

Council Chamber
City Hall, Saskatoon, Sask.
Monday, April 12, 1999
at 7:00 p.m.

MINUTES OF THE REGULAR MEETING OF CITY COUNCIL

PRESENT: His Worship Mayor Dayday in the Chair;
Councillors Atchison, Birkmaier, Harding, Heidt, Langford, Maddin,
Roe, Steernberg and Waygood;
City Manager Tomaszewicz;
General Manager Corporate Services Richards;
General Manager Fire and Protective Services Hewitt;
General Manager Infrastructure Services Uzelman;
General Manager Utility Services Munch;
City Solicitor Dust;
City Clerk Mann;
City Councillors' Assistant Holmstrom

Moved by Councillor Atchison, Seconded by Councillor Birkmaier,

THAT the minutes of the regular meeting of City Council held on March 22, 1999, be approved.

CARRIED.

HEARINGS

- 2a) Discretionary Use Application
Residence with a Secondary Suite - Type II
802 Avenue I South
Applicant: D. Borden, R.L. Borden, M. Horkoff
(File No. CK. 4355-1)**

REPORT OF THE CITY CLERK:

“City Council, at its meeting held on February 22, 1999 received notice of the above discretionary use application.

The General Manager, Community Services, 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.

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The matter is also being reported on under Clause 1, Report No. 5-1999 of the Municipal Planning Commission.”

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

Moved by Councillor Atchison, Seconded by Councillor Roe,

THAT Clause 1, Report No. 5-1999 of the Municipal Planning Commission be brought forward and considered.

CARRIED.

REPORT NO. 5-1999 OF THE MUNICIPAL PLANNING COMMISSION

- 1. Discretionary Use Application
Secondary Suite - Type II
802 Avenue I South
Lot 18 and Pt. of Lot 19, Block 11, Plan GH
King George Neighbourhood
Applicant: D. Borden, R.L. Borden, M. Horkoff
(File No. CK. 4355-1)**

RECOMMENDATION: that the application submitted by D. Borden, R.L. Borden, M. Horkoff requesting permission to use Lot 18 and Pt. of Lot 19, Block 11, Plan GH (802 Avenue I South) for the purpose of a Secondary Suite - Type II be approved, subject to the applicant obtaining a development permit and all other relevant permits and licenses prior to the use of this site for the purpose of a Secondary Suite - Type II.

Attached is a copy of a report of the Community Services Department dated March 15, 1999, regarding the above-noted Discretionary Use Application.

Your Commission has considered this application and concurs with the recommendation of the Community Services Department.

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Moved by Councillor Harding, Seconded by Councillor Atchison,

THAT the hearing be closed.

CARRIED.

Moved by Councillor Atchison, Seconded by Councillor Roe,

THAT the application submitted by D. Borden, R.L. Borden, M. Horkoff requesting permission to use Lot 18 and Pt. of Lot 19, Block 11, Plan GH (802 Avenue I South) for the purpose of a Secondary Suite - Type II be approved, subject to the applicant obtaining a development permit and all other relevant permits and licenses prior to the use of this site for the purpose of a Secondary Suite - Type II.

CARRIED.

**2b) Hearings
Discretionary Use Application
Home Based Business - Type II
916 Queen Street
Applicant: Kostas Arapis
(File No. CK. 4355-1)**

REPORT OF THE CITY CLERK:

“City Council, at its meeting held on February 8, 1999 received notice of the above discretionary use application.

The General Manager, Community Services, 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. The matter is also being reported on under Clause 2, Report No. 5-1999 of the Municipal Planning Commission.

Also attached are copies of the following communications:

- Letter dated March 25, 1999, from Barry and Donna Boardman, 912 Queen Street; and

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- Letter dated March 25, 1999, from Brian and Barbara Farries, 620 - 9th Avenue North, and Brad and Mary-Jo Devine, 902 Queen Street;
- Letter dated April 6, 1999, from Dr. Michael Bree and Dr. Teresa Bree, 624 - 9th Avenue North;
- Letter dated April 7, 1999, from Norwood and Lois Kavanagh, 626 - 9th Avenue North; and
- Letter dated April 4, 1999, from Pauline Lindsay, 1108 King Crescent.”

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

Moved by Councillor Atchison, Seconded by Councillor Waygood,

THAT Clause 2, Report No. 5-1999 of the Municipal Planning Commission be brought forward and considered.

CARRIED.

REPORT NO. 5-1999 OF THE MUNICIPAL PLANNING COMMISSION

- 2. Discretionary Use Application
Home Based Business - Type II
916 Queen Street
Portion Lots 26-29, Block 15, Plan No. (DE) F1418
City Park Neighbourhood
Applicant: Kostas G. Arapis
(File No. CK. 4355-1)**
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RECOMMENDATION: that the application submitted by Kostas G. Arapis requesting permission to use Ptn. of Lots 26-29, Block 15, Plan (DE) F1418 (916 Queen Street) for the purpose of a Home Based Business - Type II be approved, subject to the applicant obtaining a development permit and all other relevant permits and licenses prior to the use of this site for the purpose of a Home Based Business - Type II.

Your Commission has considered and concurs with the recommendations outlined in the attached report of the former Planning and Building Department dated February 25, 1999, regarding an application submitted by Kostas G. Arapis requesting permission to use Ptn. of Lots 26 - 29, Block

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15, Plan (DE) F1418 (916 Queen Street) for the purpose of a Home Based Business - Type II. This property is zoned R.2 District in the City's Zoning Bylaw and as a consequence, a Home Based Business - Type II may only be permitted by City Council at its discretion.

Moved by Councillor Atchison, Seconded by Councillor Heidt,

THAT the submitted correspondence be received.

CARRIED.

Moved by Councillor Heidt, Seconded by Councillor Atchison,

THAT the hearing be closed.

CARRIED.

Moved by Councillor Atchison, Seconded by Councillor Waygood,

THAT the application submitted by Kostas G. Arapis requesting permission to use Ptn. of Lots 26-29, Block 15, Plan (DE) F1418 (916 Queen Street) for the purpose of a Home Based Business - Type II be approved, subject to the applicant obtaining a development permit and all other relevant permits and licenses prior to the use of this site for the purpose of a Home Based Business - Type II.

THE MOTION WAS PUT AND LOST.

**2c) Hearings
Proposed Zoning Bylaw Text Amendment
Clearance for Kennel Enclosures for Domestic Animals
Proposed Bylaw No. 7837
(File No. CK. 4351-1)**

REPORT OF THE CITY CLERK:

“Attached is a copy of Clause 2, Report No. 3-1999 of the Administration and Finance Committee which was adopted by City Council at its meeting held on February 22, 1999.

A copy of Notice which appeared in the local press under dates of March 20 and March 27, 1999 is also attached.

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Council, at this meeting, is to hear and determine any submissions with respect to the proposed amendment prior to its consideration of proposed Bylaw No. 7837, copy attached.”

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

Moved by Councillor Heidt, Seconded by Councillor Maddin,

THAT the hearing be closed.

CARRIED.

Moved by Councillor Roe, Seconded by Councillor Maddin,

THAT Council consider Bylaw No. 7837.

CARRIED.

COMMUNICATIONS TO COUNCIL

The following communications were submitted and dealt with as stated:

A. REQUESTS TO SPEAK TO COUNCIL

**1) Joan Champ, Coordinator
Child Friendly Saskatoon, dated April 5**

Requesting permission for Robin Mitchell, Chairperson, Child Friendly Saskatoon, to make a presentation to Council of the Child Friendly Declaration. (File No. CK. 205-1)

RECOMMENDATION: that Mr. Mitchell be heard.

Moved by Councillor Waygood, Seconded by Councillor Atchison,

THAT Mr. Mitchell be heard.

CARRIED.

Mr. Robin Mitchell, Chairperson, Child Friendly Saskatoon, presented City Council with a signed, framed copy of the Child Friendly Declaration.

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Moved by Councillor Atchison, Seconded by Councillor Waygood,

THAT the information be received.

CARRIED.

**2) Jim McLeod, Program Manager
The Partnership, dated April 7**

Requesting permission to address Council regarding a request to enact a bylaw to regulate panhandling in downtown Saskatoon. (File No. CK. 185-1)

RECOMMENDATION: that Mr. McLeod be heard.

Moved by Councillor Maddin, Seconded by Councillor Atchison,

THAT Mr. McLeod be heard.

CARRIED.

Mr. Jim McLeod, Program Manager, The Partnership, requested that Council direct the City Solicitor to prepare a Panhandling Bylaw for the May 10, 1999, meeting of City Council.

Moved by Councillor Birkmaier, Seconded by Councillor Atchison,

THAT the matter be referred directly to the City Solicitor to prepare a bylaw that will regulate and control panhandling in Saskatoon, in consultation with the Saskatoon Police Service, Broadway BID, Riversdale BID, and the Partnership, for the City Council meeting of May 10, 1999.

CARRIED.

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Moved by Councillor Atchison, Seconded by Councillor Heidt,

THAT Item B.10 of "Communications" be brought forward for consideration and that Mr. Freberg be heard.

CARRIED.

**B10) Robert Freberg, President
Brigadier Security Systems Ltd., dated March 31**

Submitting comments regarding the collection of the user fee implemented by the False Alarm Fees Bylaw. **Referred to the Board of Police Commissioners.** (File No. CK. 185-13)

Mr. Freberg, President, Brigadier Security Systems Ltd., raised concerns regarding the collection of the false alarm policy fees.

Moved by Councillor Atchison, Seconded by Councillor Heidt,

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

CARRIED.

AA. ITEMS WHICH REQUIRE THE DIRECTION OF CITY COUNCIL

**1) Michelle Gallucci, Project Coordinator
Children's Health Foundation of Saskatchewan, dated March 8**

Requesting permission for temporary closure of 21st Street East between 1st Avenue and 2nd Avenue on June 4, 1999, from 7:00 a.m. to 3:00 p.m. for the 4th Annual Wear Your Bear Cookout. (File No. CK. 205-1)

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

Moved by Councillor Langford, Seconded by Councillor Atchison,

THAT the request be approved subject to Administrative conditions.

CARRIED.

2) Joan Champ

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27 Cantlon Crescent, dated March 22

Submitting comments regarding casinos and other gambling establishments in Saskatoon. (File No. CK. 4130-2)

RECOMMENDATION: that the information be received.

Moved by Councillor Atchison, Seconded by Councillor Waygood,

THAT the information be received.

CARRIED.

**3) Nanette Goski, Just Say No Program Coordinator
Public Legal Education Association of Saskatchewan, dated March 19**

Requesting permission for temporary street closures on Tuesday, May 18 from 10:00 a.m. to 1:00 p.m. for a March Against Drugs from City Hall to Kinsmen Park:

- a) north side of 23rd Street between 3rd and 4th Avenue; and
- b) starting from City Hall Square towards 3rd Avenue, on 3rd Avenue from 23rd Street to 24th Street, on 24th Street to 6th Avenue; 6th Avenue to Kinsmen Park. (File No. CK. 205-1)

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

Moved by Councillor Atchison, Seconded by Councillor Birkmaier,

THAT the request be approved subject to Administrative conditions.

CARRIED.

**4) Larry Marshall and Philip Parr
1463 River Street East, Prince Albert, SK, dated March 21**

Requesting the donation of some bicycles that are put up for auction by the City Police for the Tools to Zimbabwe 2000 project. (File No. CK. 1870-1)

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RECOMMENDATION: that the direction of Council issue.

Moved by Councillor Heidt, Seconded by Councillor Atchison,

THAT the information be received.

CARRIED.

**5) Carole Courtney, General Manager/Artistic Director
SaskTel Saskatchewan Jazz Festival, dated March 24**

Requesting Council to extend the hours under the Noise Bylaw for the Saskatchewan Jazz Festival until 11: 00 p.m. for park events to be held from June 25 to July 4, 1999. (File No. CK. 185-9)

RECOMMENDATION: that permission be granted to the Saskatchewan Jazz Festival to extend the time during which concerts may be conducted to 11:00 p.m. from June 25 to July 4, 1999.

Moved by Councillor Birkmaier, Seconded by Councillor Atchison,

THAT permission be granted to the Saskatchewan Jazz Festival to extend the time during which concerts may be conducted to 11:00 p.m. from June 25 to July 4, 1999.

CARRIED.

**6) Dr. Clarence Clotey, Medical Health Officer/General Manager
Saskatoon District Health, dated March 26**

Submitting comments regarding the exemption of bowling alleys from the Smoking Control Bylaw, #7554. (File No. CK. 185-3)

RECOMMENDATION: that the information be received.

Moved by Councillor Heidt, Seconded by Councillor Steernberg,

THAT the information be received.

CARRIED.

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- 7) **Zane Bahrey**
112 - 636 Heritage Lane, undated

Submitting comments regarding the exemption of bowling alleys from the Smoking Control Bylaw, #7554. (File No. CK. 185-3)

RECOMMENDATION: that the information be received.

Moved by Councillor Langford, Seconded by Councillor Atchison,

THAT the information be received.

CARRIED.

- 8) **Elizabeth H. Forsberg**
Loon Lake, SK, undated

Submitting comments regarding the length of time a car is parked on city streets. (File No. CK. 6120-2)

RECOMMENDATION: that the information be received.

Moved by Councillor Heidt, Seconded by Councillor Atchison,

THAT the information be received.

CARRIED.

- 9) **Beatrice M. Wilson**
505 - 508 Main Street, dated April 1

Submitting comments regarding pets on buses, vehicle traffic through the bus mall and graffiti. (File Nos. CK. 151-1, 150-1, 7311-2)

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RECOMMENDATION: that the information be received.

Moved by Councillor Harding, Seconded by Councillor Maddin,

THAT the information be received.

CARRIED.

**10) Joanne Sproule, Secretary
Development Appeals Board, dated March 29**

Submitting Notice of Development Appeals Board Hearing regarding property at 612 Spadina Crescent East. (File No. CK. 4352-1)

**11) Joanne Sproule Secretary
Development Appeals Board, dated March 29**

Submitting Notice of Development Appeals Board Hearing regarding property at 1829 Avenue B North. (File No. CK. 4352-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Langford, Seconded by Councillor Atchison,

THAT the information be received.

CARRIED.

B. ITEMS WHICH HAVE BEEN REFERRED FOR APPROPRIATE ACTION

**1) Alexander Gaspar
1701 Shannon Crescent, dated March 16**

Expressing concern for pedestrian safety along 8th Street with no boulevard or parking lane separating the sidewalk from curb-lane traffic. **Referred to the Planning and Operations Committee.** (File No. CK. 5200-1)

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- 2) **Joseph Kuchta**
402 Avenue Q North, dated March 21

Submitting comments regarding the Special Needs Transportation Service. **Referred to the Administration.** (File No. CK. 7305-1)

- 3) **Valerie Dadds**
515 Walmer Road, undated

Submitting comments regarding the proposed paddling pool closure. **Referred to the Budget Committee.** (File No. CK. 613-5)

- 4) **C.A. Parsons, Vice President**
Saskatoon Adults Skating Club, dated March 25

Requesting restructuring of the ice rental fees for the Saskatoon Adults Skating Club. **Referred to the Administration and Finance Committee.** (File No. CK. 1720-3)

- 5) **Keith and Laura Doyscher**
142 Waterloo Crescent, dated March 25

Expressing concern regarding the accumulation of water at 142 Waterloo Crescent. **Referred to the Planning and Operations Committee.** (File No. CK. 7820-1)

- 6) **Rusty Chartier**
1245 Avenue O South, dated March 31

Submitting comments on the principle of policing. **Referred to the Board of Police Commissioners.** (File No. CK 5000-1)

- 7) **Jim McLeod, Program Manager**
The Partnership, dated March 30

Submitting an application from Nexus Holdings Inc. for a Facade Loan - Downtown Improvement Plan for 144 - 2nd Avenue South - Handicraft Building. **Referred to the Planning and Operations Committee.** (File No. CK. 4130-8)

- 8) **Dan Bichel, President/Business Agent**

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Amalgamated Transit Union, Local 615, dated March 31

Submitting comments regarding the 1999 Transit Budget. **Referred to the Administration.** (File No. CK. 1705TR)

**9) Darrell Broughton
1309 Osler Street, dated March 31**

Submitting comments regarding the sidewalk asphalt overlay particularly No. 28 north side of Osler Street between Wiggins and Bottomley. **Referred to the Planning and Operations Committee.** (File No. CK. 6220-1)

**10) Robert Freberg, President
Brigadier Security Systems Ltd., dated March 31**

DEALT WITH EARLIER. SEE PAGE NO. 8.

**11) L. J. Wineh
Lloydminister, SK, dated February 28**

Submitting comments regarding the fines under Sections 20 & 59 of Bylaw No. 7200 - parking without consent of the owner. **Referred to the Administration and Finance Committee.** (File No. CK. 6120-2)

RECOMMENDATION: that the information be received.

Moved by Councillor Langford, Seconded by Councillor Roe,

THAT the information (Items B.1 to B.9 and B.11) be received.

CARRIED.

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C. PROCLAMATIONS

**1) Phyllis Hallatt, President
Child Find Saskatchewan, dated March 5**

Requesting Council to proclaim the month of May, 1999 as Missing Children's Month in Saskatoon. (File No. CK. 205-5)

**2) Joanne Wurmlinger, Financial Development
Canadian Red Cross, dated March 19**

Requesting Council to proclaim the week of May 1 to 9, 1999, as Care for Kids Week in Saskatoon. (File No. CK. 205-5)

**3) Van Simonson, Operations Superintendent
Infrastructure Services Department, dated March 19**

Requesting Council to proclaim the week of May 16 to 22, 1999 as Public Works Week in Saskatoon. (File No. CK. 205-5)

**4) Jane Harington, Walk Coordinator - Saskatoon
The Diabetes Research Foundation, dated March 29**

Requesting Council to proclaim the day of June 6, 1999, as Shoppers Walk for the Cure Day in Saskatoon. (File No. CK. 205-5)

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

Moved by Councillor Waygood, Seconded by Councillor Atchison,

1) that City Council approve all proclamations as set out in Section C; and

2) that the City Clerk be authorized to sign the proclamations on behalf of City

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Council.

CARRIED.

REPORTS

Mr. G. Grismer, Chair, submitted Municipal Planning Commission Report No. 5-1999;

Councillor Heidt, Chair, presented Budget Committee Report No. 1-1999;

City Manager Tomaszewicz, presented Administration Report No. 2-1999, Section A;

General Manager Corporate Services Richards, presented Administrative Report No. 2-1999, Section B;

General Manager Fire and Protective Services Hewitt, presented Administrative Report No. 2-1999, Section C;

General Manager Infrastructure Services Uzelman, presented Administrative Report No. 2-1999, Section D;

City Manager Tomaszewicz, presented Administrative Report No. 2-1999, Section F;

City Solicitor Dust, presented Legislative Report No. 2-1999, Section C;

Councillor Waygood, Chair, presented Planning and Operations Committee Report No. 7-1999;

Councillor Maddin, Chair, presented Administration and Finance Committee Report No. 6-1999;

His Worship Mayor Dayday, Chair, presented Executive Committee Report No. 5-1999.

Moved by Councillor Atchison, Seconded by Councillor Roe,

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

- a) Municipal Planning Commission Report No. 5-1999;*
- b) Budget Committee Report No. 1-1999;*
- c) Administrative Report No. 2-1999;*
- d) Legislative Report No. 2-1999;*
- e) Planning and Operations Committee Report No. 7-1999;*
- f) Administration and Finance Committee Report No. 6-1999; and*
- g) Executive Committee Report No. 5-1999.*

CARRIED.

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

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

Committee arose.

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

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

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“REPORT NO. 5-1999 OF THE MUNICIPAL PLANNING COMMISSION”

Composition of Commission

Mr. Glen Grismer, Chair
Ms. Ann March, Vice-Chair
Mr. Gregory Kitz, Vice-Chair
Councillor P. Roe (shared position)
Councillor K. Waygood (shared position)
Mr. Ron Mantyka
Mr. Ken Rauch
Ms. Leslie Belloc-Pinder
Ms. Georgia Bell Woodard
Ms. Lina Eidem
Mr. Paul Kawcuniak
Ms. Sheila Denysiuk
Mr. Nelson Wagner
Mr. Don Lloyd

- 1. Discretionary Use Application
Secondary Suite - Type II
802 Avenue I South
Lot 18 and Pt. of Lot 19, Block 11, Plan GH
King George Neighbourhood
Applicant: D. Borden, R.L. Borden, M. Horkoff
(File No. CK. 4355-1)**

DEALT WITH EARLIER. SEE PAGE NO. 1.

- 2. Discretionary Use Application
Home Based Business - Type II
916 Queen Street
Portion Lots 26-29, Block 15, Plan No. (DE) F1418
City Park Neighbourhood
Applicant: Kostas G. Arapis
(File No. CK. 4355-1)**

DEALT WITH EARLIER. SEE PAGE NO. 3.

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REPORT NO. 1-1999 OF THE BUDGET COMMITTEE

Composition of Committee

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

**1. 1999 Operating Budget
(File No. CK. 1704-1)**

RECOMMENDATION:

- 1) that the 1999 Estimates of Revenues and Expenditures, as outlined in the attached summary document, be approved;
- 2) that the budgetary request of the Library Board, submitted to the Budget Committee on March 30, 1999, be approved;
- 3) that the City Solicitor be requested to prepare the appropriate Tax Levy Authorization Bylaw;
- 4)
 - a) that the 1999 levy for the Downtown Business Improvement District (BID) be established at 0.1540% of the assessment of all land and improvements, within the BID boundary, used or intended to be used for business purposes;
 - b) that the 1999 levy for the Riversdale Business Improvement District (BID) be established at 0.1408% of the assessment of all land and improvements, within the BID boundary, used or intended to be used for business purposes;
 - c) that the 1999 levy for the Broadway Business Improvement District (BID) be established at 0.3830% of the assessment of all land and improvements, within the BID boundary, used or intended to be used for business purposes; and

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- d) that the City Solicitor be requested to prepare the necessary bylaws to establish the BID levies for 1999;
- 5)
 - a) that the levy for reassessment appeals against residential property be removed;
 - b) that the levy for reassessment appeals against condominium property be removed;
 - c) that the levy for reassessment appeals against multi-unit residential property be removed;
 - d) that the levy for reassessment appeals against commercial property be reduced to \$393,100;
 - e) that the vacancy contingency levy against commercial property be reduced to \$336,900;
 - f) that the levy for new home phase-in be removed; and
 - g) that the remaining cash balances for each levy being discontinued be reserved for the next reassessment;
- 6) that, with respect to planned tax shifts, City Council approve Option 3 as outlined in the report of the General Manager, Corporate Services Department dated March 30, 1999;
- 7) that the mill rate increase for multiple-unit dwellings be the same as the mill rate increase for residential and condominium (1.82%);
- 8) that Capital Project 1706, "Planning - Future Growth Study" be approved in the amount of \$87,000 and financed from the Property Realized Reserve;
- 9) that Capital Project 671, "Auxiliary Vehicles/Equipment" be reduced from \$200,000 to \$50,000 in 1999 and that Capital Project 1191, "Transit Security Improvements - Buildings" be reduced from \$75,000 to \$50,000 in 1999 and that the source of funding be the Transit Capital Projects Reserve;
- 10) that funding to Wanuskewin Heritage Park be reduced by \$28,000 per year over the next seven years, to a final funding provision of \$50,000;
- 11) that the matter of transit operations be referred to the Planning and Operations Committee for a review of the proposed cuts to the service (\$300,000 reduction), which are to take place after April 11, 1999, and that this review take place once the Transportation Study is available; and

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- 12) a) that \$238,747 be provided to the Saskatoon Community Service Village as a one-time gift towards construction of the facility, with funding from the Contingency for Reassessment; and
- b) that Option 4 regarding the provision of additional funding to the Assistance to Community Groups program for dedication to the assisting agencies, be referred to the Planning and Operations Committee.

The preliminary version of the 1999 Operating Budget Estimates was submitted to City Council on March 22, 1999 and referred to the Budget Committee for review. Your Committee met publicly on March 29 and 30, 1999, and reviewed the document in detail.

Attached is a summary which reflects the recommendations which were made by the Budget Committee during its deliberations.

Your Committee also considered administrative reports regarding 1999 reassessment contingencies and the report of the Tax Review Committee, and puts forward the above recommendations thereon.

IT WAS RESOLVED:

- 1) *that the 1999 Estimates of Revenues and Expenditures, as outlined in the attached summary document, be approved;*
- 2) *that the budgetary request of the Library Board, submitted to the Budget Committee on March 30, 1999, be approved;*
- 3) *that the City Solicitor be requested to prepare the appropriate Tax Levy Authorization Bylaw;*
- 4) a) *that the 1999 levy for the Downtown Business Improvement District (BID) be established at 0.1540% of the assessment of all land and improvements, within the BID boundary, used or intended to be used for business purposes;*
- b) *that the 1999 levy for the Riversdale Business Improvement District (BID) be established at 0.1408% of the assessment of all land and improvements, within the BID boundary, used or intended to be used for business purposes;*
- c) *that the 1999 levy for the Broadway Business Improvement District (BID) be established at 0.3830% of the assessment of all land and improvements, within the BID boundary, used or intended to be used for business purposes; and*
- d) *that the City Solicitor be requested to prepare the necessary bylaws to establish the*

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BID levies for 1999;

- 5)
 - a) *that the levy for reassessment appeals against residential property be removed;*
 - b) *that the levy for reassessment appeals against condominium property be removed;*
 - c) *that the levy for reassessment appeals against multi-unit residential property be removed;*
 - d) *that the levy for reassessment appeals against commercial property be reduced to \$393,100;*
 - e) *that the vacancy contingency levy against commercial property be reduced to \$336,900; and*
 - f) *that the levy for new home phase-in be removed;*
- 6) *that, with respect to planned tax shifts, City Council approve Option 3 as outlined in the report of the General Manager, Corporate Services Department dated March 30, 1999;*
- 7) *that the mill rate increase for multiple-unit dwellings be the same as the mill rate increase for residential and condominium (1.82%);*
- 8) *that Capital Project 1706, "Planning - Future Growth Study" be approved in the amount of \$87,000 and financed from the Property Realized Reserve;*
- 9) *that Capital Project 671, "Auxiliary Vehicles/Equipment" be reduced from \$200,000 to \$50,000 in 1999 and that Capital Project 1191, "Transit Security Improvements - Buildings" be reduced from \$75,000 to \$50,000 in 1999 and that the source of funding be the Transit Capital Projects Reserve;*
- 10) *that funding to Wanuskewin Heritage Park be reduced by \$28,000 per year over the next seven years, to a final funding provision of \$50,000;*
- 11) *that the matter of transit operations be referred to the Planning and Operations Committee for a review of the proposed cuts to the service (\$300,000 reduction), which are to take place after April 11, 1999, and that this review take place once the Transportation Study is available; and*
- 12)
 - a) *that \$238,747 be provided to the Saskatoon Community Service Village as a one-time gift towards construction of the facility, with funding from the Contingency for Reassessment; and*

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- b) *that Option 4 regarding the provision of additional funding to the Assistance to Community Groups program for dedication to the assisting agencies, be referred to the Planning and Operations Committee.*

ADMINISTRATIVE REPORT NO. 2-1999

Section A - Community Services

**A1) 23rd Street Parking Mall Project
(File No. CK. 6120-1)**

RECOMMENDATION: that the information be received.

ADOPTED.

The Urban Design Committee's 1999 Capital Budget includes funding provisions for the construction of the 23rd Street Parking Mall. The project includes the conversion of 23rd Street (1st Ave. to 2nd Ave. and 3rd Ave. to 4th Ave.) into an angled parking mall. It also includes functional improvements to the Transit Terminal, and the possible provision of two lanes of regular vehicular traffic, one in each direction, through the Transit Terminal. All three blocks include street/pedestrian lighting improvements and other streetscape improvements such as the installation of corner bulbs, pedestrian ramps, pavers, street trees, and streetscape furniture. The project is scheduled for construction in mid-summer of 1999.

A design team was formed to prepare a design and construction drawings for the project. The preliminary design was completed in mid-February, 1999, at which time it was forwarded to the Transit Services Branch for review and comments. The Transit Services Branch responded by informing the Urban Design Committee that they will require more time to review the proposal and resolve the operational implications of the design than had been anticipated by the Urban Design Committee.

There is a narrow "window of opportunity" for the actual construction of the project between mid-June to mid-August, which allows for a time frame that would result in the least impact to Transit operations. With the lead time required to complete the design, following a full response from Transit, and the time required to prepare and tender the project, the Urban Design Committee cannot meet this "window of opportunity" in 1999. As such, the Urban Design Committee wishes to defer the construction of the 23rd Street Parking Mall Project until 2000. The reasons are as follows:

1. To provide Transit Services with sufficient time to respond to the design proposal and resolve operational issues.
2. To provide the Urban Design Committee with the time necessary to make adjustments to the design based on Transit's response.

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3. To accommodate the tendering of the project in late winter or early spring in anticipation of better bid prices compared to tendering in mid-summer.
4. To meet the most desirable construction period of mid-June to mid-August.

The City has also been exploring a number of alternative sites in the downtown with the Saskatoon Farmer's Market as a result of the proposed 23rd Street Parking Mall Project. However, to date a mutually satisfactory site has yet to be determined. Deferring the project will allow the Saskatoon Farmer's Market access to 23rd Street in 1999 so that they will have more time to find a suitable alternative site for the Saskatoon Farmer's Market in the year 2000 and thereafter.

The 23rd Street Parking Mall Project has been discussed with The Partnership. While they support the 23rd Street improvements, they concur with the Urban Design Committee's decision to defer the entire project to the year 2000. It is the intent of the Urban Design Committee to proceed with the project next year in accordance with the time parameters outlined above.

**A2) Application for Registration of Condominium Plan
425 Keevil Crescent
Parcel D, Plan 96S55464
Applicant: Thomas R. Webb, S.L.S.
(File No. CK 4132 - 17/98)**

- RECOMMENDATION:**
- 1) that City Council authorize the issuance of the Certificate required under Section 10(1)(b) of *The Condominium Property Act, 1993* to Thomas R. Webb, S.L.S. (222 Jessop Avenue, Saskatoon, S7N-1Y4) for the condominium development at 425 Keevil Crescent; and,
 - 2) that the City Clerk be authorized to prepare and forward the Certificate to the applicant.

ADOPTED.

An application for registration of a condominium plan involving a development on Parcel D, Plan 96S55464 (425 Keevil Crescent) has been received from Thomas R. Webb, S.L.S., on behalf of North Prairie Homes and Construction Ltd.. The proposal is for sixteen dwelling units in two buildings. Twenty-eight parking spaces have been included on the site, eight of which are enclosed.

The proposal has been examined under the provisions of the Zoning Bylaw and as such, complies with the requirements of this Bylaw in all respects. The site is situated within an M2 District.

A copy of the construction plans, together with the requisite survey plans have been forwarded to the City Clerk's Department for review, if necessary, by members of City Council.

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In view of the above noted considerations, the Community Services Department advises that:

- a) separate occupancy of the units will not contravene the requirements of the Zoning Bylaw;
- b) the approval required under the Zoning Bylaw has been given in relation to the separate occupancy of the units;
- c) the buildings and the division of the buildings into units of separate occupancy, as shown on the plans which have been submitted and as constructed, will not interfere with the existing or likely future amenities of the neighbourhood; and,
- d) the requirements to designate at least one parking space as an exclusive use area for each unit has been met as at least one space is included as a part of each unit.

**A3) Application for Registration of Condominium Plan
325 Keevil Crescent
Parcel C, Plan No. 96S55464
Applicant: Howard Larson, S.L.S.
(File No. PL 4132 - 4/99)**

- RECOMMENDATION:**
- 1) that City Council authorize the issuance of the Certificate required under Section 10(1)(b) of *The Condominium Property Act, 1993* to Howard Larson, S.L.S. (62 Britnell Crescent, Saskatoon, S7H-3X8) for the condominium development at 325 Keevil Crescent; and,
 - 2) that the City Clerk be authorized to prepare and forward the Certificate to the applicant.

ADOPTED.

An application for registration of a condominium plan involving a development on Parcel C, Plan No. 96S55464 (325 Keevil Crescent) has been received from Howard Larson, S.L.S., on behalf of Medican Developments Inc.. The proposal is for 50 units in one building. One hundred and four (104) parking spaces have been included on the site, eighty (80) of which are enclosed.

The proposal has been examined under the provisions of the Zoning Bylaw and as such, complies with the requirements of this Bylaw in all respects. The site is situated within an M3 District.

A copy of the construction plans, together with the requisite survey plans have been forwarded to the City Clerk's Department for review, if necessary, by members of City Council.

In view of the above noted considerations, the Community Services Department advises that:

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- a) separate occupancy of the units will not contravene the requirements of the Zoning Bylaw;
- b) the approval required under the Zoning Bylaw has been given in relation to the separate occupancy of the units;
- c) the buildings and the division of the buildings into units of separate occupancy, as shown on the plans which have been submitted and as constructed, will not interfere with the existing or likely future amenities of the neighbourhood; and,
- d) the requirements to designate at least one parking space as an exclusive use area for each unit has been met as at least one space is included as a part of each unit.

**A4) Naming of Baseball Complex
1200 Block Avenue U South
(File No. CK. 4205-1)**

RECOMMENDATION: that Parcel AA, Registered Plan No. 96S39003 and Part of Parcel A, Registered Plan No. 60S13285, as shown on the attached plan, be named the Geoff Hughes Baseball Complex.

ADOPTED.

The subject baseball complex located between Avenue U and Avenue W South, has recently been constructed as a complex of three baseball fields and a parking lot. A request has been received from Mr. Terry Abrametz, President, Saskatoon Baseball Council Inc. To name the baseball complex after Mr. Geoff Hughes.

Attached is a brief history of Mr. Hughes' involvement in City and community activities. It is also noted that Mr. Hughes was extensively involved as coach, Vice President and President of Pee Wee Baseball as well as Zone 6 Director in the Saskatchewan Baseball Association.

In accordance with City Council Policy Number C09-008, Community Services Department, Planning Branch has been in contact with the Community Services Department, Leisure Services Branch and the Infrastructure Services Department, Parks Branch who have no objection to the proposed naming. It is suggested that the complex be named the Geoff Hughes Baseball Complex.

ATTACHMENTS

- 1. Plan showing proposed naming
- 2. Biography of Mr. Geoff Hughes, as prepared by Gillian Hughes

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**A5) Land-Use Applications Received by the Community Services Department
For the Period Between March 12 and March 29, 1999
(For Information Only)
(File Nos. PL 4355-D, 4300)**

RECOMMENDATION: that the following report be received as information.

ADOPTED.

The following applications have been received and are being processed:

Discretionary Use

- Application D9/99: 1627 and 1631 Avenue C North
Applicant: Judy Friesen
Legal Description: Lots 14 & 15, Block 30, Plan FU and
Lots 1 and S. ½ of 2, Block C, Plan G215
Current Zoning: R2
Proposed Use: Personal Care Home
Neighbourhood: Mayfair
Date Received: March 15, 1999

Discretionary Use

- Application D10/99: 1230/1232 Temperance Street
Applicant: Lutheran Sunset Home of Saskatoon
Legal Description: Lots 35 & 36, Block 26, Plan FW
Current Zoning: R2
Proposed Use: Personal Care Home
Neighbourhood: Varsity View
Date Received: March 15, 1999

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Discretionary Use

- Application D11/99: 1135 - 15th Street East
Applicant: Leo and Melva King
Legal Description: Lot 40, Block 19, Plan FW
Current Zoning: R2
Proposed Use: Secondary Suite
Neighbourhood: Varsity View
Date Received: March 18, 1999

Discretionary Use

- Application D12/99: 730 Chotem Crescent
Applicant: Daren and Lori Abbott
Lifeline Safety Instructors Ltd.
Legal Description: Lot 52, Block 337, Plan 97S30811
Current Zoning: R1A
Proposed Use: Home Based Office
Neighbourhood: Arbor Creek
Date Received: March 22, 1999

Discretionary Use

- Application D13/99: 2940 Louise Street
Applicant: K. C. Charities Inc.
Legal Description: Lot 16, Block 632, Plan 68S11925
Current Zoning: M3
Proposed Use: Seniors Housing
Neighbourhood: Nutana Suburban Centre
Date Received: March 22, 1999

Discretionary Use

- Application D14/99: 635 Avenue H South
Applicant: Corey and Karen Pickering
Legal Description: Lot 1, S1/2 of S1/2 2, Block 38, Plan CE1
Current Zoning: B2
Proposed Use: Shotokan Karate Instruction
Neighbourhood: King George
Date Received: March 22, 1999

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Subdivision

- Application #10/99: Nelson Road and Attridge Drive (No civic address)
Applicant: Webster Surveys Ltd.
Legal Description: Parcel D, Plan 73S03402; Parcels A, F, Y,
Plan 82S34271; Parcel Z, Plan 94S03902
Current Zoning: M3
Neighbourhood: University Heights Suburban Centre
Date Received: March 23, 1999

Subdivision

- Application #11/99: Idylwyld Drive and 19th Street (No civic address)
Applicant: George, Nicholson, Franko & Associates (1982)
Ltd.
Legal Description: Part of 1st Ave. & Lane, Plan G625; Part of Parcel S
Plan 66S03854; Part of Parcel M, Plan 91S04164;
Parcel A, Plan EN3272; Parcel O, Plan 63S01249;
Parcel E, Plan 91S03511
Current Zoning: DCD1
Neighbourhood: Central Business District
Date Received: March 15, 1999

ATTACHMENTS

1. Proposed Site Plan Discretionary Use D9/99
2. Proposed Site Plan Discretionary Use D10/99
3. Proposed Site Plan Discretionary Use D11/99
4. Proposed Site Plan Discretionary Use D12/99
5. Proposed Site Plan Discretionary Use D13/99
6. Proposed Site Plan Discretionary Use D14/99
7. Plan of Proposed Subdivision No. 10/99
8. Plan of Proposed Subdivision No. 11/99

Section B - Corporate Services

**B1) Investments
(File No. CK. 1790-3)**

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

ADOPTED.

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

ATTACHMENT

1. Schedule of Securities Transactions (March 1 - March 15, 1999)

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

RECOMMENDATION: that the following information be received.

ADOPTED.

<u>Date</u>	<u>Amount</u>
March 11, 1999 to March 17, 1999	\$1,576,202.54
March 17, 1999 to March 22, 1999	\$525,135.91
March 18, 1999 to March 24, 1999	\$504,139.76
March 23, 1999 to March 29, 1999	\$907,594.23
March 29, 1999 to March 31, 1999	\$367,987.26

**B3) 1999-2000 Municipal Infrastructure Program
(File No. 1860-21)**

RECOMMENDATION:

- 1) that Capital Project 1511 - Circle Dr./8th Street Grade Separation (included in the 2000 Capital Plan) be approved for construction in 1999; and,
- 2) that the Administration apply for Provincial funding under the Municipal Infrastructure Program to finance the unfunded portion of Project 1511.

ADOPTED.

The recent Provincial Budget included \$5,000,000 for a Municipal Infrastructure Program for Saskatchewan's cities. The program requires that all applications for funding be made on a project specific basis, and all approved funding must be disbursed prior to March 31, 2000. Because of the short notice regarding the program, and the funding deadlines, the Province has agreed that applications will be accepted on projects which have already been included in each municipality's

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1999 Capital Budget (i.e. the projects do not need to be incremental to what has already been planned).

As City Council is aware, the City of Saskatoon's 1999 Capital Budget was limited to projects which directly contributed to the protection and rehabilitation of existing infrastructure assets. As such, project funding is being applied throughout the city, without any major focus on any one large capital expenditure (the University Bridge had already been funded in 1998). However, the 1999 Capital Budget did contemplate that one or both of the senior governments would recognize the pressures which local governments are facing as they address the need to not only maintain existing assets, but also to expand such infrastructure due to a growing urban center. The Provincial Government has responded to this need.

In anticipation of a favorable response to our request (and those of other Urban and Rural governments) for capital funding, the Administration included, as a 1999 capital project, the construction of the 8th Street grade separation at a total cost of \$3,675,000. Because no funding had been announced prior to the approval of the City's Capital Budget, Council deferred the project to 2000. Council has already approved the establishment of a Transportation Infrastructure Expansion Reserve. As a result, sufficient funding is in place to finance the required 50% city-share of the new capital program. Based on our estimates, the 8th Street project would take full advantage of the funds which may be allocated to the City of Saskatoon. It is also the only project for which design has been completed, and for which tenders can be quickly issued.

As Council is aware, the 1999 Capital Budget also included funding for the design of the grade separation at Attridge and Circle Drive. We have some confidence that the Province will continue the Municipal Infrastructure Program into the future, which will provide greater opportunity for that project to proceed on schedule in 2000. Naturally, Council will need to address other projects which may compete for funding from this source (e.g. Traffic Bridge Restoration), and set appropriate priorities when it reviews the 2000 Capital Budget.

The Administration is relieved that at least one senior level of government has recognized the dilemma facing local governments, and has begun to respond accordingly. We ask that Members of Council support the Administration in its continued appeal for such funds, through their involvement with S.U.M.A. and F.C.M., as well as direct contact with government officials. The continuation and growth of the Provincial Program, as well as the participation of the Government of Canada is of the utmost importance as we strive to provide a prudent level of service.

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**B4) 1999 Operating Budget
 (File No. 1704-1)**

- RECOMMENDATION:**
- 1) that the commercial mill rate factor for 1999 include an additional \$1,814,804 to finance the continuing commercial phase-in for 1999; and,
 - 2) that City Council call a special meeting for Friday, April 16, 1999, to consider the 1999 tax bylaws.

ADOPTED.

Included, as part of the report from the Budget Committee, is the 1999 Budget Summary which incorporates all of the changes which were directed by the Budget Committee. The effect of these budget resolutions, for the municipal and library portions of the total tax levy, is provided in the following tables:

CITY PORTION - EFFECTIVE TAX RATE (ETR)			
Property Class	1998 ETR	1999 ETR	change
Residential	0.892%	0.909%	1.82%
Condominium	0.892%	0.909%	1.82%
Multi-Residential	1.664%	1.694%	1.82%
Commercial	1.883%	1.912%	1.56%

LIBRARY PORTION - EFFECTIVE TAX RATE (ETR)			
Property Class	1998 ETR	1999 ETR	change
Residential	0.108%	0.109%	0.60%
Condominium	0.108%	0.109%	0.60%
Multi-Residential	0.201%	0.202%	0.60%
Commercial	0.228%	0.228%	0.34%

The impact of these effective tax rates, based on \$100,000 of fair value, is provided in the following tables:

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CITY PORTION - TAX DOLLARS PER			
	\$100,000 OF FAIR VALUE		
Property Class	1998 TAX	1999 TAX	change
Residential	\$892	\$909	\$17
Condominium	\$892	\$909	\$17
Multi-Residential	\$1,664	\$1,694	\$30
Commercial	\$1,883	\$1,912	\$29

LIBRARY PORTION - TAX DOLLARS PER			
	\$100,000 OF FAIR VALUE		
Property Class	1998 TAX	1999 TAX	change
Residential	\$108	\$109	\$1
Condominium	\$108	\$109	\$1
Multi-Residential	\$201	\$202	\$1
Commercial	\$228	\$228	\$0

Once the School Boards set their uniform mill rate for 1999, these effective tax rates and taxes per \$100,000 of fair value can be provided for the total tax levy.

1999 Commercial Phase-in

At its meeting on November 2, 1998, City Council resolved that the existing phase-in formula be continued for increases in commercial property until 2001. The plan is financed through a temporary tax increase on all commercial property.

In addition to all other budgetary decisions related to the 1999 tax levy, the mill rate factor for commercial property must also reflect the continued phase-in of taxes. The 1999 requirement of \$1,814,104 (versus \$2,714,513 in 1998) will be added to the commercial mill rate factor in the 1999 Tax Levy Authorization Bylaw.

1999 Tax Bylaws

Tax bylaws for 1999 cannot be completed until the School Boards establish their uniform mill rates. It is expected that this process will be complete on April 15, 1999. As a result, City Council is being asked to call a special meeting for April 16, 1999, in order to consider the 1999 tax bylaws. Approval of these bylaws on April 16 will allow tax billing to be completed before conversion to the new Utility Billing System begins.

The package of tax bylaws to be presented at the April 16, 1999 meeting include:

- The Tax Levy Authorization Bylaw
- The Mill Rate Factors Bylaw
- The Downtown Business Improvement District Bylaw
- The Riversdale Business Improvement District Bylaw
- The Broadway Business Improvement District Bylaw

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Section C - Fire and Protective Services

**C1) Year 2000 Project
(File No. CK. 270-5)**

RECOMMENDATION: that the information be received.

ADOPTED.

BACKGROUND

WHAT IS THE Y2K ISSUE?

The Y2K problem consists of nothing more than a shortcoming in the storage of calendar data. However, this simple problem can affect computer hardware, microprocessors or software that creates, stores, or uses two-digit calendar data. In each case, the misinterpretation of the year 2000 can bring about a variety of results, from embarrassing calculations to full-fledged crashes.

Left unremediated, the Y2K issue creates a situation where emergency (Fire and Police) services and essential services (water, sewage, electrical, etc.) could be jeopardized. The City is, therefore, addressing on a priority basis, starting with the most crucial services, an action plan to deal with the Y2K issue. The plan also includes the Saskatoon Police Service, SaskPlace, Centennial Auditorium, Saskatoon Public Library, and the Mendel Art Gallery. The plan includes not only remedial measures for potentially non-compliant computer hardware and software, but also contingency plans and support mechanisms for key vulnerabilities in the City's emergency and essential systems.

REPORT

In 1992, the City began upgrading many of its computer systems. This upgrade included moving information systems from a mainframe system to dispersed data bases. As a part of this conversion, your Administration required that they be Y2K compliant.

In October 1998, the City established a Y2K Task Force. The Task Force is composed of key people from your Administration who are reviewing the overall Y2K issue within the Corporation and ensuring the City is ready for the January 2000 roll-over. Currently, they are remediating potential problems and developing contingency plans, where appropriate, to ensure the continuation of services into Year 2000. Since the development of the Task Force, the following has been accomplished:

1. A corporate review has been undertaken whereby all core services provided by the City, as well as its Boards and Commissions, have been identified.

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2. Each core service was evaluated and ranked according to potential impact in the event of a failure within the service.
3. Contingency plans are being prepared for critical services.
4. The Task Force developed a standard for Y2K readiness.
5. Guidelines for readiness, including a timeline for completion of each phase of the project, has been prepared.
6. An audited *due diligence* process to provide an independent monitoring of the project has been implemented by the Auditor General's Office.
7. A communication's plan to ensure staff and the general public are kept informed about the issue has been developed and is being implemented.
8. A partnership with external agencies and groups, which could potentially impact on the City's ability to deliver services, has been put in place.
9. Vendors have been contacted to ensure that important supplies and services can be delivered in Year 2000.

Currently, the project is proceeding on time. Some areas are slightly ahead of established target dates and some are slightly behind.

Your Administration, in consultation with our key partners, has no reason to believe that the City will not be able to maintain the delivery of its services into Year 2000. Although there may be some glitches within corporate systems, it is our opinion that they will be minor.

A Y2K PowerPoint presentation, prepared by the Y2K Task Force, has been shown to most civic employees and will be presented to City Council for information.

Section D - Infrastructure Services

**D1) Parking Restrictions
(File No. CK. 6120-2)**

RECOMMENDATION: that the proposed parking restrictions, as set out in the following report, be approved.

ADOPTED.

- West Side of the 700 Block 1st Avenue North

The Infrastructure Services Department recently conducted a parking study on the 700 block of 1st Avenue North, between King and Princess Streets, in response to complaints from several businesses along this block regarding the lack of available parking. A letter, signed by all businesses along this block, has been received requesting that a parking restriction be implemented.

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The results of the parking study revealed a low vehicle turnover rate, which is representative of vehicles parked for long periods of time. In accordance with Plan No. G6-14B (Attachment 1), the Infrastructure Services Department is recommending that a three hour, 09:00 - 18:00, Monday to Saturday parking restriction be installed on the west side of the 700 block of 1st Avenue North. This parking restriction will increase the vehicle turnover as requested by the businesses on the block.

- North and South Sides of the 1500 Block 20th Street West
- East Side of the 200 Block Avenue P South

The Infrastructure Services Department recently conducted a parking study on the 1500 block of 20th Street West and the east side of the 200 block of Avenue P South, in response to complaints received from several businesses along this block regarding the lack of available parking.

The 1500 block of 20th Street is one block to the east of St Paul's Hospital (between Avenues O and P), and the 200 block of Avenue P South is across the street from the Hospital (between 20th and 21st Streets). These locations are impacted by the parking requirements of the Hospital.

The results of the parking study revealed a low vehicle turnover rate, which is representative of vehicles parked for long periods of time. In accordance with Plan Nos. E8-11A (Attachment 2) and D8-2F (Attachment 3), the Infrastructure Services Department is recommending that a two hour, 09:00 - 18:00, Monday to Saturday parking restriction be installed along the north and south sides of the 1500 block of 20th Street West, and on the east side of the 200 block of Avenue P South. These parking restrictions will increase vehicle turnover and will provide the parking congestion relief requested by the business owners.

- North Side of the 100 Block 21st Street West

The Fire and Protective Services Department recently advised the Infrastructure Services Department that the 'No Parking' restriction beside Fire Hall No. 1, on the north side of the 100 block of 21st Street (between Idylwyld Drive and Avenue B), is no longer required as emergency vehicles now exit onto Idylwyld Drive.

As a result on this change, and in accordance with Plan No. F8-5D (Attachment 4), the Infrastructure Services Department is recommending that a two hour, 09:00 - 18:00, Monday to Saturday parking restriction be installed along the north side of the 100 block of 21st Street West. Since this is a commercial area of the City, a parking restriction is required in order to generate vehicle turnover. The proposed parking restriction is the same as the parking restriction on the south side of the block.

ATTACHMENTS

1. Plan No. G6-14B
2. Plan No. E8-11A

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3. Plan No. D8-2F
4. Plan No. F8-5D

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

RECOMMENDATION: that the proposed loading zone, as set out in the following report, be approved.

ADOPTED.

- North Side of the 100 Block of 25th Street East

Infrastructure Services has received a request from the owner of Night Magic, located at 402A 1st Avenue North, for the installation of a General Loading Zone in front of their business on the north side of the 100 block of 25th Street East, as shown on Plan No. G7-58E (Attachment 1).

The owner of Night Magic wishes to operate valet parking for the night club and has indicated that having a dedicated loading zone would better suit his needs as well as those of his customers.

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

ATTACHMENT

1. Plan No. G7-58E

**D3) School Signing Revisions
(File No. 6280-3)**

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

ADOPTED.

- Faith Alive Christian Academy

Infrastructure Services has received a request from the Parent Committee of the Faith Alive Christian Academy to review the signing at their school located at 637 University Drive. Consultations with the chairman of the Parent Committee and staff of Infrastructure Services have resulted in the preparation of a new school signing plan (using the School Signing Guidelines) to address the particular needs of this facility. The recommended signing changes are described below

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and shown on attached Plan No. H9-22C (Attachment 1). The changes have been reviewed and approved by Infrastructure Services and the School's Parent Committee.

- Install a ten metre 'NO STOPPING' zone (RB-55) on University Drive at the northwest corner of University Drive and 13th Street.
- Install a 'PARKING 5 MINUTES, 08:00-17:00, MONDAY-FRIDAY' zone (RB-53B) along the remaining frontage of the property on each side of the existing 'CHURCH LOADING ZONE, 30 MINUTES' (RB-58D).
- Install a 'SCHOOL AHEAD' sign (WC-1) on each of the four streets approaching the intersection of University Drive and 13th Street.

ATTACHMENT

1. Plan No. H9-22C

Section F - City Manager

**F1) Saskatchewan River Basin
(File No. 4130-7-1)**

RECOMMENDATION: that the direction of Council issue.

The attached request for funding has been received. In researching this matter, \$2,000 in membership fees was paid in 1997, but no funds were paid in 1998. The funding in 1997 was paid from the account reserved for South Downtown expenditures.

The patrons for the Saskatchewan River Basin promote the preservation of the Saskatchewan River Basin, and have requested a multi-year commitment of \$5,000 per annum. In light of our relationship with the Meewasin Valley Authority, does City Council wish to provide a grant of \$5,000 for 1999? The source of funding could be the General Government Account.

ATTACHMENT

1. December 1, 1998 letter from Dr. Ray Fast, Chair, Board of Directors Saskatchewan River Basin.

IT WAS RESOLVED: that the information be received and referred to the Administration and Finance Committee for a report.

**F2) Final Report of the 1997 Transit Planning Study
(File No. 7000-2)**

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RECOMMENDATION: that the following information be received and forwarded to the Planning and Operations Committee for review.

ADOPTED.

Prior to the recent corporate reorganization, the former Transportation Department was completing five major planning reports. These reports included: the Integrated Transportation Policy Report, the 1997 Transit Planning Study, a Review of the Downtown Transit Terminal, the Special Needs Transportation Study, and the River Crossing Study.

The Integrated Transportation Policy Study was initiated to address the concern raised in the 1995 Ernst and Young Report that the City of Saskatoon did not have a coordinated transportation strategy or policy in place. This report is complete but has been referred to the new Community Services Department. The report was based on the transportation organizational structure that was formerly in place and assumed that different transportation policies could be coordinated as they fell under the jurisdiction of one department. The report may require significant changes to reflect the new organizational structure.

The River Crossing Study is in the final draft stage. This report deals with the future north and south river crossings and the roadway corridors leading to the crossings. This report will be completed by the Infrastructure Services Department.

The Special Needs Transportation Study is also currently in the final draft stage. The project Steering Committee has reviewed the report and requested the Consultant to expand the final sections of the report. It is expected that the revisions will be complete by the end of April at which time it will again be reviewed by the Steering Committee. The Utility Services Department hopes to submit the final report to Council in May.

The 1997 Transit Planning Study and the Review of the Downtown Transit Terminal are both complete and are being submitted to Council at this time as separate reports. No changes have been made to the reports as they were printed before the latest corporate reorganization. The remainder of this report deals with the 1997 Transit Planning Study

In May, 1997, the firms of Reid Crowther and Partners Ltd. and Tranplan Associates were retained to complete the 1997 Transit Planning Study.

The 1997 Transit Planning Study is the first comprehensive review of Saskatoon Transit Services (STS) in more than 20 years. The current 'timed-transfer' service concept, which focuses transit service on the downtown terminal and three outlying suburban terminals, was introduced in the mid-1970's, as a result of the last review.

In initiating this Study, the City recognized the need to reassess the current service concept in light of major land use and travel changes that have occurred during the past 20 years, considering

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alternative service delivery methods, and up-to-date transit planning methods/ procedures and facilities.

The 1997 Transit Planning Study Summary Report addressed a wide range of questions including the following:

- Are current STS routes and supporting services operating effectively and efficiently?
- Are current Transit vehicles and facilities appropriate and are they well maintained?
- Are current Transit policies, procedures, and methods still appropriate and, if not, how should they be updated?
- Is the current STS service concept and location and function of the Central Business District (CBD) Transit terminal still appropriate given changes in the market for transit services and recent declines in ridership?
- Do non-standard Transit vehicles and alternate service concepts offer opportunities to increase ridership or reduce costs?

When considering these questions, the Transit Planning Study undertook to:

- describe the current market for transit services in Saskatoon;
- assess current STS policies, services, and planning;
- assess relevant service delivery and equipment options;
- recommend a Business Plan for STS including revised service standards policies, processes, and procedures; and,
- detail a preferred Transit service plan including short and long-term service proposals, related fleet and facilities plans, and an action plan.

The 1997 Transit Planning Study Summary Report (Attachment 2) is attached. An Executive Summary (Attachment 1) is also attached. The Executive Summary is the Utility Services Department's overview of the study. The Executive Summary highlights the key aspects and findings of the study.

It is the intent of the Utility Services Department to have City Council receive the reports and refer the documents to the Planning and Operations Committee for review.

ATTACHMENTS

1. 1997 Transit Planning Study - Executive Summary.
2. 1997 Transit Planning Study Summary Report.

**F3) Review of Downtown Transit Terminal
(File No. 7000-2)**

RECOMMENDATION: that the following information be received and forwarded to the

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Planning and Operations Committee for review.

ADOPTED.

The terms of reference for the 1997 Transit Planning Study required an operational review of the existing Downtown Transit Terminal. The review was requested to investigate real and perceived problems within the Transit Terminal regarding personal security and the economic impact of the Terminal on the adjacent businesses.

The attached report, Review of Downtown Transit Terminal (Attachment 1), documents the findings and recommendations of the Review. The Review contains background information on the Transit Terminal from a historical perspective as it relates to downtown traffic conditions and Transit operations. Concerns regarding the Terminal are described, and the results of a survey of businesses within the vicinity of the Terminal are presented.

The Review confirms the need for a central downtown Transit transfer facility, and presents four options for such a facility. The four options identified and investigated include:

1. the existing Terminal;
2. a City Hall Terminal;
3. a Sturdy Stone Terminal; and,
4. modifications to the existing Terminal.

Each option was examined in terms of effect on Transit operations, loss and gain of on-street parking stalls, traffic-pattern changes, and financial implications. These alternatives were then evaluated on the basis of a number of factors, such as Transit operations, traffic circulation and mobility, parking supply, cost, business survey results, and security considerations. An evaluation matrix relating to the Transit Terminal alternatives is included within the Review. Finally, the most preferred alternative for the Transit Terminal location is recommended.

From the perspectives of Transit operations, parking supply, minimizing City costs, and safety/security, the current location of the Transit Terminal is the most preferred alternative. The existing Transit Terminal was also preferred in the business survey. On the basis of these preferences, it is recommended that the Downtown Transit Terminal remain at the existing location in a modified form, and that consideration be given to undertake a study of ways and means to improve the economic viability of commercial space in the vicinity of the Transit Terminal.

It is the intent of the Utility Services Department to have City Council receive the attached report and refer it to the Planning and Operations Committee for review.

ATTACHMENT

1. Review of Downtown Transit Terminal.

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LEGISLATIVE REPORT NO. 2-1999

Section C - Office of the City Solicitor

- C1) Issuing Notices of Violation
Transportation Department Staff
AND
Enquiry - Councillor Heidt (January 18, 1999)
Truck Traffic - 33rd Street West between
Idylwyld Drive and Circle Drive West
(File Nos. CK. 6120-1 and CK. 6000-1)**

RECOMMENDATION: that City Council consider Bylaw No. 7839.

ADOPTED.

City Council, at its meeting of March 8, 1999, considered two reports from the Planning and Operations Committee and resolved:

- “1. that vehicles with a gross weight of more than 5,000 kg be restricted from using 33rd Street, between Idylwyld Drive and the west City limit;
2. that Service Supervisors, Transit Services Branch, be authorized to issue notices of violation for offences included in Section 1, Schedule 10 of Bylaw No. 7200, The Traffic Bylaw; and,
3. that the City Solicitor bring forward the appropriate Bylaw amendment.”

Pursuant to these requests, we have prepared and enclose Bylaw No. 7839.

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ATTACHMENT

1. Proposed Bylaw No. 7839.

REPORT NO. 7-1999 OF THE PLANNING AND OPERATIONS COMMITTEE

Composition of Committee

Councillor K. Waygood, Chair
Councillor D. Atchison
Councillor D. L. Birkmaier
Councillor H. Harding
Councillor A. Langford

**1. Terms of Reference - Visual Arts Placement Jury
(File No. CK. 175-44)**

- RECOMMENDATION:**
- 1) that the revised Terms of Reference for the Visual Arts Placement Jury be approved; and
 - 2) that Policy C10-007, "Visual Arts Placement Policy", be amended accordingly.

ADOPTED.

Your Committee has reviewed the attached report of the Chair, Visual Arts Placement Jury dated March 18, 1999, submitting revised Terms of Reference for the Visual Arts Placement Jury. The Terms of Reference were revised based on the recent changes made by City Council at its meeting held on November 16, 1998, with respect to the mandate and procedures for advisory committees.

Upon review of the revisions, your Committee determined that the Terms of Reference should reflect that recommendations to City Council are made through the Planning and Operations Committee. Your Committee is therefore forwarding the attached revised Terms of Reference for the Visual Arts Placement Jury to City Council for approval. In addition, if the revised Terms of Reference are approved, amendments to Policy C10-007, "Visual Arts Placement Policy", will be required.

Also attached, as background information, are copies of the following:

- Existing Terms of Reference of the Visual Arts Placement Jury;
- Existing Policy C10-007, "Visual Arts Placement Policy"; and

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- Clause 2, Report No. 14-1998 of the Executive Committee with respect to revisions to mandates for advisory boards and committees.

**2. Proposed Water Treatment Changes - Aluminum Reduction
(File No. CK. 7920-1)**

RECOMMENDATION: 1) that the use of ferric sulphate in the water treatment process be phased in over a one year period; and,

2) that a capital post budget adjustment of \$154,000, to fund the installation necessary to feed ferric sulphate, be approved.

ADOPTED.

Your Committee has reviewed the attached report of the General Manager, Utility Services Department dated March 24, 1999 regarding proposed water treatment changes and has received a presentation from Dr. Liana Nolan, representing the Saskatoon District Health and Public Health Services, in support of the recommendation.

Your Committee concurs with recommendations outlined in the March 24th, 1999 report of the General Manager, Utility Services Department.

**3. Integrated Traffic Control System (ITCS) Year 2000 Issue
(Files No. CK. 270-5 and 6250-1)**

RECOMMENDATION: that the Infrastructure Services Department's strategy and action plan for dealing with the Year 2000 problem relative to the City's Integrated Traffic Control System, as detailed in the report of the General Manager, Infrastructure Services Department dated March 15, 1999, be approved.

ADOPTED.

Your Committee has considered and concurs with the recommendation set out in the attached report of the General Manager, Infrastructure Services Department dated March 15, 1999, with respect to the Integrated Traffic Control System and the Department's strategy and action plan for dealing with the Year 2000 issue.

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REPORT NO. 6-1999 OF THE ADMINISTRATION AND FINANCE COMMITTEE

Composition of Committee

Councillor J. Maddin, Chair
Councillor M. Heidt
Councillor P. McCann
Councillor P. Roe
Councillor R. Steernberg

**1. Capital Status Report
(File No. CK. 1895-3)**

RECOMMENDATION: that the information be received.

ADOPTED.

Attached is a copy of the Capital Status Report, including all active and completed projects as at December 31, 1998. Your Committee has reviewed this report with the General Manager, Corporate Services, and submits it to Council as information.

REPORT NO. 5-1999 OF THE EXECUTIVE COMMITTEE

Composition of Committee

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

**1. Membership Changes - Safer City Committee
(File No. CK. 225-57)**

RECOMMENDATIONS: 1) that the Safer City Committee be comprised of the following:

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- His Worship Mayor Dayday, Chair
- Chief of Police
- General Manager, Fire and Protective Services
- General Manager, Community Services
- General Manager, Corporate Services
- Four Public Representatives
- One Youth Representative; and

- 2) that Ms. Deanne McKenney be appointed as the youth representative until December 31, 1999.

ADOPTED.

The above recommendation reflects the recent restructuring of the Administration, as well as the stated wish of the Safer City Committee to have one youth representative. The public representatives have been appointed by City Council to the end of 1999.”

Moved by Councillor Harding, Seconded by Councillor Waygood,

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

CARRIED.

GIVING NOTICE

Councillor Birkmaier gave the following Notice of Motion:

“TAKE NOTICE THAT at the next regular meeting of City Council, I will move the following motion:

‘WHEREAS the Honourable Carol Teichrob has announced her intention to not seek office in the next election;

WHEREAS Mrs. Teichrob represents a constituency in the City of Saskatoon and area;

WHEREAS Mrs. Teichrob has served as Minister of Urban Government for a number of years while in government;

NOW THEREFORE BE IT RESOLVED that City Council extend its appreciation and thanks for her diligence in her job and wish her well in her retirement from public office.”

Moved by Councillor Langford, Seconded by Councillor Waygood,

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THAT Notice of Motion be waived.

CARRIED UNANIMOUSLY.

Moved by Councillor Birkmaier, Seconded by Councillor Roe,

WHEREAS the Honourable Carol Teichrob has announced her intention to not seek office in the next election;

WHEREAS Mrs. Teichrob represents a constituency in the City of Saskatoon and area;

WHEREAS Mrs. Teichrob has served as Minister of Urban Government for a number of years while in government;

NOW THEREFORE BE IT RESOLVED that City Council extend its appreciation and thanks for her diligence in her job and wish her well in her retirement from public office.

CARRIED.

INTRODUCTION AND CONSIDERATION OF BYLAWS

Bylaw No. 7837

Moved by Councillor Harding, Seconded by Councillor Waygood,

THAT permission be granted to introduce Bylaw No. 7837, being "*The Zoning Amendment Bylaw, 1999 (No. 13)*" and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

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Moved by Councillor Harding, Seconded by Councillor Maddin,
THAT Bylaw No. 7837 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Harding, Seconded by Councillor Steernberg,

THAT Council go into Committee of the Whole to consider Bylaw No. 7837.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 7837 was considered clause by clause and approved.

Moved by Councillor Harding, Seconded by Councillor Langford,

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

CARRIED.

Moved by Councillor Harding, Seconded by Councillor Birkmaier,

THAT permission be granted to have Bylaw No. 7837 read a third time at this meeting.

CARRIED UNANIMOUSLY.

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Moved by Councillor Harding, Seconded by Councillor Roe,

THAT Bylaw No. 7837 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. 7839

Moved by Councillor Harding, Seconded by Councillor Waygood,

THAT permission be granted to introduce Bylaw No. 7839, being "*The Traffic Amendment Bylaw, 1999*" and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Harding, Seconded by Councillor Maddin,

THAT Bylaw No. 7839 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Harding, Seconded by Councillor Steernberg,

THAT Council go into Committee of the Whole to consider Bylaw No. 7839.

CARRIED.

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

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Committee arose.

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

That while in Committee of the Whole, Bylaw No. 7839 was considered clause by clause and approved.

Moved by Councillor Harding, Seconded by Councillor Langford,

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

CARRIED.

Moved by Councillor Harding, Seconded by Councillor Birkmaier,

THAT permission be granted to have Bylaw No. 7839 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Harding, Seconded by Councillor Roe,

THAT Bylaw No. 7839 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 Harding,

THAT the meeting stand adjourned.

CARRIED.

The meeting adjourned at 9:05 p.m.

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Mayor

City Clerk