

Council Chambers
City Hall, Saskatoon, Sask.
Monday, November 3, 2003
at 7:00 p.m.

MINUTES OF THE REGULAR MEETING OF CITY COUNCIL

PRESENT: His Worship Mayor Atchison, in the Chair;
Councillors Alm, Birkmaier, Dubois, Fortosky, Heidt, Hnatyshyn,
Neault, Paulsen, Penner and Wyant;
City Manager Richards;
General Manager, Community Services Gauthier;
General Manager, Corporate Services Veltkamp;
General Manager, Infrastructure Services Uzelman;
General Manager, Fire and Protective Services Bentley;
General Manager, Utility Services Hewitt;
City Solicitor Dust;
City Clerk Mann;
Councillors' Assistant Long.

Moved by Councillor Heidt, Seconded by Councillor Penner,

THAT the minutes of the regular meeting of City Council held on October 6, 2003, and the minutes of the Induction Ceremony held on October 27, 2003 be approved.

CARRIED.

HEARINGS

- 2a) Proposed Discretionary Use Application – Day Care Centre
Parcel V, Plan 62S21869
51 Leif Erickson Place – Westmount Neighbourhood
Applicant: Saskatoon Housing Authority
(File No. CK. 4355-1)**
-

Report of the City Clerk:

“The purpose of this hearing is to consider the above-noted discretionary use application.

The City Planner has advised that the necessary notification poster has been placed on the site and letters have been sent to adjacent land owners within 60 metres of the site.

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Attached is a report of the Community Services Department dated September 16, 2003, recommending that the application submitted by the Saskatoon Housing Authority requesting permission to use a portion of Parcel V, Plan 62S21869 (51 Leif Erickson Place) for the purpose of a Day Care Centre, with up to 53 children under care, be approved, subject to the applicant obtaining a development permit and all other relevant permits (such as building and plumbing permits) and licenses prior to the use of this site for the purpose of a Day Care Centre.

Attached is a report of the Municipal Planning Commission dated September 30, 2003 advising that the Commission supports the above-noted recommendations.”

His Worship the Mayor opened the hearing.

Mr. Randy Grauer, Community Services Department, indicated the Department’s support of the application.

Mr. John Waddington, Chair, Municipal Planning Commission, indicated the Commission’s support of the application.

Moved by Councillor Birkmaier, Seconded by Councillor Heidt,

THAT the hearing be closed.

CARRIED.

Moved by Councillor Wyant, Seconded by Councillor Paulsen,

THAT the application submitted by the Saskatoon Housing Authority requesting permission to use a portion of Parcel V, Plan 62S21869 (51 Leif Erickson Place) for the purpose of a Day Care Centre, with up to 53 children under care, be approved, subject to the applicant obtaining a development permit and all other relevant permits (such as building and plumbing permits) and licenses prior to the use of this site for the purpose of a Day Care Centre.

CARRIED.

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- 2b) Proposed Discretionary Use Application – Residential Care Home – Type II
Lot 18, Block 1, Plan 79S24053
3447 Cassino Avenue – Montgomery Place Neighbourhood
Applicant: Hilbert C. Macadaeg
(File No. CK. 4355-1)**
-

Report of the City Clerk:

“The purpose of this hearing is to consider the above-noted discretionary use application.

The City Planner has advised that the necessary notification poster has been placed on the site and letters have been sent to adjacent land owners within 60 metres of the site.

Attached is a report of the Community Services Department dated September 16, 2003, recommending that the application submitted by Hilbert Macadaeg requesting permission to use Lot 18, Block 1, Plan 79S24053 (3447 Cassino Avenue) for the purpose of a Residential Care Home-Type II, containing up to 15 residents under care, be approved, subject to the applicant obtaining a development permit and all other relevant permits (such as building and plumbing permits) and licenses prior to the use of this site for the purpose of a Residential Care Home-Type II.

Attached is a report of the Municipal Planning Commission dated September 30, 2003 advising that the Commission supports the above-noted recommendation.”

His Worship the Mayor opened the hearing.

Mr. Randy Grauer, Community Services Department, indicated the Department's support of the application.

Mr. John Waddington, Chair, Municipal Planning Commission, indicated the Commission's support of the application.

Moved by Councillor Hnatyshyn, Seconded by Councillor Neault,

THAT the hearing be closed.

CARRIED.

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Moved by Councillor Penner, Seconded by Councillor Hnatyshyn,

THAT the application submitted by Hilbert Macadaeg requesting permission to use Lot 18, Block 1, Plan 79S24053 (3447 Cassino Avenue) for the purpose of a Residential Care Home-Type II, containing up to 15 residents under care, be approved, subject to the applicant obtaining a development permit and all other relevant permits (such as building and plumbing permits) and licenses prior to the use of this site for the purpose of a Residential Care Home-Type II.

CARRIED.

2c) Proposed Zoning Bylaw Amendment

RM2 District to R2 District and R1B District

All that portion of the SE ¼ 2-37-5-W 3rd lying to the South

of the South Limit of Plan 83S50429, to the East of the West

limit of Plan G219, and to the West of the East Limit of Plan 83S27375

Rutherford Crescent/Lane/Way – Sutherland Neighbourhood

Applicant: City of Saskatoon

Proposed Bylaw No. 8249

(File No. CK. 4351-1)

Report of the City Clerk:

“The purpose of this hearing is to consider Bylaw No. 8249, a copy of which is attached.

Attached is a copy of Clause 3, Report No. 6-2003 of the Municipal Planning Commission which was adopted by City Council at its meeting held on September 22, 2003, as well as a copy of Notice which appeared in the local press under dates of October 11 and 18, 2003.”

His Worship the Mayor opened the hearing.

Mr. Randy Grauer, Community Services Department, indicated the Department's support of the proposed Zoning Bylaw amendment.

Mr. John Waddington, Chair, Municipal Planning Commission, indicated the Commission's support of the proposed Zoning Bylaw amendment.

Mr. Kevin Boychuk advised that he is a resident of the Sutherland area. He expressed concerns with respect to the proposed rezoning to small lot residential and servicing of the lots. He also indicated that the City only provided two days notice of the initial meeting with the Community. He requested traffic calming on Egbert Avenue near Sutherland School between 108th and 115th Street, due to the increase in traffic that the rezoning will create.

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Moved by Councillor Dubois, Seconded by Councillor Alm,

THAT the hearing be closed.

CARRIED.

Moved by Councillor Paulsen, Seconded by Councillor Wyant,

THAT Council consider Bylaw No. 8249.

CARRIED.

Moved by Councillor Heidt, Seconded by Councillor Fortosky,

THAT the Administration provide a report with respect to the dates of the public meetings with the Community.

CARRIED.

- 2d) Proposed Zoning Bylaw Amendment
R2 District to R1B District
Lots 1-26, Block 750, and Lots 10-28, Block 754, Plan 89S54198
Portion of Blakeney Crescent – Confederation Park
Applicant: City of Saskatoon
Proposed Bylaw No. 8250
(File No. CK. 4351-1)**

Report of the City Clerk:

“The purpose of this hearing is to consider Bylaw No. 8250, a copy of which is attached.

Attached is a copy of Clause 2, Report No. 6-2003 of the Municipal Planning Commission which was adopted by City Council at its meeting held on September 22, 2003, as well as a copy of Notice which appeared in the local press under dates of October 11 and 18, 2003.”

His Worship the Mayor opened the hearing.

Mr. Randy Grauer, Community Services Department, indicated the Department’s support of the proposed Zoning Bylaw amendment.

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Mr. John Waddington, Chair, Municipal Planning Commission, indicated the Commission's support of the proposed Zoning Bylaw amendment.

Moved by Councillor Heidt, Seconded by Councillor Paulsen,

THAT the hearing be closed.

CARRIED.

Moved by Councillor Birkmaier, Seconded by Councillor Dubois,

THAT Council consider Bylaw No. 8250.

CARRIED.

**2e) Proposed Zoning Bylaw Amendment
R1A District to R1B District
Portion of SE 6-37-4 West 3rd as indicated on attached map
Maguire Crescent/Lane – Willowgrove Neighbourhood
Applicant: City of Saskatoon
Proposed Bylaw No. 8251
(File No. CK. 4351-1)**

Report of the City Clerk:

“The purpose of this hearing is to consider Bylaw No. 8251, a copy of which is attached.

Attached is a copy of Clause 1, Report No. 6-2003 of the Municipal Planning Commission which was adopted by City Council at its meeting held on September 22, 2003, as well as a copy of Notice which appeared in the local press under dates of October 11 and 18, 2003.”

His Worship the Mayor opened the hearing.

Mr. Randy Grauer, Community Services Department, indicated the Department's support of the proposed Zoning Bylaw amendment.

Mr. John Waddington, Chair, Municipal Planning Commission, indicated the Commission's support of the proposed Zoning Bylaw amendment.

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Ms. Reyanne Forten requested information with respect to the identity of the private developers

Moved by Councillor Alm, Seconded by Councillor Wyant,

THAT the hearing be closed.

CARRIED.

Moved by Councillor Penner, Seconded by Councillor Birkmaier,

THAT Council consider Bylaw No. 8251.

CARRIED.

MATTERS REQUIRING PUBLIC NOTICE

**3a) Proposed Road Closure – Cartwright Street
Portion of Registered Plan DN5659, NE-9-36-5-W3
(File No. CK. 6295-1)**

Report of the City Clerk::

“The following is a report of the General Manager, Infrastructure Services Department, dated October 27, 2003:

- RECOMMENDATION:**
- 1) that City Council consider Bylaw No. 8257;
 - 2) that the City Solicitor be instructed to take all necessary steps to bring the intended closing forward and to complete the closing; and
 - 3) that upon closing the portion of street as described in Closing Plan No. 242-0070-001r001, it be transferred to Willows Development Corp. in exchange for the dedication of a new public right-of-way for Cartwright Street and all costs associated with the closing including Solicitors fees and disbursements.

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A letter of request, dated June 10, 2003, has been received along with the required deposit from Dundee Development Corporation (Attachment 1), on behalf of their client Willows Development Corp., to close and purchase a portion of street as shown on Plan No. 242-0070-001r001 (Attachment 2). Willows Development Corp. intends to consolidate the closed portion of street with the adjacent properties for a proposed residential development at the Willows Golf Club. The existing road surface will remain open to the public until a road is constructed in the new public right-of-way.

Various civic departments, as well as SaskWater, SaskTel, SaskPower, and SaskEnergy have approved of this closing proposal subject to easements being granted for utility access or relocation. Approval has been received from the Minister of Highways (Attachment 3).

Dundee Development Corporation, on behalf of their client, has agreed to the terms and conditions of the closure.

PUBLIC NOTICE

Public Notice is required for consideration of this matter, pursuant to Section 3b) of Policy No. C01-021, The Public Notice Policy. The following notice was given:

- Advertised in the *StarPhoenix* and *Sun* on the weekends of October 25/26 and November 1/2, 2003.
- Posted on City Hall Notice Board on Thursday, October 23, 2003.
- Posted on City Website on Friday, October 24, 2003.
- Flyers distributed to affected parties in each area.

ATTACHMENTS

1. Letter dated June 10, 2003 from Dundee Development Corporation
2. Closing Plan No. 242-0070-001r001
3. Copy of letters from Department of Highways dated September 29, 2003
4. Proposed Bylaw No. 8257
5. Copy of Public Notice – Permanent Road Closure – Cartwright Street”

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

Moved by Councillor Penner, Seconded by Councillor Birkmaier,

- 1) that City Council consider Bylaw No. 8257;*
- 2) that the City Solicitor be instructed to take all necessary steps to bring the intended closing forward and to complete the closing; and*
- 3) that upon closing the portion of street as described in Closing Plan No. 242-0070-001r001, it be transferred to Willows Development Corp. in exchange for the dedication of a new public right-of-way for Cartwright Street and all costs associated with the closing including Solicitors fees and disbursements.*

CARRIED.

COMMUNICATIONS TO COUNCIL

The following communications were submitted and dealt with as stated:

A. REQUESTS TO SPEAK TO COUNCIL

- 1) Walter Mah, President
Northridge Development Corporation, dated October 23**

Requesting permission to address Council with respect to 802 Heritage Crescent. (File No. CK. 4132-1)

- 2) Wilma Mollard, President
The Gardens Condominium Corporation, dated November 3**

Requesting permission to address Council with respect to 802 Heritage Crescent. (File No. CK. 4132-1)

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RECOMMENDATION: that Item AA16 of Communications be brought forward and considered and that Walter Mah and Wilma Mollard be heard.

Moved by Councillor Heidt, Seconded by Councillor Paulsen,

THAT Item AA16 of Communications be brought forward and considered, and that Walter Mah and Wilma Mollard be heard.

CARRIED.

**“AA16) Audrey S. Brent, President
Pemberley Condominium, dated November 3**

Expressing concerns with respect to Northridge Development’s wish to increase the number of units permitted to be built at 802 Heritage Crescent. (File No. CK. 4132-1)

RECOMMENDATION: that the letter be considered with Items A1 and A2 of Communications.”

Mr. Walter Mah, Northridge Development Corporation, requested that Council consider his request to amend the building restriction controls at 802 Heritage Crescent.

Ms. Wilma Mollard, The Gardens Condominium Association, advised that she was also speaking on behalf of other condominiums in the Heritage Crescent area. She indicated that they strongly oppose the increase in density at 802 Heritage Crescent.

Moved by Councillor Penner, Seconded by Councillor Paulsen,

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

CARRIED.

REQUESTS TO SPEAK TO COUNCIL – CONTINUED

3) Tim Ryan, dated November 3

Requesting permission to address Council with respect to the roadway issues at 22nd Street and Avenue F. (File No. CK. 4110-1)

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RECOMMENDATION: that Clause D3, Administrative Report No. 17-2003 be brought forward and considered and that Tim Ryan be heard.

Moved by Councillor Heidt, Seconded by Councillor Paulsen,

THAT Clause D3, Administrative Report No. 17-2003 be brought forward and considered and that Tim Ryan be heard.

CARRIED.

“ADMINISTRATIVE REPORT NO. 17-2003

**D3) Proposed Development Plan Amendment
(Arterial Commercial and Residential to Arterial Commercial), and
(Arterial Commercial and Low Density Residential to Arterial Commercial in the
Riversdale Land Use Policy Map)
105 Avenue F South – Riversdale Neighbourhood
Applicant: Mitch Molnar, Parliament Holdings Ltd.
Proposed Bylaw No. 8241
(File No. CK. 4351-1)**

RECOMMENDATION: that the information be received.

BACKGROUND

At its meeting of October 6, 2003, City Council adopted Bylaw No. 8241, and passed the following additional motion:

“that the Administration report to the next meeting of City Council regarding the status of the roadway issues at 22nd Street and Avenue F.”

REPORT

City Council, at its meeting held on July 15, 2003, considered the Administration’s report to sell 105 Avenue F South to Parliament Holdings Ltd. for the development of a grocery/dry goods store. The recommendation to sell the property contained a number of conditions. Two of the conditions were that a signalized median opening be constructed on 22nd Street and that Avenue F be closed immediately north of 22nd Street (at the CPR crossing). During consideration of the report, several adjacent property owners objected to the closure of Avenue F. The sale of the property was approved, however, as a result of the concerns raised, Council resolved that Avenue F remain open. The obligation to provide a median opening on 22nd Street remains a term of the sale.

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In order for City Council to fully understand the matter of creating a fully signalized intersection at Avenue F and 22nd Street with Avenue F North remaining open, some general comments respecting the interaction of traffic signals with rail signals is in order.

When traffic signals are installed at an intersection near a railway crossing, federal regulations require the road authority's traffic signals to communicate with the rail authority's rail protection devices. These two distinct traffic control devices must 'talk' to one another to ensure that motorists are presented a consistent and safe message with respect to assignment of right-of-way. For example, a traffic signal could not be displaying a green light for traffic to proceed across the rail crossing at the same time a train is approaching and the rail warning devices are indicating a requirement to stop. This communication can at times be quite complex due to unusual alignments of the roads and rail tracks, more than single track crossings adjacent to the intersection or even multiple rail authorities having crossing at the same location (e.g. Warman Road/33rd Street). Within all Canadian jurisdictions, it is very clearly understood by both the rail and road authority that the interaction of the two sets of traffic control devices must be done in the most rigorous fashion to ensure the highest degree of safety, as the consequences of vehicle/train collisions is almost always fatal.

The creation of railway crossing of public roadways, including the interconnection of traffic signals with rail signals, is closely monitored by Transport Canada. They are the federal regulator and approving body responsible for administration of the *Railway Safety Act*. Transport Canada has maintained a position that in order to provide the highest degree of safety at railway crossings, it is most prudent to allow the railway and road authorities to come to a common understanding of what crossing protection is required at a certain location. The road and rail authorities are the acknowledged experts in this area and are thus mandated the responsibility to jointly ensure the public's protection in operating their respective infrastructure. The road or rail authority cannot make unilateral changes to crossings. This means that any changes to road or rail operation that could affect the safety of a crossing needs to be assessed as part of a joint evaluation of the proposed engineering works. Once agreement has been reached on the most suitable safety measures to implement, the proposal is forwarded to Transport Canada for final approval and issuance of a 'Board Order'.

Prior to the City Council meeting on July 15, Infrastructure Services and the CPR had come to an understanding and agreement as to how the interconnection of the new intersection traffic signals and the rail signals would be conducted. This was based upon the premise that Avenue F North would be closed as per the Administration's recommendation. With City Council not adopting that recommendation, the previously agreed to traffic signal/rail signal interactions was no longer valid. With Avenue F North closed, only the single CPR crossing on 22nd Street need be interconnected with the traffic signals being proposed. With Avenue F remaining open, the traffic signals would now have to be connected to two railway crossings – one on 22nd Street and the other on Avenue F North, thus adding greater complexity to the communication requirements

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A new design has been prepared, including a revised traffic signal timing plan for a fully signalized intersection at 22nd Street/Avenue F (i.e. a four legged intersection rather than a Tee intersection). In order to have the traffic signals safely clear all vehicles that could be stopped on, or near, one of the two railway crossings, an advance notice, or 'pre-empt', is required from the railway warning devices. Infrastructure Services has sent the proposed traffic signal timing plan, with the required pre-emption time to the CPR for their review. Canadian Pacific is currently reviewing the design to determine if they are capable of providing the City's traffic signals with the required pre-emption time, and if rail movements on their crossings can safely interact with the traffic signal and the new intersection configuration. CP's evaluation will also determine if any upgrades/changes are required to the railway's circuitry or crossing protection devices. It should be noted that any required changes to the railway's circuitry or crossing protection devices at the Avenue F north rail crossing would be at the City's cost. It has already been anticipated that for this new intersection to operate safely, railway gates would be required at the Avenue F crossing. The approximate cost of these gates is \$175,000 and was not included in the Administration's previous cost estimates.

Infrastructure Services has had numerous discussions with CP officials in order to come to an agreement on what will be required to construct the new signalized intersection at Avenue F/22nd Street with Avenue F North remaining open. While the Administration remains confident that an agreeable solution will be formulated, the CPR has not provided their response to the City on whether they agree to the proposal or not. The potential exists that the CPR could determine that it would be unsafe to operate the intersection as being proposed by the City. If this were to happen, the Administration would attempt to revise the design to mitigate any concerns. If the City and CPR were unable to agree on the requirements to operate the intersection, the City could request Transport Canada to intervene and attempt to bring resolution to the matter. It needs to be recognized that Transport Canada relies on the engineering expertise within the respective rail and road authorities to resolve these matters and come to a safe and mutual decision. If either a rail or road authority determines that it is unsafe to operate an intersection in a particular manner, it is unlikely that Transport Canada would overrule that judgement. This does not mean that Transport Canada could force the City to close a road (i.e. Avenue F). What it would mean is that the City of Saskatoon could not install traffic signals at the proposed intersection, since they could not be safely interconnected with the existing railway warning devices.

The Administration will continue with its best efforts to arrive at a suitable arrangement with Canadian Pacific Railways so that the proposed intersection at Avenue F/22nd Street can be constructed as per City Council's instructions.

PUBLIC NOTICE

Public Notice pursuant to Section 3 of Policy No. C01-021, Public Notice Policy, is not required"

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Mr. Tim Ryan expressed concerns with respect to the fact that the CPR has not responded to the City regarding a solution on what will be required to construct the new signalized intersection at Avenue F and 22nd Street with Avenue F North remaining open.

Moved by Councillor Penner, Seconded by Councillor Heidt,

THAT the information be received.

CARRIED.

Councillor Heidt rose on a point of information and welcomed Mr. Keith Schneider, Executive Director of the Saskatchewan Urban Municipalities Association, who was present in the gallery.

COMMUNICATIONS TO COUNCIL – CONTINUED

AA. ITEMS WHICH REQUIRE THE DIRECTION OF CITY COUNCIL

1) Brian Cross, dated September 30

Requesting that the City invite tenders for the rejuvenation and use of the Gardiner's Residence located at 707-16th Street West. (File No. CK. 710-19)

RECOMMENDATION: that the information be received.

Moved by Councillor Penner, Seconded by Councillor Birkmaier,

THAT the information be received.

CARRIED.

**2) Jason Bourque, Project Officer
Canadian Abilities Foundation, undated**

Submitting information with respect to Access Guide Canada, an initiative of the Canadian Abilities Foundation. (File No. CK. 150-1)

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RECOMMENDATION: that the letter be referred to Tourism Saskatoon.

Moved by Councillor Heidt, Seconded by Councillor Alm,

THAT the letter be referred to Tourism Saskatoon.

CARRIED.

**3) Corey Neufeld
Nine Times Boarding, dated October 13**

Forwarding a copy of a letter sent to Marj Orchard, Community Services Department, with respect to the Lions Skatepark. (File No. CK. 610-8)

RECOMMENDATION: that the information be received.

Moved by Councillor Penner, Seconded by Councillor Paulsen,

THAT the matter be referred to the Planning and Operations Committee for review.

CARRIED.

**4) Rob Dewhirst, Event Coordinator
Nokia Brier 2004, dated October 15**

Submitting a copy of the Business Plan for the Nokia Brier 2004, as requested by Council at its meeting held on October 6, 2003. (File No. CK. 205-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Hnatyshyn, Seconded by Councillor Birkmaier,

THAT the information be received.

CARRIED.

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5) Seved H. Hejazi, dated October 17

Submitting comments with respect to the Immigration Office in Saskatoon. (File No. CK. 150-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Heidt, Seconded by Councillor Neault,

THAT the information be received and that the writer be advised as to who he should contact.

CARRIED.

6) Brian Bell, dated October 20

Making a formal complaint against Jim Pankiw, and requesting that the matter be investigated and turned over to the judicial system to determine his eligibility to run for Mayor of Saskatoon. (File No. CK. 265-1)

RECOMMENDATION: that the direction of Council issue.

Moved by Councillor Penner, Seconded by Councillor Alm,

THAT the information be received.

CARRIED.

**7) H. McCullough, Town Administrator
Town of Langenburg, dated October 22**

Requesting Council's help by lobbying Canadian Pacific Railway to undertake repairs and restore the rail line between Winnipeg and Saskatoon to a safe condition. (File No. CK. 6172-1)

RECOMMENDATION: that the direction of Council issue.

Moved by Councillor Penner, Seconded by Councillor Paulsen,

THAT the information be received.

CARRIED.

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**8) Tom Bissonnette
Saskatoon Auto Body Association, dated October 24**

Requesting information with respect to his earlier request regarding servicing of City vehicles. (File No. CK. 1390-1)

RECOMMENDATION: that the matter be referred to the Administration to respond to the writer.

Moved by Councillor Paulsen, Seconded by Councillor Birkmaier,

THAT the matter be referred to the Administration to respond to the writer within the next two weeks.

CARRIED.

9) Sarah L. Williams, dated October 24

Submitting comments with respect to smoking in public places. (File No. CK. 185-3)

RECOMMENDATION: that the information be received.

Moved by Councillor Fortosky, Seconded by Councillor Dubois,

THAT the information be received.

CARRIED.

10) Merle Diederichs, dated October 25

Submitting comments with respect to equality. (File No. CK. 150-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Penner, Seconded by Councillor Wyant,

THAT the information be received.

CARRIED.

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**11) Boyd Clark, Executive Director
Saskatoon SPCA Inc., dated October 27**

Submitting notice of termination of the Animal Control Enforcement Services Agreement by the Saskatoon Society for the Prevention of Cruelty to Animals Inc. (File No. CK. 151-1)

RECOMMENDATION: that the matter be referred to the Administration for a report.

Moved by Councillor Birkmaier, Seconded by Councillor Heidt,

THAT the matter be referred to the Administration for a report to the Administration and Finance Committee.

CARRIED.

**12) Boyd Clark, Executive Director
Saskatoon SPCA Inc., dated October 27**

Advising that, effective November 1, 2003, in lieu of a contract, the Saskatoon Society for the Prevention of Cruelty to Animals Inc. will be billing the City of Saskatoon monthly, on an itemized basis, for the costs incurred for the enforcement of Bylaw 8176 involving dangerous animals within the City of Saskatoon.

RECOMMENDATION: that the matter be referred to the Administration for a report.

Moved by Councillor Penner, Seconded by Councillor Heidt,

THAT the matter be referred to the Administration for a report to the Administration and Finance Committee.

CARRIED.

**13) Mike Badham, President
Saskatchewan Urban Municipalities Association (SUMA), dated October 28**

Requesting that Council appoint two members to the SUMA Board of Directors. (File No. CK. 155-3)

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RECOMMENDATION: that the matter be referred to the Executive Committee.

Moved by Councillor Penner, Seconded by Councillor Hnatyshyn,

THAT the information be received.

CARRIED.

**14) W.B. Parrish, Chairman of the Board
Parrish & Heimbecker, Limited, dated October 28**

Expressing concerns with respect to possible changes to the bylaw which would limit the size of trucks going into their elevator and feed mill located at 515-A Avenue N South. (File No. CK. 6000-1)

RECOMMENDATION: that the matter be referred to the Administration for a report.

Moved by Councillor Birkmaier, Seconded by Councillor Dubois,

THAT the matter be referred to the Administration for a report.

CARRIED.

15) Lenore Swystun, dated October 29

Extending congratulations to the members of Council on their election, and appreciation to the residents of Ward 1, the City Administration, volunteer committee members and past Council colleagues for their combined efforts in making Saskatoon one of the best cities in Canada. (File No. CK. 150-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Paulsen, Seconded by Councillor Wyant,

THAT the information be received.

CARRIED.

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**16) Audrey S. Brent, President
Pemberley Condominium, dated November 3**

DEALT WITH EARLIER. SEE PAGE NO. 9.

B. ITEMS WHICH HAVE BEEN REFERRED FOR APPROPRIATE ACTION

1) Gordon Knudsen, dated October 6

Expressing concerns with respect to trees and a fence in the back lane between Cassino Avenue and Mountbatten Street. (File No. CK. 6315-1) **(Referred to the Administration.)**

2) Alain Pietriro, Ph.D.P.Eng., dated October 6

Expressing concerns with respect to the odours from the Sewage Treatment Plant. (File No. CK. 7800-1) **(Referred to the Administration.)**

RECOMMENDATION: that the information be received.

Moved by Councillor Penner, Seconded by Councillor Paulsen,

THAT the information be received.

CARRIED.

C. PROCLAMATIONS

**1) Brent Wignes, Chairman
Remembrance Day Committee, dated October 8**

Requesting that Council proclaim the week of November 4 to 11, 2003, as Veterans Week in Saskatoon, that the City recognize the "Two Minute Wave of Silence" at 11:00 a.m. on November 11, 2003, and requesting permission to fly the Poppy Flag at City Hall from November 4 to 11, 2003. (File No. CK. 205-5)

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**2) Trina Heal, Volunteer President
United Way of Saskatoon Board of Directors, dated September 30**

Requesting that Council proclaim November, 2003 as United Way Month in Saskatoon, and requesting permission to fly the United Way Flag during the month of November, 2003. (File No. CK. 205-5)

**3) Ian Culbert, Director
Canadian HIV/AIDS Information Centre, dated October 9**

Requesting that Council proclaim November 24 to December 1, 2003 as Canadian HIV/AIDS Awareness Week, and December 1, 2003 as World AIDS Day in Saskatoon. (File No. CK. 205-5)

4) Chuck Armstrong, dated October 15

Requesting that Council proclaim November 17 to 23, 2003 as Heart of the City Awareness Week in Saskatoon. (File No. CK. 205-5)

5) Carole-Anne Wilson-Hough, dated October 28

Requesting that Council proclaim November 2 to 7, 2003 as Job's Daughters Week in Saskatoon. (File No. CK. 205-5)

**6) Scott Bray, B.A., B.Comm., MBA, Executive Director
Saskatoon Services for Seniors, dated October 27**

Requesting that Council proclaim January 11 to 17, 2004 as Adopt-A-Grandchild Week in Saskatoon. (File No. CK. 205-5)

7) Paul Hnenny, dated October 29

Requesting that Council proclaim November 22 to 28, 2003 as Ukraine's Famine-Genocide Memorial Week in Saskatoon and requesting permission to fly the flag of the Ukraine throughout the week of November 22 to 28, 2003.

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8) Tim Steuart, PPS., MCIP., President
Association of Professional Community Planners of Saskatchewan, dated October

Requesting that Council proclaim November 8, 2003 as World Town Planning Day in Saskatoon.
(File No. CK. 205-5)

- RECOMMENDATION:**
- 1) that City Council approve all proclamations as set out in Section C;
 - 2) that the City Clerk be authorized to sign the proclamations on behalf of City Council;
 - 3) that the City recognize the “Two Minute Wave of Silence” at 11:00 a.m. on November 11, 2003;
 - 4) that permission be granted for the Remembrance Day Committee to fly the Poppy Flag at City Hall from November 4 to 11, 2003;
 - 5) that permission be granted to the United Way to fly the United Way Flag at City Hall during the month of November, 2003; and
 - 6) that permission be granted to the Saskatoon Branch of the Ukrainian Canadian Congress to fly the Ukraine Flag from November 22 to 28, 2003.

Moved by Councillor Heidt, Seconded by Councillor Alm,

- 1) that City Council approve all proclamations as set out in Section C;*
- 2) that the City Clerk be authorized to sign the proclamations on behalf of City Council;*
- 3) that the City recognize the “Two Minute Wave of Silence” at 11:00 a.m. on November 11, 2003;*
- 4) that permission be granted for the Remembrance Day Committee to fly the Poppy Flag at City Hall from November 4 to 11, 2003;*
- 5) that permission be granted to the United Way to fly the United Way Flag at City Hall during the month of November, 2003; and*

- 6) *that permission be granted to the Saskatoon Branch of the Ukrainian Canadian Congress to fly the Ukraine Flag from November 22 to 28, 2003.*

CARRIED.

REPORTS

General Manager, Community Services Gauthier presented Section A, Administrative Report No. 17-2003;

General Manager, Corporate Services Veltkamp presented Section B, Administrative Report No. 17-2003;

General Manager, Infrastructure Services Uzelman presented Section D, Administrative Report No. 17-2003;

General Manager, Utility Services Hewitt presented Section E, Administrative Report No. 17-2003;

City Clerk Mann presented Section A, Legislative Report No. 14-2003; and

His Worship the Mayor, Chair, presented Report No. 14-2003 of the Executive Committee.

Moved by Councillor Penner, Seconded by Councillor Heidt,

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

- a) *Administrative Report No. 17-2003;*
- b) *Legislative Report No. 14-2003;*
- c) *Report No. 14-2003 of the Executive Committee.*

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

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

Committee arose.

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Councillor Penner 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:

“ADMINISTRATIVE REPORT NO. 17-2003

Section A – COMMUNITY SERVICES

**A1) Addition of Names to the Names Master List
(File No. CK. 6310-1)**

RECOMMENDATION: that City Council approve the names contained in this report to be added to the Names Master List.

ADOPTED.

REPORT

According to City of Saskatoon Policy No. C09-008 (Naming of Civic Property and Development Areas), all requests for adding names to the Names Master List must be screened by the Naming Advisory Committee and approved by City Council.

The Naming Advisory Committee has reviewed and screened the following names in accordance with City Council’s naming guidelines and recommends to City Council that they be added to the Names Master List.

1. KOPKO: Margaret and Michael Kopko – long time Sutherland residents, established Saskatchewan Railway Museum, volunteers and Margaret-Nursing (WWII), Michael – transportation. (street);
2. BRODSKY: family – own Saskatoon Blades, locally own a construction company, community involvement with hockey and Blades players. (street); and
3. GENEREUX: George Genereux – Olympic Gold Medal winner, doctor, author, member of Saskatchewan Sports Hall of Fame (park, recreational/civic facility).

The Names Master List is kept in the Mayors Office and contains all screened and approved name suggestions for naming municipally owned or controlled facilities, streets, suburban development areas, neighbourhoods, and parks. There are currently 134 names on the Names Master List.

The City Planning Branch will notify the applicants of the outcome of Council’s decision.

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PUBLIC NOTICE

Public Notice, pursuant to Section 3 of Policy No. C01-021 (Public Notice Policy), is not required.

**A2) Re-naming Request
(File No. CK. 6310-1)**

- RECOMMENDATION:**
- 1) that City Council approve the renaming of ‘Saunders Avenue’ to ‘Bill Hunter Avenue’; and
 - 2) that ‘Saunders Avenue’ be placed on the Names Master List.

ADOPTED.

BACKGROUND

City Council, at its meeting held on January 20, 2003, considered a letter from Mr. Ken Wood, General Manager of Saskatchewan Place (see attachment 1), responding to an enquiry from Councillor Atchison regarding renaming Saskatchewan Place in honour of Mr. Bill Hunter.

On January 20, 2003, Council resolved: “that the information be received and that the possibility of naming an internal roadway at Saskatchewan Place, in honour of Mr. Bill Hunter, be referred to the Naming Advisory Committee.”

REPORT

According to City Council Policy No. C09-008 (Naming of Civic Property and Development Areas), all requests for renaming streets, neighbourhoods, parks, and municipally owned and controlled property require approval by City Council.

Mr. Ken Wood, the General Manager of Saskatchewan Place, supports the recommendation of renaming a roadway in honour of Mr. Bill Hunter in lieu of renaming the facility itself (see Attachment 2). Mr. Wood feels that since the name of the facility is a marketable asset, it is not desirable to change it.

The Naming Advisory Committee has reviewed the request and recommends to City Council the approval of the renaming of ‘Saunders Avenue’ to ‘Bill Hunter Avenue’, as shown in Attachment 3.

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The Naming Advisory Committee supports the renaming of 'Saunders Avenue' to 'Bill Hunter Avenue' due to Bill Hunter's association with and contribution to Saskatoon, Saskatchewan Place and sports in general. Saunders Avenue is located at the entrance to Saskatchewan Place, making it an appropriate selection.

'Saunders Avenue' is named for a type of wheat, as are all streets in the Agriplace Industrial Area. It is the recommendation of the Naming Advisory Committee that 'Saunders' be placed on the Names Master List to be made available for re-use in the future.

The cost of changing signage would be minimal, estimated at \$200 and will be covered within existing budgets.

There is one existing property owner who is affected by the proposed change. The company is CIC Industrial Interests Inc. and they own 3 sites on Saunders Avenue. These lots are currently undeveloped. CIC Industrial Interests Inc. has been notified of the idea to rename Saunders Avenue to Bill Hunter Avenue. On September 29, 2003, CIC Industrial Interests Inc. responded with their comments indicating opposition to the renaming proposal due to concern for abandoning the agricultural theme that is currently in use (Attachment 4). Upon further discussion with Kathy Bleich, Manager of Properties, it was discovered that if the name of 'Saunders' was to be reused in a suitable location that this opposition would be diminished.

The Naming Advisory Committee strongly supports the renaming of 'Saunders Avenue' to 'Bill Hunter Avenue' as the costs are low, the location is ideal with minimal impact on others, and due to its proximity to Saskatchewan Place. It is the intent of the Naming Advisory Committee to reuse the name of 'Saunders' at an appropriate time, in association with the agricultural theme for which it was chosen.

The City Planning Branch will notify the Hunter family, Mr. Ken Wood, and CIC Industrial Interests Inc. of the outcome of City Council's decision.

PUBLIC NOTICE

Public Notice, pursuant to Section 3 of Policy NO. C01-021 (Public Notice Policy), is not required.

ATTACHMENTS

1. Letter from Mr. Ken Wood, dated January 8, 2003;
2. Letter from Mr. Ken Wood, dated March 31, 2003;
3. Map of Agriplace Industrial Area; and
4. Letter from CIC Industrial Interests Inc. dated September 26, 2003.

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**A3) Land-Use Applications Received by the Community Services Department
For the Period Between
(For Information Only)
(File No. CK. 4000-5)**

RECOMMENDATION: that the information be received.

ADOPTED.

The following applications have been received and are being processed:

Condominium

- Application No.9/03 : 2213 Adelaide Street East
Applicant: George, Nicholson, Franko for P.R. Developments
Legal Description: Block A, Plan 101570824
Current Zoning: M3
Neighbourhood: Nutana Suburban Centre
Date Received: October 23, 2003

Development Plan

- Amendment No. DPA 39/03: South Caswell Hill area
between 22nd and 24th Streets
from Avenue B to Avenue F
Applicant: City of Saskatoon
Legal Description: Various
Current Land Use Designation: Light Industrial
Proposed Land Use Designation: Special Area Commercial
Neighbourhood: Caswell Hill
Date Received: October 21, 2003

Discretionary Use

- Application No. D10/03: 1528 Avenue B North
Applicant: Ted & Marina Holdings
Legal Description: Lots 27 & 28, Block 27, Plan FU
Current Zoning: R2
Proposed Use: Parking Station
Neighbourhood: Mayfair
Date Received: October 21, 2002

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Discretionary Use

- Application No. D11/03: 94 Lennon Crescent
Applicant: Autism Treatment Services of Saskatchewan
Legal Description: Lot 81, block 967, Plan 79S16566
Current Zoning: R1A
Proposed Use: Care Home – Type II
Neighbourhood: Dundonald
Date Received: October 22, 2003

Rezoning

- Application No. Z36: 1400 Central Avenue
Applicant: 579461 Saskatchewan Ltd.
Legal Description: Lot A, Block 7, Plan G654
Current Zoning: M1
Proposed Zoning: B2 and B4
Neighbourhood: Sutherland
Date Received: September 30, 2003

Rezoning

- Application No. Z37: 1320 Avenue K South
Applicant: Abbeyfield Houses Society of Saskatoon
Legal Description: Block HH, Plan EF1
Current Zoning: R2
Proposed Zoning: RM2
Neighbourhood: Holiday Park
Date Received: October 3, 2003

Rezoning

- Application No. Z38: South Caswell Hill area
between 22nd and 24th Streets
from Avenue B to Avenue F
Applicant: City of Saskatoon
Legal Description: Various
Current Zoning: IL1
Proposed Zoning: MX1
Neighbourhood: Caswell Hill
Date Received: October 21, 2003

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Subdivision

- Application No. 38/03: Easement through Holiday Park Golf Course
- Applicant: Tri City Surveys for City of Saskatoon
- Legal Description: Parcel A, Plan 60S13285
- Current Zoning: AG District
- Neighbourhood: Gordie Howe Management Area
- Date Received: October 17, 2003

PUBLIC NOTICE

Public Notice, pursuant to Section 3 of Policy No. C01-021 (Public Notice Policy), is not required.

ATTACHMENTS

1. Plan of Proposed Condominium C9/03
2. Plan of Proposed Discretionary Use D10/03
3. Plan of Proposed Discretionary Use D11/03
4. Plan of Proposed Rezoning Z36/03
5. Plan of Proposed Rezoning Z37/03
6. Plan of Proposed Rezoning Z38/03
7. Plan of Proposed Subdivision Showing Utility Easement - # 38/03.

Section B – CORPORATE SERVICES

- B1) Enquiry – Councillor O. Fortosky (October 6, 2003)**
Effects of “Red-Lining” on Core Area
(File No. CK. 1920-1)

RECOMMENDATION: that the information be received.

ADOPTED.

At the meeting of City Council held on October 6, 2002, Councillor Fortosky made the following enquiry:

“Would the Administration please report on the effects of ‘red-lining’ on the core area and report on methods to change that practice.”

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In order to answer the enquiry, we first needed to research what might be meant by the term red-lining. As we understand it, “red-lining” was a term first used in the 1930’s to describe U.S. government policy of classifying neighborhoods. Applying this definition within the context of the discussions that took place at the October 6 Council meeting, we assume red-lining was intended to refer to a perceived banking practice to discriminate against those seeking commercial loans for businesses located in the core area of Saskatoon.

For purposes of this report, we interviewed two major banks. Both spoke quite emphatically about the fact that red-lining, in the context of our understanding and application, does not exist and recent lending in the core area confirms that statement.

It was acknowledged that banks are very conscious of risk and have a heavy reliance on an individual’s credit worthiness rather than simply on the nature or location of a business. This is especially true for small business loans, with an even greater emphasis on start up businesses (as they have a historical failure rate as high as 60%). Irrespective of the business security provided for the loans (e.g. inventory, registered mortgage, etc.), lending institutions may require borrowers to incorporate in order that the loan can be further secured by way of personal guarantees. While this may be considered burdensome for some borrowers, the issue really becomes “who should assume the risk of failure?” – the bank or the individual(s) seeking the loan. Banking policy requires security outside of the business venture itself.

If real estate is an integral part of the question posed by Councillor Fortosky, the following identifies a typical commercial transaction:

1. An appraisal from a list of qualified appraisers would be required.
2. There must be an ability to register a first charge against the property.
3. The bank may limit its loan/mortgage to between 50 to 65% of the value of the commercial real estate.
4. The property must be owner occupied.
5. Mortgage to be in a corporate name (to allow the lending institution to request personal guarantees in addition to the security offered by the mortgage itself).
6. A personal guarantee for the balance of the loan, in excess of proceeds from sale of real estate under foreclosure, will be requested.

While the banks acknowledge exceptions to the above, especially for well-established customers, the above is typical regardless of the location of the business.

PUBLIC NOTICE

Public Notice, pursuant to Section 3 of Policy No. C01-021 (Public Notice Policy), is not required.

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B2) Communications to Council

**From: Ken Wood, General Manager
Saskatchewan Place**

Date: August 5, 2003

**Subject: Board System and Protective Netting
(File No CK. 611-3)**

RECOMMENDATION: that City Council approve \$40,000 funding to Saskatchewan Place for the replacement of side glass and the installation of protective netting.

ADOPTED.

At its meeting on August 11, 2003, when dealing with the above-noted subject, City Council resolved that this matter be referred to the Administration for a report.

In their letter of request to City Council (Attachment 1), Saskatchewan Place advised that WHL and NHL regulations had made it necessary for Saskatchewan Place to increase the height of the side glass and to add protective netting systems at each end of the ice surface. This new requirement, with minimal notice, was required to be in place in all WHL rinks before the start of the 2003-04 season. While the required work has been completed at a total cost of \$80,000, Saskatchewan Place has no existing source of funds for these additions.

Saskatchewan Place is proposing financing 50% of the cost, and they are requesting that the City also contribute 50% of the cost. In the event that City Council agrees to this funding request, your Administration has included provision for this funding in its year-end projection.

There is no specific reserve in place to fund capital expenditures such as this. Most capital additions to Saskatchewan Place have been funded by incremental revenues, but there are no new revenues associated with this work.

The Civic Buildings Comprehensive Maintenance Reserve does provide maintenance and repairs for the existing building, but is not funded to provide capital additions or enhancements. Saskatchewan Place funds an equipment replacement reserve, but it too is not funded to finance capital additions.

As no identifiable reserves exist to finance this expenditure, your Administration recommends that it be expensed as part of current year operations.

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City Council has the option to deny the request from Saskatchewan Place. However, given that Saskatchewan Place has no other source of funds to pay for the work, the Administration believes this expense will form part of the year-end operating results for this facility. As noted in our year-end projection, Saskatchewan Place is already projecting a deficit for 2003, which will form part of the City's year-end operating results.

If City Council were to approve the requested amount, the \$40,000 expenditure (which has been included in our year-end projection) will form part of our actual year-end results.

PUBLIC NOTICE

Public Notice, pursuant to Section 3 of Policy No. C01-021 (Public Notice Policy), is not required.

ATTACHMENT

1. Letter from Ken Wood, Executive Director, Saskatchewan Place

**B3) Property Realized Reserve Withdrawal
(File No. CK. 1815-1)**

RECOMMENDATION: that \$179,150.12 be withdrawn from the Property Realized Reserve to fund miscellaneous land development/sales costs incurred during the period October 1, 2002, to September 30, 2003.

ADOPTED.

The Land Manager is authorized to make certain expenditures pertaining to lands held by the City for resale. On an annual basis, the Finance Branch provides City Council with a summary of the costs incurred requesting that it approve the withdrawal of a like amount from the Property Realized Reserve. The following summarizes those expenditures for the period October 1, 2002, to September 30, 2003.

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<u>U of S Properties:</u>		
Soil Testing	\$809.01	
Water Monitoring	1,317.04	
Miscellaneous	2,446.25	
GST Rebates	<u>(1,659.03)</u>	\$2,913.27
 <u>All Other Properties:</u>		
Land Titles	\$8,698.90	
Survey Costs	122,264.15	
Appraisals	12,852.85	
Environmental Assessments	(9,656.75)	
Archaeological Assessment	5,350.00	
Show Home Rebates	21,703.44	
Advertising	5,895.74	
Rezoning Fees	8,803.31	
Commissions	9,049.22	
Miscellaneous	1,771.53	
GST Rebates	<u>(10,495.54)</u>	<u>\$176,236.85</u>
 <u>Total</u>		 <u>\$179,150.12</u>

PUBLIC NOTICE

Public Notice, pursuant to Section 3 of Policy No. C01-021 (Public Notice Policy), is not required.

**B4) 2003 Yearend Projections
(File No. CK. 1704-1)**

RECOMMENDATION: that the information be received.

ADOPTED.

Attached for City Council's information, is a report projecting actual revenues and expenditures to December 31, 2003. This report has been revised to report variances on both revenues and expenditures, a format similar to the summary tables published in both the 2003 Operating Budget Estimates and the Yearend Financial Report. While every effort is made to ensure a high degree of accuracy in this process, Council is reminded that these estimates are based on actual revenues and expenditures for eight months (to August 31) and projections for the last four months of the year.

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Schedules I and II of the attached report (summarized in the table below) reveal a projected year-end deficit for the General Fund of \$772,500 (a variance of 0.42% of budget). Projections for each of the City's five utilities are provided in Schedules III through VII.

As City Council reviews the various schedules and the additional information below, it should be noted that many of the expenditure variances, particularly the larger ones, are not the result of departmental or program overspending, but flow from post-budget occurrences and decisions, including the remediation (and sale) of property for a Giant Tiger store (\$465,000), the collective agreement for firefighters (\$505,800), and the decision to provide a grant to the 2004 Nokia Brier (\$100,000). The same is true on the revenue side, where the biggest variance in the positive revenue projection is the result of the municipal franchise fee flowing from the mid-year SaskEnergy rate increase (\$486,700).

The projected deficit, should it be realized at year-end, is well within the limits of the City's Revenue Stabilization Reserve, which has a current balance of \$3,842,800. As a result, an actual deficit of this size will not directly impact the 2004 Operating Budget.

City of Saskatoon General Fund
2003 Summary

	2003 Budget	2003 Projection	Variance	Percent
Revenues	\$182,497,700	\$183,320,400	\$822,700	0.45%
Expenditures	<u>182,497,700</u>	<u>184,092,900</u>	<u>(1,595,200)</u>	(0.87%)
Surplus (Deficit)	\$ 0	\$(772,500)	\$(772,500)	

General Revenues

The variances for General Revenues are detailed in the attached Schedule I. Additional information on variances exceeding \$100,000 (unless offset) is provided below.

Grants in Lieu of Taxes

Own Utilities (\$277,500 favourable)

For most of the City's utilities, the grant-in-lieu of taxes is a formula based on metered revenue. The majority of this favourable variance (\$254,400) relates to higher than budgeted revenue in the Electrical Utility.

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Services Provided to Other Governments

Provincial Government - 9-1-1 Revenue (\$140,000 favourable)

As identified to City Council in May of 2003, revised fee-for-service agreements have been approved which increases the revenues to all three Public Safety Answering Points (PSAPs). Saskatoon's revenues have increased by \$140,000.

Sales of Services

Golf Courses (\$106,300 unfavourable)

All three of the City's golf courses experienced lower attendance this past summer, due, primarily, to the hot weather. This has resulted in a projected unfavourable variance of \$135,400 partially offset by other revenues. As identified in Schedule II, expenditures are also projected to result in an unfavourable variance. The golf course programs have a revenue stabilization reserve to assist in mitigating the impact of revenue variances on the mill rate. Unfortunately, as was experienced in 2002, the net variance is projected to be greater than the balance in the reserve, resulting in a \$102,800 negative impact (\$106,300 unfavourable revenue less \$3,500 favourable expenditures) on the City's yearend results.

Franchise Fees (\$486,700 favourable variance)

The majority of the variance relates to SaskEnergy natural gas rates, which were increased approximately 18% on May 1. Based on information received from SaskEnergy, revenues have been projected to increase accordingly.

General Expenditures

The variances for General Expenditures are detailed in the attached Schedule II. Additional information on variances exceeding \$100,000 (unless offset) is provided below.

General Government

Financial (\$388,300 unfavourable)

The majority of this variance (\$465,000) relates to tax title property. On July 14, 2003, your Administration provided City Council with a status report related to the sale of the property on Ave F to Giant Tiger. The variance relates to remediation costs, outstanding taxes due to tax enforcement, less the sale proceeds.

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Common Services (\$145,000 unfavourable)

This expenditure category includes services that are common to most programs (insurance, computer services, energy management, office buildings, etc). The projection consists of two major variances. Firstly, \$155,500 relates to the lease of space to accommodate civic staff. A report on this matter was tabled with City Council on June 23, 2003, estimating the cost at \$135,000. Secondly, \$75,000 relates to a projected deficit within the Insurance Deductible Reserve based on outstanding claims to be settled this year. It is not anticipated at this time that there will be an impact on the 2004 annual budgeted contribution to the reserve.

Protection of Persons and Property

Fire (\$505,800 unfavourable)

The projected unfavourable variance is a result of the fire salary contract settlements (\$544,000). This is partially offset by staff vacancies and turnover throughout this program.

Social and Family Services

Grants (\$100,000 unfavourable)

This variance represents the unbudgeted grant to the 2004 Brier, as approved by City Council on October 6, 2003.

Planning and Development

Buildings and Grounds Maintenance (\$114,400 favourable)

The projected under expenditure in this program relates to the realization of savings for the first time from the seven-year pruning cycle. The 2004 budget will reflect the reinvestment of savings into reforestation. In addition, there was a decrease in the number of emergency call-outs for tree repairs due to storm damage.

Recreation and Cultural Services

Saskatchewan Place (\$140,000 unfavourable)

Saskatchewan Place is projecting an operating loss of \$100,000. This is due, in part, to the continuation of a weakened concert market (\$47,000), with the balance of the loss relating to all other events. In addition, \$40,000 has been included in the projections as identified in a report to City Council related to a deficiency in their capital reserves.

Utilities

Schedules III through VII detail the variances for the City's five utilities. Additional information on variances exceeding \$100,000 is provided below.

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Water Utility (\$1,025,300 unfavourable)

Overall, water revenues are expected to exceed budget by approximately \$376,000, directly related to the dry, hot summer weather. This is partially offset by increased costs directly related to metered revenues, including transfer to reserves, grant-in-lieu of taxes and water treatment costs of \$246,100.

The most significant expenditure in this utility relates to watermain breaks. As identified in a news release in March, the prolonged cold weather in late February and early March caused more than double the previous seven-year average number of breaks. As a result, the maintenance program is projecting an over expenditure of \$1,036,600. In addition, replacement of failed water connections was double the normal number resulting in an over expenditure of \$306,700 in the Water Services Program. Other maintenance expenditures within the Water and Sewage programs have been scaled back to assist in offsetting the increased workload.

The balance in the Water and Sewer Revenue Stabilization Reserve is sufficient to offset the projected deficit.

Sewage Utility (\$835,200 favourable)

Sewer revenues, which are directly related to water sales, are expected to exceed budget by \$765,600. This is partially offset by increased costs directly related to metered revenues, including transfer to reserves and grant-in-lieu of taxes of \$130,500.

Expenditure projections include an over expenditure of \$375,000, as approved by City Council in May, for a second bio-solids liquid injection operation to dispose of the wastewater sludge.

As identified in the comments relating to the Water Utility, it has been possible to defer or scale back maintenance expenditures within the Sewage Utility to assist with the workload resulting from the increased watermain breaks.

If the projected surplus is realized, it will be transferred, by policy, to the Water and Sewer Revenue Stabilization Reserve.

Electrical Utility (\$386,500 favourable)

The net impact of metered revenue less grant-in-lieu and the cost of power is projected to exceed budget by \$386,500. The majority of this variance can be attributed to the weather (the colder than normal February and March, and the hotter than normal August and September). The remainder reflects greater than anticipated growth (Preston Crossing and 8th Street development).

It is anticipated that the maintenance programs will result in minimal, if any, variances over the 2003 budget.

If the projected surplus is realized, it will be transferred, by policy, to the utility's Revenue Stabilization Reserve.

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Transit Utility (\$3,400 unfavourable)

The Transit Utility is projecting a \$3,400 deficit. Revenues are projected to be unfavourable by \$58,900. While there were positive variances from charters and advertising revenue (\$35,000), fare revenue has an unfavourable variance of \$93,900. The 2003 budget was prepared based on an estimated ongoing shift from cash fares to tickets, plus an anticipated 1% decrease in ridership due to the rate increase. The projections anticipate larger variances resulting from both these factors.

Expenditures are projected to provide a favourable variance of \$62,300. The most significant variance (\$43,000) relates to the change in the location of the storage of buses, from offsite to Transit property.

Storm Water Management Utility (\$237,600 favourable)

Staff were reassigned to the Water Utility, based on the increased number of watermain breaks. This will result in planned work in this utility not being completed.

If the projected surplus is realized, it will be transferred, by policy, to the utility's Revenue Stabilization Reserve.

PUBLIC NOTICE

Public Notice, pursuant to Section 3 of Policy No. C01-021 (Public Notice Policy), is not required.

ATTACHMENT

1. City of Saskatoon Projected Actuals/Variances for the Year Ended December 31, 2003.

**B5) Corporate Inventory Status
(File No. CK. 1290-1)**

RECOMMENDATION: that the information be received.

ADOPTED.

During its March 23, 1998, meeting the Audit Committee received the Supply Management Audit Report in which Recommendation 1.5 stated:

“That the Asset Management Department report annually to City Council, the extent to which both corporate and departmental inventory management objectives are being met and the extent of departmental compliance with generally accepted inventory management practices.”

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The Inventory and Disposal Services Section of the Corporate Information Services Branch, Corporate Services department, is responsible for reporting on the City of Saskatoon's inventory. The Inventory and Disposal Services section has authority for setting corporate standards, criteria and guidelines for inventory management in a decentralized stores environment. This decentralized approach allows Departments to keep the materials they require while ensuring industry guidelines and standards are met. Attachment #1 shows the locations and inventory levels throughout the city. As shown in the chart, the majority of inventory value (78%) is held at the Electrical System Branch.

To analyze inventory held, the material is classified into groups that enable the identification of what will be used, what is kept for stock out insurance and what is slow moving and inactive. As a result of an increased awareness of slow moving/inactive material and an effort to use this material, and completion of delayed projects and write offs of what cannot be used, the inventory statistics have improved. Attachment #2 shows the inventory breakdown by store and the reduction of slow moving/inactive inventories. During 2002, the significant changes in overall corporate inventories are:

- Inventory held at year-end decreased \$1,568,277 (26%) from 2001. See Attachment #3 Corporate Inventory Balances.
- Material issues increased \$447,088 (8%).
- Inventory turnover increased from .89 to 1.3.
- Slow moving/inactive inventory decreased \$1,435,730 (42%) from 2001. Overall this material has been reduced from a level of \$4,364,290 in 1996 to \$1,940,577 at December 31, 2002 for a total decrease of 55%.

It is expected the slow moving/inactive material will continue to be slowly reduced, although it is recognized that there will always be some amount of this material due to changes/delays of projects, and variances in breakdown and maintenance requirements. The Electrical System Branch Stores hold 90% of the slow moving/inactive inventory. Inventory Management and Electrical Systems Branch have implemented planned improvements that have affected the overall change in inventory performance statistics and the level of slow moving/inactive material. The improvements implemented include: reorganized material supply duties, used up slow moving and inactive inventory, established supply contracts for inventory material, improved procedures for replenishment of inventory, returns to inventory, and the write-off material that will not be used.

To manage the inventory kept at the decentralized department stores, the Inventory and Disposal Services Section reviewed the Corporate Guidelines for Management of Inventory (Attachment #4) with each store. The department stores were toured and the practices checked and documented. Compensating procedures were implemented, where required, to meet the guidelines. The Inventory and Disposal Services Section confirms that the Corporate Guidelines for Management of Inventory are being followed and any deviations because of operational requirements are covered by approved compensating procedures.

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The approach of working with Electrical Systems Branch to implement the electrical inventory improvement plan and ensuring that all decentralized department stores follow corporate guidelines continues to drive improved efficiencies and reduction of slow moving/inactive material and lower overall corporate inventory levels.

PUBLIC NOTICE

Public Notice, pursuant to Section 3 of Policy No. C01-021 (Public Notice Policy), is not required.

ATTACHMENTS

1. Corporate Inventory Levels
2. Corporate Inventory Indicators
3. Corporate Inventory Balances
4. Corporate Guidelines for Management of Inventory

Section D – INFRASTRUCTURE SERVICES

**D1) Enquiry – Councillor M. Heidt (July 14, 2003)
Curb Ramps on 33rd Street – Avenue C to Avenue P
(File No. CK. 6220-1)**

RECOMMENDATION: that the information be received.

ADOPTED.

The following enquiry was made by Councillor Heidt at the meeting of City Council held on July 14, 2003:

“Curb cuts between Avenue P and Avenue C on 33rd Street on the north side and users of scooters are complaining they have to go out in the traffic at a couple of intersections to get across the street. This is very dangerous as 33rd Street is very busy and only has a parking lane and traffic lane.”

Infrastructure Service has undertaken a site inspection of all corner curbs on the north side of 33rd Street between Idylwyld Drive and Avenue P. There are a total of 28 corner curbs of which 22 have ramps to allow wheelchair/scooter access. Six locations did not have ramps and these locations have had ramps constructed in 2003.

The north sidewalk of 33rd Street is now barrier-free between Idylwyld Drive and Avenue P.

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PUBLIC NOTICE

Public Notice, pursuant to Section 3 of Policy NO. C01-021 (Public Notice Policy), is not required.

**D2) Proposed Yield Sign Installations
Sutherland Infill – Rutherford Crescent
(File No. CK. 6280-1)**

RECOMMENDATION: that yield signs be installed on Rutherford Crescent as shown on Plan No. 210-0045-008r001.

ADOPTED.

Construction of Rutherford Crescent has progressed to the point that yield signs are now required. The yield signing plan shown on Plan 210-0045-008r001 (Attachment 1) is being presented for approval. These proposed installations would properly assign right-of-way at intersections.

The proposed installation conforms to City Policy C0-007- ‘Traffic Control – Use of Stop and Yield Signs’ for the installation of stop and yield signs, and will ensure that proper right-of-way is assigned.

PUBLIC NOTICE

Public Notice pursuant to Section 3 of Policy No. C01-021, Public Notice Policy, is not required.

ATTACHMENT

1. Plan No. 210-0045-008r001

- D3) Proposed Development Plan Amendment
(Arterial Commercial and Residential to Arterial Commercial), and
(Arterial Commercial and Low Density Residential to Arterial Commercial in the
Riversdale Land Use Policy Map)
105 Avenue F South – Riversdale Neighbourhood
Applicant: Mitch Molnar, Parliament Holdings Ltd.
Proposed Bylaw No. 8241
(File No. CK. 4351-1)**
-

DEALT WITH EARLIER. SEE PAGE NO. 10.

- D4) Proposed Stop and Yield Sign Installations
Willowgrove Subdivision
(File No. CK. 6280-1)**
-

RECOMMENDATION: that stop and yield signs be installed in Willowgrove Subdivision as shown on Plan No. 211-0073-001r001.

ADOPTED.

Construction of the initial stage of the Willowgrove subdivision has progressed to the point that stop and yield signs are now required. The entire subdivision stop and yield signing plan shown on Plan 211-0073-001r001 (Attachment 1) is being presented for approval. These proposed installations would properly assign right-of-way at intersections.

The proposed installation conforms to City Policy C0-007- 'Traffic Control – Use of Stop and Yield Signs' for the installation of stop and yield signs, and will ensure that proper right-of-way is assigned along collector and arterial roadways.

PUBLIC NOTICE

Public Notice pursuant to Section 3 of Policy No. C01-021, Public Notice Policy, is not required.

ATTACHMENT

1. Plan No. 211-0073-001r001

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**D5) Proposed Two Hour Parking Restriction
500 Block of Saskatchewan Crescent East
(File No. CK. 6120-2)**

RECOMMENDATION: that a “Two Hour, 09:00 to 17:00, Monday to Friday” parking restriction be implemented on the 500 block of Saskatchewan Crescent.

ADOPTED.

REPORT

Infrastructure Services has received a request from the RiverWalk Condominium Association, to install a two hour, 09:00 – 17:00, Monday to Friday parking restriction in front of the RiverWalk Condominiums.

Presently, residents of and visitors to the RiverWalk Condominiums are having difficulty finding parking in the front of the 500 block of Saskatchewan Crescent due to long term parkers who are parking in front of the RiverWalk Condominiums and walking to their place of employment. As a result, a parking restriction is being proposed on the east side of the 500 block of Saskatchewan Crescent to help generate short term parking for the residents of the RiverWalk Condominiums. No other residences or business front the 500 block of Saskatchewan Crescent, therefore the impact from this recommendation will be minimal.

Infrastructure Services has reviewed the request and recommends that a “Two Hour, 09:00 – 17:00, Monday – Friday” parking restriction be installed on the 500 block of Saskatchewan Crescent as shown on Plan No. 210-0046-001r002. (Attachment 1). This restriction will encourage turnover resulting in increased opportunities to find a parking space.

PUBLIC NOTICE

Public Notice pursuant to Section 3 of Policy No. C01-021, Public Notice Policy, is not required.

ATTACHMENTS

1. Plan No. 210-0046-001r002
2. Letter from RiverWalk Condominium Association dated March 3, 2003

Section E – UTILITY SERVICES

- E1) Enquiry – Councillor O. Fortosky (September 8, 2003)
Fencing Around Recycling Depot – Whitney Avenue and 22nd Street
(File No. CK. 4188-1)**
-

RECOMMENDATION: that the information be received.

ADOPTED.

BACKGROUND

The following enquiry was made by Councillor Fortosky at the meeting of City Council held on September 8, 2003:

“Would the Administration please report on the possibility of completely surrounding the recycling depot at Whitney Avenue and 22nd Street with fencing.”

REPORT

Administration met with the Executive of the Meadowgreen Community Association on August 26, 2003 to discuss improvements to the Meadowgreen Recycling Depot at the corner of Whitney Avenue and 22nd Street. At the meeting it was determined that residents want to have the site fenced along the west side, and the City agreed. In addition to fencing, concrete curbs are to be placed between the trees to restrict traffic access, and further discussions will be held through the winter to plan for the vegetation and further site improvements.

Similar fencing to the Meadowgreen Depot is to be installed this fall at a new depot on Edmonton Avenue—just off Avenue P. Fencing for both sites will be included in the same tender. Other site improvements will be completed as weather permits.

Because of continued illegal dumping at the Meadowgreen Recycling Depot, arrangements have been made to remove the clothing bins from the site. Cosmopolitan Industries Ltd. is assisting the City with cleanup of the site six days per week. The City has also just completed site monitoring using a security company to evaluate when/what type of illegal dumping is occurring onsite. These measures will assist with developing long-term solutions to the continued abuse of this recycling site.

PUBLIC NOTICE

Public Notice, pursuant to Section 3 of Policy No. C01-021 Public Notice Policy, is not required.

LEGISLATIVE REPORT NO. 14-2003

Section A – OFFICE OF THE CITY CLERK

**A1) Appointment of Deputy Mayor
(File No. CK. 255-3)**

RECOMMENDATION: that the following be appointed Deputy Mayor for the months indicated:

Councillor G. Penner	-	For the Month of November, 2003
Councillor T. Paulsen	-	For the Month of December, 2003
Councillor M. Heidt	-	For the Month of January, 2004
Councillor O. Fortosky	-	For the Month of February 2004
Councillor G. Wyant	-	For the Month of March, 2004
Councillor G. Penner	-	For the Month of April, 2004
Councillor T. Paulsen	-	For the Month of May, 2004
Councillor M. Neault	-	For the Month of June, 2004
Councillor E. Hnatyshyn	-	For the Month of July, 2004
Councillor M. Heidt	-	For the Month of August, 2004
Councillor O. Fortosky	-	For the Month of September 2004
Councillor B. Dubois	-	For the Month of October, 2004
Councillor D.L. Birkmaier	-	For the Month of November, 2004
Councillor T. Alm	-	For the Month of December, 2004

ADOPTED.

Pursuant to *The Cities Act*, City Council is required to appoint a Deputy Mayor.

In the past, Council has appointed the Deputy Mayor on a reverse alphabetical basis with a monthly rotation. In order to allow new Councillors time to gain some experience, it is recommended that the returning Councillors be appointed in this manner, and then, starting in March, 2004, the full rotation begin.

PUBLIC NOTICE

Public Notice, pursuant to Section 3 of Policy No. C01-021 (Public Notice Policy), is not required.

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**A2) Council Meeting Schedule – 2004
(File No. CK. 255-1)**

RECOMMENDATION: that City Council meet on the following dates in 2004:

Monday, January 5, 2004
Monday, January 19, 2004
Monday, February 9, 2004
Monday, February 23, 2004
Monday, March 8, 2004
Monday, March 22, 2004
Monday, April 5, 2004
Monday, April 19, 2004
Monday, May 3, 2004
Monday, May 17, 2004
Monday, June 7, 2004
Monday, June 21, 2004
Monday, July 19, 2004
Monday, August 16, 2004
Tuesday, September 7, 2004
Monday, September 20, 2004
Monday, October 4, 2004
Monday, October 18, 2004
Monday, November 1, 2004
Monday, November 15, 2004
Monday, November 29, 2004
Monday, December 13, 2004

ADOPTED.

Attached is a schedule of recommended Council meeting dates for 2004.

The proposed schedule has City Council meeting every second week, with the exception of a three-week break due to the 2004 FCM Conference. Also, there is only one meeting scheduled for the months of July, August and December.

PUBLIC NOTICE

Public Notice, pursuant to Section 3 of Policy No. C01-021 (Public Notice Policy), is not required.

ATTACHMENT

1. City of Saskatoon Meeting Schedule – 2004

A3) **2003 Local Government Elections**
Returning Officer's Declaration of Results
(File No. CK. 265-7)

RECOMMENDATION: that the information be received.

ADOPTED.

Pursuant to Section 109(2) of *The Local Government Election Act*, attached is a copy of the Returning Officer's Declaration of Results for the offices of Mayor and Councillor, and for the Resolutions.

PUBLIC NOTICE

Public Notice, pursuant to Section 3 of Policy No. C01-021 (Public Notice Policy), is not required.

REPORT NO. 14-2003 OF THE EXECUTIVE COMMITTEE

Composition of Committee

His Worship Mayor D. Atchison, Chair
Councillor T. Alm
Councillor D.L. Birkmaier
Councillor B. Dubois
Councillor O. Fortosky
Councillor M. Heidt
Councillor E. Hnatyshyn
Councillor M. Neault
Councillor T. Paulsen
Councillor G. Penner
Councillor G. Wyant

1. **Interim Appointments**
Boards and Committees
(File No. CK. 225-1)

RECOMMENDATION:

- 1) that Councillor D.L. Birkmaier be appointed to the Board of Police Commissioners to the end of 2003;
- 2) that Councillors T. Paulsen, O. Fortosky, D.L. Birkmaier, T. Alm and M. Neault be appointed to the Planning and Operations Committee to the end of 2003;

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- 3) that Councillors G. Penner, M. Heidt, G. Wyant, B. Dubois and E. Hnatyshyn be appointed to the Administration and Finance Committee to the end of 2003;
- 4) that Councillors D.L. Birkmaier, G. Wyant, T. Alm, T. Paulsen and O. Fortosky be appointed to the Audit Committee to the end of 2003;
- 5) that Councillors M. Heidt, G. Penner, E. Hnatyshyn , B. Dubois and M. Neault be appointed to the Land Bank Committee to the end of 2003; and
- 6) that Councillors T. Paulsen and T. Alm be appointed as the City's representatives to the Board of Directors, Saskatchewan Urban Municipalities Association, to the end of 2004.

ADOPTED.

The above recommendation is put forward in order to fill Councillor vacancies as a result of the recent civic election.”

Moved by Councillor Penner, Seconded by Councillor Paulsen,

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

CARRIED.

UNFINISHED BUSINESS

7a) Referendum on Development and/or Expansion of Casinos in Saskatoon
(File No. CK. 4110-23)

Report of the City Clerk:

“City Council, at its meeting held on June 9, 2003, passed Bylaw No.8215, a copy of which is attached, thereby providing for the submission of the following resolutions to a vote of the electors of the City of Saskatoon:

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- ‘1. Vote on resolution approving a casino to be located at 22nd Street and Pacific Avenue, Saskatoon.
2. Vote on resolution authorizing The City of Saskatoon to transfer, acquire, sell, exchange, allow or approve the use of City land, City controlled land or interests in land to provide a site for or to accommodate development of new and expanded casino gambling in Saskatoon.’

The following resolutions were moved and seconded, and consideration thereof deferred pending the outcome of the vote of the electors:

- ‘1. that The City of Saskatoon hereby approve a casino to be located at 22nd Street and Pacific Avenue, Saskatoon, as described in the “2002 Saskatoon Casino Project Proposal” presented to City Council on December 2, 2002;
2. that The City of Saskatoon is hereby authorized to transfer, acquire, sell, exchange, allow or approve the use of City land, City controlled land or interests in land to provide a site for or to accommodate development of new and expanded casino gambling in Saskatoon;
3. that the Council of The City of Saskatoon hereby repeal its resolution in support of the Province of Saskatchewan granting a license to a casino to be located at 22nd Street and Pacific Avenue, Saskatoon, as proposed to City Council on December 2, 2002.’

The results of the vote on the resolutions by the electors of The City of Saskatoon are as follows:

Resolution 1	For the Resolution	35,766
	Against the Resolution	44,307
Resolution 2	For the Resolution	37,885
	Against the Resolution	41,356

City Council is now obligated, pursuant to *The Cities Act*, to act in accordance with the results of the referendum. Accordingly, City Council must now deal with the three resolutions from the June 9, 2003 meeting listed above. In accordance with the results of the vote, Council must defeat resolutions 1 and 2, and pass resolution 3.

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Although not required to do so by statute, Council may also wish, in order to provide for greater clarity, to pass the following resolution:

‘THAT The City of Saskatoon may not transfer, acquire, sell, exchange, allow or approve the use of City land, City controlled land or interests in land to provide a site for or to accommodate development of new and expanded casino gambling in Saskatoon.’”

Moved by Councillor Heidt, Seconded by Councillor Steernberg, (Deferred from the June 9, 2003 Council meeting.)

1. *that The City of Saskatoon hereby approve a casino to be located at 22nd Street and Pacific Avenue, Saskatoon, as described in the “2002 Saskatoon Casino Project Proposal” presented to City Council on December 2, 2002;*
2. *that The City of Saskatoon is hereby authorized to transfer, acquire, sell, exchange, allow or approve the use of City land, City controlled land or interests in land to provide a site for or to accommodate development of new and expanded casino gambling in Saskatoon;*

DEFEATED.

Moved by Councillor Heidt, Seconded by Councillor Steernberg, (Deferred from the June 9, 2003 Council meeting.)

THAT the Council of The City of Saskatoon hereby repeal its resolution in support of the Province of Saskatchewan granting a license to a casino to be located at 22nd Street and Pacific Avenue, Saskatoon, as proposed to City Council on December 2, 2002.

CARRIED.

Moved by Councillor Hnatyshyn, Seconded by Councillor Dubois,

THAT the City of Saskatoon may not transfer, acquire, sell, exchange, allow or approve the use of City land, City controlled land or interests in land to provide a site for or to accommodate development of new and expanded casino gambling in Saskatoon.

CARRIED.

ENQUIRIES

**Councillor O. Fortosky
Creation of New Committee – City Council/University of Saskatchewan
(File No. CK. 225-1)**

Would the Administration, or His Worship the Mayor, please report as soon as possible to Council, or to public Executive, on the creation of a new committee of Council made up of representatives of Council and Administration (hopefully including the Mayor), as well as representatives from the University of Saskatchewan Senate and Administration (hopefully including the President). This committee would be created to ensure that the City and University work cooperatively to build a prosperous and progressive community.

**Councillor M. Heidt
Development in Older Neighbourhoods
(File No. CK. 4110-1)**

Would the Administration please look at the architectural design in older neighbourhoods, in relationship to the house built in Mount Royal at 29th Street and Avenue T. The house that was purchased at this address had five garages added and housing put on top of the garages to a height of 18 feet, two feet from the property line. Also the neighbour to the north will never see the sun, and there is lots of snow build up.

Please provide options to not allow this type of development in the older neighbourhoods.

INTRODUCTION AND CONSIDERATION OF BYLAWS

Bylaw No. 8249

Moved by Councillor Penner, Seconded by Councillor Hnatyshyn,

THAT permission be granted to introduce Bylaw No. 8249, being “The Zoning Amendment Bylaw, 2003 (No. 21)” and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

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Moved by Councillor Penner, Seconded by Councillor Neault,

THAT Bylaw No. 8249 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Penner, Seconded by Councillor Paulsen,

THAT Council go into Committee of the Whole to consider Bylaw No. 8249.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8249 was considered clause by clause and approved.

Moved by Councillor Penner, Seconded by Councillor Paulsen,

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

CARRIED.

Moved by Councillor Penner, Seconded by Councillor Wyant,

THAT permission be granted to have Bylaw No. 8249 read a third time at this meeting.

CARRIED UNANIMOUSLY.

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Moved by Councillor Penner, Seconded by Councillor Heidt,

THAT Bylaw No. 8249 be now read a third time, that the bylaw be passed and the Mayor and the A/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. 8250

Moved by Councillor Penner, Seconded by Councillor Hnatyshyn,

THAT permission be granted to introduce Bylaw No. 8250, being “The Zoning Amendment Bylaw, 2003 (No. 22)” and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Penner, Seconded by Councillor Neault,

THAT Bylaw No. 8250 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Penner, Seconded by Councillor Paulsen,

THAT Council go into Committee of the Whole to consider Bylaw No. 8250.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8250 was considered clause by clause and approved.

Moved by Councillor Penner, Seconded by Councillor Paulsen,

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

CARRIED.

Moved by Councillor Penner, Seconded by Councillor Wyant,

THAT permission be granted to have Bylaw No. 8250 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Penner, Seconded by Councillor Heidt,

THAT Bylaw No. 8250 be now read a third time, that the bylaw be passed and the Mayor and the A/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. 8251

Moved by Councillor Penner, Seconded by Councillor Hnatyshyn,

THAT permission be granted to introduce Bylaw No. 8251, being “The Zoning Amendment Bylaw, 2003 (No. 23)” and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

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Moved by Councillor Penner, Seconded by Councillor Neault,

THAT Bylaw No. 8251 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Penner, Seconded by Councillor Paulsen,

THAT Council go into Committee of the Whole to consider Bylaw No. 8251.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8251 was considered clause by clause and approved.

Moved by Councillor Penner, Seconded by Councillor Paulsen,

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

CARRIED.

Moved by Councillor Penner, Seconded by Councillor Wyant,

THAT permission be granted to have Bylaw No. 8251 read a third time at this meeting.

CARRIED UNANIMOUSLY.

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Moved by Councillor Penner, Seconded by Councillor Heidt,

THAT Bylaw No. 8251 be now read a third time, that the bylaw be passed and the Mayor and the A/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. 8257

Moved by Councillor Penner, Seconded by Councillor Hnatyshyn,

THAT permission be granted to introduce Bylaw No. 8257, being “The Closure of Portion of Cartwright Street Bylaw, 2003” and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Penner, Seconded by Councillor Neault,

THAT Bylaw No. 8257 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Penner, Seconded by Councillor Paulsen,

THAT Council go into Committee of the Whole to consider Bylaw No. 8257.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8257 was considered clause by clause and approved.

Moved by Councillor Penner, Seconded by Councillor Paulsen,

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

CARRIED.

Moved by Councillor Penner, Seconded by Councillor Wyant,

THAT permission be granted to have Bylaw No. 8257 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Penner, Seconded by Councillor Heidt,

THAT Bylaw No. 8257 be now read a third time, that the bylaw be passed and the Mayor and the A/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 Penner,

THAT the meeting stand adjourned.

CARRIED.

The meeting adjourned at 9:02 p.m.

Mayor

City Clerk