

Council Chamber
City Hall, Saskatoon, Sask.
Monday, April 23, 2001
at 7:00 p.m.

MINUTES OF THE REGULAR MEETING OF CITY COUNCIL

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

Moved by Councillor Penner, Seconded by Councillor Roe,

THAT the minutes of the regular meeting of City Council held on April 2, 2001 and the special meeting of City Council held on April 9, 2001 be approved.

CARRIED.

HEARINGS

- 2a) **Proposed Street Closures**
Part of Circle Drive
Plan No. 242-0064-001
AND
115th Street
Plan No. 242-0064-002r001
Bylaw No. 8026
(File No. CK. 6295-1)

REPORT OF THE CITY CLERK:

“Attached is a copy of Clause D2, Administrative Report No. 6-2001 which was adopted by City Council at its meeting held on March 19, 2001.

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Council, at its meeting held on March 19, 2001, gave notice of its intention to consider the proposed street closing and instructed the City Solicitor to take further necessary steps in respect of the matter.

The City Solicitor has now advised that all preliminary proceedings in connection with the closing of the street have been taken including the receipt of approval of the Deputy Minister of Highways and Transportation and the advertisement of the notice of proposed closing and the service of such notice on abutting property owners.

Accordingly, Council, at this meeting, is to consider and determine any submissions and objections to the proposed street closing prior to consideration of Bylaw No. 8026, a copy of which is attached.”

His Worship Mayor Maddin opened the hearing.

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

His Worship the Mayor closed the hearing.

Moved by Councillor Heidt, Seconded by Councillor Atchison,

THAT Council consider Bylaw No. 8026.

CARRIED.

2b) Hearings
Proposed Street Closure
Portion of 8th Street East
Plan No. 242-0054-001r001
Bylaw No. 8023
(File No. CK. 6295-1)

REPORT OF THE CITY CLERK:

“Attached is a copy of Clause D1, Administrative Report No. 4-2001 which was adopted by City Council at its meeting held on February 19, 2001.

Council, at its meeting held on February 19, 2001, gave notice of its intention to consider the proposed street closing and instructed the City Solicitor to take further necessary steps in respect of the matter.

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The City Solicitor has now advised that all preliminary proceedings in connection with the closing of the street have been taken including the receipt of approval of the Deputy Minister of Highways and Transportation and the advertisement of the notice of proposed closing and the service of such notice on abutting property owners.

Accordingly, Council, at this meeting, is to consider and determine any submissions and objections to the proposed street closing prior to consideration of Bylaw No. 8023, a copy of which is attached.”

His Worship Mayor Maddin opened the hearing.

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

His Worship the Mayor closed the hearing.

Moved by Councillor Heidt, Seconded by Councillor Paulsen,

THAT Council consider Bylaw No. 8023.

CARRIED.

2c) Hearings
Zoning Bylaw Amendment
Various Text Items
Proposed Bylaw No. 8015
(File No. CK. 4350-1)

REPORT OF THE CITY CLERK:

“Attached is a copy of Clause 1, Report No. 3-2001 of the Municipal Planning Commission which was adopted by City Council at its meeting held on February 5, 2001.

A copy of Notice which appeared in the local press under dates of March 31 and April 7, 2001 is also attached.

Council at this meeting is to hear and determine any submissions with respect to the proposed amendments prior to its consideration of proposed Bylaw No. 8015, copy attached.”

The City Clerk submitted a copy of a letter dated April 19, 2001 from Pat Hoffman, Saskatoon Family Child Care Home Association.

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His Worship Mayor Maddin opened the hearing.

Randy Grauer, A/Manager, Development Services Branch, Community Services Department, reviewed the proposed amendments and indicated the Department's support of the proposed bylaw.

Georgia Bell Woodard, Chair, Municipal Planning Commission, expressed the Municipal Planning Commission's support of the proposed amendments.

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

Moved by Councillor Heidt, Seconded by Councillor Atchison,

THAT the submitted correspondence be received.

CARRIED.

His Worship the Mayor closed the hearing.

Moved by Councillor Roe, Seconded by Councillor Paulsen,

THAT Council consider Bylaw No. 8015.

CARRIED.

**2d) Hearings
Zoning Bylaw Text Amendments
Sign Regulations
Proposed Bylaw No. 7993
(File No. CK. 4350-1)**

REPORT OF THE CITY CLERK:

“Attached is a copy of Clause 1, Report No. 18-2000 of the Municipal Planning Commission which was adopted by City Council at its meeting held on November 20, 2000.

A copy of Notice which appeared in the local press under dates of March 31 and April 7, 2001 is also attached.

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Council, at this meeting, is to hear and determine any submissions with respect to the proposed amendments prior to its consideration of proposed Bylaw No. 7993, copy attached.”

His Worship Mayor Maddin opened the hearing.

Randy Grauer, A/Manager, Development Services Branch, Community Services Department, reviewed the proposed amendments and indicated the Department’s support of the proposed bylaw.

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

Mr. Rob Brown, Owner, Portable Signs, 1522 Junor Avenue, expressed his support of the proposed amendments.

His Worship the Mayor closed the hearing.

Moved by Councillor Atchison, Seconded by Councillor McCann,

THAT Council consider Bylaw No. 7993.

CARRIED.

2e) Hearings

Proposed Rezoning from R1A to RM5 by Agreement

Applicant: Emmanuel Village

Intended Use: Seniors’ Housing

Legal Description: Parcel CC, Registered Plan 01SA05549

Civic Address: 1622 Acadia Drive

Bylaw No. 8022

(File No. CK. 4350-1)

REPORT OF THE CITY CLERK:

“The above matter is being reported under Clause 1, Report 7-2001 of the Municipal Planning Commission.

A copy of Notice which appeared in the local press under dates of March 31 and April 7, 2001 is attached.

Council, at this meeting, is to hear and determine any submissions with respect to the proposed amendment prior to its consideration of Bylaw No. 8022, copy attached.”

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His Worship Mayor Maddin opened the hearing.

Moved by Councillor Atchison, Seconded by Councillor Paulsen,

THAT Clause 1, Report No. 7-2001 of the Municipal Planning Commission be brought forward and considered.

CARRIED.

“REPORT NO. 7-2001 OF THE MUNICIPAL PLANNING COMMISSION”

- 1. Proposed Rezoning from R1A to RM5 by Agreement
Proposed Parcel CC, Registered Plan No. 01SA05549
1622 Acadia Drive - Wildwood Neighbourhood
Applicant: Emmanuel Village
(File No. CK 4351-1)**
-

- RECOMMENDATION:**
- 1) that the proposal to rezone proposed Parcel CC, Registered Plan No. 01SA05549 (as outlined on Attachment 2 of the attached report of the Community Services Department dated January 30, 2001) (1622 Acadia Drive) from an R1A District to an RM5 District be approved subject to an agreement; and
 - 2) that Emmanuel Village be responsible to have traffic monitored by a qualified professional engineer following substantial occupancy of the Village, and that the results be forwarded to the Community Services Department.

Your Commission has considered the attached report of the Community Services Department dated January 30, 2001, regarding the Proposed Rezoning from R1A to RM5 by Agreement.

Your Commission advises that this matter was first considered in the fall of 2000; however, since that time, Emmanuel Village has amended its original proposal. During its original consideration, your Commission identified a potential for traffic concerns following construction of the Village. These concerns were addressed in a report dated October 2, 2000 of the Community Services Department, and is included as an attachment to the January 30, 2001 report noted above. Your Commission has been advised that it would be the position of the Community Services Department that the developer would be responsible to fund improvements, such as traffic signals or an extra turn lane, should it be determined that additional facilities are required to accommodate an increase in traffic resulting from this development.

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Your Commission, having reviewed the Proposed Rezoning from R1A to RM5 by Agreement, submits the above recommendations.”

Randy Grauer, A/Manager, Development Services Branch, Community Services Department, reviewed the proposal and indicated the Department’s support of the proposed rezoning.

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

Gary Dewarle, Emmanuel Village and Brian Saunders, Saunders, Evans Architects Inc., Regina, reviewed the plans for Emmanuel Village and explained that there have been meetings with the community, hand-outs sent to homes in the community and door-to-door meetings with home owners who will be most effected. The landscape design and architecture of the buildings were reviewed.

Terry Boucher, 4-1910 Main Street, spoke in support of the proposal; however, he expressed concerns with respect to the transit service in the area.

His Worship the Mayor closed the hearing.

Moved by Councillor Paulsen, Seconded by Councillor Penner,

- 1) that the proposal to rezone proposed Parcel CC, Registered Plan No. 01SA05549 (as outlined on Attachment 2 of the attached report of the Community Services Department dated January 30, 2001) (1622 Acadia Drive) from an R1A District to an RM5 District be approved subject to an agreement;*
- 2) that Emmanuel Village be responsible to have traffic monitored by a qualified professional engineer following substantial occupancy of the Village, and that the results be forwarded to the Community Services Department; and*
- 3) that Council consider Bylaw No. 8022.*

CARRIED.

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2f) Hearings

Sale of Portion of Municipal Reserve in the Hudson Bay Industrial Area

The Concorde Group of Companies

Portion of MR, Plan No. 84S41976

Proposed Bylaw No. 8021

(File No. CK. 4020-1)

REPORT OF THE CITY CLERK:

“Attached is a copy of Clause A5, Administrative Report No. 4-2001 which was adopted by City Council at its meeting held on February 19, 2001.

Also attached is a copy of notice which appeared in the local press under dates of March 24 and March 31, 2001.

Report of the City Solicitor, April 9, 2001:

‘City Council at its meeting held on February 19, 2001 instructed the City Solicitor to prepare a bylaw to authorize the sale of a portion of Municipal Reserve 84S41976. Proposed Bylaw No. 8021 is enclosed for Council’s consideration. The proposed Bylaw authorizes the sale of the municipal reserve to Concorde Group Corp. for \$55,700 plus all costs.

City Council also instructed the Administration to advertise Council’s intention to consider this Bylaw in accordance with the requirements of Sections 201 and 207 of *The Planning and Development Act, 1983*. The Act requires that Council give notice of its intention to pass this kind of bylaw by advertisement inserted at least once a week for two consecutive weeks in a newspaper published or circulated in the area affected by the bylaw. The first of the notice must be published at last three weeks before the date of the public hearing to consider any representations about the bylaw. The required notice was advertised in the Saskatoon *Star Phoenix* on March 24, 2001 and March 31, 2001. Accordingly, the notice requirements set out in the *Act* have been met.’

Council, at this meeting is to hear and determine any submissions with respect to the proposed sale of portion of Municipal Reserve in the Hudson Bay Industrial Area to The Concorde Group of Companies prior to its consideration of Bylaw No. 8021, copy attached.”

His Worship Mayor Maddin opened the hearing.

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

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His Worship the Mayor closed the hearing.

Moved by Councillor Atchison, Seconded by Councillor Roe,

THAT Council consider Bylaw No. 8021.

CARRIED.

Moved by Councillor Penner, Seconded by Councillor Roe,

THAT the regular order of business be suspended and that Bylaws No. 7993, 8015, 8021, 8022 and 8023 be brought forward and considered.

CARRIED.

Bylaw No. 7993

Moved by Councillor Paulsen, Seconded by Councillor Steernberg,

THAT permission be granted to introduce Bylaw No. 7993, being “The Zoning Amendment Bylaw, 2001 (No. 1)” and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Paulsen, Seconded by Councillor Heidt,

THAT Bylaw No. 7993 be now read a second time.

CARRIED.

The bylaw was then read a second time.

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Moved by Councillor Paulsen, Seconded by Councillor Penner,

THAT Council go into Committee of the Whole to consider Bylaw No. 7993.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 7993 was considered clause by clause and approved.

Moved by Councillor Paulsen, Seconded by Councillor Penner,

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

CARRIED.

Moved by Councillor Paulsen, Seconded by Councillor McCann,

THAT permission be granted to have Bylaw No. 7993 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Paulsen, Seconded by Councillor Roe,

THAT Bylaw No. 7993 be now read a third time, that the bylaw be passed and the Mayor and the City Clerk be authorized to sign same and attach the corporate seal thereto.

CARRIED.

The bylaw was then read a third time and passed.

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Bylaw No. 8015

Moved by Councillor Paulsen, Seconded by Councillor Steernberg,

THAT permission be granted to introduce Bylaw No. 8015, being “The Zoning Amendment Bylaw, 2001 (No. 3)” and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Paulsen, Seconded by Councillor Heidt,

THAT Bylaw No. 8015 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Paulsen, Seconded by Councillor Penner,

THAT Council go into Committee of the Whole to consider Bylaw No. 8015.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8015 was considered clause by clause and approved.

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Moved by Councillor Paulsen, Seconded by Councillor Penner,

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

CARRIED.

Moved by Councillor Paulsen, Seconded by Councillor McCann,

THAT permission be granted to have Bylaw No. 8015 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Paulsen, Seconded by Councillor Roe,

THAT Bylaw No. 8015 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. 8021

Moved by Councillor Paulsen, Seconded by Councillor Steernberg,

THAT permission be granted to introduce Bylaw No. 8021, being "The Sale of Municipal Reserve (Hudson Bay Industrial Area) Bylaw, 2001" and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Paulsen, Seconded by Councillor Heidt,

THAT Bylaw No. 8021 be now read a second time.

CARRIED.

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The bylaw was then read a second time.

Moved by Councillor Paulsen, Seconded by Councillor Penner,

THAT Council go into Committee of the Whole to consider Bylaw No. 8021.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8021 was considered clause by clause and approved.

Moved by Councillor Paulsen, Seconded by Councillor Penner,

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

CARRIED.

Moved by Councillor Paulsen, Seconded by Councillor McCann,

THAT permission be granted to have Bylaw No. 8021 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Paulsen, Seconded by Councillor Roe,

THAT Bylaw No. 8021 be now read a third time, that the bylaw be passed and the Mayor and the City Clerk be authorized to sign same and attach the corporate seal thereto.

CARRIED.

The bylaw was then read a third time and passed.

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Bylaw No. 8022

Moved by Councillor Paulsen, Seconded by Councillor Steernberg,

THAT permission be granted to introduce Bylaw No. 8022, being “The Zoning Amendment Bylaw, 2001 (No. 6)” and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Paulsen, Seconded by Councillor Heidt,

THAT Bylaw No. 8022 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Paulsen, Seconded by Councillor Penner,

THAT Council go into Committee of the Whole to consider Bylaw No. 8022.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8022 was considered clause by clause and approved.

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Moved by Councillor Paulsen, Seconded by Councillor Penner,

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

CARRIED.

Moved by Councillor Paulsen, Seconded by Councillor McCann,

THAT permission be granted to have Bylaw No. 8022 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Paulsen, Seconded by Councillor Roe,

THAT Bylaw No. 8022 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. 8023

Moved by Councillor Paulsen, Seconded by Councillor Steernberg,

THAT permission be granted to introduce Bylaw No. 8023, being "A bylaw of The City of Saskatoon to close a Portion of 8th Street, in the City of Saskatoon." and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Paulsen, Seconded by Councillor Heidt,

THAT Bylaw No. 8023 be now read a second time.

CARRIED.

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The bylaw was then read a second time.

Moved by Councillor Paulsen, Seconded by Councillor Penner,

THAT Council go into Committee of the Whole to consider Bylaw No. 8023.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8023 was considered clause by clause and approved.

Moved by Councillor Paulsen, Seconded by Councillor Penner,

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

CARRIED.

Moved by Councillor Paulsen, Seconded by Councillor McCann,

THAT permission be granted to have Bylaw No. 8023 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Paulsen, Seconded by Councillor Roe,

THAT Bylaw No. 8023 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.

COMMUNICATIONS TO COUNCIL

The following communications were submitted and dealt with as stated:

A. REQUESTS TO SPEAK TO COUNCIL

**1) Jim Spinney, Treasurer/Board Member
Shakespeare on the Saskatchewan, dated April 6**

Requesting permission to address Council with respect to Shakespeare on the Saskatchewan. (File No. CK. 205-9)

RECOMMENDATION: that Jim Spinney be heard.

Councillor Swystun excused herself from discussion and voting on the matter due to a conflict of interest and left the Council Chamber.

Moved by Councillor Atchison, Seconded by Councillor Roe,

THAT Jim Spinney be heard.

CARRIED.

Mr. Jim Spinney, Shakespeare on the Saskatchewan, provided Council with a copy of his presentation and asked that Council provide a loan of \$50,000.

Moved by Councillor Steernberg, Seconded by Councillor Roe,

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

CARRIED.

Councillor Swystun re-entered the Council Chamber.

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**2) Mark Paradzik
Mackenzie Cole Coffee, dated April 2**

Requesting permission to address Council with respect to restricting southbound access to Central Avenue off of Gray Avenue. (File No. CK. 6320-10)

RECOMMENDATION: that Mark Paradzik be heard.

Moved by Councillor Atchison, Seconded by Councillor Paulsen,

THAT Mark Paradzik be heard.

CARRIED.

His Worship the Mayor noted that Mr. Mark Paradzik was not present at the meeting.

Moved by Councillor Steernberg, Seconded by Councillor Penner,

THAT the information be received.

CARRIED.

**3) Tracey McHardy
EveryBody's Playground Committee, dated April 10**

Requesting permission to address Council with respect to a project to construct a barrier-free playground apparatus. (File No. CK. 4205-1)

RECOMMENDATION: that Tracey McHardy be heard.

Moved by Councillor Atchison, Seconded by Councillor Paulsen,

THAT Tracey McHardy be heard.

CARRIED.

Ms. Tracey McHardy and Ms. Sheri Perehudoff, EveryBody's Playground Committee, provided Council with a copy of the proposed playground project and asked Council to designate it a city project.

Moved by Councillor Atchison, Seconded by Councillor Penner,

THAT the Everybody's Playground Accessible Playground Project be designated a city project subject to any administrative conditions that may apply.

CARRIED.

**4) John Maxin
326 Avenue D South, dated April 16**

Requesting permission to address Council with respect to residential property taxes. (File No. CK. 1920-1)

RECOMMENDATION: that John Maxin be heard.

Moved by Councillor Atchison, Seconded by Councillor Paulsen,

THAT John Maxin be heard.

CARRIED.

Mr. John Maxin, 326 Avenue D South, asked that forms be handed out to the Councillors with respect to halfway houses being located in their communities. Mr. Maxin discussed taxes and problems in the Riversdale neighbourhood.

Moved by Councillor Penner, Seconded by Councillor Atchison,

THAT the information be received.

CARRIED.

**5) Vernon Marzolf
214 Beerling Crescent, dated April 18**

Requesting permission to address Council with respect to charges for natural gas. (File No. CK. 1910-1)

RECOMMENDATION: that Vernon Marzolf be heard.

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**6) Vernon Marzolf
214 Beerling Crescent, dated April 18**

Requesting permission to address Council with respect to fuel excise tax. (File No. CK. 1910-1)

RECOMMENDATION: that Vernon Marzolf be heard.

Moved by Councillor Atchison, Seconded by Councillor Swystun,

THAT Vernon Marzolf be heard.

CARRIED.

Mr. Vernon Marzolf, 214 Beerling Crescent, expressed concerns with respect to the municipal tax being charged for natural gas. He proposed that this be amended to become a more stabilized payment for the consumers. Mr. Marzolf also discussed concerns with respect to fuel excise tax.

Moved by Councillor Atchison, Seconded by Councillor Paulsen,

THAT the information be received.

CARRIED.

**7) Frances Petit, Treasurer
Saskatoon Seniors Action Now Assoc. Inc., dated April 17**

Requesting permission to address Council with respect to property taxes. (File No. CK. 1965-5)

RECOMMENDATION: that members of the Saskatoon Seniors Action Now Assoc. Inc. be heard.

Moved by Councillor Atchison, Seconded by Councillor Fortosky,

THAT Clause 2, Report No. 5-2001 of the Administration and Finance Committee be brought forward and considered and that Frances Petit be heard.

CARRIED.

“REPORT No. 5-2001 OF THE ADMINISTRATION AND FINANCE COMMITTEE

2. Communications to Council

**From: Frances L. (Farness) Petit
118 Avenue R North
Date: February 2, 2001
Subject: Property Taxes - Seniors Action Now Association Inc. Building
(File No. CK. 1965-5)**

RECOMMENDATION: that Seniors Action Now Association Inc. be granted a property tax abatement for their property located at 310 Avenue F South.

Attached is a copy of a communication dated February 14, 2001 from Ms. Frances Farness-Petit, Treasurer, Saskatoon Seniors Action Now Assoc. Inc. (Attachment No. 1), as well as a copy of the above-noted communication dated February 2, 2001 (Attachment No. 2), which your Committee has reviewed with Ms. Farness-Petit. Also attached is a copy of the report of the General Manager, Corporate Services Department dated April 3, 2001 (Attachment No. 3) in response to the Committee’s resolution, as follows:

that this matter be referred to the Administration for a report, including information on how the Seniors Action Now Association situation differs from other senior citizen groups who receive tax exemptions.

Your Committee has determined that the Saskatoon Seniors Action Now Association is no different in their operation to the four other non-profit seniors groups who receive a tax abatement for their property, and it is for that reason that this request has been put forward for approval of a tax abatement. The Committee understands the decision made by a previous Council to stop the granting of any new property tax abatements, and indeed this application has been denied since 1998, however, that decision has created a distinct inequity between this group and the four other seniors groups who own their property. Your Committee believes that in order to create a fair and equitable situation, this request needs to be included in the tax abatement process, or all of the non-profit seniors groups need to be removed from the tax abatement process, as there is no difference in their operations.”

Frances Petit, Saskatoon Seniors Action Now Association Inc., asked that the Saskatoon Seniors Action Now Association be treated the same as other seniors’ organizations with respect to tax abatements, and asked that Council support the recommendations of the Administration and Finance Committee.

Moved by Councillor Heidt, Seconded by Councillor Roe,

that Seniors Action Now Association Inc. be granted a property tax abatement for their property located at 310 Avenue F South.

THE MOTION WAS PUT AND LOST ON A TIE VOTE.

REQUESTS TO SPEAK TO COUNCIL - CONTINUED

**8) Marilyn J. Braun, Director Provincial Affairs
Canadian Federation of Independent Businesses, dated April 18**

Requesting permission to address Council with respect to the City of Saskatoon 2001 Operating Budget. (File No. CK. 1704-1)

RECOMMENDATION: that Clause 1, Report No. 1-2001 of the Budget Committee and Clause A9 of Communications be brought forward and considered and that Marilyn Braun and J. Bruce Pendleton be heard.

The City Clerk indicated that J. Bruce Pendleton did not wish to speak.

Moved by Councillor Atchison, Seconded by Councillor Swystun,

THAT Clause 1, Report No. 1-2001 of the Budget Committee be brought forward and considered and that Marilyn Braun be heard.

CARRIED.

“REPORT NO. 1-2001 OF THE BUDGET COMMITTEE

**1. 2001 Operating Budget
(File No. CK. 1703)**

RECOMMENDATION:

- 1) that the 2001 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 24, 2001, be approved;
- 3) that, with respect to the Saskatoon Centennial Auditorium:

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- a) the creation of a Equipment Replacement Reserve and a Theatre Equipment Restoration Reserve, and the elimination of the Capital Replacement Reserve be approved; and
 - b) that the revised Centennial Auditorium Reserve Policy, submitted to the Budget Committee by the Saskatoon Centennial Auditorium in its letter of March 13, 2001, be approved and that City of Saskatoon Policy C03-17 be deleted;
- 4) that, with respect to the Forestry Farm Park and Zoo:
- a) the italicized portion of the following motion of City Council, adopted on March 19, 2001, be rescinded:

“that the current Administration Centre (bunkhouse) be provided with preventative maintenance and utilities until the final use of this building has been determined by the Heritage Study, and that an annual contribution of \$3,600 be made to a maintenance reserve for this purpose”; and
 - b) that an annual contribution of \$3,600 be accumulated in the Heritage Fund reserve for the Forestry Farm Park and Zoo bunkhouse building until such time as City Council directs its use;
- 5) that the fee for electrical connections be increased to \$25, thereby matching the fee charged by Sask Power;
- 6) that a new reserve be created, The Traffic Noise Attenuation Capital Reserve, to be dedicated to construction of traffic noise attenuation devices as contemplated under Capital Project 1522 - Traffic Noise Attenuation;
- 7) that \$250,000 be placed into The Traffic Noise Attenuation Capital Reserve in 2001; and
- 8) that the annual increase in funding for cultural grants continue at \$25,000 until the global pool is at \$325,000, in order to ultimately provide an annual grant to the Saskatoon Symphony of \$50,000.

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The preliminary version of the 2001 Operating Budget Estimates was submitted to City Council on March 19, 2001 and referred to the Budget Committee for review. Your Committee met publicly on March 26 and 27, and reviewed the document.

Attached is a summary which reflects the decisions made by the Budget Committee during its deliberations. The decisions made by the Budget Committee during its review were subject to any revisions coming forward after a detailed review by the Administration of the implications of the recently-announced power rates from SaskPower. The attached summary reflects the revised rates.

The decisions made by the Committee which are reflected in the summary are as follows:

- a) Funding for Wanuskewin Heritage Park is to remain at \$184,000;
- b) The revised budget submitted by the Board of Police Commissioners was approved;
- c) A provision of \$3,600 was made to The Heritage Fund Reserve for future work on the Forestry Farm Park and Zoo bunkhouse building;
- d) The amount of \$109,600, being an annual provision of \$187,850, pro-rated, was added to the Special Needs Transportation budget in order to provide for additional service as of June 1 to meet the expanded criteria for special needs transportation; and
- e) The Corporate Services budget was reduced by \$100,000 in order to reflect the fact that the new computer staff will not be hired until later in the year.

In addition, the Committee:

- a) requested the Administration to report to the Planning and Operations Committee regarding ways of improving accessibility to skateboarding opportunities in the City; and
- b) requested the Administration to report to Council on ways to promote the use of buses as being environmentally friendly and cost effective.

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As a result of the budget decisions made by your Committee, the municipal portion for an average residential taxpayer, whose 2000 municipal taxes were \$920 will be as follows:

	Percentage Change to the <u>Tax Rate</u>	Annual Tax Increase (Comparable_ to 2000 taxes)
Maintain Existing Services	2.60%	\$24
Incremental Borrowing for Grade Separations	0.63%	6
Special Needs Transportation (2000 budget shortfall)	0.31%	3
Service Level Increases	<u>0.43%</u>	<u>4</u>
Total	3.97%	\$37

Ms. Marilyn Braun, Canadian Federation of Independent Businesses, provided comments with respect to the City of Saskatoon's 2001 Budget, highlighting the views of the members of the Canadian Federation of Independent Businesses.

Moved by Councillor McCann, Seconded by Councillor Roe,

- 1) that the 2001 Estimates of Revenues and Expenditures, as outlined in the summary document included with the Budget Committee report, be approved;*
- 2) that the budgetary request of the Library Board, submitted to the Budget Committee on March 24, 2001, be approved;*
- 3) that, with respect to the Saskatoon Centennial Auditorium:*
 - a) the creation of a Equipment Replacement Reserve and a Theatre Equipment Restoration Reserve, and the elimination of the Capital Replacement Reserve be approved; and*
 - b) that the revised Centennial Auditorium Reserve Policy, submitted to the Budget Committee by the Saskatoon Centennial Auditorium in its letter of March 13, 2001, be approved and that City of Saskatoon Policy C03-17 be deleted;*
- 4) that, with respect to the Forestry Farm Park and Zoo:*
 - a) the italicized portion of the following motion of City Council, adopted on March 19, 2001, be rescinded:*

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“that the current Administration Centre (bunkhouse) be provided with preventative maintenance and utilities until the final use of this building has been determined by the Heritage Study, and that an annual contribution of \$3,600 be made to a maintenance reserve for this purpose”; and

- b) that an annual contribution of \$3,600 be accumulated in the Heritage Fund reserve for the Forestry Farm Park and Zoo bunkhouse building until such time as City Council directs its use;*
- 5) that the fee for electrical connections be increased to \$25, thereby matching the fee charged by Sask Power;*
- 6) that a new reserve be created, The Traffic Noise Attenuation Capital Reserve, to be dedicated to construction of traffic noise attenuation devices as contemplated under Capital Project 1522 - Traffic Noise Attenuation;*
- 7) that \$250,000 be placed into The Traffic Noise Attenuation Capital Reserve in 2001; and*
- 8) that the annual increase in funding for cultural grants continue at \$25,000 until the global pool is at \$325,000, in order to ultimately provide an annual grant to the Saskatoon Symphony of \$50,000.*

IN AMENDMENT

Moved by Councillor Heidt, Seconded by Councillor Atchison,

that the mill rate increase be brought to 3.73% and that the electrical utility absorb any increase beyond that amount.

*THE AMENDMENT WAS PUT AND LOST.
THE MAIN MOTION WAS PUT AND CARRIED.*

REQUESTS TO SPEAK TO COUNCIL - CONTINUED

- 9) J. Bruce Pendleton, President**
Saskatoon Symphony Society, dated April 18

Requesting permission to address Council with respect to funding for the Saskatoon Symphony.
(File No. CK. 1870-1)

RECOMMENDATION: that the matter be considered with Clause A8 of Communications and Clause 1, Report No. 1-2001 of the Budget Committee.

Moved by Councillor Penner, Seconded by Councillor Atchison,

THAT the information be received.

CARRIED.

Moved by Councillor Fortosky, Seconded by Councillor Atchison,

THAT the regular order of business be suspended and that Clause D2 of Administrative Report No. 8-2001 be brought forward and considered.

CARRIED.

“ADMINISTRATIVE REPORT NO. 8-2001

**D2) South River Crossing – Property Acquisition
(File No. CK. 4020-1)**

- RECOMMENDATION:**
- 1) that the Land Manager be authorized to purchase 1217 Dundonald Avenue at a total price of \$158,000 under the terms and conditions stipulated in the attached offer of purchase (Attachment 2);
 - 2) that the City Solicitor be authorized to prepare the necessary agreement to purchase documents; and
 - 3) that funding for the purchase of this and the remaining properties be allocated from the Property Realized Reserve, with the funds being paid back to the Property Realized Reserve by the Circle Drive South project, once project funding becomes available.

As City Council is aware, the Administration has been negotiating with a number of property owners adjacent to Dundonald Avenue in the Montgomery neighbourhood in order to obtain the required right-of-way for the extension of Circle Drive to a future south river crossing. This process began by retaining two private appraisal firms to conduct independent appraisals for each of the properties affected by the proposed right-of-way widening.

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After the appraisal, the Administration extended offers to purchase the affected properties. These offers included a purchase price based on the highest appraised value plus \$20,000 to cover all upset and costs expected to be incurred by the vendor. Additionally, the vendor was provided the right to lease back the property for a period of up to three years for \$200 per month plus GST. The property cannot be sub-let. The vendor would be responsible for property taxes and all normal upkeep of the property with the City responsible for major repairs. If major repairs exceed \$7,500, the City would reserve the right to cancel the lease. If the property were to be leased longer than three years, the vendor would be provided the first right to lease the property at market rent. The date of acceptance for each of these offers to purchase was extended to April 10, 2001.

An acceptance letter has been received from Patrick and Audrey Little, owners of 1217 Dundonald Avenue, with a condition being that the possession date be May 1, 2001 (Attachment 1). The Administration would like to proceed with the purchase of the property under terms and conditions stipulated in the letter dated March 9, 2001 (Attachment 2). This is consistent with the Executive Committee's direction to the Administration.

There are no policy implications, as the assembly of lands to form future rights-of-way is part of the ongoing, long-range planning function of the City.

The purchase price of the property is \$158,000. As there is no dedicated project funding in place at this time, the only source of funding for the acquisition of the properties in question is from the Property Realized Reserve. As dedicated project funding becomes available, the Reserve will be repaid any funds withdrawn for this purchase(s).

ATTACHMENTS

1. Letter of Acceptance
2. Offer to Purchase dated March 9, 2001"

Moved by Councillor Penner, Seconded by Councillor Steernberg,

- 1) *that the Land Manager be authorized to purchase 1217 Dundonald Avenue at a total price of \$158,000 under the terms and conditions stipulated in the attached offer of purchase (Attachment 2);*
- 2) *that the City Solicitor be authorized to prepare the necessary agreement to purchase documents; and*
- 3) *that funding for the purchase of this and the remaining properties be allocated from the Property Realized Reserve, with the funds being paid back to the Property Realized Reserve by the Circle Drive South project, once project funding becomes available.*

IN DEFERRAL,

Moved by Councillor Fortosky, Seconded by Councillor Roe,

THAT the motion be deferred until the Perimeter Road Study from the Department of Highways is received and Council has had an opportunity to peruse the report.

*THE DEFERRAL MOTION WAS PUT AND LOST.
THE MAIN MOTION WAS PUT AND CARRIED.*

COMMUNICATIONS TO COUNCIL - CONTINUED

AA. ITEMS WHICH REQUIRE THE DIRECTION OF CITY COUNCIL

**1) Bob Bjornerud, MLA
Saskatchewan Party Critic for Municipal Government**

Letters dated April 2, April 5 and April 6, 2001 submitting information with respect to a proposed amendment to the 2001 Provincial Budget. (File No. CK. 1860-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Atchison, Seconded by Councillor Roe,

THAT the information be received.

CARRIED.

**2) Mike Badham, President
Saskatchewan Urban Municipalities Association**

Letters dated April 4 and April 5, 2001 submitting information with respect to the proposal by the Saskatchewan Party for an amendment to the 2001 Provincial Budget. (File No. CK. 1860-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Paulsen, Seconded by Councillor Atchison,

THAT the information be received.

CARRIED.

**3) Nayda Veeman, Fund-Raising Committee Chairperson
Friends of the Broadway Theatre, Inc., dated April 4**

Submitting comments with respect to their request for funding; expressing hope that the City will find a way to provide capital funding for renovation of the Broadway Theatre in the next fiscal year, asking that Council write Saskatchewan Municipal Affairs in support of the Broadway Theatre's request for Centenary funding for the construction of a stage and dressing room, and supplying a copy of a letter of support from the Saskatoon Board of Education and the program for April 2001. (File No. CK. 1870-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Atchison, Seconded by Councillor Penner,

THAT the information be received.

CARRIED.

**4) Bruce Kemp
Bruce's Cycle Works, dated April 5**

Requesting permission to use the Silverwood Trails and the Sutherland Beach Trails, as an alternate site, on June 10, 2001 from 9:00 a.m. to 5:00 p.m. for the Saskatchewan Cup #3 Bike Race. (File No. CK. 6295-1)

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

Moved by Councillor Atchison, Seconded by Councillor Heidt,

THAT the request be approved subject to Administrative conditions.

CARRIED.

**5) Rebecca Elder, General Manager
STC Urban First Nations Services Inc., dated April 2**

Requesting that Lois Standing be appointed to the Social Housing Advisory Committee as the representative of the STC Urban First Nations Services Inc. (File No. CK. 225-41)

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RECOMMENDATION: that Lois Standing be appointed to the Social Housing Advisory Committee to the end of 2001, to replace Ann Venne, as the representative of the STC Urban First Nations Services Inc.

Moved by Councillor Roe, Seconded by Councillor Heidt,

that Lois Standing be appointed to the Social Housing Advisory Committee to the end of 2001, to replace Ann Venne, as the representative of the STC Urban First Nations Services Inc.

CARRIED.

**6) Joan Champ, Coordinator
Saskatoon Communities for Children, dated March 26**

Thanking Council for agreeing to sign the Declaration of the Right to Adequate Housing at its March 20, 2001 Council meeting. (File No. CK. 750-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Steernberg, Seconded by Councillor Atchison,

THAT the information be received.

CARRIED.

**7) K. Boyd Clark, Executive Director
Saskatoon Society for the Prevention of Cruelty to Animals Inc., dated April 2**

Forwarding a copy of a letter addressed to Lyle Worobec responding to his March 25, 2001 letter with respect to dogs at large on the Meewasin trail. (File No. CK. 152-2)

RECOMMENDATION: that the information be received.

Moved by Councillor Penner, Seconded by Councillor Atchison,

THAT the information be received.

CARRIED.

8) **Vern Waldherr, Chair**
Saskatoon Development Appeals Board, dated March 20

Submitting the Saskatoon Development Appeals Board 2000 Annual Report. (File No. CK. 430-30)

RECOMMENDATION: that the information be received.

Moved by Councillor Steernberg, Seconded by Councillor Atchison,

THAT the information be received.

CARRIED.

9) **Heather Larson, Administrator**
Broadway Business Improvement District, dated March 29

Requesting that Council appoint Janice Gunn to the Broadway Business Improvement District to replace Jayden Stephens. (File No. CK. 175-47)

RECOMMENDATION: that Janice Gunn be appointed to the Broadway Business Improvement District to replace Jayden Stephens.

Moved by Councillor Paulsen, Seconded by Councillor Atchison,

that Janice Gunn be appointed to the Broadway Business Improvement District to replace Jayden Stephens.

CARRIED.

10) **Barry Remai, C.A.,**
Saskatchewan Rental Housing Industry Association Inc., dated March 27

Submitting comments with respect to taxation. (File No. CK. 1615-4)

RECOMMENDATION: that the information be received.

Moved by Councillor Atchison, Seconded by Councillor Penner,

THAT the information be received.

CARRIED.

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**11) Brian E. Murphy, Spokesperson
Circle Drive Issues Group, dated March 30**

Thanking Council for taking the first step in solving the problem of sound attenuation. (File No. CK. 6001-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Atchison, Seconded by Councillor Paulsen,

THAT the information be received.

CARRIED.

**12) May Henderson, Co-Chair
National Aboriginal Day Committee, dated April 5**

Requesting permission for temporary closure of Spadina Crescent from Victoria Bridge to 20th Street on June 21, 2001 from 9:00 a.m. to 10:00 p.m. in connection with National Aboriginal Day celebrations. (File No. CK. 205-1)

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

Moved by Councillor Steernberg, Seconded by Councillor Heidt,

THAT the request be approved subject to Administrative conditions.

CARRIED.

**13) James Knight, Chief Executive Officer
Federation of Canadian Municipalities, dated April 2**

Acknowledging Council's renewal of membership with the Federation of Canadian Municipalities. (File No. CK. 155-2)

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RECOMMENDATION: that the information be received.

Moved by Councillor Atchison, Seconded by Councillor Swystun,

THAT the information be received.

CARRIED.

**14) Mike Badham, President
Saskatchewan Urban Municipalities Association, dated April 6**

Submitting an invoice for the 2001 SUMA Membership Fees (File No. CK. 155-3)

RECOMMENDATION: that the 2001 Membership Fees for the Saskatchewan Urban Municipalities Association be paid in the amount of \$75,616.28.

Moved by Councillor Steernberg, Seconded by Councillor Swystun,

that the 2001 Membership Fees for the Saskatchewan Urban Municipalities Association be paid in the amount of \$75,616.28.

CARRIED.

**15) Rick Pennycooke, President
Lakeshore Group, dated April 6**

Expressing thanks to city employees, Paul Whitenect, Duane Whiteside, Frank Long and Randy Grauer for their professional assistance and insight which were provided during a recent study of the municipality. (File No. CK. 150-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Atchison, Seconded by Councillor Paulsen,

THAT the information be received and that a copy of the letter be sent to the employees.

CARRIED.

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**16) Sharon Bakker, Artistic Producer
25th Street Theatre Centre Inc., dated April 12**

Requesting permission for an extension of the Noise Bylaw from August 3 to August 12, 2001 in connection with the 2001 Saskatoon International Fringe Festival. (File No. CK. 185-9)

RECOMMENDATION: that permission be granted to the 25th Street Theatre Centre Inc. to extend the time during which the 2001 Saskatoon International Fringe Festival may be conducted in the Broadway district during the following dates and times:

August 3	6:00 p.m. - 12:30 a.m.
August 4	12:00 p.m. - 12:30 a.m.
August 5	12:00 p.m. - 12:30 a.m.
August 6	12:00 p.m. - 11:30 p.m.
August 7	4:00 p.m. - 11:30 p.m.
August 8	4:00 p.m. - 11:30 p.m.
August 9	4:00 p.m. - 11:30 p.m.
August 10	4:00 p.m. - 12:30 a.m.
August 11	12:00 p.m. - 12:30 a.m.
August 12	12:00 p.m. - 11:30 p.m.

Moved by Councillor Roe, Seconded by Councillor Swystun,

that permission be granted to the 25th Street Theatre Centre Inc. to extend the time during which the 2001 Saskatoon International Fringe Festival may be conducted in the Broadway district during the following dates and times:

<i>August 3</i>	<i>6:00 p.m. - 12:30 a.m.</i>
<i>August 4</i>	<i>12:00 p.m. - 12:30 a.m.</i>
<i>August 5</i>	<i>12:00 p.m. - 12:30 a.m.</i>
<i>August 6</i>	<i>12:00 p.m. - 11:30 p.m.</i>
<i>August 7</i>	<i>4:00 p.m. - 11:30 p.m.</i>
<i>August 8</i>	<i>4:00 p.m. - 11:30 p.m.</i>
<i>August 9</i>	<i>4:00 p.m. - 11:30 p.m.</i>
<i>August 10</i>	<i>4:00 p.m. - 12:30 a.m.</i>
<i>August 11</i>	<i>12:00 p.m. - 12:30 a.m.</i>
<i>August 12</i>	<i>12:00 p.m. - 11:30 p.m.</i>

CARRIED.

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**17) M.E. Cebryk, Lieutenant Commander, Commanding Officer
HMCS Unicorn, dated April 12**

Requesting permission to fly the Canadian Naval Jack flag at City Hall from May 2 to 6, 2001.
(File No. CK. 205-1)

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

Moved by Councillor Atchison, Seconded by Councillor Penner,

THAT the request be approved subject to Administrative conditions.

CARRIED.

**18) Joanne Sproule, Secretary
Saskatoon Development Appeals Board, dated April 3**

Submitting Notice of Development Appeals Board Hearing regarding property at 2218 Cairns Avenue. (File No. CK. 4352-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Roe, Seconded by Councillor Swystun,

THAT the information be received.

CARRIED.

**19) James Maddin, Chair
Board of Police Commissioners, dated April 19**

Requesting funding for a public consultation and review process for the Saskatoon Police Service and submitting a copy of the Public Consultation Plan. (File No. CK. 5000-1)

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RECOMMENDATION: that the direction of Council issue.

Moved by Councillor Roe, Seconded by Councillor Heidt,

that \$32,500 be transferred from the Revenue Stabilization Reserve to the Reserve on Capital Expenditures to enable the public consultations to proceed.

CARRIED.

Moved by Councillor Roe,

THAT the hour of the meeting be extended beyond the hour of 10:30 p.m.

CARRIED.

B. ITEMS WHICH HAVE BEEN REFERRED FOR APPROPRIATE ACTION

**1) Robert Eugene Gregory
5709 53 Street, Vegreville, AB, dated March 22**

Submitting comments with respect to circus animals. (File No. CK. 151-1) **Referred to the Advisory Committee on Animal Control.**

**2) W.L. Calwell
400 Avenue J South, dated April 4**

Submitting comments with respect to utility bills. (File No. CK. 1550-2) **Referred to the Administration.**

**3) Glen Gerow, President
Saskatoon Electrical Contractors Association, dated April 9**

Submitting concerns with respect to the City's policy which allows City departments to bid on projects in the private sector. (File No. CK. 100-16) **Referred to the Administration and Finance Committee.**

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**4) Harvey Metcalf
2111a Lorne Avenue, dated April 11**

Submitting concerns with respect to vandalism in the Exhibition Area. (File No. CK. 150-1)
Referred to the Board of Police Commissioners.

**5) Bruce Reeder
1014 Melrose Avenue, dated February 26, 2001**

Submitting a petition with 10 signatures requesting that the City purchase the Saskatoon Food Bank building, or a similar building, and provide the use of the facility free of rent and taxes. (File No. CK. 1965-1) **Referred to the Administration and Finance Committee.**

**6) Carola Ostwald
811 Avenue R South, dated April 18**

Submitting comments with respect to picking up after dogs. (File No. CK. 152-2) **Referred to the Advisory Committee on Animal Control and the SPCA.**

RECOMMENDATION: that the information be received.

Moved by Councillor Penner, Seconded by Councillor McCann,

- 1) THAT the letter from Glen Gerow, President, Saskatoon Electrical Contractors Association, be referred to the Administration;*
- 2) THAT the letter from Bruce Reeder, 1014 Melrose Avenue, be received as information and that the City Clerk advise the writer of the status of the matter; and*
- 3) THAT the information be received.*

CARRIED.

C. PROCLAMATIONS

**1) Clive Cory, Chairperson
Rotary Fitness Challenge, dated April 2**

Requesting that Council proclaim the week of May 28 to June 3, 2001 as Rotary Fitness Challenge Week in Saskatoon. (File No. CK. 205-5)

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**2) Neil W. Ledray, Lt. Governor Division 5
Western Canada District, Kiwanis International, dated March 26**

Requesting that Council proclaim April 29 to May 5, 2001 as Skip a Meal for the World's Children Week in Saskatoon. (File No. CK. 205-5)

**3) Maureen Doucette, Program Coordinator
Child Find Saskatchewan, dated April 6**

Requesting that Council proclaim the month of May, 2001 as Missing Children's Month in Saskatchewan in Saskatoon. (File No. CK. 205-5)

**4) Julie Johnson, Coordinator
Saskatchewan Battered Women's Advocacy Network, dated March 28**

Requesting that Council proclaim the week of May 7 to 13, 2001 as Purple Ribbon Awareness Week 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 Roe, Seconded by Councillor Swystun,

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

CARRIED.

REPORTS

Georgia Bell Woodard, Chair, presented Report No. 7-2001 of the Municipal Planning Commission;

General Manager, Community Services Gauthier presented Section A, Administrative Report No. 8-2001;

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General Manager, Corporate Services Veltkamp presented Section B, Administrative Report No. 8-2001;

General Manager, Infrastructure Services Uzelman presented Section D, Administrative Report No. 8-2001;

General Manager, Utility Services Munch presented Section E, Administrative Report No. 8-2001;

City Manager Richards presented Section F, Administrative Report No. 8-2001;

City Solicitor Dust presented Section B, Legislative Report No. 7-2001;

Councillor Heidt, Chair, presented Report No. 5-2001 of the Administration and Finance Committee;

Councillor McCann, Chair, presented Report No. 1-2001 of the Budget Committee;

Councillor Heidt, Chair presented Report No. 3-2001 of the Land Bank Committee; and

His Worship the Mayor, Chair, presented Report No. 4-2001 of the Executive Committee.

Moved by Heidt, Seconded by Councillor Atchison,

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

- a) Report No. 7-2001 of the Municipal Planning Commission;*
- b) Administrative Report No. 8-2001;*
- c) Legislative Report No. 7-2001;*
- d) Report No. 5-2001 of the Administration and Finance Committee;*
- e) Report No. 1-2001 of the Budget Committee;*
- f) Report No. 3-2001 of the Land Bank Committee; and*
- g) Report No. 4-2001 of the Executive Committee.*

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

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

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Committee arose.

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

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

“REPORT NO. 7-2001 OF THE MUNICIPAL PLANNING COMMISSION”

Composition of Commission

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

- 1. Proposed Rezoning from R1A to RM5 by Agreement
Proposed Parcel CC, Registered Plan No. 01SA05549
1622 Acadia Drive - Wildwood Neighbourhood
Applicant: Emmanuel Village
(File No. CK 4351-1)**

DEALT WITH EARLIER. SEE PAGE NO. 5.

ADMINISTRATIVE REPORT NO. 8-2001

Section A - COMMUNITY SERVICES

**A1) 2001 Capital Budget
Capital Project No. 1726
Future Growth Study - West Sector
Infrastructure Requirements and Feasibility Analysis
Award of Planning/Engineering Services
(File No. CK. 4110-1)**

- RECOMMENDATION:**
- 1) that the proposal for planning/engineering services submitted by UMA Engineering Ltd. for the Infrastructure Requirements and Feasibility Analysis for the West Future Growth Sector at a total upset limit cost of \$189,291.31 including G.S.T. be accepted; and
 - 2) that the City Solicitor be instructed to prepare the necessary Planning/Engineering Services Agreement for the execution by the Mayor and City Clerk under the Corporate Seal.

ADOPTED.

The Community Services and Infrastructure Services Departments issued a request for proposals to conduct a Planning and Engineering Feasibility Study to accommodate future urban growth in the West Sector. This project is a continuation of the Future Growth Study which was endorsed by City Council in September 2000.

Proposals were received from four consulting firms listed below.

Associated Engineering Ltd.
Saskatoon, Saskatchewan

Stantec Consulting Ltd.
Saskatoon, Saskatchewan

UMA Engineering Ltd.
Saskatoon, Saskatchewan

Wardrop Engineering
Saskatoon, Saskatchewan

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After a systematic evaluation of the proposals by staff of the Infrastructure Services Department, Community Services Department and the RM of Corman Park, staff rated a proposal from UMA Engineering Ltd. as being superior from a technical perspective.

The net cost to the City for the proposal submitted by UMA Engineering Ltd. would be as follows:

Base Fees	\$	182,010.00
G.S.T.	\$	12,740.70
Total Fees	\$	194,750.70
G.S.T. Rebate	\$	<u>5,459.39</u>
Net Cost to City	\$	<u>189,291.31</u>

UMA Engineering Ltd. submitted the lowest bid of the four bids received. Capital Project 1726 has \$200,000 of approved funding allocated in 2001. As such, sufficient funding is in place to allow for the contract to be signed and the planning and engineering services to commence.

A2) Enquiry - Councillor Steernberg (December 4, 2000)

Address Numbers at Rear of Buildings

(File No. CK. 270-1)

RECOMMENDATION: that the information be received.

ADOPTED.

Councillor Steernberg made the following enquiry at the meeting of City Council on December 4, 2000:

“Would the Administration please report on the feasibility of requiring address numbers being visible from the rear of the location and if there are any benefits to implementation of this bylaw amendment.”

Bylaw 7306 (The Building Bylaw) was adopted July 1, 1992 and included Article 19.(5) requiring that **“The owner or occupant of any building, other than a building containing four or less dwelling units, serviced by a rear lane or alley shall also cause the building number or numbers to be prominently displayed in a conspicuous place on or near the rear-most structural element of the building facing the back lane or alley.”** The Community Services Department has never enacted an official enforcement program related to this section of the Bylaw, although it is generally understood that some form of action would be taken if a serious complaint or concern were to be received. Having said that, there are no recorded instances of complaints being received or acted upon.

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Since Article 19.(5) of Bylaw 7306 already requires large residential and all commercial buildings to display the building number at the rear of the property if serviced by a lane or alley, the only issue to consider now is whether or not the Bylaw should be amended to also include small residential buildings. With respect to such an amendment, staff of the Community Services Department have contacted the Fire and Protective Services Department, the City Police Services, and M.D. Ambulance Care Ltd. for input and suggestions. All three of these emergency service organizations reported that they often have difficulty locating a residential property because of the need to gain access from the rear lane or alley. The building numbers are almost never displayed at the rear of these buildings, and to make matters worse, the numbering system itself is not always consistent from street to street or neighbourhood to neighbourhood. Although this same concern also applies to large residential and commercial buildings, they all agree that in these cases the emergency crews are more likely to know the building by name or appearance, and therefore, would not have to rely so heavily on the building numbers being displayed. The Community Services Department would conclude from these consultations that the three organizations would support any program/bylaw enhancements that would increase the incidence of building numbers being displayed at the rear of all properties serviced by a lane or alley.

There are several options that could be considered:

Option 1: Amend Article 19.(5) of Bylaw 7306 to include small residential buildings and implement an enforcement program to ensure compliance.

- a) The Community Services Department would have to develop an implementation strategy for communicating this amended Bylaw requirement to the public. The consequences of an owner not complying with the Bylaw would also have to be communicated.
- b) The Community Services Department would have to identify and inspect all affected properties to determine whether or not they comply with the Bylaw.
- c) The Community Services Department would have to develop an enforcement program to deal with all cases of non-compliance.
- d) With respect to enforcement, the Community Services Department currently has no previous experience on which to base a forecast of costs associated with such a program. Due to the large number of properties that would be affected and the actions required to correct all cases of non-compliance, it is presumed that the costs to the City would be high and possibly even prohibitive.
- e) This option would respond positively to the needs expressed by the Fire and Protective Services Department, the City Police Services, and M.D. Ambulance Care Ltd.

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Option 2: Leave Article 19.(5) of Bylaw 7306 as is, but implement an enforcement program to ensure compliance.

- a) The Community Services Department would have to develop an implementation strategy for communicating this existing Bylaw requirement to the owners of all large residential and commercial properties. The consequences of an owner not complying with the Bylaw would also have to be communicated.
- b) The Community Services Department would have to identify and inspect all affected properties to determine whether or not they comply with the Bylaw.
- c) The Community Services Department would have to develop an enforcement program to deal with all cases of non-compliance.
- d) The number of properties that would be affected by the existing Bylaw is substantially smaller than in Option 1, but it is presumed that the costs to the City would still be high and possibly even prohibitive.
- e) This Option would not respond to the needs expressed by the Fire and Protective Services Department, the City Police Services, and M.D. Ambulance Care Ltd.

Option 3: Delete Article 19.(5) of Bylaw 7306 and embark upon a public relations campaign aimed at voluntary participation by property owners.

- a) Public awareness could be increased substantially through news releases, public service announcements, advertising, utility bill inserts, direct mail campaigns, community news letters, and other communication vehicles.
- b) The Community Services Department would not have to identify or inspect any of the affected properties.
- c) The Community Services Department would not have to introduce any form of enforcement program.
- d) The costs associated with this Option would be limited to the public awareness initiatives listed above.
- e) The Community Services Department would not be able to provide any assurance that property owners have acted upon the program publicity they have received.

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- f) This Option would respond favourably to the needs expressed by the Fire and Protective Services Department, the City Police Services, and M.D. Ambulance Care Ltd. if, in fact, the property owners take the necessary action on a voluntary basis.

ATTACHMENT

1. Article 19 of Bylaw 7306 (The Building Bylaw)

**A3) Request For Encroachment Agreement
414 Avenue M South
Lot 33 to 40, Block 12, Plan FV
(File No. CK. 4090-2)**

- RECOMMENDATION:**
- 1) that City Council recognize the encroachment at 414 Avenue M South (Lot 33 to 40, Block 12, Plan FV);
 - 2) that the City Solicitor be instructed to prepare the appropriate encroachment agreement making provision to collect the applicable fees; and
 - 3) that His Worship the Mayor and the City Clerk be authorized to execute, on behalf of the City of Saskatoon under the Corporate Seal and in a form that is satisfactory to the City Solicitor, the agreement with respect to this encroachment.

ADOPTED.

Balfour Moss, Barristers & Solicitors, on behalf of Reinhart Foods (Sask.) Limited, the registered owner of the property located at 414 Avenue M South, have requested to enter into an Encroachment Agreement with the City of Saskatoon. As shown on the attached Real Property Report, part of the main building encroaches onto 19th Street. The total area of encroachment is approximately 0.24 m², and will therefore, be subject to an annual charge of \$50. This encroachment has probably existed since the building was constructed.

ATTACHMENTS

1. Letter from Balfour Moss, Barristers & Solicitors dated March 27, 2001
2. Real Property Report dated March 22, 2001

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**A4) Land-Use Applications Received by the Community Services Department
For the Period Between March 23 and April 11, 2001
(For Information Only)
(File Nos. CK. 4000-5)**

RECOMMENDATION: that the following report be received as information.

ADOPTED.

The following applications have been received and are being processed:

Discretionary Use

- Application No. D10/01: 118 Columbia Drive
Applicant: V. Grayce Schmitz
Legal Description: Lot 5, Block 603, Plan 66S05653
Current Zoning: R1
Proposed Use: Bed and Breakfast
Neighbourhood: River Heights
Date Received: March 22, 2001
- Application No. D11/01: 2202 22nd Street West
Applicant: Ilias Barlas (Mano's Restaurant)
Legal Description: Lots 1 to 6, Block 7, Plan G131
Current Zoning: B4
Proposed Use: Brew Pub and Off Sale
Neighbourhood: Mount Royal
Date Received: March 26, 2001
- Application No. D12/01: 110 33rd Street West
Applicant: Aamer Toma
Legal Description: Lots 3 to 10, Block 1, Plan FU
Current Zoning: B5
Proposed Use: Restaurant, Brew Pub, and Off Sale
Neighbourhood: Mayfair
Date Received: April 10, 2001

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Subdivision

- Application No. 22/01: 310 109th Street
Applicant: Wilf Peters
Legal Description: Lot 6, Block 10, Plan G8
Current Zoning: R2
Neighbourhood: Sutherland
Date Received: March 23, 2001

- Application No. 23/01: 218-220 Whitecap Crescent
Applicant: Robert Dalglish
Legal Description: Lot 18, Block 889, Plan 79S23995
Current Zoning: R2
Neighbourhood: Parkridge
Date Received: March 26, 2001

- Application No. 24/01: Peters Cove (no civic address)
Applicant: Webster Surveys Ltd.
Legal Description: Parcel D, Plan 96S29729
Current Zoning: R1A
Neighbourhood: Parkridge
Date Received: April 2, 2001

- Application No. 25/01: 2915 Faithfull Avenue
Applicant: George, Nicholson, Franko & Associates
Legal Description: Part of Municipal Reserve MR and Parcel P, Plan 84S41976 and Lot D, Block 866, Plan 90S13309
Current Zoning: IL1
Neighbourhood: Hudson Bay Industrial
Date Received: April 2, 2001

- Application No. 26/01: Circle Drive/Attridge Drive Interchange (no civic address)
Applicant: George, Nicholson, Franko & Associates
Legal Description: Part of Circle Drive, 83S27375 in W.1/2 2-37-5-W3M
Current Zoning: AG and DCD3
Neighbourhood: U of S Management Area
Date Received: April 2, 2001

ATTACHMENTS

1. Plan of Proposed Discretionary Use No. 10/01
2. Plan of Proposed Discretionary Use No. 11/01

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3. Plan of Proposed Discretionary Use No. 12/01
4. Plan of Proposed Subdivision No. 22/01
5. Plan of Proposed Severance No. 23/01
6. Plan of Proposed Subdivision No. 24/01
7. Plan of Proposed Subdivision No. 25/01
8. Plan of Proposed Subdivision No. 26/01

A5) Skateboarding Pilot Project
(File No. CK. 5500-8)

RECOMMENDATION: that City Council approve the purchase of the portable skateboard trailer as a post-budget capital project to be funded over two years, with the 2001 and 2002 Operating Budget as the source of funding for each of the two years.

ADOPTED.

During its February 28, 2000, meeting, City Council approved the operating budget recommendation made by Administration for a supervised, indoor skateboard program to be delivered at Cosmo and Lions Arenas for an extended season, from April 1 to September 15, as a pilot project for a two-year period. In addition, the Administration was to explore the idea of a supervised, outdoor satellite site with the Queen Elizabeth Community Association to see if an outdoor site is feasible.

During its February 26, 2001, meeting, the Administration and Finance Committee discussed the option of adding a third supervised, indoor skateboard centre during the second year of the two-year pilot project. (See Appendix A of Attachment 1 for the Skateboarding Pilot Report submitted to the Administration and Finance Committee.)

At the Budget Committee meeting held on March 26, 2001, during consideration of Vote 23-13 (Neighborhood Programming), it was resolved that the Administration report to the Planning and Operations Committee regarding ways of improving accessibility to skateboarding opportunities in the City. (See Attachment 1 for the Skateboarding Pilot Project Report submitted to the Budget Committee.)

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The Administration reported previously that the Henk Ruys/Kinsmen Soccer Centre had agreed to a partnership where one soccer field would be temporarily converted to a supervised, indoor skateboard site. However, additional operating costs have been identified by the Soccer Centre that prohibit operating the program from this site with the current allocation of resources. The Administration has informed the Soccer Centre that, while grateful for their cooperation and willingness to find a solution, it will not pursue operating a skateboard site from the Centre at this time.

During its April 2, 2001, meeting, City Council approved the 2001 Operating Budget, which included a \$30,000 increase to the skateboarding program. The Administration has re-directed \$10,000 within the existing operating budget to the skateboard program. Therefore, the total increase to the skateboard program is \$40,000 for 2001.

There are two program strategies that would increase the accessibility of the skateboarding opportunities in Saskatoon. This report will outline the two strategies and recommend a method of financing to support these strategies.

Mobile Program

As identified in Appendix B of Attachment 1, a portable system of skateboard ramps carried in a trailer could travel to several locations and provide a mobile skateboard program that can adjust to the participation demand and needs of the skateboarders. (See Appendix C of Attachment 1 for potential locations for the portable skateboard trailer.) This would remove transportation as a barrier for skateboarders and provide opportunities at different locations across the City.

The program would require the purchase of the Flipside trailer from Caledon, Ontario, equipped with seven to nine skateboard ramps. The total cost of the trailer, all equipment, and delivery is \$34,000. A post-budget capital project would be required to purchase the trailer, and the Administration is recommending that the trailer be purchased immediately for the 2001 skateboard program season.

Initially, it was anticipated that the operating impact of this trailer for a six-month program would be approximately \$6,000 for the truck rental and the staff costs to drive the truck. This would have left the trailer unsupervised during the hours it was available to the public. However, upon further investigation, the Administration is recommending that the program be supervised by a minimum of one leader to reduce the risk of the ramps being stolen or damaged. Therefore, the full operating impact of the mobile trailer for a six-month program would be \$12,500. It is anticipated that only one leader will be required to supervise the mobile programs; however, the level of supervision required will be confirmed after the initial program season. If additional supervision is required, the Administration would identify this as an operating impact to the 2002 Operating Budget.

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Neighborhood Skateboard Site on Existing Surface

Existing paved surfaces within neighborhoods could be utilized to provide activity space for skateboarding. (See Appendix C of Attachment 1 for potential locations for neighborhood skateboard sites.) Neighborhood facilities would reduce the need for transportation and would facilitate participation based on demand. No supervision personnel would be required.

Community Services staff recommend that low maintenance equipment be used at the program site. The equipment would consist of concrete curbing of various sizes, popular with skateboarders. The cost of outfitting and placing the equipment would be \$5,000 per site. It is recommended that two neighborhood sites be established in 2001 and two additional sites be established in 2002.

Financial Impact

As identified above, there is a total of \$40,000 additional resources allocated annually to the existing skateboard program (\$30,000 increase to the 2001 Operating Budget and \$10,000 re-directed within the Community Services Department operating budget). The capital purchase is a large, one-time expenditure that is required for its initial year of operation. The Administration is recommending that the Flipside Trailer be approved as a post-budget capital project funded over two years from the 2001 and 2002 Operating Budgets (\$17,500 for each of the two years). The allocation of expenses for the skateboard program for 2001 and 2002 would be as follows:

Contribution to the Capital Project	\$17,500
Operating Costs	12,500
Neighborhood skateboard equipment	<u>10,000</u>
Total	\$40,000

It is anticipated that the skateboard trailer would be attractive for sponsorship revenue. All sponsorship revenue would be utilized to offset the capital expenditure, allowing additional resources to be allocated to increased supervision as required, or the purchase of additional equipment for the neighborhood skateboard sites.

ATTACHMENTS

1. Report to Budget Committee, dated March 16, 2001

Section B - CORPORATE SERVICES

**B1) Award of Contract for
Wide Area Network
(File No. CK. 260-1)**

- RECOMMENDATION:**
- 1) that the proposal submitted by SaskTel for the provision of a wide area network be accepted, and,
 - 2) that the City Solicitor be requested to prepare the appropriate contract documents and that His Worship the Mayor and the City Clerk be authorized to execute the contract documents under the Corporate Seal.

The City of Saskatoon's contract for its wide area network (currently with SaskTel) expires on May 15, 2001. This contract provides all of the cable (fibre optics and copper), connections, etc. to serve remote locations not directly attached to the City's own fibre network. The City needs to enter into a new contract for this service in order to maintain the connectivity of these remote locations to the City's central computer servers.

The City issued a request for proposals with two firms responding – Group Telecom and SaskTel. An analysis of the responses revealed that Group Telecom proposal exceeded the City's requirements and, accordingly, exceeded its budgetary provision. SaskTel provided alternate proposals. The options chosen meets the City's technical and budgetary objectives. The contract is for a three-year period from May 16, 2001 to May 15, 2004.

Because the contract is being awarded by way of a request for proposal, City Council's approval is required.

- IT WAS RESOLVED:*
- 1) *that the proposal submitted by SaskTel for the provision of a wide area network at a cost of \$9,188/month, plus GST be accepted; and*
 - 2) *that the City Solicitor be requested to prepare the appropriate contract documents and that His Worship the Mayor and the City Clerk be authorized to execute the contract documents under the Corporate Seal.*

Section D - INFRASTRUCTURE SERVICES

D1) School Signing Revisions
(File No. CK. 6280-1)

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

ADOPTED.

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

- St. Patrick School: The recommended signing changes along the south side of Bateman Crescent are described below and shown on attached Plan No. 212-0050-002r003 (Attachment 1):
 - Install a 'SCHOOL BUS LOADING ZONE, 08:00-17:00, MONDAY-FRIDAY' (RB-58L) of approximately 35 metres near the front entrance to the school.
- Brunskill School: The recommended signing changes along the east side of Wiggins Avenue are described below and shown on attached Plan No. 212-0048-001r002 (Attachment 2):
 - Install a 'SCHOOL BUS LOADING ZONE, 24 HOURS' (RB-58L1) of approximately 6 metres near the front entrance to the school.

ATTACHMENTS

1. Plan No. 212-0050-002r003
2. Plan No. 212-0048-001r002

D2) South River Crossing – Property Acquisition
(File No. CK. 4020-1)

DEALT WITH EARLIER. SEE PAGE NO. 27.

D3) Proposed Walkway Closure
Parr Place and Borland Place
(File No. CK. 6295-1)

- RECOMMENDATION:**
- 1) that City Council give notice of its intention to consider the closing described in Closing Plan No. 242-0060-001r001;
 - 2) that the City Solicitor be instructed to:
 - a) take all necessary steps to bring the intended closing forward; and
 - b) complete the closing and obtain title in the name of the City of Saskatoon, should formal Council assent issue; and
 - 3) that upon the City of Saskatoon obtaining title to the portions of right-of-way intended to be closed, Area "A" and Area "B" be sold to Parkridge Estates, and Area "C" be sold to Alan and Elaine Krieger for \$1.00 plus all legal costs for closing, to include Solicitors fees and disbursements.

ADOPTED.

Attached is an excerpt on the above matter from the minutes of the meeting of City Council held on October 16, 2000. (Attachment 1)

As noted, City Council did not consider proposed Bylaw 7968 to close the walkways at Parr Place and Borland Place. City Council subsequently passed the following motion:

“that the matter be referred back to the Administration for discussion on the sale of the walkway.”

Infrastructure Services has been in contact with both Parkridge Estates and Mr. Alan Kreiger with respect to the closure of the walkway adjacent to the Kreiger residence. Both parties have agreed that the portion of walkway adjacent to 31 Blackley Place will be divided equally between them. In addition, the owner of 27 Blackley Place (Lot 90) has agreed to the closure and is not interested in purchasing a portion of the closed walkway. As such, Infrastructure Services is recommending that the closure as noted above be approved.

The various Civic Departments, as well as SaskTel, SaskPower and SaskEnergy have approved of this closing proposal.

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Closing Plan No. 242-0060-001r001 (Attachment 2) sets forth a detailed description of the closing described in general terms above. This description complies with the recommendations of the Chief Surveyor, Land Titles Office, Regina.

ATTACHMENTS

1. Minutes from the October 16, 2000 meeting of City Council
2. Closing Plan No. 242-0060-001r001

**D4) Proposed Yield Sign Installations
Avenue E and 21st Street
(File No. CK. 6280-1)**

RECOMMENDATION: that City Council approve the installation of north bound and south bound yield signs on Avenue E at 21st Street.

ADOPTED.

Infrastructure Services has been requested to review proper assignment of right-of-way at Avenue E and 21st Street. Both Avenue E and 21st Street are local streets within a residential neighbourhood setting. A site inspection of this intersection indicates that on-street parking is allowed in this area. No collisions have been reported at this location.

Traffic controls have been installed assigning right-of-way along 21st Street between Idylwyld Drive and Avenue G, except at Avenue E and Avenue G. To be consistent with assigning right-of-way, yield signs should be installed for the north and south bound traffic. Placing the yield signs for the north and south bound traffic alternate the right-of-way pattern and will deter traffic from using 21st Street as a through street. The proposed installation is shown on Plan No. 210-0042-001r001 (Attachment 1). Avenue G, between 21st Street and 22nd Street, is currently being reviewed to determine the feasibility of closure and at this time does not require traffic control signing.

The cost associated with the proposed change will be less than \$200 and will be accommodated within the Roadways and Markings Operating Budget.

The City Policy C07-007, Use of Stop and Yield Signs, allows for the installation of stop and yield signs at uncontrolled intersections within a neighbourhood where adjacent intersections are primarily controlled by signals, or stop and yield signs. To be consistent with the present traffic controls within this neighbourhood, it is proposed that yield signs be placed on Avenue E at 21st Street.

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ATTACHMENT

1. Plan No. 210-0042-001r001

**D5) Exchange of Land with the University of Saskatchewan
Circle Drive/Attridge Drive Interchange and Preston Avenue Widening
(File No. CK. 6001-1)**

RECOMMENDATION: that His Worship the Mayor and the City Clerk be authorized to execute the Memorandum of Sale agreement for the exchange of lands with the University of Saskatchewan under the Corporate Seal.

ADOPTED.

City Council, at its meetings held on May 1, 2000, and March 19, 2001, authorized the Administration to enter into negotiations with the University of Saskatchewan in order to secure a land exchange agreement for the rights-of-way required to complete the Circle Drive/Attridge Drive Interchange, the realignment of Preston Avenue, and the future widening of Preston Avenue from 14th Street to the CPR rail crossing (Attachments 1 and 2).

Infrastructure Services and the City Solicitor's Office have now completed negotiations with respect to the land exchange agreement with the University of Saskatchewan. The terms and conditions of this agreement are as presented in the attached Memorandum of Sale Agreement (Attachment 3). The Administration's previous reports to City Council outlined in principle the terms of the proposed land exchange of which the general intent was for the University to transfer the required lands for the Attridge Drive/Circle Drive Interchange and Preston Avenue realignment and widening, in exchange for excess rights-of-way along Circle Drive and 115th Street.

Due to University concerns regarding the design of the future widening of Preston Avenue between the CPR tracks and 14th Street, they have requested a revision to the original intent of the agreement. The University is conducting a campus master plan, and until that is complete, they would not be in a position to identify exactly what their requirements would be with respect to the future Preston Avenue widening. The agreement before City Council now stipulates that the University would only transfer at this time, those lands that are required for the Circle Drive/Attridge Drive Interchange and the realignment of Preston Avenue, in exchange for the closed Circle Drive and 115th Street rights-of-way. The exchange would no longer include the right-of-way required for the future widening of Preston Avenue between point 450 metres south of the CPR tracks to 14th Street. In consideration of this change, the University has agreed that when the widening of Preston Avenue occurs at some future point, they would dedicate the required right-of-way at that time at no cost to the City. It should be noted that the agreement provides no guarantee that the lands would ultimately be dedicated, but if they were, they would be dedicated at

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no cost to the City. This said, the University has acknowledged the need to ultimately widen Preston Avenue so the Administration believes that although this is a change from the original intent, the spirit of the exchange is still intact and recommends City Council acceptance of the agreement.

Once the subdivision which creates the lands to exchange is in place (currently underway) and with this agreement, Infrastructure Services can proceed with the award of the tender for the completion of the Circle Drive/Attridge Drive Interchange. The timing for the realignment of Preston Avenue is subject to final approvals of the University's development plan for the regional retail project at Circle Drive/Attridge Drive.

ATTACHMENTS

1. Administrative Report No. 9-2000, May 1, 2000
2. Administrative Report No. 6-2001, March 19, 2001
3. Memorandum of Sale Agreement

Section E - UTILITY SERVICES

E1) Impact of Electrical Rates Changes on the Operating Budget (File No. CK. 1905-3)

RECOMMENDATION: that the information be received.

ADOPTED.

Pursuant to the SaskPower rate increases, City Council, on April 9, 2001, approved equivalent rate increases to the City of Saskatoon Electrical Utility customers. The combination of the revised rates has resulted in the following financial impacts:

- An increase to metered revenue totalling \$1,234,500, or an average annual increase of 2.11 percent over the 2000 budgeted estimate (Vote 4). It should be noted that this is a net increase based on various rate changes to the City's customer classes, offset by a significant reduction in the rate for municipal street lighting.
- An increase to the service connection fees to lessen the impact of the above-noted revisions (Vote 4). The estimate has been confirmed at \$212,900.
- An increase to the cost of bulk power totalling of \$1,830,800 or a 5.25 percent annual increase over the 2000 budget (Vote 4);
- An increase in the Grant in Lieu of Taxes totalling \$168,400 (Votes 3 and 4);

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- A reduction in the rate for municipal street lighting (Vote 31-02/03). This is reflected in both the City and SaskPower franchise areas. While this has a negative impact on the metered revenue as noted above, there is a positive impact of \$300,800 on these two programs.
- SaskPower is not currently in a position to provide a revision to the franchise fee resulting from the rate changes; however, the estimate has been reduced by \$14,400.

All of the above changes have been incorporated into the 2001 Operating Budget estimates currently tabled with City Council as follows:

Impact of SaskPower rate changes

• Metered Revenue	\$(1,234,500)	
• Service Connection Fee	(212,900)	
• Bulk Power	1,830,800	
• Grants in lieu	<u>168,400</u>	
• Utility Surplus		551,800
• Grants in lieu		(168,400)
• Street Lighting		(300,800)
• Franchise Fees		<u>14,400</u>
Net Impact		<u>\$ 97,000</u>

Section F - CITY MANAGER

**F1) Cheshire Homes (Management)
Nominee to Board of Directors
(File No. CK. 750-2-2)**

- RECOMMENDATION:**
- 1) that effective May 2, 2001, Mr. Ron Beallie be appointed as the City's nominee to the Board of Directors of Cheshire Homes (Management), in place of Mr. Bruce Richards, and that he be authorized to vote the membership interest and execute all documents on behalf of the City of Saskatoon as is necessary to formalize the minutes of Cheshire's Annual General Meetings; and,
 - 2) that the City Clerk advise Cheshire Homes of the appointment of the City's nominee.

ADOPTED.

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Mr. Bruce Richards, Manager of the Finance Branch, Corporate Services Department, has served as City Council's nominee to the Board of Directors of Cheshire Homes (Management) for the past four years. He has now indicated he wishes to be relieved of that responsibility.

Mr. Ron Beallie, Manager of Corporate Support Services, Corporate Services Department, has indicated his willingness to represent the City on this Board, if it is City Council's wish.

LEGISLATIVE REPORT NO. 7-2001

Section B - OFFICE OF THE CITY SOLICITOR

**B1) Proposed Lease of City Boulevard
383 Pezer Cove
(File No. CK. 4070-2)**

RECOMMENDATION: that the information be received.

City Council at its meeting held on August 14, 2000 authorized a lease of a portion of the boulevard adjacent to 383 Pezer Cove for the amount of \$200.00 per year plus GST. Under Section 156 of *The Urban Municipality Act, 1984*, the consent of the Minister of Highways and Transportation must be obtained and the lease must be authorized by bylaw.

Proposed Bylaw No. 8024 authorizes the boulevard lease attached as Schedule "A" to the Bylaw. The consent of the Minister of Highways and Transportation was obtained on February 7, 2001.

ATTACHMENTS

1. Proposed Bylaw No. 8024 with attached Schedule "A".

IT WAS RESOLVED: that Council consider Bylaw No. 8024.

REPORT NO. 5-2001 OF THE ADMINISTRATION AND FINANCE COMMITTEE

Composition of Committee

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

**1. Marr Residence License Agreement
(File No. CK. 710-3)**

RECOMMENDATION:

- 1) that the renewal of the License Agreement between the City of Saskatoon and the Saskatchewan Society for Education through Art (SSEA) for the use of the Marr Residence in accordance with the terms of the previous Agreement be approved, including the following amendments:
 - a) that the space include one half of the basement, the second floor and the shared space of the bathroom, kitchen and pantry on the main floor;
 - b) that the Agreement be approved for a two-year term from July 1, 2000 to June 30, 2002;
 - c) that the rental rate be as follows:
from July 1, 2000 to December 31, 2000, \$203.12 per month plus G.S.T.;
from January 1, 2001 to June 30, 2002, \$225.00 per month plus G.S.T.
 - d) that each party have the right to terminate this Agreement at any time by giving 90 days written notice to the other of its intention;
- 2) that future rental rate increases be renewed on an annual basis upon the completion of the two-year term through a letter signed by both parties, and in consultation with the City Solicitor's Office; and

- 3) that the City Solicitor be instructed to prepare the appropriate Agreement for execution by His Worship the Mayor and City Clerk under the Corporate Seal.

ADOPTED.

Attached is a copy of the report of the General Manager, Infrastructure Services Department dated March 30, 2001 regarding renewal of the License Agreement for use of the Marr Residence. Your Committee has reviewed this report and supports the renewal of this Agreement.

2. Communications to Council

**From: Frances L. (Farness) Petit
118 Avenue R North
Date: February 2, 2001
Subject: Property Taxes - Seniors Action Now Association Inc. Building
(File No. CK. 1965-5)**

DEALT WITH EARLIER. SEE PAGE NO. 20.

**3. 2001 Property Tax Abatements
(File No. CK. 1965-1)**

- RECOMMENDATION:**
- 1) that the abatement of taxes for 2001 be approved for all former applications, as outlined in Sections A to L of the attached report;
 - 2) that new applications from The Canadian Red Cross Society and Tamara's House be denied; and
 - 3) that Council consider Bylaw No. 8029

ADOPTED.

Attached is a copy of the report of the General Manager, Corporate Services Department dated March 21, 2001 forwarding information on the 2001 Property Tax Abatements. Your Committee has reviewed this report, and supports the abatement of taxes for all former applications, as well as the recommendation to deny the two new applications received, on the basis that these two new applications are outside the scope of the current tax abatement process.

REPORT NO. 1-2001 OF THE BUDGET COMMITTEE

Composition of Committee

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

**1. 2001 Operating Budget
(File No. CK. 1703)**

DEALT WITH EARLIER. SEE PAGE NO. 22.

REPORT NO. 3-2001 OF THE LAND BANK COMMITTEE

Composition of Committee

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

**1. Request to Lease City-Owned Property
Lot 2, Block 172, Plan No. 72S18673
3218 Wells Avenue, Hudson Bay Industrial
Saskatoon Petroleum Service Ltd.
(File No. CK. 4225-1)**

RECOMMENDATION: 1) that Lot 2, Block 172, Plan No. 79S18673 be leased to Saskatoon Petroleum Services Ltd. under the terms and conditions outlined in this report; and

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- 2) that the City Solicitor be instructed to prepare the necessary documentation for execution by His Worship the Mayor and the City Clerk under the Corporate Seal.

ADOPTED.

Your Committee has reviewed the following excerpt from the report of the General Manager, Community Services Department dated March 21, 2001 on the above matter with the Administration, and supports the lease of this property to Saskatoon Petroleum Service Ltd. as outlined in the report:

“BACKGROUND

The City owns approximately 21 acres of serviced industrial land located in the Hudson Bay Industrial area. The City leases various industrial lots in the area on a short-term basis, providing revenue and reducing maintenance costs until the lots are sold.

The City of Saskatoon established a lease with Saskatoon Petroleum Services for this property beginning in 1998. This lease was renewed in 1999 and expired in August 2000. At that time Saskatoon Petroleum Services made two consecutive offers to purchase, neither of which were successfully transacted. The most recent offer to purchase expired on January 24, 2001. Since the lease expired in August of 2000, Saskatoon Petroleum Services has been making payments for this property at the lease rate that was established in June of 1999, as is provided for in the previous lease agreement with them. A new lease agreement is desirable, so that the lease rate reflects the current market value of the property.

At present, Saskatoon Petroleum Services is using this site for storing equipment associated with their business. For example: truck and trailer equipment, a floating platform, and various building materials. The proposed lease prohibits the storage of used tanks and there has never been any indication that Saskatoon Petroleum Services has had any items on this property that represent an environmental hazard.

REPORT

The Land Branch has received a request from Saskatoon Petroleum Services Ltd. to lease Lot 2, Block 172, Plan No. 79S18673. (Saskatoon Petroleum Services is located immediately north and adjacent to the lot at 3220 Wells Avenue.) The lease is requested for the storage of materials. Your staff recommend that the lease be approved under the following terms and conditions:

Term: 1 year with an option to renew for an additional year
Rate: \$396.00 per month plus G.S.T., due the first of each month

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Property Tax: Responsibility of Lessee
Improvements: Only those approved by the Land Manager
Termination: 30 days notice by either party
Use: Storage of non-contaminating material (Specifically, storage of used tanks is not permitted)
Insurance: Lessee to carry minimum \$1,000,000.00 liability insurance

ATTACHMENT

1. Plan showing 3218 Wells Avenue - Lot 2, Block 172, Plan No. 79S18673”

2. **Request to Purchase City-Owned Land**
Lot D, Block 16, Plan 77S04203
224 Avenue B North
Saskatoon Station Place Restaurant
(File No. CK. 4215-1)

RECOMMENDATION:

- 1) at the sale of Lot D, Block 16, Plan 77S04203 to the Saskatoon Station Place Restaurant, or the corporate name provided by the purchaser in order to carry out the sale transaction on behalf of the Saskatoon Station Place restaurant, be approved for the amount of \$16,800.00 plus GST; and
- 2) that the City Solicitor be requested to prepare the necessary documentation for execution by His Worship the Mayor and the City Clerk, under the Corporate Seal.

ADOPTED.

Your Committee has reviewed the following report of the General Manager, Community Services Department dated March 23, 2001 with the Administration, and supports the sale of this property as outlined in the report:

“BACKGROUND

Lot D is a vacant lot owned by the City, and is approximately 5,802 square feet in size. It is zoned B3, allowing for a range of commercial uses suited for small and medium sized lots. (See Attachment No. 1.)

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At its meeting held on August 14, 2000, City Council approved the sale of Lot D to the Station Place Restaurant under certain terms and conditions listed as follows:

- The purchase price for Lot D will be \$16,800.00 plus GST.
- An option fee of 5 percent of the purchase price plus GST, for a total of \$898.80, will be collected upon approval of the sale of Lot D by City Council.
- In the event the lane is successfully closed, the balance of the purchase price for Lot D will be due within one week of the registration in the Land Titles Office of the transfer of the lane to the owner of the Saskatoon Station Place. The 5 percent option fee will be applied to the purchase price.
- In the event the lane is not successfully closed and arrangements are not concluded to sell the lane to the Saskatoon Station Place, the option fee will be refunded.
- The lot will be sold "as is".

REPORT

The option agreement with the Station Place was never finalized. Necessary information from them to complete the agreement was never provided.

The Station Place is now requesting the opportunity to purchase the lot directly on the basis of making five payments, starting April 1, 2001. They have advised that they do not intend to make application for the lane closure at this time. Your staff have advised the Station Place that their request would be placed on the April agenda of the Land Bank Committee.

The Land Branch is submitting this new request from the Station Place because it differs from the terms of the original agreement which was based on the restaurant applying for the lane closure and paying for the lot upon successful closure of the lane. The terms of the original agreement were negotiated on the basis of the Station Place not wanting to purchase the lot if they were unsuccessful in having the lane closed.

The lot on its own has limited development potential because of its size. The maximum use of the lot would be realized by combining it with the adjacent property. As the Station Place is the owner of the adjacent property, the Land Branch supports a direct sale of the lot to them. We do not, however, support the request for payment over time and recommend that the lot be sold at the previously established price of \$16,800.00 plus GST with full payment due within 14 days notice of City Council approval to the sale.

In the event the Station Place does not complete the sale, the lot would be tendered with a reserve bid of \$16,800.00 plus GST. If the lot is not sold through the tender process it would be placed for sale over the counter on a first-come first-serve basis.

ATTACHMENTS

1. Plan showing City-owned Lot D, Block 16, Plan 77S04203”

 3. **Request for Deferral of Completion of Development of Overholt Crescent in Arbor Creek
Dundee Development Corporation, Westland Properties Ltd.
and The City of Saskatoon
(File No. CK. 4020-1)**
-

RECOMMENDATION: that the Land Manager be authorized to defer the completion of servicing of the Overholt area until 2002.

ADOPTED.

Your Committee has reviewed a report of the General Manager, Community Services Department dated March 26, 2001 on the above matter with the Administration and provides the following summary for the consideration of City Council:

“Westland Properties Ltd. is a land development company with the major shareholder being Dundee Development Corporation. Attached is a copy of a letter dated March 21, 2001 from Mr. Don Armstrong, Vice-President of Land Development for Dundee Development Corporation who manages the Westland holdings in the Arbor Creek Neighbourhood, requesting that the City of Saskatoon defer completion of servicing in the Overholt Crescent portion of the Arbor Creek Neighbourhood (Phase 1 – 56 lots and Phase 2 – 40 lots) until the summer of 2002. Mr. Armstrong’s reasons for this request are summarized as follows:

1. Development of the Overholt Subdivision at this time would impact negatively by further diluting a fragile market;
2. Weakening of the benefits to be gained from the \$1.9 million capital investment by Dundee for the front end costs of completing Kenderdine Road (collector street) in 2001;
3. Alleviate the concerns expressed by builders and the effect on their lot purchase commitments to Dundee; and
4. The deferral would accelerate Arbor Creek development and should be viewed as a positive for commencing development of the Willowgrove Neighbourhood by the City of Saskatoon.

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In connection with the matter, any delay in the completion of the roadway work for the first phase of lot development (all underground servicing for 56 lots in Phase 1 was completed in 2000) will result in a penalty payable to the roadwork contractor at an estimated cost of \$17,000.00. Dundee Development Corporation has agreed to pay this penalty should completion of the development of the Overholt lots be deferred to 2002. It is intended that the underground servicing of Phase II (40 lots) will be undertaken and completed this year.

As the City's own development rules require that one subdivision in a sector must be 75% complete before another may start, the Land Branch is also trying to push development in Arbor Creek to enable the start of the Willowgrove subdivision in 2003. In the opinion of the Land Branch, allowing Dundee exclusive sales in Arbor Creek in 2001 will help speed up development. There is little doubt that the Overholt lots will sell out by 2003 even if they are not brought on until 2002.

The one concern is that the City's lot selection by price range will not be as good for 2001 without the proposed 96 Overholt lots. With the addition of new lots in Silverspring and Westview this spring and without the 96 lots priced in the \$30,000 - \$40,000 range in Overholt, there will be the following sales inventory for 2001:

\$30,000 - \$40,000	28
\$40,000 - \$50,000	147
Over \$50,000	<u>77</u>
TOTAL	252

2000 single-family lot sales were 166 and we have averaged 218 lots per year for the last three years. There will be a sufficient number of lots, however without Overholt, the selection will be more limited. Notwithstanding, it is the view of the Land Branch that the short term limited supply of lower priced lots is of less concern than the medium term need to push development in Arbor Creek to achieve 75% completion and to enable the City to commence development in Willowgrove in 2003.

Your Committee agrees with the deferral of completion of servicing of the Overholt area until 2002, on the basis that there will be a sufficient number of lots available for sale in 2001 without the Overholt lots."

REPORT NO. 4-2001 OF THE EXECUTIVE COMMITTEE

Composition of Committee

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

**1. Appointment to the Municipal Planning Commission
(File No. CK. 175-16)**

RECOMMENDATION: that Mr. Jim Zimmer be appointed to the Municipal Planning Commission to the end of 2003, to replace Mr. Ron Mantyka.

ADOPTED.

Mr. Ron Mantyka has submitted his resignation from the Municipal Planning Commission, and your Committee therefore submits the above recommendation.”

Moved by Councillor Paulsen, Seconded by Councillor Atchison,

THAT the Committee of the Whole be adopted.

CARRIED.

ENQUIRIES

**Councillor Fortosky
Transit Services - Arbor Green Complex - Holiday Park
(File No. CK. 7300-1)**

Would the Administration please report on the possibility of front door bus service for the Arbor Green Complex in Holiday Park.

INTRODUCTION AND CONSIDERATION OF BYLAWS

Bylaw No. 8024

Moved by Councillor Paulsen, Seconded by Councillor Steernberg,

THAT permission be granted to introduce Bylaw No. 8024, being “The Boulevard Lease (383 Pezer Cove) Bylaw, 2001” and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Paulsen, Seconded by Councillor Heidt,

THAT Bylaw No. 8024 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Paulsen, Seconded by Councillor Swystun,

THAT Council go into Committee of the Whole to consider Bylaw No. 8024.

CARRIED.

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

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Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8024 was considered clause by clause and approved.

Moved by Councillor Paulsen, Seconded by Councillor Penner,

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

CARRIED.

Moved by Councillor Paulsen, Seconded by Councillor McCann,

THAT permission be granted to have Bylaw No. 8024 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Paulsen, Seconded by Councillor Roe,

THAT Bylaw No. 8024 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. 8026

Moved by Councillor Paulsen, Seconded by Councillor Steernberg,

THAT permission be granted to introduce Bylaw No. 8026, being “A Bylaw of The City of Saskatoon to close a Portion of 115th Street and a Portion of Circle Drive, in the City of Saskatoon” and to give same its first reading.

CARRIED.

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The bylaw was then read a first time.

Moved by Councillor Paulsen, Seconded by Councillor Heidt,

THAT Bylaw No. 8026 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Paulsen, Seconded by Councillor Swystun,

THAT Council go into Committee of the Whole to consider Bylaw No. 8026.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8026 was considered clause by clause and approved.

Moved by Councillor Paulsen, Seconded by Councillor Penner,

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

CARRIED.

Moved by Councillor Paulsen, Seconded by Councillor McCann,

THAT permission be granted to have Bylaw No. 8026 read a third time at this meeting.

CARRIED UNANIMOUSLY.

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Moved by Councillor Paulsen, Seconded by Councillor Roe,

THAT Bylaw No. 8026 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. 8029

Moved by Councillor Paulsen, Seconded by Councillor Steernberg,

THAT permission be granted to introduce Bylaw No. 8029, being “The Tax Exemption Bylaw, 2001” and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Paulsen, Seconded by Councillor Heidt,

THAT Bylaw No. 8029 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Paulsen, Seconded by Councillor Swystun,

THAT Council go into Committee of the Whole to consider Bylaw No. 8029.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8029 was considered clause by clause and approved.

Moved by Councillor Paulsen, Seconded by Councillor Penner,

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

CARRIED.

Moved by Councillor Paulsen, Seconded by Councillor McCann,

THAT permission be granted to have Bylaw No. 8029 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Paulsen, Seconded by Councillor Roe,

THAT Bylaw No. 8029 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 Paulsen,

THAT the meeting stand adjourned.

CARRIED.

The meeting adjourned at 11:05 p.m.

Mayor

City Clerk