

Council Chambers
City Hall, Saskatoon, SK
Monday, July 14, 2003
at 7:00 p.m.

MINUTES OF THE REGULAR MEETING OF CITY COUNCIL

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

PRESENTATION

Councillor Steernberg rose on a point of privilege and stated that at the Canadian Urban Transit Association Annual Spring Meeting, following the FCM Conference in Winnipeg, one of the two canola (bio fuel) buses was displayed at the Winnipeg Convention Centre as part of an environmental campaign. Saskatoon was lauded as being an innovative and creative modeling community that is progressively moving towards a better quality of life for all of Canada. Councillor Steernberg expressed his congratulations to the Transit staff for their great work in putting the project together.

Councillor Steernberg indicated that the Canadian Urban Transit Association Award for exceptional performance and outstanding achievement in the category of Human Resource Development Programs that enhance leadership, creativity, productivity or motivation was awarded to the City of Saskatoon Transit Branch and Local 615 for their "Respect is a Mutual Thing" program and the new Respectful Workplace Policy at a recent awards ceremony of the Canadian Transit Association. His Worship the Mayor presented a plaque to General Manager, Corporate Services Veltkamp, and to Mr. Abe Driedger and Mr. Al Sneddon.

Moved by Councillor Penner, Seconded by Councillor Swystun,

THAT the minutes of the regular meeting of City Council held on June 23, 2003 be approved.

CARRIED.

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HEARINGS

- 2a) Discretionary Use Application – Day Care Centre (12 Children Maximum)
Lot 7, Block 448, Plan 61S17572
2310 Richardson Road, Westview Neighbourhood
Applicant: Irene/Howard Myhre
(File No. CK. 4355-1)**
-

Report of the A/City Clerk:

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

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

Attached is a copy of the report of the Community Services Department dated June 6, 2003, recommending that the application submitted by Irene/Howard Myhre, requesting permission to use Lot 7, Block 448, Plan 61S17572 (2310 Richardson Road) for the purpose of a Day Care Centre be approved, subject to the following:

- 1) that the applicant obtain all relevant permits (such as building and plumbing permits) and licenses prior to the use of this site for the purpose of a Day Care Centre;
- 2) that the owner/applicant be solely responsible for any work and expense associated with upgrades to water and sewer connections;
- 3) that a maximum of 12 children be accommodated in the day care centre; and
- 4) that the proposal be commenced within 24 months of the date of City Council’s approval.

Also attached is a copy of the report of the Municipal Planning Commission dated July 8, 2003, advising that the Commission supports the above-noted recommendation.”

His Worship Mayor Maddin opened the hearing.

Mr. Tim Steuart, Community Services Department, indicated in his presentation that the Department supports this application.

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Mr. John Waddington, Chair, Municipal Planning Commission, indicated that the Commission supports this application.

Moved by Councillor Penner, Seconded by Councillor Roe,

THAT the hearing be closed.

CARRIED.

Moved by Councilor Heidt, Seconded by Councillor Swystun,

THAT the application submitted by Irene/Howard Myhre, requesting permission to use Lot 7, Block 448, Plan 61S17572 (2310 Richardson Road) for the purpose of a Day Care Centre be approved, subject to the following:

- 1) that the applicant obtain all relevant permits (such as building and plumbing permits) and licenses prior to the use of this site for the purpose of a Day Care Centre;*
- 2) that the owner/applicant be solely responsible for any work and expense associated with upgrades to water and sewer connections;*
- 3) that a maximum of 12 children be accommodated in the day care centre; and*
- 4) that the proposal be commenced within 24 months of the date of City Council's approval.*

CARRIED.

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**2b) Proposed Development Plan Amendment
Special Use Area to Residential and
Amendment to the Phasing Map to Phase 1
Parcel B, Plan 94S01779 and Parcel A, Plan 93S45207
Willowgrove Neighbourhood
Applicant: City of Saskatoon
Proposed Bylaw No. 8219
(File No. CK. 4351-1)**

Report of the A/City Clerk:

“The purpose of this hearing is to consider Bylaw No. 8219, a copy of which is attached.

Also attached is a copy of Clause 1, Report No. 2-2003 of the Municipal Planning Commission which was adopted by City Council at its meeting held on May 5, continued on May 12, 2003, as well as a copy of Notice which appeared in the local press under dates of June 21 and June 28, 2003.”

His Worship Mayor Maddin opened the hearing.

Mr. Tim Steuart, Community Services Department, indicated in his presentation that the Department supports this proposed Development Plan amendment.

Mr. John Waddington, Chair, Municipal Planning Commission, indicated that the Commission supports this proposed Development Plan amendment.

Moved by Councillor Atchison, Seconded by Councillor Fortosky,

THAT the hearing be closed.

CARRIED.

Moved by Councillor Atchison, Seconded by Councillor Swystun,

THAT Council consider Bylaw No. 8219.

CARRIED.

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**2c) Proposed Zoning Bylaw Amendment
AG District to R1A District
Parcel B, Plan 94S01779
Willowgrove Neighbourhood
Applicant: City of Saskatoon
Proposed Bylaw No. 8220
(File No. CK. 4351-1)**

Report of the A/City Clerk:

“The purpose of this hearing is to consider Bylaw No. 8220, a copy of which is attached.

Also attached is a copy of Clause 2, Report No. 2-2003 of the Municipal Planning Commission which was adopted by City Council at its meeting held on May 5, continued on May 12, 2003, as well as a copy of Notice which appeared in the local press under dates of June 21 and June 28, 2003.”

His Worship Mayor Maddin opened the hearing.

Mr. Tim Stewart, Community Services Department, indicated in his presentation that the Department supports this proposed Zoning Bylaw amendment.

Mr. John Waddington, Chair, Municipal Planning Commission, indicated that the Commission supports this proposed Zoning Bylaw amendment.

Moved by Councillor Penner, Seconded by Councillor Atchison,

THAT the hearing be closed.

CARRIED.

Moved by Councillor Atchison, Seconded by Councillor Swystun,

THAT Council consider Bylaw No. 8220.

CARRIED.

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**2d) Proposed Development Plan Amendment (Urban Holding to Residential)
3294 to 3646 37th Street
Block 959, Plan 00S21130
Dundonald Neighbourhood
Applicant: City of Saskatoon
(Proposed Bylaw No. 8221)**

Report of the A/City Clerk:

“The purpose of this hearing is consider Bylaw No. 8221, a copy of which is attached.

Also attached is a copy of Clause 3, Report No. 2-2003 of the Municipal Planning Commission which was adopted by City Council at its meeting held on May 5, continued on May 12, 2003, as well as a copy of Notice which appeared in the local press under dates of June 14 and June 21, 2003.”

His Worship Mayor Maddin opened the hearing.

Mr. Tim Steuart, Community Services Department, indicated in his presentation that the Department supports this proposed Development Plan amendment.

Mr. John Waddington, Chair, Municipal Planning Commission, indicated that the Commission supports this proposed Development Plan amendment and stated that there was concern raised that this may prevent future development to the west.

Moved by Councillor Swystun, Seconded by Councillor Atchison,

THAT the hearing be closed.

CARRIED.

Moved by Councillor Heidt, Seconded by Councillor Penner,

THAT Council consider Bylaw No. 8221.

CARRIED.

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- 2e) Proposed Development Plan Amendment
(Low Density Residential to Office/Institutional)
North ½ Lot 21, Block 24, Plan FV
322 Avenue P South – Pleasant Hill Neighbourhood
Applicant: STC Urban First Nations Services Inc.
Proposed Bylaw No. 8223
(File No. CK. 4351-1)**
-

Report of the A/City Clerk:

“The purpose of this hearing is to consider Bylaw No. 8223, a copy of which is attached.

Also attached is a copy of the report of the Community Services Department dated May 6, 2003 recommending that City Council approve the proposed amendment to the City’s Development Plan to redesignate the North ½ of Lot 21, Block 24, Plan FV (322 Avenue P South) from ‘Low Density Residential’ to ‘Office/Institutional’ in the City’s Development Plan.

Attached as well is a copy of the report of the Municipal Planning Commission dated June 16, 2003 advising that the Commission supports the above-noted recommendation, and a copy of Notice which appeared in the local press under dates of June 21, and June 28, 2003.”

His Worship Mayor Maddin opened the hearing.

Mr. Tim Steuart, Community Services Department, indicated in his presentation that the Department supports this proposed Development Plan amendment.

Mr. John Waddington, Chair, Municipal Planning Commission, indicated that the Commission supports this proposed Development Plan amendment.

Ms. Anne Venne, Director of Urban Family Programs, Saskatoon Tribal Council Urban First Nations Services Inc., spoke on behalf of the applicant requesting that the property be rezoned from residential to office.

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Moved by Councillor Heidt, Seconded by Councillor Penner,

THAT the hearing be closed.

CARRIED.

Moved by Councillor Fortosky, Seconded by Councillor Swystun,

THAT Council consider Bylaw No. 8223.

CARRIED.

- 2f) Proposed Zoning Bylaw Amendment
(R2 to M1 District by Agreement
North ½ Lot 21, Block 24, Plan FV
322 Avenue P South – Pleasant Hill Neighbourhood
Applicant: STC Urban First Nations Services, Inc.
Proposed Bylaw No. 8224
(File No. CK. 4355-1)**
-

Report of the A/City Clerk:

“The purpose of this hearing is to consider Bylaw No. 8224, a copy of which is attached.

Also attached is a copy of the report of the Community Services Department dated May 6, 2003 (See Attachment 2e) recommending that City Council approve the proposed amendments to the City’s Zoning Bylaw to rezone the North ½ of Lot 21, Block 24, Plan FV (322 Avenue P South) from an R2 District, to an M1 District, subject to a zoning agreement. Attached as well is a copy of the report of the Municipal Planning Commission dated June 16, 2003 (See Attachment 2e) advising that the Commission supports the above-noted recommendation, and a copy of Notice which appeared in the local press under dates of June 21, and June 28, 2003.”

His Worship Mayor Maddin opened the hearing.

Mr. Tim Steuart, Community Services Department, indicated in his presentation that the Department supports this proposed Zoning Bylaw amendment.

Mr. John Waddington, Chair, Municipal Planning Commission, indicated that the Commission supports this proposed Zoning Bylaw amendment.

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*Moved by Councillor Atchison, Seconded by Councillor Fortosky,
THAT the hearing be closed.*

CARRIED.

*Moved by Councillor Fortosky , Seconded by Councillor Swystun,
THAT Council consider Bylaw No. 8224.*

CARRIED.

**2g) Proposed Zoning Bylaw Text Amendment – Secondary Suites
Proposed Bylaw No. 8222
(File No. CK. 4350-1)**

Report of the A/City Clerk:

“The purpose of this hearing is to consider Bylaw No. 8222, a copy of which is attached.

Also attached is a copy of Clause 2, Report No. 7-2003 of the Planning and Operations Committee which was adopted by City Council at its meeting held on May 20, 2003.

Attached as well is a copy of the report of the Community Services Department dated January 14, 2003 recommending that at the time of the public hearing, the proposed amendments to the Zoning Bylaw regarding secondary suites be approved; a copy of the report of the Municipal Planning Commission dated June 16, 2003, advising that the Commission supports the above-noted recommendation; and a copy of Notice which appeared in the local press under dates of June 21 and June 28, 2003.”

His Worship Mayor Maddin opened the hearing.

Mr. Tim Steuart, Community Services Department, indicated in his presentation that the Department supports this proposed Zoning Bylaw text amendment.

Mr. John Waddington, Chair, Municipal Planning Commission, indicated that the Commission supports this proposed Zoning Bylaw text amendment.

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Moved by Councillor Steernberg, Seconded by Councillor Atchison,

THAT the hearing be closed.

CARRIED.

Moved by Councillor Penner, Seconded by Councillor Roe,

THAT Council consider Bylaw No. 8222.

CARRIED.

MATTERS REQUIRING PUBLIC NOTICE

- 3a) Request to Purchase Land for Development of Grocery/Dry Goods Store
Riversdale Neighbourhood – 105 Avenue F South
Parliament Holdings Ltd.
(File No. 4002-44)**
-

Report of the A/City Clerk:

- “RECOMMENDATION:**
- 1) that the recommendations adopted by City Council under Clause A2, Administrative Report No. 13-2002 on July 15, 2002, be rescinded;
 - 2) that City Council approve the sale of 105 Avenue F South to Parliament Holdings Ltd. subject to the terms and conditions as outlined in this report; and
 - 3) that the City Solicitor prepare the necessary documentation for execution by His Worship the Mayor and City Clerk.

BACKGROUND

Attached is a copy of Clause A2, Administrative Report No. 13-2002 which was dealt with as stated by City Council at its meeting held on July 15, 2002. (See Attachment No. 4).

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In the fall of 2000, several organizations formed a Committee to undertake a study and formulate a Business Development Strategy for the Riversdale West Central Study Area. This Committee was comprised of representatives from the Riversdale Business Improvement District, Saskatoon Regional Economic Development Authority, Quint Development Corporation, Saskatchewan Economic and Cooperative Development and the City of Saskatoon. One of the key objectives of the study was to develop new strategies for business retention, expansion, succession and attraction of businesses in target industries and sectors.

In terms of targeted industries, a survey was conducted which indicated that the strongest level of support was for the development of a "Grocery Store". The report recommended seven goals for business attraction including "to obtain a commitment within one year to build a grocery store in the Primary Study Area".

This report was presented to City Council on September 4, 2001 by the co-chairs of the Committee being the Chief Executive Officer of SREDA and of the Riversdale Business Improvement District. Since this report was submitted, your Administration has had the opportunity to work with three different proponents who had expressed interest in securing a suitable site for the development of a grocery store in this area. The first two proponents, one of which had proposed an independent grocery store on 20th Street and one of which had proposed in March 2003 a grocery store chain on the city-owned land known as 105 Avenue F South, eventually decided after several months of investigation and research not to proceed with their proposals.

Additionally, the City established the Enterprise Zone Program which provides targeted incentives for certain developments within the neighbourhoods of Westmount, Caswell Hill, King George, Riversdale, Pleasant Hill, Mayfair-Kelsey and the West Industrial Area. One of the targeted developments within this program is the establishment of a grocery store.

In April 2003, representatives of Parliament Holdings Ltd. and Giant Tiger approached the Land Manager to discuss the possibility of the purchase of 105 Avenue F South. This followed their pursuit of several other possible sites for the establishment of the Giant Tiger business in Saskatoon.

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The other sites examined included the following:

- 100 block of 20th Street (two existing buildings and sites were found unsatisfactory due to poor parking and loading access)
- 720 - 20th Street (KC Charities)– not available
- 320 – 22nd Street – not available
- 211 Avenue D North – insufficient parking and exposure to high traffic area.
- 2642 Millar Avenue – location to remote

The site at 105 Avenue F South was of interest to Giant Tiger for several reasons including its size to facilitate a 23,000 to 25,000 square foot store together with requisite customer parking and loading, exposure to 22nd Street which has 30,000 to 35,000 vehicles per day passing by, and ease of access to the site by the primary customer target.

It should be noted that the Executive Director of the Riversdale Business Improvement District was aware of the proposal made to the City. In a written memo received by the Land Manager, it was stated that the Riversdale BID strongly supports bringing Giant Tiger to this site and while it does not provide a comprehensive range of groceries, their product line of grocery products, dairy, bakery, canned, and frozen foods including meat, it is substantial enough to address many of the food needs in the community. Additionally it was stated that while a food store is the priority for this area, the value of affordable department store items such as house wares, electronics, family clothing, and footwear, health and beauty products could not be underestimated.

Following several meetings with the representative of Parliament Holdings Ltd., the Land Manager received an Offer to Purchase the property, which through the process of negotiation resulted in an executed agreement signed by both parties and in the case of the City was signed by the Land Manager subject to the approval of City Council.

As part of the process in bringing forward this proposal for consideration by City Council, a public information meeting was held on Wednesday, June 25, 2003 at the Princess Alexandra Elementary School. The purpose of this meeting was to provide the community with information and to answer questions relative to the history of the site and possible park development, the site remediation process, the proposed grocery/dry goods store, and the subsequent road closure and rezoning process should City Council agree to approve the land purchase arrangement. A representative of Giant Tiger was also present and provided the community with an overview of their product line, their hiring practices (e.g. hire from within the community) and answered their specific questions. There were a number of questions with respect to Giant Tiger's product line, and the community spoke of their desire to have a store where they could purchase all of their groceries at one location. There were concerns raised about the impact of the road closures on the businesses in the area, and the increased traffic for residents immediately adjacent to the proposed development.

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Finally, there were several comments regarding the need for a park in the Riversdale area. The process for the Local Area Plan in Riversdale will begin in the fall of 2003, as well as a Program Plan review for Victoria Park. Both of these initiatives will provide an opportunity for input by residents and stakeholders to address the deficiency of neighborhood park space in Riversdale. The funding for Capital Project #2056 Riversdale Park – Former Inland Steel Site will be returned to source which is the Dedicated Lands Account. The Dedicated Lands Account is still an option to fund the development of a neighborhood park in Riversdale, pending the outcome of the discussions through the Local Area Plan and the Victoria Park program plan.

Upon further reflection by both Parliament Holdings Ltd. and your administration, the agreement (subject to Council's approval) was further amended to reduce the site area from 3.31 acres to 2.79 acres by retaining in city ownership the proposed closing of Avenue G South. This decision was made on the basis of the following:

1. Retention of the closed portion of Avenue G South keeps options open for possible additional land for public recreation facilities particularly if the existing school board warehouse building north of the elementary school were closed and the site used to expand the school site;
2. Keeps a defined existing buffer between the school site and the commercial site;
3. For the time being provides options for access to the school board parking and loading areas; and
4. The proposed purchaser has since indicated that the additional land area afforded by the closure of Avenue G South is not needed based on further examination of their site development and parking requirements.

REPORT

The proposal for the sale of 105 Avenue F South (refer to Attachment Nos. 1 and 2) containing 2.79 acres to Parliament Holdings Ltd., subject to Council's approval, contains the following terms and conditions:

Purchase Price:	\$485,000.00 plus applicable taxes
Initial Deposit:	\$5,000.00 to be paid in trust to Colliers McClocklin Real Estate Corp.
Additional Deposit:	\$30,000.00 to be paid by the Buyer upon removal of the Conditions Precedent in the agreement
Balance of Purchase Price:	To be paid upon closing date
Possession:	Upon execution of the sale agreement, payment of the balance of the purchase price and following completion of the Conditions Precedent
Conditions Precedent:	a) Subject to the approval of City Council;

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- b) Subject to Council's approval of certain road and lane closures;
- c) Subject to Buyer obtaining City Council's adoption of development plan amendments and rezoning by agreement;
- d) Subject to the Buyer receiving commitments for the leasing of the property, the terms and conditions of which are to his sole satisfaction, within 60 days of acceptance of the counter proposal;
- e) Subject to Buyer providing the City a written commitment from Northwest Company operating as Giant Tiger to lease the grocery/dry goods store for a minimum of ten years; and
- f) If these conditions cannot be met by December 2, 2003, the agreement shall become null and void and all funds received shall be returned to the Buyer.

Closing Date: December 15, 2003 or such other date as agreed to by the parties to this agreement.

Other Terms and Conditions:

- a) Buyer agrees that the site is to be used primarily for the purpose of a grocery/dry goods store with a minimum area of 23,000 – 25,000 sq. ft. with a minimum of 30% of the gross floor area devoted to sale of food products and with a minimum of 50% of total gross sales from the sale of grocery and food items. Additionally, the site may be used for the purpose of restaurant purposes not to exceed 5,500 sq. ft. in gross floor area;
- b) No sidewalk or curb crossings to be permitted along 21st Street;
- c) In order to maintain vehicular access to existing parking facilities of the Saskatoon Public School Board facility west of Avenue G South, the Buyer agrees to the provision of a right of access agreement to these facilities across the land being purchased;
- d) City to undertake at its expense remediation of the lands to CCME Guidelines for commercial uses or to residential/parkland uses at its discretion, closure of Avenue G South, closure of an existing lane and closure of Avenue F North, installation of a center median opening at 22nd Street and Avenue F together with integrated intersection signals, the provision of municipal sidewalks along 22nd Street and 21st Street, upgrading of existing water mains to meet adequate fire flow requirements of the Buyer, and survey and consolidation of the lands;

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- e) Buyer responsible to apply for and pay all fees for development plan, rezoning and for water and sewer connections and similar fees
- f) Buyer must provide for a storm water management design to accommodate and store 100% of the 1 in 5 year storm event on site;
- g) Buyer to make arrangements with City Electrical and other utilities for provision of adequate services;
- h) Buyer agrees that it shall undertake its best efforts to commence construction of the development on or before June 15, 2004;
- i) Buyer to acknowledge that the payment of off-site levies would become payable if the lands are further subdivided; and
- j) City will use all reasonable commercial efforts to negotiate removal or relocation of any signage from adjacent CPR sites in order to provide the optimum visibility of the site.

If the sale of the property occurs the City's obligations will result in the following expenditures and revenues:

Site Preparation:	\$583,000.00 (includes \$500,000.00 site remediation costs)
Site Development Costs:	\$354,200.00 (includes \$170,000.00 roadway and traffic signal costs)
Land Administration and Commissions Costs:	<u>\$ 29,250.00</u>
Total Estimated Costs:	\$966,450.00
Proceeds from Sale:	\$485,000.00
Other Proceeds:	<u>\$ 50,000.00</u>
Total Revenues:	\$535,000.00
Net Proceeds After Costs	<\$431,450.00>

It should be noted that the proposed grocery/dry goods store building to be leased by the North West Company operating as Giant Tiger will provide much needed food products including fresh produce, dairy products, bakery products, canned foods and a variety of frozen foods including meat. This will enable residents of this area to easily access competitively priced food products and dry goods within their area. Additionally, Dan McConnell, Manager of Real Estate and Store Development, North West Company indicated at the public information meeting that their hiring practices would involve the establishment of a hiring office within the Riversdale Neighbourhood.

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Road Closure Requirements

If Avenue F North is not closed and a new median opening with traffic signals is created short cutting down this local roadway will dramatically increase. The Caswell Hill Community Association identified short cutting traffic as a major concern. In addition, increased vehicular traffic on Avenue F North will exacerbate the safety concerns with the at-grade rail crossing. Concerns will also arise with the interconnection between the traffic signals and the rail signals and the required pre-emption. Canadian Pacific, and Transport Canada had previously supported the closure of Avenue F North. The Administration has requested letters of support from CP and Transport Canada for the closure. Recent traffic counts indicated that only eight vehicles turned right from 22nd Street onto Avenue F North in the am and pm peak hours, and six and fifteen vehicles turned right from Avenue F North onto 22nd Street in the am and pm peak hour, respectively. If the land sale is approved, the road closure process involving public notification and a public hearing will continue.

Development Plan and Zoning Amendments Required

One additional item required to facilitate this development will involve a request by the purchaser to amend the designation of the southern portion of the site from Low Density Residential to Commercial and to rezone the site from R2 (H) and B3 District to B3 District subject to a rezoning agreement. The rezoning agreement would involve instituting the restrictions related to the type and size of the development to be permitted as detailed in the sales agreement as well as details including but not limited to building setbacks and height, off-street parking, landscaping and screening. If the land sale is approved and the purchaser applies for amendments to the Development Plan and Zoning Bylaw, the Development Services Branch has indicated to the public that a further public information meeting will be held prior to the more formal public notification and public hearing process.

OPTIONS

Should City Council decide not to approve the sale as proposed, your Administration would continue to actively pursue proposals for the development of a “grocery store” within the Riversdale West-Central Business Development Area. With respect to the environmental condition of 105 Avenue F South, your Administration would continue to implement the remediation of the site. In doing so, it may be necessary to allocate additional funds to this project to satisfy the CCME Guidelines for residential/parkland uses should Council wish to have the land developed for such purposes.

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FINANCIAL IMPACT

As stated above the proposed sale of lands will result in a net loss of \$431,450.00. It is intended that this be funded through an interim allocation of funds from the Property Realized Reserve. A further report will be submitted at the appropriate time to allocate costs and revenues to the appropriate accounts.

COMMUNICATIONS PLAN

Further notification to the community would occur as a result of the public notice requirements related to the Road Closure Process and to the Development Plan and Zoning by Agreement Process.

ENVIRONMENTAL IMPACT

The sale of the property will necessitate the remediation of the site to satisfy CCME Guidelines for commercial uses.

PUBLIC NOTICE

The direct sale of the property to Parliament Holdings Ltd. complies with Council's Policy C09-033 – Sale of City-Owned Lands and Policy C01-021 – Public Notice. The lands are being sold on the basis of a fair market value.

ATTACHMENTS

1. Site Location in Riversdale
2. Site Plan
3. 22nd Street - Proposed Geometrics at Avenue G and F
4. Clause A2, Administration Report No. 13-2002

Attached are copies of the following communications:

- i) Letter dated June 27, 2003 from John Maxin, 326 Avenue D South, requesting to speak;
- ii) Letter dated June 27, 2003 from Tim Ryan, Cottonwood Development Corporation, requesting to speak (the City Clerk's Office has since received notification that Wayne Halabura will be speaking on behalf of Tim Ryan), and letter dated June 27, 2003 from Wayne Halabura, Cottonwood Development Corporation;

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- iii) Letter dated July 6, 2003 from Della Orr, Robin's Donuts, requesting to speak;
- iv) Letter dated July 7, 2003 from Rick Perrier, District Manager, Robin's Donuts, with respect to the matter;
- v) Letter dated July 7, 2003 from E.J. Kearley, President, Millennium III Properties Corporation, with respect to the matter;
- vi) Letter dated July 9, 2003 from John Kearley, Vice President, Facilities, Millennium III Properties Corporation, requesting to speak; and
- vii) Letter dated July 9, 2003 from John Kearley, Vice President, Facilities, Millennium III Properties Corporation, submitting a petition with 44 signatures (sample attached) in opposition to the potential closure of Avenue F North at the intersection of 22nd Street West.”
- viii) Letter dated July 14, 2003 from Terry Scaddan, Executive Director, The Partnership, requesting to speak; and
- ix) Letter dated July 14, 2003 from Randy Pshebylo, President, Riversdale Business Improvement District, requesting to speak.”

Moved by Councillor Fortosky, Seconded by Councillor Swystun,

THAT the speakers be heard.

CARRIED.

Mr. John Maxin, 326 Avenue D South, spoke in favor of the proposed grocery store and stated social programs should be removed and the shopping areas returned to the Riversdale neighbourhood.

Mr. Wayne Halabura, President, Cottonwood Development Corporation, spoke in opposition to the proposed closure of Avenue F North at 22nd Street stating that access at Avenue F North and 22nd Street is critical. Mr. Halabura asked Council to support the installation of 4-way lighted intersection at Avenue F North and 22nd Street. He also stated the proposed closure is unfair to small business owners across the street as it will affect access to their businesses. Mr. Halabura stated he supports the redevelopment of the adjacent city-owned property but not at the expense of existing buildings, and asked for Council's assurance that Avenue F North at 22nd Street will remain open.

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Ms. Della Orr, Robin's Donuts, spoke in favor of the proposed grocery store and asked that she be given the same access on her side of the street as the City is willing to give the development on the other side of street. Ms. Orr stated she was told last year access to Avenue F North would remain open, and she does not support the closure.

Mr. John Kearley, Vice President, Facilities, Millennium III Properties Corporation, spoke in opposition to the closure of Avenue F North at 22nd Street. Mr. Kearley stated he was not opposed to the redevelopment, but would recommend an independent traffic study be completed and more time spent studying the proposal and the issues.

Mr. Terry Scaddan, Executive Director, The Partnership, and long-time resident of Caswell Hill, spoke in favor of the proposed grocery store and stated the vitalization of the downtown area depends on the vibrancy of core areas like Riversdale and Caswell Hill. Mr. Scaddan stated he disagrees with the closing of Avenue F North at 22nd Street. Mr. Scaddan also stated that he believes the people who have invested in the Enterprise Zone have made a significant investment in the community and have legitimate concerns.

Mr. Randy Pshebylo, President, Riversdale Business Improvement District, spoke in support of the proposed grocery store and stressed the need to move forward with Giant Tiger. Mr. Pshebylo stated that if Giant Tiger is an anchor other businesses will be attracted to the area.

Moved by Councillor Fortosky, Seconded by Councillor Swystun,

THAT the submitted correspondence be received.

CARRIED.

Moved Councillor Atchison, Seconded by Councillor Fortosky,

THAT the recommendations be dealt with separately.

CARRIED.

Moved by Councillor Swystun, Seconded by Councillor Roe,

THAT the Administration actively pursue a minimum of 2.79 acres of park space in Riversdale.

DEFEATED.

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Moved by Councillor Fortosky, Seconded by Councillor McCann,

THAT the recommendations adopted by City Council under Clause A2, Administrative Report No. 13-2002 on July 15, 2002, be rescinded;

CARRIED.

Moved by Councillor Fortosky, Seconded by Councillor McCann,

THAT City Council approve the sale of 105 Avenue F South to Parliament Holdings Ltd. subject to the terms and conditions as outlined in this report, with the exception of the closure of Avenue F North;

CARRIED.

Moved by Councillor Fortosky, Seconded by Councillor McCann,

THAT the City Solicitor prepare the necessary documentation for execution by His Worship the Mayor and City Clerk; and

CARRIED.

Moved by Councillor Fortosky, Seconded by Councillor McCann,

THAT the Administration conduct a review of the closure of Avenue F North with the communities of Riversdale and Caswell Hill, Canadian Pacific Railway and the business interests affected.

DEFEATED.

Councillor Steernberg excused himself from the meeting at 9:15 p.m.

COMMUNICATIONS TO COUNCIL

The following communications were submitted and dealt with as stated:

A. REQUESTS TO SPEAK TO COUNCIL

**1) Barney Habicht, General Manager
Base Line Lubricants Ltd., dated June 18**

Requesting permission to address Council with respect to running City of Saskatoon buses on reclaimed diesel fuel. (File No. CK. 1402-1)

RECOMMENDATION: that Barney Habicht be heard.

Moved by Councillor Atchison, Seconded by Councillor Penner,

THAT Barney Habicht be heard.

CARRIED.

Mr. Barney Habicht, General Manager, Base Line Lubricants, presented Council with a proposal regarding recycled engine oil as well as an information package with respect to the product.

Moved by Councillor Atchison, Seconded by Councillor Roe,

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

CARRIED.

**2) Kelly Hase
301 – 345 2nd Avenue North, dated July 4**

Requesting permission to address Council with respect to school zone signage. (File No. CK. 5200-5)

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RECOMMENDATION: that Kelly Hase be heard.

Moved by Councillor Atchison, Seconded by Councillor Paulsen,

THAT Kelly Hase be heard.

CARRIED.

Mr. Kelly Hase, 301 – 345 2nd Avenue North, spoke with respect to changing the school zone signs to be all fluorescent green instead of fluorescent green and white.

Moved by Councillor Penner, Seconded by Councillor Fortosky,

THAT the information be received.

IN AMENDMENT

Moved by Councillor Roe, Seconded by Councillor Atchison,

AND referred to the Administration.

THE AMENDMENT WAS PUT AND CARRIED.

THE MOTION AS AMENDED WAS PUT AND CARRIED.

Councillor Steernberg re-entered the meeting at 9:30 p.m.

AA. ITEMS WHICH REQUIRE THE DIRECTION OF CITY COUNCIL

**1) Darrell Jones
Community Resources and Employment, dated June 17**

Requesting that Mr. Robb Watts, Manager of Housing Program Operations and Administration, Central Region, be appointed as the Department of Community Resources and Employment's representative to the Social Housing Advisory Committee. (File No. CK. 225-41)

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RECOMMENDATION: that Mr. Robb Watts be appointed as the Department of Community Resources and Employment's representative to the Social Housing Advisory Committee.

Moved by Councillor Roe, Seconded by Councillor McCann,

THAT Mr. Robb Watts be appointed as the Department of Community Resources and Employment's representative to the Social Housing Advisory Committee.

CARRIED.

- 2) **SUMA Executive
President Mike Badham
Vice-President, Cities Mayor Don Schlosser
Vice-President, Towns Mayor Dave McCall
Vice-President, Villages Mayor Barry Gunther, dated June 20**

Providing an update on several recent developments towards SUMA's goal of securing a long-term sustainable funding source for municipalities. (File No. CK. 155-3)

RECOMMENDATION: that the information be received.

Moved by Councillor Atchison, Seconded by Councillor Steernberg,

THAT the information be received.

CARRIED.

- 3) **Lori Nemeth
618 Nesslin Crescent, dated May 11**

Commenting on the recent investigation of Police Chief Sabo. (File No. CK. 4510-1)

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

Moved by Councillor Heidt, Seconded by Councillor Roe,

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

CARRIED.

**4) Byron Horachek, Chairman
The Partnership Board of Management, dated June 20**

Requesting Council to approve the appointment of Kathleen Girardeau, General Manager, Cadillac Fairview Midtown Plaza, to The Partnership Board of Management to replace Andrew Butler. (File No. CK. 175-1).

RECOMMENDATION: that Kathleen Girardeau be appointed to The Partnership Board of Management.

Moved by Councillor Atchison, Seconded by Councillor Paulsen,

THAT Kathleen Girardeau be appointed to The Partnership Board of Management.

CARRIED.

**5) Cindy Moleski
c/o 1320 8th Street East, dated June 19**

Submitting comments with respect to the South Downtown Development Project. (File No. CK. 4130-2-11)

RECOMMENDATION: that the information be received.

Moved by Councillor Swystun, Seconded by Councillor Roe,

THAT the information be received.

CARRIED.

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**6) Ken Turner
1503 Adelaide Street East, undated**

Submitting comments with respect to the 30 km speed zone around schools. (File No. CK. 5200-5)

RECOMMENDATION: that the information be received and forwarded to the Administration.

Moved by Councillor Heidt, Seconded by Councillor Atchison,

THAT the information be received and forwarded to the Administration.

CARRIED.

**7) Colin Robertson
1303 535 24th Street East, undated**

Submitting comments with respect to a pedestrian crossing in front of the Shepherd apartment building at 535 24th Street East. (File No. CK. 5200-1)

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

Moved by Councillor Roe, Seconded by Councillor Swystun,

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

CARRIED.

**8) Janice Mann, Secretary
Board of Police Commissioners, dated June 26**

Submitting the document entitled "Saskatoon Police Service Information Book-2002" on behalf of the Board of Police Commissioners. (File No. CK. 430-13)

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RECOMMENDATION: that the information be received.

Moved by Councillor Atchison, Seconded by Councillor Paulsen,

THAT the information be received.

CARRIED.

**9) Leanne Bellegarde Daniels, Chair
Saskatoon Board of Police Commissioners, dated June 25**

Submitting a response to the enquiry from Councillor Penner with respect to whether or not Ms. Christine Silverberg was involved during the recent investigation by the Police Commission regarding Chief Sabo. (File No. CK. 5000-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Penner, Seconded by Councillor Heidt,

THAT the information be received.

CARRIED.

**10) Brian Bogdan
101 – 619 Idywylld Crescent, dated June 27**

Expressing support of the Saskatoon Market Landing. (File No. CK. 4130-2-11)

RECOMMENDATION: that the information be received.

Moved by Councillor Penner, Seconded by Councillor Roe,

THAT the information be received.

CARRIED.

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**11) Merle Shannon
311 – 6th Avenue North, undated**

Submitting comments with respect to vandalism at Woodlawn Cemetery. (File No. CK. 4080-3)

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

Moved by Councillor Heidt, Seconded by Councillor Swystun,

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

CARRIED.

**12) Ken Cenaiko
Croatia Industries Ltd., undated**

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. 1910-4)

RECOMMENDATION: that the information be received.

Moved by Councillor Swystun, Seconded by Councillor McCann,

THAT the information be received.

CARRIED.

**13) Mary & John Loewen
2406 Munroe Avenue South, dated June 30**

Submitting comments with respect to the mill rate and property taxes. (File No. CK. 1920-1)

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RECOMMENDATION: that the information be received.

Moved by Councillor Penner, Seconded by Councillor Roe,

THAT the information be received.

CARRIED.

**14) Don Shalley, Director of Fund Development
Canadian Paraplegic Association, dated July 3**

Expressing appreciation for providing the Canadian Paraplegic Association with a Social Development Program Grant and requesting permission for temporary closure of 21st Street between Avenue A and Avenue B on Monday, September 15, 2003, from noon to 1:00 p.m. for a Wheelchair Basketball Game and display booths for organizations that provide services to people with disabilities. (File No. CK. 1871-3)

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

Moved by Councillor Atchison, Seconded by Councillor Fortosky,

THAT the request be approved subject to administrative conditions.

CARRIED.

**15) Albert Delaire, Minister of Urban Affairs
Metis Nation – Saskatchewan, dated June 21**

Submitting a copy of a letter addressed to The Honourable Ralph Goodale with respect to the process of consultations and the lack of involvement of the Metis Nation – Saskatchewan and Metis Urban Council of Saskatchewan in the development of research strategies and policy direction on Urban Aboriginal Initiatives. (File No. CK. 277-1)

RECOMMENDATION: that the information be received.

Moved by Councillor McCann, Seconded by Councillor Paulsen,

THAT the information be received.

CARRIED.

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**16) Bob Pringle, Executive Director
Saskatoon Food Bank, dated June 30**

Expressing appreciation for the grant they received and the assistance the City has provided. (File No. CK. 1871-3)

RECOMMENDATION: that the information be received.

Moved by Councillor Swystun, Seconded by Councillor Paulsen,

THAT the information be received.

CARRIED.

**17) Arla Gustafson, Executive Director
United Way, dated July 2003**

Submitting a copy of the United Way 2002-2003 Annual Report.

RECOMMENDATION: that the information be received.

Moved by Councillor Atchison, Seconded by Councillor Swystun,

THAT the information be received and a letter of thanks be forwarded to the United Way.

CARRIED.

**18) Terry Scaddan, Executive Director
The Partnership, dated July 4**

Submitting a copy of a letter in response to the Saskatoon Anti-poverty Coalition's letter with respect to the panhandling information campaign. (File No. CK. 185-1)

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RECOMMENDATION: that the information be received.

Moved by Councillor Penner, Seconded by Councillor Atchison,

THAT the information be received.

CARRIED.

**19) Keith Krochak
2003 CWC Organizing Chair, dated July 2**

Requesting Council to approve various requests with respect to the 2003 Canadian Wakeboard Championships from August 22- 24, 2003 at Kiwanis Memorial Park. (File No. CK. 205-1)

- RECOMMENDATION:**
- 1) that the direction of Council issue with respect to the extensions to the Noise Bylaw (excerpt attached) August 22-24, 2003;
 - 2) that the request for a road closure of Spadina Crescent from 20th Street to Victoria Bridge be granted subject to Administrative conditions;
 - 3) that the request for boat launch closure from August 21-24, 2003 be granted subject to Administrative conditions;
 - 4) that the request for a beer garden be handled administratively in the usual manner;
 - 5) that the request for permission to place docks and wakeboard infrastructure on the river be approved subject to the approval of the MVA and Saskatchewan Environment;
 - 6) that the applicant be advised that a request for exclusive use of the river is a Federal issue under the jurisdiction of the Coast Guard; and

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- 7) that the request to place a small quantity of advertising banners on the Broadway Bridge during the event be denied according to the standing policy.

Moved by Councillor McCann, Seconded by Councillor Paulsen,

- 1) *that the request for extensions to the Noise Bylaw from August 22-24, 2003 be approved;*
- 2) *that the request for a road closure of Spadina Crescent from 20th Street to Victoria Bridge be granted subject to Administrative conditions;*
- 3) *that the request for boat launch closure from August 21-24, 2003 be granted subject to Administrative conditions;*
- 4) *that the request for a beer garden be handled administratively in the usual manner;*
- 5) *that the request for permission to place docks and wakeboard infrastructure on the river be approved subject to the approval of the MVA and Saskatchewan Environment;*
- 6) *that the applicant be advised that a request for exclusive use of the river is a Federal issue under the jurisdiction of the Coast Guard; and*
- 7) *that the request to place a small quantity of advertising banners on the Broadway Bridge during the event be denied according to the standing policy.*

CARRIED.

**20) Peggy Durant
1916 Dufferin Avenue, dated July 4**

Submitting comments with respect to residential use of pesticides and herbicides. (File No. CK. 4200-1)

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RECOMMENDATION: that the information be received.

Moved by Councillor Roe, Seconded by Councillor Atchison,

THAT the information be received.

CARRIED.

**21) Doug Alexander, President
Heart and Stroke Foundation of Saskatchewan, dated July 4**

Submitting comments with respect to creating a smoke-free bylaw for Saskatoon. (File No. CK. 185-3)

RECOMMENDATION: that the information be received.

Moved by Councillor Atchison, Seconded by Councillor Roe,

THAT the information be received and joined to the file.

CARRIED.

**22) Peggy Sarjeant, President
Saskatoon Heritage Society, dated July 8**

Submitting comments with respect to the proposed demolition of the “Gardener’s Residence” located in Riversdale. (File No. CK. 4205-8-4)

RECOMMENDATION: that the information be received and joined to the file.

Moved by Councillor Heidt, Seconded by Councillor Atchison,

THAT the information be received and joined to the file.

CARRIED.

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**23) Ed Hobday, Reeve
The Rural Municipality of Corman Park, dated July 8**

Submitting notice that the R.M. of Corman Park wishes to negotiate the District Planning Agreement, including the District boundaries, to replace the current Agreement effective December 31, 2003. (File No. CK. 175-10)

RECOMMENDATION: that the matter be referred to the Planning and Operations Committee.

Moved by Councillor Atchison, Seconded by Councillor Roe,

THAT the matter be referred to the Executive Committee.

CARRIED.

**24) Joanne Sproule, Secretary
Saskatoon Development Appeals Board, dated June 27**

Submitting notice of Development Appeal Board hearing for property located at 136 Avenue U South. (File No. CK. 4352-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Steernberg, Seconded by Councillor Swystun,

THAT the information be received.

CARRIED.

B. ITEMS WHICH HAVE BEEN REFERRED FOR APPROPRIATE ACTION

**1) Georgie A. Davis, President, Saskatoon Chapter
Saskatchewan Voice of People with Disabilities Inc., dated June 24**

Submitting concerns with respect to the Special Needs Bus Service – June 17, 2003 Administrative Report. (File No. CK. 7305-1) **(Referred to the Administration.)**

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**2) Wes Kotyk, Manager, Environmental Protection
Parkland EcoRegion, dated June 27**

Submitting an amendment to extend the City's sewage works permit to December 31, 2003. (File No. CK. 7800-3) **(Referred to the Administration.)**

**3) A/Inspector Jeff Bent
Community Policing Support, dated July 2**

Announcing that the Saskatoon Police Service will be holding Class #4 of the Community Police Academy beginning in September 2003, and requesting one representative from City Council and one representative from the Board of Police Commissioners to take part in the academy. (File No. CK. 5000-1) **(Referred to the Executive Committee and the Board of Police Commissioners.)**

**4) K. Duong
118 Crean Crescent, dated July 3**

Submitting a letter of complaint with respect to a Parking Enforcement Officer. (File No. CK. 150-1) **(Referred to the Administration.)**

**5) Harry Dodds
104 106th Street, undated**

Submitting a letter with respect to promoting the bat population in order to control mosquitoes in the city. (File No. CK. 4200-1) **(Referred to the Administration.)**

**6) Bill Nixon
514 24th Street West, dated July 9**

Submitting comments with respect to the condition of the area surrounding the City of Saskatoon transit garages. (File No. CK. 665-1) **(Referred to the Administration.)**

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RECOMMENDATION: that the information be received.

Moved by Councillor Paulsen, Seconded by Councillor Swystun,

THAT the information be received.

CARRIED.

C. PROCLAMATIONS

**1) Jim Wasilenko, President
Saskatoon Housing Initiatives Partnership, dated June 18**

Requesting that Council proclaim the week of October 14 - 17, 2003 as Affordable Housing Week in Saskatoon. (File No. CK. 205-5)

**2) Sharon L. Murray, Program Co-ordinator
The Arthritis Society, dated June 25**

Requesting that Council proclaim the month of September 2003 as Arthritis Month in Saskatoon. (File No. CK. 205-5)

**3) Sharon Cunningham, Executive Director
Interval House, dated May 8**

Requesting that Council proclaim the week of October 12 – 18, 2003 as Interval House Week in Saskatoon. (File No. CK. 205-5)

**4) Paul Hnenny
Ukraine Day in the Park Committee, dated July 8**

Requesting that Council proclaim the week of August 23 – 29, 2003 as Ukrainian Independence Week in Saskatoon and that the flag of Ukraine be raised in front of City Hall at 11:00 a.m. on Saturday, August 23, 2003 and remain flying throughout the week. (File No. CK. 205-5)

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**5) Martha Hollinger
Saskatchewan Waste Reduction Council, dated June 30**

Requesting that Council proclaim the week of October 20 – 26, 2003 as Waste Reduction Week in Saskatoon. (File No. CK. 205-5).

**6) Janelle Hoiland and Jenna Bentley
Youth Volunteer Corps, Child Friendly Saskatoon, undated**

Requesting that Council proclaim Saturday, August 9, 2003 as National Volunteer Day in Saskatoon. (File No. CK. 205-5)

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

Moved by Councillor 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

Councillor Swystun, Member, Municipal Planning Commission, presented Report No. 3-2003 of the Municipal Planning Commission;

General Manager, Community Services Gauthier presented Section A, Administrative Report No. 12-2003;

General Manager, Corporate Services Veltkamp presented Section B, Administrative Report No. 12-2003;

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General Manager, Infrastructure Services Uzelman presented Section D, Administrative Report No. 12-2003;

A/City Manager Hewitt presented Section F, Administrative Report No. 12-2003;

City Solicitor Dust presented Section B, Legislative Report No. 10-2003;

Councillor Swystun, A/Chair, presented Report No. 11-2003 of the Administration and Finance Committee;

Councillor Steernberg, Chair, presented Report No. 3-2003 of the Audit Committee;

Councillor Heidt, Chair, presented Report No. 6-2003 of the Land Bank Committee; and

His Worship the Mayor, Chair, presented Report No. 10-2003 of the Executive Committee

Moved by Councillor Swystun, Seconded by Councillor Paulsen,

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

- a) Report No. 3-2003 of the Municipal Planning Commission;*
- b) Administrative Report No. 12-2003;*
- c) Legislative Report No. 10-2003;*
- d) Report No. 11-2003 of the Administration and Finance Committee;*
- e) Report No. 3-2003 of the Audit Committee;*
- f) Report No. 6-2003 of the Land Bank Committee; and*
- g) Report No. 10-2003 of the Executive Committee.*

CARRIED.

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

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

Committee arose.

Councillor Steernberg, 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. 3-2003 OF THE MUNICIPAL PLANNING COMMISSION”

Composition of Commission

Mr. John Waddington, Chair
Ms. Jo-Anne Richter, Vice-Chair
Councillor L. Swystun
Mr. Dieter André
Mr. Jack Billinton
Mr. Michael Chyzowski
Mr. Lloyd Hedemann
Mr. Randy Warick
Mr. Roy Ball
Mr. Vern Waldherr
Mr. Jim Zimmer
Ms. Karen Thogersen

- 1. Development Plan Amendment – Nutana Land Use Policy Map
High Density Residential to Special Area Commercial
Lot Pt. 11 and ALL 12, Block A2, Plan Q24
616 Broadway Avenue – Nutana Neighbourhood
Applicant: City of Saskatoon
(File No. CK 4350-1)**

RECOMMENDATION: 1) that City Council approve the required advertising respecting the proposal to amend the City of Saskatoon Development Plan Bylaw No. 7799:

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- a) to amend the Nutana Land Use map by redesignating the property at 616 Broadway Avenue from High Density Residential to Special Area Commercial;
- 2) that the General Manager, Community Services Department be requested to prepare the required notice for advertising the proposed amendments;
- 3) that the City Solicitor be requested to prepare the required Bylaws; and
- 4) that at the time of the Public Hearing, Council approve the proposed amendments to the Development Plan.

ADOPTED.

Your Commission has considered and supports the recommendations outlined in the attached report of the Community Services Department dated June 11, 2003, with respect to the above Development Plan Amendment.

ADMINISTRATIVE REPORT NO. 12-2003

Section A – COMMUNITY SERVICES

**A1) Land-Use Applications Received by the Community Services Department
For the Period Between June 16, 2003 and July 7, 2003
(For Information Only)
(File No. CK. 4000-5)**

RECOMMENDATION: that the information be received.

ADOPTED.

The following applications have been received and are being processed:

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Rezoning

- Application No. Z19/03: 202,210,212 & 214 Main Street
Applicant: Various Owners
Legal Description: Lots 31,32,33,36 & 37, Block 38, Plan Q.1
Current Zoning: R2A
Proposed Zoning: R2
Neighbourhood: Nutana
Date Received: July 23, 2003

Rezoning

- Application No. Z20/03: Rutherford Crescent/Way/Lane
Applicant: City of Saskatoon
Legal Description: Pt. S.E. ¼ 2-34-5-3 & former 115th St.
Current Zoning: RM2
Proposed Zoning: R2 and R1B
Neighbourhood: Sutherland
Date Received: June 27, 2003

Rezoning

- Application No. Z21/03: Maguire Crescent/Lane
Applicant: City of Saskatoon
Legal Description: Part of Blocks 501,502, 503, 505 & 506, Plan of Proposed Subdivision ...(not yet registered)
Current Zoning: R1A
Proposed Zoning: R1B
Neighbourhood: Willowgrove – Phase I
Date Received: June 27, 2003

Subdivision

- Application No. 25/03: 335 and 339 Bowman Crescent and 3404 –33rd Street West
Applicant: Digital Planimetrics for Lacelle, Smith and Siemens
Legal Description: Lots 121, 122 and 5A, Block 962, Plan 84S24442 and Lot 4B, Block 962, Plan 84S24442
Current Zoning: R1A
Neighbourhood: Dundonald
Date Received: June 23, 2003

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PUBLIC NOTICE

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

ATTACHMENTS

1. Plan of Proposed Rezoning No. Z19/03
2. Plan of Proposed Rezoning No. Z20/03
3. Plan of Proposed Rezoning No. Z21/03
4. Plan of Proposed Subdivision No. 25/03

**A2) Holiday Park Golf Course – Water and Sewer Line Replacement
(File No. CK. 4135-2)**

- RECOMMENDATION:**
- 1) that a Productivity Improvement Loan in the amount of \$210,000 be approved to finance Capital Project No. 2101 Golf Course Equipment Replacement – Holiday Park Water Line Replacement, the sanitary sewer line, and the storm drainage line to the Holiday Park Golf Course Clubhouse; and
 - 2) that the Loan be repaid from the golf course revenues over a five-year term, beginning in 2004.

ADOPTED.

BACKGROUND

During the 2003 capital budget review, City Council approved Capital Project No. 2101 to replace the water main that supplies potable water to the Holiday Park Golf Course Clubhouse and fire hydrant (situated beside the clubhouse) at a cost of \$60,000. The current line was installed in 1960 and it comes from Avenue P through the Gordon Howe Bowl. Over the past few years, this water line has experienced several ruptures which are costly to repair and cause disruption to the golf course operations. For example, in 2002 a water main rupture occurred on two occasions that required repair at a cost of \$9,350. The proposed new 200 mm water line will be constructed from the east side of Fletcher Road and connected to the existing cast iron water main by the clubhouse.

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JUSTIFICATION

In March your administration contacted Infrastructure Services Facilities Branch Project officer to proceed with this project. In consultation with Catterall & Wright Consulting Engineers, a video record of the 200 mm clay tile sanitary sewer line was also undertaken as this line also comes from Avenue P through the Gordon Howe Football Bowl to the clubhouse. This inspection revealed that the clay pipe had a series of broken and cracked pipes in sections under the Gordon Howe Bowl and west of the Holiday Park Clubhouse. These failures were currently not causing blockage but may in the future. In the opinion of the consultant, areas of the sewer main were in a condition that repairs should be undertaken, and the cost of the repairs could conceivably exceed the cost of a new sanitary sewer line. They also indicated that the front pond beside the clubhouse (which provides storm drainage for the golf course) is served by a shallow undersized line connected to a catch basin in the Bowl and onto Avenue P. This line is not of sufficient grade and capacity to provide adequate storm water drainage for future capital improvements proposed for the site.

The consultant recommended that to minimize disruption to the customer and to maximize cost effectiveness, the water, storm water, and sanitary sewer services should all be replaced as one project and installed from Fletcher Road. The method of installation would be in the form of excavating an open trench. Pipe sizes for sewer services are too large to utilize the boring method. The cost for replacement of water, sewer, storm water, and restoration of the area excavated is estimated at \$210,000. The consultant recommends the line be replaced in 2003 due to the deteriorated condition of the existing water and sewer sanitary lines, particularly in the section within the Gordon Howe Bowl. A delay in completing this project would continue to leave Holiday Park Golf Course susceptible to water leaks, repairs, sewage backups, and closure.

Completion of this project during 2003 will ensure that the general condition of the facility's utilities are maintained, and that potable water, sewage waste removal, and storm sewer needs are adequate to meet the current and future development. Many amenities for the Holiday Park Golf Course's staff and customers depend on water and sewage utilities to be fully operational, especially during the months of March to October each year. It is proposed the capital project will occur in fall of 2003 when the volume of golfers using the course is reduced.

As part of the capital budget process, the Community Services Department submitted Capital Project No.2101. The project identified \$60,000 of funding required from the Golf Course Capital Reserve to replace the potable water line. Your staff recommend that the scope of the project be increased to replacement not only of the potable water line but also the storm water and sanitary sewer services, and that the project be financed through a productivity improvement loan to be paid back over a five-year period starting in 2004. Based on the current interest rates, the annual loan payment is estimated at \$48,300.

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Using the same fee increase schedule for the golf course program as 2003 (\$1.50 base rate at Holiday Park Golf Course and 0.75 for Silverwood and Wildwood Golf Courses), review of revenue, operating costs, and capital expenditures (see Attachment 2) indicate that the projected cash flow for 2004 is sufficient to fund the first year of the loan. Following the completion of the 2003 golf season, a review of revenue, expenditures, and capital expenditures will be undertaken to determine what green fee rate increase is required to continue payment on the productivity improvement loan, as well as other planned capital improvements required for the golf course program. The green fee increase for 2004 will be the subject of a report to City Council in January 2004.

OPTIONS

Deferring the potable water and sewer replacement project until the 2004 Capital Budget would continue to leave the golf course susceptible to water leaks, repairs, sewage backups, and potential closure of the facility. During 2002, two water main ruptures occurred that required repair at a cost of \$9,350.

POLICY IMPLICATIONS

There are no policy implications.

FINANCIAL IMPACT

Pending approval of the Productivity Improvement Loan, the 2003 funding for Capital Project No. 2101 in the amount of \$60,000 will be returned to the Golf Course Capital Reserve.

COMMUNICATIONS PLAN.

To minimize disruption to the Holiday Park Golf Course, it is proposed to commence this project in the fall of 2003 when attendances are noticeably reduced. Signage would be posted in and around the Holiday Park Golf Course Clubhouse in advance of the construction and during construction to identify areas of golf course disruption and parking implications.

PUBLIC NOTICE

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

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ATTACHMENTS

1. Proposed water and sewer extension drawing as commissioned by Catterall & Wright Consulting Engineers.
2. Municipal Golf Course Return on Assets Cash Flow Projection.

**A3) Re-naming Request
(File No. CK. 6310-1)**

RECOMMENDATION: that City Council approve the renaming of ‘Southridge East’ and ‘Southridge West’ to ‘Stonebridge’.

ADOPTED.

BACKGROUND

On June 16, 2003, the Dundee Development Corporation applied to the Naming Advisory Committee to formally rename ‘Southridge East’ and ‘Southridge West’ to ‘Stonebridge’.

REPORT

According to Council Policy No. C09-008 (Naming of Civic Property and Development Areas), all requests for renaming streets, neighbourhoods, parks, and municipally owned and controlled property require approval by City Council. The Naming Advisory Committee has reviewed the application and recommends to City Council the approval of the renaming of ‘Southridge East’ and ‘Southridge West’ to ‘Stonebridge’, as shown in Attachment 1.

The Naming Advisory Committee supports the renaming of ‘Southridge East’ and ‘Southridge West’ to ‘Stonebridge’ due to its logical connection to this area. Several original homestead houses were constructed using fieldstone, as lumber was a scarce resource in this area. Furthermore, Dundee Development plans to incorporate stone and bridge features into the landscaping and design of the neighbourhood. Refer to Attachment 2.

It is anticipated that the residential area will be developed as a single neighbourhood. A neighbourhood concept plan for this area is currently being reviewed by Administration.

No existing property owners are affected by the proposed change.

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

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PUBLIC NOTICE

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

ATTACHMENTS

1. Map of proposed Stonebridge neighbourhood.
2. Request by Dundee Development Corporation.

**A4) Naming Request
(File No. CK. 7820-2)**

- RECOMMENDATION:**
- 1) that City Council approve the name 'Hyde Storm Water Management Area' in the formal naming of the Southeast Sector Storm Water Management Area, and
 - 2) that City Council approve the name 'Trounce Storm Water Management Area' in the formal naming of the single Boychuk pond in the Southeast Sector Storm Water Management Area.

ADOPTED.

BACKGROUND

Two Naming Requests have been received by the City Planning Branch for the Southeast Sector Storm Water Management Area in the Lakewood Suburban Centre. They are as follows:

1. On January 8th, 2003 the Saskatoon Wildlife Foundation applied to the Naming Advisory Committee to name the wetlands in the Southeast Sector Storm Water Management Area to 'Hyde Wetlands Conservation Area' to honour the family of one of their members who were the original owners of the land from 1944 until the sale to the city in 1964.
2. In 1993, Dr. D.G. (Don) Irvine submitted a proposal to name a district, roadway, park or lake to commemorate the 'Trounce' Family in this area.

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On May 20, 2003, City Council adopted the Southeast Sector Storm Water Management Master Plan prepared by the Infrastructure Services Department and Associated Engineering (please refer to Attachment 1).

REPORT

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

The Naming Advisory Committee has reviewed the applications and recommends to City Council the name 'Hyde' in the formal naming of the Southeast Storm Water Management Area and the name 'Trounce' in the formal naming of the single Boychuk pond in the Southeast Storm Water Management Area, as shown in Attachment 1.

The Naming Advisory Committee supports the recommendation of these names due to their logical connection to the Southeast Sector Storm Water Management Area. The Hyde family were the original landowners in this area and have membership with the Saskatoon Wildlife Federation. The Saskatoon Wildlife Federation is committed to assisting in the re-establishment of wetlands in the area in the Hyde name.

Research has revealed that in 1884 there was a pre-emption issued under the *Homestead Act* to W.H. Trounce for this land. Trounce was never able to obtain title or live on the land but did farm the land in this area and lived in the hamlet of Saskatoon.

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

PUBLIC NOTICE

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

ATTACHMENT

- 1 Map indicating location of the Southeast Sector Storm Water Management Area.

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Section B – CORPORATE SERVICES

B1) Communications to Council
From: Garry Sales, Director of Finance
Transwest Air
Date: June 12, 2003
Subject: Tax Arrears
(File No. CK. 1965-1)

RECOMMENDATION: that the information be received.

ADOPTED.

BACKGROUND

City Council, at its meeting held on June 23, 2003, considered the above-noted letter and resolved that the information be received and referred to the Administration for a report.

REPORT

Since receipt of this letter (Attachment 1), the Administration has attempted, on a number of occasions, to contact Mr. Sales. To date, we have not been successful in reaching him. However, we have received post-dated cheques, as noted by Mr. Sales, in the amount of \$60,112.91, which address most of the arrears on this account. Our recent attempts to contact Mr. Sales relate mainly to two items noted in his letter:

1. that penalties on this account totalled \$31,235.79 as of May 29, 2003. We have been unable to verify the source of this amount, because penalties on this account, as at the time he wrote the letter (June 23, 2003), totalled \$13, 826.86; and,
2. that Transwest has been successful in obtaining penalty support from other taxing authorities. Your Administration has not been able to confirm such support to-date. The cities of Regina and Prince Albert advise that there are no arrangements in place that have waived any tax penalties.

Your Administration will continue to deal with this property owner and the issues he may raise. In the interim, we suggest that this report be received.

PUBLIC NOTICE

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

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ATTACHMENT

1. Letter dated June 12, 2003 from Garry Sales, Director of Finance, Transwest Air.

**B2) Enquiry – Councillor P. Roe (June 9, 2003)
Off Leash Dog Area – Broadway Avenue and Glasgow Street
(File No. CK. 152-2)**

RECOMMENDATION: that the information be received.

Councillor Roe made the following enquiry at the meeting of City Council held on June 9, 2003:

“Would the Administration report on the off leash dog area at the end of Broadway and Glasgow in the Avalon area. The problem created by dog feces is a health issue and needs a solution now.”

Your Administration has completed an investigation and found the above-noted area did not appear to be a public health concern. The Saskatoon Health Region was also requested to investigate the property and they have verified our findings in the attached letter dated July 3, 2003. Dog owners using the area appear to be responsible. There was a minimum accumulation of dog feces found. The Saskatoon Health Region did indicate in the letter that a sign should be posted at the North East entrance. The Administration was aware that the sign had been removed and is in the process of having a new one installed. As suggested by the Saskatoon Health Region, additional park rules governing the use of off-leash areas will also be posted in the area.

PUBLIC NOTICE

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

ATTACHMENT

1. July 3, 2003 letter from Saskatoon Health Region.

IT WAS RESOLVED: that the Administration look into what can be done to curtail the smell of the storm water pond and the possibility of providing a fence around the area.

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**B3) Absenteeism On a Corporate-Wide Basis
(File No. CK. 4630-1)**

RECOMMENDATION: that the information be received.

During its November 4, 2002, meeting, City Council received a report on absenteeism on a corporate-wide basis and resolved:

- “1) that the information be received; and
- 2) that the Administration provide an annual report on absentee statistics.”

Your Administration is continuing to analyze sick leave patterns, costs, and demographic differences on an annual basis. We have completed the analysis of short-term sick leave for 2002. Below is a summary of that analysis:

1. Employee absences average 65 hours (59 hours in 2001) per year.
2. Short-term absenteeism costs totaled \$3,022,308 (\$2,624,000 in 2001).
3. Average number of incidents of absenteeism totaled 3.4 per employee (3.0 in 2001).
4. 19% of employees had 0 incidents of absenteeism (22% in 2001).
5. Approximately 10% of the workforce contributed to 51% of absenteeism costs (49% in 2001).

As reported in 2002, your Administration has approached both short- and long-term absenteeism from a number of perspectives. Through the Return to Work Program, the Occupational Health Consultant continues to provide successful back to work interventions for those employees off due to illness or injury for over 10 consecutive days. The desired outcome is to return these employees to work as quickly as possible, thus reducing the time away (absenteeism). The Wellness and Injury Prevention strategies continue to provide initiatives that promote a healthy and safe working environment. The Sick Bank Committee continues to manage long-term sick leave for those employees who have depleted their sick leave benefits. In addition, recognizing that “Stress, anxiety, and depression are the leading causes of short- and long-term disabilities” (Watson Wyatt Canadian 2002/2003 Staying @ Work study on disability management) your Administration has conducted training sessions for managers, supervisors, union executive, and employees on “Mental Illness to Mental Wellness” and stress management programs.

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Your Administration recognizes that reducing short-term absenteeism requires additional strategies to be implemented. There are many aspects of the work we do that affects absenteeism. Communications, workload/workplace stressors, and age are just a few. In order to manage employee absenteeism, our managers/supervisors must be equipped with the policies, tools, and processes. A Corporate Attendance Support System is being developed to assist departments in managing short-term absenteeism. This “system” will promote a positive approach to reducing absenteeism. It will consist of establishing policies, training of managers/supervisors, provision of appropriate reports on employee attendance, interviewing those employees with high cases of absenteeism, and implementing appropriate measures to promote the best possible attendance.

As indicated last year, obstacles such as our aging workforce and the City’s ability to accommodate injured or ill employees in other positions within the Corporation continue to hinder our ability to halt the trend of increased short- and long-term sick leave usage.

PUBLIC NOTICE

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

IT WAS RESOLVED: that the Administration provide an annual report on absentee statistics with historical data as well as specific strategies implemented to reduce employee absenteeism.

Section D – INFRASTRUCTURE SERVICES

- D1) 2003 Capital Budget**
Capital Project No. 993 - New River Crossings
Perimeter Highway/North River Crossing Functional Planning Study
Award of Engineering Services
(File No. CK. 6050-1)
-

RECOMMENDATION: 1) that the proposal from UMA Engineering/Trialpha Consulting Limited to conduct a functional planning study for the Perimeter Highway and the North River Crossing at a total upset limit cost of \$186,368.32 including G.S.T. be accepted; and

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- 2) that the City Solicitor be instructed to prepare the necessary Engineering Services Agreement for execution by the Mayor and City Clerk under the Corporate Seal.

ADOPTED.

At its meeting held on July 15, 2002, City Council considered a report from the Administration on the Saskatoon Long Term Transportation Study and resolved in part:

- “3) that City Council reaffirm approval in principle of the proposed south river crossing in the vicinity of the Grand Trunk Bridge;
- 4) that the Administration continue discussions with Saskatchewan Highways and Transportation with the intent of bringing forward a strategy to undertake more detailed functional planning studies of the perimeter highway corridor and new river crossings.”

In response to City Council’s resolutions, the Administration brought forward Capital Project 993 – New River Crossings for consideration during the 2003 Capital Budget debate. This project identified two functional planning studies to be completed in 2003 with partnership funding being provided by Saskatchewan Highways and Transportation. One study would be for a more detailed functional plan of the east and north portions of the perimeter highway linking Highway 11 in the south, to Highway 16 in the west, including a proposed north river crossing. The other was for continued work on the south river crossing and corridor, with a focus on public consultation toward consensus building on a preferred route.

Project 993 was approved by City Council and as a result, Infrastructure Services issued two separate requests for proposals (RFP) to conduct the two functional planning studies. The first one, which City Council awarded on May 12, 2003, was a public consultation and functional planning study for the south river crossing. The second one was for the functional planning study for the Perimeter Highway including the North River Crossing.

Five proposals for the Perimeter Highway project were received from consulting firms listed as follows:

1. Associated Engineering Ltd (Saskatoon, SK) & ND Lea Consultants Ltd. (Winnipeg, MB)
2. UMA Engineering Ltd (Saskatoon, SK) & Trialpha Consulting Ltd. (Regina SK)
3. Wardrop Engineering (Saskatoon, SK) & Dillon Engineering Ltd (Winnipeg, MB)
4. Earth Tech Canada Inc. (Calgary, AB)

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5. Stantec Consulting Ltd. (Saskatoon, SK)

After a systematic evaluation of the proposals, staff rated the proposal from UMA Engineering/Trialpha Ltd. as being superior from a technical perspective.

The net cost to the City for the proposal submitted by UMA Engineering/Trialpha Ltd is as follows.

Base Fees	\$	174,176.00
G.S.T.	\$	12,192.32
Total Fees	\$	186,368.32
G.S.T. Rebate	\$	<u>(6,967.04)</u>
Net Cost to City	\$	<u>179,401.28</u>

Capital Project 993 - New River Crossings has an approved budget of \$500,000, of which \$170,381.45 has been allocated to the south river crossing study. Sufficient funds are in place to allow for the provision of these engineering services to proceed.

PUBLIC NOTICE

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

**D2) Enquiry – Councillor O. Fortosky (June 9, 2003)
Spraying of Herbicides and Pesticides
(File No. CK. 4200-1)**

RECOMMENDATION: that the information be received.

ADOPTED.

At the meeting of City Council held on June 9, 2003, the following enquiry was made by Councillor Fortosky:

“Would the Administration please report on the spraying of herbicides and pesticides in Saskatoon with the following points:

1. Are there any guidelines?
2. Is there a requirement for neighborhood signage and notifications when spraying?
3. Are there certain licenses that need to be obtained before spraying?
4. What are the options to make the spraying safer for all?”

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There are guidelines for all commercial applicators, including City staff, as per Provincial Regulations. There are no guidelines for homeowners, however there are manufacturer guidelines on each product purchased for home use, which include application rates, which pests the product controls, how and when to apply, and safety/first aid information. The absence of regulations for homeowners was the catalyst that prompted the Communications Branch to undertake the public education program on alternatives and safe use of pesticides.

There are signage requirements for all commercial applicators, including City staff, as per Provincial Regulations. There are no signage requirements for homeowners, however, through the City of Saskatoon's Pesticide Education Program, we encourage homeowners to pick up and utilize reusable signs to notify neighbors of any spraying. These signs are available at City Hall, the City's five Leisure Facilities, and approximately 20 retailers (greenhouses, garden centers, etc.).

There are Pesticide Application Licenses required for all commercial applicators, including City staff, as per Provincial Regulations. Licenses are not required by homeowners for application of pesticides/herbicides on their property.

Some options to consider to assist with safe spraying are:

- To continue with the Public Education Program on "Alternatives and Safety Tips" for Pesticide use, through the City of Saskatoon's Communications Branch.
- To have Municipalities ban/restrict the use of pesticides within City limits.
- To request authority from the Provincial Government for the jurisdiction to control the use of pesticides within our municipality. This would require the municipal government to assume responsibility and cost of bylaw enforcement.

PUBLIC NOTICE

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

**D3) Proposed General Loading Zone
(File No. CK. 6145-1)**

RECOMMENDATION: that a five minute General Loading Zone be installed on the west side of the 100 block of Avenue C South.

ADOPTED.

Infrastructure Services has received a request from a business owner for the installation of a five minute General Loading Zone in front of their building on the 100 block of Ave C South, as shown on Plan No. 210-0042-003r003 (Attachment 1).

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The loading zone conforms to City guidelines with respect to Loading Zones in the Riversdale Business Improvement District, and no fee is assessed for its installation.

PUBLIC NOTICE

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

ATTACHMENT

1. Plan No. 210-0042-003r003

**D4) Proposed General Loading Zone
(File No. CK. 6145-1)**

RECOMMENDATION: that a five minute General Loading Zone be installed on the south side of the 200 block of 22nd Street East.

ADOPTED.

Infrastructure Services has received a request from the owner of Starbucks for the installation of a five minute General Loading Zone in front of their building on the south side of the 200 block of 22nd Street East, as shown on Plan No. 210-0040-015r002.

The loading zone conforms to City guidelines with respect to Loading Zones. The location of the loading zone is in the central downtown business district, therefore a fee for installation is not required.

PUBLIC NOTICE

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

ATTACHMENT

1. Plan No. 210-0040-015r002

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**D5) Proposed General Loading Zone
(File No. CK. 6145-1)**

RECOMMENDATION: that a five minute General Loading Zone be installed on the south side of the 600 block of 10th Street East.

ADOPTED.

Infrastructure Services has received a request from the owner of the Empyrean Building for the installation of a five minute General Loading Zone in front of the building on the south side of the 600 block of 10th Street East, as shown on Plan No. 210-0046-017r001.

The loading zone conforms to City guidelines with respect to Loading Zones in the Broadway Business Improvement district, and no fee is assessed for its installation.

PUBLIC NOTICE

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

ATTACHMENT

1. Plan No. 210-0046-017r001

**D6) Proposed General Loading Zone
(File No. CK. 6145-1)**

RECOMMENDATION: that a five minute General Loading Zone be installed on the north side of the 300 block of Cree Crescent.

ADOPTED.

Infrastructure Services has received a request from ICR Property Management (Brittany Condominiums) for the installation of a five minute General Loading Zone in front of their building on the north side of the 300 block of Cree Crescent, as shown on Plan No. 210-0067-003r001

The loading zone conforms to City guidelines with respect to Loading Zones, and the applicant has agreed to pay the one time fee of \$300.00 plus GST for its installation.

PUBLIC NOTICE

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

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ATTACHMENT

1. Plan No. 210-0067-003r001

**D7) Request for Exemption from Corporate Purchasing Policy
Locksmith Service Contract – Expert Locksmith
(File No. CK. 600-1)**

- RECOMMENDATION:**
- 1) that the contract with Expert Locksmith for the supply of locksmith labour, and miscellaneous lock parts and accessories to the City of Saskatoon, be renewed for three years for the period from August 1, 2003 to July 31, 2006; 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.

ADOPTED.

BACKGROUND

Prior to 1999, the Facilities Branch employed a permanent, full time locksmith, who retired in April 1999. There were no qualified staff to fill the vacant position, so consideration was given to contracting all locksmith related work on an as-and-when-required basis. A request for quotations was issued in June 1999 for the supply of labour, tools, equipment, vehicles, and materials required to provide locksmith services for the City of Saskatoon. A contract was issued in July 1999, and subsequently terminated in July 2000 due to nonperformance issues. A contract was then awarded to Expert Locksmith, the second lowest bidder as of August 1, 2000. The three-year contract expires July 31, 2003.

REPORT

The Administration requests exemption from the Corporate Purchasing Policy and the renewal of the contract with Expert Locksmith. Rates have been negotiated for the first year of the contract effective August 1, 2003 with an annual review over the following two years. The duration of the proposed contract would be three years.

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JUSTIFICATION

The Administration recommends that the contract with Expert Locksmith be extended for the following reasons:

- Expert Locksmith staff are fully trained and are aware of all city policies and procedures relating to keying and overall security practices.
- No training costs or transitional costs would be incurred.
- Corporate Support Services (Purchasing) have no objection to the sole sourcing of this contract.
- All work performed by Expert Locksmith is carried out by a journeyman locksmith or under the direct supervision of a journeyman locksmith.
- Expert Locksmith has intimate keying/security knowledge and access to high security areas within civic facilities, such as Saskatoon Police Service, Mendel Gallery and Conservatory, Transit coin collection depot, etc.
- Facilities Branch customers have developed a high level of trust and confidence with Expert Locksmith and express serious concern over changing service providers.
- If this contract were to be tendered, all potential bidders could require access to restricted areas within civic facilities, as well as having an opportunity to review the highly sensitive corporate keying hierarchy, as part of the bid process. This is not acceptable to our customers or to the Facilities Branch.

OPTIONS

An option would be to publicly tender the locksmith services. This option would comply with Corporate Purchasing Policy, however this option is not recommended by Administration.

POLICY IMPLICATIONS

An exemption from the Corporate Purchasing Policy to publicly tender these services is required if the recommendations in this report are adopted.

FINANCIAL IMPACT

There will be training and transition costs to the Facilities Branch and the branch customers, if a new service provider is the successful bidder.

The average expenditure with Expert Locksmith for labour and materials over the past two and one-half years has been approximately \$47,000/yr.

PUBLIC NOTICE

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

**D8) Relocation of Pedestrian Actuated Signals
and the Creation of a Transit Bay on Laurier Drive
(File No. CK. 6150-3)**

RECOMMENDATION: that approval be granted for the relocation of the pedestrian actuated signals to the west exit of the Confederation Transit Terminal.

ADOPTED.

REPORT

In 2002, the Circle Drive and 22nd Street interchange was completed. This interchange was constructed to improve traffic flow and safety within one of the City's busiest traffic areas. The interchange will have a direct impact on many roadways within the surrounding area including Laurier Drive, between Circle Drive and Confederation Drive.

Laurier Drive is a four-lane undivided major arterial roadway providing direct access to several major shopping establishments as well as serving a collector function by linking the residential areas west of Circle Drive and north of 22nd Street with other portions of the City. Due to the importance of Laurier Drive, the Administration undertook a study of traffic operations on this roadway to determine the current operating conditions and investigate means of improving traffic safety and flow. In addition, the study also addressed concerns regarding the Confederation Transit Terminal and pedestrian crossings of Laurier Drive.

Laurier Drive currently carries 13,000 vehicles per day with a traffic growth rate of 3% per year. The predominate traffic flow is generally eastbound in the morning peak hour and westbound during the afternoon peak hour.

At the present time, Saskatoon Transit Services (STS) operates a Transit Terminal on the south side of Laurier Drive between Confederation and Circle Drives. The terminal utilizes land within the Confederation Mall property as well as the most southerly lane of Laurier Drive. At times that buses are stopped in the south lane, they block what is at other times an eastbound through lane. This causes capacity and potential safety problems.

STS has expressed a concern regarding delays and safety problems when its buses exit the Confederation Transit Terminal onto Laurier Drive. It considers the delays it experiences during the peak hours to be excessive. The safety concern is making left turns when there are insufficient gaps in traffic.

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A review of the existing pedestrian actuated signal showed 501 pedestrians crossings of Laurier Drive during a seven hour period. 15% of the pedestrians were elementary school age, 30% were high school age, and 55% were adults. This review demonstrated the continued need for protection of pedestrians crossing Laurier Drive.

Traffic collision records showed that collisions on Laurier Drive have increased at the rate of 11% per year over the past five years. This is considerably higher than the 3% growth rate in traffic volume and the approximate 3% per year increase in collisions for the City as a whole. The predominant collision type was that of rear end collisions and in particular in the eastbound direction. This can be attributed to the operation of the Transit Terminal and the fact that buses currently stop in the inside lane of Laurier Drive to load/unload passengers. This often forces vehicles to make abrupt stops and swerve to avoid the buses, hence leading to the high number of collisions.

Upon reviewing all of the background information mentioned above, the Administration's goal was to propose a solution that met to the greatest degree the following objectives while staying within budget:

- Reduce the collisions on Laurier Drive.
- Improve traffic flow on Laurier Drive.
- Improve pedestrian protection on Laurier Drive.
- Improve safety and reduce delays for STS.

JUSTIFICATION

In order to accomplish the goals stated above, the Administration is proposing to construct a separate bus bay on the south side of Laurier Drive. This will permit traffic to proceed eastbound unrestricted, while at the same time provide a bus only bay for transit to load/unload passengers.

The addition of the bus bay will necessitate the relocation of the existing pedestrian signal, as the bus bay would be located right where the pedestrians currently cross Laurier Drive. It is proposed that the pedestrian signal be located to the west exit of the Transit Terminal. This location is advantageous as it is directly in line with an entrance to Confederation Mall, it is also in line with the lane/driveway to the Cosmo Civic Centre, and it will allow buses to safely make a left turn onto Laurier Drive from the terminal under the protection of the pedestrian signal. The proposed changes to Laurier Drive are illustrated on Attachment 1.

Also, included in this project will be enhanced lighting of the Transit Terminal to assist with security concerns, repairs to existing Transit Terminal pavements, installation of pedestrian ramps, and construction of additional pedestrian pathways.

Funding for this project has been previously approved as part of the Circle Drive and 22nd Street Interchange project. This capital project included improvements to area roadways and pedestrian

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facilities affected by the interchange construction. Other such associated improvements funded from this capital project were the closure of 20th and 18th Streets at Circle Drive, intersection improvements to Clancy Drive, and pedestrian underpasses.

Saskatoon Transit Services, Cosmo Civic Centre, and Confederation Mall all support this project. There are no policy implications from these recommendations.

PUBLIC NOTICE

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

ATTACHMENT

1. Plan No. 167-1209, Laurier Drive Transit Terminal Improvements.

Section F – CITY MANAGER

- F1) Memorandum of Understanding - Urban Development Agreement
Government of Canada, Province of Saskatchewan
and City of Saskatoon
(File No. CK. 277-1)**
-

RECOMMENDATION: that His Worship the Mayor be authorized to sign the attached memorandum of understanding.

ADOPTED.

The federal and provincial governments have requested that both the Cities of Saskatoon and Regina negotiate an overall “Urban Development Agreement” (UDA) that would be used as the basis to distribute Federal and Provincial funding for important municipal initiatives.

As an initial stage, a memorandum of understanding outlining the goals and intent of an Urban Development Agreement, is attached for City Council to approve.

After this agreement is signed, a more formal finalized document will be prepared for City Council’s approval. All parties hope to complete this process by the end of September 2003.

PUBLIC NOTICE

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

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ATTACHMENT

1. Memorandum of Understanding

LEGISLATIVE REPORTS

Section B – OFFICE OF THE CITY SOLICITOR

- B1) The Animal Control Amending Bylaw, 2003
(File No. CK. 151-15)**

RECOMMENDATION: that City Council consider proposed Bylaw No. 8227.

ADOPTED.

City Council at its meeting of May 5, 2003 and May 12, 2003 considered the above-mentioned and resolved that the fine for failing to license an animal be increased to \$250.00 and that The Animal Control Bylaw, 1999 be amended to recognize electronic identification microchips implanted in cats or dogs as an alternate form of licensing.

The Animal Control Bylaw, 1999 does not currently stipulate the fine amount for failing to license an animal. The Bylaw provides at section 24 that upon conviction for an offence under the Bylaw, a person is liable for a fine of up to \$2000.00 and a corporation is liable for a fine of up to \$5,000.00. At Section 25 and Schedule 7 the Bylaw provides for voluntary payments to avoid prosecution for first, second and subsequent offences of \$50.00, \$100.00 and \$250.00 respectively. These amounts have been accepted by the courts as a guide for the appropriate fines upon conviction for failing to license an animal.

This Bylaw amends Bylaw No. 7860 to set the fine amount for failing to license an animal at \$250.00 and brings about the other changes requested by Council.

The Bylaw also removes references to *The Urban Municipality Act, 1984* and replaces them with references to *The Cities Act*.

The sections of this Bylaw relating to an increased fine for failing to license and to allow for microchipping will not come into force until October 1, 2003 to provide time for public education and systems preparation.

PUBLIC NOTICE

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

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ATTACHMENT

Proposed Bylaw No. 8227.

**B2) The Panhandling Amendment Bylaw, 2003
Removing Certain Restrictions on Panhandling
(File No. CK. 5000-1)**

RECOMMENDATION: that City Council consider Bylaw No. 8218.

ADOPTED.

City Council adopted Clause B1 of Legislative Report 9-2003 at its meeting held on June 23, 2003. That report recommended removing certain restrictions on panhandling in the Bylaw in light of recent constitutional challenges to similar bylaws in Winnipeg, Vancouver and Ontario. Our Office recommended these sections be removed to bring the Bylaw up to date with the current state of law. This Bylaw brings about those changes to The Panhandling Bylaw.

PUBLIC NOTICE

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

ATTACHMENTS

Proposed Bylaw No. 8218.

**B3) Enquiry - Councillor G. Penner (June 23, 2003)
Noise Complaints - 415 Avenue P North
(File No. CK. 185-9)**

RECOMMENDATION: that the information be received.

ADOPTED.

This is a report regarding our Office's involvement in this matter. My understanding is that a Community Liaison Officer with the Saskatoon Police Service is talking to Mr. Hahn and reviewing this matter and will be reporting through the Chief of Police to the Saskatoon Board of Police Commissioners.

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Our Office's involvement with this address began when we received a police file indicating that a charge had been laid on April 2, 2003, under The Noise Bylaw against one of the occupants of 415 Avenue P North. The person charged pleaded guilty at their first appearance on April 17, 2003 and was given the standard fine of \$125.00. We phoned Mr. Hahn and advised him of this.

Some weeks thereafter, we received another file indicating that a charge had been laid under The Noise Bylaw on May 25, 2003 against another of the occupants of the house. This charge relates to the events which occurred in December 2002 and January 2003. The person charged appeared in court on June 10, 2003 and pleaded not guilty. The trial has been set for mid-August 2003.

We spoke to Mr. Hahn on several occasions, particularly on June 11, 2003 to advise him of the not guilty plea and the trial date. At this time, Mr. Hahn was very concerned as the charges did not seem to be stopping the problem and were, in fact, causing other problems as set out in his letter. We advised Mr. Hahn to take notes of what was occurring and assured him that more charges could be laid.

We also, at that time, raised with him the question of whether moving was an option for him. We do this, on occasion, as moving is sometimes a good option for people in situations where enforcement can stop the offence but may not result in a healthy environment in which to live. Obviously, it is a judgment call in each case as to whether to raise this.

In this case, as Mr. Hahn explained to me on the phone, it came at the wrong time as he felt that our Office had been his main support and we were now deserting him. We certainly did not intend that, and I have explained that to Mr. Hahn.

Finally, the question has been raised as to whether this is a case for the City's neighbour mediation program and our answer is "no". This is a case for enforcement. Mediation is not a substitute for enforcement. Mediation is used primarily where there are problems between neighbours even though there is no bylaw infraction or where the bylaw infraction is very minor and technical and is not the real basis of dispute between the neighbours.

PUBLIC NOTICE

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

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**B4) The Creation of a South Downtown Community Development Corporation
(File No. CK. 4130-2-11)**

RECOMMENDATION: that the information be received and brought forward when Council next considers the creation of a South Downtown Community Development Corporation.

ADOPTED.

Council at its meeting held on June 16, 2003, passed the following motion:

- (1) that Council agree in principle that The City of Saskatoon form a South Downtown Community Development Corporation (CDC) in partnership with the Provincial and Federal Governments to develop a master plan for the historically significant Gathercole site Expressions of Interest 2003 and the adjacent lands;
- (2) that the CDC give serious consideration in their planning to the founding documents as cited in various city commissioned reports from 1978 to 2003 such as the 1978 Moriyama 100 Year Plan, the 1991 Mayor's Task Force and the DCD1 Guidelines; and
- (3) that the Administration enter into discussions with the two other levels of government and report at the earliest on actions needed to form the CDC.

This report outlines some of the actions needed to form a CDC as requested by (3) of the motion.

A South Downtown Community Development Corporation would be created as a non-profit corporation. The Members proposed are the City, the Province and the Federal Government. Other interested parties could be appointed to the Board of Directors. The Articles of Incorporation would list the restrictions on the activities or powers of the Corporation. (Like *The Cities Act*, the goal is to list what can not be done, not what can be done.)

The Articles would restrict the Corporation to something like "the development, re-development, revitalization, renewal and improvement" of the South Downtown (as defined) in accordance with the DCD1 guidelines and consistent with the 1991 Report of the Mayor's Task Force and the 1978 Moriyama 100 Year Plan.

A copy of a first draft of such a restriction is attached, together with a draft map showing one possible boundary for the South Downtown Community Development Corporation, and also showing the land which the City already owns within those boundaries.

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At the time that the creation of a South Downtown Community Development Corporation is negotiated with the Federal and Provincial governments, further restrictions on the activities of the Corporation could be considered. These affect how much or how little control City Council and its partners would have over the Corporation once it was created and ownership of the City's land transferred to it. Examples of such restrictions are as follows:

1. The Corporation would not be able to sell or otherwise part with ownership of the land. This could be an absolute prohibition or something which could occur with the consent of the Members (the City and its partners).
2. Leases would have to be at fair market value unless the consent of the Members was first obtained.
3. The Corporation would not be able to demolish the Gathercole Building (or some portion thereof). Again, this could be an absolute prohibition or something which could occur with the consent of the Members.
4. Leases could not be for longer than 10 years, without the consent of the Members. This would, in effect, give the Members a veto over any major new development on the land, as no developer will build without a long term lease.
5. The Corporation would be prohibited from, or restricted in relation to, borrowing money, mortgaging the land, etc.

Again, as mentioned, the above are for discussion purposes only at this time. They are examples of the kinds of things which would come up in negotiations. They raise the issue of how much the Corporation should be left to develop the land as it sees fit, and how much it should be controlled by the Member Governments.

PUBLIC NOTICE

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

ATTACHMENTS

1. Draft Section 7 of the Articles of Incorporation of a South Downtown Community Development Corporation.
2. A map of the proposed boundaries of a South Downtown Community Development Corporation.

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REPORT NO. 11-2003 OF THE ADMINISTRATION AND FINANCE COMMITTEE

Composition of Committee

Councillor K. Waygood, Chair
Councillor D. Atchison
Councillor P. McCann
Councillor L. Swystun
Councillor R. Steernberg

**1. Presence and Control of Crows within City Limits
and Enquiry – Councillor M. Heidt (May 5 and 12, 2003)
Crows and Magpies
(File No. CK. 151-2)**

RECOMMENDATION: that the information be received.

Your Committee has reviewed the attached copy of a report of the Advisory Committee on Animal Control dated June 18, 2003, indicating that the Committee is not in favour of sponsoring any program to control crows and magpies in the city.

Your Committee also received a copy of report of the General Manager, Infrastructure Services dated June 23, 2003, which was being forwarded to the Planning and Operations Committee for consideration at its meeting to be held on July 15, 2003, in response to an enquiry made by Councillor Heidt with respect to crows and magpies.

Your Committee has reviewed the above reports with the Administration and is forwarding the reports to City Council as information at this meeting.

IT WAS RESOLVED: that a Conservation Officer be appointed by the City of Saskatoon to reduce the crow and magpie population on a complaint driven basis, on both public and private property, where permission is given to the City.

*YEAS: His Worship the Mayor, Councillors Heidt, Paulsen, Atchison, Fortosky
and McCann* 6

NAYS: Councillors Roe, Penner, Swystun and Steernberg 4

THE MOTION WAS PUT AND CARRIED.

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REPORT NO. 3-2003 OF THE AUDIT COMMITTEE

Composition of Committee

Councillor R. Steernberg, Chair
Councillor P. McCann
Councillor P. Roe
Councillor D. Atchison
Councillor L. Swystun

**1. Fire and Protective Services Department
Compliance with NFPA 1600 Standards
(File No. CK. 1600-8)**

RECOMMENDATION: that the information be received.

ADOPTED.

Attached is a copy of a letter dated June 2, 2003 from Robert Prosser & Associates Inc., forwarding their Audit Report on Fire and Protective Services Department Compliance with NFPA 1600 Standards, which are outlined in Appendix A of the Audit Report. As will be noted in the Implementation Plan on Page 9, management has offered an alternative comment to the Standards 3-11.1 and 3-11.3 regarding Basic Emergency Preparedness Training. Your Committee supports management's response.

REPORT NO. 6-2003 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 Sell City-Owned Property
Lots 1 to 5, Block 987, Lots 1 to 10, Block 988, Lots 1 to 10, Block 989,
Lots 1 to 9, Block 990, and Lots 10 to 28 and 33 to 47, Block 967,
all in Plan 79S16566
Hughes Drive – 33d Street to 37th Street, Dundonald Neighbourhood
(File No. CK. 4215-1)**
-

- RECOMMENDATION:**
- 1) that the Land Branch Manager be authorized to sell 67 lots on Hughes Drive within the Dundonald Neighbourhood through a lot-draw process as outlined in the report of the General Manager, Community Services Department dated June 4, 2003;
 - 2) that any of the lots which are not sold through the lot-draw process be placed for sale over-the-counter, on a first-come, first-served basis;
 - 3) that the Land Branch Manager be authorized to sell Lot 10, Block 988, Plan 79S16566 to the highest bidder through a tender process, with tender conditions and a reserve bid as outlined in the noted report, plus applicable taxes;
 - 4) that if the lot is not sold through the tender process, it be placed for sale over-the-counter, on a first-come, first-served basis, with conditions specified in the sales agreement, as outlined in the noted report;
 - 5) that His Worship the Mayor and the City Clerk be authorized to execute the necessary documentation to complete the sale by public tender; and

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- 6) that the Land Branch Manager be authorized to administer development controls for all 67 lots in accordance with the criteria as outlined in the noted report.

ADOPTED.

Attached is a copy of the report of the General Manager, Community Services Department dated June 4, 2003, regarding the sale of 67 lots on Hughes Drive within the Dundonald Neighbourhood through a lot-draw process.

Your Committee has reviewed this report with the Administration and supports the proposal outlined in the report. The Committee asked that a sign be placed on site indicating what the RMTN zone allows, and what a Type II Special Care Home is.

**2. Request to Sell City-Owned Property
Parcel B, Plan 79S16566
Hughes Drive, Dundonald Neighbourhood
(File No. CK. 4215-1)**

- RECOMMENDATION:**
- 1) that the Land Branch Manager be authorized to sell Parcel B, Plan 79S16566 to the highest bidder through a tender process, with a reserve bid as outlined in the report of the General Manager, Community Services Department dated June 4, 2003, plus applicable taxes;
 - 2) that if the lot is not sold through the tender process it be placed for sale over-the-counter, on a first-come, first-served basis;
 - 3) that His Worship the Mayor and the City Clerk be authorized to execute the necessary documentation to complete the sale by public tender; and
 - 4) that the Land Branch Manager be authorized to administer development controls as a condition of sale for the lots in accordance with the criteria outlined in the noted report.

ADOPTED.

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Attached is a copy of the report of the General Manager, Community Services Department dated June 4, 2003 regarding the sale of Parcel B, on Hughes Drive to the highest bidder through a tender process.

Your Committee has reviewed this report with the Administration, and supports the recommendations contained therein.

**3. Request to Sell City-Owned Property
Lots 2 to 3, 6 to 16, 19 to 20, 23, 25 to 31, 34 to 46, and 50 to 67,
Block 959, Plan 80S21130
37th Street – Hughes Drive to Sumner Crescent, Dundonald Neighbourhood
(File No. CK. 4215-1)**

- RECOMMENDATION:**
- 1) that the Land Branch Manager be authorized to sell 54 lots on 37th Street within the Dundonald Neighbourhood through a lot-draw process as outlined in the report of the General Manager, Community Services Department dated June 4, 2003;
 - 2) that any of the lots which are not sold through the lot-draw process be placed for sale over-the-counter, on a first-come, first-served basis;
 - 3) that the Land Branch Manager be authorized to administer development controls for the 54 lots in accordance with the criteria as outlined in the noted report; and
 - 4) that the rights-of-way for future road access to the north of 37th Street opposite Latrace Road and Hunt Road be amended to collector-street width, and that the Land Branch make the appropriate adjustments to the Site Plan and to the price of lots affected by this change.

ADOPTED.

Attached is a copy of the report of the General Manager, Community Services Department dated June 4, 2003 regarding the sale of 54 lots on 37th Street within the Dundonald Neighbourhood through a lot-draw process.

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Your Committee has reviewed this report with the Administration and was concerned about the offset that would be caused by the rights-of-way being set aside on the north side of 37th Street as shown on Attachment 2 of the report, for future road access at Latrace Road and Hunt Road, in that these areas are not wide enough to accommodate an aligned road connection. The Committee has therefore recommended a change to the Site Plan to accommodate this concern.

REPORT NO. 10-2003 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. Appointment to Municipal Planning Commission
(File No. CK. 175-16)**

RECOMMENDATION: that Mr. Gord Androsoff be appointed to the Municipal Planning Commission to the end of 2003.

ADOPTED.

There is a vacancy on the Municipal Planning Commission and your Committee respectfully puts forward the above recommendation.

Moved by Councillor Steernberg, Seconded by Councillor Atchison,

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

CARRIED.

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Pursuant to a motion by Councillor Atchison, and carried by a majority of members of Council, the hour of the meeting was extended beyond 11:00 p.m.

ENQUIRIES

**Councillor M. Heidt
Policy on Installation of Lighting in Back Alleys
(File No. CK. 6300-1)**

I recently heard that Regina has a program or policy for putting lights in alleys in the areas where there is a lot of vandalism and break-ins.

Would the Administration please report back on this policy and see how it is financed and how you get it implemented.

**Councillor M. Heidt
Proposed Installation of Lighting – Hnatyshyn Park – Westview Neighbourhood
(File No. CK. 4205-1)**

Recently citizens have been complaining about loitering, vandalizing and hanging around in the park.

Would the Administration please report back on installing a light in this park by the play unit.

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

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

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**Councillor T. Paulsen
Application of Pesticides and Herbicides on City-Owned Property
(File No. CK. 4200-7)**

Could the Administration please report on the amount, frequency and location of any pesticide or herbicide application by the City that occurs on city-owned property.

**Councillor O. Fortosky
Smoking Legislation for Public Places in Major Canadian Cities
(File No. CK. 185-3)**

Would the Administration please report on no less than three major Canadian Municipalities who have enacted no smoking legislation for public places. As part of the report, would the following be covered:

- 1) Period of implementation and bylaw wording;
- 2) Business reaction/community reaction; and
- 3) Economic impact both positive and negative.

In addition, would the Administration please report on the process of creating such a policy for the City of Saskatoon.

MOTIONS

REPORT OF THE A/CITY CLERK:

“Councillor Atchison gave the following Notice of Motion at the meeting of City Council held on June 23, 2003:

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

THAT, enabled by *The Cities Act* Section 9(4) and pursuant to *The Cities Act* Section 104(1), City Council shall submit to the electors for a vote on this question:

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Do you want new and expanded casino gambling (table games, games of chance and slot machines) within the territory of the City of Saskatoon north of Ruth Street, east of Lorne Avenue, and on the west side of the South Saskatchewan River.”

Moved by Councillor Atchison, Seconded by Councillor Fortosky,

THAT, enabled by The Cities Act Section 9(4) and pursuant to The Cities Act Section 104(1), City Council shall submit to the electors for a vote on this question:

Do you want new and expanded casino gambling (table games, games of chance and slot machines) within the territory of the City of Saskatoon north of Ruth Street, east of Lorne Avenue, and on the west side of the South Saskatchewan River.

THE MOTION WAS PUT AND LOST.

REPORT OF THE A/CITY CLERK:

“Councillor Paulsen gave the following Notice of Motion at the meeting of City Council held on June 23, 2003:

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

THAT, if by October 31, 2003, the City of Saskatoon does not have a minimal guaranteed funding commitment in place of \$5,900,000 each from each of the Provincial and Federal governments, that the City Clerk be instructed to place the matter of the South Downtown Community Development Corporation (CDC), and the entire development of the Gathercole site on the agenda of the next City Council meeting following October 31, 2003.”

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Moved by Councillor Paulsen, Seconded by Councillor Atchison,

THAT, if by October 31, 2003, the City of Saskatoon does not have a minimal guaranteed funding commitment in place of \$5,900,000 each from each of the Provincial and Federal governments, that the City Clerk be instructed to place the matter of the South Downtown Community Development Corporation (CDC), and the entire development of the Gathercole site on the agenda of the next City Council meeting following October 31, 2003.

THE MOTION WAS PUT AND LOST.

Moved by Councillor Paulsen, Seconded by Councillor Penner,

THAT, if by December 31, 2003, the City of Saskatoon does not have a guaranteed funding commitment in place from each of the Provincial and Federal governments, that the City Clerk be instructed to place the matter of the South Downtown Community Development Corporation (CDC), and the entire development of the Gathercole site on the agenda of the next City Council meeting following December 31, 2003.

CARRIED.

REPORT OF THE A/CITY CLERK:

“Councillor Atchison gave the following Notice of Motion at the meeting of City Council held on June 23, 2003:

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

- 1) THAT the Council of the City of Saskatoon hereby directs the City Clerk, as Returning Officer of the City of Saskatoon for the upcoming general election on October 22, 2003, to commence an enumeration of electors to enable preparation of a voters' list according to the requirements contained in *The Local Government Elections Act*, Section 36(1); and

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- 2) THAT the Council of the City of Saskatoon hereby directs the City Clerk, as Returning Officer of the City of Saskatoon for the upcoming general election on October 22, 2003, to prepare a voters' list of electors qualified to vote to be completed at least 31 days prior to the day on which the general election is to be held according to the requirements of *The Local Government Elections Act* Section 37(1)."

Moved by Councillor Atchison, Seconded by Councillor Steernberg,

THAT the motion be deferred to the August 11, 2003 meeting of City Council.

CARRIED.

INTRODUCTION AND CONSIDERATION OF BYLAWS

Bylaw No. 8218

Moved by Councillor Steernberg, Seconded by Councillor Atchison,

THAT permission be granted to introduce Bylaw No. 8218, being "The Panhandling Amendment Bylaw, 2003" and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Steernberg, Seconded by Councillor Paulsen,

THAT Bylaw No. 8218 be now read a second time.

CARRIED.

The bylaw was then read a second time.

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Moved by Councillor Steernberg, Seconded by Councillor Heidt,

THAT Council go into Committee of the Whole to consider Bylaw No. 8218.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8218 was considered clause by clause and approved.

Moved by Councillor Steernberg, Seconded by Councillor Swystun,

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

CARRIED.

Moved by Councillor Steernberg, Seconded by Councillor Swystun,

THAT permission be granted to have Bylaw No. 8218 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Steernberg, Seconded by Councillor Swystun,

THAT Bylaw No. 8218 be now read a third time, that the bylaw be passed and the Mayor and the Acting 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. 8219

Moved by Councillor Steernberg, Seconded by Councillor Atchison,

THAT permission be granted to introduce Bylaw No. 8219, being “The Development Plan Amendment Bylaw, 2003 (No. 4)” and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Steernberg, Seconded by Councillor Paulsen,

THAT Bylaw No. 8219 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Steernberg, Seconded by Councillor Heidt,

THAT Council go into Committee of the Whole to consider Bylaw No. 8219.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8219 was considered clause by clause and approved.

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Moved by Councillor Steernberg, Seconded by Councillor Swystun,
THAT the report of the Committee of the Whole be adopted.

CARRIED.

Moved by Councillor Steernberg, Seconded by Councillor Swystun,
THAT permission be granted to have Bylaw No. 8219 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Steernberg, Seconded by Councillor Swystun,
THAT Bylaw No. 8219 be now read a third time, that the bylaw be passed and the Mayor and the Acting 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. 8220

Moved by Councillor Steernberg, Seconded by Councillor Atchison,

THAT permission be granted to introduce Bylaw No. 8220, being “The Zoning Amendment Bylaw, 2003 (No. 16)” and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Steernberg, Seconded by Councillor Paulsen,

THAT Bylaw No. 8220 be now read a second time.

CARRIED.

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The bylaw was then read a second time.

Moved by Councillor Steernberg, Seconded by Councillor Heidt,

THAT Council go into Committee of the Whole to consider Bylaw No. 8220.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8220 was considered clause by clause and approved.

Moved by Councillor Steernberg, Seconded by Councillor Swystun,

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

CARRIED.

Moved by Councillor Steernberg, Seconded by Councillor Swystun,

THAT permission be granted to have Bylaw No. 8220 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Steernberg, Seconded by Councillor Swystun,

THAT Bylaw No. 8220 be now read a third time, that the bylaw be passed and the Mayor and the Acting 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. 8221

Moved by Councillor Steernberg, Seconded by Councillor Atchison,

THAT permission be granted to introduce Bylaw No. 8221, being “The Development Plan Amendment Bylaw, 2003 (No. 5)” and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Steernberg, Seconded by Councillor Paulsen,

THAT Bylaw No. 8221 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Steernberg, Seconded by Councillor Heidt,

THAT Council go into Committee of the Whole to consider Bylaw No. 8221.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8221 was considered clause by clause and approved.

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Moved by Councillor Steernberg, Seconded by Councillor Swystun,
THAT the report of the Committee of the Whole be adopted.

CARRIED.

Moved by Councillor Steernberg, Seconded by Councillor Swystun,
THAT permission be granted to have Bylaw No. 8221 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Steernberg, Seconded by Councillor Swystun,
THAT Bylaw No. 8221 be now read a third time, that the bylaw be passed and the Mayor and the Acting 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. 8222

Moved by Councillor Steernberg, Seconded by Councillor Atchison,

THAT permission be granted to introduce Bylaw No. 8222, being “The Zoning Amendment Bylaw, 2003 (No. 17)” and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Steernberg, Seconded by Councillor Paulsen,

THAT Bylaw No. 8222 be now read a second time.

CARRIED.

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The bylaw was then read a second time.

Moved by Councillor Steernberg, Seconded by Councillor Heidt,

THAT Council go into Committee of the Whole to consider Bylaw No. 8222.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8222 was considered clause by clause and approved.

Moved by Councillor Steernberg, Seconded by Councillor Swystun,

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

CARRIED.

Moved by Councillor Steernberg, Seconded by Councillor Swystun,

THAT permission be granted to have Bylaw No. 8222 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Steernberg, Seconded by Councillor Swystun,

THAT Bylaw No. 8222 be now read a third time, that the bylaw be passed and the Mayor and the Acting 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. 8223

Moved by Councillor Steernberg, Seconded by Councillor Atchison,

THAT permission be granted to introduce Bylaw No. 8223, being “The Development Plan Amendment Bylaw, 2003 (No. 6)” and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Steernberg, Seconded by Councillor Paulsen,

THAT Bylaw No. 8223 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Steernberg, Seconded by Councillor Heidt,

THAT Council go into Committee of the Whole to consider Bylaw No. 8223.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8223 was considered clause by clause and approved.

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Moved by Councillor Steernberg, Seconded by Councillor Swystun,
THAT the report of the Committee of the Whole be adopted.

CARRIED.

Moved by Councillor Steernberg, Seconded by Councillor Swystun,
THAT permission be granted to have Bylaw No. 8223 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Steernberg, Seconded by Councillor Swystun,
THAT Bylaw No. 8223 be now read a third time, that the bylaw be passed and the Mayor and the Acting 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. 8224

Moved by Councillor Steernberg, Seconded by Councillor Atchison,

THAT permission be granted to introduce Bylaw No. 8224, being “The Zoning Amendment Bylaw, 2003 (No. 18)” and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

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Moved by Councillor Steernberg, Seconded by Councillor Paulsen,
THAT Bylaw No. 8224 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Steernberg, Seconded by Councillor Heidt,
THAT Council go into Committee of the Whole to consider Bylaw No. 8224.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8224 was considered clause by clause and approved.

Moved by Councillor Steernberg, Seconded by Councillor Swystun,
THAT the report of the Committee of the Whole be adopted.

CARRIED.

Moved by Councillor Steernberg, Seconded by Councillor Swystun,
THAT permission be granted to have Bylaw No. 8224 read a third time at this meeting.

CARRIED UNANIMOUSLY.

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Moved by Councillor Steernberg, Seconded by Councillor Swystun,

THAT Bylaw No. 8224 be now read a third time, that the bylaw be passed and the Mayor and the Acting 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. 8227

Moved by Councillor Steernberg, Seconded by Councillor Atchison,

THAT permission be granted to introduce Bylaw No. 8227, being “The Animal Control Amendment Bylaw, 2003” and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Steernberg, Seconded by Councillor Paulsen,

THAT Bylaw No. 8227 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Steernberg, Seconded by Councillor Heidt,

THAT Council go into Committee of the Whole to consider Bylaw No. 8227.

CARRIED.

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

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Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8227 was considered clause by clause and approved.

Moved by Councillor Steernberg, Seconded by Councillor Swystun,

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

CARRIED.

Moved by Councillor Steernberg, Seconded by Councillor Swystun,

THAT permission be granted to have Bylaw No. 8227 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Steernberg, Seconded by Councillor Swystun,

THAT Bylaw No. 8227 be now read a third time, that the bylaw be passed and the Mayor and the Acting 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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Moved by Councillor Steernberg,

THAT the meeting stand adjourned.

CARRIED.

The meeting adjourned at 11:30 p.m.

Mayor

A/City Clerk