

Council Chamber
City Hall, Saskatoon, Sask.
Monday, November 20, 2000
at 7:00 p.m.

MINUTES OF THE REGULAR MEETING OF CITY COUNCIL

PRESENT: His Worship the Mayor, in the Chair;
Councillors Atchison, Fortosky, McCann, Paulsen, Penner, Roe,
Steernberg, Swystun 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;
General Manager Fire and Protective Services Hewitt;
City Solicitor Dust;
City Clerk Mann;
A/City Councillors' Assistant Martens.

PRESENTATION

Mr. Robin Mitchell, Chairman, Child Friendly Saskatoon, presented a copy of the signed Child Friendly Declaration to Mr. Bob Howe, Saskatoon Transit Services, for Transit Services' role in helping to make Saskatoon more child friendly with respect to the Safe Bus Program. Mr. Howe accepted the Declaration on behalf of the Transit Union and all transit drivers.

Moved by Councillor Penner, Seconded by Councillor Roe,

THAT the minutes of the regular meeting of City Council held on November 6, 2000 be approved.

CARRIED.

COMMUNICATIONS TO COUNCIL

The following communications were submitted and dealt with as stated:

A. REQUESTS TO SPEAK TO COUNCIL

**1) Lorraine J. Moxness, Executive Director
St. Ann's Senior Citizens Village Corporation, dated November 3**

Requesting permission to address Council with respect to the mill rate factor as applied to multi-unit residential dwellings. (File CK. 1920-1)

RECOMMENDATION: that Lorraine Moxness be heard.

Moved by Councillor Atchison, Seconded by Councillor Waygood,

THAT Lorraine Moxness be heard.

CARRIED.

Ms. Lorraine Moxness, St. Ann's Senior Citizens' Village Corporation, introduced Mr. Roland Muir, Board Member of St. Ann's who gave a presentation on behalf of St. Ann's Senior Citizens' Village Corporation. Mr. Muir urged City Council to take action commencing in the 2001 tax year to implement its motion of June 15, 1998, regarding the removal or equalization of the mill rate factors by 2004.

Moved by Councillor Atchison, Seconded by Councillor Paulsen,

THAT information be received.

CARRIED.

**2) Wally Servetnyk, President
K.C. Charities Inc., dated November 14**

Requesting permission to address Council with respect to taxation on multi-unit residential rental properties. (File No. CK. 1920-1)

RECOMMENDATION: that Wally Servetnyk be heard.

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Moved by Councillor Atchison, Seconded by Councillor Penner,

THAT Wally Servetnyk be heard.

CARRIED.

Mr. Wally Servetnyk, President, K.C. Charities Inc., introduced Mr. Bob Jeanneau, Chairman of the Management Committee and Past Present of K.C. Charities. Mr. Jeanneau spoke with respect to the problems Knights of Columbus tenants who are on a limited or fixed income face. Mr. Jeanneau asked City Council to address the inequity of the situation.

Moved by Councillor Paulsen, Seconded by Councillor Atchison,

THAT the information be received.

CARRIED.

**3) John Reschny, Administrator
Ukrainian Orthodox Senior Citizens' Society, dated November 7**

Requesting permission to address Council with respect to the mill rate factor as applied to multi-family units. (File No. CK. 1920-1)

RECOMMENDATION: that John Reschny be heard.

Moved by Councillor Atchison, Seconded by Councillor Roe,

THAT John Reschny be heard.

CARRIED.

Mr. John Reschny, Ukrainian Orthodox Senior Citizens' Society, spoke with respect to the unfairness in taxation created by the mill rate factor as applied to multi-family buildings. Mr. Reschny stated the recommendations of the Tax Review Committee were adopted by City Council in June 1998, and asked City Council to act on the adopted resolutions to phase out the mill rate differential between residential and multi-family dwellings.

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Moved by Councillor Atchison, Seconded by Councillor Fortosky,

THAT the information be received.

CARRIED.

**4) Jerry Fraser,
Columbian Manor Tenants Association, dated November 14**

Requesting permission to address Council with respect to taxation of multi-unit residential housing.
(File No. CK. 1920-1)

RECOMMENDATION: that Jerry Fraser be heard.

Moved by Councillor Atchison, Seconded by Councillor Steernberg,

THAT Jerry Fraser be heard.

CARRIED.

Mr. Jerry Fraser, Columbian Manor Tenants Association, reported on what has taken place since the Tax Review Committee recommendations of 1997. Mr. Fraser stated it is a situation of unfair taxation of multi-unit residential buildings.

Moved by Councillor Atchison, Seconded by Councillor Paulsen,

THAT the information be received.

CARRIED.

Moved by Councillor Steernberg, Seconded by Councillor Penner,

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THAT Items A1) - A4) be referred to a special meeting of City Council to deal with tax policy.

CARRIED.

**5) Doris Merkosky
103 - 419 Main Street, dated November 6**

Requesting permission to address Council with respect to an audible signal at 25th Street and 5th Avenue. (File No. CK. 6250-1)

RECOMMENDATION: that Doris Merkosky be heard.

Moved by Councillor Waygood, Seconded by Councillor Swystun,

THAT Doris Merkosky be heard.

CARRIED.

Ms. Doris Merkosky, 103-419 Main Street, spoke with respect to an audible signal on 25th Street which was to be in place by this time. Ms. Merkosky submitted a petition with over 300 names of people in the area who are blind or visually impaired, supporting the installation of the signal.

The General Manager Infrastructure Services Department advised City Council that the audible signal will be installed by the end of the year.

Moved by Councillor Atchison, Seconded by Councillor Swystun,

THAT the information be received.

CARRIED.

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**6) Bernadette Prokopetz
807 Avenue I South, dated November 14**

Requesting permission to address Council with respect to special needs transportation. (File No. CK. 7305-1)

RECOMMENDATION: that Bernadette Prokopetz be heard.

Moved by Councillor Atchison, Seconded by Councillor Swystun,

THAT Bernadette Prokopetz be heard.

CARRIED.

Ms. Bernadette Prokopetz, 807 Avenue I South, spoke regarding bus passes not being available for special needs transportation and asked City Council to reconsider the current policy.

Moved by Councillor Penner, Seconded by Councillor Atchison,

THAT the information be received and referred to the Special Needs Transportation Advisory Committee.

CARRIED.

**7) Bill Thibodeau, Executive Director
EGADZ, Saskatoon Downtown Youth Centre Inc., dated November 15**

Requesting permission to address Council with respect to the 1999 EGADZ Annual Report (File No. CK. 430-65)

RECOMMENDATION: that Bill Thibodeau be heard.

Moved by Councillor Steernberg, Seconded by Councillor Atchison,

THAT Clause 6, Report No 15-2000 of the Planning and Operations Committee be brought forward and considered and that Bill Thibodeau be heard.

CARRIED.

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“REPORT NO. 15-2000 OF THE PLANNING AND OPERATIONS COMMITTEE

**6. Saskatoon Downtown Youth Centre Inc. (EGADZ)
1999 Annual Report
(File No. CK. 430-65)**

RECOMMENDATION: that the information be received.

Attached is a copy of a report of the General Manager, Community Services Department, dated September 25, 2000, with respect to the above.

Your Committee has reviewed the 1999 Annual Report of the Saskatoon Downtown Youth Centre Inc. (EGADZ) with the Administration, and is forwarding the report to City Council as information.

Copies of the 1999 Annual Report of the Saskatoon Downtown Youth Centre Inc. (EGADZ) have already been provided to City Council members. A copy is available for review in the City Clerk’s Office.”

Mr. Bill Thibodeau, EGADZ, expressed his gratitude to the City of Saskatoon for its support of EGADZ over the last 10 years. Mr. Thibodeau extended an invitation for Council members to drop in to see the centre.

Moved by Councillor Atchison, Seconded by Councillor Fortosky,

THAT the information be received.

CARRIED.

REQUESTS TO SPEAK TO COUNCIL - CONTINUED

**8) Chris Roubekas, Leasing Manager
Pattison Outdoor Group, dated November 15**

Requesting permission to address Council with respect to transit shelter and bench advertising. (File No. CK. 6220-1)

RECOMMENDATION: that Chris Roubekas be heard and that Clause 3, Report No. 15-2000 of the Planning and Operations Committee be brought forward and considered.

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Moved by Councillor McCann, Seconded by Councillor Atchison,

THAT Item A9) of Communications and Clause 3, Report No. 15-2000 of the Planning and Operations Committee be brought forward and considered and that the speakers be heard.

CARRIED.

**“A9) Paul C. Seaman, Director of Municipal Affairs
Creative Outdoor Advertising, dated November 17**

Requesting permission to address Council with respect to transit bench advertising. (File No. CK. 6220-1)

RECOMMENDATION: that the matter be considered with Item A8) of Communications and Clause 3, Report No. 15-2000 of the Planning and Operations Committee and that Paul Seaman be heard.

REPORT NO. 15-2000 OF THE PLANNING AND OPERATIONS COMMITTEE

**3. Transit Shelter and Bench Advertising
(File No. CK. 6220-1)**

RECOMMENDATION:

- 1) that City Council approve the provision of transit bench and bench advertising;
- 2) that a ten-year contract for transit bench advertising be awarded to Creative Outdoor Advertising;
- 3) that a ten-year contract for transit shelter advertising be awarded to Pattison under maintenance option one; and
- 4) that the City Solicitor’s Office be instructed to prepare the appropriate contracts.

City Council, at its meeting held October 2, 2000, during consideration of the above, resolved that this matter be referred back to the Planning and Operations Committee. As background information, a copy of an excerpt from the October 2, 2000 meeting of City Council is attached

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which includes a copy of the report of the General Manager, Utility Services Department, dated September 19, 2000. Also attached is information from Mediacom Inc. which comprised part of their presentation to your Committee on November 14, 2000, as well as a copy of a letter dated November 14, 2000, with attachments, that was provided by Mr. Dan McDonald, Genesis Bench Advertising, at that same meeting.

Your Committee reviewed this matter with the Administration and with the following individuals who were in attendance for consideration of this matter:

Mr. Bruce Seater, representing Creative Outdoor Advertising
Mr. Chris Roubekas, representing Pattison Outdoor Group
Mr. Bruce Granke, representing Mediacom Inc.
Mr. Dan McDonald, representing Genesis Bench Advertising

Following review of this matter, your Committee submits the above recommendations.”

Mr. Chris Roubekas, Pattison Outdoor Group, asked for Council’s support of the recommendation to award the contract for the transit bus shelters to Pattison Outdoor.

Mr. Paul Seaman, Creative Outdoor Advertising, stated they are proud to have received the Committee’s recommendation and asked Council to support the recommendation and provide Creative Outdoor Advertising the opportunity to work in Saskatoon.

Moved by Councillor Roe, Seconded by Councillor Steernberg,

- 1) that City Council approve the provision of transit bench and bench advertising;*
- 2) that a ten-year contract for transit bench advertising be awarded to Creative Outdoor Advertising;*
- 3) that a ten-year contract for transit shelter advertising be awarded to Pattison under maintenance option one; and*
- 4) that the City Solicitor’s Office be instructed to prepare the appropriate contracts.*

CARRIED.

REQUESTS TO SPEAK TO COUNCIL - CONTINUED

- 9) Paul C. Seaman, Director of Municipal Affairs**

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Creative Outdoor Advertising, dated November 17

DEALT WITH EARLIER. SEE PAGE NO. 7.

**10) Jane Wagner, Chair
Abbeyfield Houses Society of Saskatoon, Inc., dated November 18**

Requesting permission to address Council with respect to the request by Abbeyfield Houses Society of Saskatoon, Inc., for a City grant under the Innovative Housing Incentives Policy. (File No. CK. 705-1)

RECOMMENDATION: that Clause 1, Report No. 15-2000 of the Planning and Operations Committee be brought forward and considered and that Jane Wagner be heard.

Moved by Councillor Atchison, Seconded by Councillor Roe,

THAT Clause 1, Report No. 15-2000 of the Planning and Operations Committee be brought forward and considered and that Jane Wagner be heard.

CARRIED.

“REPORT NO. 15-2000 OF THE PLANNING AND OPERATIONS COMMITTEE

**1. Request for Grant under the Innovative Housing Incentives Policy
from Abbeyfield Houses Society of Saskatoon, Inc.
(File No. CK. 705-1)**

RECOMMENDATION:

- 1) that, in accordance with the City of Saskatoon Innovative Housing Policy (C09-002), the City of Saskatoon contribute up to \$42,500 from the Affordable Housing Reserve to Abbeyfield Houses Society of Saskatoon, Inc. for up to ten units of new supportive housing for seniors; and
- 2) that at least three of the units be assigned to seniors with an income level of \$16,000 or less.

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Attached is a copy of a report of the Social Housing Advisory Committee, dated October 11, 2000, regarding the above request, which includes a copy of the report of the General Manager, Community Services Department, dated August 30, 2000.

Your Committee has reviewed the report, and it was requested that clarification be included within Recommendation 2) that would clearly indicate that at least three of the units would be assigned to low-income seniors with an income level of \$16,000 or less.”

Ms. Wagner, Abbeyfield Houses Society of Saskatoon, Inc., spoke regarding the origin and philosophy of Abbeyfield Houses. Ms. Wagner stated Abbeyfield Houses Society would like to build at the entrance of the Sanitorium site and would like it to become part of this neighbourhood. The design of the house would fit the unique area. On behalf of the Board, Ms. Wagner urged City Council to support the project for quality low cost housing for seniors.

Moved by Councillor Waygood, Seconded by Councillor Penner,

THAT that information be received.

CARRIED.

Moved by Councillor Roe, Seconded by Councillor Fortosky,

- 1) that, in accordance with the City of Saskatoon Innovative Housing Policy (C09-002), the City of Saskatoon contribute up to \$42,500 from the Affordable Housing Reserve to Abbeyfield Houses Society of Saskatoon, Inc. for up to ten units of new supportive housing for seniors; and*
- 2) that at least three of the units be assigned to seniors with an income level of \$16,000 or less.*

CARRIED.

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COMMUNICATIONS TO COUNCIL - CONTINUED

AA. ITEMS WHICH REQUIRE THE DIRECTION OF CITY COUNCIL

**1) Marianne Yurchuk, Promotion Director and Jamie Wall, Program Manager
C95 FM, dated November 3**

Submitting various requests with respect to C95's Party in the Park, including requesting permission for temporary closure of St. Henry Avenue from Ruth Street to the Diefenbaker Park entrance on June 17, 2001. (File No. CK. 205-1)

RECOMMENDATION: that the requests be approved subject to Administrative conditions.

Moved by Councillor Steernberg, Seconded by Councillor Atchison,

THAT the requests be approved subject to Administrative conditions.

CARRIED.

**2) Debby Claude, Market Coordinator
Saskatoon Farmer's Market, dated November 6**

Requesting permission to use 23rd Street and the City Hall Square for the Saskatoon Farmers' Market starting in May, 2001. (File No. CK. 205-7)

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

Moved by Councillor Atchison, Seconded by Councillor Penner,

THAT the requests be approved subject to Administrative conditions.

CARRIED.

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- 3) **Bob Cowan, President, Saskatoon Goldfins,
Lionel Stewart, President, Saskatoon Lasers and
Clive Cory, President, Saskatoon Masters, dated November 3**

Requesting that Council give consideration in the Capital Budget to solve the pool depth problem at Harry Bailey Aquatic Centre. (File No. CK. 613-2)

RECOMMENDATION: that the direction of Council issue.

Moved by Councillor Waygood, Seconded by Councillor McCann,

THAT the matter be referred to the Administration for consideration and report to the Planning and Operations Committee.

CARRIED.

- 4) **Mike Badham, President
SUMA, dated November 8**

Submitting a response and clarification with respect to a letter from SGI President, Larry Fogg, about the new SUMA Advantage General Insurance Program. (Note: The City Clerk's Office has no record of having received a letter from SGI.) (File No. CK. 155-3)

RECOMMENDATION: that the information be received.

Moved by Councillor Roe, Seconded by Councillor Atchison,

THAT the information be received.

CARRIED.

- 5) **Mark and Rita Gibson
9 - 2440 Louise Street, dated November 13**

Expressing support for the Chief of Police, Dave Scott, the Saskatoon Police Service and the work demonstrated by both. (File No. CK. 5000-1)

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RECOMMENDATION: that the information be received.

Moved by Councillor Atchison, Seconded by Councillor Steernberg,

THAT the information be received and referred to the Board of Police Commissioners.

CARRIED.

**6) Joanne Sproule, Secretary
Saskatoon Development Appeals Board, dated November 6**

Submitting Notice of Development Appeals Board Hearing regarding property at 714A Victoria Avenue. (File No. CK. 4352-1)

**7) Joanne Sproule, Secretary
Saskatoon Development Appeals Board, dated November 9**

Submitting Notice of Development Appeals Board Hearing regarding property at 1702 Idylwyld Drive North. (File No. CK. 4352-1)

**8) Joanne Sproule, Secretary
Saskatoon Development Appeals Board, dated November 15**

Submitting Notice of Development Appeals Board Hearing regarding property at 1432 Avenue E North. (File No. CK. 4352-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Penner, Seconded by Councillor Waygood,

THAT the information be received.

CARRIED.

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B. ITEMS WHICH HAVE BEEN REFERRED FOR APPROPRIATE ACTION

**1) Dan Bichel, President Business Agent
Amalgamated Transit Union Local 615, dated November 3**

Submitting notice on behalf of the Amalgamated Transit Union Local 615 to enter into negotiations for revisions and additions to the Collective Bargaining Agreement. **Referred to the Administration.** (File No. CK. 4720-2)

**2) Trina Hodgson, Tenant Services Coordinator
Riverside Terrace Inc., dated October 31**

Submitting a petition requesting a bus stop to be located at the main entrance of Riverside Terrace, 915 Saskatchewan Crescent West. **Referred to the Planning and Operations Committee.** (File No. CK. 7310-1)

**3) Richard K. Gabruch
Donlevy and Company, dated November 8**

Submitting a request for a Fixed Taxation of Farmlands Agreement with the City of Saskatoon regarding land they rent from the Airport Authority. **Referred to the Administration.** (File No. CK. 1920-1)

**4) Richard Fungo
67 - 3144 Laurier Drive, dated November 13**

Submitting concerns with respect to the boundary between the Confederation and Mount Royal communities. **(Referred to the Planning and Operations Committee)** (File No. CK. 6000-1)

RECOMMENDATION: that the information be received.

Moved by Councillor McCann, Seconded by Councillor Atchison,

THAT the information be received.

CARRIED.

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C. PROCLAMATIONS

**1) Kim Gilbert, Fund Development Manager, Saskatoon Area
Heart and Stroke Foundation of Saskatchewan, dated October 31**

Requesting Council to proclaim the month of February, 2001 as Heart and Stroke Month in Saskatoon. (File No. CK. 205-5)

**2) Pat Harcolt, Coordinator
Saskatoon Women's Community Coalition, dated November 14**

Requesting Council to proclaim the weeks of November 22 to December 6, 2000 as Two Weeks of Awareness: Violence Against Women in Saskatoon. (File No. CK. 205-5)

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

Moved by Councillor Waygood, Seconded by Councillor Atchison,

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

CARRIED.

REPORTS

Councillor Waygood, Member, presented Report No. 18-2000 of the Municipal Planning Commission;

General Manager Community Services Gauthier presented Section A, Administrative Report No. 21-2000;

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General Manager Corporate Services Veltkamp presented Section B, Administrative Report No. 21-2000;

General Manager Infrastructure Services Uzelman presented Section D, Administrative Report No. 21-2000;

City Manager Richards presented Section F, Administrative Report No. 21-2000;

City Solicitor Dust presented Section B, Legislative Report No. 19-2000; and

Councillor Roe, Chair, presented Report No. 15-2000 of the Planning and Operations Committee;

Moved by Councillor Atchison, Seconded by Councillor Waygood,

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

- a) Report No. 18-2000 of the Municipal Planning Commission;*
- b) Administrative Report No. 21-2000;*
- c) Legislative Report No. 19-2000;*
- d) Report No. 15-2000 of the Planning and Operations Committee;*

CARRIED.

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

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

Committee arose.

Councillor Waygood, 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:

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“REPORT NO. 18-2000 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. Zoning Bylaw Text Amendment - Sign Regulations
(File No. CK. 4350-1)**

RECOMMENDATION: 1) that City Council approve the advertising to amend the Zoning Bylaw text as outlined in Section D, Subsections 1 to 7 of the report of the General Manager, Community Services Department, dated October 24, 2000, with the following amendment to Subsection 6:

7.4.1 The holder of a licence for a portable sign shall forward to the Community Services Department, a report containing the licence number, the location, the placement date, and the removal date of the portable sign. A similar report shall also be provided on any new portable signs licensed at other times of the year as may be requested by the Development Officer.

7.4.2 Where a licence holder holds a licence for more than one portable sign, the information required under this clause for each sign may be included in a report submitted once every four months.

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- 2) that the General Manager, Community Services Department be requested to prepare the required notice for advertising the proposed amendments;
- 3) that the City Solicitor be requested to prepare the required Bylaw; and
- 4) that at the time of the public hearing City Council consider the Commission's recommendation that the Zoning Bylaw text amendments be approved.

ADOPTED.

Your Commission has considered the attached report of the Community Services Department dated October 24, 2000 regarding the above proposed Zoning Bylaw Text Amendments - Sign Regulations. During consideration of this report, your Commission accepted the recommendations suggested in Subsections 1, 2, 3, 4, 5 and 7 within Section D of the report, i.e. Proposed Amendments to the Sign Regulations - Appendix A to the Zoning Bylaw. Your Commission is recommending that the recommendation arising from Subsection 6 be amended by removing the reference to "prior to June 30 each year" in the second line, and by adding "and removal date" following the words "placement date" in the third line within 7.4.1 of the Sign Regulations, and by changing the frequency that information is required from annually to once every four months within 7.4.2 of the Sign Regulations.

Your Commission submits the above recommendations for City Council's consideration.

ADMINISTRATIVE REPORT NO. 21-2000

Section A - COMMUNITY SERVICES

- A1) Land-Use Applications Received by the Community Services Department
For the Period Between October 31 and November 7, 2000
(For Information Only)
(File Nos. PL 4115, 4132, 4350)**
-

RECOMMENDATION: that the following report be received as information.

ADOPTED.

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The following applications have been received and are being processed:

Condominium

- Application No. 15/00: 2106/2112 Ste. Cecilia Avenue
Applicant: Colliers McClocklin Real Estate Corp.
Legal Description: Part of Parcel A, Lots 7-11 incl., Block 479,
Plan 62S03373
Current Zoning: RM3 District
Neighbourhood: Exhibition
Date Received: November 1, 2000

Development Plan

- Amendment No. DPA34/00 800 Block of 60th Street (no civic address)
Applicant: City of Saskatoon, Land Branch
Legal Description: Portion SE21-37-5-3 lying south of easterly
projection of north limit of Plan 00SA24992 and
terminating at east boundary of SE21-37-5-3. Lots 1-
3, Block 242, Plan 83S46282 and Lot 1, Block 241,
Plan 83S46282
Current Land Use Designation: Phase II
Proposed Land Use Designation: Phase I
Neighbourhood: Marquis Industrial
Date Received: November 1, 2000
- Amendment No. DPA36/00: East of Idylwyld Drive, south of 71st Street, and
north of future Marquis Drive (no civic address)
Applicant: Asphalt Services Ltd. c/o Realty Executives
Legal Description: Parcel C, Plan 61S06857
Current Land Use Designation: Phase II
Proposed Land Use Designation: Phase I
Neighbourhood: Marquis Industrial
Date Received: November 2, 2000
- Amendment No. DPA38/00: South of 71st Street, east of C.P. Railway, and north
of Silverwood Golf Course (no civic address)
Applicant: City of Saskatoon, Land Branch
Legal Description: n/a
Current Land Use Designation: Phase II
Proposed Land Use Designation: Phase I
Neighbourhood: Silverwood Industrial

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Date Received: November 6, 2000

Rezoning

- Application No. Z35/00: 800 Block of 60th Street (no civic address)
Applicant: City of Saskatoon, Land Branch
Legal Description: Portion SE21-37-5-3 lying south of easterly projection of north limit of Plan 00SA24992 and terminating at east boundary of SE21-37-5-3. Lots 1-3, Block 242, Plan 83S46282 and Lot 1, Block 241, Plan 83S46282
Current Zoning: IH(H)
Proposed Zoning: IH
Neighbourhood: Marquis Industrial
Date Received: November 1, 2000
- Application No. Z37/00: East of Idylwyld Drive, south of 71st Street, and north of future Marquis Drive (no civic address)
Applicant: Asphalt Services Ltd. c/o Realty Executives
Legal Description: Parcel C, Plan 61S06857
Current Zoning: IL1(H)
Proposed Zoning: IL1
Neighbourhood: Marquis Industrial
Date Received: November 2, 2000

Subdivision

- Application No. 71/00: 108 - 109th Street
Applicant: Webb Surveys
Legal Description: Lot 7, Block 2, Plan (HA)05611
Current Zoning: R2
Neighbourhood: Sutherland
Date Received: November 2, 2000
- Application No. 72/00: Kucey Crescent (Phase 22A) (no civic address)
Applicant: Webster Surveys
Legal Description: Part of Parcel D, Plan 96S28729
Current Zoning: R1A
Neighbourhood: Arbor Creek
Date Received: November 3, 2000
- Application No. 73/00: Kucey Crescent (Phase 22B) (no civic address)

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Applicant: Webster Surveys
Legal Description: Part of Parcel D, Plan 96S28729
Current Zoning: R1A
Neighbourhood: Arbor Creek
Date Received: November 3, 2000

- Application No. 74/00 3037/3038 Faithfull Avenue
Applicant: Tri-City Surveys Ltd.
Legal Description: Lot A, Block 865 and Lot A, Block 866,
Plan 84S41976
Current Zoning: IL1
Neighbourhood: Hudson Bay Industrial
Date Received: November 6, 2000

ATTACHMENTS

1. Plan of Proposed Condominium No. 15/00
2. Plan of Proposed Rezoning No. Z35/00
3. Plan of Proposed Rezoning No. Z37/00
4. Plan of Proposed Re-subdivision No. 71/00
5. Plan of Proposed Re-subdivision No. 72/00
6. Plan of Proposed Re-subdivision No. 73/00
7. Plan of Proposed Subdivision No. 74/00

**A2) City Centre Facility
Budget Re-allocations
(File No. CK 610-9)**

RECOMMENDATION: that City Council authorized the reallocation of the 2000 operating funds for the City Centre Facility towards:

- a) funding the over-expenditure related to the renovations of the former O.K. Economy Store and the construction of a new gymnasium; and,
- b) funding the cost of demolishing the facility on the site formerly used as a venue for the Dairy Queen operation.

ADOPTED.

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Background

On July 14, 1999, the Executive Committee of City Council authorized the Administration to make the following commitments regarding the City Centre Facility:

- i) that the City will purchase the property at 620 - 20th Street West (known as the O.K. Economy Store);
- ii) that the City will finance capital improvements in an amount not to exceed \$1,520,000 and recover capital expenditures and financing costs through lease payments from the City Centre Facility over a period not to exceed 25 years;
- iii) that the City will contribute \$100,000 towards the operating costs of the City Centre Facility;
- iv) that the City will directly provide purchasing services;
- v) that the City will provide 3rd party liability for activities at the facility; and,
- vi) that the City will occasionally support the partnership through legal, personnel, and risk management expertise.

This commitment was publicly announced at a press conference held on February 7, 2000.

The purchase of the property at 620 - 20th Street West was finalized on February 22, 2000. The purchase of the property included the assignment of a lease for the Dairy Queen operation on the site.

During consideration of the 2000 Operating Estimates, City Council included an annual provision of \$100,000 to be applied towards the operation of the City Centre Facility. To coincide with the fiscal year of our partners, the fiscal year for the City Centre Facility will end on March 31.

Status Report

The City Centre Facility included renovations to the existing O.K. Economy Store on the property plus the addition of a gymnasium. The budget allocation for this work was \$1,390,000. The project is expected to be completed by the end of November, 2000. The projected cost of the renovations and new gymnasium currently stands at \$1,427,800.

Attempts to re-negotiate the lease with the previous operator of the Dairy Queen were unsuccessful. The major obstacles to reaching an agreement were request for increased parking space and significantly reduced lease payments. The owner subsequently removed all equipment from the facility. As a result, the partnership was faced with a decision to pursue another lessee or to demolish the existing facility. The partners in the City Centre Facility felt they were not in a

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position to allocate resources (financial and personnel) towards the operation of a commercial business on the site nor towards capital improvements to the commercial facility. Also, parking and open space surrounding the City Centre Facility are at a premium. In light of these realities, the partners voted unanimously to seek approval to demolish the facility which previously housed the Dairy Queen operation. The cost of demolition has been estimated at \$10,000.

The facility was originally scheduled to open at the beginning of October, 2000. However, due to construction delays, the facility is now scheduled to open at the beginning of December. An official opening is being scheduled for mid-December. Once confirmation from dignitaries have been confirmed, the date will be finalized. With the delay in opening, the partners are confident that the re-allocation of funds from the City's contribution will not jeopardize the operations of the City Centre Facility for the fiscal year ending March 31, 2001.

Section B - CORPORATE SERVICES

**B1) Investments
(File No. 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 (October 16th - October 31st, 2000).

**B2) Schedule of Accounts Paid
(File No. CK. 1530-2)**

RECOMMENDATION: that the following information be received.

ADOPTED.

<u>Date</u>	<u>Amount</u>
October 11 to October 26, 2000	5,741,388.98

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October 31 to November 1, 2000	1,193,876.69
October 31 to November 6, 2000	1,162,980.70

Section D - INFRASTRUCTURE SERVICES

**D1) Request for Exemption from Corporate Purchasing Policy
Parking Enforcement Contract
Canadian Corps of Commissionaires
(File No. CK. 6120-09)**

- RECOMMENDATION:**
- 1) that the contract with the North Saskatchewan Division of the Canadian Corps of Commissionaires for the supply of parking enforcement and document serving services to the City of Saskatoon be extended for five years, for the period from December 1, 2000 to November 30, 2005; and
 - 2) that the City Solicitor be requested to prepare the appropriate contract documents and that His Worship the Mayor and the City Clerk be authorized to execute the contract documents under the Corporate Seal.

ADOPTED.

BACKGROUND

The Canadian Corps of Commissionaires have had a long-standing relationship with the City of Saskatoon. The Commissionaires have been providing parking enforcement services to the City for over 20 years. The Commissionaires also currently provide other services to the City, such as security at City Hall and other buildings, and various duties for the Police.

The Commissionaires are a national not-for-profit organization, which provides employment opportunities predominately for individuals who have served in the military or R.C.M.P. The Commissionaires do not receive any government grants, and their sole source of income is that earned by their members. Except for mandatory government deductions and administrative costs, all monies earned go back to their members. Local citizens, who volunteer their services, set policies and regulations by which the Commissionaires are governed.

The current contract between the City of Saskatoon and the Corps of Commissionaires to provide parking enforcement and document serving has expired. The purpose of this report is to request an exemption from Corporate Purchasing Policy and to renew the contract with the Corps of

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Commissionaires. The letter, dated August 8th, 2000 from the Corps of Commissionaires (Attachment 1), stipulates pre-negotiated rates for the first year of the contract effective December 1, 2000, with an annual salary review for a four-year period. The duration of the proposed contract would be five years.

JUSTIFICATION

The Administration recommends that the contract with the Corp of Commissionaires be extended for the following reasons:

- The Commissionaires are fully trained and are aware of all City policies and procedures regarding parking enforcement and document serving. Therefore, no expense or time would be lost through training of new personnel.
- The Commissionaires are recognized as officials who enforce parking and serve documents.
- The Commissionaires are trained to a nationally standardized program that meets the requirements of the Canadian General Standards Board Regulations. The Commissionaires are the only group in the security field that holds an ISO 9002 Quality Assurance accreditation.
- The Corps of Commissionaires currently provide parking enforcement services to the following cities in Western Canada: Victoria, Surrey, Vancouver, Edmonton, Calgary, Red Deer, Yellowknife, Lethbridge, Regina, and Winnipeg.
- All Commissionaires have obtained their certification in St. John's First Aid and CPR.
- An excellent working relationship exists between the Corps of Commissionaires and the City of Saskatoon.
- \$25,000,000 general liability insurance, \$5,000,000 non-owned automobile insurance, and a \$50,000 employee dishonesty bond.
- No re-training costs or transitional costs would be incurred.
- Commissionaires have received customer service, and conflict avoidance and resolution training.
- The Commissionaires are comprised of individuals who have often had previous experience in law enforcement, which is an asset in performing the duties required by the City of Saskatoon.
- Previous contracts between the City of Saskatoon and the Corps of Commissionaires for parking enforcement services have always been awarded on a sole source basis.
- Corporate Support Services (Purchasing) have no objection to the sole sourcing of this contract.

OPTIONS

The following options are available:

1. Endorse the recommendation to enter into a new five-year contract with the Corps of Commissionaires. This option will minimize disruption of the parking enforcement and document serving operation, and eliminate any costs associated with training and transition to a different service provider.

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2. Publicly tender the parking enforcement and document serving services. This option would comply with Corporate Purchasing Policy; however, this option is not recommended by the Administration. Other cities have gone this route only to go back to the Commissionaires due to the unparalleled maturity and professionalism the Corps offers.

POLICY IMPLICATIONS

An exemption from Corporate Purchasing Policy to publicly tender these services is required if the recommendations in this report are adopted.

FINANCIAL IMPACT

The Commissionaires are currently operating under the following pay scale:

	<u>PAY RATE</u>	<u>BILLABLE RATE</u> <u>TO CITY</u>	<u>OVERTIME RATE</u>
Commissionaire			
Regular Wage	\$7.50	\$ 9.90	\$14.85
Supervisor Level II	\$7.85	\$10.36	\$15.54
Supervisor Level I	\$8.20	\$10.82	\$16.23

The compensation for work performed under this contract is paid on an hourly basis rather than on a lump sum contract basis due to work fluctuations that occur as a result of special events, parking programs, and climatic conditions. The approximate annual value of the current contract with the Corps of Commissionaires is \$550,000.

Attachment 1 details the proposed hourly contract amounts for the period from December 1, 2000 to November 30, 2001. The compensation for work performed under these proposed rates would result in an approximate annual contract amount of \$585,000. This would result in an increase of approximately \$35,000 from the previous year.

Approval of the award of the contract will have no budget implication in 2000 as current operating budgets have provided for the increase associated with a new contract.

ATTACHMENT

1. Letter dated August 8th, 2000 from the Corps of Commissionaires.

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**D2) Proposed General Loading Zones
(File No. 6145-1)**

RECOMMENDATION: that the proposed General Loading Zones, as set out in the following report, be approved.

ADOPTED.

Infrastructure Services has received the following requests for the installation of General Loading Zones.

- West Side of the 700 block of Spadina Crescent

Colliers McClocklin Real Estate Corporation, the property manager of the Medical Arts building at 750 Spadina Crescent East, has requested the installation of a General Loading Zone, in front of the Medical Arts building on the west side of the 700 block of Spadina Crescent East, as shown on Plan No. 210-0040-007Br001 (Attachment 1).

The Loading Zone conforms to City guidelines with respect to General Loading Zones, and no fee is assessed for its installation.

- South Side of the 200 block of 10th Street East

The property manager of The Penthouse apartment building at 212 10th Street East, has requested the installation of a five minute General Loading Zone, in front of the building on the south side of the 200 block of 10th Street East, as shown on Plan No. 210-0046-008r001 (Attachment 2).

The Loading Zone conforms to City guidelines with respect to General Loading Zones, and the applicant has agreed to pay the one time fee of \$300.00 plus GST for its installation.

ATTACHMENTS

1. Plan No. 210-0040-007Br001
2. Plan No. 210-0046-008r001

**D3) 22nd Street Rehabilitation Program
(File No. 6000-04-03)**

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RECOMMENDATION: that the information be received.

ADOPTED.

The City of Saskatoon Budget Procedures Manual requires that all budget requests new to the current budget year exceeding \$500,000 must have a justification report forwarded to City Council prior to review by the Budget Committee.

The road surface of 22nd Street between Avenues P and W is in poor overall condition. Major rehabilitation of these seven blocks of road has been postponed due to impending work on water and sewer utilities. Rehabilitation of the sanitary sewer under this section of road is scheduled to be completed by July of 2001. Once this work is completed, the center median is scheduled to be reconstructed under Project 832 - City Entrance Median Infrastructure Rehabilitation. Road surface restoration will be coordinated with the center median rehabilitation to ensure that designs are integrated, and that roadway closures are minimized.

This section of road has severe wheel ruts, and has received many asphalt patches. The ride characteristics on this section are, therefore, poor for both vehicles crossing 22nd Street as well as vehicles traveling along 22nd Street. In addition, the severe wheel ruts make winter maintenance difficult, as snow-clearing equipment cannot properly clear snow from the deepest areas of the ruts.

The complete road surface (approximately 18,600 square metres), both eastbound and westbound, will be overlaid with asphalt once repairs to the structure have been made. Sections of the outside curbing will be replaced as required. Total cost of the work is estimated to be \$598,000 including both design and construction.

This section of road could be repaired with a rut-filling treatment, which is a surface treatment. Initial construction costs would be significantly lower than the cost of full reconstruction. However, the conditions at this site indicate significant problems with the existing asphalt, so surface treatments would not be expected to last a reasonable period of time.

Administration does not consider the option to leave the road in as-is condition to be reasonable.

The source of funding for this project is the Infrastructure Reserve (Surface Discretionary and Storm Sewer). This reserve funds many major projects including rehabilitation and preservation of all road classes, including local roads. Although the local road network and other networks are under-funded, the section of 22nd Street proposed for reconstruction is a major arterial for the City's transportation system and is in dire need of repair. Therefore, a Capital Budget Project has been submitted for consideration in the 2001 Capital Budget deliberations.

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**D4) School Signing Revisions
(File No. 6280-3)**

RECOMMENDATION: that the proposed school signing revisions, as set out in the following report, be approved.

ADOPTED.

Infrastructure Services has received requests to review the signing at the following schools. Consultations with the principals of the schools, a representative of the School Board, and a member of Infrastructure Services have resulted in the preparation of new school signing plans (using the School Signing Guidelines) to address the particular needs of these facilities. The following changes have been reviewed and approved by Infrastructure Services, the School Board, and the principals:

- W. P. Bate School: The recommended signing changes are described below and shown on attached Plan No. 212-0016-001r002 (Attachment 1):
 - Remove the existing 'NO STOPPING' zone (RB-55), '5 MIN LOADING ZONE' (RB-58C) and 'NO PARKING, 08:00-18:00, MONDAY-FRIDAY' zone (RB-52A) from the south side of Ottawa Avenue in front of the school.
 - Install a 'DISABLED PERSONS LOADING ZONE' (RB-58G) of approximately 15 metres at the school's main entrance.
 - Install a 'PARKING 5 MINUTES, 08:00-17:00, MONDAY-FRIDAY' (RB-53B) zone along the remainder of the school's frontage.

- Buena Vista School: The recommended signing changes along the north side of 5th Street are described below and shown on attached Plan No. 212-0051-001r002 (Attachment 2):
 - Install a 'NO STOPPING' zone (RB-55) of 10 metres east of the northeast corner of the intersection of Lorne Avenue and 5th Street.
 - Install a 'PARKING 5 MINUTES, 08:00-17:00, MONDAY-FRIDAY' (RB-53B) zone between the proposed 'NO STOPPING' zone and the west driveway crossing to the staff parking lot.
 - Relocate the east limit of the existing 'NO STOPPING' zone (RB-55) and the west limit of the existing 'SCHOOL BUS LOADING ZONE, 08:00-17:00, MONDAY-FRIDAY' (RB-58L) between the two driveway crossings to the east side to the east driveway crossing.

ATTACHMENTS

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1. Plan No. 212-0016-001r002
2. Plan No. 212-0051-001r002

**D5) Traffic Management Capital Programs Report - 2000
(File No. 6320-1)**

RECOMMENDATION: that a copy of this report be forwarded to the Budget Committee.

ADOPTED.

An audit of the Traffic Control Program has recently been completed and was adopted by City Council at its meeting held on October 2, 2000. One of the recommendations of this audit was:

“That an annual report be submitted to City Council on the extent to which defined projects were completed and how undefined project funds were used.”

The audit recommendation was referring to two Capital Projects managed by Infrastructure Services, where funding is distributed between many small projects. These Capital Projects are:

- No. 631 Traffic Safety Improvements
- No. 1512 Neighborhood Traffic Management

The following report will illustrate the intent of these projects, the individual projects that were anticipated at the time of the capital budget submission, and the projects which actually received funding in 2000. As well, the distribution of funding is outlined.

These projects are unique in the sense that they are designed to address concerns quickly and as opportunities present themselves. At the time of Capital Budget preparation, all of the potential projects may not have been brought to the attention of Infrastructure Services and may not have received a thorough engineering and public review.

Traffic Safety Improvements

This is a yearly project which includes various traffic and pedestrian safety improvements throughout the city, including pedestrian corridor and actuated signal installations, and intersection improvements.

Project	Description	Initial 2000 Budget Proposal	2000 Projected Expenditure
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Five Corners Reconstruction	Construction costs directly attributed to improving pedestrian safety and vehicle access.	\$175,000	\$175,000
Sidewalk Ramp Requests	Existing sidewalks are retrofitted with ramps at the corners to facilitate wheel chair users and elderly pedestrians. Locations are selected by request of the public. In 2000, 29 ramps were installed.	\$40,000	\$22,000
Pedestrian Signals at Existing Traffic Signals	Many traffic signals lack pedestrian signal fixtures. In 2000, fixtures were added to the signals at Cumberland Avenue and 14 th Street.	\$10,000	\$5,000
Audible Pedestrian Signals	The City has committed to installing one set of audible pedestrian signals annually. In 2000, audible signals have been/will be installed at 5 th Avenue and 25 th Street.	\$10,000	\$6,000
Fire Hall	The Transportation Association of Canada has approved a standard for signals at fire halls. The City has committed to retrofitting the signals at each fire hall location at a rate of one per year. To date, 5 have been retrofitted with 2 to be completed. No work was undertaken in 2000.	\$15,000	\$0
Transit	Projects are undertaken to improve safety to transit passengers accessing bus stops. No projects were requested by Transit in 2000.	\$0	\$0
Railways	The City periodically inspects rail crossings and right-of-ways with the rail companies and Transport Canada to ensure rail safety. Projects typically include railway crossing signal improvements and pedestrian control fencing.	\$0	\$0
Avenue P: 21 st to 22 nd Street	Permanent pavement markings were required to direct northbound traffic into their desired lanes.	\$10,000	\$4,000

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Pedestrian Crossings – University Bridge	In conjunction with the walkway reconstruction on the University Bridge, pedestrian crossings of Spadina Crescent at 25 th Street have been improved.	\$15,000	\$15,000
Sherbrooke Lane	A proposal to block a portion of the lane to motor vehicles is currently underway and will be completed in 2001.	\$ 5,000	\$1,500
Guardrail – College Drive Pedestrian Overpass	An insufficiency of guardrail has been identified on College Drive at the Pedestrian Overpass near Central Avenue.	\$ 5,000	\$5,000
Design & Administration	Design, contract administration, and administrative levy costs for all projects are accumulated collectively.	\$30,000	\$50,000
Total Funding Required		\$315,000	\$283,500
Approved 2000 Capital Budget Funding		\$300,000	\$300,000
Funding Sufficiency		\$ (15,000)	\$16,500

The remaining funding (\$16,500) will be spent in 2001 for the completion of projects identified above.

Neighborhood Traffic Management

This project involves an attempt to mitigate shortcutting, speeding, and safety issues through the use of traffic calming measures on local neighbourhood roadways. It also involves management of traffic through neighborhoods as a result of special events and roadway narrowings / bulbings that are carried out in the vicinity of schools.

Project	Description	Initial 2000 Budget Proposal	Projected 2000 Expenditure
Moss Avenue	Mid-block crossing installed.	\$15,000	\$20,000
Fairhaven Neighborhood	Install temporary traffic calming measures. Convert to permanent if successful.	\$20,000	\$3,000
Avenue P at 21st & 19 th Streets	Install temporary traffic calming measures. Convert to permanent if successful.	\$4,000	\$1,000
River Heights School	Convert temporary traffic calming measures to permanent.	\$5,000	\$ 500

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Brunskill School Curbing	Temporary traffic calming measures installed.	\$0	\$1,000
Central / 104th Pedestrian crossing	Temporary traffic calming measures to be installed.	\$0	\$1,000
Confederation Park School	Convert temporary traffic calming measures to permanent.	\$10,000	\$0
Rusholme Rd: Ave P to Ave W	Install temporary traffic calming measures. Convert to permanent if successful. Consultation with the Community is currently in progress.	\$20,000	\$0
Meadowgreen Neighborhood	Install temporary traffic calming measures. Planning has been suspended pending final interchange design at Circle Drive & 22 nd Street.	\$10,000	\$0
Design & Administration	Design, contract administration, and administrative levy costs for all projects are accumulated collectively.	\$16,000	\$16,000
Total Funding Required		\$100,000	\$42,500
2000 Capital Budget Funding		\$75,000	\$75,000
Funding Sufficiency		\$(25,000)	\$32,500

Due to other project priorities, a construction contract was not prepared for the conversion of the temporary measures to permanent infrastructure. This work will proceed in 2001 with the remaining funding (\$32,500) provided in the 2000 budget.

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Section F - CITY MANAGER

**F1) Sir Wilfred Laurier Building
Federal/Provincial Infrastructure Grant
(File No. CC 1870-1)**

RECOMMENDATION: that City Council endorse the renovation of the former College Building on the University of Saskatchewan Campus as a municipal infrastructure project under the set-off portion of the Federal/Provincial Infrastructure Program.

ADOPTED.

Under the Federal/Provincial Infrastructure Program, \$22.68M per year has been allocated to Saskatchewan. Of this amount, 20% or \$4.5M has been further reserved by the Federal/Provincial Government for special projects. There is no requirement for matching municipal funds. Included in this group could be the restoration of a heritage site or building. The President of the University has requested, by the attached letter, that the City designate the retrofitting of the former College Building as a special municipal project eligible for these funds.

The set-off of this 20% funding will not be available for our two overpass infrastructure projects, and administratively we support this cooperation with the University of Saskatchewan.

ATTACHMENT

1. Letter dated October 24, 2000, from Peter MacKinnon, President of the University of Saskatchewan.

LEGISLATIVE REPORT NO. 19-2000

Section B - OFFICE OF THE CITY SOLICITOR

**B1) Incentive Application - Cover-All Building Systems Inc.
(File No. CK. 3500-1)**

RECOMMENDATION: that City Council consider Bylaw No. 7989.

ADOPTED.

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City Council at its meeting held on July 17, 2000 approved the application by Cover-All Building Systems Inc. for a five year tax abatement on its new production facility and corporate headquarters being constructed on Wanuskewin Road in the Silverwood Industrial Area.

Our Office has prepared the appropriate Business Incentive Agreement which has been agreed to by the Applicant. Accordingly, we enclose for Council's Consideration proposed Bylaw No. 7989 which authorizes the Agreement. The proposed Agreement is attached as Schedule "A" to the Bylaw.

ATTACHMENTS

1. Proposed Bylaw No. 7989.

REPORT NO. 15-2000 OF THE PLANNING AND OPERATIONS COMMITTEE

Composition of Committee

Councillor P. Roe, Chair
Councillor D. Atchison
Councillor P. McCann
Councillor T. Paulsen
Councillor R. Steernberg

1. **Request for Grant under the Innovative Housing Incentives Policy from Abbeyfield Houses Society of Saskatoon, Inc.
(File No. CK. 705-1)**

DEALT WITH EARLIER. SEE PAGE NO. 10.

2. **Request for additional funding for Pleasant Hill Place Quint Development Corporation
(File No. CK. 750-1 and PL951-712)**

RECOMMENDATION: that Quint Development Corporation's request for additional funding in the amount of \$4,581.07, for Pleasant Hill Place, under the Innovative Housing Incentives Policy (C09-002), be approved.

ADOPTED.

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Your Committee has reviewed the above request, and concurs with the recommendation outlined in the attached report dated October 11, 2000 of the Social Housing Advisory Committee.

**3. Transit Shelter and Bench Advertising
(File No. CK. 6220-1)**

DEALT WITH EARLIER. SEE PAGE NO. 7.

**4. Residential Parking Permit Program for City Park Residents
(File No. CK. 6120-4)**

- RECOMMENDATION:**
- 1) that a Residential Parking Permit program be implemented in the area shown on Plan No. 210-0039-002r001;
 - 2) that two hour parking restriction signs, from 8:00 to 17:00, Monday to Friday, be installed on all of the block faces as indicated on Plan No. 210-0039-002r001; and
 - 3) that the City Solicitor amend Bylaw No. 7862, The Residential Parking Program Bylaw, to reflect the changes outlined in this report.

ADOPTED.

Attached is a copy of a report of the General Manager, Infrastructure Services Department, dated October 24, 2000, regarding the above proposed Residential Parking Permit Program for City Park Residents.

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

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**5. Five Year Land Development Program
(File No. CK. 4110-5 and PL 4110-2)**

RECOMMENDATION: that the Five Year Land Development Program 2001 - 2005 be approved.

ADOPTED.

Your Committee has considered and concurs with the recommendation stated in the attached report of the General Manager, Community Services Department, dated September 12, 2000 regarding the above.

Copies of the Five Year Land Development Program 2001 - 2005 have already been provided to City Council members. A copy is available for review in the City Clerk's Office.

**6. Saskatoon Downtown Youth Centre Inc. (EGADZ)
1999 Annual Report
(File No. CK. 430-65)**

DEALT WITH EARLIER. SEE PAGE NO. 6.

**7. Leisure Services - Facility Pass Enhancement
(File No. CK. 1720-5)**

RECOMMENDATION: that the information be received.

ADOPTED.

Attached is a copy of a report of the General Manger, Community Services Department, dated November 6, 2000, regarding the proposed Facility Pass Enhancement.

Following review of this matter with the Administration, your Committee is providing the report to City Council as information.

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8. Communications to Council

**From: Wendy Blackman
19 - 219 Grant Street
Date: October 27, 2000
Subject: Utility Statement
(File No. CK. 1905-3)**

RECOMMENDATION: 1) that the information be received; and
2) that a copy of this report be forwarded to Ms. Wendy Blackman.

ADOPTED.

Attached is a copy of the communication received from Ms. Wendy Blackman, as well as a copy a report of the General Manager, Corporate Services Department, dated November 7, 2000 regarding this matter.

Your Committee has reviewed the above report which, in addition to addressing Ms. Blackman's concerns, also provided an update regarding actions towards improved customer service. Your Committee forwards this report to City Council for its information.

ENQUIRIES

**Councillor R. Steernberg
Illegal Parking on Private Property
(File No. CK. 6120-2)**

Would the Planning and Operations Committee please review the bylaw pertaining to parking on private property, specifically, the inclusion of apartment block lots allowing the police to impound the vehicle and the recovery of costs to be borne by the owner of the vehicle.

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**Councillor R. Steernberg
Warning System
Escapes from Provincial Jail and Psychiatric Centre
(File No. CK. 270-4)**

In light of the recent escapes from the provincial jail, would the Administration please review and report on the possibility of implementing a warning system to alert the surrounding communities near the provincial jail and the Psychiatric Centre of an escape event.

**Councillor R. Steernberg
Traffic Control - Circle Drive/22nd Street
(File No. CK. 6001-10)**

Would the Administration please report to the Planning and Operations Committee on the traffic control plan with respect to 22nd Street/Circle Drive, such as parking restrictions, stop sign installations, etc. (33rd Street, Fairlight Drive, 11th Street, etc.)

**Councillor T. Paulsen
Strata Titling
(File No. CK. 1930-1)**

Would the Administration please report as to the incidence of strata titling and how this matter is monitored to ensure that property owners are not strata titling their property to benefit from lower taxation for what is, essentially, a rental property.

**Councillor P. McCann
Availability of Industrial and Commercial Land
(File No. CK. 4000-1)**

Will the Administration please provide a report on:

1. The availability of industrial land for sale in the City with specific reference to a 3 to 5 year time horizon:
 - existing serviced lots
 - lots scheduled for servicing
 - current demand/future projected demand; and

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2. The availability of commercial land on the same basis as above.

(The intent of this enquiry is to ascertain whether sufficient land is available of the right types, now and for the future, to meet the current high demand, so that development opportunities for the City will not be lost for want of suitable land.)

**Councillor O. Fortosky
Traffic on Elevator Road
(File No. CK. 6320-1)**

The residents on Elevator Road have expressed grave concern regarding the speed of traffic up and down Elevator Road.

Would the Administration please consider the different ways of slowing down the traffic and report back.

**Councillor O. Fortosky
Garbage Pick Up - Winter Months
(File No. CK. 7830-3)**

Would the Administration please report back on the City's ability to have 10 day garbage pick up over the winter months.

**Councillor L. Swystun
Pedestrian Crossing - Coppermine and Primrose
(File No. CK. 6150-1)**

Many residents in River Heights have expressed concern over the safety of crossing Primrose at Coppermine Crescent, both as a pedestrian and driver.

Could the Administration please investigate, or re-investigate, a crosswalk or some type of traffic safety device/mechanism/improvement at Coppermine and Primrose Drive.

**Councillor L. Swystun
Status of Local Improvement Program**

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(File No. CK. 4140-1)

Would the Administration please report on the status of the Local Improvement Program.

INTRODUCTION AND CONSIDERATION OF BYLAWS

Bylaw No. 7989

Moved by Councillor Waygood, Seconded by Councillor Roe,

THAT permission be granted to introduce Bylaw No. 7989, being “The Cover-All Building Systems Inc. Incentives Bylaw, 2000” and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Waygood, Seconded by Councillor Steernberg,

THAT Bylaw No. 7989 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Waygood, Seconded by Councillor Swystun

THAT Council go into Committee of the Whole to consider Bylaw No. 7989.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 7989 was considered clause by clause and approved.

Moved by Councillor Waygood, Seconded by Councillor Penner,

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

CARRIED.

Moved by Councillor Waygood, Seconded by Councillor Atchison,

THAT permission be granted to have Bylaw No. 7989 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Waygood, Seconded by Councillor Fortosky,

THAT Bylaw No. 7989 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 Waygood,

THAT the meeting stand adjourned.

CARRIED.

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The meeting adjourned at 9:15 p.m.

Mayor

City Clerk