

Council Chambers  
City Hall, Saskatoon, Sask.  
Monday, April 22, 2002  
at 7:00 p.m.

## **MINUTES OF THE REGULAR MEETING OF CITY COUNCIL**

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

*Moved by Councillor Penner, Seconded by Councillor Heidt,*

*THAT the minutes of the regular meeting of City Council held on April 8, 2002 be approved.*

*CARRIED.*

### **HEARINGS**

- 2a) **Proposed Development Plan Amendment  
(Suburban Centre to Arterial Commercial)  
Parcel A, Plan 76S07218; Lots 2 and 3, Block 582, Plan 65S06904 and  
Parcel B, Plan 76S07218  
3311 Fairlight Drive; 205 Fairmont Drive and 103 Camponi Crescent  
Confederation Suburban Centre Neighbourhood  
Applicant: ICR Ashford, Agent for Mr. Joe Remail  
Proposed Bylaw No. 8108  
(File No. CK. 4351-1)**
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#### REPORT OF THE CITY CLERK:

“Council, at this meeting, is to hear and determine any submissions with respect to the proposed amendments prior to its consideration of Bylaw No. 8108, copy attached.

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Attached is a report of the Community Services Department dated January 2, 2002, recommending that the proposed amendments to the City's Development Plan and Zoning Bylaw be approved.

Also attached is a report of the Municipal Planning Commission dated January 29, 2002 advising that the Committee supports the above-noted recommendation, as well as a copy of Notice which appeared in the local press under dates of March 30 and April 6, 2002."

*His Worship the Mayor opened the hearing.*

*Mr. Lorne Sully, Community Services Department, indicated the Department's support of the proposed Development Plan amendment.*

*Moved by Councillor Heidt, Seconded by Councillor McCann,*

*THAT the hearing be closed.*

*CARRIED.*

*Moved by Councillor Steernberg, Seconded by Councillor Penner,*

*THAT Council consider Bylaw No. 8108.*

*CARRIED.*

- 2b) Hearings**  
**Proposed Zoning Bylaw/Map Amendments**  
**M3 and M2 to B4 District**  
**Parcel A, Plan 76S07218; Lots 2 and 3, Block 582, Plan 65S06904 and**  
**Parcel B, Plan 76S07218**  
**3311 Fairlight Drive; 205 Fairmont Drive and 103 Camponi Crescent**  
**Confederation Suburban Centre Neighbourhood**  
**Applicant: ICR Ashford, Agent for Mr. Joe Remai**  
**Proposed Bylaw No. 8109**  
**(File No. CK. 4351-1)**
- 

**REPORT OF THE CITY CLERK:**

"Council, at this meeting, is to hear and determine any submissions with respect to the proposed amendments prior to its consideration of Bylaw No. 8109, copy attached.

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Please refer to Attachments 2a) for a report of the Community Services Department dated January 2, 2002, and a report of the Municipal Planning Commission dated January 29, 2002.

A copy of Notice which appeared in the local press under dates of March 30 and April 6, 2002, is attached.”

*His Worship the Mayor opened the hearing.*

*Mr. Lorne Sully, Community Services Department, indicated the Department’s support of the proposed Zoning Bylaw Amendment, and explained that this is a complementary bylaw to the Development Plan amendment.*

*Moved by Councillor Heidt, Seconded by Councillor McCann,*

*THAT the hearing be closed.*

*CARRIED.*

*Moved by Councillor Steernberg, Seconded by Councillor Atchison,*

*THAT Council consider Bylaw No. 8109.*

*CARRIED.*

- 2c) Hearings**  
**Dudley Street Replotting Scheme**  
**Part of Blocks 14 and 15, Registered Plan No. (FT) F5478**  
**And Registered Plan No. 96S39003**  
**Dudley Street and Avenue V South**  
**South West Industrial Area**  
**Titan Holdings Ltd. and 402409 B.C. Ltd.**  
**(File No. CK. 4215-1)**

**REPORT OF THE CITY CLERK:**

“The purpose of this hearing is to consider the above-noted replotting scheme.

Attached is a copy of Clause 2, Report No. 1-2002 of the Planning and Operations Committee which was adopted by City Council at its meeting held on January 21, 2002.

The following is a report of the General Manager, Community Services Department

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dated April 11, 2002:

‘City Council at its meeting held on January 21, 2002, dealt with Clause 2, Report No. 1-2002 of the Planning and Operations Committee and authorized the General Manager, Community Services Department, to proceed with the sale of City-owned lands and rights-of-way identified by Plan No. 1 of the Dudley Street Replotting Scheme to Titan Holdings Ltd. and 402409 B.C. Ltd. City Council further authorized serving notice on these two registered owners as required under Section 162 of *The Planning and Development Act, 1983*. A copy of Report No. 1-2002, including Plan No. 1 of the Dudley Street Replotting Scheme is provided as Attachment No. 1.

With regard to proceeding with the sale of the City-owned land and rights-of-way, both Titan Holdings Ltd. and 402409 B.C. Ltd. have been provided with Sale Agreements for their signature. (It should be noted that under the provisions of *The Meewasin Valley Authority Act*, the City has offered the portion of the City-owned land located in the Meewasin Valley Authority Buffer Zone to the University of Saskatchewan, Province and the Meewasin Valley Authority, all of who declined the opportunity to purchase the land.)

With regard to the Dudley Street Replotting Scheme, the required notice has been served on Titan Holdings Ltd. and 402409 B.C. Ltd., advising them that, should they wish to be heard by City Council, a hearing on the Dudley Street Replotting Scheme has been scheduled for April 22, 2002.

The purpose of the Dudley Street Replotting Scheme is to create new ownership titles for Titan Holdings Ltd. and 402409 B.C. Ltd. under the Terms of Sale for the City-owned land and rights-of-way as outlined by Report No. 1-2002 provided as Attachment No. 1 to this report. The replotting scheme is the most effective and timely means of creating the new ownership titles for this sale transaction due to the need to close existing rights-of-way, create new rights-of-way, facilitate the transfer of existing mortgages registered on title and consolidate several existing titles under two new titles.

In order to further proceed with the Dudley Street Replotting Scheme, City Council’s formal authorization to prepare the replotting scheme is now required. With Council’s authorization, a certified copy of Council’s resolution together the list of registered owners and land descriptions identified within the replotting scheme, provided as Attachment No. 2 to this report, will be submitted to the Land Titles Office. The Land Titles Office will endorse each Certificate of Title to identify that the land is subject to a replotting scheme, as required under Section 163(1) of *The Planning and Development Act, 1983*.

Subsequent to the endorsement of the Certificate of Titles by the Land Titles Office, Council will be provided with a further report outlining the replotting scheme

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specifications and seeking authorization to obtain the formal consent of the registered owners, as required under Section 169 of *The Planning and Development Act, 1983*.

Your Department recommends the following:

- 1) that City Council authorize the preparation of a replotting scheme for the lands identified by Plan No. 1 of the Dudley Street Replotting Scheme, as attached to this report, in conformance with Section 161 of *The Planning and Development Act, 1983*; and
- 2) that the General Manager, Community Services Department, be authorized to submit to the Land Titles Office:
  - a) a certified copy of City Council's resolution; and
  - b) a copy of the list of registered owners and legal descriptions, as attached to this report, included within the Dudley Street Replotting Scheme as required under Section 163(1) of *The Planning and Development Act, 1983*.'''

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

*Moved by Councillor Heidt, Seconded by Councillor McCann,*

*THAT the hearing be closed.*

**CARRIED.**

*Moved by Councillor Heidt, Seconded by Councillor Swystun,*

- 1) *that City Council authorize the preparation of a replotting scheme for the lands identified by Plan No. 1 of the Dudley Street Replotting Scheme, as attached to this report, in conformance with Section 161 of The Planning and Development Act, 1983; and*
- 2) *that the General Manager, Community Services Department, be authorized to submit to the Land Titles Office:*

- a) *a certified copy of City Council's resolution; and*
- b) *a copy of the list of registered owners and legal descriptions, as attached to this report, included within the Dudley Street Replotting Scheme as required under Section 163(1) of The Planning and Development Act, 1983.*

*CARRIED.*

**COMMUNICATIONS TO COUNCIL**

The following communications were submitted and dealt with as stated:

**A. REQUESTS TO SPEAK TO COUNCIL**

**1) Susan Tedesco  
1122 1<sup>st</sup> Street East, dated April 16**

Requesting permission to address Council with respect to a Children's Museum in Saskatoon. (File No. CK. 150-1)

**RECOMMENDATION:** that Susan Tedesco be heard.

*Moved by Councillor Paulsen, Seconded by Councillor Swystun,*

*THAT Susan Tedesco be heard.*

*CARRIED.*

*Ms. Susan Tedesco, 1122 1<sup>st</sup> Street East, made a presentation to Council on the history and philosophy of children's museums, and outlined the plans for a museum in Saskatoon. Ms. Tedesco provided Council with a copy of her presentation.*

*Moved by Councillor Atchison, Seconded by Councillor Waygood,*

*THAT the information be received.*

*CARRIED.*

**2) Beth Weinbender, Volunteer Chair, Relay for Life  
Canadian Cancer Society, dated March 12, 2002**

Requesting permission to address Council with respect to the Relay for Life. (File No. CK. 205-1)

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**RECOMMENDATION:** that Beth Weinbender be heard.

*Moved by Councillor Paulsen, Seconded by Councillor Atchison,*

*THAT Beth Weinbender be heard.*

*CARRIED.*

*Ms. Beth Weinbender, Canadian Cancer Society, outlined the plans for the Relay for Life and requested that Council extend the noise bylaw for an overnight event, as well as waive the fee for the showmobile.*

*Moved by Councillor McCann, Seconded by Councillor Swystun,*

*THAT Lorna Batycki, Canadian Cancer Society, be heard.*

*CARRIED.*

*Ms. Lorna Batycki, Canadian Cancer Society, indicated that they have addressed some of the noise issues from last year's event, and assured Council that the music would actually only be playing until midnight on Friday, May 31, and there would be a quiet time until 5:00 a.m. the following morning.*

*Moved by Councillor Steernberg, Seconded by Councillor McCann,*

*THAT permission be granted to the Canadian Cancer Society to extend the time during which the Relay for Life may be conducted until midnight, Friday, May 31, 2002, and after 5:00 a.m. Saturday, June 1, 2002.*

*CARRIED.*

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**3) Vickie Marjan, Administrator  
Riversdale Business Improvement District, dated April 15**

Requesting permission for Randy Pshebylo to speak with respect to pawnshop bylaws. (File No. CK. 185-1)

**RECOMMENDATION:** that Randy Pshebylo be heard.

*Moved by Councillor Fortosky, Seconded by Councillor Atchison,*

*THAT Randy Pshebylo be heard.*

*CARRIED.*

*Mr. Randy Pshebylo, Riversdale Business Improvement District, requested that Council, through community consultations, look at ways and means of controlling the number of pawnshops per neighbourhood. He also requested that Council liaise with the Government of Saskatchewan regarding setting some standard operational procedures for pawnshops. Mr. Pshebylo provided Council with a copy of his presentation.*

*Moved by Councillor Heidt, Seconded by Councillor Fortosky,*

*THAT the matter be referred to the Planning and Operations Committee and to the Board of Police Commissioners.*

*CARRIED.*

**4) Jackie Langhorst  
1218 Avenue P South, undated**

Requesting permission to address Council with respect to the Gordie Howe statue. (File No. CK. 4040-1)



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**RECOMMENDATION:** that Clause A2, Administrative Report No. 8-2002 and A9) of Communications be brought forward and considered and that Jackie Langhorst be heard.

*Moved by Councillor Paulsen, Seconded by Councillor McCann,*

*THAT Clause A2, Administrative Report No. 8-2002 and Item A9) of Communications be brought forward and considered and that Jackie Langhorst be heard.*

*CARRIED.*

**“ADMINISTRATIVE REPORT NO. 8-2002**

**A2) Enquiry – Councillor Swystun (February 11, 2002)  
Possible Relocation of Statue of Gordie Howe  
(File No. CK. 4040-1)**

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**RECOMMENDATION:** that the information be received, and that a copy of this report be forwarded to the Visual Arts Placement Jury for information.

**REPORT**

The following enquiry was made by Councillor Swystun at the meeting of City Council held on February 11, 2002:

“Would the Administration, in conjunction with the Visual Arts Placement Jury, look into the possibility of moving the statue of Gordie Howe from its present location to another site. Also that Randy Burton be included in this process due to his diligence in bringing this issue forward to the public and doing an informal survey through the Star Phoenix.”

The issue of moving the Gordie Howe statue was reviewed with the Visual Arts Placement Jury. The statue is presently on Cadillac Fairview property and owned by them. (See Attachment 1.) The owners have two choices in regards to moving the statue to City property. They may wish to retain ownership and merely place the piece on City property or they may wish to donate it and place it on City property. In either case, the owners would have to make application to the City.

In other cities, legal challenges have sometimes resulted when a public sculpture is moved without an artist’s consent, even though the artist no longer owns the work. Community Services Department staff has sought advice from Canadian Artists’ Representation (CARFAC) in regards to this matter. CARFAC staff said that the artist should be informed of any plans to move the piece, to see if he has any objections. The artist is Michael Martin. Community Services staff has

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contact information for Mr. Martin, who no longer resides in Saskatoon. Should a request for donation to the City be received from the legal owner, City staff will also follow up with Mr. Martin.

The Visual Arts Placement Jury has indicated that once the application is received they will review it through the usual process. (See Attachments 2 and 3.) It should be noted that there has been mixed public response to a proposed move. Additional public consultation may be required during the process before the Jury makes its final decision.

Mr. Randy Burton and Cadillac Fairview Corporation, have been informed of the above process and of the date the report will be received by City Council.

**ATTACHMENTS**

1. Acknowledgement and Release of Exhibition Rights
2. Application Form – Donations of Artwork to the City of Saskatoon
3. City of Saskatoon Procedure for Donations of Art

**A9) Mr. Ken Achs, President  
Mid-West Development (2000) Corp., dated April 22**

Requesting permission to address Council with respect to the Gordie Howe Statue. (File No. CK. 4040-1)

**RECOMMENDATION:** that the matter be considered with Item A4) of Communications and Clause A2, Administrative Report No. 8-2002.”

*Ms. Jackie Langhorst, 1218 Avenue P South, requested that Council support moving the Gordie Howe Statue to Gordie Howe Park, and outlined some of the reasons why it should be located there. She submitted a petition with approximately 1,122 signatures, as well as the signatures of some of the members of Gordie Howe’s family, expressing the belief that the Gordie Howe statue should be moved to the corner of Avenue P South and Dudley Street.*

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*Mr. Ken Achs, President, Mid-West Development (2000) Corp., indicated that he would like the Gordie Howe Statue to be located in front of the old CP Station on the corner of Idylwyld Drive and Jamieson Street. He advised Council that he has discussed the matter with the manager of the Midtown Plaza, who are the owners of the statue, and they are willing to relocate the statue with Mr. Howe's consent. He indicated that there would be no cost to the City. Mr. Achs also requested that Council consider renaming Idylwyld Drive to Gordie Howe Drive.*

*Moved by Councillor Penner, Seconded by Councillor Roe,*

*THAT the information be received and forwarded to the Visual Arts Placement Jury for information.*

IN AMENDMENT

*Moved by Councillor Swystun, Seconded by Councillor Steernberg,*

*and that the information be forwarded to Cadillac Fairview for information.*

*THE AMENDMENT WAS PUT AND CARRIED.*

*THE MOTION AS AMENDED WAS PUT AND CARRIED.*

**REQUESTS TO SPEAK TO COUNCIL – CONTINUED**

**5) Robbin Vallee and Debbie Mickleborough, Co-Presidents  
Saskatoon Approved Private Home Association, dated April 17**

Requesting permission to address Council with respect to a petition to prevent the establishment of a second special care home. (File No. CK. 4355-1)

**RECOMMENDATION:** that Clause 7, Report No. 4-2002 of the Planning and Operations Committee and Item A6) and A7) of Communications be brought forward and considered and that the speakers be heard.

*Moved by Councillor Roe, Seconded by Councillor Atchison,*

*THAT Clause 7, Report No. 4-2002 of the Planning and Operations Committee and Item A6) and A7) of Communications be brought forward and considered and that the speakers be heard.*

*CARRIED.*

**“REPORT NO. 4-2002 OF THE PLANNING AND OPERATIONS COMMITTEE**

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**7. Communications to Council**

**From: Ann Matthews  
2662 Eastview  
Date: August 12, 2001  
Subject: Petition to Prevent Establishment of Second Special Care Home  
(File No. CK. 4355-1)**

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- RECOMMENDATION:**
- 1) that the existing zoning policies for residential care homes in neighbourhood locations be maintained (i.e: one to five persons under care being fully permitted, and six to 15 persons under care permitted at the discretion of City Council);
  - 2) that the Development Services Branch, Community Services Department, maintain a current database of all residential care home locations in the City, for use by licensing agencies to pro-actively examine the appropriateness of new care home sites; and
  - 3) that the City of Saskatoon enter into any necessary confidentiality arrangements with affected licensing agencies regarding the use and distribution of the care homes database.

Your Committee has reviewed the attached report of the General Manager, Community Services Department dated March 26, 2002, along with the attached communications from individuals and groups in the community, with respect to the above matter. Your Committee supports the recommendations outlined in the submitted report of the General Manager, Community Services Department.

**A6) Brandon Little, Manager, Residential Services  
Saskatoon District Health, dated April 17**

Requesting permission to address Council with respect to a petition to prevent the establishment of a second special care home. (File No. CK. 4355-1)

- RECOMMENDATION:** that the matter be considered with Item A5) of Communications and Clause 7, Report No. 4-2002 of the Planning and Operations Committee.

**A7) Robbin Vallee, Co-President  
Saskatoon Approved Private Home Association, dated April 22**

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Requesting permission to address Council with respect to a petition to prevent the establishment of a second special care home. (File No. CK. 4355-1)

**RECOMMENDATION:** that the matter be considered with Items A5) and A6) of Communications and Clause 7, Report No. 4-2002 of the Planning and Operations Committee.”

*Ms. Debbie Mickleborough, Saskatoon Approved Private Home Association, spoke in support of the Planning and Operations Committee report.*

*Ms. Jocelan Shandler explained to Council the special care home which she is running in her home, and clarified some of the issues that have been raised. She asked that Council support the report of the Planning and Operations Committee.*

*Mr. Brandon Little withdrew his request to speak.*

*Ms. Robbin Vallee withdrew her request to speak.*

*Moved by Councillor Penner, Seconded by Councillor Swystun,*

- 1) that the existing zoning policies for residential care homes in neighbourhood locations be maintained (i.e: one to five persons under care being fully permitted, and six to 15 persons under care permitted at the discretion of City Council);*
- 2) that the Development Services Branch, Community Services Department, maintain a current database of all residential care home locations in the City, for use by licensing agencies to pro-actively examine the appropriateness of new care home sites; and*
- 3) that the City of Saskatoon enter into any necessary confidentiality arrangements with affected licensing agencies regarding the use and distribution of the care homes database.*

*CARRIED.*

**REQUESTS TO SPEAK TO COUNCIL – CONTINUED**

- 6) **Brandon Little, Manager, Residential Services**  
**Saskatoon District Health, dated April 17**

*DEALT WITH EARLIER. SEE PAGE NO. 11.*

- 7) **Robbin Vallee, Co-President**  
**Saskatoon Approved Private Home Association, dated April 22**

*DEALT WITH EARLIER. SEE PAGE NO. 11.*

- 8) **Gwen Charman**  
**Meewasin Valley Authority, dated April 22**

Requesting permission for Susan Lamb to address Council with respect to the closure of the Meewasin Valley Interpretive Centre. (File No. CK. 180-6)

**RECOMMENDATION:** that Items AA7), AA8), AA9) and AA18) of Communications be brought forward and considered and that Susan Lamb be heard.

*Moved by Councillor Steernberg, Seconded by Councillor Swystun,*

*THAT Items AA7), AA8), AA9) and AA18) of Communications be brought forward and considered and that Susan Lamb be heard.*

*CARRIED.*

- “AA7) **Dr. William A.S. Sargeant**  
**674 University Drive, dated April 12**

Requesting that Council find funding to keep the Meewasin Valley Authority Centre open. (File No. CK. 180-6)

- AA8) **Sue Barrett, Chair**  
**Marr Residence Management Board, dated April 17**

Requesting that Council find funding to keep the Meewasin Valley Authority Centre open. (File No. CK. 180-6)

- AA9) **John Duerkop, Chair**

**Municipal Heritage Advisory Committee, dated April 16**

Requesting that Council find funding to keep the Meewasin Valley Authority Centre open. (File No. CK. 180-6)

**RECOMMENDATION:** that the matter be considered with Item A8) of Communications.

**AA18) Susan Lamb, CEO**  
**Meewasin Valley Authority, dated April 18**

Advising Council that, due to the closure of the Meewasin Valley Centre on May 10, 2002, the Meewasin Valley Authority will no longer be able to provide a representative to the Marr Residence Management Committee. (File No. CK. 225-52)

**RECOMMENDATION:** that the matter be considered with A8) of Communications.”

*Ms. Susan Lamb, Meewasin Valley Authority, explained the reasons for the closure of the Meewasin Valley Interpretive Centre. She asked that Council support different options for formulas for funding for a new agreement next year. She invited Council to attend an open house on May 3 and 4 for a look at the Centre before it closes. Ms. Lamb provided Council with a Fact Sheet on the Meewasin Valley Authority as well as a copy of the 2000-2001 Annual Report.*

*Moved by Councillor Sternberg, Seconded by Councillor Waygood,*

*THAT the information be received and that City Council write to the Province advising that it is prepared to support an increase in the statutory funding for the Meewasin Valley Authority, and would like to enter into discussions to do so.*

*CARRIED.*

**REQUESTS TO SPEAK TO COUNCIL – CONTINUED**

**9) Mr. Ken Achs, President**  
**Mid-West Development (2000) Corp., dated April 22**

*DEALT WITH EARLIER. SEE PAGE NO. 8.*

AA. **ITEMS WHICH REQUIRE THE DIRECTION OF CITY COUNCIL**

1) **Heather Larson, Administrator**  
**Broadway Business Improvement District, dated April 2**

Requesting that Neal W. Caldwell be appointed to the Broadway Business Improvement District Board of Management to replace Brian Michasiw. (File No. CK. 175-47)

**RECOMMENDATION:** that Neal W. Caldwell be appointment to the Broadway Business Improvement District Board of Management to replace Brian Michasiw.

*Moved by Councillor Penner, Seconded by Councillor Atchison,*

*THAT Neal W. Caldwell be appointed to the Broadway Business Improvement District Board of Management to replace Brian Michasiw.*

*CARRIED.*

2) **Kent Smith-Windsor, Executive Director**  
**Saskatoon and District Chamber of Commerce, dated April 2**

Requesting that Council establish productivity gain targets. (File No. CK. 1700-1)

**RECOMMENDATION:** that the direction of Council issue.

*Moved by Councillor McCann, Seconded by Councillor Atchison,*

*THAT the matter be referred to the Executive Committee for consideration and to the Saskatoon Regional Economic Development Authority for information.*

*CARRIED.*

3) **Mr. and Mrs. G. Shirley**  
**405 Avenue W North, dated April 11**

Submitting concerns with respect to the Police Service and crime in different areas of the City. (File No. CK. 5000-1)



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**RECOMMENDATION:** that the information be received and referred to the Board of Police Commissioners.

*Moved by Councillor Heidt, Seconded by Councillor Swystun,*

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

*CARRIED.*

**4) Party World Rentals, and Others, undated**

Nine letters expressing opposition to the resolution passed by a majority of municipalities at the Saskatchewan Urban Municipalities Association (SUMA) Convention which called for new municipal revenue streams, over and above property taxes and user fees. (File No. CK. 1910-1)

*Moved by Councillor Swystun, Seconded by Councillor Atchison,*

*THAT the information be received.*

*CARRIED.*

**5) Matthew T.J. Dalzell, Lt(N), Training and Operations Officer  
HMCS Unicorn, dated April 15**

Requesting permission to fly the Naval Jack at City Hall from May 1 to May 8, 2002 in recognition of those of the Canadian Navy and Merchant Marines who gave their lives during the Battle of Atlantic. (File No. CK. 205-1)

**RECOMMENDATION:** that permission be granted to the HMCS Unicorn to fly the Naval Jack at City Hall from May 1 to May 8, 2002 in recognition of those of the Canadian Navy and Merchant Marines who gave their lives during the Battle of Atlantic.

*Moved by Councillor Penner, Seconded by Councillor Swystun,*

*that permission be granted to the HMCS Unicorn to fly the Naval Jack at City Hall from May 1 to May 8, 2002 in recognition of those of the Canadian Navy and Merchant Marines who gave their lives during the Battle of Atlantic.*

*CARRIED.*

**6) Alice Farness**

**118 Avenue R North, dated April 13**

Expressing concerns with respect to 20<sup>th</sup> Street and the Pleasant Hill neighbourhood. (File No. CK.150-1)

**RECOMMENDATION:** that the information be received.

*Moved by Councillor Atchison, Seconded by Councillor Roe,*

*THAT the information be received.*

*CARRIED.*

7) **Dr. William A.S. Sargeant**  
**674 University Drive, dated April 12**

*DEALT WITH EARLIER. SEE PAGE NO. 14.*

8) **Sue Barrett, Chair**  
**Marr Residence Management Board, dated April 17**

*DEALT WITH EARLIER. SEE PAGE NO. 14.*

9) **John Duerkop, Chair**  
**Municipal Heritage Advisory Committee, dated April 16**

*DEALT WITH EARLIER. SEE PAGE NO. 14.*

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

Submitting notice of Development Appeal Board Hearing for property located at 3214 Caen Street.  
(File No. CK. 4352-1)

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**11) Joanne Sproule Secretary  
Saskatoon Development Appeals Board, dated April 10**

Submitting notice of Development Appeal Board Hearing for property located at 414 – 43<sup>rd</sup> Street East. (File No. CK. 4352-1)

**12) Joanne Sproule, Secretary  
Saskatoon Development Appeals Board, dated April 17**

Submitting notice of Development Appeal Board Hearing for property located at 2202 22<sup>nd</sup> Street West. (File No. CK. 4352-1)

**RECOMMENDATION:** that the information be received.

*Moved by Councillor Swystun, Seconded by Councillor Roe,*

*THAT the information be received.*

*CARRIED.*

**13) Bryce Graham, Manager, Safe Communities  
Saskatoon District Health, dated April 12**

Requesting that Mr. Dwayne Djkwich be appointed as the Public Health Services representative, on the Social Housing Advisory Committee, to replace Mr. Richard Bader. (File No. CK. 750-1)

**RECOMMENDATION:** that Mr. Dwayne Djkwich be appointed as the Public Health Services representative, on the Social Housing Advisory Committee, to replace Mr. Richard Bader.

*Moved by Councillor Swystun, Seconded by Councillor Heidt,*

*THAT Mr. Dwayne Djkwich be appointed as the Public Health Services representative, on the Social Housing Advisory Committee, to replace Mr. Richard Bader.*

*CARRIED.*

**14) Val Ledingham for Charles Olfert, Site Selection Chair  
Pigs in the City Committee, dated April 16**

Requesting permission to place a pig in front of the main entrance to City Hall from May 8 until October 4, 2002 in connection with the Pigs in the City community art initiative. (File No. CK. 205-1)

**RECOMMENDATION:** that the request be approved subject to administrative conditions.

*Moved by Councillor Roe, Seconded by Councillor Waygood,*

*THAT the request be approved subject to administrative conditions.*

*CARRIED.*

**15) Xavier Tudela, President  
The American Capital of Culture, dated April 2**

Advising that the term for the presentation of candidacies for designation as the American Capital of Culture 2004 is now open, and that the deadline for presentation of candidacies seeking nomination is September 30, 2002. (File No. CK. 205-1)

**RECOMMENDATION:** that the information be received.

*Moved by Councillor Atchison, Seconded by Councillor Heidt,*

*THAT the information be received.*

*CARRIED.*

**16) Tony C.L. Wong  
Falun Dafa Association of Canada, dated April 9**

Requesting a resolution condemning China's persecution against Falun Gong practitioners. (File No. CK. 205-5)

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**RECOMMENDATION:** that the information be received.

*Moved by Councillor McCann, Seconded by Councillor Atchison,*

*THAT the information be received.*

*CARRIED.*

**17) Brad Laidlaw, B.Comm, MBA, President, CEO  
Earl's Investments Ltd., dated April 17**

Submitting a copy of a letter sent to the Marketing and Events Manager, Saskatchewan Place, with respect to concerns regarding the Taste of Saskatchewan event. (File No. CK. 205-1)

**RECOMMENDATION:** that the information be received.

*Moved by Councillor Heidt, Seconded by Councillor Paulsen,*

*THAT the information be received.*

*CARRIED.*

**18) Susan Lamb, CEO  
Meewasin Valley Authority, dated April 18**

*DEALT WITH EARLIER. SEE PAGE NO. 14.*

**19) Janice Mann, Secretary  
The Board of Police Commissioners, dated April 19**

Advising Council that the Board of Police Commissioners, at its meeting held on April 18, 2002, resolved that a revised 2002 Operating Budget request of \$34,132,900 be submitted to City Council.

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**RECOMMENDATION:** that the matter be considered with Clause 2, Report No. 1-2002 of the Budget Committee.

*Moved by Councillor Roe, Seconded by Councillor Atchison,*

*THAT the matter be considered with Clause 2, Report No. 1-2002 of the Budget Committee.*

*CARRIED.*

**B. ITEMS WHICH HAVE BEEN REFERRED FOR APPROPRIATE ACTION**

**1) Jane Anweiler  
Municipal Rescue Services Fund, dated April 1**

Submitting a report listing the claims paid from the Municipal Rescue Services Fund for the year 2001. (File No. CK. 277-1) **(Referred to the Administration.)**

**2) Walter Katelnikoff, President  
Holiday Park Community Association, dated April 4**

Requesting that Council consider relocating the Gordie Howe Statue to the corner of Avenue P South and Dudley Street, which is the main entrance to Gordon Howe Bowl and Gordie Howe Campground. (File No. CK. 4040-1) **(Referred to the Visual Arts Placement Jury.)**

**3) Ronald Rudulier, Owner/Operator  
7<sup>th</sup> Avenue Lucky Dollar Store, dated April 2**

Requesting a two-hour parking limit on Princess Street between 6<sup>th</sup> and 7<sup>th</sup> Avenue. (File No. CK. 6280-1) **(Referred to the Administration for a report.)**

**4) Bob Mills, MP  
Official Opposition Senior Critic, Environment, dated April 11**

Requesting that Council reject the appeal from Jack Layton, President, Federation of Canadian Municipalities, to ratify the Kyoto Protocol. **(Referred to the Planning and Operations Committee.)**

**RECOMMENDATION:** that the information be received.

*Moved by Councillor Roe, Seconded by Councillor Swystun,*

*THAT the information be received.*

*CARRIED.*

**C. PROCLAMATIONS**

**1) Cynthia Block, Director, Community Development and Media  
M.D. Ambulance, dated April 2**

Requesting that Council proclaim May 19 to 25, 2002 as Emergency Medical Services Week in Saskatoon. (File No. CK. 205-5)

**2) Kristen Christensen, Program/Administrative Assistant  
Child Find Saskatchewan Inc., dated April 8**

Requesting that Council proclaim May, 2002 as Missing Children's Month 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 Swystun, Seconded by Councillor Paulsen,*

*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**

General Manager, Community Services Gauthier presented Section A, Administrative Report No. 8-2002;

General Manager, Corporate Services Veltkamp presented Section B, Administrative Report No. 8-2002;

General Manager, Infrastructure Services Uzelman, presented Section D, Administrative Report No. 8-2002;

City Manager Richards presented Section F, Administrative Report No. 8-2002;

City Solicitor Dust presented Section B, Legislative Report No. 7-2002;

Councillor Penner, Chair, presented Report No. 4-2002 of the Planning and Operations Committee;

Councillor Paulsen, Chair, presented Report No. 5-2002 of the Administration and Finance Committee;

Councillor Roe, Chair, presented Report No. 1-2002 of the Budget Committee; and

His Worship the Mayor, Chair, presented Report No. 5-2002 of the Executive Committee.

*Moved by Councillor Heidt, Seconded by Councillor Swystun,*

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

- a) Administrative Report No. 8-2002;*
- b) Legislative Report No. 7-2002;*
- c) Report No. 4-2002 of the Planning and Operations Committee;*
- d) Report No. 5-2002 of the Administration and Finance Committee*
- e) Report No. 1-2002 of the Budget Committee; and*
- f) Report No. 5-2002 of the Executive Committee.*

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



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

*Committee arose.*

*Councillor Heidt Chair of the Committee of the Whole, made the following report:*

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

**“ADMINISTRATIVE REPORT NO. 8-2002**

**Section A - COMMUNITY SERVICES**

**A1) Capital Budget**

**Project 627-5 and 627-8: Prepaid Land Development Projects – Subdivision Fencing  
Briarwood Masonry Fencing  
Sole Source Contract – Western Engineered Structures  
(File No. CK. 4188-1)**

---

**RECOMMENDATION:** that Western Engineered Structures be awarded the purchase order for the Briarwood masonry fencing at a total estimated cost of \$309,800.00, taxes included.

*ADOPTED.*

Under the 2001 and 2002 Capital Budgets, funding has been approved for Projects 627-5 and 627-8 for the construction and installation of 881 metres of masonry fencing within the Briarwood Neighbourhood. Project 627-5 provides funding in the amount of \$203,750.00 for fencing along the eastern perimeter of the Neighbourhood, adjacent to the City-owned area of Beechmont Crescent. Project 627-8 provides funding in the amount of \$168,000.00 for masonry fencing along Briarwood Road, adjacent to the City-owned areas of Brookmore Crescent and Beechmont Crescent/Lane. The total approved funding for the two projects combined, amounts to \$371,750.00

At its meeting held on July 16, 2001, City Council adopted a recommendation of the Land Bank Committee that the City enter into a Cost Sharing Agreement with the three private land developers operating within Briarwood. The Cost Sharing Agreement has since been executed by all parties involved.

The Cost Sharing Agreement acknowledges that each Briarwood land developer will continue the installation of a uniform masonry fence within the neighbourhood. Specifically, each developer is to provide fencing of a common design where the developer's lands are adjacent to the roads along

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the perimeter of the neighbourhood and collector roads within the neighbourhood. The fencing is to be constructed entirely upon the developer's land.

Since 1995, the three private Briarwood developers have been constructing a uniform masonry fence as supplied and installed by Western Engineered Structures of Regina. A negotiated price was established at that time of \$67.75 per linear foot of fence, subject to inflationary product increases for future year pricing. The fence is comprised of concrete block columns, pre-cast concrete bottom plate and top cap and a pre-cast coloured concrete block inset.

In accordance with the Cost Sharing Agreement and the practice of the Briarwood land developers since 1995, your staff recommends that the City also utilize Western Engineered Structures for the supply and installation of fencing as approved under Capital Budget Projects 627-5 and 627-8. The cost estimate provided by Western Engineered Structures for 881 meters of fence is \$309,800.00 and is consistent with the pricing formula established in 1995 and current costs being quoted by Western Engineered Structures to the private developers. The estimate takes into account possible additional costs for scaffolding requirements and hand excavation in close proximity to utilities. These activities will be closely monitored during construction and the additional costs will only be authorized if required.

In total, the City will construct approximately 1,460 metres of fence within Briarwood. The funding for the balance of the fencing to be constructed will be the subject of future capital budget project submissions as development of the neighbourhood progresses. Your staff will provide the reports and recommendations for the selection of the fencing contractor for these future-fencing projects at the appropriate time.

**A2) Enquiry – Councillor Swystun (February 11, 2002)**  
**Possible Relocation of Statue of Gordie Howe**  
**(File No. CK. 4040-1)**

*DEALT WITH EARLIER. SEE PAGE NO. 8.*

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- A3) Easement Requirement – SaskPower and SaskTel  
Briarwood Neighbourhood – Brookhurst Terrace And adjacent Parcels  
Walkway W9, Plan 02SA03216  
Lot C, Block 115, Plan 00SA24077  
Parcel L, Plan 96S13323  
(File No. PL 4090-3)**
- 

- RECOMMENDATION:**
- 1) that City Council grant an easement to SaskPower and SaskTel as outlined on the attached plan; and
  - 2) that his Worship the Mayor and the City Clerk be authorized to execute, on behalf of the City of Saskatoon under the Corporate Seal, the appropriate agreement as prepared by the City Solicitor.

*ADOPTED.*

Carol A. Moore, on behalf SaskPower Land Department and SaskTel, has requested the City's approval for an easement over Walkway W9, Plan 02SA03216, Lot C, Block 115, Plan 00SA24077, and Parcel L, Plan 96S13323, as shown on the attached plan.. The purpose of this easement is to provide under ground servicing to the adjacent area.

When the Certificates of Approval were issued, Subdivision No. 49/96 on September 25, 1996, Subdivision No. 33/01 on July 25, 2001, and Subdivision No. 62/01 on October 31, 2002, did not include the granting of easements.

The Community Services Department has no objection to the granting of these easements to SaskPower and SaskTel.

**ATTACHMENTS**

1. Part of Registered Plan 02SA03216
2. Part of Registered Plan 02SA03403

**Section B - CORPORATE SERVICES**

**B1) Enquiry – Councillor Swystun (April 8, 2002)  
Use of Forfeited Bid Deposit – Enterprise Zones  
(File No. 750-1)**

**RECOMMENDATION:** that the information be received.

*ADOPTED.*

At its meeting of April 8, 2002, Councillor Swystun made the following enquiry:

“Would the Administration please report on the potential use of a recently allocated amount of the Property Realized Reserve Fund from the forfeited bid deposit by the Saskatoon Cooperative Association Ltd. in the amount of \$790,952 in the core neighbourhood of Saskatoon, as outlined in our newly developed Enterprise Zones. For example, this may be used to enhance funding for incentives of residential and commercial buildings and development of a grocery store.”

Saskatoon Cooperative Association Limited provided two bids (\$7,909,520 and \$6,720,870) in response to the public tender for the sale of land in the University Heights Suburban Centre. When bids were opened publicly on May 8<sup>th</sup>, 2001, these bids were the two highest. Saskatoon Cooperative Association Limited chose to default on their first bid at a cost of \$790,520, and proceeded with the purchase of the land based on their second bid. In effect, their total cost for the land became \$7,511,390 – a reduction of \$398,130.

Market conditions were such that on May 8<sup>th</sup>, 2001, Saskatoon Cooperative Association Limited felt it necessary to provide a bid of \$7,909,520. It is likely that had only one bid been accepted, this bid would have become the selling price. As such, it is your Administration’s opinion that rather than having gained an unanticipated \$790,520 in default penalties, the City in fact lost \$398,130 on this transaction because it allowed the submission of two bids from one company. For this reason, these funds were transferred to the Property Realized Reserve in the same way as if they had been part of the original sale price. As part of its resolution of May 22, 2001, City Council instructed that future tenders specify that multiple bids not be allowed.

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As part of City Council's policy, 10% of the land component of the sales price has been transferred to the Social Housing Reserve (\$473,929 plus \$79,095), with the balance of the land sale having been transferred to the Property Realized Reserve. This reserve is capped at \$24,000,000, with any excess being transferred to the Reserve for Capital Expenditures. Any additional funding for the Social Housing Reserve, from this land sale, would effectively result in a reduction of funding for the City's own capital requirements. Because of the capital funding shortfall, your Administration is not in a position to recommend alternate uses for the default penalty.

**Section D - INFRASTRUCTURE SERVICES**

**D1) Enquiry – Councillor D. Atchison (April 2, 2001)  
Green Light Phase – 115<sup>th</sup> Street and Central Avenue  
AND  
Left Turn – Central Avenue and Attridge Drive  
(File No. CK. 6250-1)**

**RECOMMENDATION:**

- 1) that the information be received; and
- 2) that a dual left hand turn be implemented on northbound Central Avenue at Attridge Drive as shown on Plan No. 210-0045-002r-005.

*ADOPTED.*

The following enquiries were made by Councillor Atchison at the meeting of City Council held on April 2, 2001:

“Would the Administration please look into extending the green light on 115<sup>th</sup> Street and Central Avenue so the traffic on 115<sup>th</sup> Street has more of an opportunity to turn left, or will they look at the possibility of putting in a left hand arrow coming from the east on 115<sup>th</sup> and going to the west.”

AND

“Would the Administration please look at putting in a second queuing lane on Central and Attridge going north on Central Avenue turning left onto Attridge Drive.”

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The overpass on Attridge Drive at Circle Drive was opened for traffic in October 2001. The impact of this new interchange on traffic conditions in the area was expected to extend beyond this location, resulting in changes to traffic patterns at the above noted intersections. After allowing the interchange to be in operation for a period of time to allow representative traffic volumes to establish, Infrastructure Services collected turning movement volumes in February, 2002 at the intersections of Central Avenue with Attridge Drive and 115<sup>th</sup> Street.

The collected traffic volumes were examined along with the collision history and intersection geometry and the existing traffic signal timing plans at the two intersections were reviewed. It was determined that the high demand for the northbound to westbound left turn from Central Avenue onto Attridge Drive warrants the provision of the second northbound left turning lane. Approximately 530 vehicles are currently making this left turn in the morning peak hour. To better accommodate this demand and improve overall operation of the intersection, it is recommended that the northbound centre lane on Central Avenue be converted to a shared left-turn/through lane, as shown in the attached plan (Attachment 1 210-0045-002r005, Central Avenue & Attridge Drive Proposed Lane Designation Signage). This will require “splitting” of the northbound and southbound movements into separate signal phases.

The operation of the Central Avenue and 115<sup>th</sup> Street intersection was reviewed to determine if the green light on 115<sup>th</sup> Street should be extended and/or if a left turn arrow for the westbound traffic on 115<sup>th</sup> Street turning southbound onto Central Avenue should be provided. Based on the existing operational conditions and geometry of the intersection, the westbound left turn arrow cannot be safely and practically accommodated within the existing roadway configuration. In order to provide a left turn arrow on this approach, the approach cross section would have to be widened to incorporate an exclusive left-turn bay and separate the left turning from the through movement. Even though a relatively high number of vehicles are making this left turn in the morning traffic peak hour (approximately 360 vehicles), these vehicles should be able to utilize most of the allocated green time to execute this turning movement since there is very little eastbound through traffic opposing them in the morning and midday hours. In the afternoon, traffic volumes from all approaches are relatively balanced. To better accommodate westbound left turning vehicles and improve intersection safety, the signal timing at Central Avenue and 115<sup>th</sup> Street will be adjusted and the westbound/eastbound traffic will be allocated additional green time.

The recommended changes at the subject intersections will be completed by the summer of 2002.

**ATTACHMENT:**

1. Plan No. 210-0045-002r005  
Central Avenue & Attridge Drive  
Proposed Lane Designation Signage

**Section F – CITY MANAGER**

**F1) Enterprise Zones Eligibility  
(File No. 4353-1)**

**RECOMMENDATION:** that Sutherland Neighbourhood not be eligible for enterprise funding at this point in time.

City Council, when deliberating the principles of an enterprise zone, in amendment, added Sutherland as a neighbourhood eligible for enterprise zone funding.

Upon full review by your administration, we find that the Sutherland neighbourhood characteristics, including average income and house prices, exceed the present eligible neighbourhoods.

As this project is a trial with limited funds, we are recommending that Sutherland, at this point in time, not be eligible for funding. This matter could be reviewed at a future date, if the program is expanded.

*IT WAS RESOLVED: that Council rescind its resolution of March 11, 2002 to include Sutherland in the Enterprise Zones for Core Neighbourhoods.*

**LEGISLATIVE REPORT NO. 7-2002**

**Section B – OFFICE OF THE CITY SOLICITOR**

**B1) The Traffic Amendment Bylaw, 2002  
Speed Limit on Cartwright Road  
(File No. CK. 5300-1 )**

**RECOMMENDATION:** that City Council consider Bylaw No. 8116.

*ADOPTED.*

Councillor Penner made an enquiry in January with respect to the speed limit posted on Cartwright Road, between Clarence Avenue and Lorne Avenue, which is currently posted as 50 km/h. The speed limit posted for the portions of Lorne Avenue and Clarence Avenue that intersect Cartwright Road is 60 km/h. As well the speed limit for the portion of Cartwright Road west of Lorne Avenue is 60 km/h.

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Cartwright Road is the southerly boundary of the City between Lorne Avenue and Clarence Avenue. At the meeting of March 25, 2002, your Administration was under the impression that the road itself was not within the boundaries of the City, and that therefore it would be outside the City's jurisdiction to set speed limits on the road. As a result, we recommended that the R.M. of Corman Park be requested to amend the speed limit. Subsequent discussions with the R.M. of Corman Park indicated that the City boundary was the southern edge of Cartwright Road, not the northern edge.

A review of the original documents indicates that the City annexed the land in 1963, and the annexation was approved by Order in Council 1387 of 1963. That Order indicates that the annexation includes all of the land up to the southerly boundary of the surveyed road allowance. Accordingly, it appears that Cartwright Road is within the City limits, and Council is therefore entitled to set the speed limits on the road by bylaw.

Attached hereto is Bylaw No. 8116, The Traffic Amendment Bylaw, 2002, to be considered by City Council to change the maximum speed allowed on that portion of Cartwright Road to 60 km/h.

**ATTACHMENTS**

1. Proposed Bylaw No. 8116.

**REPORT NO. 4-2002 OF THE PLANNING AND OPERATIONS COMMITTEE**

Composition of Committee

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

1. **2001 Annual Report - Special Needs Transportation Advisory Committee**  
**(File No. CK. 430-17-1)**

**RECOMMENDATION:** that the information be received.

*ADOPTED.*

Your Committee has received the attached annual report of the Special Needs Transportation Advisory Committee for 2001 and is forwarding the report to City Council as information.



2. **Property Information Disclosure (PID) Program**  
**(File No. CK. 415-1)**

- RECOMMENDATION:**
- 1) that the administrative procedures for the Property Information Disclosure (PID) program outlined in Attachment 1 to the report of the General Manager, Community Services Department dated March 5, 2002, be adopted for implementation on May 1, 2002;
  - 2) that the Community Services Department be authorized to hire additional staff as required to meet demand for the new Property Information Disclosure (PID) program (currently estimated at 0.6 staff years, as indicated in Attachment 2 to the report of the General Manager, Community Services Department dated March 5, 2002);
  - 3) that a Property Information Disclosure (PID) processing fee of \$20 be approved for implementation effective May 1, 2002; and
  - 4) that a report be submitted to the Planning and Operations Committee in January, 2003, to provide an update on the program.

*ADOPTED.*

Your Committee has reviewed the attached report of the General Manager, Community Services Department dated March 5, 2002, regarding the above proposed program, with the Administration and supports the recommendations outlined in the report. Your Committee has also requested a further report in January, 2003 to provide an update with respect to the program.

3. **Banner Policy and Banner Installation Guidelines**  
**(File No. CK. 312-1)**

- RECOMMENDATION:**
- 1) that the amendments to the Banner Policy as incorporated into the document titled "Banner Policy – Proposed Amendments", attached to the report of the General Manager, Community Services Department dated March 20, 2002, be approved; and
  - 2) that the amended Banner Installation Guidelines as incorporated into the attached document titled "Banner

Installation Guidelines – Amended”, attached to the report of the General Manager, Community Services Department dated March 20, 2002, be received as information.

*ADOPTED.*

Your Committee has considered and concurs with the recommendations outlined in the attached report of the General Manager, Community Services Department dated March 20, 2002, regarding the above matter.

**4. Application for Water Service to the Town of Hague**  
**(File No. CK. 7781-1)**

- RECOMMENDATION:**
- 1) that the request by Saskatchewan Water Corporation to extend the Saskatoon North Treated Water Supply System to service the Town of Hague be approved;
  - 2) that the City of Saskatoon amend the Master Water Supply Agreement with Saskatchewan Water Corporation as it applies to Delivery Point #4, to provide a maximum daily rate of flow of 2300IGPM;
  - 3) that the City Solicitor prepare the necessary amendments to the existing agreement;
  - 4) that the City Treasurer bill Saskatchewan Water Corporation for the capital levy of \$124,815.60 related to the increased contract service volume and credit the payment to the Primary Watermain Reserve Fund; and
  - 5) that His Worship the Mayor and the City Clerk be authorized to execute the Agreement.

*ADOPTED.*

Your Committee has considered and concurs with the recommendations outlined in the attached report of the General Manager, Utility Services Department, dated March 19, 2002, regarding an application for water service to the Town of Hague.

**5. Climate Protection Activities/Energy Efficiencies  
(File No. CK. 175-9)**

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**RECOMMENDATION:** that the information be received.

Your Committee has reviewed the attached report of the General Manager, Infrastructure Services dated March 1, 2002, along with the attached report of the Saskatoon Environmental Advisory Committee dated January 24, 2000, and is forwarding the reports to City Council, as information.

*IT WAS RESOLVED: that the matter be referred to the Planning and Operations Committee for further discussion in light of the recent announcement from FCM regarding Green Municipal Funds.*

**6. Aboriginal Participation: Focus Group Discussion Results  
(File No. CK. 100-10)**

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**RECOMMENDATION:** that the information be received.

Your Committee has considered the attached report of the General Manager, Community Services Department dated February 14, 2002, regarding the above matter, and will be forwarding the report to the Race Relations Committee for information. The report is also provided to City Council for its information.

*IT WAS RESOLVED: that the report be received and referred to the Social Policy Development Round Table for information.*

**7. Communications to Council**  
**From: Ann Matthews**  
**2662 Eastview**  
**Date: August 12, 2001**  
**Subject: Petition to Prevent Establishment of Second Special Care Home**  
**(File No. CK. 4355-1)**

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*DEALT WITH EARLIER. SEE PAGE NO. 11.*

**REPORT NO. 5-2002 OF THE ADMINISTRATION AND FINANCE COMMITTEE**

Composition of Committee

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

**1. Lease Agreement Renewal – Shearwater Properties Ltd. (Tour Boat Operation)  
(File No. CK. 5520-1)**

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- RECOMMENDATION:**
- 1) that the City of Saskatoon renew an agreement with Shearwater Properties Ltd., providing access to the riverbank and City-owned docking facility in accordance with the terms of the previous agreement between the two parties;
  - 2) that the agreement be approved for a three-year term from May 15, 2002 to September 30, 2004; 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, the appropriate agreement as prepared by the City Solicitor.

*ADOPTED.*

Attached is a copy of the report of the General Manager, Community Services Department dated April 5, 2002 which your Committee has reviewed with the Administration. The Committee supports the renewal of this Lease Agreement providing access to the riverbank, for this tour boat operator.

**REPORT NO. 1-2002 OF THE BUDGET COMMITTEE**

Composition of Committee

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

**1. Tax Policy**  
**(File No. CK. 1920-1)**

- RECOMMENDATION:**
- 1) that the appeal contingency established for the 2001 provincial reassessment be removed for the residential, condominium, and multi-family property classes;
  - 2) that the appeal contingency for the commercial and industrial property class, established by agreement for the 2001 provincial reassessment at \$774,196, be reduced by agreement to \$400,000; and,
  - 3) that City Council authorize a new capital project (\$100,000 in 2002) to begin addressing the income approach to assessment for commercial and industrial properties, funded by a direct levy of \$100,000 on commercial and industrial properties in 2002.

*ADOPTED.*

Your Committee has considered the attached report of the General Manager, Corporate Services Department, and submits the above recommendations for consideration.

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**2. 2002 Operating Budget**

**(File No. CK. 1703)**

**RECOMMENDATION:**

- 1) that the 2002 Estimates of Revenues and Expenditures, as outlined in the attached summary document, be approved;
- 2) that the matter of how to facilitate more comprehensive on-site recycling be referred to the Planning and Operations Committee;
- 3) that an annual withdrawal of \$8,200, for a twenty-year period, from the Arbor Creek Parks Maintenance Reserve, be approved;
- 4) that the City continue to involve community associations on reviewing tree issues as an alternative to the tree advisory committee;
- 5) that the Parks Branch provide a further update to the Planning and Operations Committee on the status of the Urban Forestry Program by the end of August 2002, in time for consideration in the 2003 Operating Budget;
- 6) that the issue of non-paved streets be referred to the Planning and Operations Committee for review;
- 7) that a reduction of \$266,300 in the 2002 provision for Project No. 1619 – Storm Sewer Trunk Preservation, from \$500,000 to \$233,700, in the approved 2002 Capital Budget, be approved;
- 8) that the Administration review the new Planner III position in the Development Services Branch and report back to the Administration and Finance Committee in the fall of 2004;
- 9) that City Council authorize a new 2002 Capital Project for \$150,000 in order to erect a memorial in the military section of Woodlawn Cemetery, to be funded by \$50,000 from the City and \$100,000 from the proponents;
- 10) that the City provide \$20,000 to Wanuskewin Heritage Park, in one-time capital funding, as a contribution for infrastructure issues and remodeling and refurbishing exhibit space;

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- 11) that Council identify, as its long-term service level objective for animal control, option 6 as outlined in the report of the General Manager, Corporate Services Department, dated March 12, 2002;
- 12) that the SPCA's fee-for-service be increased, in 2002 only, by \$119,000 in order to achieve option 3 as outlined in the report of the General Manager, Corporate Services Department, dated March 12, 2002;
- 13) that the Administration be requested to report, in the Fall of 2002, on an implementation plan in order to achieve option 3 and ultimately option 6 as the City's animal control service level, with a net impact on the mill rate no greater than the 2001 subsidy;
- 14) that the creation of a one-year security consulting contract be approved, in the amount of \$60,000;
- 15) that a grant in the amount of \$50,000 be provided to the Friends of the Broadway Theatre, subject to administrative conditions, for the final phase of renovations to the Broadway Theatre;
- 16) that the following one-time budgetary provisions be funded from the increased provincial revenue sharing provision of \$1,320,000:
  - Wanuskewin Capital Funding \$ 20,000
  - Military Gravesite Memorial \$ 50,000
  - Friends of the Broadway \$ 50,000
  - Security Contract \$ 60,000
  - SPCA Fee for Service \$119,000; and
- 17) that the balance of the increased provincial revenue sharing provision, in the amount of \$1,021,000, be transferred to the Reserve for Capital Expenditures.

The preliminary version of the 2002 Operating Budget Estimates was submitted to City Council on March 25, 2002 and referred to the Budget Committee for review. Your Committee met publicly on April 9 and 10 and reviewed the document.

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Attached is a summary which reflects the decisions made by the Budget committee during its deliberations.

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

- a) the amount of \$241,593 has been added to the budget of the Fire and Protective Services Department in order to hire ten additional firefighters;
- b) the amount of \$33,750 has been added to the Urban Forestry Operating Budget in order to address the current shortfall in tree replacements being experienced in the urban forest;
- c) a new full-time equivalent Planner III position has been created in the Development Services Branch;
- d) the Board of Police Commissioners has been advised that the Budget Committee is prepared to support a total budget amount of \$34,132,900, and the Board has been requested to submit a revised budget request to the next Council meeting;
- e) the contribution to the Capital Budget for traffic noise attenuation has been increased by \$250,000, for a total of \$500,000;
- f) the Enterprise Zones Program for Core Neighbourhoods, in the amount of \$500,000, is being funded from the Sask Energy Franchise Revenue Reserve;
- g) a new Communications Officer position has been created in the Communications Branch, City Manager's Office; and
- h) a Pesticide Communication Plan has been approved, in the amount of \$27,285.

*Pursuant to earlier resolution, Item AA19 of Communications was brought forward and considered.*

**IT WAS RESOLVED:**

- 1) *that the 2002 Estimates of Revenues and Expenditures, as outlined in the attached summary document, be approved;*
- 2) *that the matter of how to facilitate more comprehensive on-site recycling be referred to the Planning and Operations Committee;*
- 3) *that an annual withdrawal of \$8,200, for a twenty-year period, from the Arbor Creek Parks Maintenance Reserve, be approved;*



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- 4) *that the City continue to involve community associations on reviewing tree issues as an alternative to the tree advisory committee;*
- 5) *that the Parks Branch provide a further update to the Planning and Operations Committee on the status of the Urban Forestry Program by the end of August 2002, in time for consideration in the 2003 Operating Budget;*
- 6) *that the issue of non-paved streets be referred to the Planning and Operations Committee for review;*
- 7) *that a reduction of \$266,300 in the 2002 provision for Project No. 1619 – Storm Sewer Trunk Preservation, from \$500,000 to \$233,700, in the approved 2002 Capital Budget, be approved;*
- 8) *that the Administration review the new Planner III position in the Development Services Branch and report back to the Administration and Finance Committee in the fall of 2004;*
- 9) *that City Council authorize a new 2002 Capital Project for \$150,000 in order to erect a memorial in the military section of Woodlawn Cemetery, to be funded by \$50,000 from the City and \$100,000 from the proponents;*
- 10) *that the City provide \$20,000 to Wanuskewin Heritage Park, in one-time capital funding, as a contribution for infrastructure issues and remodeling and refurnishing exhibit space;*
- 11) *that Council identify, as its long-term service level objective for animal control, option 6 as outlined in the report of the General Manager, Corporate Services Department, dated March 12, 2002;*
- 12) *that the SPCA's fee-for-service be increased, in 2002 only, by \$119,000 in order to achieve option 3 as outlined in the report of the General Manager, Corporate Services Department, dated March 12, 2002;*

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- 13) *that the Administration be requested to report, in the Fall of 2002, on an implementation plan in order to achieve option 3 and ultimately option 6 as the City's animal control service level, with a net impact on the mill rate no greater than the 2001 subsidy;*
- 14) *that the creation of a one-year security consulting contract be approved, in the amount of \$60,000;*
- 15) *that a grant in the amount of \$50,000 be provided to the Friends of the Broadway Theatre, subject to administrative conditions, for the final phase of renovations to the Broadway Theatre;*
- 16) *that the following one-time budgetary provisions be funded from the increased provincial revenue sharing provision of \$1,320,000:*
- *Wanuskewin Capital Funding      \$ 20,000*
  - *Military Gravesite Memorial      \$ 50,000*
  - *Friends of the Broadway      \$ 50,000*
  - *Security Contract      \$ 60,000*
  - *SPCA Fee for Service      \$119,000;*
- 17) *that the balance of the increased provincial revenue sharing provision, in the amount of \$1,021,000, be transferred to the Reserve for Capital Expenditures; and*
- 18) *that provision of \$34,132,900 be made to the Police Service budget.*

*Yeas: His Worship the Mayor, Councillors Heidt, Paulsen, Penner, Roe, Steernberg, Swystun and Waygood* 8

*Nays: Councillors Atchison, Fortosky and Heidt* 3

**REPORT NO. 5-2002 OF THE EXECUTIVE COMMITTEE**

Composition of Committee

His Worship Mayor J. Maddin, 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. Appointments to Board of Directors  
2007 World University Summer Games  
(File No. CK. 225-1)**

**RECOMMENDATION:** that His Worship the Mayor and Councillor T. Paulsen be appointed as City Council's representatives on the Board of Directors for the 2007 World University Summer Games.

*ADOPTED.*

Your Committee has considered the attached letter dated April 11, 2002 from Peter Zakreski, Chair, 2007 World University Summer Games, and submits the above recommendation for Council's consideration.

*Moved by Councillor Heidt, Seconded by Councillor Penner,*

*THAT the Committee of the Whole be adopted.*

*CARRIED.*

**ENQUIRIES**

**Councillor D. Atchison**

**Installation of Tree Fencing – Attridge Drive near St. Joseph High School  
(File No. CK. 4188-1)**

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Would the administration look at tree fencing along Attridge Drive near St. Joseph High School. The frost fence is constantly being torn down or cut open.

**INTRODUCTION AND CONSIDERATION OF BYLAWS**

**Bylaw No. 8108**

Moved by Councillor Heidt, Seconded by Councillor McCann,

THAT permission be granted to introduce Bylaw No. 8108, being “The Development Plan Amendment Bylaw, 2002 (No. 2)” and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Heidt, Seconded by Councillor Roe,

THAT Bylaw No. 8108 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Heidt, Seconded by Councillor Atchison,

THAT Council go into Committee of the Whole to consider Bylaw No. 8108.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8108 was considered clause by clause and approved.

Moved by Councillor Heidt, Seconded by Councillor Penner,

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

CARRIED.

Moved by Councillor Heidt, Seconded by Councillor Paulsen,

THAT permission be granted to have Bylaw No. 8108 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Heidt, Seconded by Councillor Steernberg,

THAT Bylaw No. 8108 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. 8109**

Moved by Councillor Heidt, Seconded by Councillor McCann,

THAT permission be granted to introduce Bylaw No. 8109, being “The Zoning Amendment Bylaw, 2002 (No. 4)” and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Heidt, Seconded by Councillor Roe,

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THAT Bylaw No. 8109 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Heidt, Seconded by Councillor Atchison,

THAT Council go into Committee of the Whole to consider Bylaw No. 8109.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8109 was considered clause by clause and approved.

Moved by Councillor Heidt, Seconded by Councillor Penner,

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

CARRIED.

Moved by Councillor Heidt, Seconded by Councillor Paulsen,

THAT permission be granted to have Bylaw No. 8109 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Heidt, Seconded by Councillor Steernberg,

THAT Bylaw No. 8109 be now read a third time, that the bylaw be passed and the Mayor

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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. 8116**

Moved by Councillor Heidt, Seconded by Councillor McCann,

THAT permission be granted to introduce Bylaw No. 8116, being “The Traffic Amendment Bylaw, 2002” and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Heidt, Seconded by Councillor Roe,

THAT Bylaw No. 8116 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Heidt, Seconded by Councillor Atchison,

THAT Council go into Committee of the Whole to consider Bylaw No. 8116.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8116 was considered clause by clause and approved.

Moved by Councillor Heidt, Seconded by Councillor Penner,

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

CARRIED.

Moved by Councillor Heidt, Seconded by Councillor Paulsen,

THAT permission be granted to have Bylaw No. 8116 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Heidt, Seconded by Councillor Steernberg,

THAT Bylaw No. 8116 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 Heidt,*

*THAT the meeting stand adjourned.*

*CARRIED.*

The meeting adjourned at 10:25 p.m.

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Mayor

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City Clerk