

Council Chambers
City Hall, Saskatoon, Sask.
Monday, October 2, 2006
at 6:00 p.m.

MINUTES OF THE REGULAR MEETING OF CITY COUNCIL

PRESENT: His Worship the Mayor, in the Chair;
Councillors Alm, Birkmaier, Dubois, Fortosky, Heidt, Hnatyshyn,
Neault, Paulsen, Penner, and Wyant;
City Manager Richards;
City Solicitor Dust;
General Manager, Corporate Services Bilanski;
A/General Manager, Community Services Grauer;
General Manager, Fire and Protective Services Bentley;
General Manager, Infrastructure Services Uzelman;
General Manager, Utility Services Totland;
A/City Clerk Hall; and
Council Assistant Mitchener

Moved by Councillor Penner, Seconded by Councillor Paulsen,

THAT the minutes of meeting of City Council held on September 18, 2006, be approved.

CARRIED.

Moved by Councillor Penner, Seconded by Councillor Birkmaier,

THAT Council go into Committee of the Whole to consider the reports of the Administration and Committees.

CARRIED.

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

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

Committee arose.

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

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

“ADMINISTRATIVE REPORT NO. 18-2006

Section A – COMMUNITY SERVICES

**A1) Proposed Parking Agreement
137 Avenue T South
QUINT Development Corporation
(File No. CK. 6120-1)**

- RECOMMENDATION:**
- 1) that City Council approve the execution of the proposed Parking Agreement between QUINT Development Corporation and the City of Saskatoon related to the property at 137 Avenue T South; and
 - 2) that His Worship the Mayor and The City Clerk be authorized to execute the agreement under the Corporate Seal.

ADOPTED.

QUINT Development Corporation wishes to provide for an outdoor green space adjacent to the multi-unit dwelling at 137 Avenue T South. However, the provision of this green space would result in a deficiency in the number of on-site parking spaces required by Zoning Bylaw 7800 for a multi-unit dwelling. This property is located in an RM4 Zoning District and contains 16 suites.

The building was constructed in 1976. At that time, the parking requirement was one parking space per dwelling unit for a total of 16 parking spaces. The proposed green space will reduce the number of parking spaces to eight, which results in a deficiency of eight parking spaces. QUINT sought the Development Appeals Board’s approval to reduce the number of required parking spaces from sixteen to eight.

The Development Appeals Board, in a decision dated July 27, 2006, granted the appeal on the condition that the appellant enters into an agreement with the City of Saskatoon, pursuant to Section 215 of *The Planning and Development Act, 1983*, to grant the relaxation in parking standards on the basis that the building be used for non-profit public housing.

This agreement, prepared by the City Solicitor’s Office is attached hereto and requires approval of City Council before it can be executed. It should be noted that QUINT

Development Corporation has advised us that this agreement is satisfactory and has executed the agreement.

PUBLIC NOTICE

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

ATTACHMENTS

1. Proposed Parking Agreement
2. Record of Decision, Development Appeals Board dated July 24, 2006

A2) Graffiti
(File No. CK 5000-1, LS 225-32-4)

- RECOMMENDATION:**
- 1) that the enforcement process of Bylaw No. 8505 utilized for the summer of 2006 be continued for 2007;
 - 2) that in 2007 interior masonry and brick fences in Briarwood and Arbor Creek along major roads be included in the graffiti removal program;
 - 3) that for 2007 the Administration pursue a more coordinated approach to clean up on non-civic public structures;
 - 4) that the Administration bring forward a report through the operating budget process that outlines options and costs of a Civic graffiti removal program that addresses total clean-up of graffiti from all Civic facilities; and
 - 5) that the Administration continue to explore opportunities for permanent solutions to graffiti targets.

ADOPTED.

BACKGROUND

During its May 23, 2006, meeting, City Council passed the following resolutions with respect to graffiti:

- “1. That Bylaw No. 8505 be passed and enforced for the summer of 2006 in the manner set out in the report of the City Solicitor dated May 2, 2006;
2. That graffiti removal on perimeter fences be dealt with through the Public Works Branch of the Infrastructure Services Department, along with graffiti removal on other structures, such as sound attenuation walls; and
3. That the Administration report back to City Council on the enforcement of Bylaw No. 8505 and any other graffiti matters arising during this summer, prior to the October 2006 Civic election.”

The following report provides an update on the implementation of the above recommendations.

REPORT

1. Implementation of Bylaw No. 8505

Bylaw No. 8505 amended the Property Maintenance and Nuisance Abatement Bylaw to include graffiti as one of the nuisances in the Bylaw. The Bylaw was enforced this summer alongside an education strategy designed to solicit the cooperation of property owners, in that with the issuance of an order, the Fire and Protective Services Department would clean up graffiti if the property owner did not proceed with one of the provided options for removal. The Fire Department first issued a letter to the property owner asking them to clean-up the graffiti, as well as an informational pamphlet (see Attachment 1) explaining the importance of removing graffiti in a timely manner. Property owners were also provided two incentives in removing the graffiti:

- a discount coupon for paint and paint supplies from various retailers in the city to assist the property owner in the cost of removing the graffiti; and
- a free paint job to cover the graffiti with standard paint colors through a partnership with the Youth Works Program.

The Fire and Protective Services Department then re-visited the property after seven days, and if the graffiti had not been cleaned up and the property owner was not in the process of cleaning it up, the Fire and Protective Services Department issued an order to clean-up the graffiti within 15 days. At the end of the 15 days, Youth Works would then be able to paint over the graffiti without the consent of the owner. There was no charge against the owner's property taxes for the graffiti removal, nor was the owner prosecuted.

The following is a summary of the calls and complaints dealt with by the Fire and Protective Services Department over a two-month time period (approximately July 15 – September 15, 2006):

Health and Safety Hotline Complaints	=	217
Inspections by Fire Crews	=	2,400
Inspections by Fire Inspectors	=	236
Orders Written	=	35
Pending – Orders Written	=	80

The average inspection time was 30 minutes/per complaint. This included driving time, identifying, education to homeowner, report writing, and entering data for follow-up.

Fire and Protective Services Department estimates that they have completed 30 percent of the inspections addressing graffiti, and that it will take another year to complete all of the inspections city-wide. These inspections include both private property, as well as, public property (e.g. garbage containers, light standards, etc.). It should be noted that the Saskatoon Police Services has indicated that much of the existing graffiti has been in place for at least three – five years thus explaining the high volume of inspections.

It is expected that the initial funding of \$10,000 allocated to the Youth Works Program will be fully spent this year. With respect to the Discount Paint Program, the participating retailers reported that approximately 20 - 25 coupons were redeemed in total. The general consensus from the businesses involved is that the program could be better promoted. All indicated they wished to continue with the program for 2007.

2. Graffiti Removal on Perimeter Fencing

The perimeter walls in Erindale, Briarwood, Arbour Creek, and Lakewood were built on private property and are owned by the individual property owners. In order for Public Works Branch to take responsibility for the removal of graffiti on the exteriors of these privately owned fences, letters were sent to each individual property owner asking them to provide written consent to the City of Saskatoon to

remove the graffiti. The process of obtaining these consents was substantially completed in August 2006 at which time the Public Works Branch began cleaning graffiti from these fences. This program has been well received by the residents and property owners in this area.

The program implemented this past summer was restricted to the neighbourhood perimeter fences only, which have been defined as those fences that delineate the exterior boundaries of the neighbourhood. In the Briarwood and Arbour Creek neighbourhoods, there are similar fences within the interior of these neighbourhoods along major roads that pose the same issues for the property owners as those around the perimeter of the neighbourhoods. It is recommended that these fences be included in this program in the future.

3. Eradication of Graffiti on Public Property

The City received over 500 reports of graffiti on civic property through the graffiti information line and graffiti tracking database. The database was developed to streamline the process for receiving reports of graffiti on public property and forwarding them to the appropriate staff or external agency for follow-up. Approximately 80 percent of these reports were directed to the Facilities Branch of the Infrastructure Services Department with respect to graffiti in parks and on Civic buildings; and the Public Works Branch with respect to graffiti on overpasses, sound attenuation walls, and perimeter fences. The majority of these incidents were dealt with within a one-week time frame.

The following is a summary of the Civic Graffiti Removal Initiatives for the summer of 2006:

- The Public Works Branch assigned one staff day per week to complete inspections to identify incidents of graffiti in addition to those reported by the public. The clean-up of these incidents was then scheduled for completion within the week. With perimeter fences becoming part of the program in 2006, the Public Works Branch estimates that it had to respond to an additional 40 incidents of graffiti.
- The Facilities Branch of the Infrastructure Services Department received additional funding in its 2006 operating budget to fund two temporary painters dedicated to graffiti removal. This approach was very effective in providing a focused and coordinated approach to addressing the graffiti issue in parks and on Civic structures. With these additional staff, the Facilities Branch of the Infrastructure Services Department was able to clean-up much of the outstanding parks graffiti and address new incidents in a timelier manner.

- Saskatoon Light and Power dealt with graffiti on over 200 light standards within the City. This work was complaint driven and addressed through the contracting of outside services to do the clean-up.
- Environmental Services Branch addressed 26 calls with respect to graffiti involving approximately 200 garbage containers. Based on current resources, clean-up of these containers was driven by public complaints.
- The Community Services Department provided support to the John Howard Society for their graffiti initiative that was targeted to the three business improvement districts in the city.

The above initiatives involved were either complaint driven or designed to proactively target clean-up of graffiti on some Civic property. If City Council wishes to move towards a program that ensures total clean-up of all graffiti on Civic property, additional resources would be required.

The graffiti information line also fielded approximately 100 reports of graffiti on non-civic public structures such as schools, utility boxes, and mailboxes. These incidents were forwarded to the identified contacts within these agencies through the graffiti database system along with a request to report back when the graffiti was removed. While the Administration is aware that graffiti is being addressed through the programs of these various agencies, the reporting back process did not function as well as would have been liked. These incidents often involve structures such as utility boxes, light standards, garbage containers, etc. that are located within close proximity to each other, but are owned by different agencies. Your Administration is recommending that a more coordinated approach be pursued with these agencies that would result in a more effective and efficient response.

4. Enforcement

The Ant-Graffiti Unit of the Saskatoon Police Services was formed in June 2006, and below are the statistics to date:

6 persons warned
1 person diverted
15 charged
85 charges laid
2 surveillance projects
6 graffiti search warrants executed
4 graffiti presentations conducted

The previously proposed awareness campaign with businesses regarding youth buying/stealing certain products for use in graffiti has since been deferred to winter as enforcement against the graffiti sub-culture has taken priority at this time.

5. Other Matters

- There is still concern with respect to the length of time the process takes from the first contact with the property owner to the point where the City can address the graffiti. The City has asked the Provincial Government for an amendment to *The Cities Act* which would allow the City to clean up graffiti on private property after 48 hours of issuing the Order. This option would only be available if the clean-up was at no cost to the owner and no charges were laid against the owner. We are hopeful that this amendment will be included in changes to be introduced in the fall session of the legislature.
- This report does not deal with the issue of “freewalls” or the issue of creating a bylaw offence with respect to taggers. These are currently being reviewed and will be the subject of another report this fall.
- This Administration is continuing to explore alternate and more permanent solutions to some of the higher target areas. This includes options such as expanding the current program of painting murals on electrical and traffic boxes, the use of wrought-iron fences for perimeter fences, and the use of landscaping in front of existing fences as a preventative measure.

FINANCIAL IMPACT

The financial impact will be the subject of a future report.

PUBLIC NOTICE

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

ATTACHMENT

1. Informational Pamphlet

**A3) Land-Use Applications Received by the Community Services Department
For the Period Between September 11, 2006 and September 22, 2006
(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:

Development Plan

- Amendment No. DPA28/06: 415 Herold Court
Applicant: City of Saskatoon, Land Branch
Legal Description: Lot 1, Block 435, Plan 01SA09948
Current Land Use Designation: Residential
Proposed Land Use Designation: District Commercial
Neighbourhood: Lakewood Suburban Centre
Date Received: September 12, 2006
- Amendment No. DPA30/06: Stonebridge Business Park
Applicant: Dundee Realty Corp.
Legal Description: Bounded by Clarence on the west, Melville
on the north and the tracks on the south
Current Land Use Designation: Residential
Proposed Land Use Designation: Business Park
Neighbourhood: Stonebridge
Date Received: September 14, 2006

Rezoning

- Application No. Z29/06: 415 Herold Court
Applicant: City of Saskatoon, Land Branch
Legal Description: Lot 1, Block 435, Plan 01SA09948
Current Zoning: R1A
Proposed Zoning: B2
Neighbourhood: Lakewood Suburban Centre
Date Received: September 12, 2006

- Application No. Z31/06: Stonebridge Business Park
Applicant: Dundee Realty Corp
Legal Description: Bounded by Clarence on the west, Melville
on the north and the tracks on the south

Current Zoning: FUD
Proposed Zoning: IB, M3 and R2
Neighbourhood: Stonebridge
Date Received: September 14, 2006

Subdivision

- Application No. 60/06: Clarence Avenue/Circle Drive
Applicant: Tri-City Surveys for City of Saskatoon
Legal Description: Utility R.O.W. affecting Parcel E, Plan
85S18686 and Parcel C, Plan 96S32665

Current Zoning: R1A and R2
Neighbourhood: Avalon and Adelaide/Churchill
Date Received: September 15, 2006
- Application No. 61/06: 2505 and 2519 Koyl Avenue
Applicant: Tri-City Surveys for Maria Krimmel &
Pasco Services Ltd.
Legal Description: Lots 1-5, Block 622, Plan 67S525767
Current Zoning: IL1
Neighbourhood: Airport Business Area
Date Received: September 18, 2006

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. Z29/06
2. Plan of Proposed Rezoning No. Z31/06
3. Plan of Proposed Subdivision No. 60/06
4. Plan of Proposed Subdivision No. 61/06

Section B – CORPORATE SERVICES

**B1) Contract Awards
May 1, 2006 to August 31, 2006
(File No. 1000-1)**

RECOMMENDATION: that the information be received.

ADOPTED.

In accordance with Policy C02-030, Purchase of Goods, Services and Work, your Administration is required to report three times a year on the award of contracts and requests for proposals between \$50,000 and \$100,000. The attached report has been prepared detailing the contract awards for the period May 1, 2006 to August 31, 2006

PUBLIC NOTICE

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

ATTACHMENT

1. Contract Award Report May 1, 2006 to August 31, 2006.

Section D – INFRASTRUCTURE SERVICES

**D1) Proposed Parking Restrictions
1100 block of Cumberland Avenue (southbound)
(File No. 6120-1)**

RECOMMENDATION: that parking restrictions be installed on the west side of the 1100 block of Cumberland Avenue to improve traffic flow and safety, as per Plan No. 210-0054-004r002 (Attachment 1).

REPORT

Infrastructure Services has received numerous concerns regarding the traffic congestion in the southbound lane on Cumberland Avenue, and the driveway leading into Tim Hortons and the mall. The main concern is that vehicles proceeding southbound on Cumberland Avenue are having difficulty in manoeuvring around traffic turning left into Tim Hortons and the mall driveway, due to vehicles parking in the southbound parking lane. This difficult manoeuvre often results in a back up of traffic to 8th Street.

Infrastructure Service has completed a review of traffic and parking conditions along Cumberland Avenue, specifically in the southbound direction. The parking study conducted on Cumberland Avenue between 8th Street to 7th Street completed during the peak hours of day (7:00 am to 10:00 am, 11:30 am to 1:30 pm, and 3:30 pm to 6:00 pm) shows that there were 17 parked vehicles during this time. Five of these vehicles stopped to go to Tim Hortons, one vehicle was a construction vehicle, and the remaining 11 vehicles were private vehicles. A field review of the street verifies that all property owners have driveways for parking.

A traffic volume study completed on March 30, 2006 for traffic on Cumberland Avenue and the Tim Hortons and the mall driveway is indicated below.

**Cumberland Avenue and Tim Hortons/ Mall Driveway
 Peak Hour Count**

Time	Cumberland Avenue and Tim Hortons Driveway (Southbound)		Cumberland Avenue and Tim Hortons Driveway (Northbound)	
	Left Turn to Tim Hortons-Mall Driveway	Through (southbound)	Right Turn to Tim Hortons – Mall Driveway	Through (northbound)
7:00 am - 9:00 am	113	114	234	128
11:30 am to 1:30 pm	297	354	147	316
3:00 pm to 5:00 pm	309	442	171	258
Total	719	910	552	702

There is an approximate equal split of southbound traffic turning and going through at this location as well as an equal split of traffic going northbound. There is an existing parking restriction on the east side of the Cumberland Avenue, between the Tim Hortons and mall driveway and back alley, improving the flow of northbound traffic.

Infrastructure Services is proposing to restrict parking on the west side of Cumberland Avenue (Plan No. 210-0054-004r002) to improve the southbound traffic flow. All property owners adjacent to the restricted zone have been contacted as to these measures (Attachment 2). No concerns were brought forward by these property owners with regard to parking.

PUBLIC NOTICE

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

ATTACHMENTS

1. Plan No. 210-0054-004r003
2. Letter to residents dated April 25, 2006

IT WAS RESOLVED: 1) that parking restrictions be installed on the west side of the 1100 block of Cumberland Avenue to improve traffic flow and safety, as per Plan No. 210-0054-004r002 (Attachment 1); and

2) that the Administration investigate restricting parking for a half a block on the east side of Cumberland Avenue immediately south of 8th Street.

**D2) School Signing Revisions
(File No. 6280-3)**

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

ADOPTED.

Infrastructure Services has been requested to install school zone signing at the new W.P. Bate School located at 2518 18th Street West.

Consultations with the principal, representative of the school board, and a member of Infrastructure Services have resulted in the preparation of new school signing plans. The following changes have been reviewed and approved by Infrastructure Services, the school board, and the schools' principal. It is recommended that a new school zone be installed at 2518 18th Street West and the existing school zone be removed at the former school site at 342 Ottawa Avenue.

The recommended signing changes are described below and shown on the attached plans:

- W.P. Bate School, New School Zone, Plan No. 212-0016-002r001 (Attachment 1)
- W.P. Bate School, New Crosswalk, Plan No. 204-0204-003r001 (Attachment 2)

PUBLIC NOTICE

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

ATTACHMENTS

1. Plan No. 212-0016-002r001
2. Plan No. 204-0204-003r001

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

RECOMMENDATION: that a five minute General Loading Zone be installed on the south side of the 2300 block of Hanselman Place.

ADOPTED.

Infrastructure Services has received a request from a business located on the 2300 block of Hanselman Place for the installation of a five minute General Loading Zone in front of their building on the east side of the street, as shown on Plan No. 210-0005-005r003 (Attachment 1).

The loading zone conforms to City guidelines with respect to Loading Zones, and the applicant agrees to pay the \$300 plus GST installation fee.

PUBLIC NOTICE

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

ATTACHMENT

1. Plan No. 210-0005-005r003

**D4) Proposed Disabled Person's Loading Zone
(File No. 6145-1)**

RECOMMENDATION: that a Disabled Person's Loading Zone be installed in front of 648 Pendygrasse Road.

ADOPTED.

Infrastructure Services has received a request from the resident of 648 Pendygrasse Road for the installation of a Disabled Person's Loading Zone in front of the residence, as shown on Plan No. 210-0014-004r002 (Attachment 1). The resident has a physical impairment such that direct access to the front of their home is required.

The loading zone conforms to City guidelines with respect to Disabled Person's Loading Zones 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. 210-0014-004r002

D5) Proposed Disabled Person's Loading Zone
(File No. 6120-04)

RECOMMENDATION: that a Disabled Person's Loading Zone be installed in front of 30 Confederation Crescent.

ADOPTED.

Infrastructure Services has received a request from the resident of 30 Confederation Crescent for the installation of a Disabled Person's Loading Zone in front of the residence, as shown on Plan No.210-0011-006r001 (Attachment 1). The resident has a physical impairment such that direct access to the front of their home is required.

The loading zone conforms to City guidelines with respect to Disabled Person's Loading Zones 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. 210-0011-006r001

Section E – UTILITY SERVICES

**E1) Enquiry – Councillor O. Fortosky (June 12, 2006)
Dumping of Contaminated Hospital Waste into Landfill
(File No. CK. 7830-4)**

RECOMMENDATION: that the information be received.

ADOPTED.

BACKGROUND

The following enquiry was made by Councillor Fortosky at the meeting of City Council held on June 12, 2006:

“Would the Administration please report on the dumping of contaminated hospital waste into our landfill, and the landfill in Corman Park.”

REPORT

The City of Saskatoon currently accepts material from hospitals which is tipped by private haulers. A portion of the material is regular solid waste (non-hazardous) and the other portion is identified as “sharps wastes”. “Sharps wastes” include hypodermic needles, re-sheathed needles, syringes, and scalpel blades.

“Sharps wastes” are considered waste requiring special handling. The landfill is contacted prior to these materials being delivered and landfill staff digs a pit for the “sharps”. The “sharps waste” is encapsulated within containers and boxes and is immediately covered to ensure that they are not subject to direct compacting by landfill equipment.

There has been no discussion with the hospitals with respect to other biomedical and hazardous waste materials, but it is assumed that they use private hazardous waste disposal firms to dispose of this material. It is not being deposited into the City of Saskatoon Waste Management Center.

According to the Rural Municipality of Corman Park, the South Corman Park Landfill is not accepting biomedical waste from hospitals.

The handling, storage, and disposal of biomedical waste is regulated by the provincial government and is subject to the *Saskatchewan Biomedical Waste Management Guidelines*. According to these guidelines, infectious and biological wastes from hospitals are segregated from regular solid wastes and treated by high-temperature incineration at a Saskatchewan Environment approved hazardous chemical wastes and infectious wastes incinerator.

PUBLIC NOTICE

Public Notice, pursuant to Section 3 of Policy C01-021, Public Notice Policy, is not required.

LEGISLATIVE REPORT NO. 16-2006

Section B – OFFICE OF THE CITY SOLICITOR

**B1) Amendments to the Capital Reserve Bylaw
- Creation of Access Transit Reserves
(File No. CK. 1815-1)**

RECOMMENDATION: that City Council consider Bylaw No. 8538.

ADOPTED.

City Council at its meeting on September 5, 2006 instructed this Office to amend The Capital Reserve Bylaw to establish an Access Transit Capital Reserve. The Reserve is to be used to pay for the cost of capital expenditures of the Access Transit Program of the Utility Services Department, including the purchase of new and replacement buses and related equipment. The Reserve is being funded by an initial transfer of funds from operating surpluses of the Department and an annual provision from the Operating Budget. The annual provision is estimated to be equal to the cash flow needs of the program projected over the next 10-year period.

We are pleased to submit Bylaw No. 8538, The Capital Reserve Amendment Bylaw, 2006 (No. 3) for Council's consideration.

PUBLIC NOTICE

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

ATTACHMENTS

Proposed Bylaw No. 8538, The Capital Reserve Amendment Bylaw, 2006 (No. 3).

B2) Disclosure of Election Contributions
(File No. CK. 255-5)

- RECOMMENDATIONS:**
- 1) that Janice G. Baker be appointed as the Election Disclosure Complaints Officer, pursuant to The Campaign Disclosure and Spending Limits Bylaw, 2006, for a term of two years commencing on October 1, 2006 and ending on September 30, 2008;
 - 2) that the remuneration paid to the Election Disclosure Complaints Officer shall be \$3,500.00 per annum plus a stipend of \$350.00 per day or \$175.00 per half-day for each day worked in excess of 10 days per annum;
 - 3) that travel expenses (ie. transportation, meals, lodging, incidentals and miscellaneous expenses) shall be paid to the Election Disclosure Complaints Officer at the applicable rates established from time to time for City of Saskatoon staff; and
 - 4) that costs for services, which in the opinion of the Election Disclosure Complaints Officer are necessary for the purposes of carrying out an investigation pursuant to subsection 15(2) of The Campaign Disclosure and Spending Limits Bylaw, 2006, shall be paid by the City within 30 days of the receipt of a properly itemized invoice.

ADOPTED.

At its meeting held on March 27, 2006, City Council passed Bylaw No. 8491, "The Campaign Disclosure and Spending Limits Bylaw, 2006". City Council is to appoint an Election Disclosure Complaints Officer to investigate complaints pursuant to the Bylaw. Council is also to establish the remuneration to be paid.

Ms. Janice Baker has agreed to serve as Saskatoon's first Election Disclosure Complaints Officer for the term, and on the conditions set out in the Recommendations to this report.

Ms. Baker contributed 29 years as a member of the Saskatchewan Public Service, including 25 years in the Office of the Chief Electoral Officer of Saskatchewan. She was appointed Chief Electoral Officer in 1998 and served in that position until 2004. Ms. Baker was the first appointed independent Chief Electoral Officer reporting directly to the Legislative Assembly.

Ms. Baker is now retired from the Provincial Public Service. She lives in Regina.

Saskatoon is the first city in Saskatchewan to implement a Campaign Disclosure and Spending Limits Bylaw. Ms. Baker's expertise will be of assistance to the City in this new process.

PUBLIC NOTICE

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

REPORT NO. 14-2006 OF THE ADMINISTRATION AND FINANCE COMMITTEE

Composition of Committee

Councillor G. Penner, Chair
Councillor T. Alm
Councillor B. Dubois
Councillor M. Heidt
Councillor T. Paulsen

1. Communications to Council

**From: Ron Belke, 2008 Forums Host Committee Chairperson
USA/Canada Lions Leadership Forum**
Date: April 27, 2006
**Subject: Request for Financial Assistance
USA/Canada Lions Leadership Forum**
(File No. CK. 1870-1)

RECOMMENDATION: that the information be received.

ADOPTED.

The above-noted communication was considered by City Council at its meeting held on May 23, 2006, at which time Council passed a motion that the matter be referred to the Administration to report to the Administration and Finance Committee.

Your Committee received a report from the Administration at its meeting held on June 19, 2006, which indicated that this request for financial assistance does not meet the eligibility requirements of the Major Special Event grant. Mr. Belke was subsequently referred to Tourism Saskatoon to apply for a grant under the Civic Hospitality to Conventions Policy.

Mr. Belke and their Fundraising Chair then approached the Committee to seek funding in the amount of \$50,000 to assist them in promotion of the Forum in Saskatoon in 2008, at the forum this year in Columbus Ohio, and in 2007. The Committee referred this matter to the Administration for a further report on whether there is any source of funding available for this request.

Attached is a copy of the report of the General Manager, Community Services Department dated September 11, 2006, in response to the Committee's referral. The Committee notes that the report indicates there is no additional source of funding for this request for financial assistance, however, their application for funding under the Civic Hospitality to Conventions Policy has been successful. The Committee extends best wishes to the Lions in obtaining corporate sponsorships.

2. Communications to Council

From: David Miller, Mayor
City of Toronto
Date: August 11, 2006
Subject: Petition to Reduce U.S. Air Pollution
(File No. CK. 375-4)

RECOMMENDATION: that the information be received.

ADOPTED.

City Council considered the above-noted communication at its meeting held on September 5, 2006, and passed a motion that the matter be referred to the Administration and Finance Committee for a report.

Attached is a copy of the report of the General Manager, Utility Services Department dated September 17, 2006, which provides information on the matter of clean burning plants.

Also attached is a copy of the above-noted communication from His Worship David Miller.

Your Committee has not taken any further steps to support this petition at this time.

3. 2006 Prepaid Service Rates (Direct)
(File No. CK. 4216-1)

RECOMMENDATION: that the proposed 2006 Prepaid Service Rates be approved, as outlined in Schedule I, II and III of the attached report.

ADOPTED.

Attached is a copy of the report of the General Manager, Infrastructure Services Department dated September 18, 2006, with respect to the proposed 2006 Prepaid Service Rates (Direct).

Your Committee has reviewed this report with the Administration, and supports the changes as outlined therein.

REPORT NO. 3-2006 OF THE AUDIT COMMITTEE

Composition of Committee

Councillor G. Wyant, Chair
Councillor D.L. Birkmaier
Councillor T. Alm
Councillor B. Dubois
Councillor M. Neault

1. Audit Report – Hydrants Program
(File No. CK. 1600-16)

RECOMMENDATION: that the information be received.

ADOPTED.

Attached is a copy of the Implementation Plan for the recommendations contained in the Audit Report for the Hydrants Program.

Your Committee has reviewed the Audit Report with the Administration, and is satisfied with the outcome of this Audit.

A copy of the complete Audit Report was previously provided to all members of City Council, and a copy of the Audit Report will be available for viewing in the City Clerk's Office.

REPORT NO. 2-2006 OF THE BOARD OF TRUSTEES – CITY OF SASKATOON
GENERAL SUPERANNUATION PLAN

Composition of Board

Mr. M. Baraniecki, Chair
Dr. A. Whitworth, Vice-Chair
Mr. F. Smith
Councillor D.L. Birkmaier
Councillor G. Wyant
Mr. P. Richards
Mr. S. Saunders
Mr. L. Thiessen
Mr. G. Gross

1. **Plan Amendments – General Superannuation Plan**
 - a) **Provide for Buy-Back of Post-1989 Service for Members Re-employed after One Year**
 - b) **Recommend Rather than Require Annual Meetings with Employee Organizations**
 - c) **Expand the Types of Fund Investments to Those Allowed under *The Pension Benefits Act, 1992***
(File No. CK. 1796-1)

RECOMMENDATION: that Bylaw No. 8541 be considered.

The Board of Trustees – General Superannuation Plan has undertaken a review of the Plan and Trust Agreement as part of its mandate, and has identified the following proposed changes that are of an administrative nature, and have no cost to the Plan:

- a) Provide for Buy-Back of Post-1989 Service for Members Re-employed after One Year
- b) Recommend Rather than Require Annual Meetings with Employee Organizations
- c) Expand the Types of Fund Investments to Those Allowed under *The Pension Benefits Act, 1992*

With respect to the change proposed in a) above, the Board has approved an amendment to the Plan, to provide that effective January 1, 2006, the buy-back of post-1989 service will be allowed for members re-employed after one year. The buy-backs are calculated on an actuarial basis, and therefore have no financial impact to the Plan. The Board is therefore recommending that this amendment be approved.

With respect to the change proposed in b) above, the Board has agreed that it is not prudent to require meetings between the Board and the employee organizations without items to discuss. The Board would prefer to hold meetings with employee organizations only where there is an issue on the table from either party. It should be noted that the Board does provide an annual report to all Plan members, which gives an update on issues related to the Pension Plan. The amendment to Section 12.02(12) requires that an invitation to meet with the Board of Trustees be extended to the employee organizations on an annual basis, however, the meeting with the Board is not required unless the employee organizations have an issue to discuss.

With respect to the change proposed in c) above, the Board wishes to expand the provisions for types of fund investments allowed, to those provided under *The Pension Benefits Act, 1992*.

Attached is a copy of Bylaw No. 8541 which provides for the changes outlined above.

The A/City Clerk distributed a revised copy of Bylaw No. 8541, indicating that Item c) is an amendment to clarify rather than expand the Plan text wording regarding allowable investments, to be consistent with the wording contained in The Pension Benefits Act, 1992.

IT WAS RESOLVED: *that Council consider revised Bylaw No. 8541.*

REPORT NO. 6-2006 OF THE LAND BANK COMMITTEE

Composition of Committee

Councillor M. Heidt, Chair
Councillor E. Hnatyshyn
Councillor G. Penner
Councillor M. Neault
Councillor G. Wyant

**1. Direct Sale to Advanced 2000 Systems Inc.
Portion of Block CC, Plan 89S02055
15 meters West of 415 Herold Court
(File No. CK. 4215-1)**

- RECOMMENDATION:**
- 1) that the Land Branch Manager be authorized to direct sell a portion of Block CC, Plan 89S02055 encompassing an area of 15,661 square feet (0.36 acres) to Advanced 2000 Systems Inc. for the purpose of commercial construction, with a purchase price for the property set at \$209,375 plus G.S.T.; and
 - 2) that the City Solicitor be requested to prepare the necessary agreement and that His Worship the Mayor and City Clerk be authorized to execute the agreement under the Corporate Seal.

ADOPTED.

Attached is a copy of the report of the General Manager, Community Services Department dated September 13, 2006, forwarding information regarding the direct sale of the above-noted property to Advanced 2000 Systems Inc.

Your Committee has reviewed this report with the Administration, and supports the direct sale of this property as outlined in the report.

2. Direct Sale to Russel Metals
10 acres on the North East Corner of 71st Street & Wanuskewin Road
Marquis Industrial
(File No. CK. 4215-1)

- RECOMMENDATION:**
- 1) that the Land Branch Manager be authorized to approve the Option to Purchase and direct sale for 10 acres of land in Marquis Industrial at a price of \$1,982,000 plus G.S.T. to Russel Metals, subject to the terms and conditions outlined in the attached report; and
 - 2) that the City Solicitor be requested to prepare the necessary agreement and that His Worship the Mayor and City Clerk be authorized to execute the agreement under the Corporate Seal.

ADOPTED.

Attached is a copy of the report of the General Manager, Community Services Department dated September 13, 2006, with respect to the direct sale of the above-noted property to Russel Metals.

Your Committee has reviewed this report with the Administration, and supports the direct sale of this property as outlined in the report.

3. Request to Sell City-owned Property
Lots 10 to 18, Block 964, Lots 1 to 23, Block 965, Lots 1 to 10, Block 966, and
Lots 22 to 33, Block 967 all in Plan No. (To Be Registered)
McKague Crescent
Hampton Village Neighbourhood
(File No. CK. 4215-1)

- RECOMMENDATION:**
- 1) that the Land Branch Manager be authorized to sell 54 lots in the Hampton Village Neighbourhood through a lot draw process as outlined in the attached report;
 - 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; and

- 3) that the Land Branch Manager be authorized to administer development controls for the 54 lots in accordance with the criteria outlined in the attached report.

ADOPTED.

Attached is a copy of the report of the General Manager, Community Services Department dated September 4, 2006, regarding the sale of the above-noted lots through the lot-draw process.

Your Committee has reviewed this report with the Administration and supports the sale of these lots as outlined in the report.

4. **Request to Sell City-owned Property**
Waters Crescent and Lane – Lots 15 to 26, Block 525 and Lots 1 to 21, Block 526 and Lots 1 to 32, Block 531, all in Plan (To Be Registered)
Lot A, Block 518, Plan 101874764 (110 Willowgrove Crescent;
Lot B, Block 518, Plan 101874764 (510 Stensrud Road)
Lot C, Block 518, Plan 101876519 (622 Lamarsh Road)
Lot B, Block 519, Plan 101874764 (115 Willowgrove Crescent); and
Lot D, Block 519, Plan 101874764 (610 Stensrud Road);
All in the Willowgrove Neighbourhood
(File No. CK. 4215-1)

- RECOMMENDATION:**
- 1) that the Land Branch Manager be authorized to sell 65 lots in the Willowgrove Neighbourhood through a lot-draw process, as outlined in the attached report;
 - 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 C, Block 518, Plan 101876519 and Lots A and B, Block 518 and Lots B and D, Block 519, all in Plan 101874764 to the highest bidders through a public tender process, with reserve bid prices, as outlined in the attached report, plus applicable taxes;
 - 4) that if the lots are not sold through the tender process, they be placed for sale over-the-counter on a first-come, first-served basis;

- 5) that His Worship the Mayor and the City Clerk be authorized to execute the necessary documentation to complete the sales by public tender; and
- 6) that the Land Branch Manager be authorized to administer development controls as a condition of sale for the 65 single-family lots and five multi-family residential parcels, in accordance with the criteria outlined in the attached report.

ADOPTED.

Attached is a copy of the report of the General Manager, Community Services Department dated September 4, 2006, regarding the sale of the above-noted lots.

Your Committee has reviewed this proposal with the Administration, and supports the sale of these lots, as outlined in the report.

REPORT NO. 13-2006 OF THE EXECUTIVE COMMITTEE

Composition of Committee

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

1. City Council Meeting Schedule – 2007
(File No. CK. 255-1)

RECOMMENDATION: 1) that Council meet on the following dates in 2007:

Monday, January 8, 2007
Monday, January 22, 2007
Monday, February 12, 2007
Monday, February 26, 2007
Monday, March 12, 2007
Monday, March 26, 2007
Monday, April 16, 2007
Monday, April 30, 2007
Monday, May 14, 2007
Monday, May 28, 2007
Monday, June 11, 2007
Monday, June 25, 2007
Monday, July 16, 2007
Monday, August 13, 2007
Tuesday, September 4, 2007
Monday, September 17, 2007
Tuesday, October 9, 2007
Monday, October 22, 2007
Monday, November 5, 2007
Monday, November 19, 2007
Monday, December 3, 2007
Monday, December 17, 2007; and

- 2) that the City Solicitor be requested to prepare the necessary bylaw amendment to the Council and Committee Procedure Bylaw.

ADOPTED.

City Council, at its meeting held on September 18, 2006, requested the Committee to review the proposed meeting schedule to ensure that there were sufficient Council meetings held each month.

Your Committee has reviewed the matter and submits the above recommendation.

A revised calendar of meetings is attached.

**2. Amendments to Policy C01-017
Use of Council Chambers and Committee Rooms
(File No. CK. 640-5 and 421-C01-017)**

RECOMMENDATION: that the proposed amendments to Policy C01-017 be approved.

ADOPTED.

Your Committee has considered and supports the attached report of the City Clerk dated September 14, 2006.”

Moved by Councillor Penner, Seconded by Councillor Birkmaier,

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

CARRIED.

His Worship the Mayor assumed the Chair.

COMMUNICATIONS TO COUNCIL

The following communications were submitted and dealt with as stated:

B. ITEMS WHICH REQUIRE THE DIRECTION OF CITY COUNCIL

1) Patricia Kovacs, Greater Saskatoon Catholic School Board, dated September 14

Requesting that Larry McCallum be appointed to the Cultural Diversity and Race Relations Committee as their representative, replacing Anna Leah King. (File No. CK. 225-40)

RECOMMENDATION: that Larry McCallum be appointed to the Cultural Diversity and Race Relations Committee as the Greater Saskatoon Catholic Schools representative, to replace Anna Leah King.

Moved by Councillor Dubois, Seconded by Councillor Paulsen,

THAT Larry McCallum be appointed to the Cultural Diversity and Race Relations Committee as the Greater Saskatoon Catholic Schools representative, to replace Anna Leah King.

CARRIED.

2) Leslee Newman, dated September 14

Submitting comments with respect to the fate of Gordie Howe Bowl. (File No. CK. 4205-7-2)

3) Tony Gagnon, undated

Submitting comments and copies of letters to the editor of the Star Phoenix with respect to the fate of Gordie Howe Bowl. (File No. CK. 4205-7-2)

4) Pat Tymchatyn, Acting President, Meadowgreen Community Association, dated September 20

Commenting on Gordie Howe Bowl. (File No. CK. 4205-7-2)

RECOMMENDATION: that the direction of Council issue.

Moved by Councillor Penner, Seconded by Councillor Wyant,

THAT the letters be referred to the Planning and Operations Committee to join to the file.

CARRIED.

C. **INFORMATION ITEMS**

1) **John Romancia, dated September 19**

Commenting on the penalty for running a red light and including a copy of a letter which appeared in the Saskatoon Star Phoenix with respect to this topic. (File No. CK. 5300-8)

2) **Terry Burke, dated September 20**

Commenting on traffic circle at the north end of the Victoria Bridge. (File No. CK. 6320-1)

3) **Mike Pemberton, dated September 20**

Commenting on the beautiful scenery and friendly people in Saskatoon. (File No. CK. 150-1)

4) **Arlene Oxley, dated September 25**

Commenting on non-conforming suites. (File No. CK. 4352-1)

5) **Joanne Urlacher, dated September 27**

Suggesting transit service between Saskatoon and Warman. (File No. CK. 7300-1)

6) **Joanne Sproule, Deputy Assistant City Clerk, dated September 18**

Submitting notice of the Development Appeals Board hearing for the property located at 801/803 2nd Avenue North. (File No. CK. 4352-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Dubois, Seconded by Councillor Paulsen,

THAT the information be received.

CARRIED.

D. ITEMS WHICH HAVE BEEN REFERRED FOR APPROPRIATE ACTION

1) Bernie Kondraczynski and Shareen Lawrence, undated

Submitting concerns about the intersection of 11th Street and Elevator Road. (File No. CK. 6320-1) **(Referred to Administration for consideration and response to the writers.)**

2) Carol Koberinski, dated September 13

Submitting concerns regarding the new transit routes. (File No. CK. 7310-1) **(Referred to Administration for consideration and response to the writers.)**

3) Kurt and Susan Williams; Pam Leyland and Tom Yanko, dated September 18

Submitting concerns regarding traffic on Saskatchewan Crescent. (File No. CK. 6320-1) **(Referred to Administration for consideration and response to the writers.)**

4) Melanie Christopherson, dated September 19

Commenting on traffic issues on Fairlight Crescent and 22nd Street. (File No. CK. 6320-1) **(Referred to Administration for consideration and response to the writer.)**

5) Patti Carmichael, dated September 22

Commenting on possible closure of Harry Bailey Aquatic Centre. (File No. CK. 613-2 & 4110-32) **(Referred to Administration for consideration and response to the writer.)**

RECOMMENDATION: that the information be received.

Moved by Councillor Dubois, Seconded by Councillor Wyant,

THAT, with respect to Item D2, a copy of the response be forwarded to Councillor Dubois.

CARRIED.

Moved by Councillor Hnatyshyn, Seconded by Councillor Penner,

THAT, with respect to Item D3, a copy of the response be forwarded to Councillor Hnatyshyn and that the matter be referred to the Planning and Operations Committee.

CARRIED.

Moved by Councillor Alm, Seconded by Councillor Penner,

THAT, with respect to Item D5, a copy of the response be forwarded to Councillors Alm and Penner.

CARRIED.

Moved by Councillor Paulsen, Seconded by Councillor Wyant,

THAT the information be received.

CARRIED.

E. PROCLAMATIONS

**1) Dale Burgos, Marketing and Communications Officer,
Canadian Breast Cancer Foundation, dated September 8**

Requesting Council to proclaim the month of October 2006 as Breast Cancer Awareness Month. (File No. CK 205-5)

2) **Deneille Tocher President-Elect, Saskatchewan Association of
Veterinary Technologists, dated June 5**

Requesting Council to proclaim the week of October 15 – 21, 2006, as National Veterinary Technician Week. (File No. CK. 205-5)

3) **Heather Helt, dated September 19**

Requesting Council to proclaim October 14, 2006 as Wishmaker Day in Saskatoon and inviting Council to take part in the Children's Wish Foundation Saskatoon Wishmaker parade on that day. (File No. CK. 205-1)

4) **Marilyn Steranka, Executive Director, Association of Professional Community
Planners of Saskatchewan, dated September 18**

Requesting Council to proclaim November 8, 2006, as Saskatchewan Community Planning Day. (File No. CK. 205-5)

5) **AnnMarie Nielsen Griffin, Saskatchewan 4-H Council, dated September 19**

Requesting Council to proclaim November 2006 as 4-H Month. (File No. CK. 205-5)

6) **Allyson Hewitt, Executive Director, Safe Kids Canada, dated September 15**

Requesting Council to proclaim October 23 to 29, 2006, as Safe Crossing Week. (File No. CK 205-5)

7) **John Parry, dated September 25**

Requesting Council to proclaim October 24, 2006, as United Nations' Day. (File No. CK. 205-5)

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

Moved by Councillor Birkmaier, Seconded by Councillor Penner,

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

CARRIED.

ENQUIRIES

Councillor D.L. Birkmaier
Re-Use of Tires for Rubber Sidewalks
(File No. 7830-5)

Please find attached a recent article found in USA Today regarding the use of scrap tires for rubber sidewalks. Would the Administration review this material and report to the Planning and Operations Committee.

Councillor E. Hnatyshyn
Traffic Calming Measures on Saskatchewan Crescent between
Broadway Avenue and Clarence Avenue
(File No. 6320-1)

Would the Administration advise what traffic calming measures could be introduced on Saskatchewan Crescent between Broadway and Clarence.

Councillor E. Hnatyshyn
Use of Underpass on North Side of Senator Sid Buckwold Bridge
(File No. 6150-1)

Would the Administration advise what measures could be implemented to prevent the use of the area beneath the north side of the underpass of the Senator Sid Buckwold Bridge by skateboarders.

GIVING NOTICE

Councillor Alm gave the following Notice of Motion:

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

THAT City Council send a letter to the Premier and SaskPower requesting they undertake immediate action to reduce the noxious pollutants created by coal-fired electrical generation - it is in the interest of all Canadians to install modern pollution control equipment that is readily available today.”

HEARINGS

**4a) Proposed Zoning Bylaw Amendment
Proposed Revision to make Lounges a Discretionary Use in B2 Zoning District
Proposed Bylaw No. 8535**

REPORT OF THE A/CITY CLERK:

“The purpose of this hearing is to consider proposed Bylaw No. 8535, a copy of which is attached.

Attached is a copy of Clause A3, Administrative Report No. 15-2006 which was adopted by City Council at its meeting held on August 14, 2006.

Attached is a copy of a report of the Municipal Planning Commission dated September 11, 2006, advising that the Commission supports the proposal to make lounges a discretionary use in the B2 District in that they are often located in close proximity to residential areas.

Attached is a copy of the notice that appeared in the local press under dates of September 9 and 16, 2006.”

Mr. Randy Grauer, Community Services Department, expressed the Department's support of the proposed zoning bylaw amendment.

Mr. Brad Sylvester, Chair, Municipal Planning Commission, expressed the Commission's support of the proposed zoning bylaw amendment.

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

Moved by Councillor Penner, Seconded by Councillor Wyant,

THAT the hearing be closed.

CARRIED.

Moved by Councillor Paulsen, Seconded by Councillor Alm,

THAT Council consider Bylaw No. 8535.

CARRIED.

**4b) Proposed Zoning Bylaw Amendment – Amend Street
Townhouse Provisions in the RMTN –
Townhouse Residential Zoning District
Applicant: City of Saskatoon – Land Branch and Dundee Developments**

REPORT OF THE A/CITY CLERK:

“The purpose of this hearing is to consider proposed Bylaw No. 8536, a copy of which is attached.

Attached is a copy of Clause 1, Report No. 10-2006 of the Municipal Planning Commission which was adopted by City Council at its meeting held on August 14, 2006.

Attached is a copy of the notice that appeared in the local press under dates of September 9 and 16, 2006.”

Mr. Randy Grauer, Community Services Department, expressed the Department’s support of the proposed zoning bylaw amendment.

Mr. Brad Sylvester, Chair, Municipal Planning Commission, expressed the Commission’s support of the proposed zoning bylaw amendment.

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

Moved by Councillor Dubois, Seconded by Councillor Heidt,

THAT the hearing be closed.

CARRIED.

Moved by Councillor Penner, Seconded by Councillor Heidt,

THAT Council consider Bylaw No. 8536.

CARRIED.

MATTERS REQUIRING PUBLIC NOTICE

- 5a) Proposed Street and Lane Closure
Proposed Closure of Portion of Highway 7 and 14
in Registered Plan No. 61S 18916
and All Streets and Lanes in Plans G179 and G150
(File No. 6295-1)**
-

REPORT OF THE A/CITY CLERK:

“The following is a report of the General Manager, Infrastructure Services Department, dated September 21, 2006:

- RECOMMENDATION:**
- 1) that City Council considers Bylaw No. 8537;
 - 2) that the City Solicitor be instructed to take all necessary steps to bring the intended closing forward and to complete the closing;
 - 3) that upon closing the portion of Highway 7 and 14 in Registered Plan No. 61S18916 and all streets and lanes in Plan G179 and G150, and shown on Plan of Proposed Road Closure as prepared by Saskatchewan Land Surveyor dated September, 2005, it be retained by the City of Saskatoon for re-subdivision; and
 - 4) that all costs associated with this closing be paid by the applicant.

A request has been received from Community Services, Land Branch, to close a portion of Highway 7 and Highway 14 in Registered Plan No. 61S18916 and all of the streets and lanes in Plan G179 and G150 as shown on Plan of Proposed Road Closure prepared by Saskatchewan Land Surveyor (Attachment 1). It is proposed that the parcel of land that is created be retained by the City of Saskatoon for future development of the Blairmore West Sector Phase II Development. All streets and lanes in Plan G179 and G150 have never been constructed, and there are no utilities present.

SaskEnergy, SaskPower, SaskTel and Shaw Cable have facilities within the proposed closure and have granted permission for closure, subject to easements being granted. Infrastructure Services, Land Development require easements for water mains, sanitary sewers, and storm sewers within this subdivision. Saskatoon Light and Power will provide lighting for all roadways, except for Provincial Highways for which lighting will be provided by the Department of Highways.

Approval has been received from the Minister of Highways (Attachment 2).

PUBLIC NOTICE

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

- Advertised in the *Star Phoenix* and *Sun* on the weekends of September 23 and 24, and September 30 and October 1, 2006
- Posted on City Hall Notice Board on Friday September 22, 2006.
- Posted on City Website on Friday, September 22, 2006.

ATTACHMENTS

1. Plan of Proposed Road Closure dated September 2005
2. Copy of letter from Department of Highways dated July 31, 2006
3. Proposed Bylaw No. 8537
4. Copy of Public Notice”

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

Moved by Councillor Penner, Seconded by Councillor Neault,

- 1) *that City Council considers Bylaw No. 8537;*

- 2) *that the City Solicitor be instructed to take all necessary steps to bring the intended closing forward and to complete the closing;*
- 3) *that upon closing the portion of Highway 7 and 14 in Registered Plan No. 61S18916 and all streets and lanes in Plan G179 and G150, and shown on Plan of Proposed Road Closure as prepared by Saskatchewan Land Surveyor dated September, 2005, it be retained by the City of Saskatoon for re-subdivision; and*
- 4) *that all costs associated with this closing be paid by the applicant.*

CARRIED.

**5b) Proposed Lane Closure
Proposed Closure of Portion of right-of-way along Koyl Avenue
Block 622, Plan 67S25767
(File No. 6295-1)**

REPORT OF THE A/CITY CLERK:

“The following is a report of the General Manager, Infrastructure Services, dated September 22 2006:

- RECOMMENDATION:**
- 1) that City Council considers Bylaw No 8539;
 - 2) that the City Solicitor be instructed to take all necessary steps to bring the intended closing forward and to complete the closing;
 - 3) that upon closing the portion of right-of-way adjacent to Block 622, Plan 67S25767, as shown on Plan of Proposed subdivision prepared by Tri-City Surveys Ltd. (Attachment 1), Parcel “A” as shown on Plan No. 242-0005-002r001 (Attachment 2) be sold to Maria Krimmer for \$18,998.69 plus GST, and Parcel “B” as shown on Plan No. 242-0005-002r001 (Attachment 2) be sold to Paul Collyer for \$8,669.52 plus GST; and
 - 4) that all costs associated with this closing be paid by the applicant.

A request has been received from Gerry Clackson of Realty Executives Commercial on behalf of Maria Krimmer to purchase the portion of right-of-way adjacent to 2519 Koyl Avenue, and Paul Collyer of Paso Services Ltd. to purchase the portion of right-of-way adjacent to 2505 Koyl Ave as shown on Plan No. 242-0005-002r001.

Area "A" will be sold to Maria Krimmer for \$18,998.69 plus GST and consolidated with 2519 Koyl Avenue. Area "B" will be sold to Paul Collyer for \$8,669.52 plus GST and consolidated with 2505 Koyl Avenue.

Maria Krimmer and Paul Collyer are proposing to use the portion of right-of-way for commercial development.

SaskPower, SaskTel, and Shaw Cable have facilities within the proposed closure and have granted permission for closure, subject to easements being granted. Approval for the closing of the portion of right-of-way has been received from the Minister of Highways (Attachment 3).

PUBLIC NOTICE

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

- Advertised in the *Star Phoenix* and *Sun* on the weekends of September 23 and 24 and September 30 and October 1, 2006
- Posted on City Hall Notice Board on Friday September 22, 2006.
- Posted on City Website on Friday, September 22, 2006.

ATTACHMENTS

1. Plan of Proposed Subdivision dated June 20, 2006
2. Lane Closure Plan No. 242-0005-002r001.
3. Copy of letter from Department of Highways dated July 17, 2006
4. Proposed Bylaw No. 8539
5. Copy of Public Notice

Attached is a copy of a letter from Mr. Ken Kinakin, Lynx Ent., dated October 2, 2006 submitting comments on the above proposed closure."

Mr. Ken Kinakin, Lynx Ent., asked that Council defer consideration of this matter in order to allow him to negotiate purchase of the property.

Moved by Councillor Birkmaier, Seconded by Councillor Fortosky,

THAT consideration of this matter be deferred for two weeks time at which time the Administration report back on the proposed purchase of the lane behind 2401 and 2415 Koyl Avenue by Mr. Ken Kinakin.

CARRIED.

COMMUNICATIONS TO COUNCIL - CONTINUED

A. REQUESTS TO SPEAK TO COUNCIL

1) Jordan Miller, dated September 13

Requesting to address Council with respect to the Stonegate Development. (File No. CK. 4125-13)

RECOMMENDATION: that Jordan Miller be heard.

Moved by Councillor Paulsen, Seconded by Councillor Dubois,

THAT Jordan Miller be heard.

CARRIED.

Mr. Jordan Miller, Ms. Sarah Binnie, and Ms. Mary-Jean Hande spoke with respect to the regional retail centre development at Stonegate. They presented Council with a petition containing approximately 3,000 signatures in support of a referendum for a bylaw that requires a separation distance of 250 metres between large format retail stores.

Moved by Councillor Birkmaier, Seconded by Councillor Wyant,

THAT the information be received.

CARRIED.

2) Bruce Filson, Acting Secretary, Baha'is of Saskatoon, dated September 13

Requesting to address Council to request that November 25, 2006, be recognized as the Elimination of all Forms of Intolerance and of Discrimination based on Religion or Belief. (File No. 205-5)

RECOMMENDATION: that Bruce Filson be heard.

Moved by Councillor Paulsen, Seconded by Councillor Dubois,

THAT Bruce Filson be heard.

CARRIED.

It was noted that Mr. Filson was not present in the gallery.

Moved by Councillor Birkmaier, Seconded by Councillor Wyant,

THAT the information be received.

CARRIED.

3) Kathleen Fathers, dated September 13

Requesting to address Council regarding the purchase of transit buses. (File No. CK. 7300-1 and 1704-1)

RECOMMENDATION: that Kathleen Fathers be heard.

His Worship the Mayor indicated that Ms. Fathers had withdrawn her request to address Council at this time.

Moved by Councillor Birkmaier, Seconded by Councillor Wyant,

THAT the information be received.

CARRIED.

4) Ivan Olynyk, dated September 19

Requesting to address Council regarding the use of cell phones while driving. (File No. CK. 5300-1)

RECOMMENDATION: that Ivan Olynyk be heard.

Moved by Councillor Paulsen, Seconded by Councillor Dubois,

THAT Ivan Olynyk be heard.

CARRIED.

Mr. Ivan Olynyk expressed concerns with respect to the use of cell phones while driving and asked the City to implement legislation against this.

Moved by Councillor Birkmaier, Seconded by Councillor Wyant,

THAT the matter be referred to the Board of Police Commissioners and to the Traffic Safety Committee to report to the Planning and Operations Committee.

CARRIED.

5) John Parry, dated September 22

Along with A.E. Popoff, requesting to address Council regarding the organization Mayors for Peace. (File No. CK. 150-1)

RECOMMENDATION: that A.E. Popoff and John Parry be heard.

Moved by Councillor Paulsen, Seconded by Councillor Dubois,

THAT John Parry and A.E. Popoff be heard.

CARRIED.

It was noted that A.E. Popoff and John Parry were not present in the gallery.

Moved by Councillor Alm, Seconded by Councillor Dubois,

THAT the information be received.

CARRIED

6) **Erica Tizzard, dated September 26**

Requesting to address Council with respect to free or discounted bus passes for 11 Katimavik volunteers who will be in Saskatoon until June 2007. (File No. CK. 7312-1)

RECOMMENDATION: that Erica Tizzard be heard.

Moved by Councillor Alm, Seconded by Councillor Fortosky,

THAT Erica Tizzard be heard.

CARRIED.

Ms. Erica Tizzard provided information on the Katimavik program and asked that Council provide free or discounted transit passes to its volunteers.

Moved by Councillor Alm, Seconded by Councillor Fortosky,

THAT the City provide 11 subsidized transit passes to Katimavik.

DEFEATED.

Moved by Councillor Heidt, Seconded by Councillor Wyant,

THAT the matter of providing subsidization (bus passes) to organizations like Katimavik be referred to the Budget Committee for discussion of possibly establishing a separate funding category.

CARRIED.

INTRODUCTION AND CONSIDERATION OF BYLAWS

Bylaw 8535

Moved by Councillor Penner, seconded by Councillor Birkmaier,

THAT permission be granted to introduce Bylaw No. 8535, being "The Zoning Amendment Bylaw, 2006 (No. 16)", and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Penner, seconded by Councillor Wyant,

THAT Bylaw No. 8535 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Penner, Seconded by Councillor Neault,

THAT Council go into Committee of the Whole to consider Bylaw No. 8535.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8535 was considered clause by clause and approved.

Moved by Councillor Penner, Seconded by Councillor Paulsen,

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

CARRIED.

Moved by Councillor Penner, Seconded by Councillor Alm,

THAT permission be granted to have Bylaw No. 8535 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Penner, Seconded by Councillor Fortosky,

THAT Bylaw No. 8535 be now read a third time, that the bylaw be passed and the Mayor and the A/City Clerk be authorized to sign same and attach the corporate seal thereto.

CARRIED.

Bylaw 8536

Moved by Councillor Penner, seconded by Councillor Birkmaier,

THAT permission be granted to introduce Bylaw No. 8536, being “The Zoning Amendment Bylaw, 2006 (No. 17)”, and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Penner, seconded by Councillor Wyant,

THAT Bylaw No. 8536 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Penner, Seconded by Councillor Neault,

THAT Council go into Committee of the Whole to consider Bylaw No. 8536.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8536 was considered clause by clause and approved.

Moved by Councillor Penner, Seconded by Councillor Paulsen,

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

CARRIED.

Moved by Councillor Penner, Seconded by Councillor Alm,

THAT permission be granted to have Bylaw No. 8536 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Penner, Seconded by Councillor Fortosky,

THAT Bylaw No. 8536 be now read a third time, that the bylaw be passed and the Mayor and the A/City Clerk be authorized to sign same and attach the corporate seal thereto.

CARRIED.

Bylaw 8537

Moved by Councillor Penner, seconded by Councillor Birkmaier,

THAT permission be granted to introduce Bylaw No. 8537, being "The Street Closing Bylaw, 2006 (No. 9)", and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Penner, seconded by Councillor Wyant,

THAT Bylaw No. 8537 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Penner, Seconded by Councillor Neault,

THAT Council go into Committee of the Whole to consider Bylaw No. 8537.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8537 was considered clause by clause and approved.

Moved by Councillor Penner, Seconded by Councillor Paulsen,

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

CARRIED.

Moved by Councillor Penner, Seconded by Councillor Alm,

THAT permission be granted to have Bylaw No. 8537 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Penner, Seconded by Councillor Fortosky,

THAT Bylaw No. 8537 be now read a third time, that the bylaw be passed and the Mayor and the A/City Clerk be authorized to sign same and attach the corporate seal thereto.

CARRIED.

Bylaw 8538

Moved by Councillor Penner, seconded by Councillor Birkmaier,

THAT permission be granted to introduce Bylaw No. 8538, being “The Capital Reserve Amendment Bylaw, 2006 (No. 3)”, and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Penner, seconded by Councillor Wyant,

THAT Bylaw No. 8538 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Penner, Seconded by Councillor Neault,

THAT Council go into Committee of the Whole to consider Bylaw No. 8538.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8538 was considered clause by clause and approved.

Moved by Councillor Penner, Seconded by Councillor Paulsen,

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

CARRIED.

Moved by Councillor Penner, Seconded by Councillor Alm,

THAT permission be granted to have Bylaw No. 8538 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Penner, Seconded by Councillor Fortosky,

THAT Bylaw No. 8538 be now read a third time, that the bylaw be passed and the Mayor and the A/City Clerk be authorized to sign same and attach the corporate seal thereto.

CARRIED.

Councillor Fortosky rose on a point of privilege and indicated that this is his final Council meeting and term as a Councillor. He expressed appreciation to many he has worked with and learned from on Council.

Moved by Councillor Penner,

THAT the meeting stand adjourned.

CARRIED.

The meeting adjourned at 7:55 p.m.

Mayor

A/City Clerk