

Council Chamber
City Hall, Saskatoon, Sask.
Monday, February 19, 2001
at 7:00 p.m.

MINUTES OF THE REGULAR MEETING OF CITY COUNCIL

PRESENT: His Worship the Mayor, in the Chair;
Councillors Atchison, Fortosky, Heidt, McCann, Paulsen, Penner,
Roe, Steernberg, Swystun and Waygood;
City Manager Richards;
General Manager, Community Services Gauthier;
A/General Manager, Infrastructure Services Totland;
General Manager, Corporate Services Veltkamp;
A/General Manager, Utility Services Keller;
General Manager, Fire and Protective Services Hewitt;
City Solicitor Dust;
City Clerk Mann;
A/City Councillors' Assistant Long.

PRESENTATION

His Worship Mayor Maddin presented a framed certificate granting the Freedom of the City Declaration to Lt. Cdr. Richardson, Commanding Officer, HMCS Saskatoon who accepted on behalf of the ship's company. Lt. Cdr. Richardson thanked Council and provided an update on what the HMCS Saskatoon has been involved in for the past year and what the plans for the ship are in the next year.

His Worship Mayor Maddin and Lois Lamon, President, CUPE 59 presented the City of Saskatoon/CUPE 59 Joint Scholarship 2000 to Kearstin Fishley and Jay Van Doornum. Mayor Maddin and Lois Lamon expressed congratulations to Ms. Fishley and Mr. Van Doornum.

Moved by Councillor Penner, Seconded by Councillor Swystun,

THAT the minutes of the regular meeting of City Council held on February 5, 2001 be approved.

CARRIED.

HEARINGS

2a) Discretionary Use Application

Applicant: Evadne Blake
Intended Use: Residential Care Home - Type II
Legal Description: Lot 12, Block 543, Plan 64S15314
Civic Address: 2513 Preston Avenue South
(File No. CK. 4355-1)

REPORT OF THE CITY CLERK:

“The above matter is being reported on under Clause 1, Report No. 4-2001 of the Municipal Planning Commission.

The Development Services Branch, Community Services Department, has now advised that the necessary on-site notification poster has been placed on the site and letters have been sent to adjacent land owners within 60 metres of the site.

Council, at this meeting, is to consider granting its permission for the proposed use.

Attached are copies of the following communications:

- Letter dated February 6, 2001 from Harry & Pat Lewis, 2509 Preston Avenue;
- Letter dated February 5, 2001 from Alvin Ziolkoski and Bernice Long-Ziolkoski, 2505 Preston Avenue;
- Letter dated February 12, 2001 from Daisy Robb and Myrna Robb, 240 East Place;
- Letter dated February 9, 2001 from Marcel and Marie Ostafie, 2429 Preston Avenue; and
- Letter dated February 19, 2001 from Evadne Blake, 2513 Preston Avenue, requesting to speak.”

His Worship Mayor Maddin advised that the hearing has been cancelled due to an oversight in advertising and will be rescheduled for the March 19, 2001 regular meeting of City Council. He indicated that the applicant and interested parties have been so advised.

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**2b) Hearings
Proposed Development Plan Amendment
Phasing Map - Marquis Industrial Area
(File No. CK. 4110-3)**

REPORT OF THE CITY CLERK:

“Attached is a copy of Clause 2, Report No 1-2001 of the Municipal Planning Commission which was adopted by City Council at its meeting held on January 8, 2001.

A copy of the Notice which appeared in the local press under dates of January 20 and January 27, 2001 is attached.

Council, at this meeting, is to hear and determine any submission with respect to the proposed amendments prior to its consideration of Bylaw No. 8004, copy attached.”

His Worship Mayor Maddin opened the hearing.

Mr. Al Wallace, City Planning Branch, Community Services Department, reviewed the proposal and indicated that his Department supports the proposed amendment.

Ms Georgia Bell-Woodard, Chair, Municipal Planning Commission expressed the Municipal Planning Commission’s support of the proposed amendment.

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

Moved by Councillor Steernberg, Seconded by Councillor Heidt,

THAT the hearing be closed.

CARRIED.

Moved by Councillor Penner, Seconded by Councillor Paulsen,

THAT Council consider Bylaw No. 8004.

CARRIED.

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**2c) Hearings
Proposed Zoning Bylaw Amendment
1H(H) to IH District
800 Block - 60th Street - Marquis Industrial Area
Applicant: City of Saskatoon Land Branch
(File No. CK. 4151-1)**

REPORT OF THE CITY CLERK:

“Attached is a copy of Clause 2, Report No. 1-2001 of the Municipal Planning Commission which was adopted by City Council at its meeting held on January 8, 2001. (See Attachment 2b)

A copy of the Notice which appeared in the local press under dates of January 20 and January 27, 2001 is attached.

Council, at this meeting, is to hear and determine any submission with respect to the proposed amendments prior to its consideration of Bylaw No. 8005, copy attached.”

His Worship Mayor Maddin opened the hearing.

Mr. Al Wallace, City Planning Branch, Community Services Department reviewed the proposal and indicated that his Department supports the proposed amendment.

Ms Georgia Bell-Woodard, Chair, Municipal Planning Commission, expressed the Municipal Planning Commission’s support of the proposed amendment.

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

Moved by Councillor Roe, Seconded by Councillor Heidt,

THAT the hearing be closed.

CARRIED.

Moved by Councillor Waygood, Seconded by Councillor Steernberg,

THAT Council consider Bylaw No. 8005.

CARRIED.

**2d) Hearings
Heritage Property Designation
716 and 718 Saskatchewan Crescent East
(File No. CK. 710-21)**

REPORT OF THE CITY CLERK:

“Attached is an excerpt from the minutes of meeting of City Council held on December 18, 2000.

As will be noted, Council adopted the following motion:

“that the City Solicitor be requested to:

- 1) prepare a bylaw to designate the property at 718 Saskatchewan Crescent East as a Municipal Heritage Property under the provisions of *The Heritage Property Act*, with such designation to exclude the interior of the garage, the kitchen, the basement, the bathrooms, and interior painting and wall coverings; and
- 2) prepare the required amendment to Bylaw No. 7615, “The F. P. Martin House Heritage Designation Bylaw, 1997”, by deleting the reference to 718 Saskatchewan Crescent East in Section 3, and by amending the references to “garages”, “kitchens” and “basements” to read “garage”, “kitchen”, and “basement” in Section 5(a).”

A copy of the Notices which appeared in the local press under date of December 30, 2000, is attached.

The following is a report of the City Solicitor dated February 6, 2001:

“City Council, at its meeting held on December 18, 2000 resolved that the City Solicitor prepare bylaws to designate the property at 718 Saskatchewan Crescent East as Municipal Heritage Property and to amend Bylaw No. 7615 which had previously designated the property at 716 Saskatchewan Crescent East.

In this regard we enclose the following proposed Bylaws:

- a) Bylaw No 8001, The F.P. Martin House (718 Saskatchewan Crescent East) Heritage Designation Bylaw, 2001 which designates the property at 718 Saskatchewan Crescent East as municipal heritage property; and
- b) Bylaw No. 8011, The F.P. Martin House Heritage Designation Amendment Bylaw, 2001 which amends Bylaw No. 7615 to remove the reference to 718 Saskatchewan Crescent East and changes the references to “garages”, “kitchens” and “basements” in Bylaw No. 7615 to “garage”, “kitchen” and “basement”.

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The *Heritage Property Act* requires that a Notice of Intention to Designate be served on the Registrar of Heritage Property and all persons with an interest in the property. As well, the Notice of Intention must be registered against the title to the property in the Land Titles Office and advertised in at least one issue of a newspaper in general circulation in the municipality. All prerequisites to the passing of the Bylaws have been undertaken. The date advertised for consideration of the Bylaws is February 19, 2001.

The Heritage Property Act further provides that anyone wishing to object to the proposed designation must serve Council with an objection stating the reason for the objection and providing the relevant facts. This objection must be served at least three days prior to the Council meeting at which the Bylaw is to be considered.

If an objection is received, Council shall either refer the matter to a review board constituted under the *Act* or withdraw the proposed bylaw.

The original and all required copies of the Bylaw are enclosed.”

His Worship Mayor Maddin opened the hearing.

His Worship Mayor Maddin ascertained that there was no one present in the gallery who wished to address Council with respect to the matter and that no written objections to the proposed designation have been received.

Moved by Councillor Roe, Seconded by Councillor Waygood,

THAT the hearing be closed.

CARRIED.

Moved by Councillor Waygood, Seconded by Councillor Fortosky,

THAT Council consider Bylaws No. 8001 and 8011.

CARRIED.

COMMUNICATIONS TO COUNCIL

The following communications were submitted and dealt with as stated:

A. REQUESTS TO SPEAK TO COUNCIL

**1) Verne L. Alldred
302 Braeburn Crescent, dated February 12**

Requesting permission to address City Council with respect to the Community Health Information Series 2001. (File No. CK. 3000-1)

RECOMMENDATION: that Verne Alldred be heard.

Moved by Councillor Atchison, Seconded by Councillor Fortosky,

THAT Verne Alldred be heard.

CARRIED.

Mr. Verne Alldred, 302 Braeburn Crescent, provided information with respect to the Community Health Information Series 2000 and asked that Council partner with the committee by adopting a passport which can be used by participants taking part in the various sessions to utilize the City's transit. Mr. Alldred indicated that it is estimated that approximately two dozen people would take advantage of the passport.

Moved by Councillor Roe, Seconded by Councillor Atchison,

THAT the information be received and referred to the Administration and Finance Committee.

CARRIED.

**2) Frances Petit, Treasurer
Saskatoon Seniors Action Now Assoc. Inc., dated February 2**

Requesting permission to address City Council with respect to property taxes for the Seniors Action Now Association building. (File No. CK. 1965-5)

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RECOMMENDATION: that Frances Petit be heard.

Moved by Councillor Fortosky, Seconded by Councillor Atchison,

THAT Frances Petit be heard.

CARRIED.

Ms. Frances Petit, Saskatoon Seniors Action Now Assoc. Inc., requested that Council consider granting a tax exemption to the Seniors Action Now Association building. Ms. Petit provided Council with a copy of her presentation.

Moved by Councillor Heidt, Seconded by Councillor Penner,

THAT the information be received and referred to the Administration and Finance Committee.

CARRIED.

AA. ITEMS WHICH REQUIRE THE DIRECTION OF CITY COUNCIL

**1) Connie Abrook, Chair
People for Smoke-Free Places, dated February 12**

Submitting information with respect to smoke-free initiatives. (File No. CK. 185-3)

RECOMMENDATION: that the information be received.

Moved by Councillor Atchison, Seconded by Councillor Swystun,

THAT the information be received.

CARRIED.

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**2) Maurice Vellacott, MP
Saskatoon-Wanuskewin, dated February 9**

Submitting a copy of a letter addressed to the Mr. Joseph Randell, President, Air Canada Regional Airlines, with respect to the closure of the Air Canada Regional Saskatoon maintenance base. (File No. CK. 7000-2)

RECOMMENDATION: that the information be received.

Moved by Councillor Penner, Seconded by Councillor Atchison

THAT the information be received.

CARRIED.

**3) Joseph Kuchta
402 Avenue Q North, dated February 12**

Submitting a copy of a letter sent to the Transit Manager with respect to special needs transportation. (File No. CK. 7305-1)

RECOMMENDATION: that the information be received.

Moved by Councillor McCann, Seconded by Councillor Roe,

THAT the information be received.

CARRIED.

**4) Greg Bodnarchuk, General Manager
SaskTel Saskatchewan Jazz Festival, dated February 7**

Requesting City Council to extend the hours under the Noise Bylaw for the SaskTel Saskatchewan Jazz Festival to be held June 22 through July 1, 2001. (File No. CK. 185-9)

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RECOMMENDATION: that permission be granted to the SaskTel Saskatchewan Jazz Festival to extend the time during which the Jazz Festival may be conducted to 11:00 p.m. each day, June 22 through July 1, 2001.

Moved by Councillor Atchison, Seconded by Councillor Heidt,

that permission be granted to the SaskTel Saskatchewan Jazz Festival to extend the time during which the Jazz Festival may be conducted to 11:00 p.m. each day, June 22 through July 1, 2001.

CARRIED.

**5) Heather Larson, Administrator
Broadway Business Improvement District, dated February 2**

Submitting a letter with respect to the appointment of the Broadway Business Improvement District representative on the Municipal Heritage Advisory Committee. (File No. CK. 225-18)

RECOMMENDATION: that Heather Larson be appointed as the Broadway Business Improvement District Board's representative on the Municipal Heritage Advisory Committee.

Moved by Councillor Paulsen, Seconded by Councillor Waygood,

that Heather Larson be appointed as the Broadway Business Improvement District Board's representative on the Municipal Heritage Advisory Committee.

CARRIED.

**6) Noble George McCubbing, Chairman
Saskatoon Circus, dated January 25**

Requesting exemption from amusement tax for the 2001 Saskatoon Shrine Circus to be held on May 18, 19 and 20, 2001. (File No. CK. 1910-2)

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RECOMMENDATION: that the request for exemption from amusement tax for the Saskatoon Shrine Circus to be held on May 18, 19 and 20, 2001, be approved.

Moved by Councillor Atchison, Seconded by Councillor Swystun,

that the request for exemption from amusement tax for the Saskatoon Shrine Circus to be held on May 18, 19 and 20, 2001, be approved.

CARRIED.

**7) Jack Hillson, Minister
Municipal Affairs, Culture and Housing, dated February 1**

Submitting a letter of congratulations with respect to the completion of the “Overpasses and Roads” project under the Provincial-Municipal Infrastructure Program. (File No. CK. 4140-3)

RECOMMENDATION: that the information be received.

Moved by Councillor Penner, Seconded by Councillor Paulsen,

THAT the information be received.

CARRIED.

**8) Phyllis Richardson
105-420 Heritage Crescent, dated February 1**

Submitting comments with respect to daylight savings time. (File No. CK. 100-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Atchison, Seconded by Councillor Heidt,

THAT the information be received.

CARRIED.

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**9) Emil Brehm
5 Kirk Crescent, dated February 14**

Submitting comments with respect to the lack of funding by the Federal and Provincial Governments for roads and bridges. (File No. CK. 277-1)

RECOMMENDATION: that the direction of Council issue.

Moved by Councillor Atchison, Seconded by Councillor Fortosky,

THAT the information be received.

CARRIED.

**10) Joanne Sproule, Secretary
Saskatoon Development Appeals Board, dated February 8**

Submitting Notice of Development Appeals Board Hearing regarding property at 86 Brown Crescent. (File No. CK. 4352-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Heidt, Seconded by Councillor Roe,

THAT the information be received.

CARRIED.

B. ITEMS WHICH HAVE BEEN REFERRED FOR APPROPRIATE ACTION

**1) Stephen J. Nicholson
Woloshyn & Company, dated February 7**

Submitting comments with respect to International Investments Inc., the registered owner of properties located at 225/231 23rd Street East and 155 Third Avenue North. (File No. CK. 7311-2)
Referred to the Administration.

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- 2) **D. Mario**
P.O. Box 342, Saskatoon, dated February 9

Submitting comments with respect to municipal funding of Wanuskewin Heritage Park. (File No. CK. 1870-21) **Referred to the Budget Committee.**

- 3) **Jack Braidek**
301 Assiniboine Drive, dated February 5

Submitting comments with respect to street safety concerns in the River Heights area. (File No. CK. 6320-1) **Referred to the Administration and to the Traffic Safety Committee.**

- 4) **Riversdale Business Improvement District, dated February 13**

Submitting the 2001 budget for Riversdale Business Improvement District. (File No. CK. 1711-14) **Referred to the Administration and Finance Committee.**

RECOMMENDATION: that the information be received.

Moved by Councillor Atchison, Seconded by Councillor Paulsen,

THAT the information be received.

CARRIED.

C. PROCLAMATIONS

- 1) **Rhonda Kindrachuk, A/Deputy Assistant City Clerk**
Race Relations Committee, dated February 13

Requesting City Council to proclaim March, 2001 as Race Relations Month in Saskatoon. (File No. CK. 205-5)

- 2) **David J. Schreyer, Director**
Saskatchewan Neuroscience Network, dated January 23

Requesting City Council to proclaim March 12 to 18, 2001 as Brain Awareness Week in Saskatoon. (File No. CK. 205-5)

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- 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 Steernberg, Seconded by Councillor Penner,

- 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

Georgia Bell-Woodard, Chair, presented Report No. 4-2001 of the Municipal Planning Commission;

General Manager, Community Services Gauthier presented Section A, Administrative Report No. 4-2001;

General Manager, Community Services Veltkamp presented Section B, Administrative Report No. 4-2001;

A/General Manager, Infrastructure Services Totland presented Section D, Administrative Report No. 4-2001;

City Manager Richards presented Section F, Administrative Report No. 4-2001;

City Solicitor Dust presented Section B, Legislative Report No. 4-2001;

Councillor G. Penner, Chair, presented Report No. 2-2001 of the Administration and Finance Committee;

Councillor M. Heidt, Chair, presented Report No. 1-2001 of the Land Bank Committee; and

His Worship Mayor Maddin, Chair, presented Report No. 2-2001 of the Executive Committee.

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Moved by Councillor Roe, Seconded by Councillor Steernberg,

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

- a) Report No. 4-2001 of the Municipal Planning Commission;*
- b) Administrative Report No. 4-2001;*
- c) Legislative Report No. 4-2001;*
- d) Report No. 2-2001 of the Administration and Finance Committee;*
- e) Report No. 1-2001 of the Land Bank Committee; and*
- f) Report No. 2-2001 of the Executive Committee.*

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

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

Committee arose.

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

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

“REPORT NO. 4-2001 OF THE MUNICIPAL PLANNING COMMISSION”

Composition of Commission

Ms. Georgia Bell Woodard, Chair
Ms. Colleen Yates, Vice-Chair
Mr. Dieter André
Mr. Jack Billinton
Ms. Joan Llewellyn
Mr. Don Lloyd
Mr. Ron Mantyka
Ms. Jo-Anne Richter
Ms. Tamara Ross
Mr. Terry Smith
Councillor L. Swystun
Mr. Nelson Wagner

1. **Discretionary Use Application - Residential Care Home - Type II**
Lot 12, Block 543, Plan 64S15314
2513 Preston Avenue - Eastview Neighbourhood
Applicant: Evadne Blake
(File No. CK. 4355-1)

- RECOMMENDATION:** that the application submitted by Evadne Blake requesting permission to use Lot 12, Block 543, Plan 64S15314 (2513 Preston Avenue) for the purpose of a Residential Care Home - Type II with a maximum of 8 residents under care be approved, subject to:
- a) the final plans submitted for the proposed Residential Care Home - Type II being substantially in accordance with those plans submitted in support of this discretionary use application;
 - b) the owner/applicant being solely responsible for any work and expense associated with upgrades to water and sewer connections;
 - c) the applicant obtaining a development permit and all other relevant permits (such as building and plumbing permits) prior to the use of this site for the purpose of a Residential Care Home - Type II; and

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- d) the proposal being commenced within 12 months of the date of Council's approval.

Your Commission has reviewed and supports the recommendation outlined in the attached report of the Community Services Department dated January 15, 2001, regarding the above-noted Discretionary Use Application for a Residential Care Home - Type II.

IT WAS RESOLVED: that the report be brought forward at the time of the hearing, which is scheduled for March 19, 2001.

**2. Development Plan Amendment - Lakewood Suburban Centre
Various Parcels (yet to be registered)
Herold Terrace/Road, Pawlychenko Lane and Slimmon Place/Road
Lakewood Suburban Centre
Applicant: City of Saskatoon
(File No. CK. 4110-3)**

- RECOMMENDATION:**
- 1) that City Council approve the advertising respecting the proposal to amend the City of Saskatoon Development Plan Bylaw No. 7799 to re-designate the land in the Lakewood Suburban Centre as shown on Attachment 1 of the report of the Community Services Department dated January 10, 2001;
 - 2) that the General Manager, Community Services Department, be requested to prepare the required notice for advertising the proposed amendment;
 - 3) that the City Solicitor be requested to prepare the required Bylaw; and
 - 4) that at the time of the public hearing, Council consider the Commission's recommendation that the re-designation be approved.

ADOPTED.

Your Commission has considered and supports the recommendations outlined in the attached report of the Community Services Department dated January 10, 2001, regarding the above proposed Development Plan Amendment - Lakewood Suburban Centre.

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- 3. Proposed Rezoning from R1A and FUD District to RM4, RM5, M3 and B2 District - Lakewood Suburban Centre
Part of Plan No. 89S02055 and Part of Sections 18 and 19-36-4-W3
South of Taylor Street & East of Boychuk Drive
(Proposed Herold Terrace/Road, Pawlychenko Lane & Slimmon Place/Road)
Lakewood Suburban Centre
Applicant: City Land Manager
(File No. CK. 4351-1)**
-

- RECOMMENDATION:**
- 1) that City Council approve the advertising respecting the proposal to rezone the land in accordance with the proposed zoning pattern shown on Attachment 2 of the report of the Community Services Department dated January 29, 2001, from R1A and FUD District to a combination of RM4, RM5, M3, and B2 District (Lakewood Suburban Centre);
 - 2) that the General Manager, Community Services Department, be requested to prepare the required advertising for the proposed amendment;
 - 3) that the City Solicitor be requested to prepare the required Bylaw; and
 - 4) that at the time of the public hearing, Council consider the Commission's recommendation that the rezoning be approved.

ADOPTED.

Your Commission has reviewed and supports the recommendations outlined in the attached report of the Community Services Department dated January 29, 2001, regarding the above proposed Rezoning from R1A and FUD District to RM4, RM5, M3 and B2 District - Lakewood Suburban Centre.

ADMINISTRATIVE REPORT NO. 4-2001

Section A - COMMUNITY SERVICES

**A1) Land-Use Applications Received by the Community Services Department
For the Period Between January 26 to February 8, 2001
(For Information Only)
(File No. CK. 4000-1)**

RECOMMENDATION: that the following report be received as information.

ADOPTED.

The following applications have been received and are being processed:

Discretionary Use

- Application No. D5/01: 628 University Drive
Applicant: Hnatyshyn and Company for Norman Weiss
Legal Description: Lots 10 and west ½ of 11, Block 85, Plan Q
Current Zoning: R2A
Proposed Use: Two-unit dwelling
Neighbourhood: Nutana
Date Received: January 30, 2001

- Application No. D6/01: 900 Central Avenue
Applicant: Athena Family Restaurant
Legal Description: South half of Lot 1 and all of 2, Block 2, Plan HA
Current Zoning: B5A
Proposed Use: Nightclub with brewing facilities
Neighbourhood: Sutherland
Date Received: February 2, 2001

ATTACHMENTS

1. Plan of Proposed Discretionary Use No. D5/01
2. Plan of Proposed Discretionary Use No. D6/01

**A2) Request For Encroachment Agreement
539 - 20th Street West
Lot 24, Block 21, Plan CE
(File No. CK. 4090-2)**

- RECOMMENDATION:**
- 1) that City Council recognize the encroachment at 539 - 20th Street West, (Lot 24, Block 21, Plan CE);
 - 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.

Burlingham Cuelenaere, Barristers & Solicitors, on behalf of Thessaloniki Holdings Ltd., the registered owners of the property located at 539 - 20th Street West, have requested to enter into an Encroachment Agreement with the City of Saskatoon. The applicant has further requested that the encroachment agreement be assignable to the purchaser, Bradley Grant Woolford or his legal designate. As shown on the attached Real Property Report, part of the building encroaches onto 20th Street West. The total area of encroachment is approximately 0.23 m² and will; therefore, be subject to an annual charge of \$50. This encroachment has existed since the building was constructed.

ATTACHMENTS

1. Letter from Burlingham Cuelenaere, Barristers & Solicitors dated January 31, 2001.
2. Real Property Report No. 33379 dated June 5, 2000.

A3) Communications to Council

**From: Maurice Neault, Programs Manager
Saskatoon Prairieland Exhibition Corp.**

Date: November 22, 2000

**Subject: History Exhibit - Saskatoon - The First 100 Years
(File No. CK. 1870-1)**

RECOMMENDATION: that the information be received.

ADOPTED.

REPORT

During its December 4, 2000, meeting, City Council received a letter from Mr. Maurice Neault, Saskatoon Prairieland Exhibition Corp. (Attachment 1). In his letter, Mr. Neault requested funding for a travelling history exhibit "Saskatoon - The First 100 Years". City Council resolved:

"that the information be received and referred to the Administration for a report."

The Target Populations Consultant and the Heritage Coordinator both spoke to Mr. Neault on the phone regarding City of Saskatoon Grant Programs. There is a Heritage Fund (reserve); however, it can only be used for heritage conservation of property or for feasibility studies for City-owned property, as stated in City of Saskatoon Policy C03-003 (Reserves for Future Expenditures), section 4.

The most appropriate grant program for the travelling history project is the Community Grant for Sport, Culture, and Recreation. The Target Populations Consultant explained the grant to Mr. Neault and told him the deadline was December 15. Because the Saskatoon Prairieland Exhibition is not incorporated under the *Saskatchewan Non-Profit Corporations Act*, it would have to join in partnership with another group that is incorporated in order to meet the criteria of the grant. The Heritage Coordinator suggested to Mr. Neault that the Saskatoon Heritage Society would be a good partner for this project. The Target Populations Consultant also told Mr. Neault that if the December 15 deadline posed a problem, there was flexibility of deadlines in applying for funds from the Community Support Grant Reserve.

The Prairieland Exhibition Corp. has not submitted a grant application for the Community Grant or for the Community Support Grant Reserve. Community Services Department staff contacted Mr. Neault's office and left a message, but at the time of writing this report had not received a response regarding why Prairieland Exhibition chose not to apply for the grants.

ATTACHMENT

1. Letter from Maurice Neault, Saskatoon Prairieland Exhibition Corp., dated November 7, 2000

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- A4) Application to Alter Municipal Heritage Property (Bylaw No. 7866)
144 - 2nd Avenue South (Hutchinson Building)
Lots 37 and 38, Block 151, Plan (Q2) C 195
(File No. CK. 710-27-2)**
-

RECOMMENDATION: that the application from Nexus Holdings Inc., to alter the store front and install signage on the municipal heritage property known as the Hutchinson Building and located at 144 - 2nd Avenue South, be approved.

ADOPTED.

Section 23 of the *Heritage Property Act* states that the owner of a municipal heritage property must receive written approval from City Council to undertake alterations or repair of such property. Council shall consider the application and, within thirty days of the receipt of the application, the owner shall be notified of Council's decision.

Attached is a report from the General Manager, Community Services Department, dated February 5, 2001, recommending approval of alterations proposed for the Hutchinson Building, 144 - 2nd Avenue, a municipal heritage property. (See Attachment 1.) At its meeting held on February 7, 2001, the Municipal Heritage Advisory Committee considered this report and approved a recommendation to the Planning and Operations Committee endorsing the Administration's recommendation. (See Attachment 2.)

With the cancellation of the Planning and Operations Committee scheduled for February 13, 2001, in order to meet the thirty-day deadline noted above, the Administration is forwarding both reports and recommendations directly to City Council for review and a decision. The application was submitted on February 1, 2001, and thus, a decision respecting this matter should be made on or before March 3, 2001.

ATTACHMENTS

1. Report from the General Manager, Community Services Department (dated February 5, 2001), to the Municipal Heritage Advisory Committee, regarding an application to alter municipal heritage property (Bylaw No. 7866) - 144 - 2nd Avenue South (Hutchinson Building).
2. Report from the Chair, Municipal Heritage Advisory Committee (dated February 7, 2001), to the Planning and Operations Committee, regarding an application to alter municipal heritage property (Bylaw No. 7866) - 144 - 2nd Avenue South (Hutchinson Building).

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**A5) Sale of Portion of Municipal Reserve in the Hudson Bay Industrial Area
The Concorde Group of Companies
(File No. CK. 4215-1)**

RECOMMENDATION:

- 1) that City Council is satisfied that the following described portion of Municipal Reserve MR, is no longer required as a Park:

“all that portion of Municipal Reserve MR, Registered Plan No. 84S41976 which lies to the east of a line drawn parallel with and perpendicularly distant 21.336 metres westerly from the eastern limit of said Municipal Reserve MR, and lying north of a line being the production westerly of the southern limit of Lot D, Block 866, Plan Number 90-S-13309, and lying south of the northern limit of said Municipal Reserve MR, City of Saskatoon, Saskatchewan”;

- 2) that the City Solicitor prepare a bylaw to authorize the sale of the above described portion of Municipal Reserve MR, Plan 84S41976;
- 3) that the Administration advertise Council’s intention to consider the said bylaw in accordance with Sections 201 and 207 of *The Planning and Development Act, 1983*;
- 4) that subject to the approval of the bylaw, the Land Manager be authorized to sell the parcel for the sum of \$55,700 plus costs; and
- 5) that all monies received from the sale of Municipal Reserve MR, be paid into the Dedicated Lands Account.

ADOPTED.

The above described portion of the Municipal Reserve lies adjacent to Parcel D, Block 866 of Registered Plan No. 90S13309 which is owned by The Concorde Group of Companies. The Concorde Group of Companies wishes to purchase the approximately 0.38 hectare portion of Municipal Reserve, MR, Registered Plan No. 84S41976, and consolidate it with their current adjacent holding. The purchase price is \$55,700. All costs are to be paid by the purchaser. The Leisure Services Branch have reviewed the said land and have concluded that it can be sold.

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In order to satisfy the requirements of *The Planning and Development Act, 1983*, there are certain steps the City must follow to be able to acquire title to the property which would enable sale of said property. It is necessary to prepare a bylaw, publish notice of the bylaw at least once a week for two consecutive weeks, and to hold a public hearing of Council prior to seeking Ministerial approval.

ATTACHMENT

1. A Plan showing the portion of Municipal Reserve MR, Plan 84S41976.

A6) Request For Encroachment Agreement
1945 Coy Avenue
Lot 25 and N ½ Lot 26, Block 33, Plan GV
(File No. CC 4090-2)

- RECOMMENDATION:**
- 1) that City Council recognize the encroachment at 1945 Coy Avenue (Lot 25 and N ½ Lot 26, Block 33, Plan GV);
 - 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.

Cuelenaere, Kendall, Katzman, Watson & Hagen, Barristers and Solicitors, on behalf of John Semkiw, Frances Semkiw, and Jeffery Semkiw, the registered owners of the property located at 1945 Coy Avenue, have requested to enter into an Encroachment Agreement with the City of Saskatoon. As shown on the attached Surveyor's Certificate, part of the garage encroaches onto the rear lane. The total area of encroachment is approximately 0.14 m² and will; therefore, be subject to an annual charge of \$50. This encroachment has existed since the garage was constructed.

ATTACHMENTS

1. Letter from Cuelenaere, Kendall, Katzman, Watson & Hagen, Barristers and Solicitors dated January 26, 2001
2. Surveyor's Certificate dated February 26, 1986

Section B - CORPORATE SERVICES

**B1) Enquiry - Councillor G. Penner (February 5, 2001)
Utility Bills
(File No. CK. 1550-2)**

RECOMMENDATION: that the information be received.

The following enquiry was made by Councillor Penner at the meeting of City Council held on February 5, 2001:

“I continue to receive concerns from residents about huge utility bill statements that are apparently due to the fact that our computer systems do not have all of the necessary information.

Could I have a report indicating why the system is not up to date (if indeed this is the case) and when these unpleasant surprises will end?”

The last report City Council received relating to the implementation of the new Utility Billing (from the Administration and Finance Committee) was on October 2, 2000. The focus of that report was an action plan to address the level of customer service and the backlog of work created from the initial roll-over (in late 1999) and the subsequent SQL7 re-implementation (mid-2000).

The Administration is pleased to report that telephone and counter service have been restored to a normal (historic) level of service, and that all of the backlog created by the original implementation and the SQL upgrade has been dealt with. In other words, all customers are being billed on a regular basis, and customers telephoning or coming to City Hall are being dealt with in a timely manner. That is not to suggest telephones are not busy at times, or that there is never a line-up at the Customer Service counters, but there will always be peaks in demand, as there has been for many years.

Councillor Penner’s enquiry needs to be addressed in two stages. First, part of the backlog issue described above resulted in some customers, who had not been billed for many months, receiving large ‘catch-up’ bills. Those bills have now been dealt with.

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The major cause of the large bills currently being processed relate to customers who have been billed monthly, but for whom no actual usage has been received or used for billing purposes. In other words, while customers were being billed, they were being underbilled. The new system is designed to reject meter reads that are outside high or low consumption parameters which the system did, as expected. When this happens, the process requires human intervention to review the read for keying errors or other errors. If the read looks reasonable the person validates the read and it is used for billing. During the backlog period these reads were unable to be verified due to the strain on resources. Our first priority, as noted above, was to eliminate the backlogged work orders and restore customer service in the Call Centre and at City Hall. Stopping and starting customers accounts were the most important priorities at that time. Now that those issues are resolved, we have reassigned our available resources to deal with rejected reads, or accounts with no reads.

The estimating process in the new billing system is largely driven by actual consumption records. Unfortunately a process that is not yet working in the new system is the regular updating of a customer's consumption history based on new actual reads. The data currently used for estimating is based on converted data from the previous system. The new estimating process is expected to be available in the next release of the application, due shortly. This will help alleviate the problem of inaccurate estimates due to the recent changes in customers' consumption patterns. It should be noted that estimating is not an issue for all customers - many whose consumption pattern has not changed during this period are receiving estimates that do reflect their consumption.

It should also be noted, however, that one of the historic problems we have had is obtaining actual reads from some properties. This is not a problem created by the new billing system - we have always had a percentage of customers for whom we have great difficulty getting or receiving actual meter reads. In response, we have always had a percentage of customers receiving large 'catch-up' bills on a periodic basis.

The utility meter reading process, which has also been in place for many years, involves a Meter Reader visiting each residential property four times per year. When the Meter Reader is not able to obtain an actual read, a self-read card is left in the mailbox, requesting that the resident provide the read in time for the next utility bill.

Over time, the number of actual reads the Meter Readers obtain has been decreasing. There are more and more residences with no one at home during the day, or where people choose not to answer the door if they do not recognize the individual trying to gain access. In addition, even in areas where the meters can be read from the exterior of the house, more and more properties are secured with locked gates and/or guard dogs.

While self-read cards are left wherever the Meter Reader can get access to the mailbox, the return rate on such cards is very low. As a result, we have a growing number of properties for which we are not receiving regular consumption information, or for which an actual read is considered 'suspect' - it does not fit the regular pattern of consumption for the property, so it is not automatically used by the system for billing purposes.

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As noted above, the Administration is currently in the process of verifying reads that have been received but not used for billing, and obtaining reads for those properties for which reads have not been received. It has been our practice in the past to follow-up on issues such as this on a periodic basis, and that is what is occurring. One of the issues under discussion within the Administration is to establish this process into a regular routine, so that properties without reads are identified and followed-up on a more timely and routine basis.

In the short term, the Administration will continue seeking consumption information where it is lacking and bringing customers who have been underbilled to actual consumption levels. However, we are aware of the impact of these large bills, and are continuing to address these issues with our customers on an individual basis.

In the long term, the more general issue of using estimated consumption to generate utility bills needs to be addressed. While we believe the new utility billing system can provide better estimating than the retired system (if it has the information it requires), an estimate is still an estimate, and any estimate is subject to error. This, coupled with the fact that it is getting more and more difficult to obtain actual reads for some properties, suggests a different solution is required.

The Administration has begun to research automated meter reading (AMR) technologies. AMR can provide actual reads on demand, meaning every bill every month can be generated using actual consumption. Technologies now in place in some jurisdictions include the use of radio frequencies, the electrical grid system, and telephone lines as mechanisms to interrogate utility meters and transmit consumption data to a utility. In the long term, this initiative may address the issues discussed in this report. Periodic reads, no reads, and estimating usage would all be resolved with the availability of actual consumption on a monthly basis.

IT WAS RESOLVED: that the matter be referred to the Administration and Finance Committee.

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**B2) Preliminary Statement of Revenues and Expenditures
Year Ended December 31, 2000
(File No. CK. 1710-3)**

- RECOMMENDATION:**
- 1) that the surplus of \$1,870,000 be allocated to the Revenue Stabilization Reserve; and,
 - 2) that the utility accrual of \$4,462,000 be allocated as follows:
 - a) \$1,162,000 to the Utility Stabilization Reserves; and
 - b) \$3,300,000 to the Waterworks Capital Projects Reserve.

ADOPTED.

Attached, for City Council's information, is a copy of the Preliminary Statement of Revenues and Expenditures for the year ended December 31, 2000. This statement, still subject to an external audit, reveals a surplus of \$1,870,000. Your Administration is recommending that the reported surplus be transferred to the Revenue Stabilization Reserve. Combined with the funds currently in the reserve (\$1,211,000), the balance will total \$3,081,000. This represents approximately two percent of total budgetary expenditures. In addition to funding any future operating deficits, your Administration may also be recommending that funds from this reserve be transferred to the Insurance Deductible Reserve. This transfer may be required once any potential liability, pertaining to claims arising from the August 1998 rain storm, has been fully determined.

Enclosed with the statement is a letter of transmittal highlighting the major variances contributing to this surplus.

Your Administration is currently in the process of finalizing its formal financial statement package which will be forwarded to City Council once the external audit has been completed. As discussed with City Council during the Capital Budget Review, the new Utility Billing System now allows us to determine, for financial reporting purposes, the amount of utility revenue which remained unbilled at December 31, 2000. This allows your Administration to adopt an accounting policy which is applied to all of its other revenues and expenditures (full accrual), resulting in a one-time adjustment of \$4,462,000.

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On December 18, 2000, City Council, when dealing with Clause 1, Report No. 2-2000 of the Budget Committee, resolved, in part:

- “5) that any funds resulting from the year-end accrued Utility revenues in excess of requirements by the Utility Stabilization Reserves be allocated as follows:
- 1) \$3,300,000 to the Waterworks Capital Projects Reserve; and
 - 2) the remainder to the Reserve for Capital Expenditures;”

The 2001 Capital Budget was approved with the assumption that the accrual would be sufficient to fund the stabilization reserves to their maximum, and transfer a minimum of \$3,300,000 to the Waterworks Capital Projects Reserve. The capital budget was approved assuming that this funding would be in place. Because of the deficit in the Electrical Utility Stabilization reserve, and a year-end accrual somewhat less than initially anticipated, Council’s previous motion needs to be amended.

The revised recommendation allocates the utility accrual as follows:

- \$3,300,000 to the Waterworks Capital Projects Reserve, as anticipated in the December 18, 2000, recommendation noted above.
- \$1,162,000 to the Utility Stabilization Reserves (\$790,000 to the Electrical Stabilization Reserve and \$372,000 to the Water/Sewer Revenue Stabilization Reserve).

Approval of the above recommendation will allow the capital projects to proceed as planned, and will provide some level of funding for any future operating deficits which might occur in the three utilities.

ATTACHMENT

1. Preliminary Statement of Revenues and Expenditures for the year ended December 31, 2000.

Section D - INFRASTRUCTURE SERVICES

- D1) Proposed Closure
Portion of 8th Street East
Plan No. 242-0054-001r001
(File No. CK. 6295-1)**

RECOMMENDATION: 1) that City Council give notice of its intention to consider the closing described in Plan No. 242-0054-001r001; and

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- 2) that the City Solicitor be instructed to:
 - a) take all necessary steps to bring the intended closing forward; and
 - b) complete the closing and obtain title in the name of the City of Saskatoon, should formal Council assent issue; and
- 3) that, upon the City of Saskatoon obtaining title to the portion of right-of-way intended to be closed, that portion of right-of-way be sold to Ronmor Holdings Inc. for \$18,506.88 plus all legal costs for closing including Solicitor's fees and disbursements.

ADOPTED.

A letter of request dated October 16, 2000 has been received, along with the required deposit, from Opsahl Ent. Inc., on behalf of Ronmor Holdings Inc., (Attachment 1) to proceed with the closure of a portion of 8th Street East.

The portion of 8th Street East to be closed, as shown on attached Plan No.242-0054-001r001 (Attachment 2), is adjacent to property currently owned by Opsahl Ent. Inc. (Jubilee Ford), Parcels E, F, and G, Plan No. 89-S-04269. Ronmor Holdings Inc. intend to consolidate the existing lots with the closed portion of 8th Street East to create a new site for commercial development.

The various civic departments as well as SaskTel, SaskPower, and SaskEnergy have approved of this closing proposal. Ronmor Developers Inc. have agreed to the terms and conditions of the closure as set out by the various agencies and civic departments (Attachment 3).

Closing Plan No. 242-0054-001r001 sets forth a detailed description of the closing described in general terms above. This description complies with the recommendations of the Chief Surveyor, Land Titles Office, Regina.

ATTACHMENTS

1. Letter dated October 16, 2000 from Opsahl Ent. Inc.
2. Plan No. 242-0054-001r001
3. Letter dated February 7, 2001 from Ronmor Developers Inc.

D2) Proposed Lane Closure
Sherbrooke Community Centre
(File No. CK. 6295-1)

- RECOMMENDATION:**
- 1) that City Council approve the closure of the north/south lane to vehicular traffic, as shown on Plan No. 220-0020-007r001; and
 - 2) that the estimated \$2,000 installation cost be funded by Capital Project 631, Traffic Safety.

ADOPTED.

Municipal Engineering and the Sherbrooke Community Centre have been working together over the past two years to address concerns from Sherbrooke Community Centre regarding the volume and speed of traffic in the lane behind Sherbrooke. The main concern expressed was the speed of traffic in the proximity of residents of Sherbrooke. A number of options were considered over the past two years, ranging from a full closure and sale of the lane to Sherbrooke Community Centre, to the installation of gates to restrict traffic to vehicles serving the Centre, i.e. delivery vehicles. As discussions progressed, it was determined that these options were too costly or unfeasible for the Centre and adjacent properties.

The intent of a lane is to provide access for those residents and institutions whose property backs onto that lane, and the legal speed limit is 20 km/h. As such, the resulting traffic volume and speed should be reasonably low. Municipal Engineering conducted a speed and traffic volume count in the lane adjacent to Sherbrooke from May 4-12, 2000. The traffic volumes indicated an average daily volume of 250 vehicles with an 85th percentile speed of 45 kilometers per hour, more than twice the legal limit. The results of the study suggest that a large portion of vehicle traffic in the lane is using the lane as a shortcut to and from adjacent properties, and speeds are much higher than the legal limit.

The Municipal Engineering Branch is recommending that permanent barriers be installed at the north entrance to the lane, as shown on Plan No. 220-0020-007r001. (Attachment 1) These barriers would restrict vehicular access, but would permit the passage of pedestrians and cyclists.

This proposal is acceptable to Sherbrooke Community Centre and the adjacent property owners.

It is proposed that Capital Project 631, Traffic Safety, fund the cost of this installation. The estimated cost of the permanent barriers and signage is \$2,000.

ATTACHMENT

1. Plan No. 220-0020-007r001

**D3) Proposed Lease of City Boulevard
Mediacom Inc.
(File No. CK. 4070-2)**

- RECOMMENDATION:**
- 1) that the City of Saskatoon renew the Boulevard Lease Agreement with Mediacom Inc. for the lease of boulevard at the west end of the Broadway Bridge for the purpose of maintaining poster panels; and
 - 2) that the City Solicitor prepare a bylaw and lease agreement for the proposed Boulevard Lease.

ADOPTED.

Infrastructure Services has received a request from Mediacom Inc. to renew the lease of City boulevard for two poster panels (billboards) at the west end of the Broadway Bridge. A lease agreement currently is in place for a term of three years at a lease rate of \$3,000 per year plus GST. This lease expires on May 31, 2001. The boulevard and billboard locations are shown on Schedule A (Attachment 1).

It is proposed to lease the boulevard to Mediacom for a period of three years commencing June 1, 2001. The lease rate would be \$3,000 per year plus GST.

The applicant has agreed that these conditions are acceptable.

ATTACHMENT

1. Schedule A

**D4) Enquiry - Councillor Roe (November 6, 2000)
Proposed Closure of Walkway
Between 2700 Block McConnell Avenue and Harrison Crescent
(File No. CK. 6295-1)**

RECOMMENDATION: that the following report be received as information.

The following enquiry was made by Councillor Roe at the meeting of City Council held on November 6, 2000:

“Would the Administration please report on the feasibility of closing the walkway between the 2700 block of McConnell and Harrison Crescent.

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There have been a number of incidents including vandalism, fire setting, car break-ins and other property damage. Residents are very concerned and would like to see some action on this problem as soon as possible.”

Municipal Engineering has reviewed the possibility of closing the walkway between the 2700 block of McConnell Avenue and Harrison Crescent. Walkways are intended to encourage pedestrian circulation by decreasing the walking distance within the neighbourhood and to schools, parks, and commercial centres. The Department conducted a pedestrian count at this walkway on November 22, 2000. The count was conducted during the morning, noon hour, and afternoon periods when the majority of school pedestrian activity would be expected to occur. Over the course of the three-hour count, a total of 20 pedestrians were recorded, which is a significant level of pedestrian activity for a walkway. If this walkway were closed and sold to adjacent property owners, pedestrians would have an increased distance to walk to and from school, and to the adjoining park.

While the incidence of vandalism, property damage, and car theft is a serious concern for residents and the City of Saskatoon, this walkway forms an integral pedestrian link in this neighbourhood, connecting residences to the neighbourhood school and park; and therefore, it is recommended that the walkway remain open.

IT WAS RESOLVED: that the issue of walkways be referred to the Planning and Operations Committee for further discussion.

Section F - CITY MANAGER

**F1) Year 2000 Annual Report
2001 - 2003 Corporate Business Plan
(File No. CK. 430-1)**

RECOMMENDATION: that the information be received.

ADOPTED.

As your Administration indicated in 2000, with its tabling of the first three-year business plan, an annual report would be prepared to complete the overall planning cycle and would be presented to City Council.

Attached for City Council's information is the first annual civic report which has been prepared to provide feedback for the past year on the initiatives undertaken by your Administration.

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Also attached, to commence the planning cycle for 2001, is a new three-year business plan for 2001 - 2003. These are the objectives that will guide the Administration in the next three years.

ATTACHMENTS

1. Annual Report City of Saskatoon - Year 2000
2. Corporate Business Plan 2001 - 2003

LEGISLATIVE REPORT NO. 4-2001

Section B - OFFICE OF THE CITY SOLICITOR

**B1) Residential Parking Permit Program for City Park Residents
(File No. CK. 6120-4)**

RECOMMENDATION: that City Council consider Bylaw No. 8002.

ADOPTED.

City Council, at its meeting on November 20, 2000, resolved to implement a Residential Parking Permit Program for City Park Residents and instructed our Office to prepare the necessary bylaw amendment. We are pleased to enclose Bylaw No. 8002 which reflects the necessary changes to The Residential Parking Program Bylaw, 1999 No. 7862. The Bylaw adds the City Park Residential Parking Zone and changes the terms and conditions for the granting of permits to residents of multiple unit dwellings containing more than four dwelling units.

Council will note that the Bylaw comes into force April 1, 2001. This will allow the Infrastructure Services Department time for implementation of the Program including an extensive public awareness campaign.

This Bylaw was reviewed by a member of the Infrastructure Services Department.

ATTACHMENT

1. Proposed Bylaw No. 8002 with attached Schedule "A".

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**B2) Incentive Application
Centennial Foods
(File No. CK. 1965-1)**

RECOMMENDATION: that City Council consider Bylaw No. 8012.

ADOPTED.

City Council at its meeting held on September 5, 2000 approved the application by Centennial Foods for a five year tax abatement on the new food processing facility to be constructed on the property located at 820 60th Street.

Our Office has prepared the appropriate Tax Incentive Agreement. Centennial Foods and its solicitors have reviewed the Agreement and Centennial is prepared to execute the Agreement once it has been approved by Council. The Agreement must be authorized by a bylaw and, accordingly, we are submitting Bylaw No. 8012 for Council's consideration. The proposed Agreement is attached as Schedule "A".

ATTACHMENT

1. Proposed Bylaw No. 8012 with attached Schedule "A".

**B3) Communications to Council
From: Richard K. Gabruch
Donlevy and Company
Date: November 8, 2000
Subject: Fixed Taxation of Farm Lands Agreement
Nicolas Sloboshan
John G. Diefenbaker Airport
(File No. CK 1920-1)**

RECOMMENDATION: that City Council consider Bylaw No. 8013.

ADOPTED.

City Council at its meeting on February 5, 2001, agreed to enter into a Fixed Taxation of Farm Lands Agreement with Mr. Nicolas Sloboshan covering approximately 419.5 hectares of land at the Saskatoon John G. Diefenbaker International Airport. Council instructed that our Office prepare the appropriate Bylaw and Agreement.

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In accordance with Council's instructions, we are pleased to submit Bylaw No. 8013. The Bylaw authorizes Council to enter into the Fixed Taxation of Farm Lands Agreement, which is appended to the Bylaw as Schedule "A". The Agreement has been reviewed by Mr. Sloboshan's solicitor and is acceptable as drafted.

ATTACHMENT

1. Proposed Bylaw No. 8013 with attached Schedule "A".

REPORT NO. 2-2001 OF THE ADMINISTRATION AND FINANCE COMMITTEE

Composition of Committee

Councillor G. Penner, Chair
Councillor O. Fortosky
Councillor M. Heidt
Councillor L. Swystun
Councillor K. Waygood

1. **2001 Tag Days**
(File No. CK. 200-3)

RECOMMENDATION: that the applications for the 2001 Tag Days be approved as outlined in the following report.

ADOPTED.

Report of General Manager, Corporate Services Department dated February 2, 2001:

"All organizations requesting 2001 Tag Days meet the requirements stipulated in the regulations governing Tag Days Policy No. C02-010, and have submitted applications and received approvals by City Council in previous years.

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Detailed herewith are the applications received for 2001 Tag Days:

<u>ORGANIZATION</u>	<u>DATE(S) REQUESTED:</u>
Multiple Sclerosis Society	May 10, 11 & 12
#107 and #702 Royal Canadian Air Cadet Squadrons	April 7 October 13
Navy League of Canada	April 21
Save the Children - Canada	May 5
Royal Canadian Legion Poppy Campaign Fund	November 3
#328 and #2293 Royal Canadian Army Cadets	May 26
Shinerama Saskatoon North Sask. Chapter Canadian Cystic Fibrosis Foundation	September 20
Kiwanis Clubs of Saskatoon	September 29
Aids Saskatoon, Inc.	September 8"

**2. City of Saskatoon Policy C03-007 (Special Events)
(File No. CK. 1870-1 & 1720-3)**

RECOMMENDATION: 1) that a grant of \$2,200 (subject to actual facility rental cost) be approved under the Special Event Policy for the rental of the Saskatoon Field House to host the Canadian Cadet and Juvenile Wrestling Championships, April 6-8, 2001; and

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- 2) that a grant of \$1,263 (subject to actual facility rental cost) be approved under the Special Event Policy for the rental of the Prairieland Exhibition - Centre Hall to host the Provincial and National - High Performance Gymnastics Championships, February 24th and 25th, 2001.

ADOPTED.

Your Committee has reviewed the attached report of the General Manager, Community Services Department dated January 24, 2001 regarding applications for funding under the Special Events Policy, and supports the two applications outlined in the report.

**3. Request for Contribution to
Municipal Rights-of-Way Defence Fund
Federation of Canadian Municipalities
(File No. CK. 155-2)**

RECOMMENDATION: that a contribution in the amount of \$5,809.41 (\$0.03 per capita) be approved as a one-time payment to FCM's Defence of Municipal Rights-of-Way Fund.

ADOPTED.

Attached is a copy of a letter dated November 30, 2000 from Ms. Joanne Monaghan, President, Federation of Canadian Municipalities, requesting a special contribution towards the Defence of Municipal Rights-of-Way Fund. Your Committee has reviewed this request, and supports a one-time contribution.

Report of General Manager, Corporate Services Department, January 22, 2001:

“A letter has been received from the Federation of Canadian Municipalities requesting a second contribution to Municipal Rights-of-Way Defence Fund. The letter was referred to the Administration to provide the Administration and Finance Committee with a list of which cities made a first contribution. The list is as follows:

Surrey	London	Vancouver	Toronto
Calgary	Ottawa	Edmonton	Ottawa-Carlton
Regina	Quebec	Winnipeg	LaValle
St. John's			

Your Administration has confirmed with FCM that the City of Saskatoon has not contributed to this fund to date.”

**4. Review of Noise Bylaw and
Alternative Forum for Neighbourhood Issues
(File No. CK. 375-2)**

- RECOMMENDATION:**
- 1) that a further review and revision of *The Noise Bylaw* be undertaken by the City Solicitor; and
 - 2) that a proposal to include \$15,000.00 in the City Solicitor's budget for payment of an independent third party (on a case-by-case basis) to assist in resolving neighbourhood issues, be referred to the Budget Committee for consideration.

ADOPTED.

Your Committee has reviewed the attached report of the City Solicitor dated February 5, 2001 and supports the recommendations contained therein.

REPORT NO. 1-2001 OF THE LAND BANK COMMITTEE

Composition of Committee

Councillor M. Heidt, Chair
Councillor D. Atchison
Councillor G. Penner
Councillor R. Steernberg
Councillor K. Waygood

**1. Request to Extend Option to Purchase Agreement for City-Owned Property
Lot 5, Block 428, Plan 00SA01739, Auto Mall
Her Majesty the Queen in Right of Canada
(File No. CK. 4215-1)**

- RECOMMENDATION:** that the Option to Purchase Agreement dated November 29, 1999, between the City of Saskatoon and Her Majesty the Queen in Right of Canada be extended to October 31, 2001, under the terms and conditions outlined in this report.

ADOPTED.

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Report of General Manager, Community Services Department, January 18, 2001:

BACKGROUND

Lot 5, Block 428, Plan 00SA01739 located in the Auto Mall, was optioned to Her Majesty the Queen in Right of Canada (Her Majesty), for the selling price of \$555,001.00 by Option to Purchase agreement dated November 29, 1999. The option fee was \$1.00 and the option was to expire April 1, 2000.

In March of 2000, City Council approved an extension of the option agreement to April 1, 2001. Her Majesty paid a non-refundable fee of \$21,000.00 for the extension.

REPORT

The Land Branch has received a request from Her Majesty to further extend the option agreement on Lot 5 in the Auto Mall to October 31, 2001. We have been advised that the project will go ahead, but that there is a need for the extra time to ensure approval of the necessary funds to both purchase the land and construct the building.

Your staff recommend the extension, to October 31, 2001, of the Option to Purchase Agreement for Lot 5, Block 428, Plan 00SA01739 to Her Majesty under the following terms and conditions:

1. that the fee for the extension be \$25,000.00;
2. that the fee be non-refundable;
3. that the fee be paid by March 31, 2001; and,
4. that there be no further extensions granted to the option.

ATTACHMENTS

1. Plan showing Lot 5, Block 428 optioned to Her Majesty the Queen in Right of Canada.

Your Committee has reviewed this report with the Land Branch Manager, and supports the renewal of the Option to Purchase Agreement.

**2. Request to Sell City-Owned Land
Lots 37 to 93, Block 421, Lots 1 to 54, Block 428 and
Lots 1 to 34, Block 429, all in Plan 00SA22149
Konihowski Road, Carr Crescent, Lane, Cove and Terrace
Silverspring
(File No. CK. 4215-1)**

- RECOMMENDATION:**
- 1) that the Land Manager be authorized to sell Lots 49 to 93 inclusive, in Block 421, Lots 1 to 54 inclusive, in Block 428, and Lots 1 to 34 inclusive, in Block 429, all in Plan 00SA22149 at the price ranges outlined in this report;
 - 2) that, subject to the approval of pricing by the University of Saskatchewan, the Land Manager be authorized to sell Lots 37 to 48 inclusive, Block 421 Plan 00SA22149;
 - 3) that the lots be offered for sale initially through the lot-draw process;
 - 4) that any of the lots which are not sold through the lot draw process be placed for sale over the counter, on a first-come, first-served basis; and
 - 5) that the Land Manager administer development controls for the lots.

ADOPTED.

Report of General Manager, Community Services Department dated January 19, 2001:

BACKGROUND

Servicing of 145 single-family lots located on Konihowski Road, Carr Crescent, Lane, Cove, and Terrace was completed in October 2000. These lots represent the completion of the servicing for the Silverspring neighbourhood. (See Attachment No.1)

Of the 145 lots, 12 lots are being developed under *The Agreement For Sale and Development* between the City of Saskatoon and the University of Saskatchewan, dated April 1, 1987. The remaining lots are owned solely by the City of Saskatoon

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REPORT

Your staff intend to offer all 145 lots for sale in time for the spring construction season. The lots will be offered for sale to both individuals and builders through the lot-draw process (60% builders and 40% individuals). Any lots that are not sold through this process will be made available for purchase over the counter on a first-come, first-served basis.

Prices for the lots will be comparable to current prices in the area. For a 15 metre wide lot, prices will range from \$2,500.00 per front metre (\$38,750.00) to \$3,500.00 per front metre (\$52,500.00). A standard crescent lot with 15 metres of frontage will be priced at \$41,550.00. The breakdown of this price, using the current prepaid service rate, is as follows:

Total Lot Price, not including GST	\$41,550.00
Services	\$29,723.25
Land	9,474.86
Administration Fee	<u>2,351.89</u>
Total	\$41,550.00

Prices will range, up or down, from this standard crescent lot price, depending on the street location of the lot (i.e. collector, crescent, cul-de-sac, park-backing) and its size and shape.

Development controls will be administered as a condition of sale for the new lots. The controls apply to both individuals and builders as follows:

- All dwellings must be constructed with an attached garage, except Lots 49 to 84, inclusive, Block 421, which must be constructed with a double-wide attached garage.
- The minimum size for a bungalow, bi-level, or split-level dwelling will be 1,000 square feet. The minimum size for a two-storey dwelling will be 1,500 square feet.

These controls are consistent with standards established previously within the neighbourhood.

ATTACHMENTS

1. Plan showing 145 lots located in the Carr Crescent area of Silverspring.

Your Committee has reviewed this report with the Land Branch Manager, and supports the sale of these properties as outlined in the above report. This will provide for a combined total of 225 lots left for sale in the Silverspring neighbourhood, which will complete this development.

REPORT NO. 2-2001 OF THE EXECUTIVE COMMITTEE

Composition of Committee

His Worship the Mayor, Chair
Councillor D. Atchison
Councillor O. Fortosky
Councillor M. Heidt
Councillor P. McCann
Councillor T. Paulsen
Councillor G. Penner
Councillor P. Roe
Councillor R. Steernberg
Councillor L. Swystun
Councillor K. Waygood

**1. Appointment to Library Board
(File No. CK. 175-19)**

RECOMMENDATION: that Ms. Lauri Miller be appointed to the Library Board to the end of 2002, to replace Ms. Teresa Harley.

ADOPTED.

There is one vacancy on the Library Board.

**2. Request to Option City-Owned Property
North of 60th Street, Marquis Industrial area
Centennial Foods
(File No. CK. 4215-1)**

RECOMMENDATION: 1) that Centennial Foods be granted an option to lease an additional three acres immediately east of its current lease on the north side of 60th Street between Miners Avenue and Millar Avenue, under the following terms and conditions:

- a) the option be for two years;
- b) the option fee be 4% of the selling price of the parcel;
- c) upon exercise of the option, the lease be incorporated in the current lease; and
- d)

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- d) the lease rate for the parcel be calculated, at the time of exercise, in a manner consistent with the adjacent 15 acre parcel leased to Centennial; and
- 2) that Centennial Foods be granted first right of refusal on the property immediately north of its leased property on the following terms and conditions:
 - a) the City will determine when the property is to be offered for sale;
 - b) Centennial will have 90 days from the time the City offers the property to exercise its right to purchase; and
 - c) the price and terms of sale will be determined at the time the property is offered for sale.

ADOPTED.

The following is a report of the General Manager, Community Services dated January 22, 2001.

“BACKGROUND

Centennial Foods has a long term lease on 15 acres of heavy industrial property located on the north side of 60th Street between Miners Avenue and Millar Avenue. They have executed a lease agreement and paid the first year's lease payment.

REPORT

Centennial, by letter dated November 29, 2000, (see Attachment No. 1) has requested an option to lease a further three acres immediately east of their current lease (see Attachment No. 2). Your staff recommend an option to lease on the following terms and conditions:

1. The option be for two years;
2. The option fee be 4% of the selling price of the parcel;
3. Upon exercise of the option, the lease be incorporated in the current lease; and,
4. The lease rate for the parcel be calculated, at the time of exercise, in a manner consistent with the adjacent 15 acre parcel leased to Centennial.

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Centennial has further requested a first-right-of-refusal on the property immediately north of their leased property (see Attachment No. 3). Your administration recommend a first-right-of-refusal on the following terms and conditions:

1. The City will determine when the property is to be offered for sale;
2. Centennial will have 90 days from the time the City offers the property to exercise its right to purchase; and,
3. The price and terms of sale will be determined at the time the property is offered for sale.

Centennial has requested a further first-right-of-refusal to the west of their current 15 acre lease. Your staff do not recommend any further negotiations on this property until such time as a concept plan for the area is complete.

ATTACHMENTS

1. Copy of letter dated November 29, 2000 from Centennial Foods.
2. Copy of plan showing 3 acre parcel adjacent to property leased to Centennial Foods.
3. Copy of plan showing land north of property leased to Centennial Foods.”

Moved by Councillor Roe, Seconded by Councillor Steernberg,

THAT the Committee of the Whole be adopted.

CARRIED.

ENQUIRIES

**Councillor D. Atchison
Grid System
(File No. CK. 4131-1)**

Would the Administration please report on the possibility of going back to the Grid System in the new developing areas of the city.

**Councillor O. Fortosky
Traffic Problems - Avenue W and 18th Street
(File No. CK. 6000-1)**

Residents of Meadow Green and Pleasant Hill are concerned with the danger of traffic at the intersection of Avenue W and 18th Street.

Would the Administration please report back on the possibility of making the intersection a four-way stop.

**Councillor O. Fortosky
Economic and Social Growth in Core Neighbourhoods
(File No. CK. 4353-1)**

Over the course of three months on Council, I have been impressed with our Administration's efforts towards the quality of life in Saskatoon. With this in mind and in the spirit of building upon and empowering our core neighbourhoods, I would like to pose the following question as a further challenge to our Administration.

Would the Administration please report on what initiatives and policies, outside the areas of assessment and taxation, the Administration would recommend to foster growth both economically and socially in the core neighbourhoods.

INTRODUCTION AND CONSIDERATION OF BYLAWS

Bylaw No. 8001

Moved by Councillor Roe, Seconded by Councillor Steernberg,

THAT permission be granted to introduce Bylaw No. 8001, being "The F. P. Martin House (718 Saskatchewan Crescent East) Heritage Designation Bylaw, 2001" and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

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Moved by Councillor Roe, Seconded by Councillor Heidt,

THAT Bylaw No. 8001 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Roe, Seconded by Councillor Swystun,

THAT Council go into Committee of the Whole to consider Bylaw No. 8001.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8001 was considered clause by clause and approved.

Moved by Councillor Roe, Seconded by Councillor Waygood,

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

CARRIED.

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Moved by Councillor Roe, Seconded by Councillor Paulsen,

THAT permission be granted to have Bylaw No. 8001 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Roe, Seconded by Councillor McCann,

THAT Bylaw No. 8001 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. 8002

Moved by Councillor Roe, Seconded by Councillor Steernberg,

THAT permission be granted to introduce Bylaw No. 8002, being “The Residential Parking Program Amendment Bylaw, 2001” and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Roe, Seconded by Councillor Heidt,

THAT Bylaw No. 8002 be now read a second time.

CARRIED.

The bylaw was then read a second time.

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Moved by Councillor Roe, Seconded by Councillor Swystun,

THAT Council go into Committee of the Whole to consider Bylaw No. 8002.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8002 was considered clause by clause and approved.

Moved by Councillor Roe, Seconded by Councillor Waygood,

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

CARRIED.

Moved by Councillor Roe, Seconded by Councillor Paulsen,

THAT permission be granted to have Bylaw No. 8002 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Roe, Seconded by Councillor McCann,

THAT Bylaw No. 8002 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. 8004

Moved by Councillor Roe, Seconded by Councillor Steernberg,

THAT permission be granted to introduce Bylaw No. 8004, being “The Development Plan Amendment Bylaw, 2001 (No. 1)” and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Roe, Seconded by Councillor Heidt,

THAT Bylaw No. 8004 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Roe, Seconded by Councillor Swystun,

THAT Council go into Committee of the Whole to consider Bylaw No. 8004.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8004 was considered clause by clause and approved.

Moved by Councillor Roe, Seconded by Councillor Waygood,

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

CARRIED.

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Moved by Councillor Roe, Seconded by Councillor Paulsen,

THAT permission be granted to have Bylaw No. 8004 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Roe, Seconded by Councillor McCann,

THAT Bylaw No. 8004 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. 8005

Moved by Councillor Roe, Seconded by Councillor Steernberg,

THAT permission be granted to introduce Bylaw No. 8005, being “The Zoning Amendment Bylaw, 2001 (No. 2)” and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Roe, Seconded by Councillor Heidt,

THAT Bylaw No. 8005 be now read a second time.

CARRIED.

The bylaw was then read a second time.

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Moved by Councillor Roe, Seconded by Councillor Swystun,

THAT Council go into Committee of the Whole to consider Bylaw No. 8005.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8005 was considered clause by clause and approved.

Moved by Councillor Roe, Seconded by Councillor Waygood,

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

CARRIED.

Moved by Councillor Roe, Seconded by Councillor Paulsen,

THAT permission be granted to have Bylaw No. 8005 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Roe, Seconded by Councillor McCann,

THAT Bylaw No. 8005 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. 8011

Moved by Councillor Roe, Seconded by Councillor Steernberg,

THAT permission be granted to introduce Bylaw No. 8011, being “The F. P. Martin House Heritage Designation Bylaw, 2001” and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Roe, Seconded by Councillor Heidt,

THAT Bylaw No. 8011 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Roe, Seconded by Councillor Swystun,

THAT Council go into Committee of the Whole to consider Bylaw No. 8011.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8011 was considered clause by clause and approved.

Moved by Councillor Roe, Seconded by Councillor Waygood,

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

CARRIED.

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Moved by Councillor Roe, Seconded by Councillor Paulsen,

THAT permission be granted to have Bylaw No. 8011 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Roe, Seconded by Councillor McCann,

THAT Bylaw No. 8011 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. 8012

Moved by Councillor Roe, Seconded by Councillor Steernberg,

THAT permission be granted to introduce Bylaw No. 8012, being “The Centennial Foods Incentives Bylaw, 2001” and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Roe, Seconded by Councillor Heidt,

THAT Bylaw No. 8012 be now read a second time.

CARRIED.

The bylaw was then read a second time.

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Moved by Councillor Roe, Seconded by Councillor Swystun,

THAT Council go into Committee of the Whole to consider Bylaw No. 8012.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8012 was considered clause by clause and approved.

Moved by Councillor Roe, Seconded by Councillor Waygood,

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

CARRIED.

Moved by Councillor Roe, Seconded by Councillor Paulsen,

THAT permission be granted to have Bylaw No. 8012 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Roe, Seconded by Councillor McCann,

THAT Bylaw No. 8012 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. 8013

Moved by Councillor Roe, Seconded by Councillor Steernberg,

THAT permission be granted to introduce Bylaw No. 8013, being “The Fixed Taxation of Farm Lands Authorizing Bylaw, 2001” and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Roe, Seconded by Councillor Heidt,

THAT Bylaw No. 8013 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Roe, Seconded by Councillor Swystun,

THAT Council go into Committee of the Whole to consider Bylaw No. 8013.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8013 was considered clause by clause and approved.

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Moved by Councillor Roe, Seconded by Councillor Waygood,

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

CARRIED.

Moved by Councillor Roe, Seconded by Councillor Paulsen,

THAT permission be granted to have Bylaw No. 8013 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Roe, Seconded by Councillor McCann,

THAT Bylaw No. 8013 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 Roe,

THAT the meeting stand adjourned,

CARRIED.

The meeting adjourned at 9:30 p.m.

Mayor

City Clerk