Councillor Atchison,*

*THAT Councillor consider Bylaw No. 7954.*

*CARRIED.*

- 2b) Hearings**  
**Proposed Rezoning Bylaw Amendment**  
**FUD and AG District to M3 and B4 District**  
**Parcel J, K and P, Plan 99SA37157 and**  
**Proposed Parcels T, U, V and X**  
**University Heights Suburban Centre, East of**  
**Kenderdine Road North of Attridge Drive**  
**University Heights Suburban Centre Neighbourhood**  
**Proposed Bylaw No. 7955**  
**(File No. CK. 4351-1)**

**REPORT OF THE CITY CLERK:**

“Attached is a copy of Clause 3, Report No. 8-2000 of the Municipal Planning Commission which was adopted by City Council at its meeting held on May 1, 2000.

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A copy of Notice which appeared in the local press under dates of August 19, and August 26, 2000 is also attached.

Council, at this meeting, is to hear and determine any submissions with respect to the proposed amendment prior to its consideration of proposed Bylaw No. 7955, copy attached.”

*His Worship Mayor Dayday opened the hearing.*

*Mr. Lorne Sully, City Planning Branch Manager, Community Services Department, reviewed the proposal and indicated that his department supports the proposed amendment.*

*His Worship Mayor Dayday ascertained that there was no one in the gallery who wished to address Council with respect to the matter.*

*Moved by Councillor Roe, Seconded by Councillor Steernberg,*

*THAT the hearing be closed.*

*CARRIED.*

*Moved by Councillor Harding, Seconded by Councillor Atchison,*

*THAT Council consider Bylaw No. 7955.*

*CARRIED.*

- 2c) Hearings**  
**Proposed Zoning Bylaw Map Amendment**  
**R2 to M2 District, Subject to an Agreement**  
**Tamara’s House Proposal at 1605 Victoria Avenue**  
**Proposed Bylaw No. 7960**  
**(File No. CK. 4110-3)**

**REPORT OF THE CITY CLERK:**

“The above matter is being reported under Clause 1, Report No. 15-2000 of the Municipal Planning Commission.

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A copy of the Notice which appeared in the local press under dates of August 26, and September 2, 2000, is attached.

Council, at this meeting, is to hear and determine any submissions with respect to the proposed amendments prior to its consideration of Bylaw No. 7960, copy attached.

Also attached are copies of the following communications:

- Letter dated September 13, 2000 from Lisa Beechinor, President, Buena Vista Home School and Community Association, 323 8<sup>th</sup> Street East, requesting to speak;
- Letter dated September 13, 2000 from Maureen Carter, 310 2<sup>nd</sup> Street East; and
- Letter dated September 11, 2000 from Ann March, March Schaffel Architects Ltd., submitting four additional drawings of the facility.”

*His Worship Mayor Dayday opened the hearing.*

*Moved by Councillor Langford, Seconded by Councillor Maddin,*

*THAT Clause 1, Report No. 15-2000 of the Municipal Planning Commission be brought forward and considered.*

*CARRIED.*

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**“REPORT NO. 15-2000 OF THE MUNICIPAL PLANNING COMMISSION”**

- 1. Proposed Rezoning from R2 to M2 District by Agreement  
Lots 3, 4 and 5, Block 26, Registered Plan No. G229  
1605 Victoria Avenue - Buena Vista Neighbourhood  
Applicant: Tamara’s House Inc.  
(File No. CK. 4351-1)**

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**RECOMMENDATION:** that City Council approve the proposal to rezone Lots 3, 4 and 5, Block 26, Plan No. G229 (1605 Victoria Avenue) from an R2 District to an M2 District, subject to an agreement.

Your Commission has reviewed and supports the recommendation outlined in the attached report of the Community Services Department dated June 30, 2000, regarding the above proposed Rezoning by Agreement.”

*Mr. Rick Howse, Development Services Branch Manager, Community Services Department, reviewed the proposal and indicated that his department supports the proposed amendment.*

*Mr. Greg Kitz, Chair, Municipal Planning Commission, spoke in support of the amendment.*

*His Worship Mayor Dayday ascertained whether there was anyone in the gallery who wished to address Council with respect to the matter.*

*Ms. Lisa Beechinor, President, Buena Vista Home School and Community Association, spoke in opposition to the recommendation. Ms. Beechinor requested that the matter be deferred in order for the residents to hold a public meeting regarding the rezoning.*

*Ms. Ann Elliott, Project Coordinator of Tamara’s House, stated she wished to reassure the community that this agreement was between Tamara’s House and the City of Saskatoon only. She expressed her belief that the home would add to the property value and urged the neighbourhood to support this home.*

*Ms. Naomi Dunbar spoke in favour of Tamara’s House stating it is a safe place for growth and healing from abuse.*

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*Moved by Councillor Waygood, Seconded by Councillor Birkmaier,  
THAT the hearing be adjourned for two weeks*

*THE MOTION WAS PUT AND LOST.*

*Moved by Councillor Waygood, Seconded by Councillor Roe,  
THAT the hearing be adjourned for one month.*

*THE MOTION WAS PUT AND LOST.*

*Moved by Councillor Langford, Seconded by Councillor Atchison,  
THAT the hearing be closed.*

*CARRIED.*

*Moved by Councillor Langford, Seconded by Councillor Atchison,  
THAT the submitted correspondence be received.*

*CARRIED.*

*Moved by Councillor Langford, Seconded by Councillor McCann,  
THAT Council consider Bylaw No. 7960.*

*CARRIED.*

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*Moved by Councillor Langford, Seconded by Councillor McCann,*

*THAT the regular Order of Business be suspended and that Bylaw No. 7960 be brought forward and considered.*

*CARRIED.*

**“INTRODUCTION AND CONSIDERATION OF BYLAWS**

**Bylaw No. 7960**

Moved by Councillor Maddin, Seconded by Councillor Atchison,

THAT permission be granted to introduce Bylaw No. 7960, being “The Zoning Amendment Bylaw, 2000 (No. 19)” and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Maddin, Seconded by Councillor Birkmaier,

THAT Bylaw No. 7960 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Maddin, Seconded by Councillor Heidt,

THAT Council go into Committee of the Whole to consider Bylaw No. 7960.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 7960 was considered clause by clause and approved.

Moved by Councillor Maddin, Seconded by Councillor McCann,

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

CARRIED.

Moved by Councillor Maddin, Seconded by Councillor Langford,

THAT permission be granted to have Bylaw No. 7960 read a third time at this meeting.

NOT CARRIED UNANIMOUSLY.

**2d) Hearings  
Proposed Walkway Closure  
Parr Place and Borland Place  
Proposed Bylaw No. 7968  
(File No. CK. 6295-1)**

**REPORT OF THE CITY CLERK:**

“Attached is a copy of Clause D5, Administrative Report No. 14-2000 which was ADOPTED by City Council at its meeting held on July 17, 2000.

Council, at its meeting held on July 17, 2000, gave notice of its intention to consider the proposed walkway closing and instructed the City Solicitor to take further necessary steps in respect of the matter.



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The City Solicitor has now advised that all preliminary proceedings in connection with the closing of the walkway have been taken including the advertisement of the notice of proposed closing and the service of such notice on abutting property owners.

Accordingly, Council, at this meeting, is to consider and determine any submissions and objections to the proposed street closing prior to consideration of Bylaw No. 7968, a copy of which is attached.

Also attached are copies of the following communications:

- Letter dated September 10, 2000 from Elaine and Al Krieger, requesting to speak; and
- Letter dated September 14, 2000 from John Taras, 27 Blackley Place, requesting to speak.”

*His Worship Mayor Dayday opened the hearing.*

*Mr. Stew Uzelman, General Manager, Community Services Department, gave the background to the proposal.*

*His Worship Mayor Dayday ascertained whether there was anyone in the gallery who wished to address Council with respect to the matter.*

*Mr. Al Krieger, 31 Blackley Place, stated the walkway is directly behind his property. Mr. Krieger stated he was not opposed to closing the walkway; however, it is a primary water drainage route for the rear of his property as well as his neighbour's. Mr. Krieger stated he could not support the closing unless grading and the water drainage plan are modified.*

*Mrs. Elaine Krieger, 31 Blackley Place, stated the matter needed to be addressed and water runoff minimized.*

*Mr. John Taras, 27 Blackley Place, requested City Council to defer the closing of the walkway in order for the neighbours to investigate the closure further and the possibility of a resident-initiated closure of adjacent walkways.*

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*Moved by Councillor Steernberg, Seconded by Councillor Roe,  
THAT the hearing be closed.*

*CARRIED.*

*Moved by Councillor Birkmaier, Seconded by Councillor Atchison,  
THAT the submitted correspondence be received.*

*CARRIED.*

*Moved by Councillor Steernberg, Seconded by Councillor Roe,  
THAT Council consider Bylaw No. 7968.*

*IN DEFERRAL*

*Moved by Councillor Atchison, Seconded by Councillor Harding,*

*THAT the matter be deferred until the October 16, 2000 meeting in order for the  
Administration to report on the elevation problems.*

*THE DEFERRAL MOTION WAS PUT AND CARRIED.*

**COMMUNICATIONS TO COUNCIL**

The following communications were submitted and dealt with as stated:

**A. REQUESTS TO SPEAK TO COUNCIL**

**1) Richard Jaseniuk, President  
UCTE Local 40404, dated August 28**

Requesting permission to address Council with respect to the current labour dispute between the 19 members of the Public Service Alliance of Canada and the Saskatoon Airport Authority and its Board of Directors. (File No. CK. 4690-1)

**RECOMMENDATION:** that Richard Jaseniuk be heard.

*The City Clerk indicated to Council that Mr. Jaseniuk was unable to address Council at this time.*

*Moved by Councillor Atchison, Seconded by Councillor Langford,*

*THAT the information be received.*

*CARRIED.*

**2) Curtis Harman, Awareness Coordinator  
Schizophrenia Society of Saskatchewan, Inc., Saskatoon Chapter, dated August 29**

Requesting permission to address Council with respect to the eighth annual Walk the World for Schizophrenia on Sunday, September 24, 2000. (File No. CK. 205-1)

**RECOMMENDATION:** that Curtis Harman be heard.

*The City Clerk indicated to Council that Mr. Harman was unable to address Council at this time.*

*Moved by Councillor Atchison, Seconded by Councillor Langford,*

*THAT the information be received.*

*CARRIED.*

**3) Aaron Dougan, President**

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**University of Saskatchewan Students' Union, dated August 30**

Requesting permission to address Council with respect to the Students' Union transit commission.  
(File No. CK. 1905-1)

**RECOMMENDATION:** that Clause 1, Report No. 12-2000 of the Administration and Finance Committee be brought forward and considered and that Aaron Dougan be heard.

*Moved by Councillor Waygood, Seconded by Councillor Roe,*

*THAT Clause 1, Report No. 12-2000 of the Administration and Finance Committee be brought forward and considered and that Aaron Dougan be heard.*

*CARRIED.*

**“REPORT NO. 12-2000 OF THE ADMINISTRATION AND FINANCE COMMITTEE**

**1. Saskatoon Transit Commissions  
University of Saskatchewan Students' Union  
(File No. CK. 1905-4)**

- RECOMMENDATION:**
- 1) that Option #2 outlined in the report of the General Manager Utility Services Department dated August 22, 2000 be adopted to provide variable transit commission rates based on dollar sales volume;
  - 2) that the variable rate for transit commissions be as follows (effective January 1, 2001):

Tier 1	\$0 - 100,000	1%
Tier 2	\$100,000 - 199,999	1%
Tier 3	\$200,000 - 299,999	1%
Tier 4	\$300,000 plus	3%; and
  - 3) that the transit commissions provided to the University of Saskatchewan Students' Union from February 1, 2000 to Dec 31, 2000 be at a rate of 3%; and

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- 4) that the application of the phased reduction of the vendor commissions (3%, 2%, 1%) approved by Council on September 7, 1999 be amended to be “exclusive” of GST.

Attached is a copy of the report of the General Manager, Utility Services Department dated August 22, 2000 in response to a request from the University of Saskatchewan Students’ Union to maintain their transit commission rate at 3% as well as copies of letters dated December 14, 1999, April 26, 2000, and August 1, 2000 from the University of Saskatchewan Student’s Union. Your Committee has met with Mr. Aaron Dougan, President of the Students’ Union, and believes that they offer a unique service regarding sale of bus passes in terms of accessibility of the sales kiosk to riders and volume of sales. The staffing for the Students’ Union kiosk in Place Riel is self-funded, and therefore a change in the commission rate would directly impact the hours of service, and therefore, the volume of sales. Your Committee supports maintaining the commission rate at 3% for volume of sales.”

*Mr. Dougan, President, University of Saskatchewan Students’ Union, requested recognition of the unique partnership between Saskatoon Transit and the University of Saskatchewan Students’ Union and that it is mutually beneficial to both groups.*

*Moved by Councillor Waygood, Seconded by Councillor Roe,*

- 1) *that Option #2 outlined in the report of the General Manager Utility Services Department dated August 22, 2000 be adopted to provide variable transit commission rates based on dollar sales volume;*

- 2) *that the variable rate for transit commissions be as follows (effective January 1, 2001):*

<i>Tier 1</i>	<i>\$0 - 100,000</i>	<i>1%</i>
<i>Tier 2</i>	<i>\$100,000 - 199,999</i>	<i>1%</i>
<i>Tier 3</i>	<i>\$200,000 - 299,999</i>	<i>1%</i>
<i>Tier 4</i>	<i>\$300,000 plus</i>	<i>3%;</i>

- 3) *that the transit commissions provided to the University of Saskatchewan Students’ Union from February 1, 2000 to Dec 31, 2000 be at a rate of 3%; and*

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- 4) *that the application of the phased reduction of the vendor commissions (3%, 2%, 1%) approved by Council on September 7, 1999 be amended to be “exclusive” of GST.*

*CARRIED.*

**REQUESTS TO SPEAK TO COUNCIL - CONTINUED**

- 4) **Kevin H. Scissons, Director-at-Large**  
**Lakeview Community Association, dated September 11**

Requesting permission to address Council with respect to the demolition of Lakeview pavilion.  
(File No. CK. 4205-1)

**RECOMMENDATION:** that Clause 2, Report No. 12-2000 of the Administration and Finance Committee be brought forward and considered and that Kevin Scissons be heard.

*Moved by Councillor Langford, Seconded by Councillor Maddin,*

*THAT Clause 2, Report No. 12-2000 of the Administration and Finance Committee be brought forward and considered and that Kevin Scissons be heard.*

*CARRIED.*

**“REPORT NO. 12-2000 OF THE ADMINISTRATION AND FINANCE COMMITTEE**

2. **Lakeview Pavilion**  
**(File No. CK. 4205-1)**

**RECOMMENDATION:** that City Council approve the demolition of Lakeview Pavilion, and restoration of the site with soft landscaping.

Attached is a copy of the report of the General Manager, Community Services Department dated August 16, 2000 on the proposed demolition of the Lakeview Pavilion. Your Committee has reviewed this matter with representatives of the Community Services Department and has determined that all attempts to run programs from this facility in order to discourage the after-hours gathering and vandalism that has occurred since it was constructed, have not been successful, even

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with community volunteer help, and the proposed demolition comes as a last resort for the safety of the community.

Your Committee has made a recommendation to the Administration that this demolition be undertaken by tender call if there is any salvageable material. Your Committee has determined from the Community Services Department that if approved Infrastructure Services Department will proceed with the tendering of the demolition after the ground is frozen to minimize damage to the park by heavy equipment which will be required to remove the concrete structures. Prior to demolition, Infrastructure Services will prepare a list of salvage items which can be removed and made available to community support groups such as Habitat for Humanity and QUINT.”

*Mr. Scissons, Director-at-Large, Lakeview Community Association, indicated that the Lakeview pavilion was once an innovative structure but is no longer an asset. Mr. Scissons stated it has become an eyesore and efforts to minimize graffiti and vandalism have been unsuccessful.*

*Moved by Councillor Langford, Seconded by Councillor Maddin,*

*THAT City Council approve the demolition of Lakeview Pavilion, and restoration of the site with soft landscaping.*

*CARRIED.*

**REQUESTS TO SPEAK TO COUNCIL - CONTINUED**

**5) Dale G. Linn, Q.C.  
Gauley & Co., dated September 13**

Requesting permission to address Council with respect to the Marquis and Silverwood Industrial Sector Plan. (File No. CK. 4110-1)

**RECOMMENDATION:** that Clause 6 a) of Unfinished Business be brought forward and considered and that Dale Linn be heard.

*Moved by Councillor McCann, Seconded by Councillor Atchison,*

*THAT Clause 6a) of Unfinished Business be brought forward and considered and that Dale Linn be heard.*

*CARRIED.*

**“UNFINISHED BUSINESS”**

**6a) Marquis and Silverwood Industrial Sector Plan  
Marquis and Silverwood Industrial Areas  
Applicant: City of Saskatoon  
(File No. CK. 4110-1)**

**REPORT OF THE CITY CLERK:**

‘Attached is an excerpt from the minutes of meeting of City Council held on September 5, 2000, at which time Council deferred consideration of the above-noted matter to the September 18, 2000 Council meeting.’”

*Mr. Lorne Sully, City Planning Branch Manager, explained what a sector plan is and that it has no legal status. Mr. Sully stated an additional recommendation to the report would be that the specific design issues around 71<sup>st</sup> Street be referred to Administration to work on the design of the service road and Marquis Road to the satisfaction of adjoining trucking companies and owners and report back before the closure of 71<sup>st</sup> Street is considered.*

*Mr. Dale Linn, Gauley & Co., stated the meeting he had hoped to have with the stakeholders has not taken place yet. The number of businesses concerned with the issue is growing. Mr. Linn stated the companies are not opposing development in that area but the concerns of business people in the area is the amount and type of traffic they presently have. He stated they were not opposed to closing 71<sup>st</sup> Street, if it is a good workable solution.*

*Moved by Councillor McCann, Seconded by Councillor Atchison,*

- 1) that the Marquis and Silverwood Industrial Sector Plan, dated July 27, 2000, be endorsed;*
- 2) that the City Administration advise Saskatchewan Highways that there must be no move to close 71<sup>st</sup> Street at Idylwyld Drive until appropriate access roads and traffic controls are installed at Marquis Drive and Idylwyld Drive to permit safe and efficient use for the businesses of the 71<sup>st</sup> Street/Idylwyld Drive area companies; and*
- 3) that the Administration report back to Council on the details and the scheduling of the proposed closure.*

**CARRIED.**



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**REQUESTS TO SPEAK TO COUNCIL - CONTINUED**

*Moved by Councillor Heidt, Seconded by Councillor Atchison*

*THAT Item A18) of Communications be brought forward and considered.*

*CARRIED.*

**“A18) Richard Carlson  
Cuelenaere, Kendall, Katzman & Richards, dated September 14**

Requesting permission to address Council with respect to the tender for the Silverwood Industrial Servicing Contract. (File No. CK. 4131-1)

**RECOMMENDATION:** that Clause D2, Administrative Report No. 17-2000 be brought forward and considered and that Richard Carlson be heard.

*Moved by Councillor Roe, Seconded by Councillor Waygood,*

*THAT Clause D2, Administrative Report No. 17-2000 be brought forward and considered and that Richard Carlson be heard.*

*CARRIED.*

**ADMINISTRATIVE REPORT NO. 17-2000**

**D2) 2000 Capital Budget  
Project No. 1397-01  
Silverwood Industrial Servicing  
Post Budget Request and Contract Award  
(File No. CK. 4131-1)**

**RECOMMENDATION:** 1) that City Council approve \$412,000 of additional funding from the General Prepaid Services Reserve for the increased costs to the Silverwood Industrial Servicing project (Project No. 1397-01) as identified in this report;

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- 2) that the tender submitted by Hamm Construction Ltd. for Silverwood Industrial Servicing, Contract No. 0-0078, at a total estimated cost of \$880,358.04 including G.S.T. be accepted; and
- 3) that the City Manager and the City Clerk be authorized to execute the contract documents, as prepared by the City Solicitor, under the Corporate Seal.

Capital Project No. 1397-01 provides the water and sewer servicing for the Silverwood Industrial land, in particular the land presently being developed by Cover-All Building Systems. Tenders for this project were advertized and opened publicly on September 12, 2000. Four tenders were received as shown in the following table:

<b>BIDDER</b>	<b>TOTAL TENDER</b>
Patrick Group Contractors Ltd. Saskatoon, Saskatchewan	\$871,914.97
Hamm Construction Ltd. Saskatoon, Saskatchewan	\$880,358.04
Mi-Sask Industries Ltd. Saskatoon, Saskatchewan	\$977,124.71
Canam International Contracting Ltd. Naicam, Saskatchewan	\$1,168,209.31

The Engineer's estimate for this work was \$767,691.94

The Patrick Group Contractors Ltd. and Mi-Sask Industries Ltd. indicated contract completion dates beyond the November 15, 2000 contract completion date stipulated in the Notice to Bidders. This resulted in their bids being rejected.

The net cost to the City for the low qualified bid submitted by Hamm Construction Ltd. would be as follows:

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Base Tender	\$788,764.52
Contingency	34,000.00
G.S.T.	<u>57,593.52</u>
Total Tender Price	\$880,358.04
Less G.S.T. Rebate to the City	<u>57,593.52</u>
Net Cost to the City	<u><u>\$822,764.52</u></u>

There is not adequate funding within the 2000 Capital Budget Project No. 1397-01, Silverwood Industrial Servicing, for the work. The reason the funding for the work needs to be increased over the budgeted amount is that the project was designed to accommodate future roadway development resulting from the north river crossing.

The following is a summary of the project funding and estimated costs:

		<u>Project No.1397-01</u>
2000 Remaining Capital Budget		\$465,000
Less: Contract Cost (after G.S.T. Rebate)	\$822,765	
Project Costs (Engineering, Inspection & Testing; Utility Relocation & Public Works Support; Administrative Levies)	<u>54,290</u>	
Estimated Total Project Cost	<u>\$877,055</u>	(877,055)
Surplus (Deficit)		<u>(\$412,055)</u>

The addition of \$412,000 will provide sufficient funding to complete the project. There is sufficient funding available within the General Prepaid Service Reserve to cover this increase in the project cost.”

*Mr. Carlson, representing the Patrick Group Contractors Ltd., stated the completion date stated on the tender form was a clerical error. Mr. Carlson requested City Council to accept the Patrick Group bid in light of this error.*

*Moved by Councillor Heidt, Seconded by Councillor Atchison,*

- 1) that City Council approve \$412,000 of additional funding from the General Prepaid Services Reserve for the increased costs to the Silverwood Industrial Servicing project (Project No. 1397-01) as identified in this report;*
- 2) that the tender submitted by Hamm Construction Ltd. for Silverwood Industrial*

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*Servicing, Contract No. 0-0078, at a total estimated cost of \$880,358.04 including G.S.T. be accepted; and*

- 3) *that the City Manager and the City Clerk be authorized to execute the contract documents, as prepared by the City Solicitor, under the Corporate Seal.*

*CARRIED.*

**REQUESTS TO SPEAK TO COUNCIL - CONTINUED**

- 6) **Robert A. Roy**  
**PBR Auto Auction, dated September 11**

Requesting permission to address Council with respect to the 22<sup>nd</sup> Street and Circle Drive overpass.  
(File No. CK. 6001-10)

**RECOMMENATION:** that Robert Roy be heard.

*Moved by Councillor Atchison, Seconded by Councillor Heidt,*

*THAT Robert Roy be heard.*

*CARRIED.*

*Moved by Councillor Atchison, Seconded by Councillor Heidt,*

*THAT Items A7 to A17 be brought forward and considered and that the speakers be heard.*

*CARRIED.*

- “A7) **Dale Gallant**  
**3430 - 33<sup>rd</sup> Street West, dated September 11**

Requesting permission to address Council with respect to the 22<sup>nd</sup> Street and Circle Drive overpass.  
(File No. CK. 6001-10)

**RECOMMENDATION:** that Dale Gallant be heard.

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**A8) Violet (Vi) E. Hawkins  
205 Avenue V North, dated September 12**

Requesting permission to address Council with respect to the 22<sup>nd</sup> Street and Circle Drive overpass.  
(File No. CK. 6001-10)

**RECOMMENDATION:** that Violet Hawkins be heard.

**A9) Jerry Bartzen  
586 Appleby Drive, dated September 12**

Requesting permission to address Council with respect to the 22<sup>nd</sup> Street and Circle Drive overpass.  
(File No. CK. 6001-10)

**RECOMMENDATION:** that Jerry Bartzen be heard.

**A10) Alvin Ulrich  
707 Eastlake Avenue, dated September 12**

Requesting permission to address Council with respect to the 22<sup>nd</sup> Street and Circle Drive overpass.  
(File No. CK. 6001-10)

**RECOMMENDATION:** that Alvin Ulrich be heard.

**A11) Connie Head  
453 Avenue Y South, dated September 12**

Requesting permission to address Council with respect to the 22<sup>nd</sup> Street and Circle Drive overpass.  
(File No. CK. 6001-10)

**RECOMMENDATION:** that Connie Head be heard.

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**A12) Owen Fortosky  
1236 Haida Avenue, dated September 12**

Requesting permission to address Council with respect to the 22<sup>nd</sup> Street and Circle Drive overpass.  
(File No. CK. 6001-10)

**RECOMMENDATION:** that Owen Fortosky be heard.

**A13) Ross Elliott  
2609 Richardson Road, dated September 13**

Requesting permission to address Council with respect to the 22<sup>nd</sup> Street and Circle Drive overpass.  
(File No. CK. 6001-10)

**RECOMMENDATION:** that Ross Elliott be heard.

**A14) Kay Burkhart  
127 Hull Crescent, dated September 13**

Requesting permission to address Council with respect to the 22<sup>nd</sup> Street and Circle Drive overpass.  
(File No. CK. 6001-10)

**RECOMMENDATION:** that Kay Burkhart be heard.

**A15) Pat Tymchatyn  
311 Avenue X South, dated September 12, dated September 12**

Requesting permission to address Council with respect to the 22<sup>nd</sup> Street and Circle Drive overpass.  
(File No. CK. 6001-10)

**RECOMMENDATION:** that Pat Tymchatyn be heard.

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**A16) Bill Nixon  
514 - 24<sup>th</sup> Street West, dated September 13**

Requesting permission to address Council with respect to the 22<sup>nd</sup> Street and Circle Drive overpass.  
(File No. CK. 6001-10)

**RECOMMENDATION:** that Bill Nixon be heard.

**A17) Carol Pilipiak  
314 Vancouver Avenue South, dated September 13**

Requesting permission to address Council with respect to the 22<sup>nd</sup> Street and Circle Drive overpass.  
(File No. CK. 6001-10)

**RECOMMENDATION:** that Carol Pilipiak be heard.”

*Mr. Robert Roy, PBR Auto Auction, spoke with respect to the 22<sup>nd</sup> Street overpass and the negativity such an overpass would present. Mr. Roy urged City Council to review the plan.*

*Mr. Dale Gallant, 3430 - 33<sup>rd</sup> Street West, spoke on behalf of the taxi industry stating the need for a quick and easy access to all parts of the city.*

*Ms. Violet (Vi) Hawkins, 205 Avenue V North, stated the lack of a left-hand turn will have long term effects on the traffic flow.*

*Mr. Jerry Bartzen, 586 Appleby Drive, stated that the current plan without a left-hand turn does not represent a vision for the future.*

*Mr. Alvin Ulrich, 707 Eastlake Avenue, stated complications with respect to traffic flow if the overpass is constructed without a left-hand turn.*

*Ms. Connie Head, 453 Avenue Y South, spoke stating her concern if a left-hand turn is not part of the overpass design.*

*Mr. Ben Fortosky, 1236 Haida Avenue, spoke on behalf of his friends and all children in the neighbourhood with respect to busy streets and the 22<sup>nd</sup> Street overpass.*

*Mr. Ross Elliott, 2609 Richardson Road, stated his concerns with the increased traffic on Laurier Drive and stated the report should include a left-hand turn.*

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*Ms. Diane Sawatzky, Civics Coordinator, Caswell Hill Community Association, spoke on behalf of Ms. Kay Burkhart, with respect to the 33<sup>rd</sup> street business owners and their concerns regarding the amount of increased traffic that will be inevitable with the overpass.*

*Ms. Pat Tymchatyn, 311 Avenue X South, spoke with respect to the problems with the design of the 22<sup>nd</sup> Street overpass and the public consultation process. Ms. Tymchatyn provided City Council with a handout of traffic issues.*

*Mr. Bill Nixon, 514 - 24<sup>th</sup> Street West, stated the need for a plan that shows a complete road system. Mr. Nixon stated if the City planners were given the resources necessary, they could create a road system that is adequate for the future.*

*Ms. Sylvia Pusch, Caswell Hill Community Association, spoke on behalf of Ms. Carol Pilipiak, with respect to the lack of a left-hand turn and the congestion already on 33<sup>rd</sup> Street, as well as traffic accidents.*

*Moved by Councillor Atchison, Seconded by Councillor Waygood,*

*THAT the information be referred to the Administration.*

*CARRIED.*

**“REQUESTS TO SPEAK TO COUNCIL - CONTINUED**

- 7) **Dale Gallant**  
**3430 - 33<sup>rd</sup> Street West, dated September 11**

*DEALT WITH EARLIER. SEE PAGE NO. 20.*

- 8) **Violet (Vi) E. Hawkins**  
**205 Avenue V North, dated September 12**

*DEALT WITH EARLIER. SEE PAGE NO. 20.*



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- 9) **Jerry Bartzen**  
**586 Appleby Drive, dated September 12**

*DEALT WITH EARLIER. SEE PAGE NO. 20.*

- 10) **Alvin Ulrich**  
**707 Eastlake Avenue, dated September 12**

*DEALT WITH EARLIER. SEE PAGE NO. 20.*

- 11) **Connie Head**  
**453 Avenue Y South, dated September 12**

*DEALT WITH EARLIER. SEE PAGE NO 20..*

- 12) **Owen Fortosky**  
**1236 Haida Avenue, dated September 12**

*DEALT WITH EARLIER. SEE PAGE NO. 20.*

- 13) **Ross Elliott**  
**2609 Richardson Road, dated September 13**

*DEALT WITH EARLIER. SEE PAGE NO. 20.*

- 14) **Kay Burkhart**  
**127 Hull Crescent, dated September 13**

*DEALT WITH EARLIER. SEE PAGE NO 20.*

- 15) **Pat Tymchatyn**  
**311 Avenue X South, dated September 12, dated September 12**

*DEALT WITH EARLIER. SEE PAGE NO. 20.*

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- 16) **Bill Nixon**  
**514 - 24<sup>th</sup> Street West, dated September 13**

*DEALT WITH EARLIER. SEE PAGE NO. 20.*

- 17) **Carol Pilipiak**  
**314 Vancouver Avenue South, dated September 13**

*DEALT WITH EARLIER. SEE PAGE NO. 20..*

- 18) **Richard Carlson**  
**Cuelenaere, Kendall, Katzman & Richards, dated September 14**

*DEALT WITH EARLIER. SEE PAGE NO. 17.*

*Moved by Councillor Roe, Seconded by Councillor McCann,*

*THAT Clause 1, Report No. 1-2000 of the Firefighters' Pension Fund Trustees be brought forward and considered.*

*CARRIED.*

**“REPORT NO. 1-2000 OF THE FIREFIGHTERS’ PENSION FUND TRUSTEES**

1. **Improvements to the Firefighters’ Pension Plan  
and  
Actuarial Valuation Report as at December 31, 1999  
(File No. CK. 430-52)**

**RECOMMENDATION:**

- 1) that the following improvements to the Firefighters’ Pension Plan be approved out of the approximately \$10,668,000 surplus identified in the Actuarial Valuation Report as at December 31, 1999, as prepared by AON Consulting Inc., with an effective date of January 1, 2001:

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a)	Complete 100% Indexing to December 31, 1999 (from age 60)	\$2,461,000
b)	Change in average salary from five to three year average	\$2,330,000
c)	Change in normal form of pension from 50% to 60%	<u>\$ 601,000</u>
	Total	\$4,392,000
	Compound Cost	<u>\$ 21,000</u>
	Total Cost	\$4,413,000;

- 2) that the final Actuarial Valuation Report to December 31, 1999 be approved and be filed with the Superintendent of Pensions and with the Canada Customs and Revenue Agency; and
- 3) that Bylaw No. 7966 be considered by City Council.”

Attached for members of City Council only, is a copy of the Actuarial Valuation Report as at December 31, 1999 for the Firefighters’ Pension Plan, as prepared by AON Consulting Inc. (Attachment “A”), as well as a copy of Bylaw No. 7966 (Attachment “B”) which provides the appropriate amendments to the Plan to accommodate the improvements outlined in No. 1) above. A copy of the Actuarial Valuation Report will be available for public viewing in the City Clerk’s Office.

The Firefighters’ Pension Fund Trustees, upon consideration of a preliminary Actuarial Valuation Report as at December 31, 1999 determined that there is a surplus of approximately \$10,668,000. The Actuary has determined that while a portion of this surplus could be held as Contingency Reserve, the balance of surplus was deemed as excess surplus. The Canada Customs and Revenue Agency provides two options to deal with excess surplus; either use it for improvements to the Plan or undertake a contribution holiday. The Trustees opted to make improvements to the Plan and requested a Costings Report for various proposals in this regard. Attached is a copy of this Costings Report, as provided by AON Consulting Inc. (Attachment “C”). The Trustees are recommending improvements to the Plan that will benefit both active and retired members, and the remainder of the surplus will be identified as the Contingency Reserve.”

*Moved by Councillor McCann, Seconded by Councillor Atchison,*

- 1) *that the following improvements to the Firefighters’ Pension Plan be approved out of the approximately \$10,668,000 surplus identified in the Actuarial Valuation*

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*Report as at December 31, 1999, as prepared by AON Consulting Inc., with an effective date of January 1, 2001:*

a)	<i>Complete 100% Indexing to December 31, 1999 (from age 60)</i>	<i>\$2,461,000</i>
b)	<i>Change in average salary from five to three year average</i>	<i>\$2,330,000</i>
c)	<i>Change in normal form of pension from 50% to 60%</i>	<i><u>\$ 601,000</u></i>
	<i>Total</i>	<i>\$4,392,000</i>
	<i>Compound Cost</i>	<i><u>\$ 21,000</u></i>
	<i>Total Cost</i>	<i>\$4,413,000;</i>

- 2) *that the final Actuarial Valuation Report to December 31, 1999 be approved and be filed with the Superintendent of Pensions and with the Canada Customs and Revenue Agency; and*
- 3) *that Bylaw No. 7966 be considered by City Council.*

*CARRIED.*

**COMMUNICATIONS TO COUNCIL - CONTINUED**

**AA. ITEMS WHICH REQUIRE THE DIRECTION OF CITY COUNCIL**

**1) Don Ratcliffe-Smith, In Motion Project Coordinator  
Saskatoon District Health, dated August 28**

Requesting permission for temporary closure of Spadina Crescent from 22<sup>nd</sup> Street to 23<sup>rd</sup> Street on Tuesday, September 26, 2000 from 11:00 a.m. to 1:00 p.m. for the In Motion community initiative kick off. (File No. CK. 205-1)

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**RECOMMENDATION:** that the request be approved subject to Administrative conditions.

*Moved by Councillor McCann, Seconded by Councillor Steernberg,*

*THAT the request be approved subject to Administrative conditions.*

*CARRIED.*

**2) Marilyn Georgas, Logistics Chairperson  
Tylenol Jingle Bell Run for Arthritis, dated September 8**

Requesting permission for temporary closure of Spadina Crescent from the bottom of Victoria Bridge to 21<sup>st</sup> Street from 9:00 a.m. to 1:00 p.m., and the east side of Spadina Crescent from 21<sup>st</sup> Street to 24<sup>th</sup> Street from 9:00 a.m. to 11:30 a.m. on Saturday, November 25, 2000 for the Tylenol Jingle Bell Run. (File No. CK. 205-1)

**RECOMMENDATION:** that the request be approved subject to Administrative conditions.

*Moved by Councillor Roe, Seconded by Councillor Waygood,*

*THAT the request be approved subject to Administrative conditions.*

*CARRIED.*

**3) Rene G. Baxter, Director of Education  
Saskatoon Public School Division, dated September 5**

Submitting comments in support of the City providing appropriate signage and traffic calming installations designed to improve driver behavior and reduce or eliminate hazardous crossing conditions for students. (File No. CK. 5200-1)

**RECOMMENDATION:** that the information be received.

*Moved by Councillor Langford, Seconded by Councillor Atchison,*

*THAT the information be received.*

*CARRIED.*

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**4) Ray G. Sorsdahl  
1805 - 315 - 5<sup>th</sup> Avenue North, dated September 5**

Submitting comments with respect to the forthcoming election. (File No. CK. 150-1)

**RECOMMENDATION:** that the information be received.

*Moved by Councillor Langford, Seconded by Councillor Heidt,*

*THAT the information be received.*

*CARRIED.*

**5) Margaret A. Hendry, President  
Saskatoon Heritage Society, dated August 29**

Submitting comments with respect to the proposal to build “big box” stores on University of Saskatchewan land in the north-east of Saskatoon. (File No. CK. 4125-1)

**RECOMMENDATION:** that the information be received.

*Moved by Councillor Waygood, Seconded by Councillor Harding,*

*THAT the information be received.*

*CARRIED.*

**6) Jerry Zimmer, Director of Education  
Saskatoon Catholic Schools, dated September 8**

Requesting Council to approve the appointment of Mr. Gordon Martell to replace Ms. Nadia Prokopchuk as the representative of the Saskatoon Catholic Board of Education on the Race Relations Committee. (File No. CK. 225-40)

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**RECOMMENDATION:** that Mr. Gordon Martell be appointed as the representative of the Saskatoon Catholic Board of Education on the Race Relations Committee.

*Moved by Councillor Roe, Seconded by Councillor Waygood,*

*THAT Mr. Gordon Martell be appointed as the representative of the Saskatoon Catholic Board of Education on the Race Relations Committee.*

*CARRIED.*

**7) Heather Larson, Administrator  
Broadway Business Improvement District, dated September 8**

Requesting Council to approve the appointment of Ms. Bridget Elliot to the Broadway Business Improvement District. (File No. CK. 175-47)

**RECOMMENDATION:** that Ms. Bridget Elliot be appointed to the Broadway Business Improvement District, and that the City's records be amended to reflect the resignation of Terry Klassen and Dayna Lozowchuk.

*Moved by Councillor Waygood, Seconded by Councillor Maddin,*

*THAT Ms. Bridget Elliot be appointed to the Broadway Business Improvement District, and that the City's records be amended to reflect the resignation of Terry Klassen and Dayna Lozowchuk.*

*CARRIED.*

**8) Nayda Veeman, Fund-Raising Committee Chairperson  
Friends of the Broadway Theatre, Inc., dated September 11**

Requesting an allocation of \$249,000 in the 2001-02 Capital Budget for the restoration and renovation of the Broadway Theatre. (File No. CK. 1870-1)

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**RECOMMENDATION:** that the direction of Council issue.

*Moved by Councillor Roe, Seconded by Councillor Waygood,*

*THAT the matter be referred to the Budget Committee.*

*CARRIED.*

**9) Prakash Sulakhe, Chair  
Gandhi Statue Committee, dated September 13**

Requesting permission for temporary closure of the east side of 2<sup>nd</sup> Avenue from 20<sup>th</sup> Street to 21<sup>st</sup> Street and 21<sup>st</sup> Street from 3<sup>rd</sup> Avenue to 2<sup>nd</sup> Avenue from 9:30 a.m. to 11:30 a.m. on Monday, October 2, 2000 for the unveiling ceremony of the Mahatma Gandhi bust. (File No. CK. 205-1)

**RECOMMENDATION:** that the request be approved subject to Administrative conditions.

*Moved by Councillor Harding, Seconded by Councillor Heidt,*

*THAT the request be approved subject to Administrative conditions.*

*CARRIED.*

**10) Joanne Sproule, Secretary  
Development Appeals Board, dated September 1**

Submitting Notice of Development Appeals Board Hearing regarding property at 325 - 5<sup>th</sup> Avenue North. (File No. CK. 4352-1)

**11) Joanne Sproule, Secretary  
Development Appeals Board, dated September 1**

Submitting Notice of Development Appeals Board Hearing regarding property at 230 Rossmo Road. (File No. CK. 4352-1)



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**12) Joanne Sproule, Secretary  
Development Appeals Board, dated September 1**

Submitting Notice of Development Appeals Board Hearing regarding property at 821 Eastlake Avenue. (File No. CK. 4352-1)

**13) Joanne Sproule, Secretary  
Development Appeals Board, dated September 1**

Submitting Notice of Development Appeals Board Hearing regarding property at 610 Guenter Crescent. (File No. CK. 4352-1)

**RECOMMENDATION:** that the information be received.

*Moved by Councillor Langford, Seconded by Councillor Birkmaier,*

*THAT the information be received.*

*CARRIED.*

**14) Chris Konrath  
425 St. Laurent Crescent, dated September 7**

Submitting comments with respect to traffic flow and the 22<sup>nd</sup> Street/Circle Drive Interchange. (File No. CK. 6001-10)

**RECOMMENDATION:** that the information be received.

*Moved by Councillor Langford, Seconded by Councillor Atchison,*

*THAT the information be received.*

*CARRIED.*

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**B. ITEMS WHICH HAVE BEEN REFERRED FOR APPROPRIATE ACTION**

**1) Douglas & Jocelyn Richardson  
901 University Drive, dated August 31**

Submitting comments with respect to the sidewalk asphalt overlay program. (File No. CK. 6220-4) **Referred to the Administration.**

**2) Lorne Peasland, President  
Canadian Home & Micro Business Federation, dated September 6**

Submitting a request for a copy of the home-based business license list through the Freedom of Information and Protective of Privacy Act. (File No. CK. 415-1) **Referred to the Office of the City Clerk.**

**3) Barb Benson, Secretary  
North Central Transportation Planning Committee, dated August 28**

Requesting the City of Saskatoon to consider membership to the North Central Transportation Planning Committee. (File No. CK. 175-1) **Referred to the Planning and Operations Committee.**

**4) Laura Hartney, Director of Planning  
Rural Municipality of Corman Park, dated September 1**

Submitting a request and background documentation for complementary amending bylaws to accommodate text amendments to the Saskatoon Planning District Development Plan. (File No. CK. 185-1) **Referred to the Administration.**

**5) Genet Yosef  
663 Briarvale Terrace, dated September 13**

Submitting a request with respect to bus stop locations in the Briarwood neighbourhood. (File No. CK. 7311-1) **Referred to the Administration.**

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**RECOMMENDATION:** that the information be received.

*Moved by Councillor Roe, Seconded by Councillor Langford,*

*THAT the information be received.*

*CARRIED.*

**C. PROCLAMATIONS**

**1) W.J. Hewitt, Fire Chief & General Manager  
Saskatoon Fire & Protective Services, dated August 28**

Requesting City Council to proclaim October 8 - 14, 2000 as Fire Prevention Week in Saskatoon and requesting temporary closure of the southbound lanes of Diefenbaker Drive, between 22<sup>nd</sup> Street and Laurier Drive, on Tuesday, October 10, 2000 from 6:30 p.m. to 8:30 p.m. in connection with Fire Prevention Week activities. (File No. CK. 205-5)

**2) Raeanne Van Beek, Residential Campaign Coordinator  
Canadian Diabetes Association, dated August 25**

Requesting City Council to proclaim November as Diabetes Month in Saskatoon and that permission be granted to the Canadian Diabetes Association to raise the Canadian Diabetes Association flag in the City Hall Square during the week of the residential campaign and as far into November as possible. (File No. CK. 205-5)

**3) Alice Leung, SVM, Fundraising Director  
Lupus Erythematosus Society of Saskatchewan Inc., dated September 15**

Requesting City Council to proclaim October as Lupus Awareness Month in Saskatoon. (File No. CK. 205-5)

**RECOMMENDATION:**

- 1) that City Council approve all proclamations as set out in Section C;
- 2) that the City Clerk be authorized to sign the proclamations on behalf of City Council;

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- 3) that permission be granted to the Canadian Diabetes Association to raise the Canadian Diabetes flag in the City Hall Square during the week of the residential campaign and as far into November as possible; and
- 4) that the request for temporary closure of the southbound lanes of Diefenbaker Drive, between 22<sup>nd</sup> Street and Laurier Drive, Tuesday, October 10, 2000 from 6:30 p.m. to 8:30 p.m. in connection with Fire Prevention Week activities be approved subject to Administrative conditions.

*Moved by Councillor Harding, Seconded by Councillor Maddin,*

- 1) *that City Council approve all proclamations as set out in Section C;*
- 2) *that the City Clerk be authorized to sign the proclamations on behalf of City Council;*
- 3) *that permission be granted to the Canadian Diabetes Association to raise the Canadian Diabetes flag in the City Hall Square during the week of the residential campaign and as far into November as possible; and*
- 4) *that the request for temporary closure of the southbound lanes of Diefenbaker Drive, between 22<sup>nd</sup> Street and Laurier Drive, Tuesday, October 10, 2000 from 6:30 p.m. to 8:30 p.m. in connection with Fire Prevention Week activities be approved subject to Administrative conditions.*

*CARRIED.*

**REPORTS**

Mr. Gregory Kitz, Chair, presented Report No. 15-2000 of the Municipal Planning Commission;

General Manager Community Services Gauthier presented Section A, Administrative Report No. 17-2000;

General Manager Corporate Services Veltkamp presented Section B, Administrative Report No. 17-2000;

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General Manager Infrastructure Services Uzelman presented Section D, Administrative Report No. 17-2000;

City Manager Richards presented Section F, Administrative Report No. 17-2000;

City Clerk Mann presented Section A, Legislative Report No. 15-2000;

City Solicitor Dust presented Section B, Legislative Report No. 15-2000;

Councillor H. Harding, Chair, presented Report No. 13-2000 of the Planning and Operations Committee;

Councillor K. Waygood, Chair, presented Report No. 12-2000 of the Administration and Finance Committee;

Mr. Bruce Richards, Chair, presented Report No. 1-2000 of the Firefighters' Pension Fund Trustees; and

His Worship Mayor Dayday, Chair, presented Report No. 12-2000 of the Executive Committee.

*Moved by Councillor Atchison, Seconded by Councillor Heidt,*

*THAT Council go into Committee of the Whole to consider the following reports:*

- a) Report No. 15-2000 of the Municipal Planning Commission;*
- b) Administrative Report No. 17-2000;*
- c) Legislative Report No. 15-2000;*
- d) Report No. 13-2000 of the Planning and Operations Committee;*
- e) Report No. 12-2000 of the Administration and Finance Committee;*
- f) Report No. 1-2000 of the Firefighters' Pension Fund Trustees; and*

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g) *Report No. 12-2000 of the Executive Committee.*

*CARRIED.*

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

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

*Committee arose.*

*Councillor Maddin, 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. 15-2000 OF THE MUNICIPAL PLANNING COMMISSION”**

Composition of Committee

Mr. Gregory Kitz, Chair  
Ms. Georgia Bell Woodard, Vice-Chair  
Mr. Dieter André  
Ms. Leslie Belloc-Pinder  
Mr. Paul Kawcuniak  
Mr. Don Lloyd  
Mr. Ron Mantyka  
Ms. Ann March  
Ms. Tamara Ross  
Mr. Nelson Wagner  
Councillor K. Waygood  
Ms. Colleen Yates

- 1. Proposed Rezoning from R2 to M2 District by Agreement  
Lots 3, 4 and 5, Block 26, Registered Plan No. G229  
1605 Victoria Avenue - Buena Vista Neighbourhood  
Applicant: Tamara's House Inc.  
(File No. CK. 4351-1)**

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*DEALT WITH EARLIER. SEE PAGE NO. 3.*

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**ADMINISTRATIVE REPORT NO. 17-2000**

**Section A - COMMUNITY SERVICES**

**A1) Land-Use Applications Received by the Community Services Department  
For the Period Between August 24 and September 7, 2000  
(For Information Only)  
(File Nos. PL 4132, 4300)**

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**RECOMMENDATION:** that the following report be received as information.

*ADOPTED.*

The following applications have been received and are being processed:

Condominium

- Application No. 11/00: 120 Avenue C North  
Applicant: Webster Surveys Ltd.  
Legal Description: Lot 44, Block 2, Plan 90S04881  
Current Zoning: B5  
Neighbourhood: Caswell Hill  
Date Received: August 31, 2000

Subdivision

- Application No. 55/00: Taylor Street/Circle Drive/Acadia Drive  
Applicant: George, Nicholson & Associates  
Legal Description: Part of Parcels X, Y, and Z, Plan 76S08720  
Current Zoning: R1A  
Neighbourhood: Wildwood  
Date Received: August 29, 2000
- Application No. 56/00: 1526-1538 Junor Avenue  
Applicant: Webb Surveys  
Legal Description: Lots 1-4, Block 453, Plan 87S10852  
Current Zoning: R2  
Neighbourhood: Westview  
Date Received: August 28, 2000

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- Application No. 57/00: 105 Melville Street  
Applicant: Webster Surveys  
Legal Description: Lot 5, Block 532, Plan 66S18566 and  
Lot A, Block 532, Plan 75S32819  
Current Zoning: IL1  
Neighbourhood: CN Industrial  
Date Received: August 28, 2000
  
- Application No. 58/00: 22/24 Davidson Crescent  
Applicant: Webb Surveys  
Legal Description: Lot 32, Block 446, Plan 61S13617  
Current Zoning: R2  
Neighbourhood: Westview  
Date Received: September 1, 2000

**ATTACHMENTS**

1. Plan of Proposed Condominium No. 11/00
2. Plan of Proposed Subdivision No. 55/00
3. Plan of Proposed Subdivision No. 56/00
4. Plan of Proposed Subdivision No. 57/00
5. Plan of Proposed Severance No. 58/00

**A2) Easement Requirement - SaskPower  
Walkway W6, Plan 98SA27190; Walkway W7, Plan 00SA18954; and  
Municipal Buffer Strip MB6, Plan 96S13326; Order No. 20012457  
(File No. PL4090-3)**

- RECOMMENDATION:**
- 1) that City Council grant an easement to SaskPower as outlined in the attached plan; and
  
  - 2) that His Worship the Mayor and the City Clerk be authorized to execute, under the corporate seal and in a form that is satisfactory to the City Solicitor, the formal agreements with respect to this easement.

*ADOPTED.*



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Carol A. Moore, on behalf of SaskPower Land Department, has requested the City's approval for an easement over Walkway W6, Plan 98SA27190; Walkway W7, Plan 00SA18954; and Municipal Buffer Strip MB6, Plan 96S13326 as shown on Attachment 1. The purpose of this easement is to provide underground servicing to the new residential properties on Blackburn Crescent.

Subdivision Applications No. 52/97 ( was approved by City Council on May 12, 1997), No. 09/00 (was approved by City Council March 23, 2000), and No. 38/95 (was approved by City Council January 15, 1996). The proposed easements were not required at the time of the approval. The Community Services Department has no objections to the granting of the easement to SaskPower.

**ATTACHMENT**

1. Walkway W6, Plan 98SA27190; Walkway W7, Plan 00SA18954; and Municipal Buffer Strip MB6, Plan 96S13326

**A3) Request For Encroachment Agreement  
402 First Avenue North  
Lot 60, Block 177, Plan 99SA24455  
(File No. CC 4090-2)**

- RECOMMENDATION:**
- 1) that City Council recognize the encroachment at 402 First Avenue North (Lot 60, Block 177, Plan 99SA24455);
  - 2) that the City Solicitor be instructed to prepare the appropriate encroachment agreement making provision to collect the applicable fees; and
  - 3) that His Worship the Mayor and the City Clerk be authorized to execute, on behalf of the City of Saskatoon under the Corporate Seal and in a form that is satisfactory to the City Solicitor, the agreement with respect to this encroachment.

*ADOPTED.*

Ron Blenkin, President of Central Business Equipment Ltd., the registered owner of the property located at 402 First Avenue North, has requested to enter into an Encroachment Agreement with the City of Saskatoon. As shown on the attached Surveyors Certificate, part of the building encroaches onto First Avenue North. The total area of encroachment is approximately 0.25 m<sup>2</sup> and will, therefore, be subject to an annual charge of \$50. This encroachment has probably existed since the building was constructed (prior to 1931).

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**ATTACHMENTS**

1. Letter from Ron Blenkin, President of Central Business Equipment Ltd. dated August 8, 2000
2. Surveyors Certificate dated June 15, 1977 when the legal description of the subject property was Lots 1, 2, and 3, Block 177, Plan Q3

**Section B - CORPORATE SERVICES**

**B1) Schedule of Accounts Paid  
(File No. CK. 1530-2)**

**RECOMMENDATION:** that the following information be received.

*ADOPTED.*

<u>Date</u>	<u>Amount</u>
August 24 - 30, 2000	644,710.66
August 30 - September 6, 2000	2,028,311.23

**B2) Investments  
(File No. CK. 1790-3)**

**RECOMMENDATION:** that City Council approve the attached purchases and sales.

*ADOPTED.*

With the approval of the Investment Committee, the attached list indicates purchases and sales for the City's various funds.

**ATTACHMENT**

1. Schedule of Securities Transactions ( August 19<sup>th</sup> - August 31<sup>st</sup>, 2000).

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**Section D - INFRASTRUCTURE SERVICES**

**D1) 2000 Capital Budget  
Capital Project No. 704.16  
Boyчук Storm Water Storage Basin  
Final Design  
Award of Engineering Services  
(File No. 7820-64)**

- RECOMMENDATION:**
- 1) that the proposal for engineering services submitted by Catterall & Wright Consulting Engineers for the final design of the Boyчук Storm Water Storage basin at a total upset limit cost of \$42,051 including G.S.T. be accepted; and
  - 2) that the City Solicitor be instructed to prepare the necessary Engineering Services Agreement for the execution by the Mayor and City Clerk under the Corporate Seal.

*ADOPTED.*

Infrastructure Services issued a request for proposals for the preparation of the detailed design and contract documents for Capital Project No. 704.16 - Boyчук Storm Water Storage Basin.

Proposals were received from nine consulting firms listed below.

Associated Engineering Ltd.  
Saskatoon, Saskatchewan

Bullee Consulting Ltd.  
Saskatoon, Saskatchewan

Catterall & Wright Consulting Engineers  
Saskatoon, Saskatchewan

March Consulting Associates Ltd.  
Saskatoon, Saskatchewan

Reid Crowther  
Saskatoon, Saskatchewan

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SAL Engineering Ltd.  
Saskatoon, Saskatchewan

Stantec Consulting Ltd.  
Saskatoon, Saskatchewan

UMA Engineering Ltd.  
Saskatoon, Saskatchewan

Wardrop Engineering  
Saskatoon, Saskatchewan

Following a systematic evaluation of the proposals, it is recommended that the proposal from Catterall & Wright Consulting Engineers be accepted.

The net cost to the City for the proposal submitted by Catterall & Wright Consulting Engineers would be as follows.

Base Fees	\$39,300
G.S.T.	<u>2,751</u>
Total Fees	\$42,051
G.S.T. Rebate	<u>2,751</u>
Net Cost to City	<u>\$39,300</u>

Capital Project No. 704.16 has \$550,000 of approved funding allocated in 2000. Of this approved funding, \$40,000 was budgeted for this design commission. As such, sufficient funding is in place to allow these engineering services to proceed.

**D2) 2000 Capital Budget  
Project No. 1397-01  
Silverwood Industrial Servicing  
Post Budget Request and Contract Award  
(File No. CK. 4131-1)**

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*DEALT WITH EARLIER. SEE PAGE NO. 17.*

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**Section F - CITY MANAGER**

**F1) Future Growth Study, 1999  
File No.: PL 4110-12**

**RECOMMENDATION:**

- 1) that City Council endorse a balanced, growth concept and a compact, concentric development pattern centred around the Central Business District;
- 2) that the West 1, Northeast and East growth sectors be recommended for detailed design analysis for constructing a 4,000 acre Suburban Development Area containing all facilities and amenities to support up to 50,000 people each;
- 3) that the Administration be instructed to develop concept plans for new Suburban Development Areas in the West 1, Northeast and East growth sectors, and that City Council direct the Administration to submit a capital project to undertake the required work to complete the concept plans;
- 4) that the Administration be instructed to examine the impacts of the Future Growth Study on the Saskatoon Planning District, including the 1.6 kilometre buffer, and that City Council direct the Administration to undertake a review of the Saskatoon Planning District Development Plan and Zoning Bylaw;
- 5) that the General Manager of Infrastructure Services be instructed to identify potential corridors for a future Light Rapid Transit System (LRT) and to further examine how these corridors could be used, on an interim basis, in advance of actual LRT development;
- 6) that the Land Manager be instructed to acquire the necessary land, over time, which could eventually become part of an LRT System for Saskatoon;
- 7) that the Land Manager be instructed to acquire land in the recommended growth sectors (West 1, Northeast and East Growth Sectors), over time and when opportunities arise, to ensure that the City of Saskatoon Land Bank has a reasonable land position upon commencement of development in these growth sectors.

*ADOPTED.*

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**REPORT**

During its June 14, 2000 meeting, the Executive Committee of Council adopted the following recommendation:

- “1) that the information be received;
- 2) that the recommendations contained in the Future Growth Final Report and Recommendations be adopted; and
- 3) that the Future Growth Final Report and Recommendations be forwarded to the Municipal Planning Commission, District Planning Commission, Rural Municipality of Corman Park Council, and the Technical Planning Commission for review and comments to City Council.”

Since June 14, 2000, the Administration has presented the Future Growth Study, 1999 to the Committees and Commissions listed in Recommendation No. 3.

District Planning Commission

On July 4, 2000 the District Planning Commission adopted the following recommendation:

“that when the Future Growth Study is considered by the respective municipal Councils, that the District Planning Commission endorse the recommendations and further recommend that the policies of the District Development Plan and Zoning Bylaw be reviewed to ensure future growth areas remain appropriately protected.”

Technical Planning Commission

On July 26, 2000 the Technical Planning Commission received a presentation of the Future Growth Study, 1999 and resolved:

- “1) that the Technical Planning Commission endorse the recommendations contained in the Future Growth Study, 1999 Final Report; and
- 2) that the Technical Planning Commission report any specific comments to City Council, as required.”

Rural Municipality of Corman Park Council

On August 14, 2000 the Rural Municipality of Corman Park Council considered the Future Growth Study and resolved:

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“that the City of Saskatoon’s endeavour in preparing the Future Growth Study, 1999 be supported; and that when the Study has been endorsed by City Council, a joint review of the District Development Plan and Zoning Bylaw policies be undertaken to ensure future growth areas remain appropriately protected.”

The Rural Municipality of Corman Park Council also expressed their sincere appreciation for the extensive effort made by the City in researching the background information for the study and developing the recommendations.

Municipal Planning Commission

On August 22, 2000 the Municipal Planning Commission received a presentation of the Future Growth Study, 1999 and resolved:

“that the Municipal Planning Commission endorse the recommendations contained in the Future Growth Study, 1999 Final Report.”

The Future Growth Study, 1999 has now come to the end of the public review phase. All of the recommendations contained in the Study have been adopted by agencies listed above. No additional comments or recommendations have been made to City Council. The Administration is now submitting the recommendations of the Future Growth Study, 1999 to City Council for final public adoption.

Upon formal adoption by City Council, the Administration will begin concentrating on the recommendations and develop capital plans to ensure that the next phases of the Future Growth Study are carried out. The next major phases are:

1. conduct a comprehensive review of the District Development Plan;
2. conduct a review of the Saskatoon Planning District Boundaries;
3. conduct a comprehensive review of the District Zoning Bylaw; and
4. conduct detailed planning and engineering study of the three recommended growth sectors (West 1, Northeast and East).

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**LEGISLATIVE REPORT NO. 15-2000**

**Section A - OFFICE OF THE CITY CLERK**

**A1) Council Meeting Schedule - 2001  
(File No. CK. 245-1)**

**RECOMMENDATION:** that City Council meet on the following dates in 2001:

Monday, January 8  
Monday, January 22  
Monday, February 5  
Monday, February 19  
Monday, March 5  
Monday, March 19  
Monday, April 2  
Monday, April 23  
Monday, May 7  
Tuesday, May 22  
Monday, June 4  
Monday, June 18  
Monday, July 16  
Monday, August 13  
Monday, September 10  
Monday, September 24  
Tuesday, October 9  
Monday, October 22  
Monday, November 5  
Monday, November 19  
Monday, December 3  
Monday, December 17

*ADOPTED.*

Attached is a schedule of recommended Council Meeting dates for 2001.

The proposed schedule has City Council meeting every second week, with the exception of a three week break due to Easter.



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**ATTACHMENT:**

1. Schedule - Council Meeting Dates for 2001.

**A2) Establishment of Special/Mobile Polls  
2000 Local Government Elections  
(File No. CK. 265-1)**

**RECOMMENDATION:** 1) that City Council approve the establishment of Special Polls on Wednesday, October 18, 2000 as follows:

Saskatoon Convalescent Home	10:00 a.m. - 1:00 p.m.
Parkridge Centre	2:00 p.m. - 5:00 p.m.
Central Haven/Central Place	10:00 a.m. - 1:00 p.m.
St. Joseph's Home	2:00 p.m. - 5:00 p.m.
Oliver Lodge/Oliver Place	10:00 a.m. - 1:00 p.m.
Porteous Lodge	2:00 p.m. - 5:00 p.m.
(Mt. Royal Crt, Fairview Crt)	
(Mt. Pleasant Crt, Jubilee Res)	
Lutheran Sunset Home/ Luther Towers	10:00 am - 1:00 p.m.
Circle Drive Special Care Home	10:00 a.m. - 1:00 p.m.
Sunnyside Nursing Home	2:00 p.m. - 5:00 p.m.
Sherbrooke Community Centre	2:00 p.m. - 5:00 p.m.
Stensrud Lodge/Eamer Court	10:00 a.m. - 1:00 p.m.
Extendicare	2:00 p.m. - 5:00 p.m.
Salvation Army Eventide Home	2:00 p.m. - 5:00 p.m.
St. Ann's Senior Citizens' Village/ Cheshire Homes	10:00 a.m. - 1:00 p.m.

2) that City Council approve the establishment of Special Polls on Wednesday, October 25, 2000 as follows:

St. Paul's Hospital	10:00 a.m. - 5:00 p.m.
Royal University Hospital	10:00 a.m. - 5:00 p.m.
City Hospital	10:00 a.m. - 5:00 p.m.

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- 3) that City Council approve the establishment of a Mobile Poll on Wednesday, October 25, 2000.

*ADOPTED.*

Section 22 of *The Local Government Election Act* states that Council may establish a polling place in a hospital, home for the aged or similar institution at which an elector who is receiving care in that institution may vote.

In addition, Section 22.1 provides that City Council may establish a “mobile poll” in order to accommodate electors who are unable to leave their residence because of physical disability or limited mobility.

**A3) 2000 Local Government Elections  
Free Transit  
(File No. CK. 265-1)**

**RECOMMENDATION:** that the information be received.

*ADOPTED.*

The Transit Branch and Election Office are sponsoring free transit for people who wish to utilize it in order to vote either on election day, October 25, or on any of the days of the Advance Poll.

The Voters’ Guide, which will be distributed to all homes in the City in early October, will contain two clip-out transit tickets. These tickets may be used on any transit route, including special needs, on the days noted above. Return tickets will be provided at the polling station.

The cost of the trips to the poll will be covered by the Election Office, while the Transit Branch will pick up the cost of the return tickets

**Section B - OFFICE OF THE CITY SOLICITOR**

**B1) PAC Personal and Commercial Storage Inc.  
Tax Exemption - 2910 - 11<sup>th</sup> Street West  
(File No. CK 1905-6)**

**RECOMMENDATION:** 1) that City Council agree that the transfer of the Property from

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PAC to 101008731 Saskatchewan Ltd. shall not constitute grounds for termination of the tax exemption according to clause 6(2)(a) of the agreement; and

- 2) that the City Solicitor prepare the appropriate agreement substituting 101008731 Saskatchewan Ltd. for PAC under the terms of the original agreement.

*ADOPTED.*

As Council is aware, the City entered into an agreement on February 28, 1998 with PAC Personal and Commercial Storage Inc. ("PAC") which, in part, granted a 5 year tax exemption to PAC on certain property it owns at 2910 - 11th Street West:

Lots 1 to 7 inclusive  
Block 116  
Saskatoon, Saskatchewan  
Plan 89S20258  
MINES AND MINERALS EXCEPTED

(the "Property")

The agreement provided that the exemption would commence in the 1998 taxation year and would end in the 2002 taxation year. The agreement further provided that the exemption would be terminated within the 5 year period if:

- (a) all or a portion of the Property was sold, including non-arm's length sales;
- (b) all or a portion of the Property was occupied or used by PAC or by a lessee, licensee, permittee or other contractual entrant under a lease, licence, permit or other contractual arrangement, whether written or verbal; or
- (c) an improvement was constructed on all or a portion of the Property which was reasonably fit for occupancy or use.

Our office has recently received correspondence from PAC's solicitors advising that PAC is undertaking a corporate re-organization. It intends to transfer PAC's assets, including the Property, to a new company, 101008731 Saskatchewan Ltd. According to PAC's solicitors, the new company will be owned by the same shareholders who currently own PAC, and they will own shares in the new company in the same proportion as their present ownership in PAC. The solicitors advise that

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it is not the shareholders' intention to sell shares in the new company to any new investors.

Under the terms of the agreement, the transfer from PAC to the new company would constitute a sale of the Property, albeit non-arm's length. As a result, the tax exemption would terminate according to the terms of the agreement.

PAC is requesting that it be permitted to transfer the Property to the new company without jeopardizing the tax exemption on the Property. The new company is prepared to carry out and be bound by the terms of the agreement as if it were the original party to the agreement.

PAC has adequately performed its obligations under the agreement.

PAC's request has been reviewed by the Corporate Services Department, Finance Branch. In their opinion, based upon the representations made by PAC's solicitors, it would be within the spirit and intent of the agreement to permit PAC to transfer its obligations under the agreement to the numbered company. While the transfer of the Property would technically constitute a sale, it is more accurately an internal corporate re-organization which should not trigger the termination of the tax exemption.

**REPORT NO. 13-2000 OF THE PLANNING AND OPERATIONS COMMITTEE**

Composition of Committee

Councillor H. Harding, Chair  
Councillor D. Atchison  
Councillor P. McCann  
Councillor P. Roe  
Councillor R. Steernberg

**1. Application to Heritage Conservation Program  
619 Main Street - City-Owned Property  
(File No. CK. 710-27 and PL 907)**

**RECOMMENDATION:** 1) that the City Solicitor be requested to prepare a bylaw to designate the property at 619 Main Street as a Municipal Heritage Property under the provisions of the *Heritage Property Act*, with such designation limited to the exterior of the 1929 building;

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- 2) that Kindrachuk Agrey Architects Ltd, the lessee of the 1929 building at 619 Main Street, receive the following assistance under the Heritage Conservation Program under the terms and conditions outlined in the report of the General Manager, Community Services Department dated August 24, 2000:
  - a) a tax abatement to a maximum of \$20,950, amortized in equal instalments over ten years commencing in the year following the satisfactory completion of Phase 1 of the rehabilitation project;
  - b) a tax abatement to a maximum of \$4,700, amortized in equal instalments over the remainder of the original ten-year abatement period following the satisfactory completion of Phase 2 of the rehabilitation project;
  - c) that, on the satisfactory completion of Phase 2, the City refund \$147, which is 50% of the portion of the building permit fee related to the exterior of the building, to be allocated from the Heritage Fund; with satisfactory completion to be determined by the Manager, Development Services Branch, Community Services Department;
- 3) that \$1,200 be allocated from the Heritage Fund for the supply and installation of a recognition plaque for the property upon the approval of the Manager, Development Services Branch, Community Services Department;
- 4) that the City Solicitor be requested to prepare the appropriate bylaw regarding the tax abatement; and
- 5) that the proposed alterations to the property at 619 Main

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Street, described in the report of the General Manager, Community Services Department dated August 24, 2000, be approved for the purposes of the Heritage Conservation Program, subject to the applicant obtaining all relevant permits.

*ADOPTED.*

Your Committee has reviewed and supports the recommendations outlined in the attached reports of the Municipal Heritage Advisory Committee dated September 7, 2000, and of the General Manager, Community Services Department dated August 24, 2000, with respect to the above application.

- 2. Year 2001 Local Program Priorities  
Saskatchewan Lotteries Trust Fund for Sport, Culture, and Recreation Community Grant Program  
(File No. CK. 1860-12-1)**
- 

**RECOMMENDATION:** that the information be received.

*ADOPTED.*

Your Committee has reviewed the attached report of the General Manager, Community Services Department dated August 15, 2000, and has approved the year 2001 local priorities and the funding limits under the above program. The above report is being forwarded to City Council for its information.

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**REPORT NO. 12-2000 OF THE ADMINISTRATION AND FINANCE COMMITTEE**

Composition of Committee

Councillor K. Waygood, Chair  
Councillor D.L. Birkmaier  
Councillor M. Heidt  
Councillor A. Langford  
Councillor J. Maddin

1. **Saskatoon Transit Commissions  
University of Saskatchewan Students' Union  
(File No. CK. 1905-4)**

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*DEALT WITH EARLIER. SEE PAGE NO. 12.*

2. **Lakeview Pavilion  
(File No. CK. 4205-1)**

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*DEALT WITH EARLIER. SEE PAGE NO. 14.*

3. **Dundonald Community Association's Request to Declare the Final Lighting Phase  
in Dundonald Park as a Municipal Project  
(File No. CK. 4205-1)**

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**RECOMMENDATION:**

- 1) that City Council approve the final lighting phase in Dundonald as a Municipal Project, jointly funded by the Dundonald Community Association and the Community Services Department; and
- 2) that the Treasurer's Branch, Corporate Services Department, be authorized and directed to accept donations for this project and to issue appropriate receipts to donors who contribute funds to the project.

*ADOPTED.*

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Attached is a copy of the report of the General Manager, Community Services Department dated August 17, 2000 containing background information on the Lighting Project for Dundonald Park. Your Committee supports the proposal for the final lighting phase as a Municipal Project, jointly funded by the Dundonald Community Association and the Community Services Department.

**REPORT NO 1-2000 OF THE FIREFIGHTERS' PENSION FUND TRUSTEES**

Composition of Committee

Mr. Bruce Richards, Chair  
His Worship the Mayor  
Mr. Tim Leier  
Mr. Owen Mann  
Mr. Dave Rumpel  
Mr. Jim Wood

- 1. Improvements to the Firefighters' Pension Plan  
and  
Actuarial Valuation Report as at December 31, 1999  
(File No. CK. 430-52)**

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*DEALT WITH EARLIER. SEE PAGE NO. 26.*



**REPORT NO. 12-2000 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. Business Development Incentive Application  
WaveCom Electronics Inc.  
(File No. CK. 3500-13)**

- RECOMMENDATION:**
- 1) that the application from WaveCom Electronics Inc. for a five-year tax abatement on a new production facility at 150 Cardinal Place be approved in principle as follows:  
  
100% in Year 1  
80% in Year 2  
70% in Year 3  
60% in Year 4  
50% in Year 5; and
  - 2) that the City Solicitor be instructed to bring forward the appropriate bylaw and agreement.

*ADOPTED.*

Attached is a copy of a letter dated August 30, 2000 from the Saskatoon Regional Economic Development Authority Inc. recommending approval of the above-noted Business Incentive Application. Your Committee has reviewed this application and supports approval of the tax abatement for the new production facility.”

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*Moved by Councillor Maddin, Seconded by Councillor Atchison,  
THAT the report of the Committee of the Whole be adopted.*

*CARRIED.*

**UNFINISHED BUSINESS**

- 6a) Marquis and Silverwood Industrial Sector Plan  
Marquis and Silverwood Industrial Areas  
Applicant: City of Saskatoon  
(File No. CK. 4110-1)**
- 

*DEALT WITH EARLIER. SEE PAGE NO. 15.*

*Pursuant to motion by Councillor Birkmaier, and carried by a majority of members of Council, the hour of the meeting was extended beyond 10:30 p.m.*

**ENQUIRIES**

**Councillor D.L. Birkmaier  
Disposition of Tax Title Property  
(File No. CK. 4214-0)**

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Would the Administration please report the following to the next Land Bank Committee re: Tax Title Property:

- 1) How the property is reported in the media?
- 2) How the value of the property is set?
- 3) How the property is sold?
- 4) How is the disposition of the properties reported to Council?

Please prepare a new notice to be distributed to affected property owners.

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**Councillor D.L. Birkmaier  
Asphalt Overlay Program  
(File No. CK. 6315-1)**

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Would the Administration please report to the next regular meeting of City Council the policy of asphalt overlay.

Would the Administration please also consider preparing a new notice to be distributed to affected property owners.

**Councillor Heidt  
Process to Close Walkways  
(File No. CK. 6150-1)**

---

Would the Administration report back on a process for the community to have walkways closed when they are no longer used for the purpose they were designed for. They are dangerous and a hangout in some areas.

Please report on closing the walkway between 850 and 854 Confederation Drive to Macklem Drive. As a model, this walkway is no longer meeting what it was designed for and is responsible for many police calls and violent acts.

**Councillor Waygood  
Asphalt Overlay Program  
(File No. CK. 6315-1)**

---

Would the Administration please report on the asphalt overlay program:

- a) What steps must be taken by the local homeowner to ensure their sidewalk is replaced by concrete, if they do not want an asphalt overlay?
- b) What could be done to implement extensive L.I.P. (currently, 10 year amortization) for concrete sidewalk replacement in lieu of asphalt overlay on blocks where residents are prepared to accept the L.I.P. for immediate replacement?

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**Councillor Atchison  
Warning Lights - Westbound on College Drive  
(File No. CK. 6300-1)**

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Would the Administration please look at putting in warning lights (yellow flashing) so the incoming traffic to the City westbound on College Drive are aware of the intersection.

**Councillor Atchison  
Merging Lane - McOrmond Drive and College Drive  
(File No. CK. 6000-1)**

---

Would the Administration look at a merging lane coming from McOrmond Drive and merging onto College Drive West.

**INTRODUCTION AND CONSIDERATION OF BYLAWS**

**Bylaw No. 7954**

Moved by Councillor Maddin, Seconded by Councillor Atchison,

THAT permission be granted to introduce Bylaw No. 7954, being “The Development Plan Amendment Bylaw, 2000 (No. 6)” and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Maddin, Seconded by Councillor Birkmaier,

THAT Bylaw No. 7954 be now read a second time.

CARRIED.

The bylaw was then read a second time.

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Moved by Councillor Maddin, Seconded by Councillor Harding,

THAT Council go into Committee of the Whole to consider Bylaw No. 7954.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 7954 was considered clause by clause and approved.

Moved by Councillor Maddin, Seconded by Councillor Heidt,

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

CARRIED.

Moved by Councillor Maddin, Seconded by Councillor Steernberg,

THAT permission be granted to have Bylaw No. 7954 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Maddin, Seconded by Councillor McCann,

THAT Bylaw No. 7954 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.

The bylaw was then read a third time and passed.

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**Bylaw No. 7955**

Moved by Councillor Maddin, Seconded by Councillor Atchison,

THAT permission be granted to introduce Bylaw No. 7955, being “The Zoning Amendment Bylaw, 2000 (No. 17)” and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Maddin, Seconded by Councillor Birkmaier,

THAT Bylaw No. 7955 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Maddin, Seconded by Councillor Harding,

THAT Council go into Committee of the Whole to consider Bylaw No. 7955.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 7955 was considered clause by clause and approved.

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Moved by Councillor Maddin, Seconded by Councillor Heidt,

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

CARRIED.

Moved by Councillor Maddin, Seconded by Councillor Steernberg,

THAT permission be granted to have Bylaw No. 7955 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Maddin, Seconded by Councillor McCann,

THAT Bylaw No. 7955 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.

The bylaw was then read a third time and passed.

**Bylaw No. 7966**

Moved by Councillor Maddin, Seconded by Councillor Atchison,

THAT permission be granted to introduce Bylaw No. 7966, being "A bylaw of The City of Saskatoon to amend Bylaw No. 5585, entitled 'A bylaw of The City of Saskatoon to provide for superannuation of the employees of the Fire Department'" and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

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Moved by Councillor Maddin, Seconded by Councillor Birkmaier,  
THAT Bylaw No. 7966 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Maddin, Seconded by Councillor Harding,  
THAT Council go into Committee of the Whole to consider Bylaw No. 7966.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 7966 was considered clause by clause and approved.

Moved by Councillor Maddin, Seconded by Councillor Heidt,

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

CARRIED.

Moved by Councillor Maddin, Seconded by Councillor Steernberg,

THAT permission be granted to have Bylaw No. 7966 read a third time at this meeting.

CARRIED UNANIMOUSLY.



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Moved by Councillor Maddin, Seconded by Councillor McCann,

THAT Bylaw No. 7966 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.

The bylaw was then read a third time and passed.

*Moved by Councillor Maddin,*

*THAT the meeting stand adjourned.*

*CARRIED.*

The meeting adjourned at 10:45 p.m.

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Mayor

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City Clerk